

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b2c0b30be866ca18dc83646354499586c00eb4e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
!ETHENA	5,000 wards
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDT	N/A \$2000 USDT
! ! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
2000\$ USDC	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Voucher
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:56:47	<u>0xf89fbde943ebc7f4a3039f5eebfdadbdca103842bf0604906c5dab38909fc535</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-04-20 08:08:53	<u>0xa37544b80f567a162de2d7a39374670057fe9f3543d095c31cac3841a453f2e8</u>	+ 5,000 wards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 01:19:42	<u>0x3fc74d0102b8e68122d9f7b3b5ce9f9d6d66f98381117be016af9a70d21b4dfd</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:04:38	<u>0xd3f581f90286294f7ac7bf2b0ef80550359c836b3a0078257219b227786d9da8</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-03 05:13:25	<u>0xb1cebb033c9536468841bb7519c0b6a30d324d41cebe7ad92d1092c9e65677f4</u>	+ 1 NFT	✓
3	2024-04-03 03:55:08	<u>0xd9bb0e0133f194d4e6db625b42940f3380832a6eef39f63311e0c6024e92d3ec</u>	+ 1 NFT	✓
4	2024-03-18 03:51:55	<u>0x8f4b287bb9330526403ce4c91b8b5f965b84f406e653d05d2e4954bb46c79a15</u>	+ 1 ETH-EventAirdrop.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 14:09:26	<u>0x832724ed0cdda1f6944f ae5e09fe0e227e63a3b738 588b9b54ba643ba9a8e0e7</u>	+ 1 USDT	✓
6	2024-02-03 00:40:16	<u>0x56677b2ea1368549aeac cc2bc94a4cb94becfe3f99 33cc78e0e8968b4a749034</u>	+ 1 NFT	✓
7	2024-01-26 16:00:27	<u>0x71b41fd2384c66cc3ac2 268956ba71c7df6b974438 12ca230d6c0f2302c5e988</u>	+ 1 ethevents.co	✓
8	2024-01-14 16:03:49	<u>0x966bc4f0ccc944fe0fc8 172b918de228c71388d810 359d37d117c75b2b7a1dca</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 12:18:43	<u>0xe26ac75b322c0838ac17 abb6241d713caf1571db04 0a0905eccf8c4930966314</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 14:55:21	<u>0x819252c45f1f929c7942 88c0c1d80be3d5e26a3419 74a1249f4619db9544fff5</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 12:01:49	<u>0x6ed6574e99074acc1d4f 214e0644272d65f72d0f57 e72185cc3089f662da09e4</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7 ec3505cb4917c042d67d40 baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 22:26:48	<u>0x35fac7649ff809202917 cfa97022c6aa69feb4cfb 9115777b8a41a53860a96a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 18:39:22	<u>0x6a5b826a14c379d9391f</u> <u>dd7d9f94597c9c98ef5d91</u> <u>7e1f2e4ebfc5123b9db324</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 20:48:23	<u>0x044ea8399b48a2bc2b4e</u> <u>d85379763b18614a72d904</u> <u>a43282b183fc3c2d791e6d</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 23:40:41	<u>0xab17aa6fec845933dd1e</u> <u>6e651cdf88ae5da1026edd</u> <u>87c88bad5c27da95434036</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 22:35:54	<u>0x62587f5a25397f1d4938</u> <u>b293dfc10c2bee756be280</u> <u>8da7fb3f4eb54c5720f61b</u>	+ 1 Reward at dydx.win	✓
