

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7934369881c8e051521ae973439e4319302c545

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
USDT	10,000 \$USDT · · · airUSDT.net
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!Ethena	5,000 rewards
! USDT....	3,000 !
stLINK	750.000000000000000000 claim rewards.
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
!ETHENA	5,000 ards
\$\$ KaUSD.xyz	227.3000000000000011369 d
The Graph Airdrop	1 NFT
1ETH Reward at etherc.lat · ·	N/A 1ETH Airdrop at etherc.lat · ·

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
6263	N/A 3
Â-	N/A Reward at bonewin.com
šŸŽ•	N/A šŸŽ•
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
5000\$	N/A 5000\$
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:07:09	<u>0xb651a5a6e27a573a0005c41aae950c21e3d1bafe030590cbb8f8bdf3b2d7f759</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-10 04:39:48	<u>0x5d80bfc12dc882a82735f321bff32c657ec5bbe2bd4240cbeb583a7675997ddd</u>	+ 5,000 WARDS	✓
3	2024-05-08 13:44:31	<u>0xc15dea06e190f7b9243c2566f3002bbc522d7b6a6dc73ee93cefa8132b72fbeb</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 18:36:55	<u>0xb19f5016527e847ce05c45a44d949d587452c3489fe7e512f32bdf7c5baf02eb</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-04-25 22:08:39	<u>0xb1431a72f0ebac85a044bd6bc80950d667661b8e710e7e99e6dc80641955d96c</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-25 13:08:20	<u>0x3786512a10957b14716b500e64e81678407dc084ef172dd21a1eb067a5f04955</u>	+ 5,000 ards	✓
7	2024-04-22 08:51:30	<u>0x8fde4ab2cdcbea35bbe3e15bb7b38941383635ca85d2d2d4df4f4a292653579</u>	+ 5,000 ards	✓
8	2024-04-14 08:59:10	<u>0x8c21785d909fbfc573da281117c2f50386caadf2e639b82aa9e6bbf863b88387</u>	+ 5,000 rewards	✓
9	2024-02-23 20:30:13	<u>0xf237a63d12d4f71aa151046685d7419927f6e72561237a583422c23e052d4e8b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ••lootusdt.com	✓
10	2024-02-18 21:25:56	<u>0x49cffe7d86f06cbb9f693e4142a0056a089d60d0801db132719a94bf56e14982</u>	+ 1 !	✓
11	2024-02-14 19:37:03	<u>0xafbc93200f1a6d321978c04976e212a0d5daa354aa6619c32a5ddc30d13fd749</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-13 00:46:25	<u>0xe8859b55e0d20e4a048d053e500e3a1e3f5fdf43f9413264020ba716245812f1</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 22:39:52	<u>0x9199e678f68d698a234bc69da16d0fd553b923cfae099284206dd08ff39770e2</u>	+ 1 !	✓
14	2024-02-09 15:06:13	<u>0xe83d197703116c7bb0905359729e62933b12c411496cede265d5e273ed55dba3</u>	+ 5,000 \$USDT ðjLð•lðæâ-·airUSDT .net	✓
15	2024-01-18 10:27:18	<u>0x19997237468f18b4ced89a0cc8f188c691728630242b8ace7c66215b29361378</u>	+ 750.00000000000000 0000 claim rewards.	✓
