

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96263ce6e31de31e2acd3fd9239d0589d78e6e5d</u>
TOTAL RECEIVED	1.697751398409436785 MATIC
	0.69 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.697751398409436785 MATIC 0.69 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ena.org]
USDT	10,000 \$USDT > LOOT-USDT.COM šŸŽ•
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ENA	10,000 \$ ENAFI.ORG Claim to Earn
Holograph x LayerZero	1 HLZ

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%{etop}]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$MEME Airdrop	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-29 20:24:18	<u>0x73a01b080ac1eebc1e98 d7c7e6acf0993afdc399fa 56a81a919baafb70667eeb</u>	+ 1.6977513984094367 85 MATIC  1.54 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:42:01	<u>0xda20b256f1dea4da1cf9 1c41fc5aafac774cd66199 68e31aa88a14472ff07aa7</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-04-26 15:54:32	<u>0x571f2ac7ad29019e2a02 bb8ae252dff004c9101ab3 5d9e7e0025c970d675fb5e</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
3	2024-04-26 07:43:33	<u>0x2b17b3d9630d3c081319 aa9b7ec5bf93af5eae4d3d 78eb6b7b37b435782de1ab</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2024-03-13 23:00:41	<u>0x22ec55118db7bef276be bc4af108f4b073b8810566 d239558faa1b8c1ca3cb70</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-02-02 18:45:05	<u>0xcb8d771b6eb1ef11cb38 a7597774600c8a9a9d37f0 d2db1d82758b8e65115518</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 19:11:12	<u>0x3ad226935bcb4d8fda5f a8919719600d3626d70f66 0a630130c794a5c5f8c094</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-28 01:07:29	<u>0xbd0f76bfa0b43d2b9697 1095d4d352d9b90e6e40e1 7708f16b599e85331163b3</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 18:09:28	<u>0x4614eeb34664401e0625 d16682c990029241b543cd 3a68218b66d06866891536</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:58:44	<u>0x6d3ed299fb105e9cbd4d baf5ff0b15db6dd8c7ccf7 525e069b066dd2205ac9b1</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-20 15:48:15	<u>0x9f8cc28f9ea31f6c31a2 a1c8508c3baff052e9d871 495f80de95b1237de32f62</u>	+ 1 t]	✓
3	2024-05-26 07:37:46	<u>0x9b6d599480410bd47638 9b042137ee21754eec8e7b e921148cd0b64725f40bbf</u>	+ 1 10K\$ Reward at [taiko.loL]	✓
4	2024-05-26 07:37:06	<u>0x40dcd75b573cc4a38709 44d0fd216a3cf62b3c05e0 65c2ae2470540a4c256490</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-04-26 23:47:29	<u>0x3e721ec680f28c236e6b abd8f894adc058159e15f4 5ae35cbbae4b3cc651957b</u>	+ 1 et	✓
6	2024-04-26 10:46:49	<u>0xe6353ac68e192854c358 2c6c4903a61e02d4260605 cdef6bb09e8f9ddbabad06</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-19 18:58:18	<u>0xc3285295a0cc59fb89cb 1357706997600521244e86 deb762cc427a1847dcdca1</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-15 21:46:55	<u>0x7c50c25e4bb8980d146b c4c94c460aa530b8c2e288 f4ca95180b87fafddea508</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-27 03:22:10	<u>0x9e3b86328e838d546c9b ed7e139f6019e6eba74f64 abfbba46ddafe738bb395e</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 16:48:22	<u>0x8096edd07f6007a8ce91f4bd36fd88d6232087b70c7773872c6085a9b7635e7d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-01-29 05:53:57	<u>0xc073e054156f8881edf2a2038699e9c7ec7b24505deb5cfb5d2b829f9e47f90b</u>	+ 1 5eth.net	✓
12	2024-01-25 13:39:07	<u>0x54a69b396131c2553294fa27551b2244b83405a250d375800ed3a881cbefd8e6</u>	+ 1 2000usdc.org	✓
13	2024-01-25 13:16:30	<u>0x211f77b4e09ea8ca7b8dbe6796f3cfcfb9768080ac943859b7b42f1ad6314d01</u>	+ 1 5000usdt.com	✓
14	2023-12-01 17:34:41	<u>0x2a8f742784e3da091a37f18b38215e0778ca32a123b7490478c68aa4c640a105</u>	+ 1 2000usdt.net	✓
15	2023-12-01 15:55:50	<u>0xfa4617997ddcb7b548edcc5e6916fd2504026cb716cd09745f024f38df35e67d</u>	+ 1 1000usdc.org	✓
16	2023-11-06 06:17:12	<u>0x8c4b4b004108fabec64813ba51c64c9ebfdf2b61c7bf54c718711ee4fca7d2f1</u>	+ 1 Voucher	✓
17	2023-11-06 06:17:08	<u>0xb42016cdcd6b813321885fffb237b689055ca1d3e8beffb6d31b6e952a70008db</u>	+ 1 rop.xyz	✓
18	2023-11-02 01:01:21	<u>0x2796f651c008c891f5b303b9c8c7a1e044bcee072f9a157376aacaf08d40e439</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 01:01:09	<u>0xb426b9884abaa5423e310eea30011c11e55c57abafffb8f0508e885c2b3d63b3</u>	+ 1 op.net	✓
20	2023-11-02 01:00:57	<u>0x21288c306e312a5f30e17e355a5fa48ebb3aee28dd90b27ea20b799219d1aa99</u>	+ 1 2000usdt.cc	✓
21	2023-11-02 01:00:53	<u>0xfe98cfc3e45e8338dd3a0309c0d4118e08882fc16eedd9d12e109f0b4af7e899</u>	+ 1 Voucher	✓
22	2023-11-02 01:00:51	<u>0x7a9271a89d5eb01c2fbe3b003809d1790ff7bb80699c8ae74290b13c4e6b1b24</u>	+ 1 Voucher	✓
23	2023-11-02 01:00:51	<u>0x3b2e1019a5fb7829a707004e37873a1e5c7e584c35eb5560be9034100e710002</u>	+ 1 Voucher	✓
24	2023-10-17 15:27:18	<u>0xe1852c6670673c6a12767855e86c041727b3e159fa6fde7564b76d0d6396eea4</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
25	2023-09-28 00:37:01	<u>0x1c935774dda3b906f4f0e9444277e1735738dd76791ac3a931b7317d652d6334</u>	+ 1 Shiba Inu	✓
26	2023-09-26 03:33:49	<u>0x0d85d64343dcb63517f775f162d907de23a06334e1ddce78115e260a7d2f6442</u>	+ 1 Shiba Inu	✓
27	2023-09-14 04:09:50	<u>0x940b3bbc49925aedf0b82e364e54bcacf68af7e5946c02f3cf8bfd083b1cb2db9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 07:18:32	<u>0x336e180099bdda683fd1</u> <u>2c12086af5ac7ee70411e6</u> <u>6ac1ea46804117649ba874</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-02 17:51:20	<u>0x1ca4fdd3c18d49753f4d</u> <u>978b242cd1cfe08b0606f8</u> <u>dddb153830d98dc6bb9b7c</u>	+ 1 usdt-rewards.xyz	✓
30	2023-06-13 08:24:27	<u>0x2560c3ea6cd3e31f093e</u> <u>d06297f1dde36b5c4f82c3</u> <u>45cb1958f3b7e26869d25a</u>	+ 1 Stargate x Layer3	✓

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