


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9caa101ca8351439b32ec7641732b3ce499f6b13

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
wENA	5.000000000000000000 5ETH at [web3eth.vip]
layer.zero-bridge.xyz	7,700.000000000000000000)
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
h8qCZ0Z	14,500.000000000000000000 Z0Z
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!! AERO	10,000 Claim: Aerodrom.win
Scroll	71,143,605.000000000000000000 l.xyz)

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	2 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
!! SHIB NFT #73405	N/A NQJ102
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
3000MATIC VOUCHER	N/A]
	N/A
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
co]	N/A co]
\$AAVE NFT Airdrop	N/A NFT Airdrop
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
art]	N/A t]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:55:10	<u>0x4026465431ee1136da0b23bd283c86c1c97d6f95742aa87733a5d939162cae7b</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-28 09:03:45	<u>0xa33bac55334c7887960e4e9f0dcb129fdf884d6633eaf641c289de6b2fe01938</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
3	2024-09-28 09:03:17	<u>0x45bf39e272a83b28b1d85b51c62065904dfc05ff97dce92c870d533bcbcf13c0</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
4	2024-09-22 12:31:52	<u>0xc948f26de0325b2f98dafc2bc99c5e2352cd8f00ca0b7c84e64c1a735eabee1</u>	+ 1,447.000000000000 0000000 USD0 [www.usual.finance]	✓
5	2024-09-17 11:53:41	<u>0xaac5e0756bca2fa4807d5a7dd8166fe88b370175ab915ff87ee0b21a4f7cc04a</u>	+ 14,500.000000000000 0000000 ercel.app	✓
6	2024-08-18 19:32:58	<u>0x4715ac53dd0b6943c73783b6fe42e04caa376d8055c03b6f546a9037d0dc48c1</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
7	2024-08-10 05:30:54	<u>0xf4ad8e723a0feab140319ea8dd5433d76b58d385f35c1edae3b4aab958a8eae2</u>	+ 14,500.000000000000 0000000 Z0Z	✓
8	2024-08-10 05:30:16	<u>0xb692678542057826e3824d2466c13969f2c8a841103ed1ef08e418178c7eb834</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
9	2024-08-08 17:44:09	<u>0x62741b55715a430e0106f51f5f6b70fed8e8142fe19707471d53585eb040a24b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-08-08 17:43:39	<u>0x39d77c7dd7eb84630fb7a20cc1a9e88c8ac6aa831397450f991a558a8674fb71</u>	+ 14,500.0000000000 0000000 Z0Z	✓
11	2024-08-08 12:04:25	<u>0x519cba4697d2d04f60d8b8afeaf0875ea9dd6984404e4b37b9c75dfaec5e2d97</u>	+ 81,988.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
12	2024-08-07 11:19:00	<u>0xf4122e7085b61ccec54e2860d83754aa29b6dc95ef48cbdd0137a43a76cf873</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
13	2024-08-06 02:41:13	<u>0x36ee8c223fa6b37572ee11987f9565ed588a6960c8605c83eff625fa208bfe76</u>	+ 14,500.0000000000 0000000 Z0Z	✓
14	2024-08-03 15:47:33	<u>0x7f775163ae8fff3d3a6bc3e80ae7d8c7df788254107f7d902cf7711529187b48</u>	+ 438,800 IRDROP	✓
15	2024-08-02 21:00:34	<u>0xad7fd90aa9d59430a6704a9951121479fb6747d549358fbaa422c9f97eac9eaf</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
16	2024-08-02 13:04:00	<u>0x29f5c318ac0ee0c481d20ba7b64a7f4aeac984cc97a0ff12ce13f783a73b6858</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com !	✓
17	2024-08-02 10:09:01	<u>0xd26a1bb576c38358b1a1a9fa4b1b8c4d11f882d305809c712775a3bf356331e7</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
18	2024-08-01 18:45:47	<u>0x0467eae56b7c287b200f149df48f662ae32004222d6cde4a5298e6e85fbf05e0</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
