

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0869bcedc09aa32cb9bee3ccf5943318cc2d0ed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
!ETHENA	5,000 ards
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
!ETHENA	5,000 ards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
BLAST	10,000 op Code
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
10 Collection	1 10 Collection

#	Date & time	Transaction Id	Amount	
3	2024-07-17 20:58:06	<u>0x39ccce6b3e824bfb9925</u> <u>5b6184db8a900de8f7f18d</u> <u>88bde809f3240886bad384</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-17 20:57:50	<u>0xd8f533d8f654bfe778fc</u> <u>10f809f8a1f697134dc3da</u> <u>c675705e1ca1a4219c1083</u>	+ 468,950)	✓
5	2024-07-04 04:18:55	<u>0x1b98bf7732bd0234e9b1</u> <u>0c6b74fcb9992e72920a9b</u> <u>01b4b561c9829e0fe38f08</u>	+ 36,845 M	✓
6	2024-06-16 12:19:43	<u>0xd2473780ebce044dec71</u> <u>4bdaa8ee3ffe8fe7802d72</u> <u>46afe3d9c9889420eed166</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-12 01:09:01	<u>0x51cd4fe26f6410980dcf</u> <u>27844581e49987feef6ce</u> <u>32d69ce4f399eb2951a9a5</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
8	2024-06-10 19:35:29	<u>0xb0e581b6f4a55415f6c5</u> <u>14ae9a464c68aad6870754</u> <u>36936eeb21bb0dcef19826</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
9	2024-06-09 19:04:55	<u>0xae91ed839565d2b91449</u> <u>5f957af2970b2c96a889d6</u> <u>11042a9eb7c40faae483ef</u>	+ 8,750 OKENS	✓
10	2024-06-09 16:37:48	<u>0xea7753bae71b7830fac6</u> <u>a405e7ab5316aff470eb2b</u> <u>bca476f53df9980b0a9710</u>	+ 8,750 OKENS	✓
11	2024-06-03 22:30:13	<u>0xce0eedfafd27e0a7c2d3</u> <u>762cf6767e1ffa9a8aff7a</u> <u>1a9bea1eca26156f2091e9</u>	+ 500.000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-03 22:29:45	<u>0x18596192a43403fdb0937a8c2e0b7916e3786116e4f593e4dd2cd6098612cce5</u>	+ 724,900 TOKENS	✓
13	2024-06-02 11:25:17	<u>0x55c0c9a27a58fb6b4d19d66a1b766b1e7530b559a94ef99de96c65763d3155f3</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
14	2024-06-01 15:50:43	<u>0xbe65eac6e10a12d77b9d68d9347b5ce143251acc07522cd68bb872c3ce245172</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
15	2024-06-01 07:41:03	<u>0x079092a9e329fe5c89afe8632536c7e31522930a7005bec6d16e4309c929e544</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
16	2024-05-31 17:27:51	<u>0xe1aef4cb19800ec6ebc807699a020f650a7d48806696b5991ac6c52b9eea2505</u>	+ 745,000 YOUR TOKEN	✓
17	2024-05-30 23:04:48	<u>0x6b3cc59aa5b180af2035411e6abcf851dc62ed4bf148dbe49178f563f8ad3488</u>	+ 7,800 YOUR TOKEN	✓
18	2024-05-30 02:03:50	<u>0x9a6d3ded2d8a1e49c9751ca4330805df5deca933153b4fd8fcce40f348ad6c5d</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-26 10:47:21	<u>0xa0d65eb75ead8c42c15d3cd2ca877aa9f665affe4ff630b031da8290317298d5</u>	+ 978.00000000000000 0000 Claim: https://aerodrome. supply	✓
20	2024-05-24 22:40:04	<u>0x107508801789fe51daecb1131a8a38d26637dcb0061869e4fe440116cdfb200f</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-24 22:39:58	<u>0xa9190b5da763c283e1cd7f2b065b8e980648f8d3549ad123fc4bd4725c4809cf</u>	+ 10 Visit 3eth.co to claim reward.	✓
22	2024-05-12 01:27:01	<u>0x0a07f0878a3376d2392fac08d495341b8bad1a8ef34be730b5d3a6387b40045b</u>	+ 1.00000000000000000000 e	✓
