

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8d531d152600c7f0300026500c409a87cec41ff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 WARDS
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
!ETHENA	5,000 IM
MATLC!	2,000.000000000000000000 m
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
MATIC	2,985.000000000000000000 ceL.app)
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
N U S . C O M)	50,000.000000000000000000 \$
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
3ETH.NET	N/A Voucher at 3eth.net
SHIB NFT #4839	N/A AGL62
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
5000\$	N/A 5000\$
'	N/A NFT
\$AAVE NFT	N/A NFT Airdrop
	N/A Reward at BoneWin.com
mysterybox	N/A opensea mysterybox
\$1000 USDT Airdrop	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 01:45:00	<u>0x7e38bd13e2e1796a27d564dba24ce4c581a4cf8472a5fe4c0de6a7bcc13f18b8</u>	+ 2,985.000000000000 000000 cel.app)	✓
2	2024-09-29 01:44:58	<u>0xdd01bf7b1158fe2c860cceb15b116b0b18616e07f330acb300b04e7ac7cab49</u>	+ 10,000.000000000000 000000 ync.lat]	✓
3	2024-09-27 13:20:41	<u>0xfeba255f9508115740c0a047517ca0d764a4eea35ab50a0323cb2627972a2c62</u>	+ 14,000.000000000000 000000 \	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-27 06:02:13	<u>0xc2c86347d3c67d4c70d17cb56a67772c65357cf6b9fb6189471fe66ad1e5f5c8</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
5	2024-09-26 09:03:38	<u>0xf609d362b2629a20697dad9eb219892c9f5394c01a95f204f97a1463ddd83bda</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
6	2024-09-23 22:14:43	<u>0x00f1ed49b137f728c6ad7c7304ce282cd8cf8f74622a02d591cfa8ce5a0434e3</u>	+ 14,500.000000000000000000000000 eL.app)	✓
7	2024-09-21 07:44:10	<u>0x3d890a72a626ccad29d1ad4e60eb6e74980ad0bd374812b40a469478662ce81e</u>	+ 17,500.000000000000000000000000 ~	✓
8	2024-08-23 12:03:19	<u>0x881a410cbe23c6026179443ff0808d43a2fd8ca76304073bbb0dd16cf97ad2b2</u>	+ 1 App-oeth.com	✓
9	2024-08-10 04:18:40	<u>0xf3210259bffd3d6b6249574ec7ecaadf5c17e51765dd1bb5b479013944472ec6</u>	+ 5.0000000000000000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-07-17 23:53:43	<u>0x0c13cc85206c6bf116e212f9feb160044b5ce903e0071c23d75d5136641c3655</u>	+ 2,000.000000000000000000000000 000000 m	✓
11	2024-07-06 12:16:23	<u>0x355a1214169db261ed7c6a32817e63009d9dbe8e53e624886d86c9ef0f6e9ac7</u>	+ 0.0000000000000000000000000000 01 o 1 eth	✓
12	2024-07-05 01:17:45	<u>0x72472371e76e8ba9425f284e575203fcb007d3f4acb17dd7d7ff890a00b5b692</u>	+ 375,880 P.COM]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-18 17:52:43	<u>0xd104cc53c15609ac47ab805f69dcdaa6336611eeae5dc099342280102bde584f</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
14	2024-06-15 01:17:30	<u>0x1c7035af7b3f0beb29231cfbf4c720a6545c0c311438a51726bb5b450045ccd2</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
15	2024-06-12 17:58:31	<u>0xaf5695a4cf54c8c5aa0c01ae6aee089afa94f9c6205de272d18e157b40640aa2</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓
16	2024-06-10 18:50:23	<u>0xc84d95a1f23146f8de2065382201053986b48589040066440ddfc7a59c4bd007</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
17	2024-05-19 09:43:38	<u>0x835dc91105d880cc40aeeceac0575918f650e9a371c9b72c3293c5c68fc6f017e</u>	+ 5,000 IM	✓
18	2024-05-15 19:08:11	<u>0xb3768c3a289a133eba823b8b7c104f01dd3ab874c6cac344913d2ccff2af726a</u>	+ 3,000 M	✓
19	2024-05-11 20:03:05	<u>0x71340c48d279c8654543d24ffc4451fa6f5db1d30bfc375565c1a30fc4815ac4</u>	+ 1.0000000000000000 00 z	✓
20	2024-05-09 16:36:49	<u>0x529d149ac2502e11e1e051fb2db84dfec193685d3722091f1975af58cf8a7a60</u>	+ 5,000 WARDS	✓
