


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb950e56ebe6fa2d512b7f6ff759414c402adfa7a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHNA	14,000.000000000000000000 \$ CLAIM : ethena-v2.com
USDT	10,000 \$USDT  ·airUSDT.net
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! TOSHI	468,950)
!ETHNA	13,000.000000000000000000 \$ CLAIM : ethena-v2.com
! 1000 USDT	1,000 aim reward

Token	Balance
Airdrop at rewardbase.click	0 10 ETH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-drop.net	N/A -drop.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
com	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-31 07:03:29	<u>0xfcc2ccdd6ccdda32e2f6 eb21ebee07ac636a25d94 0d7cd084f29d9ca3001c26</u>	+ 143,898.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)

#	Date & time	Transaction Id	Amount	
11	2024-06-01 18:09:02	<u>0xa3098d6932acd6cd6be83c55e35b5b249584c7d7d8275281d4b9c9dd9a8b802c</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-01 08:33:55	<u>0xb5bfaf0b955ab6bc3098dd24825d482b7511abddda698f69edc04371fb753e08</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
13	2024-05-31 12:57:12	<u>0x3449a3c0674cd5a6ca69fb65e9434153d8c85d670792b04a48c62ca129a60f2b</u>	+ 7,800 R TOKEN	✓
14	2024-05-26 11:12:23	<u>0x6d3ba5ad074008d2bccaa5338d56971bb2b720737cae876c23ca45425edeed7d</u>	+ 1,559.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-05-25 11:04:08	<u>0x7e38f525f1f7bc35ed9b06bc79578e922119cdef583a71477015986d69c4d81a</u>	+ 1,439.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-05-21 12:35:33	<u>0xc14614f389eaf49e07acf6b88885e21f470247237e85c288625cb2f53794d19d</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
17	2024-05-05 01:33:23	<u>0x122029305c0580cf28ac9da7d4180ffe039ce40c8e4936d5b6d4bd24e7be79e3</u>	+ 10 ward.	✓
18	2024-05-05 01:30:09	<u>0xbeec6fd523a15dbf84871358bb340d3294e6e6ea17ba4a7e8a712077a60c3f59</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-05-01 18:41:59	<u>0xfdc03ff7c688c86ed98b2f10945ac2c7e137c44e1cf8bcbc4093e1a9ad612f23</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 08:14:19	<u>0x44041a5d2b10e5a383d2 eddd64757ddae50acbbff0 45f939cf41c2675c9ba867</u>	+ 5,658.000000000000 000000 ACX [via www.across.events]	✓
21	2024-04-27 04:21:43	<u>0x76d693c614437e98b70b 949781a77a22d0339a79b1 e20c6152342265417e3c7a</u>	+ 5 Visit steth.cc to swap Reward	✓
22	2024-04-27 04:13:59	<u>0x2c0fde7df79b0d4540bb cd742e41794db9b7bf23bf d7d765f8faf82b74275aa6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-03-24 20:44:31	<u>0x940ed07f06800e978a8c 4ee19b3c5c4ed2cf80bfd8 29c554bd1ac7db1e3492a7</u>	+ 4,207,700.00000000 0000000000 KURO [www.kuroro.gg]	✓
24	2024-03-24 05:55:18	<u>0xc087a914ed400db2bd93 88ab942103b8d849876011 be3fa8cdab3f2b27cce31f</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓
25	2024-03-15 21:51:43	<u>0x21f05ac019f491cfc6cd e9457381e731ccf0d2ed6d fcfacbcb7b6a8cf4cf20b5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
26	2024-03-14 20:54:01	<u>0x434498c8fc086e0ae933 04bd63042a67f72297992e 67739c6b17c9cbbf5967aa</u>	+ 500 op Code	✓
27	2024-03-13 21:08:51	<u>0xdc94af32a0f938fd6a9a 4da3a88db2281452d9337b f635eb03cd7f9ea508c6fe</u>	+ 500 op Code	✓
28	2024-03-12 18:47:36	<u>0x6f4bc7d1421b5c38156f 40f7658db1685eefc1404c 47cb9b8cbda6fe961e9020</u>	+ 5,000 USDT www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 21:49:20	<u>0x2fbf934646c08d9c92b9</u> <u>2975f485c7cbb86c852de5</u> <u>5207f4aba74f1fe5b38352</u>	+ 1 ds!	✓
30	2024-02-18 19:12:09	<u>0x8d7d8ff377c14b8674ed</u> <u>9d0466734f580f493037b9</u> <u>7c3f79e87f1cb6d0958efa</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•lootusd t.com	✓