19	2024-07-31 14:53:39	<u>0x8d65e00fa8347fa1c95290caea08d70a3819fb481b7754a790d875a790c9f49f</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com #	✓
20	2024-07-30 20:53:14	<u>0x46f2ef03e8a41e87d5dc94678cfc780bfc585b00de4c8b63381458bf0addf30b</u>	+ 13,888.000000000000 0000000	✓
21	2024-07-29 16:02:57	<u>0x6832f9b86a1c53d961a46f1190dd53c98aef9a35b1dc52093884cba3c65fffb5</u>	+ 500.00000000000000 0000 to Claim	✓
22	2024-07-22 20:41:37	<u>0x0fdf2967af7a293fd41fbbcb1d7d44058da8694ba181141c55075ce924e9a401</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
23	2024-07-21 00:08:47	<u>0x14eb8595c3827e69aaaf9d0458ae6c3479a66df5e33efc29da627eb0f5a54a45</u>	+ 74,850 DROP	✓
24	2024-07-16 05:57:06	<u>0x97b32461b66729c8630d29dfab55152bd3d2aed888eafd9d9b0e823b7b55dc36</u>	+ 956 Claim Airdrop: renderstake.com	✓
25	2024-07-14 12:08:54	<u>0x3c5f87b8316684fbea843904b3f11b607c32a8c922762434c9beb33893518200</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
26	2024-06-22 17:09:24	<u>0x3755ea6995a98add1e5ade817ccaddf52c863a37e6db032c5a2f6ae7ade0ac71</u>	+ 10,000 Claim: Aerodrom.win	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-20 19:26:59	<u>0x3e1366a6518f91a436b28ef5e726af44a3f12c2ec6feaae9c0a6f096ab39ec7e</u>	+ 1,250 r.cc]	✓
28	2024-06-06 08:49:56	<u>0x9d1408ea845002e0c8147d0e79133c60dd004f0f0c6adb2512a6ac8681f707b2</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
29	2024-06-04 00:01:04	<u>0x1394705fbafa9e6e468874be40ed65b677318a0048f7369161c9bc9e49ccf235</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
30	2024-06-03 22:23:49	<u>0x542700a26e623fb4e89a4f56d3e46c56209894b9000768014e55a869470c25ac</u>	+ 724,900 TOKENS	✓
31	2024-06-03 11:26:22	<u>0x05045de8ca8a0d3544110165ae3fefaf19e0abb2a50637119180041fbbe94b34</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
32	2024-06-02 01:16:45	<u>0xe67c32c44b76c83ffe007ba8791c9b70911d13bece6491f121b90e73bd943170</u>	+ 7,700.000000000000 000000)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:08:14	<u>0x8568065f51dfbe71685d1ac58bd7f024a8a10cc8459469a28b09291ffcf53ebf</u>	+ 1 10 Collection	✓
2	2024-09-25 20:48:12	<u>0xd9b6b8448811c49a3f239b964b670946429d816a5526e053acf154258f4fb6d3</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-16 15:46:15	<u>0x206b65aa82d31910263e59f873fe71dd6146a72f92ac4028a18485cdc3f65e56</u>	+ 1 10 Collection	✓
4	2024-09-12 21:55:21	<u>0x31ddd126e4758ea3fa26630ab64f54a13c8d46ea54cb792f8d273675b5e42a79</u>	+ 1 10 Collection	✓
5	2024-08-18 19:37:56	<u>0x4e342a282bfb8801f56b9fb3f61ac79187324750e857c8ad92f4a58df3be7e80</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:39:51	<u>0xd4bb1764018f4638dd90462e82f221588fb47e78bfff41e60335642b5b4b11d8c</u>	+ 1 ethx] ðŸŽ•	✓
2	2024-08-18 19:32:36	<u>0x38899e6511d2656f9d094767dd8af2cdcd165158bf048702613781e9f91d8155</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 17:59:36	<u>0x883d06de1153a8dc70a0f3c50a221ae1702b9ebfc7f3b133dc6067dba0f0bb0b</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 12:53:02	<u>0xde7ddc592701442e90ccd8d7db688362c1bd882eaf6e6521f440cc8c077a88f6</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 12:50:10	<u>0xeaedf45b005fe7b1a0af7bf6302b87ec0ca9ecb4b5813fbe97f4ddf7d848f395</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 05:36:23	<u>0xc646fbd6c7476cb86fd2 b3da46c1170487eaf3766c 3633742d43e99719e12ebe</u>	+ 1 ǎŸŽ•	✓
7	2024-08-08 17:44:11	<u>0x1c87f59631cbb154e536 69c5b6a40396e128efd305 eb2f8638bb0bbceb7b78d8</u>	+ 1 ǎŸŽ•	✓
8	2024-08-07 11:40:56	<u>0x9e19c73850f8e6e6b46b 2175d4cd546c646a7360b4 7ae65ff52cff7fef7d3d69</u>	+ 1] ǎŸŽ•	✓