21	2024-05-09 15:56:53	<u>0x72d588bfddb0c22ad04ffdb6d098b241dcfdc480c6866435edb20633c3a92f2b</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-09 13:52:24	<u>0x94901f87a8c901f50c236c1807d2bef4258d99964c6bdaef833b8d07af368d43</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
23	2024-05-07 00:50:15	<u>0x9b8edfd58e70eda8147b8fbee7ecd696c24d6776db97bf6a0d06fec307861a1a</u>	+ 50,000.000000000000 0000000 \$	✓
24	2024-05-06 15:57:06	<u>0x0a677bc69dd466d4bd65e32adbeb6bef4a98da854ed51c768eeb628bdf4ba935</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
25	2024-05-05 03:33:47	<u>0xeca553cbbfd23de179652a6857650c7ec71a5f9c26436fbb6ba2a68b93fbae03</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
26	2024-05-04 13:14:51	<u>0x9be093020d0ca37acc47df31082c4586bfc91921217f4be9277cf8b8de62157f</u>	+ 2,870.000000000000 000000 ACX [via www.across.events]	✓
27	2024-05-02 14:19:08	<u>0x4da2250301da1f54ee96a070dde0b13b461662104013778a8f83cad0db2931e3</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:06:43	<u>0x55e819cb7ecf17502c7c3f8fa977055a51ae066ffa34ebca8ec0c602bd313e8c</u>	+ 1 10 Collection	✓
2	2024-09-26 09:07:10	<u>0xbda775d378d2d6cf7a522ed38d28712540aa71cdf1c885d2b137bc70b7640856</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:39:03	<u>0xdf8f05909eff01c5efe111ee8bb6ec184941a1c162caa08d518ceb51f1ccb594</u>	+ 1 Voucher at 3eth.net	✓
2	2024-09-26 07:54:10	<u>0xcbed2bb2b89723c714b0ab9ca829697acd0a9c816567d9024c8a91d434310a31</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 04:18:40	<u>0x145726211eb466439daae5b88568dbc3ad1759237e7e70701aa2e3edb8d73d22</u>	+ 1 ðŸŽ•	✓
4	2024-08-10 04:18:14	<u>0xa57a3a38a296dd758fd88564546739bb845b9eda3c47ba4e7a67486317e13903</u>	+ 1 opensea mysterybox	✓
5	2024-08-08 13:18:09	<u>0xcdb1206c57a5242ceda344c0b6f5c02f015da1b033ab7219838762eac05192d3</u>	+ 1 ðŸŽ•	✓
6	2024-07-20 12:26:20	<u>0x7ff74e97552be4e34e88dfd27ba057f8f7c2daec6a747d497406d7f8d3349e38</u>	+ 1 NFT Airdrop	✓
7	2024-07-20 08:24:01	<u>0x03c063bab82a892cbca45e9c34602ad989a9e3050bf8c9a43a216b5951baf89f</u>	+ 1 ðŸŽ•	✓
8	2024-07-19 12:46:20	<u>0xa3837eb03168bb8093c48a70335f2b4f3c499e881966863bb7d9f0bd3ae876d1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-18 23:16:50	<u>0xd2b21f80b7251787453eebf5508da67364a5cfad192f6b34eda72b3ecfd5e25d</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 23:54:25	<u>0x8a8e41003cc262b3256e</u> <u>c2b6165c60c6451ed20e4b</u> <u>827403a3e91c94ce2376a3</u>	+ 1 AGL62	✓
11	2024-07-17 05:42:08	<u>0xb5ec39d15e65ef4230bd</u> <u>302fd61e27a6163a42bc71</u> <u>702716a4724b92a6a08cf2</u>	+ 1 ðŸŽ•	✓
12	2024-07-17 05:42:04	<u>0xedf759b266bf7fd9f847</u> <u>d41573675b56b03b84ce15</u> <u>cc020ce7b17fa53ba59a22</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-11 04:50:38	<u>0x46ab03538f055713be1f</u> <u>fa4ed28b63f2e7e0b8a4da</u> <u>3a35ff639f7f59f880062e</u>	+ 1 to \$5000 eth	✓
14	2024-07-11 04:42:26	<u>0x37c7c243fcc2dfafaa89</u> <u>0a631524be5917623c0945</u> <u>8b2b202502d91c94ce95bc</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
15	2024-07-11 04:42:08	<u>0x39320465c51751fa1a36</u> <u>12fa0bee31a42612abe10d</u> <u>0376e7b2d820878ea9010e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
16	2024-07-05 02:00:09	<u>0x4c236e7f336a6dc268a8</u> <u>79ce6f7e6f357733df96e9</u> <u>73a6b29e160ea1deecdba</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-05 01:59:09	<u>0x2b566ffe43bbb2b4eb68</u> <u>51dc2dd7e7328456f48b5f</u> <u>35a726f74b2744eb363bc4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 14:21:23	<u>0x670a9931b1f5676cf34f</u> <u>8e755444b60149fb3b984d</u> <u>c20acc2c6fae008ec04564</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 13:49:00	<u>0x6a428268b8fd2ddf15a560d09eefc5be7a498fb3b5aa28d74e712364674e8fa3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
