


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb29519f5a0be337db9462ad834040aecb1a2dd17

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT ୧;L୧•୧୧୦â-•airUSDT.net
USDT	10,000 \$USDT ୧;L୧•I୧୦â-•lootusdt.com
!ETHENA	5,000 wards
! USDT.	3,000 s!
! USDT...	3,000 !
#HEXPool.net	138,500.000000000000000000 wHEX
ETHENA	10,000 ETHENAFI.EU GET ୧ŸŽ•
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
5000 BUSD Voucher	N/A NFT Giveaway Round
! !\$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
Airdrop at 5eth.cc 8YŽ•	N/A Airdrop at [5eth i%€cc]
5000 BUSD	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:27:56	<u>0x61eb4017a51fc7cec724</u> <u>baf19f44c2c0559d0f18e9</u> <u>52df36ebdb98a06d25c876</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-05 12:10:48	<u>0xc775fc991bfdeb894182</u> <u>0fba81fe271cf82a958952</u> <u>f5ca9003c7d882f1239d78</u>	+ 3,031.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-04-25 09:52:38	<u>0x6b6d9dded4fdd33ac367</u> <u>675d6c0295f1fd0ab6c20b</u> <u>b6fdd43513b2f6a2e37b45</u>	+ 5,000 wards	✓
4	2024-04-13 09:47:36	<u>0x3f5f8fcd5bed7025d5b9</u> <u>c925beb7d9134b92b09493</u> <u>4e5dd6f25f7150a3114a4a</u>	+ 1,604,133.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 23:45:59	<u>0x652e652e95f7de6fe7213c9e3e75e3cb6f5212d6b0242dd1b2d79b5f4e71e997</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
6	2024-02-28 00:35:28	<u>0x492b362aebbf345188dcb0a3e17fa27cb849c48d5c4315fc52676995cbf0a8f3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-21 11:10:22	<u>0x04de38fd39574549ac5278f8e9b958dfa81704e95c6dbd7cb94db2bcbeb43e69</u>	+ 76,234.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-20 21:16:36	<u>0xf3f73ac2f990a4c00d95f4d22795e8344f812621227e1733433dd84573bf7c48</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
9	2024-02-20 21:10:31	<u>0xd7c04c509a56614cc2b97a7215336cd69525b345187c98c77b4059fe814a7f10</u>	+ 1 s!	✓
10	2024-02-18 18:43:18	<u>0x9d32ffc3fb8e027e1d8f73724e5f9b5dd0ae535f95f9add0f2f9e954a3cd0ff9</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
11	2024-02-18 18:36:25	<u>0xdd1767745149933ab7400a6d53d7bfcf472fe9eb4e62bd66645ff7522408933a</u>	+ 1 !	✓
12	2024-02-15 01:04:55	<u>0x5c9950f92d7e375f758cf2433f284e611bfc2970b7eaffbddd35d2f90ef59dfe</u>	+ 5,000 \$USDT ðŸŒ•lðœ-•airUSDT .net	✓
13	2023-08-29 09:59:08	<u>0x19de3dbf35097463f34dff63aa9befe98d1e2f3f91a3fe17a9e646134c5c94d2</u>	+ 138,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:30:12	<u>0x3cb8099d873949e18cf732cb293ee444bde7c952963a09e317f677d16438fc1e</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-05 03:29:05	<u>0x4a6075ab473b8ac9094d457db263015ee7bb389c2bae8e8346d05b6c0162c867</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-10 21:19:21	<u>0xb922eb341ea1bf7de8bb99c34bf2e59988cb79e558e40d418cb9ce2fe20a6a62</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:18:39	<u>0xfb7853096baaa2d05a05f3a17ee06190c3b2879ff3fa9dad942d5a64b4a02f73</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:17:55	<u>0x64646c7191795ec8fd1a505597109a0a04de96e4646b7f318b12b1c381563506</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:17:31	<u>0xa75903f4cddb9d7beb13f7e1ad3cabef092196d13f3e3991acd79f7b6b42d674</u>	+ 1 8	✓
7	2024-04-10 03:56:17	<u>0x74cf634b6a3d60ddb983a6c28bb93200b69aa3ae53f1a224f432c88355830c39</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-12 19:17:56	<u>0x749496a6829bc3f6f174e70396928a770129f5992eaf1c8c65efc5d5737e0d81</u>	+ 1 usdwin.co	✓
9	2024-03-01 02:29:32	<u>0x2426f26505826f99ad4fe4dc547991821ebcaf3b5cf4ae79b9e81a3df39b7383</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 13:27:01	<u>0xc7bec456755ee425831e cd8cbc26ad04de70552faf 55a7a452131801a586fb39</u>	+ 1 NFT	✓
11	2024-02-18 13:06:25	<u>0x2abedf5449ddfd725c46 108df89e3b20532fb24257 2e230829c8b605ef4ec208</u>	+ 1 NFT	✓
