

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb61a351ad36cb2ce878f1940bb0679f735a1b645

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 WARDS
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	178,500.000000000000000000 wHEX
rt )	1.000000000000000000 Check/claim: pepevip.art
!ETHENA	5,000 WARDS
! Rocketpool.win	9,000,000,000 ward.
!ETHENA	3,000 M
APE NFT TICKETS	N/A APE COIN
'	N/A Visit usdtevent.co to claim nft
1000\$ REWARDS	N/A token-rewards.xyz
4602 USDC	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1000\$ AirDrop	N/A 1000-rewards.xyz
APE NFT TICKETS	N/A APE COIN
Base Airdrop	N/A NFT Notify
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[cc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:07:24	<u><a href="#">0xfe1415c8fb34cf682d63870746cea075d5c47d34cdce3ae52d0d7d565f125154</a></u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-15 19:15:52	<u><a href="#">0x08dc6a1cebc05ec32037e71a62c67b428ea2d9e4db389563d721360937a2a0be</a></u>	+ 3,000 M	✓
3	2024-05-09 16:43:25	<u><a href="#">0x891dba7ae98b2ee7712228de7d4650b252770000951f574d6923ff857c290d73</a></u>	+ 5,000 WARDS	✓
4	2024-05-09 16:03:13	<u><a href="#">0x1380aaf7fc9c0824e8bfd1a70c7f27b8c772793985438e072055d0c3db882a0</a></u>	+ 5,000 WARDS	✓
5	2024-05-05 23:22:00	<u><a href="#">0xe39e878c523a7501806aaf9ac068fe206c258e71403200bc076c8e1bf62ca7f8</a></u>	+ 10 ward.	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-04 05:54:50	<u>0x371844393976aec258ea fb8a93c5bb837a4eba1dc0 90e098ce2b847a66b61a33</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-18 13:41:40	<u>0xdaec414499127bdb7258 3f806431e5d81a56b42160 8dda7e65250f87cab29583</u>	+ 1 NFT	✓
8	2024-02-18 13:25:59	<u>0x3eb9894b127f52dcca67 9a15a50f8d1aa3aac74315 3854f45c3f6a551ac1b3c6</u>	+ 1 NFT	✓
9	2024-01-31 02:03:30	<u>0x247b9f7d08feb2adffee 457842bb962372bfb94ed8 26a84ffda442e9e4207a65</u>	+ 1 NFT	✓
10	2024-01-26 20:02:55	<u>0x524a92da70b279d00684 df95748cdcc14746220333 7aee55a6e62f47c598c87a</u>	+ 1 nft	✓
11	2024-01-26 03:03:23	<u>0xaafa94503c0f05b100b7a 3bdfd551f1f66be1dac334 1f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
12	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a 35cacd47bd0dcad6c479eb 32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 10:54:05	<u>0x4cdaa0d356a92492d82c 1297bffc89feecb4536005 955a1ee22e92d6f62a020b</u>	+ 1 ethevents.co	✓
14	2024-01-22 07:19:38	<u>0x23e0ac6ceb054ddb231b bd1ee615a14e4120e5e25d 2ea87f8ad16ab6ad4271fb</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 07:42:01	<u>0x625283df6adf5b7ac6838347d013418bf20ce29811069058195864a30881e828</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 18:48:22	<u>0x6a7358d240e48e89854cccff0038f31dc578564d49a6675246e71658eeeca7bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 04:59:06	<u>0x91d27d84b9bcef0b0f6a99476b0448fef5698f241066c49b46fe9fc31e25c4bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-07 04:31:14	<u>0xb4725745290109fdd99a1c5860db060ebcc9b8f64bfe3e8d7cdae64c959eff18</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 15:16:59	<u>0x1abba09412fb21bf02ccb30bf2f8418567db10e4dce16e366a62a8fa992ae689</u>	+ 1 Official Authorize credential	✓
21	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