31	2024-02-18 19:06:27	<u>0x0087fce4a685aa0f42b5</u> <u>596f9375f795b6f9920f83</u> <u>19531a3acc023160e88fb5</u>	+ 1 !	✓
32	2024-02-16 09:30:20	<u>0xe588a4d79f10d5443ec1</u> <u>de4fc5e6fb35f69a7e8451</u> <u>5510111d3cd85ca11b1eb3</u>	+ 74,591.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
33	2024-02-09 05:30:57	<u>0xbafec4f87dd3815655e8</u> <u>0ba0494ff9523110562323</u> <u>be9c58167f513bff02a3ae</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net	✓
34	2024-02-08 11:05:26	<u>0xe797ca402860cc355b0c</u> <u>382c322ffffe489fb5df4b</u> <u>045640493efcb186343871</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net	✓
35	2024-02-07 19:37:26	<u>0xc96a404a685589ca3f08</u> <u>0f4bf3acdd6179a6e62bff</u> <u>06b23b658f5dce89b3f133</u>	+ 1 RDS	✓
36	2024-02-02 23:49:56	<u>0x4fe5f5e882e013052b2f</u> <u>9903ced7e5659488192668</u> <u>07255238a5d684c48ef0c9</u>	+ 2.0000000000000000 00)	✓
37	2024-02-02 20:39:26	<u>0xa0ceb23c6303d1b076c9</u> <u>7d1a8d289c3467a9cd0ae6</u> <u>7c1c374638c92b232bf173</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-26 13:03:20	<u>0xd3f15f8e028c1af5915e61d7c894f53846c105eeb2aad656a5cabafc1f02288</u>	+ 1 rewards	✓
39	2024-01-24 09:20:45	<u>0x32239f512224f275f471403ea5c52ffad1aa2619f8fa1a5ab8f71be8be49cd20</u>	+ 4,228.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
40	2024-01-09 00:26:49	<u>0x45ce394262131d2fd524f1ddb02d4eea676f632a733f9d5286cb6dc4cd5b34a</u>	+ 1,000 aim reward	✓
41	2023-12-24 21:01:26	<u>0xbde6e4d180d6b45eb176e4279d362e256b1d91d7b78c296a1358146d25a91ddc</u>	+ 399.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:01:48	<u>0x563595c19dddf14bb25d5cf0545cc70182517d79e1f8a32c602961698671c455</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:41:49	<u>0x960f0706bcc2dd3d34bbc8d0c481b64d0e4ca75795b5feb02ff92d845c1bcf11</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-17 16:11:35	<u>0xb9c1d2d05add56f41608082e4e5582a434499c7c5c1272be559022345691a53f</u>	+ 1 EWZ25	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 16:07:23	<u>0xd3ce1481ce9e641b5cdb bb9e056c190045647b3ee4 eafcd50f3f23a9bf3fe056</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
4	2024-07-17 16:06:39	<u>0x4abb5499e9614679360b c1cacf500a7d5e0e9875a1 eda483515875af8e3de7a1</u>	+ 1 5000\$	✓
5	2024-07-13 14:59:13	<u>0x8609b0da06d0e97dcd3e 41ac30c1df1925657d2590 503427ef247529df36b18f</u>	+ 1 WBN77	✓
6	2024-05-25 11:09:34	<u>0x366c7975a470264cb124 cfba5b6306d785af70519e f82fbdfef3593f0365a25f0</u>	+ 1 -drop.net	✓
7	2024-05-25 11:08:02	<u>0xa7127d47a7f983d3e6cc f5c2206c357254432182f2 3ad121d1d42432a631e428</u>	+ 1 -drop.net	✓
8	2024-05-25 11:07:04	<u>0xf4763f7967de7c9383f6 05b91317ec6168b67ce42e 8759441b956aeb162d7574</u>	+ 1 -drop.net	✓
9	2024-05-25 11:06:12	<u>0x1192113b16ad3a6ae698 fd380cfe39775c854fecf0 7ac354051c22315229d31e</u>	+ 1 -drop.net	✓
10	2024-05-25 11:05:32	<u>0x05b29cb6e790568164ea 0fd9bb15e111f1ea0f6b8f 4a0a07c6f1eb28bd407219</u>	+ 1 -drop.net	✓
11	2024-05-25 11:04:52	<u>0x1905ecac2934fb02f89e 84d82c3118a03cba5bd5d0 ab687a54ae6998f54af039</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 02:32:42	<u>0x2c7a21b32b434cd527c5bd28936cb4c00d84c7a28e4aefc5e32d087ceace1806</u>	+ 1 -drop.net	✓
13	2024-05-25 02:31:58	<u>0x31dd775297658a6f515194b81bfe0d9fcde81aa647196f35889050bb918f8285</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-21 12:38:23	<u>0x1ff2ed6c51a9d9f3bdbe6b421d32e8902f566bd6cf31e7861f607d22af00353</u>	+ 1 -airdrop.net	✓