9	2024-08-07 04:25:45	<u>0xd10dd2a5af93a2622093 a72284bf8d9073598e74f3 5b93598b47b27d70466429</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-07 04:25:45	<u>0x4ee9db2bef030402ed25 e65baa16a1e0d0cc21aa71 4279a525cb4b2d3c74cac0</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-05 23:30:35	<u>0xdb8d1b68c3bd66f714cd b6cc53cb572cc93fd3a53b e60230d9c7e3055a07352e</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-03 15:47:23	<u>0x5fd3fbbf0175f643258e ae5d789cd4a4b26c0dcf3b 44abbdcd2cddf3e845773</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-03 05:52:26	<u>0xb6605455e5c638a6fb85 3bea634e68ff2c19774b44 ca67d09b9bacb411c9e36c</u>	+ 1 3000MATIC at matics.lol ǎŸŽ•	✓
14	2024-08-02 19:09:14	<u>0xe028ee4a4b4a0f06262d e357a5b68f2676ffec3581 1e63097738f36939931b24</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-02 18:19:08	<u>0x4eccfb048f3f7bdc91c46a3b0da3ef0170efc7015729e6465bac9893cd9f8af0</u>	+ 1 NQJ102	✓
16	2024-08-02 18:16:40	<u>0xeb43c5c05ca7c2b7e2105e9817e074f716d36a3dabd048456cde846fc5a3fc5d</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-08-02 07:02:51	<u>0x2e9e042ae57886890902fb70da76704d80d62588fb121a3a0f4834e956eaed9b</u>	+ 1 Blast Box https://blastupbox.com	✓
18	2024-08-01 12:06:36	<u>0xd70ea8317d6ea254a12ed29f038df913d3977fc3b1953024c6f1182cb594ff1c</u>	+ 1 NQJ102	✓
19	2024-07-29 09:46:15	<u>0xd8526701b56cf1f789640a8e68bcdb914ae396f6ca09e6e968045db92939cd81</u>	+ 1 1ETH Reward at etherdrop.net	✓
20	2024-07-29 09:31:23	<u>0x9ada1b1f781ea99303cf4235c57d8bb0d9a5d793778a96b3f9cc2eed347ff2af</u>	+ 1 ǎŸŽ•	✓
21	2024-07-29 09:30:47	<u>0x014416662ac913478a2d9dd7548ae47c9151d22a1f6017586f562c5405e4222c</u>	+ 1 Ether Airdrop	✓
22	2024-07-29 09:30:47	<u>0xd47b57d384e693c6dec5312b8ce0050105724d8401f63773c004a8177d390b0d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
23	2024-07-27 21:28:27	<u>0x9dae4d8d5b41dd404d137805d5a48a43729e9e2ff250aee2ee7475e0d1a7c05e</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-27 21:28:01	<u>0x24429349c00a1bf813a59a23b77db27799eb6e1f8c03bdedea54be5c065d76c9</u>	+ 1 mystnft	✓
25	2024-07-27 20:51:39	<u>0x9e867d2a972552bb9c2e63db6f6c6992c1dc6eb86fca529e251bf51b9f68d7d0</u>	+ 1 1ETH Reward at etherdrop.net	✓
26	2024-07-27 16:37:01	<u>0xfc24eb533997ed5be2a3fad5ce6631f52f826ba265332ec368273edc15fb2538</u>	+ 1 mystnft	✓
27	2024-07-27 16:29:43	<u>0x3fa6df8bc9b37c4b88e514ef6b4eba9fd5eae511a68e8d6386cb8ca485f53581</u>	+ 1 mystnft	✓
28	2024-07-27 16:29:05	<u>0x933f37ae333933604bd8b8cf177d33803c190286c27f375ea9a52e95d6f85a8e</u>	+ 1 mystnft	✓
29	2024-07-27 16:26:22	<u>0x70fe5bc97dad6eeb68ea841b76005fd766af18efbe3252cf2f5eb2d9bf4518d7</u>	+ 1 mystnft	✓
30	2024-07-27 16:19:08	<u>0xaab12932a881126b4b21ebed14ac09ca37e25937b586a9843778aa5707acf708</u>	+ 1 mystnft	✓
31	2024-07-27 16:09:24	<u>0x6db4c619aae2d8850ad0d7145fba661d81f4ab786cc679e8ad025ef01bbd5351</u>	+ 1 mystnft	✓
32	2024-07-26 09:10:00	<u>0xfbfdfd48b5ddeb7049fb124b744b55f41481a99e4ccea28d1d7d768f0975874f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-26 09:09:40	<u>0x943942ee7467d9d6e184692ecd401db884fa0ede70cc6c85d2aff8e80102f2b7</u>	+ 1 co]	✓
34	2024-07-26 09:09:30	<u>0xb8e3be9a8509d02dfb9c6978021c290888df142ccb</u> <u>ec0fc3937f592a85b1c6f1</u>	+ 1 šŸŽ•	✓
35	2024-07-20 10:59:23	<u>0x6b1252e1f618ae65476b955c3fe702d3d6000264c9</u> <u>d7aa41934742338a6bdfb8</u>	+ 1 NFT Airdrop	✓
36	2024-07-19 11:31:50	<u>0x88836bb9d016081fb09b31be94918189cb7fd3073c</u> <u>4db98fa7d5eeb0e114a2cf</u>	+ 1 5000\$	✓
