


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb56ab5d24362644005eff34603426a88205f874c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5 ETH REWARD	N/A Appoether.com
! ETHNA	N/A)
!ETHENA AIRDROP	N/A \$ CLAIM ON: ethena-v2.com
\$2000 USDT	N/A \$2000 USDT
\$1000 DAI	N/A DAI
'0x0ai New Year Gift	N/A NEW YEAR GIFT N/A Reward at tether.ec
\$2000 USDC	N/A \$2000 USDC
500M \$SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1500 USDC	N/A \$1500 USDC
25,000 CVC	N/A NFT Airdrop
\$1,000 USDT	N/A \$1,000 USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:43:38	<u>0xb2f3aaf60f564c739797f024d3299419728bb2de7ac3851aba69724bad79e191</u>	+ 1 Appoether.com	✓
2	2024-07-14 20:55:29	<u>0xbf152a58060fd81eb13b24f18cf7724e448932245f1f639323d75941e320bc08</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-13 18:56:18	<u>0xb742771461c19bd5537cf9c68e3321e8875528b48428b4274aeb3a54c06c8305</u>	+ 4,350)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:56:36	<u>0xb8ec4840d26d6708b054e05db12f74cdf556c439cb0cd339f226cdbc775a2e80</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
2	2024-07-13 18:56:34	<u>0x1b31db164f52230f96d59f749a8d5b0db35a4ada8541e2757890cb9802a3ede1</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
3	2024-02-04 04:38:07	<u>0xf12c601df601513e34378060a6f9e5833713e4a55f5c90222ac1974a7cf1af30</u>	+ 1 NFT	✓
4	2023-12-27 00:48:07	<u>0x0cf3c0f081f5d20deb5e389d01ad24c72c398dbb61ef8fcd42613e36f2b3e84f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 22:02:08	<u>0xfc2e1d59a2f54c2276525803c0ef4a69a1906f41020c304308d5216724a144db</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 16:51:49	<u>0x62091953a36a4ba74395746f298dcf59edd82556fca746e0b94e407cb8eee268</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 14:44:19	<u>0xf0d84f9a82e0016f9b6587954c565b4e3eefbbfbf4dc3f49ec94901fce7d2204</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-12 19:09:36	<u>0x8791774a25e8169c2ccc751ae1b1779f760f803c9aba902dfafb94d780f6913d</u>	+ 1 Reward at tether.ec	✓
9	2023-12-12 01:36:48	<u>0x2f9f56738c10223cc3b6cee1cf95bd700c3fa2c430f076b91492d4a810e5138d</u>	+ 1 Reward at tether.ec	✓
10	2023-12-02 09:11:26	<u>0xe45c665c2c1c3ccaf1e56c2b021b73b40477317e9e7f8ca6914809a59bcc957b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:14:58	<u>0x3cf4e664c9be4e8551e40bb1f5ac8bf7cff599d03af1e2b6c8e99d31bc4ca407</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 10:19:32	<u>0x3dd097a2fdb158dff15c23de3b5c7997262346abbbae330569aced82f142905c</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-06 10:30:27	<u>0xc92b1c1ce2b0eec580bdf5b10cc98ebd4f978c3b53d93e30573bf64cc69b9b10</u>	+ 1 \$1,000 USDT	✓
14	2023-10-16 16:35:16	<u>0xc693cb87b174612c9532f62e5137b105a133ca2c19037d8865170bec2519f12b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 18:40:48	<u>0x70efe0727d2d6ad83f3277e40ccca3fd5f2cb95f0520dcb4da1012aed6d5b30b</u>	+ 1 Voucher	✓
16	2023-09-12 11:15:54	<u>0x341f8c6aecf116ef803168f5c6c1540067e4257477d274607c1d0322a8e9593c</u>	+ 1 NFT Voucher	✓
17	2023-09-11 05:42:13	<u>0x54260fcb91dd20aa7882b68cf88a0b8bfc7a01685f47c6efc56059f6282a2e98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-07 17:07:51	<u>0x332b03a26960497b1d437e85a18321ed747183cce62c76d384bb318fbac9ed18</u>	+ 1 NFT Airdrop	✓
19	2023-09-06 19:46:50	<u>0x24b86887f90544df5aed5b03604f8ee1792faa1e31d9a181230c0eace03c1104</u>	+ 1 NFT Voucher	✓
20	2023-09-06 19:46:50	<u>0x5eb64a6376711601432c9deb4e1597784b62362f18196acfe7e0229a0d5d0e68</u>	+ 1 NFT Voucher	✓
21	2023-09-06 19:39:40	<u>0x7e6807e0364c665f53bc80fe92b27bebfe5c38203893979ae88e3a640962dd05</u>	+ 1 Voucher	✓
22	2023-09-01 14:11:59	<u>0x8243287f9d8619aaff9ab40f876ed859b522fbdd64cd8a75d8e570f2cde53075</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-28 00:47:53	<u>0x39d0fa3b1627f655ee9cba2859069b6a343567e5a2f10e0c847290fc5f0fce1a</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-20 22:30:08	<u>0xc1318ca237fe3a5a4561</u> <u>4dd5c83167931c6e10fc71</u> <u>6317ecf0cffa213a7b18d9</u>	+ 1 \$2000 USDC	✓
25	2023-08-09 15:44:38	<u>0x19d39d3ebe830cc86da9</u> <u>1ef83dd62a4bf1c7aac30e</u> <u>12fcf7d5741931eec193ef</u>	+ 1 DAI	✓
26	2023-08-05 19:09:09	<u>0x059a835f1e3b4deac441</u> <u>3fa5fb1f871329f39a7579</u> <u>910ceeaf0ac266d980c653</u>	+ 1 \$1500 USDC	✓
27	2023-07-22 02:17:45	<u>0x58090484b0477bdbf8f9</u> <u>70bef3c3535e1dde7b3553</u> <u>beb19ee011d009c36497a5</u>	+ 1 \$2000 USDT	✓
28	2023-07-18 23:05:32	<u>0xa76d99913baa9208f860</u> <u>72e75c05228ada2eb52a54</u> <u>f677278405747164f1a973</u>	+ 1 1ETH	✓

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