22	2023-11-18 20:55:46	<u>0x1c06ad2d043d49ab2d09dfbfa18a7c14a5fc286fad4edab994d8bdfc652f58c4</u>	+ 1 yz	✓
23	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231bef2710da2e4c131dc8ce89f1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 17:49:12	<u>0x37033f9e80441af8a32020374959a87017d92cc0f4a455bf4b4752466143140b</u>	+ 1 p1.org	✓
25	2023-09-28 00:08:39	<u>0x375df680bb4c6d237b828327d73cf7212829a836b7909b84b81117de50fca729</u>	+ 1 LIDO NFT	✓
26	2023-09-22 20:42:10	<u>0x00f4f59855177256871daf85957e92148dd870d7c297689b4297f71da6aefb12</u>	+ 1 Uniswap giveaway	✓
27	2023-09-22 20:40:50	<u>0x5ef8c12f4001254525e668fcf4957a64096d942a15f63607fd34d1b83b90aa65</u>	+ 1 NFT Giveaway	✓
28	2023-09-22 20:30:25	<u>0xc2a0e4442195d3ca11ff09e415f908fa48587b28cc85a695ae8c3edfdc28b3d4</u>	+ 1 NFT Airdrop	✓
29	2023-09-22 20:30:15	<u>0xb27fa866dc9131e4eab28ac1fe4a2a5b84bab7f0cdf2aa16076f2b092c58c2</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-22 20:29:41	<u>0xd8413e06f10e9efad80d21cea19886adfaa672dfb3cfa9ae71ef5e608ec2a24c</u>	+ 1 drop-usdt.me	✓
31	2023-09-18 01:31:31	<u>0x5d2da702477fa4e6ccb2a57cf4eada8b66b1286a66af12b9caafc5bd5fa7ac02</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 18:19:35	<u>0x096162d2a2d7846d66c3a9743a024883fef72718c41df07ae95bd20eb9e01cba</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 03:33:29	<u>0x0fa2994fc97e8534ded7ca8437f8b1b4a9f1417a989970b512ec75914c113302</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 06:35:26	<u>0x45dc546a15733faecfeb d7bcd91d600fb4d1366d49c99c3d3c063d417f803dd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-03 21:38:48	<u>0xf72fa43e8e75f183a60d2457b82443c2d28383970e14c9db314d2a5b2810729e</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-29 11:19:47	<u>0x683480cc5bb5e403452a2a083dd1ded65175e51b15090025a64909dbd9130861</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 21:00:00	<u>0xce1e4e99d004b0b8ec6c4127baf0d488a00ea7500d268fbabc4b87eba1a9d4b0</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 02:55:15	<u>0xd841b6e2598fd896882bfb6143c0baf6d0e00ccb0816ee3eabc587c32267e446</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 21:16:26	<u>0x16bb1a1bbb2da3dcf810f9ff8a94448dc5e3ba99fdb1c5ab2e8f295fb8e5ac63</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 18:00:55	<u>0xe1f39f52e9908f7f228bb086fac3b59c43e9005364ab9f1f1bc10469d90adbe8</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 15:57:40	<u>0x79fb7cc67a8e9b45cd9727e6496907ea4b68e0705cc238bab4b2eab0ebfa23eb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-19 22:14:11	<u>0x252ee6f02b5df162a9417d04252e7d0514d2bb5525fe89db9e2a512f8085f504</u>	+ 1 official-rewards.x yz	✓
43	2023-08-17 12:27:59	<u>0xd25fa0e396764d1e5a4c766dcbe3a698edc3f77e6ed936a200c5389b5b4f13fc</u>	+ 1 token-rewards.xyz	✓
44	2023-08-12 11:37:30	<u>0x3da736b247dbfcd09c16c136b780401eaff57df73d36543fb9769b4b2eec657c</u>	+ 1 NFT Notify	✓
45	2023-08-07 18:23:05	<u>0x9e20b8ef30d71c0e9385ab3d834bbaa2c8402b74081a2595307e67ec073c6ee1</u>	+ 1 1000-rewards.xyz	✓
46	2023-07-20 05:16:53	<u>0x4c8726bdde9bfb67d81027db1aaac563b02a4195239daee3fd60dc22f2c4acef</u>	+ 1 APE COIN	✓
47	2023-07-02 02:20:08	<u>0xa1abc9abf09f69010c1c5f66210054bb016224f8fe66aa6f754c174f50ace63f</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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