20	2024-06-24 03:25:18	<u>0x43a640872b4b255cba07b8940790ae59d16e4b05639df50a7fc3ac5f2c4547c9</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
21	2024-06-22 22:13:31	<u>0xa5eachbac90e79a590787b319b4c3b7265df5af2d901e86180ea4ba4e2405cd8a</u>	+ 1 ?	✓
22	2024-06-19 03:51:23	<u>0xf9bb54e9003e8e8c38b30eb692f88be979f94f8114cced3881eb2156c8162bb5</u>	+ 1 t]	✓
23	2024-06-17 00:53:11	<u>0xab2d03b5c237414e8fd62d2864185293cdb95fa860f96d2dc62e03bec6050904</u>	+ 1 ?	✓
24	2024-06-15 01:18:22	<u>0x3cd4794e2d71f2dbd59d55fc79fe8315644b4f513e343a52f48d9177cd4f30dc</u>	+ 1 ?	✓
25	2024-06-13 00:08:06	<u>0x2d68301075a093af2bcc84d7ef9ecba0d92264987834b59ba9bafcd47c6bb970</u>	+ 1 az]	✓
26	2024-06-11 04:32:20	<u>0x52f1364a5ee7d867e7d672f3cbc384ee8c5dc3db78ab4580dff9a28e94f98477</u>	+ 1 az]	✓
27	2024-05-15 19:09:53	<u>0x18d80f78cc2325c785cd672a93952d689e829c9508d62240be36c294d8cba9d2</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-15 19:09:11	<u>0x6f9cc691be2761fa1e450e94e5b0344a656a32d228fcd0acd476cb91a606427a</u>	+ 1 -airdrop.org	✓
29	2024-05-15 19:08:51	<u>0x5da70b13cdc84223407ea45f0344940b405d16e1aef65c1bf39eee700964643c</u>	+ 1 -airdrop.org	✓
30	2024-05-11 20:04:57	<u>0x9be8b7be9bd7355624c5ae284062f6ca04b8381f9d36178e1901c70ca40594b7</u>	+ 1 -airdrop.org	✓
31	2024-05-11 20:04:17	<u>0x1c00834641e9c214f1942aba85b720ec65d96c93f337b3071e9a68f304c7008e</u>	+ 1 -airdrop.org	✓
32	2024-05-11 20:03:27	<u>0x1d11df294d7ae64e2a39e4dc3a6dcd50e6ea1307b7dc5347aa512b1c7a3e1f67</u>	+ 1 -airdrop.org	✓
33	2024-05-08 18:40:03	<u>0xa0a56632a087854e9d8be4d05cf96ab11e050132dd2016e95099ebb9645c3d2c</u>	+ 1 Reward at [5eth.us]	✓
34	2024-05-04 03:55:35	<u>0x440da0997da9f2fe098d81fc52e94c74976229b53568c91888f91d1377cea80d</u>	+ 1 Reward at [5eth.us]	✓
35	2024-05-03 22:42:19	<u>0xd7f70bc3f633ef4f71ca0c9c7d6ce18c39df2b6ee93dfd6ffce47f38f069ed35</u>	+ 1 -airdrop.org	✓
36	2024-05-03 22:41:25	<u>0x8d2d8faf58d56c1982d09c21f55110cbaf2fdaa25e243a5f3990fdce6095796e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-18 01:48:42	<u>0x6026c77e91caea57078495f3c9c4495cad8cbfdae464983b2c92b50f313b3acf</u>	+ 1 https://lidostak.com	✓
38	2024-03-12 19:30:58	<u>0x8a4ae8089b7e1a5d1c78c38e5c00eee3b0a251977332c8fe8dcca190368f220d</u>	+ 1 usdwin.co	✓
39	2024-02-03 01:54:26	<u>0x56080d3c6c8d1a6dfc562f55c3fc5f8c20df67a026f21e37c768e0f8c00b304f</u>	+ 1 NFT	✓
40	2024-01-21 09:42:44	<u>0xf77971b15fe22a166d16fc85d30e8cad6f83b6fae101fd5782a3d0922216224c</u>	+ 1 ethevents.co	✓
41	2024-01-14 16:42:04	<u>0x62798ab091ecf6a1f08916a443fed761f6a3ce25a80b996ac78aefe6d7ec43c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-10 10:48:57	<u>0xe3d1b7c4e8d7b14972463bd142a99545d9e5bc609c74c7238420c01d115b0962</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-09 20:10:49	<u>0xddef3301cde7b3fca06f9bb5680f0c6caf321075ba1a33a46fb8f43348b6f24c</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-06 01:37:49	<u>0x2e805c51b44e23cebe2a0d6133206ed4bc7c9944c678c2a774191ace7fd31a98</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 22:40:50	<u>0xa5bada1a70a3c9164ada8589701fc907d29460cd527473beb131aac05b073ff1</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 20:29:49	<u>0x407d43e9eca876a08f72e7c519b7e39d3452495a9a7e33aafe23d1884d7fd9cf</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 09:58:45	<u>0x57d5319f869572b155553bee6c59a44c46cec9cd40d7dd28a188dc98ba7563c0</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-26 15:22:20	<u>0x201aabd4a520d8dd72f200cd46819e9c06c33b6ca9678fbddcd271104673af76</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-12 13:14:18	<u>0x92215357724fbaa4d0c9f388c07c23f689a78f617bf1b8f8f01990b0c5a1d39a</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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