16	2023-05-18 15:11:10	<u>0x2aea3ec636b68579fef46f1e542d4fcb30994e48020fcff6026d8f2971e1a897</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 20:03:02	<u>0x82de785132e96968ca37066b6923d1109e24c68f57cd715012dfd78200f80ba4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:45:12	<u>0x844fdde6dce46c295a9042a2fefca3723af3a3cf726e14fee9830e44075f6606</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-19 11:35:34	<u>0x97e2f250ba8385ce8643556fb76dcd2c271cf2ebaa c5ab189a15254ccb5755d7</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 11:27:56	<u>0xa177d84cf083a3f9257e16970bb925405f34bfab2cf6104ef9b9eb0c760ae5fd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 11:27:46	<u>0x4f92c5b7f992655cee5a75da57348d55b02fe251c9d36faaa7ab0fc3e32b02dc</u>	+ 1 ðŸŽ•	✓
5	2024-05-11 02:22:12	<u>0x0c075c4a64349841174bab73e44c1b4b7c46e10c1295439350daaab1b153a5ed</u>	+ 1 3	✓
6	2024-04-25 16:19:02	<u>0x9cd3adce4b1e56c5e8b3f0d3608c07f985a524ec340a9f0b016607497776f937</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-22 19:34:39	<u>0x776c8c428d6926f0a8e21096fc11720ba5ec1d3b16ca4183b595d3ebf7c822df</u>	+ 1 NFT	✓
8	2024-04-19 19:15:24	<u>0xccae74c91d0da8c26db7d514a591d3694670939873c4d22a2a6624c65bfba782</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-10 21:55:27	<u>0xf68cdf09f86442f503488603eb17d750be738565db8429ff1af7098e7df56ba4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-03 05:19:05	<u>0x37151b6f424bbf38d4253f4a8eaddde0db14681b28c7ea451508daeb61e065f7</u>	+ 1 NFT	✓
11	2024-03-29 07:45:35	<u>0x8d0ecf4ca42ef5dcd806d440f22bae95132726d9eda5db38ee8a35a20a582040</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 07:29:17	<u>0x4b664b583613bd6789d667e0301410dc76f85fc5d59340f445fb556a614e94f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 17:53:48	<u>0xa8648b2764346e57a6d275fd2f62152f3cc3cced8f965c64c12dba82415f4c19</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 17:45:36	<u>0x848a6d377d0676be87b5cee3cf3cc2754a03f26af6bce0974b651ae3bd757e</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-18 00:45:21	<u>0x1cffddfd3a9d765d7520285cd9ef90701398afa1c23133fbb32dd3c3966a1603</u>	+ 1 https://lidostak.com	✓
16	2024-03-16 21:43:51	<u>0x61031a80f61e2c6b8f6e14b3f74728b426a21e523720acdf44826f05c77595ae</u>	+ 1 USDT	✓
17	2024-03-13 16:41:06	<u>0x4f976563d25edc3d8b37e339b0689398c91a79efc34aa4fe03807475905a47fb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-02-25 18:13:32	<u>0xc22ac6ea4a1de08c46263001b9bac5aebd8c39d5c1861ae684104c7813024034</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-25 17:04:51	<u>0xd32aadd392f61c9bd7b1538db17a4613359ea829b6b0182c9dcb931e2fdb11d1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-17 15:02:50	<u>0x3f8fd92d8d8f70611acac6016f87b2d8cf658b59a897f613431e3701e1d6f6ff</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-15 22:37:49	<u>0x4e86ce11edd2de407918 cdcfd2d9216cab0997507bd 99638e9b80489f89709046</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-15 09:44:21	<u>0x2479a55215f46e7e6031 801e478bf6c7103ab4bc7f 50e208dad5b0af9b0ae484</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-11 11:25:42	<u>0xec48cc8a21beea90c46 46ef2ba077254a38321d88 8835b70ebd6c352ca67313</u>	+ 1 NFT	✓