15	2024-05-05 01:32:31	<u>0x6a1227b99d0ded5535cfd3a0ac313105a860ac366cb564cc7f73362a438499</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-30 01:39:44	<u>0x0e0035559e96aca2906ff5767de0959be6a05377d700a9bc70d9b27e59726028</u>	+ 1 com	✓
17	2024-04-30 01:38:26	<u>0xe2e8d1d2f1159c9e6b50713e738b078286ea0e44b45e9efd3ef8b5c74fed476a</u>	+ 1 com	✓
18	2024-04-30 01:37:38	<u>0xecf591d6a1769c15318b45a8841e307db9ba045f4d9dc8e5f79d02bf8d88c1b3</u>	+ 1 com	✓
19	2024-04-27 16:25:25	<u>0xcfaa581148914af3fb2b35e8219f1ed5bc69a540562dae684b2fa0c1a2a4c5a4</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-05 19:32:19	<u>0x97698a7fdfb56f4028a9b062fcf1cc3052e62488f9a6153f2b9521c12dfd2bb0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 05:47:59	<u>0x48381bd661eed5fedd35e10f1fc7764715958888b3044319f3b8b875b371a63c</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 05:45:37	<u>0xdd4f6ff65412dab39590d30b2d14b013b22ca717969300e3382ee6ceb7b8cd9a</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-12 19:00:30	<u>0x655814da0724fa3bdbfb8b80ab2b59ce7022f5e97961cdae442507280dbc63a2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
24	2024-02-25 20:57:02	<u>0x4ea1d8d9daa58e99355d7592345016e3699bbad7bbe244e31af664f70d663d9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 19:16:23	<u>0xa3c5a54c766153678d94c9c964d6f2db134b217ce12ee3a6f275d5f84489d068</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
26	2024-02-16 08:05:19	<u>0x3bb6417e6d9a2ccb0193faefd1cca1c9970a447c81d993d3991437b9cf4b1d51</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
27	2024-02-16 05:50:51	<u>0xebf16bd46f1ba35b92769ebe776c3736f27c23627a3b83325ef5f70ac6a9e901</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
28	2024-01-26 18:23:32	<u>0x24894ca0a219c0031f0e6abc50679d010f92287dc859cd98c051f3028c2ed372</u>	+ 1 2000usdc.org	✓
29	2024-01-26 18:18:28	<u>0x087bc79b221bc9a88bd5fd6e0fefcba3ced818f9fcae1734a87db6908d6d4c93d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 20:59:40	<u>0x37256f9733eecd4542a839cbbcb2b5d31bbb3cbd41a1184aff85a1fbc27e7ae</u>	+ 1 3000usdt.net	✓
31	2024-01-08 20:46:32	<u>0xe244f76f5843db3c49601798c0067904ca41bb43629a51186bf318508d844937</u>	+ 1 2000usdc.org	✓
32	2024-01-08 16:04:45	<u>0x0dab8be986ec1aaf05bef02d5db336ae602c6efc71ee94dc5655bd55ca6c83d4</u>	+ 1 ether.xyz	✓
33	2023-12-26 00:25:22	<u>0x90b11a09b08b7ebd3b017a9402cc0e9cfc82df5e4e9d1821dff019e5ca2cd611</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-24 08:06:44	<u>0x1c28379aebddb613fc9797eb73376b642cafe35d40209dcec2818a8ff5a61827</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-24 08:05:28	<u>0x7c849073b6c81db254a33df323ebf60fb8ff2596f96920265d200ae7c346b9a5</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 04:34:24	<u>0x9d5b8633cf6dfa157e75e6acab7f578efe62e3b56b42223a8128c5f418eaa2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-22 20:27:34	<u>0x1a09fe350b8bae79d28d2faae039a6bdf6c1662d91c951f40704619e3f8824d8</u>	+ 1 1000usdc.net	✓
38	2023-12-22 20:27:04	<u>0x82ca780143c4ea18dec13d4f5b878410d195bfa12218ae5a47ca925b866ba0d8</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-21 04:44:29	<u>0x1484f85dbdb736c786cc</u> <u>efccb9737580d1c2532d3d</u> <u>e82d397331a51e09a85a2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-09-15 22:15:46	<u>0x95edeab31957a363b4e6</u> <u>866666d46401e621fef0d</u> <u>f2f63d978d887847a58be5</u>	+ 1 NFT VOUCHER	✓
41	2023-06-12 18:01:09	<u>0x0578e9141f6b0a5384f0</u> <u>15904c4f33014f6ac41305</u> <u>5cbc332d003d7d5bc9f7a6</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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