23	2024-05-06 16:57:38	<u>0x629b0875b1404fb2639923317f290a88f188254680edee0760687c3fbf9019fd</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
24	2024-05-03 15:08:06	<u>0xc09035c83cdd7857bcc24c3aa354487a262ba763d4543019bcd01c74217167e0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-05-02 16:57:41	<u>0x539e259e17bfea36453ef674cb168792cadcb4279ea309b6b24f114afc0aaf34</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
26	2024-05-01 20:43:42	<u>0x6e235af3109552bd010fce46d27904d337e198572f05102064a447c600606835</u>	+ 1.0000000000000000000000 Holders Eligible: renzpro.xyz	✓
27	2024-04-30 19:19:16	<u>0x8b230f99d28209de8a86a4dcfde4f0a01f76245c096a25efa4faf44e4f199f2e</u>	+ 1.0000000000000000000000 Holders Eligible: therenzo.xyz	✓
28	2024-04-29 08:35:28	<u>0x67af947b40e5f2d630ebb555cf1524cd884133a4518e68b54eab607513f9198f</u>	+ 5,000 ewards	✓
29	2024-04-28 15:44:53	<u>0x502771b48a62a482a0707ffb3470a07ee19c096e9e1402876c579d5e269ef858</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-28 13:30:52	<u>0x8d6a3ebb2750bee15606c844a61a2b4fe0a4e405a1a3040c30308d205103dec6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
31	2024-04-25 16:37:16	<u>0x0d71417bd697ab2abeb5d80f5339497f355d493f1c8f940858d9c1128810cda8</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
32	2024-04-25 06:28:42	<u>0x94e53931097c7506ef55b82eb710d8d9424329bee1fff8776ab9e2f094149cf2</u>	+ 5,000 ards	✓
33	2024-04-25 01:29:15	<u>0xc8459befc05f069bf1f82e7d8342856b6bd7a2b44ad0191fa2667f350d6cf675</u>	+ 5 Visit steth.cc to swap Reward	✓
34	2024-04-24 03:56:42	<u>0x7f33f3309c5b249528ec51845f9325b8e90caedf512c1811efbf0ed609744b44</u>	+ 5,000 ards	✓
35	2024-04-15 21:45:35	<u>0x4f442b9ed26d5b02488b83cddeed8784069c332d80647f4c14ecbc80627ed530</u>	+ 1,943.000000000000 000000 ACX [via www.across.cash]	✓
36	2024-04-06 20:13:54	<u>0xfbd619b602a7ee0e0ae9b0d70d77987bbddd81e5d8c31b4e3c30d859f6be690d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
37	2024-04-06 06:53:35	<u>0xe5199a8b9b06d1bfa450f222d4186c367f37a04b6d5cd03fc3696ca3658da684</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
38	2024-03-17 18:38:29	<u>0x6e30b8a2de86adc9bd1ef7b5f360435f6ea9ba53b4a492f6cc15f4fcdfb5052f</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-16 04:38:26	<u>0x326625d846563d0e2cd15b7a4195fbf7d936f4b26cce34946e686c9b9d43f46f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
40	2024-03-14 18:24:37	<u>0x4531ed5ca7719ee63794de293dac21fb595b5b6493c524602e5fbf1822593baf</u>	+ 500 op Code	✓
41	2024-03-14 02:31:02	<u>0x75f7405485f669a3181dce40fcb7666b4fbe353c80473398717fbfd499396cb5</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
42	2024-03-11 21:33:34	<u>0xd814b6378479e55254350b27d4a2dcccb441de5ec8781a09934e513fea66c72da</u>	+ 2,445,544.00000000 0000000000 KURO [www.kuroro.app]	✓
43	2024-02-07 18:43:13	<u>0xc26bb79822eda623fd321fcd2b7b839550035597308baec6e25480921adc5e2f</u>	+ 1 RDS	✓
44	2024-02-06 18:39:44	<u>0x552edc6bb7dec44f9363432f7f1e82fdf832eca43b7961dcb39c1d2fe24a2726</u>	+ 1 rds	✓
45	2024-02-05 05:48:09	<u>0xcf645cf2eb6e87c170d06b6f4c7ba351470d32bd08624b5c8a0a59519aba3cc4</u>	+ 1 ds	✓
46	2024-02-02 16:33:22	<u>0xb4afc0e73abc13604637b0c9e2d01a04ee74acadfa5bd42c312db8cc942d3f60</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
