

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9c932a3234a38f4e87b3b6e70b71c9fb5fdd39e8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA `	14,700.000000000000000000 \$ CLAIM : ethena-v2.com ]
! ZKSYN.CO	50,000 d.
eDPX	4.491434833769999635 eDPX
!ETHENA ^	14,000.000000000000000000 \$ CLAIM : ethena-v2.com \$
Galaxy OAT	1 OAT
NFTCard	N/A \$BNFT
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.org
'	N/A Visit usdtevent.co to claim nft
3,200 ARB	N/A NFT Airdrop Round
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

\* USD values displayed at the time of transaction

Token	Balance
2000 MAGIC	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:21:27	<u>0xf92a350a6fc01612ef27f8bf86fc18a9af7fd1181e0a43083a51beea978d4416</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com ]	✓
2	2024-07-23 19:20:41	<u>0xc6f40c8b806c6679810f18860aaeb17581dd82db37c3888ca2272e27230902f5</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com ]	✓
3	2024-07-23 06:50:22	<u>0xe3f675b25d361a648405275017f13c6965b56c71cc525738204c01681cb491fc</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com \$	✓
4	2024-06-13 00:31:16	<u>0xe33e7d367fc8f0a2e842a030beff8d57a37d27c0c0ed9b09a855092a9a2ab154</u>	+ 30,513 d.	✓
5	2022-12-28 20:08:58	<u>0x4adcbc3102ed041dd74b5974041d91f61068c88ef6f2d69b7b69289fae324c16</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 01:00:00	<u>0xc7a577bf1a3f118b42abfd81c4c8a2103f4c3119ad2af74b7366fd10da6ace65</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 06:48:31	<u>0x53fb4d1b72b43c76031d be509355ba9142974e88e2 6cfbea120b96aaa123e2aa</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 06:48:31	<u>0xdeaa892f5716f8a8d80a3 4b98c8b9d55e00ec05f432 86c21635a5f4a78e39af28</u>	+ 1 ðŸŽ•	✓
3	2024-06-13 00:31:58	<u>0x04ac210f4275dbfd3ffc dded1efb0038e4e67dc426 69c75dc3bb6de92b59dae5</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb4198 70d368ba7bd6e9ca71f120 a08416518a04007cecf9e0</u>	+ 1 NFT	✓
5	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3 edeedf76c0a223a20941ac 2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0c d204a08f7f9a8be354abdb ba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 22:26:15	<u>0x0f7072cfb41652c25d2b 0ea58e922e89315986093f a7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 23:33:18	<u>0x42272ea0cd82237421a6 04cf4bc944b110879ddf7f 5c6e29259a72d22eccfe24</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 15:25:56	<u>0x0500857a3c2fc469a8bf cd4994e7352692ae637c80 58698f41d61deb6fd95ba4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 12:20:30	<u>0x8256d461a03dc6ea4898</u> <u>269ee09c1c5cbaa337ff26</u> <u>712fe7bf41513cd14e9abf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 19:46:19	<u>0xdb8e9617b64111ce74f7</u> <u>6316291163350f8a2b418b</u> <u>6bda5c416efb3e36492e8f</u>	+ 1 org	✓
12	2023-11-25 19:20:59	<u>0x4cb04bcd2ee7e4cad121</u> <u>48779748efeda4488265c9</u> <u>f57379e5e7a166635b788f</u>	+ 1 3000usdt.org	✓
13	2023-11-23 00:36:33	<u>0x16aac16f65b741ef100b</u> <u>1b4fc95a512c4e342bce76</u> <u>2e2c168ab2230f37f22b84</u>	+ 1 net	✓
14	2023-11-23 00:36:11	<u>0x2c8260c8532499ab1542</u> <u>e8679970f5b592a8d49f06</u> <u>bed36d0a6c2ce9e2fb9f4a</u>	+ 1 cc	✓
15	2023-11-23 00:35:35	<u>0x8fd8f8304ab40a6bd836</u> <u>3e4e0d81e9717fae7d7421</u> <u>e8da08c945087847eb5ebe</u>	+ 1 yz	✓
16	2023-11-20 17:54:05	<u>0x5f703902bf11c12885da</u> <u>01159155fa6fe43dd6f4c7</u> <u>918422f2974af1b703a546</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee</u> <u>4ac9dd253e82230b67ba8f</u> <u>be5af87c2bdaa73dddcccd</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 11:54:54	<u>0x72d3e0ccdef2761666b</u> <u>81a191d976d9aa7b4d95d9</u> <u>7dec44f24598c33e013930</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 01:48:36	<u>0xaa219d61f057f24ee84c83060cfc83af9c2e560ea35d72329470686447f274ee</u>	+ 1 op1.org	✓
21	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 08:59:19	<u>0xa3ac6920e3f279e41fc3a19fa7faa7c65959b39ff88a3a4fb2e0cff4d4fefb5c</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 15:24:01	<u>0x553b68acbde90bd1dda893124821a1f679068e92e7cfcebc92d52a1e59128993</u>	+ 1 \$1,000 TON	✓