24	2024-02-09 14:50:20	<u>0xec439dcce18cfd85ee91 3da2196fc50deb791fe88d 3acb8d99cdefaa29f1baf</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-01 08:46:58	<u>0x91cf7424958e35736139 83ffe615f167734b87c77f 5d3e9f495f7b95dba49a4c</u>	+ 1 NFT	✓
26	2024-01-31 01:35:43	<u>0x0555a8f37c1b791258ac 8cdb17da6ae619d0597525 5ee5bba5933e73d8a1ace1</u>	+ 1 NFT	✓
27	2024-01-28 14:57:29	<u>0x670c52e357ccb9ae13af bc94512dec623883898cc1 cbb12442633aaaf01fac8b</u>	+ 1 Claim 1000 USDC	✓
28	2024-01-26 19:39:34	<u>0x6c2adb1132825257c224 439882ad9536cb126c4386 e0ba76132cc3ff0257957b</u>	+ 1 nft	✓
29	2024-01-26 16:04:31	<u>0x4c093c29a3130f1a707a a61bbdd313cc841867a6eb 9b9e961fd5ea53cd6339ee</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 02:38:55	<u>0xc9cc1965a427f0502c9b703e468a648cac16037aaef6048617eabb9e2623e999</u>	+ 1 ethevents.co	✓
31	2024-01-25 03:53:26	<u>0x7adb7b533ad5e98750389b26fa9d9670bcffb23d6f5bb62aff0ab3ea3c50219c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-23 10:26:18	<u>0xfe6a332d0c4b1dfbe21bac2a0e12cfb27e5edec48ac84d364364eb7b4c49a37f</u>	+ 1 ethevents.co	✓
33	2024-01-13 12:21:16	<u>0x4de3e0137c7e797c2cdf15302970d7a3a1d385df24a9428da4f4faee96099a2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-13 05:26:08	<u>0x3ed1a59e44bb314a0ecc801ce1b0ca53a839b645de29b3b78768a89b1af7bb6</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-13 02:13:39	<u>0x923ebafb33e37eef8c99042e8378a7172a50eaeab937c262c27ced9ab4a365ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-11 17:16:32	<u>0xac6424babe485965e11432372c2a6310847ee7f5fabdfaa3ae64149fb3a4e057</u>	+ 1 3000usdc.com	✓
37	2024-01-11 17:13:56	<u>0x7d365b2ddd5831ace3851ce56a7901f90a5189dc579728b9aca2b1f50788bbd5</u>	+ 1 5000usdt.org	✓
38	2024-01-07 07:25:11	<u>0x8b2ab318ab542215a05fa5a894b8c190aa33a70d57b9c907943f5b762b5b6558</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-01 18:35:08	<u>0xb832cc0f4797eb097b4c30903cd0bc4072fc63b4990c1b0efc2c073b3d6d2e8d</u>	+ 1 2000usdc.cc	✓
40	2024-01-01 18:30:26	<u>0x5a5d9ab2454ee6ace1af5e921b627b9a702532a565d11810ed3bb6c07c2ee7c5</u>	+ 1 3000usdt.net	✓
41	2023-12-10 22:09:44	<u>0x7d231bcc6dba97b4f81bca345e2cdb7ed52a63d2f91a02b47f7c933e252ae2ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-09 18:23:19	<u>0xb6676ecc0555d8d3f4de0b9e1281ceb308385352b783151d8c82c5eb605ddc15</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-06 20:30:35	<u>0x93fb0b3d84aa40d1b1a7396ff62b9f73492b86608159cb5cac64eed27506aec6</u>	+ 1 \$1,000 USDC Reward	✓
44	2023-12-05 23:58:34	<u>0x6bdb08d1988129402bddbdeb3bee0582d32d4393c08cbffd67b55e5e6b5101e5</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 22:17:28	<u>0x165379bb8ab5369afe95573a6eb78b2335ccd9c9e4987849df8785b3cd9d3289</u>	+ 1 Reward at dydx.win	✓