37	2024-07-19 10:33:44	<u>0x920daf149e0e46a1853077e8f8b8634a3e47aaecd8</u> <u>087d4d258304e5e6e3d348</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
38	2024-07-19 10:33:44	<u>0x92ee52917ff5b8ec4d4dae2cc1528d7ef7e7518778</u> <u>668e85705c0b59bff5aabd</u>	+ 1 šŸŽ•	✓
39	2024-07-14 03:58:43	<u>0xfe33ed26190924fdae57d2cc0a15287cb3e46176f</u> <u>09b2bc49572c5e3bbbed37c</u>	+ 1 Airdrop at 10bnb.icu šŸŽ•	✓
40	2024-07-14 03:58:29	<u>0x3fd06b86cb64a3354e0cf7b98c91ae2c0147246109</u> <u>577c149587fb3113939c12</u>	+ 1 1ETH Airdrop at etherc.cfd šŸŽ•	✓
41	2024-07-07 22:03:25	<u>0x00bbd40ad9e621e5ab43dd291abf85db2ac55be868</u> <u>07b4eca1e5c4679e3a948b</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-07 22:03:21	<u>0x1b28909f0ab6ff99051164974bbef8d83d551a3d4ce991247527f2a4dcf86c5b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
43	2024-07-05 15:29:35	<u>0xfad5fb2d3cf2be5c230d4ede3dcc46411de44e8ff52836127df99496ea550d2d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
44	2024-07-04 15:23:41	<u>0x00bf5a9d7947660f094f57138c0ef82880de3e612877c49fea4021752c7cb093</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
45	2024-07-03 09:57:40	<u>0xadaae5b7b96d6af3b75dd4d86890dfce0407a3364b9c64bed862b618798c7a95</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
46	2024-06-30 20:39:29	<u>0x813d0aac71374ecdce8f62fcbd5c9e363bf36222858a872365acfbfbfab8d0a91</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
47	2024-06-30 20:28:31	<u>0xd8ccc02d1eda98961ea425f1dd592baad09680a0ce756377544b38a6deeb7b08</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
48	2024-06-29 22:41:13	<u>0xd6be5122a2a544a174a7b552346aefaa19f1cef3e25092bfe5712f35036bedb6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
49	2024-06-29 18:38:04	<u>0xc3c7ad34a18f5f154cdf95c792ad54aa555d3f2fb1636b7a953f279d1242123b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
50	2024-06-28 11:54:07	<u>0xdd4b974b6629dec4cda4306fcb2d2f61772148a28db9fcb8747507b496b34f5f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-27 11:12:43	<u>0xaaa4b85751c9564d242d cfa3a2bf74018bfac4efd5 33d0c5e91523b8b828ed5d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
52	2024-06-25 02:20:34	<u>0xd07ab0b28a8555357f89 8a2e77a7aec8e9d3f45ff6 afc19191b2ad88bacd3e70</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
53	2024-06-20 19:27:33	<u>0xddc4b0b7dbcb6e0ffae5 eaaa4ec0f249854a2e5532 677833d36715071a99ae85</u>	+ 1 ethx] ðŸŽ•	✓
54	2024-06-20 19:27:17	<u>0xc9e3e180f4ae5452863c e8f25ae3f79cea7d21e26d 3cdd68ddd177037d2a98b0</u>	+ 1 t]	✓
55	2024-06-04 12:46:01	<u>0x14bd68b06618e85f0d2b 0c846aaae0ee8538e29dea d96ce8d724b3a5c681615e</u>	+ 1 e]	✓
56	2024-06-02 22:49:20	<u>0xf153b585e9f89b019670 526d602c7f975fbdd6324a 11ed290693e7647a349304</u>	+ 1 e]	✓
57	2024-05-26 05:01:52	<u>0xa8f897fc77a1db6b99ad 47f1b3e715e3cdb1976719 f364c6a58c19503441534c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
58	2024-05-26 03:39:56	<u>0x509b902158f7065789ad a80900e45c9f2db8fb5a6b de1e44d9c0cd5e29053686</u>	+ 1 -drop.net	✓
59	2024-05-26 03:39:56	<u>0x509b902158f7065789ad a80900e45c9f2db8fb5a6b de1e44d9c0cd5e29053686</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
60	2024-05-26 03:39:56	<u>0x509b902158f7065789ad</u> <u>a80900e45c9f2db8fb5a6b</u> <u>de1e44d9c0cd5e29053686</u>	+ 1 -drop.net	✓
61	2024-05-26 03:39:44	<u>0x7317123f3ebfa22dab99</u> <u>46cebd3d1351c6a4bca0e1</u> <u>2b4c6c2a9e5a0ca793dbfa</u>	+ 1 10ETH Reward at [10eth.us]	✓

* USD values displayed at the time of transaction

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