24	2023-10-29 13:25:59	<u>0xe49b4792a98ed6503e2252d685b98c15f81cfafe3f06f870b6549422c1ba2bd3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 14:14:00	<u>0xb47dc64701a00e371830485b7643d619651e174f08b3b799d8a4b9f12652b6c0</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 08:51:52	<u>0x1d711e91d5af1b364e4b29c0dd05c22a6d3a788e2f11488a10e68cd31fc70a3b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 06:10:36	<u>0x2105543a2ad198ce923211d36392c615519fcdfa7564f42a7f4dc98870525763</u>	+ 1 \$BNFT	✓
29	2023-10-28 00:40:10	<u>0xdb939902779f7644ba18534149a6f63390e2fb152fd73ff6227c75d79945f8d8</u>	+ 1 2000usdt.org	✓
30	2023-10-28 00:39:54	<u>0xe46566aec7c5d49c0d0ecfb787f0ce26e5f57384d67be8efe5e2708e3a184c3d</u>	+ 1 .net	✓
31	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 16:40:36	<u>0x81e0cebf52d7426ee640b1b52c4d1a167f3bb9fba0e461a9ca185536ed979603</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 18:16:15	<u>0x7fdee575a759b8065828db60000c5e40a0fc9e1c6bd134d7dbe735f7824feb86</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 07:05:34	<u>0x66261db2569f2ccc9834f2eb97cfa3b28721d7655e69e86ca60fdfbf412945bf</u>	+ 1 1000-usd.xyz	✓
39	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-06 06:47:46	<u>0x0833b70b32eda62f82f12e797dd83df70dc1f98d815f5ef33d5e68607048c2cc</u>	+ 1 Vouchers	✓
41	2023-10-06 06:45:55	<u>0x0b88088b4bc49aa047e2635d0839d3f7e0418d68e903ce3464fb496b24782462</u>	+ 1 Vouchers	✓
42	2023-10-06 06:45:37	<u>0x930cb9839a4ae6e268564b88fd86d6fb4886e862be74039b216c6163edec0faa</u>	+ 1 .net	✓
43	2023-10-06 04:00:09	<u>0xd04e3461c059c6319c73971bd57216f08875173014bad53f527cc3023b3b5907</u>	+ 1 usd-drop.org	✓
44	2023-10-02 09:13:22	<u>0xca52dd7d59ecec8630fc8ccdac479a3caf5b139d09f56c48169271e714fe6365</u>	+ 1 Vouchers	✓
45	2023-10-02 09:13:12	<u>0x054cc7bd73a4918d045f92e0e409afd85e09aa31512185118c93d045eab3f8de</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 02:01:32	<u>0xabcfd0061cb20b72bf0f264303692351decaa22e0fb354f7d93cee3dba464ab</u>	+ 1 drop-usd.me	✓
47	2023-09-19 19:31:14	<u>0x6e7b4dc12f944a8fd62f8b93eeaab909ed6982cf6a56377e919e7f211f3be2f4</u>	+ 1 Voucher	✓
48	2023-09-18 13:41:23	<u>0xa0a350ff9f2a66d630ed103e169fc2dce12c0631737f2fd67771631ca52f1780</u>	+ 1 250 COMP	✓
49	2023-09-15 03:37:51	<u>0x134d5096144eae0235ad524a046b9f15ff30dda61e760cb51daa87d67037ad36</u>	+ 1 Uniswap giveaway	✓
50	2023-09-15 03:37:31	<u>0xcd21cd7b95b4333f8a830e5dd1a1cf38bb2e531060c95ac0e843b4f7e0ebe274</u>	+ 1 Base Chain Raffle	✓
51	2023-09-15 03:37:07	<u>0xc7138dd1f6b4edd805917d55bad62fbd1ca8f72bbb0792597faf2eff06a38ca</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-15 03:36:45	<u>0xcae0d8f37c9dbda0077641a5dbd9a02780795c9d4558ef38ce33f1ff121449e1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-15 03:33:25	<u>0x04821869ccd6fe6bada6234b7628c4fd1459dbe75067c4037e58bd34a0bd29b8</u>	+ 1 LIDO Drop	✓
54	2023-09-15 03:33:07	<u>0x64eb05d0ff2ca401e7b9b36a8ad8f78118b6927a39382fc455bb7799b50de634</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 21:43:51	<u>0x92050ad00d858383537a8f1741a89b56219858aa07f0a30d40a391ac60fc9646</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcd58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
61	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
62	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
63	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 19:14:38	<u>0x381a72aaaf17b138f4f2c94a71f34fcf8b1c4202dccabf0aff8b8ea728391ef8</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
70	2023-08-28 02:09:57	<u>0xca4cc15f240b210d60c9dd46e53137a006fedb1b6187a30efaf7ec0889a46dae</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-19 18:17:09	<u>0x4ba67dfdecc74e46027a3b92a899a7bc47460f656024d68a0d4f8c8f451ca3c4</u>	+ 1 NFTVoucher	✓
72	2023-07-20 00:04:02	<u>0x36d9374cef9dfe05701453f2bf474b69ac70406f8abde733e3369dcdfc53d01a</u>	+ 1 1ETH	✓

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