

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8bbe86c4464e6edb24f99bf530c03d9b00ed83

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
USDT	10,000 \$USDT · lootusdt.com
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
@SNXPoo1.com	947.857205000000021755 \$ sUSD
BLAST	10,000 rds
5000 USDC Voucher	N/A Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
1 stETH	N/A LIDO Drop
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
\$3000 USDT Airdrop	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Œcom]
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:43:17	<u>0xc3668181b03030f1d65d db88f8ae8279f084b624b8 9bab0d03ccb657896e5200</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
2	2024-04-01 17:28:20	<u>0x1acfda40458b7a6db876 a8b050bfea7b4913938a19 db17f4c5d6ccf6d2564ca8</u>	+ 7,350 rds	✓
3	2024-04-01 17:28:20	<u>0x9426ce00c35dd6ca00a2 66aee37a71ece14ec635e7 a64bc6c39b2dea4bc2bfd1</u>	+ 768 \$ Check: ALIEN-AIX.COM Rewards	✓
4	2024-02-25 05:15:54	<u>0xf51c2d2215caf2acb9cf 5fce14a05920760e2bbdc4 e009940d3b87855b33d2ae</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
5	2023-09-16 17:11:21	<u>0xabaca9c850243924a88c 74739964c364df33a4f65a 43274130a3a7c21c0b1c04</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 21:09:07	<u>0x7a77031f863729b924645f1729985924eeda7006574255e291f7ffb58eab97cd</u>	+ 1 ðŸŽ•	✓
2	2024-04-01 20:19:01	<u>0xae0c82a978b2da9f26820ab35a995f97b1a71d1c2d531ff833f1da46d02ca4ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-19 03:25:07	<u>0x267796cd096402c9144b969b33838e9d3a6c85891b90eab9852877dc16ce2439</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-18 23:32:47	<u>0xf1cd0c5459780f28b63b50c792a09110899310e48ef503094484d1054159dfc7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-07 10:33:57	<u>0xd275fef5cb0bfec1de8be440bc8386285655217659b7ff67467e479bdbc21704</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-07 10:33:57	<u>0xc0f47d8497bd3b10ff681bb0507934a6a6b810ac8270f6b039d78d0737022504</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-01-14 04:30:16	<u>0x99d3daa33daa6b047905f67739d1df38fe4f6ed67045fc7d26b7d081c2089a37</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 04:30:08	<u>0x54affef7d3a336700c66e52279cc32eebe8505ee1faf9222833ea5d08f9ac4ed</u>	+ 1 1000usdc.top	✓
9	2023-12-23 18:46:08	<u>0x3854dc3ac67f20403b3cc2fbde97d3661246f8b1068cac8533c22b5983c2b511</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 18:18:36	<u>0x39910aba48b7cf3dc87f78269fd6d2bd00336bc889a390c9c57c0f14fc3ae33d</u>	+ 1 2000usdc.cc	✓
11	2023-12-22 11:44:56	<u>0xe762b9e90c11d310b54d93df9a191cc0f465886e552cf4badca687ffadabcd541</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-16 00:33:28	<u>0x9f16c851df80da44581e879441a4f9226bface1ce14969300d3a8b4c2518d10a</u>	+ 1 usdt1000.xyz	✓
13	2023-09-16 17:47:03	<u>0x4d884f7eaa7bd3e87662b84442882f3832f92c275e9bab3cb11e13a8f7837081</u>	+ 1 Voucher	✓
14	2023-09-16 11:08:41	<u>0xa0605dbd6abf65d75385f63ee85c1f27cefae8dbb6da69e2e616deca94aeaf81</u>	+ 1 usdt-reward.com	✓
15	2023-09-15 13:25:46	<u>0xe15d30d6b3a03a5f9097db214cb1e4c7c12b7e3d627be1057d97494babd5ad11</u>	+ 1 Voucher	✓
16	2023-09-15 12:05:59	<u>0x0bebff6f9f11798368f3fe2a507ce55bd010c02fe16ccc420bf86e5ec7203151</u>	+ 1 Uniswap giveaway	✓
17	2023-09-15 12:05:23	<u>0xe30f8912e682bf4cabde7f895b1b70aadfbe67dc8b21441e7c915e3db7dab0bb</u>	+ 1 Base Chain Raffle	✓
18	2023-09-15 12:04:49	<u>0xc8198bb893d383a96715cee79261f5b5db4879f4d709ec9301cee140b5c332c5</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 12:04:19	<u>0x44c529d7f9c0cebef0338f50171a5ad2a3dd3a2a8f06d33b4693ef70016b91ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-15 12:03:21	<u>0x5fb9ce94a6b29839efdd8618e27e3cf6304b62e69fbd398091461d0ff055579c</u>	+ 1 LIDO Drop	✓
21	2023-09-15 12:02:11	<u>0x927da4515f9af76b03b2f36ccb7e48c52ea4d32db952c4c8bcb2bace7eec8d5e</u>	+ 1 LIDO Drop	✓
22	2023-09-15 12:00:37	<u>0xe3a0efe26b7e1e1f3457b0b8ccea3a327d378641f5be4079a5c71ae0f6235b4c</u>	+ 1 NFT VOUCHER	✓
23	2023-09-06 21:30:07	<u>0x17bd23bb8bb0d15fc6e4e9cf9a837a915aa2a2d2c35f896e4de0bfb1c26b6c8f</u>	+ 1 STAX	✓
24	2023-09-03 12:14:20	<u>0xa043a547768980f40214db636b15198c9d66541b6dd909e82b13a6b8d55d12d7</u>	+ 1 Base Chain Raffle	✓
25	2023-09-02 19:29:38	<u>0x5560864e1fd079a75a181c98b62a813ebb203c09112775057e863f8852ba3860</u>	+ 1 NFT Voucher	✓
26	2023-09-02 19:29:24	<u>0x59a0e7b7ec1dd4ab22def88c578ae55a4091c3e8b3f0adbfdf66ec4d766b8640</u>	+ 1 NFT Voucher	✓
27	2023-09-02 19:28:54	<u>0xe5db7bc151f1261b90a305aa11b5d36c51b1f1e50100eb6622de62eddf824a0d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 19:28:44	<u>0x3767a743e00ec8dd2a6738f42bcf4d70979ac448046cbdafb05bf7e5553a1927</u>	+ 1 usdt-rewards.xyz	✓
29	2023-09-02 19:28:42	<u>0x56246c2bc835a2c951bf7f8e303509785306f100fb2ba9a3ce8b9f316d3acf5b</u>	+ 1 NFT Voucher	✓
30	2023-09-02 19:28:30	<u>0xd7006f86819f5f6e1c03493368450b3ac0cff3bcf5530e11832df76928f947c0</u>	+ 1 NFT Voucher	✓
31	2023-08-31 15:26:38	<u>0xd20bfa27fdb0451984521e74e09dfa38ae019a44d1b57c0d8da444f5f8c868a9</u>	+ 1 Voucher	✓
32	2023-08-31 08:16:48	<u>0x4a4beeb5225ce10df6f79c84227558631699c997b161eee90ebb9cb9a6f1538a</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-31 08:16:18	<u>0x33499a956e8c23df5d54f9b38b4e94d34d26e90563878a1763dbb7a21376155b</u>	+ 1 Weekly Giveaways	✓
34	2023-08-21 22:44:13	<u>0x27d593997d84df20b68e8d43363235c31f4598f8eb4ae046aa610122495b32c2</u>	+ 1 ARBITDROP.INFO	✓

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