47	2024-01-31 10:52:36	<u>0xbc9ae910fc4e08fdc66813d454f15ed0a0f9b242cdb1738401afd4dd3d7e44c</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-14 01:36:45	<u>0xd14b0f287391a0f1c6d19e36f1bc405dcfa459e4ece9ac65fff26fa25bc47b</u>	+ 959.0000000000000000 0000 ool.store	✓
49	2023-01-30 05:07:58	<u>0x43d97d4543b4661d0778d71b7fd6163e8d26b336fd91738f1b3f1d949688f1a0</u>	+ 515.0000000000000000 0000 tps://eusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:00:18	<u>0x6aab704a279e42589d4bad040a5e53b319e00941e10af9a67bb135cef289476f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:27:15	<u>0xe56bf28d8993d7b3952d118421f7149cfd16915758bb2fc884e4dcebfe78abaa</u>	+ 1 34 ETH at eth26.com	✓
2	2024-07-27 01:45:06	<u>0x3e8db382286bc33cdbb0f836949f6f0ecf068c1be06dec5deef0c8b838c25211</u>	+ 1 KTP411	✓
3	2024-07-27 01:44:52	<u>0x52cd4cd7ab3e53c61011c66e9f328637cf483097f3506fd1cc957db788426392</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 01:44:40	<u>0x52b3f8f219527e905bf4c33e58ea8db0d0fd1179f4a026f761dc6ba5406fd1ab</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 01:44:22	<u>0xb2cdbefad770a88551fca33c51fec5d4383b4256cd9dbc663db4affd1e74579d</u>	+ 1 SHIBANI	✓
6	2024-07-27 01:44:18	<u>0xbe3016caf156501515ac4b7fd770b83cd801eea724877eccc719fd87e9754911</u>	+ 1 co]	✓
7	2024-07-27 01:44:16	<u>0xaaaa6deca9e238359a5fbbc3c095efb7796e89834c3fc23c5f2422e5a2932d67</u>	+ 1 mystnft	✓
8	2024-07-17 21:00:18	<u>0xf44e9f4a42b0174ca09a8fffb0e68b17a57ec87b2d3f71c71ef04d4f36fa978</u>	+ 1 WZV91	✓
9	2024-07-17 20:58:32	<u>0xa0545c998235661ea198e87a0f39ca89a0217043955b25eecabf9b8671f5a5cd</u>	+ 1 šŸŽ•	✓
10	2024-07-17 20:57:52	<u>0xd102d25d7ea0716531b06bdeae81d642159eed60444c6feaaea5817f08e962ff</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
11	2024-07-06 19:16:17	<u>0x4ecfa982d16c31eae68611f7b00bf3366f671f1f1400b3891e777721dda0e85a</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
12	2024-07-06 19:16:13	<u>0x1ffce593c077aedabd1a875d44b568c6cf1d76a75dc8f53f0d7a2e51c33206cf</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
13	2024-07-04 04:19:25	<u>0x5ad4956861a86f92e385d00a2a8862b51c872abcc68fb0d7ce6d337c6170b50f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-04 04:19:11	<u>0xcb6664445adad8dc2f9d92292fda595c13ecee34c70e002c24d50c212524c93</u>	+ 1 rg	✓
15	2024-07-04 04:19:11	<u>0xcb6664445adad8dc2f9d92292fda595c13ecee34c70e002c24d50c212524c93</u>	+ 1 rg	✓
16	2024-07-03 02:09:52	<u>0x5147fd712e7d22cb802fb752fe64b4927cfcea1db2c0eca4c27eb687cb4010b2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-03 02:08:08	<u>0x3e377e800c2f6cadedfc0afdee9aeb7f8174ae3ae1f085d8763c4413e75607a2d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-06-14 20:02:16	<u>0xd4c636f9914a783f071759853c1cf5def439085ae8f743ef08b159e9544e3c79</u>	+ 1 ?	✓
19	2024-06-13 00:00:28	<u>0x4cdac05b4e08972a08d06aab8697718c811cb4b155c40372b4146f594b665261</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-12 23:59:56	<u>0x8f0fcb24ded13e11a93627c9aa385c8595df6274d9bffdec94270d66e790b1f9</u>	+ 1 az]	✓
21	2024-06-09 17:21:41	<u>0x2fd9d9a74d3655a69747691d5e74b0b0af130238e9727173ef459158971ed4b6</u>	+ 1 az]	✓
