

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbff6f56537ebd19546de02dedd2ee60f826647d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
#HEXPooL.net	153,250.149999999994179234 wHEX
! RETIK	375,880 P.COM]
1000 UNI	N/A NFT Airdrop
5000 USDT	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
\$2500 USDC	N/A \$2500 USDC
\$2000 REWARDS	N/A 2000-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC Voucher	N/A 2000usdc.org
50M \$SHIB Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:09:16	<u>0xa96d1e7a1f6e6d011e5e ee21329ea5502fee8764e3 33b381367ae9887d777f96</u>	+ 375,880 P.COM]	✓
2	2024-06-07 16:21:16	<u>0x189ac8b5abf05a721715 55cdf6332b60f4cc8d249b 0748b4e7ffe694911bf1ed</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-01-30 01:15:31	<u>0x7b24feb4b5454c72ad93 207cf3a8a744c975020230 96893c140a8dcc24c1a377</u>	+ 1 rewards	✓
4	2024-01-30 01:15:31	<u>0x3f064d7e58ea18e04d82 b8ad8de0a293696b888244 76cc15db542c3896e9168d</u>	+ 1 rewards	✓
5	2023-09-05 20:25:54	<u>0x66f5e145a75047a99d20 482342cbc70bb529926350 7ed7089ac579e4a3d71702</u>	+ 153,250.1499999999 94179234 wHEX	✓
6	2023-08-25 19:43:18	<u>0xa8f2e9344bf8f5cfe3e3 861853b6ab06fa82903f9e fe6a2707937bf9008fd725</u>	+ 3,971 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:09:42	<u>0xf087f8eca0ce78d8a2db cb665f7930e393c962af25 35bbf9a941936b21df9b92</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 22:09:28	<u>0x1d8548fe6879d54ca5a5 79425afb4541ff1ebfa6e4 5d4aa862a783eb031b855b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-07 08:04:00	<u>0xe62760ece620147c270b 5de9e5ecd1f23eee04803a 3213576225a46a2941ded6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-05 01:09:21	<u>0x3e079c4f2fe178ea333d a473ab3c6a81ee5055e8cf d0b3b52a5eefaa7913cb3d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-02-25 19:15:39	<u>0x7adbdcbf9a78f4d597df d3d8eb3c43b47d6b4cf792 163b71badd0afaa22d9c26</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 17:51:56	<u>0xb9f27d1836956eb7742b 2c610352ddef95c0afe8de 22d309047885d39edea699</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-01 23:14:44	<u>0x3cf9f7e502babe084778 cba352b55f902e90fb2eb8 41cf29315ff7a82348f078</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 10:15:57	<u>0x7628457ad3cd7c6282f2 05a77d992ccf9ca0626de3 b69cd587e5dd419c5fe17f</u>	+ 1 2000usdc.org	✓
9	2024-01-29 18:25:56	<u>0x18f31cb1308255bbbe48 0edd0fe55bfb787b9693ed dd77e1bc9a1e6e9750d60c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 18:39:05	<u>0x7a5db89acc4dbade4b96e7aaf31404a7b94c3955a2c8cfc6209ddb91f15429b5</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 02:09:31	<u>0xa09038e72542ee092522da54e786869a195fb84f25f920d40e9eec7327374ab2</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 04:39:19	<u>0x9baf56f88a16ab3359412151ec7e8bdbf2996baef8537076191f7bffc3096c99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-13 01:41:26	<u>0x8b07cdd1180c520163c3e5ab73bcd0a0862148238d5599acdd5536631879ce42</u>	+ 1 NFT Voucher	✓
14	2023-09-06 01:17:22	<u>0xc5027cef37e3a039ae8c fb3f5cec25d9aa9c5b6f5a4c5f0cf14c67badeecf5b8</u>	+ 1 NFT Voucher	✓
15	2023-09-06 01:06:58	<u>0xe3a6bc9f12807595c3361c0ffb916eca45fa96845313d3794aea4b217136dca3</u>	+ 1 NFT Voucher	✓
16	2023-09-05 23:59:04	<u>0x2539db7485f3ec2d2af59dcfc33c65969799eace69c822ae5efdf209e0a26691</u>	+ 1 2000-usdt.xyz	✓
17	2023-09-05 23:58:32	<u>0xff27ebaf7df5691ef34ae664f1b627830a311deb90034ee5a651816dd9a4ef59</u>	+ 1 Vouchers	✓
18	2023-09-05 20:24:52	<u>0xbeeebb117c64f91b40dc d9cea8a88735d49af1ed682eab1b98dabea74743cb98</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 23:58:28	<u>0xbaa97f673667f054bf0f0d57009546f7134b42390270e72b98160d65053e5ae8</u>	+ 1 NFT Voucher	✓
20	2023-09-04 23:52:33	<u>0xf3af388ab9f994f53c571bd2a7c1ea6a212e62602173e0d43fa71d8cf7b30160</u>	+ 1 \$2500 USDC	✓
21	2023-09-04 22:47:12	<u>0x2fb01b339abd54ebed31b4c01a8d3e63efcc7eb0ca56644da08fc99aa5c942eb</u>	+ 1 Base Chain Raffle	✓
22	2023-09-04 22:42:30	<u>0x564b1f9255b169aeb8fc92fabed1512a528155fcd425cf046d3f1a81bb0ac0a1</u>	+ 1 Vouchers	✓
23	2023-09-04 22:38:38	<u>0x2b417109d70622d911cb535295d62f9a20f743b9a7a14aeac71367367b039ecb</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 22:38:16	<u>0x0eea853a9c934772878f137545d1bb96091c076514c78248389764ff60844e26</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 22:37:26	<u>0x4145b495ce0f26f0008428c94e422e60a2af172ebe1e4b45982b1455d395af0f</u>	+ 1 NFT Voucher	✓
26	2023-09-04 22:37:12	<u>0xb77d805d4ca0368e5d34dabab0a3ec58b035159500d0dc010042b689c500fbec</u>	+ 1 claim-busd.xyz	✓
27	2023-09-03 22:02:24	<u>0xf0cb3ae34d0586c74c1a9875335c756f8cbcd7f147cf491d1530054e12b1d3b3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 16:32:18	<u>0x70822f9415ec51a6a5b7</u> <u>00d474282d7c96589126fe</u> <u>eed79542add7670e026279</u>	+ 1 drop-coins.xyz	✓

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