12	2024-02-15 22:38:47	<u>0xc8c1a0d86adef9462cdc eae4ffaf7d33c13b39468c 74181fd59c8013b30d9788</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-15 17:22:07	<u>0xf6fe467d12eb5372372d e3e001dcfe1b8a630feb73 e00afdbed4024c903e7afe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-15 00:52:11	<u>0x767e28b5a75136fdf59b 4e257a6c0265c8b0cb6d2a cac7f7aaf2986445e919f8</u>	+ 1 Reward at bonewin.com	✓
15	2023-12-24 19:34:05	<u>0xdb744cc98e694c4531a4 2ab50e1169a0bd70778a90 469f8c88038f0f6d0ab8b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 15:59:36	<u>0x2df320aabe0660f54131 23e77828c3b27ca0425afe d68f52fb7538d0154c2a8c</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 12:21:30	<u>0x1431edf0ab60d535e99d 7f6a97b3f07fd095482d01 32cf03513e33505c93c76a</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-12 03:08:16	<u>0xb6db25827cbdacdbf0a0 a0416672939bb19cd91151 2dd30f94c661675069294f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 00:25:03	<u>0x6ddc112f061b799d6f12785be5fb1bba94f836aa1e55fe6c641732e3c2d59889</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 08:33:53	<u>0xc3e3a503d47f5ec055f7b1fe385061bd1d98b108da06e08d9cdcd56efa891f29</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-08 13:58:55	<u>0x8732bb6d172510de75231dc0d3cdee7405387583dc007b21dc53cae81cfe8835</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-16 16:24:49	<u>0xfc0feecb6e5292063fd6d34a1c7859cc64612f444d6954dd841fe61a46e11b96</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-03 11:01:16	<u>0xb649af0de17f30558759553033221bb96ad3dc6b6241fd5b7b06b72a6a8a03ed</u>	+ 1 Shiba Inu	✓
24	2023-09-18 01:15:25	<u>0x464c6634f116511da10826f6ea902add05e03c610dbafb7e5205d7294e4ba022</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 05:02:55	<u>0x73a7802736dfd1eb5a612a5424ade9649e06aa2ec27f7b0854ecc7e4afa626c1</u>	+ 1 Voucher	✓
26	2023-09-15 01:16:50	<u>0x707b1d3000733c9526f4033c6e6432a9930592c68360de6db66449d2a6ed749a</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 04:09:22	<u>0xfcdd6add4419a225ffec4549b1e8fbd3954ccd0665e8c91cc0d8ea410a8ba961</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 15:23:27	<u>0xcd8c2bce1ae093dbcf8681d1e365ad49e56b5b578ae8df2d9eb134987b9772cd</u>	+ 1 Voucher	✓
29	2023-09-13 07:18:04	<u>0x57dde802659594a6e1c77fe13ac8d051460e3d7858d544640b8dcd9c9b6a0e1c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 06:29:54	<u>0xa840f469d76c421c1482bc7b84d936d9e1bdcce3baa86427dc5d1c4d8e4f82c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 15:45:41	<u>0x8cd3193b4482c07f035e8c89f427260730facc09f7b1f0ea9d193fb4b44ad785</u>	+ 1 NFT Voucher	✓
32	2023-09-07 17:07:27	<u>0xedb41e16068c2054d4b54efb7749a978350714dd60bbf26148b356f400d829ed</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 04:25:02	<u>0xbf10d16bd165e870e8dfc7fb4fd1d6f2242d398f56361974dcb51e60558832c6</u>	+ 1 Voucher	✓
34	2023-09-05 10:03:29	<u>0x1852ef5f02d36be60152a5bccb3156e38f8866116e305cf4d0c5653b4cc2574a</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-03 21:08:03	<u>0xf13dfb28ac24dfa3bb62ba5dcca67445fb98824b3378d4ac38b93298e4affdfd</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-27 23:33:08	<u>0x6626f7fc49115e65a0971b88b6098f5bf445b8396d6af59d281950b56edfb7c6</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 23:27:06	<u>0x46ea1add7a78cd385c82</u> <u>ae3cbba5edf5e4ca91ba0d</u> <u>53a57714fd0e64de3bbf66</u>	+ 1 UNI-V3-POS	✓
38	2023-08-27 22:38:35	<u>0x11a7e9139b879665cccf</u> <u>83e19efef9ce47e90430b5</u> <u>2300c8db3a06cce37749a5</u>	+ 1 drop-circle.xyz	✓
39	2023-08-20 23:08:41	<u>0x71094e39c46a8079fa67</u> <u>c790dce347f19862f9c32e</u> <u>a7478b0ab867dec0aab0c7</u>	+ 1 \$2000 USDC	✓
40	2023-08-05 02:51:36	<u>0xc500ca21b656658a418f</u> <u>d417839b46133f8dc597ea</u> <u>f476686eaebed4d49d1ddc</u>	+ 1 \$1500 USDC	✓
41	2023-07-20 21:31:03	<u>0xa0a1da3d5ea65c8f81d0</u> <u>aa420ad9a41aa965225114</u> <u>0d6f12e8c101236dc42736</u>	+ 1 1ETH	✓

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