46	2023-12-01 20:06:47	<u>0x93b10ac07de61b3d07ab992dff13d5f07c064f91d72ded31e740d5b503a19071</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-08 11:16:40	<u>0xe90d308364468007a4c0c404b19a44918b851721f7d86ef778a856240e1f4b37</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-06 11:24:56	<u>0xdd843454f647591c97fc9d125c35ec7eb6777eb59749bf8a5ac0ec9fb2dbe286</u>	+ 1 \$1,000 USDT	✓
49	2023-10-30 04:52:53	<u>0x91e0e6c35fe6c887d7ba5b7e5ba762b1680cd7aaec ef93f96e50cde5719803e0</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-16 16:05:05	<u>0x4e3e4f8d0648923140541e93e69e445266a4f662022d86aea9b36e4f0fc9fb23</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-02 11:40:39	<u>0x106ba2c2364852f338044ee76ee8b728171eacfd37fd7afd9169c05388f3e7b7</u>	+ 1 \$1000 EURC	✓
52	2023-10-02 03:27:16	<u>0x08673f19920795802d678db247dba78039c1f7e9c5d844ffd1f652b823bc39b7</u>	+ 1 Shiba Inu	✓
53	2023-09-28 12:22:25	<u>0x20076330d17147180e3ad88098c781f523744cb79ecc36ee315f60fecde2978d</u>	+ 1 Shiba Inu	✓
54	2023-09-19 06:21:27	<u>0x5e17a57065c37a42c05c0ebe9da7287a6f2b0df86803dc15ea1f2b43a4000c56</u>	+ 1 Voucher	✓
55	2023-09-18 19:56:27	<u>0x05f2e87f6d8af838bb342c73e2698054d52923f431d7654abfc9aaad008babd7</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 13:57:23	<u>0xf7997edae1fb9c8bbc470ca98de28781c0e5c80d3e3fb677a1727cc8a0d37db8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-15 21:54:38	<u>0x64b3369a036aca48f17d64a0bc87a5708d82007dc4c0713b9ddf2e4512584541</u>	+ 1 Voucher	✓
58	2023-09-14 22:06:20	<u>0xeaf1c37562b418784429f5f18148707a9bca214430615d77c58769e2cb225277</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-14 15:27:03	<u>0x87324e81a094da63af9630ca966aaf1e066b6e1c58e276ae2033a895db986cdd</u>	+ 1 Voucher	✓
60	2023-08-28 23:15:55	<u>0xba018cea31f3e127241abceb29923f54fa0eceab23c6993dac304e8379bc6f38</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 08:35:27	<u>0xfd685c64df7de58dc679e914ac330b621a16f253e4814111e9da5e02677c00b2</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-26 14:57:12	<u>0x51e56269bbdb37049277ee14d1ec7715981074f19fd5fa503cd3e3a3bb263a5e</u>	+ 1 NFTVoucher	✓
63	2023-08-22 18:59:46	<u>0x9cc1bed4867744c4b0e7b290a1888f24d731c0f434def22ec049e064c0265a38</u>	+ 1 Voucher	✓
64	2023-08-15 02:23:54	<u>0x92c114726023ebf7cc092d1887e9c962f951077ef27e757df003579b8656156b</u>	+ 1 \$1250 LINK	✓
65	2023-08-05 07:01:46	<u>0x8f912afba3b402f8800b54336c6e2bfbd10da019de1144d369847b6b4c9a4869</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-01 03:25:27	<u>0xe6c65deb545fc8fcdd2e</u> <u>dc8994c69c653e50538e25</u> <u>bd72d5e5423f3acdf fd868</u>	+ 1 \$2000 ETH	✓
67	2023-07-27 01:13:43	<u>0x4e3dacaadd04ca2df3eb</u> <u>ab6c4273d2deee6fa1bebd</u> <u>8da19f2c6b93fdedf0a123</u>	+ 1 \$1250 USDC	✓
68	2023-07-22 21:40:28	<u>0xb5863cc19259b77d88fa</u> <u>2d70a164c21c60307490bf</u> <u>7efa3d47ee0b4fd2813ee0</u>	+ 1 \$2000 USDT	✓
69	2023-07-08 17:35:55	<u>0x493742b46b360c813767</u> <u>172d5b4fa92ff0ac823ae9</u> <u>ee6f56151057d9b3e28880</u>	+ 1 LMIN4	✓

* USD values displayed at the time of transaction

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