

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa9e3601e9c39df6e5e7118dff1e6655152d389d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
E T H - B O N U S Ě <sup>3</sup> N E T	N/A \$
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
! ETHNA.CC	N/A TOKENS
APECOIN	N/A APE
! AAVE	N/A TOKENS
WMATIC	N/A Swap on: wmatic-swap.com
!ETHENA	N/A IM
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
	N/A Reward at BoneWin.com
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
• -airdrop.org	N/A -airdrop.org
☐	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:13:44	<u>0x746b23b6cf2abf4d1a09344e99eeda30be035af329f462be2c9505931e5396ca</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:28:48	<u>0xcd121905d582bd9a40f9e0c28118ce8e1b6ca1799d79cf60f3b7b31dd81af34</u>	+ 500.000000 WGC	✓
3	2024-06-02 11:00:25	<u>0xbf61e9a3ed6f9b5ee0203171c7b2a9b0b26864c508f8427df58d6b03f0597192</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
4	2024-06-01 15:14:57	<u>0x97d844a65f0361ae72d1d390379d1b8cb3024ce0ee0fba2afdd1699e079505d1</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 05:14:53	<u>0x84efe761b0837c7ffdda</u> <u>d78abd8edc69213fcb53b3</u> <u>7c4dfb08261ef3d8e8a9d8</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-28 19:19:14	<u>0x0b6556a0a118d6a12bff</u> <u>4703817e76615b199209f4</u> <u>90c12f6d84d4466d65c27c</u>	+ 1 CMAI	✓
7	2024-05-20 09:32:18	<u>0x05cdc455612f791998a5</u> <u>039dfc7d40abb90e2cdc4d</u> <u>ad77f998bedd79aa474381</u>	+ 1 APE	✓
8	2024-05-19 08:25:21	<u>0x2dc7b97c450f2e088060</u> <u>58ed504b2db4b11b244b6b</u> <u>44cb4a52c4bb0db3a699ea</u>	+ 5,000 IM	✓
9	2024-05-17 22:57:25	<u>0x43f561f063cb58f9eab1</u> <u>a5855e8d996f9c0ad4ae56</u> <u>3d3606468f854d24e5775b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-15 13:55:17	<u>0x5ed0a073140e6583bcad</u> <u>166461031ff138534d908c</u> <u>b52dc0097630ca23f89e16</u>	+ 29,560 UR TOKENS	✓
11	2024-05-13 16:43:54	<u>0xc86790ef2b11073d2702</u> <u>81f87862cafeac3141a417</u> <u>8f1dcf623ad94772b0d26e</u>	+ 19,560 TOKENS	✓
12	2024-05-10 04:46:10	<u>0xa65680cf483542f99686</u> <u>684ca17e8143e0acaf0fe3</u> <u>25d73a3e1a6465fb7591de</u>	+ 5,000 WARDS	✓
13	2024-05-08 16:13:10	<u>0xaf47c4d082d8653c0e00</u> <u>3bd5891f6be1c2b73a6674</u> <u>64fa9bc4ed164f025e96eb</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 23:43:39	<u>0x0b994d2924b28253e7ef5dd9097ec858566cf45cce6aceeef13b7f6d5893517a</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
15	2024-03-24 03:49:39	<u>0x1ea08934a938c43c6d0bef3275a26a78de9b75b1efae855a3a8f174493c57a25</u>	+ 50,000.000000000000 0000000 \$	✓
16	2024-03-09 22:27:48	<u>0x7b95f57d363f09bc2a09f9f71a5394eee07e880e13867cafefbce7137f096a2f</u>	+ 800 Swap on: wmatic-swap.com	✓
17	2024-02-03 00:06:16	<u>0x532085d2033c873cbc9cf239c168f8b9c3f7c3b9db</u> <u>e7642ce778a884b6c6990f</u>	+ 2.0000000000000000 00 )	✓
18	2024-02-02 20:54:54	<u>0x2a2920317e1fad227c48241e857adafa76cb003bd14e010d396b037c35f0f6a4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-14 13:52:09	<u>0x7836d9e62efaf85f0430b4ee1a038c163da88467d90416160a9753b3d7b3cdf5</u>	+ 2.5499999999999998 22 PIG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:51:30	<u>0x52211997e3e7579e2b61b650207a08c15778fd9d6602097bf6ff05c11a87919c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-09 00:51:22	<u>0x759e60f7cdf6378df644fa1da37f9c3eb935435734480baad6e2ec311a62e829</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 05:15:45	<u>0xe78f9ad538a117c15d1e d9de0207dd8e13e34f0d49 f8323070305b556e9916f1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-06-01 05:15:03	<u>0x44c1202d64ae64f93880 7f861c3254b2218e397f4d df1d9757a9a721470cc265</u>	+ 1 e]	✓
5	2024-05-27 21:29:47	<u>0x52e106415ae3524c9308 b6f593b48307f5df9187a7 26d8740d3b695043a7e9a3</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 21:27:33	<u>0x8a405bd3c601a7965e2a ab624607375bb8fd1ec9a9 7d6492b2f609acc2dfdb24</u>	+ 1 rdrop.org	✓
7	2024-05-27 21:27:19	<u>0xa77376997f37c9b197fb c94e2dbde793682cee1541 caf360630f42fc889eaa79</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-27 21:27:05	<u>0xee7f76fa48585fae1860 8c54057c08891bd0746e62 9392fe2c8bbf4623706a56</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-17 22:58:15	<u>0xb25078c591dd8861625d 67a5380bea2ee9e291df2b 1295c6515b5a6072009f30</u>	+ 1 -airdrop.net	✓