18	2023-12-01 20:18:51	<u>0xdebb525310c3f2b50801</u> <u>98702d11742a661605284d</u> <u>f15fc62c8615befd6c3a21</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 17:02:03	<u>0xc27c0aa490de23cc8d45</u> <u>57d734a4b71d09502e0f7c</u> <u>c85f4f6d7799fd3c1bc435</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-08 11:23:44	<u>0xaeb00c188f00e0e845a0</u> <u>242d1113027d7a40ea34a7</u> <u>67f7cefa3511598af70b44</u>	+ 1 1,000 USDC Reward	✓
21	2023-10-25 12:29:59	<u>0xb84a4d1327af1ab8ff8a</u> <u>73d177fc7c4346219aba2e</u> <u>b1421f7362fd4009dc62c7</u>	+ 1 VWIN	✓
22	2023-10-02 11:56:39	<u>0x2a8e51fb1548fc0f4411</u> <u>c9bfda2f955a91e299b745</u> <u>1f2fcdcea9de52ae3594c9</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 13:52:43	<u>0x4b91d7b4100df292a875aa34487de17a15ab17b404081d257df41b324e1d4236</u>	+ 1 Shiba Inu	✓
24	2023-09-18 20:17:01	<u>0x7959856d388db7c136d11490234153c8a35ce2d326ac7684f7599b9395236344</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 13:56:59	<u>0xb04670c3951bedd817ec673e9cd1d15cb10e0362ead59ab2a4c45f43423736f4</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 22:05:50	<u>0x6fdce56bae2aa2dcc98853523bfbef717ea8a23bd73414800800bb29c1d732839</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 05:36:30	<u>0x3ea92c5877b17603aa1344d6f419750809c43ecea43d9779cb4308b44c0c418a</u>	+ 1 Voucher	✓
28	2023-09-12 23:11:30	<u>0x04090951f86fe88e31a1821eda42ace55b40527bc0181559b99b091cff8678fb</u>	+ 1 Voucher	✓
29	2023-09-12 11:54:07	<u>0x24e039aafd9d80d02d9eb5b6e4492ba5eb8e2b9cc1e3dffaaab706756f846c30</u>	+ 1 NFT Voucher	✓
30	2023-09-12 10:40:06	<u>0x3a810653dbf86b9057a6a7499f52276dc49897ae3363b9be823a63c7cd0ca826</u>	+ 1 \$1000 TON	✓
31	2023-09-12 07:15:10	<u>0x7186cfb3d17322c4dbcb5840869ac8c0dd723d1c72215425ad9855d3339329a4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 02:56:02	<u>0xb0c8b7dda4b677d257e611967e13d1024b04ea604c2513b1e5cd3265132145c9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-28 19:32:49	<u>0xbb67dc08e6c23ea3f326cd4c7daed4702622c25c8cf0f4dd17a5320f9aeab4c5</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 19:19:23	<u>0xcef7b8a253895dfe304d70fdce2b1f80e6995d8bdd61469e9d885b1c73471e5b</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-27 17:32:38	<u>0xa7fca84bb853f72314e74bae9c01935f309cfd8c3c59fb1f48208e924c25edf7</u>	+ 1 Voucher	✓
36	2023-08-26 23:11:18	<u>0x1ccd026a8e4a40e0c17d36d595b042c99abb20f6d757b65f57dfbc93f4008ac</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 01:55:17	<u>0x2fb57aab8f35f034d0bf48c56eb472dfaecd2ea44e7e3e7009ef215028a3333</u>	+ 1 NFTVoucher	✓
38	2023-08-17 19:02:23	<u>0x84bb45dfefbf4546867a5bed63122ae2601fcd307bf9b2174d857654ee3d9887</u>	+ 1 Voucher	✓
39	2023-08-15 02:37:42	<u>0xc8a5ba4f5d9702765883394be6dd1947bcd65079576342ffe207d9f6055688d3</u>	+ 1 \$1250 LINK	✓
40	2023-08-05 07:08:50	<u>0xbfe9624f2b895448213ace7705956373e98e626f327fb4e9b0cc48fd312721fb</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-04 12:08:43	<u>0x45ec5b3ac4ee3c87f7d14adac99d7f864d1ccdde9b9bc9672d38a2f5eadec5d8</u>	+ 1 Voucher	✓
42	2023-08-01 03:39:31	<u>0xcfbef16eaa28b6ca7f8eadf91c1fb028e706f7236ef1c70372adf28f6defc269</u>	+ 1 \$2000 ETH	✓
43	2023-07-27 01:22:09	<u>0x183abfcad3a078015984891641f555ebed4daf26db14e0ced2c5621c1b71b149</u>	+ 1 \$1250 USDC	✓
44	2023-07-21 19:55:45	<u>0x7d93984e036caef66d6ef52b48cec019dd80b2729afb58d8c69b36b05a98c6d5</u>	+ 1 \$2000 USDT	✓

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