10	2024-05-16 04:49:06	<u>0x56cd557cbcc787a35279 df86cb1d2218d99644ed94 3d8515ab33c2607769a0ba</u>	+ 1 -airdrop.org	✓
11	2024-05-16 04:49:06	<u>0x56cd557cbcc787a35279 df86cb1d2218d99644ed94 3d8515ab33c2607769a0ba</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 04:49:06	<u>0x56cd557cbcc787a35279df86cb1d2218d99644ed943d8515ab33c2607769a0ba</u>	+ 1 -airdrop.org	✓
13	2024-05-16 04:49:06	<u>0x56cd557cbcc787a35279df86cb1d2218d99644ed943d8515ab33c2607769a0ba</u>	+ 1 -airdrop.org	✓
14	2024-05-13 17:07:30	<u>0x042df893b9557b7c75bf846ec71f234cbd0f94fade728de05842daa1fc455e67</u>	+ 1 -airdrop.org	✓
15	2024-05-11 01:53:51	<u>0x9d0091f1671281f6dad00ba5dbdb9c73edab39bddd1a3999042add51a1677ab</u>	+ 1 2	✓
16	2024-04-17 22:58:06	<u>0x5461cae9cfb9749e636713517e1f10af771930029a3c89e53a02b8eef615cf62</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-11 21:04:23	<u>0x1cc838ace294f19ae4f8256d03e61a2e6658ecf722abaa3e3686e888d207c8cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-06 14:28:54	<u>0x091075a3307b56b8843324da7eb91eba19cbb1cf9cfca9b765214428a03393cd</u>	+ 1 NFT	✓
19	2024-04-03 21:34:35	<u>0x386b69ab965814a0e28bbe71375c3a4bb25d2a43d6e6489675a5a6b477a337f7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-18 01:08:35	<u>0x0529d78d5093180ee61fef5a2ef74ab1412ab9f005112319f29954132473d6a3</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 15:50:00	<u>0x417a0b11f87b132fb02d873ecb8f3dad4ad6274149c3fdb62ee2ed39d14ecfb3</u>	+ 1 USDT	✓
22	2024-03-10 01:26:05	<u>0xbac2981233ea319ca10c829f74ffb80a296079a74e97e873f46cf4813f2d93f7</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
23	2024-01-24 23:36:24	<u>0xedb600d34acdc1d6c86394912752e4bfbf6aaca39587a3afd19e642bf844e67d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-20 02:54:53	<u>0x01af9c82d416870ceb2490480bdc87f858c6d5f082959e365d05a38eb43ae08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-31 03:32:38	<u>0x9cc268b625799337be41f2729bfb561a4c52e6f2353fb664fd8f84db76efcbce</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-20 23:31:09	<u>0x38c9efe925a661c1b4a3330fa1eb04e0142298339aa56cb27b8e8a6c56a5f4ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 11:06:10	<u>0xd0d94b5c92749ec5b8b51ec0666f19b478d2448a87d93d12f158920988d32f4f</u>	+ 1 s.xyz	✓
28	2023-12-15 19:49:21	<u>0x9fd6e7f6e4bc745aefbd c875893731474d6cf9660f76e83482c24e9a79a906c9</u>	+ 1 1000usdc.org	✓
29	2023-12-15 19:47:55	<u>0xb0dcfd839feb12c3a495149ff10a02ecc100d9350f5e6d201de9d8b417a0ddd3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-11 09:37:36	<u>0x0dbc1087d7f8e5eb31d43f68900094606509f0eb07c54f32dd704dde687715ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 22:52:42	<u>0xea905dfe5f359fe2ea2492c4ca0b3c28641f3633c65929000a684e37b992b4c2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 07:17:57	<u>0xa40eea6709645bda6917ad095296996e77e385fb512df25b0f2292d3058b82ee</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 11:52:19	<u>0x151036b66b167529c8e4e0c86f6c6880eda3cd2427042e7c2cfdc7b09f65e6fe</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 04:59:04	<u>0x6937870b5c0de02f09aef6e0644954c56fef8381ce67241521ba9b028992756e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 04:51:28	<u>0xf55efd6ec9c584d5de30d7826bc1dcd92183da792a65ae1dbcf832103a7c924c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 04:44:15	<u>0x2932f096b6e480b26066ffd668981c54dbc1026bd9ead1d1e1ff54f5401ffcce</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 04:40:16	<u>0x41ab222d612e8bbaea8ad042be91fcb16704606ec15af6c6da89ae46e051213d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 18:55:26	<u>0x1c7c9aebc276c87cbb0e013dea1744276f5cc34f078d2d8e516e4a17fab7760e</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-01 14:22:30	<u>0x5586f73b26ef0c42634b</u> <u>f380fc980a0cd63515c781</u> <u>d4b27202b19d5aac5eb3d3</u>	+ 1 2000usdt.net	✓
40	2023-12-01 11:49:50	<u>0xf2c9f03e8bcb77910971</u> <u>a76a097e53a7918553f4cd</u> <u>de2c5f39cd4760c9012006</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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