22	2024-06-09 00:00:50	<u>0x69077603a1a54f353182cce28512785a95cf88e3217378c49c198101917461db</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-07 13:24:58	<u>0xcff5db0cadf08c51d6986ea6455845fae2ce54f82156cbab026a6151469769c5</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
24	2024-06-07 13:05:28	<u>0xe92b0c88aec097315cfc155cf202ec5434fae74282c11f6349cd763d664e2308</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-03 22:29:57	<u>0xd9bcfe6cde53e451b3523bacae9be91bb17d8be531dbd4b168d0c5400040d9af</u>	+ 1 e]	✓
26	2024-05-31 00:12:47	<u>0x7c1d97bfec893d2216efc3ff474da22b2be080b1ec658079bd8aac5caa69929c</u>	+ 1 .net	✓
27	2024-05-30 20:08:57	<u>0xb98e8e5ec512b2e89ed5b21429d6d2cb28a79e80b853ecf2c4307ac73c1c7cee</u>	+ 1 .net	✓
28	2024-05-24 22:42:24	<u>0xff336f9e1b68f8cb1a0a8edbc16f8f9fdbeee09b9ed1cbf4db2f285fd5d01753</u>	+ 1 -drop.org	✓
29	2024-05-24 22:40:28	<u>0xa8323758fe8cbd1582f6f9a539610941177405e6680ebfecebca112be3e6965f</u>	+ 1 -drop.org	✓
30	2024-05-24 22:40:28	<u>0xa8323758fe8cbd1582f6f9a539610941177405e6680ebfecebca112be3e6965f</u>	+ 1 -drop.org	✓
31	2024-05-24 22:40:10	<u>0x48f3601f378f14f0d210243564148123b72bab5a4444ffd6e5222bae7f825f9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-04 03:17:29	<u>0xf4b8d3583fdbb6360f210f4466666e380b80b13bcc15f9b760929b8bb4e0f31d</u>	+ 1 -airdrop.org	✓
33	2024-05-03 21:53:04	<u>0xa0918ab07c075a790baf9b12ef9e3c6664f293e01cefc8156c1f10c2fbfaa9d6</u>	+ 1 -airdrop.org	✓
34	2024-05-03 21:52:00	<u>0x0e62da27f2341ac46fffe92c5e1f3e83031a8708dda466dd8f9977c366fc78c9</u>	+ 1 -airdrop.org	✓
35	2024-05-03 14:10:40	<u>0xb37d7533fb34976456b0f35be8317f7e131e5f6242d2e09e7d8fe7bb1ae43ed0</u>	+ 1 Reward at [5eth.us]	✓
36	2024-04-30 22:38:13	<u>0x6dc069988b1259072167b7ec1645d50ffaeff2089eefb45d2e67f3bf6d7ea0b0</u>	+ 1 rg	✓
37	2024-04-30 22:37:37	<u>0x1884beb30f963c136994536ff39d2b7d0de8381c3e07479d1483e4adbf4cff4a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
38	2024-04-28 15:50:35	<u>0x8bcc10a80979bcae6a2d1237d7c1a53f7525995e6b46d3c1762656bd5634d53d</u>	+ 1 com	✓
39	2024-04-28 15:47:45	<u>0x94fd8e6cf4647c951ca0436d282f38078e032945312f6162f8c37c9559aff56e</u>	+ 1 com	✓
40	2024-04-28 15:46:35	<u>0x70b1bf946aca15bf78223966206b544bb4db69f13a03f47fb84589d9a4206680</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-28 15:45:47	<u>0xaf9514fbd4230288629400a5f8741ef60cafd4c144081252b4744d732e151f25</u>	+ 1 com	✓
42	2024-04-25 17:37:06	<u>0xcf4aa27d9f0fad062aaf e97058e522f2d26f52214e16343295af6e9d6e396e8f</u>	+ 1 et	✓
43	2024-04-25 17:36:40	<u>0xe7b2f79e72ecc58710d8 cadb79f842d0e60284be17a1e567aa7e225f02b24296</u>	+ 1 et	✓
44	2024-04-25 01:29:47	<u>0x5329976401423421adca fa29526fff4d97ddfec44def72a9f2c2613370bab9b80</u>	+ 1 Reward at [3eth.us]	✓
45	2024-04-23 20:03:39	<u>0x33d6822c53e8f5dd28622d7d4fc72cea6d24e53db04db8fde08df69a44b21e7a</u>	+ 1 et	✓
46	2024-04-23 20:03:39	<u>0x33d6822c53e8f5dd28622d7d4fc72cea6d24e53db04db8fde08df69a44b21e7a</u>	+ 1 et	✓
47	2024-04-20 03:15:36	<u>0x54d3d091d5441ba83254426e0a5087079c9dadcc6ccaa82e34e999a5a1d98592f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
48	2024-04-15 03:59:43	<u>0xd2903365683410f74e361956519b8caf958837325db82f150b8b2c69614bf16c</u>	+ 1 Reward at [3eth.us]	✓
49	2024-04-06 20:14:32	<u>0x5b3ea6ec9e8e4d29c3af23726ee014dc0ed646fb05a8c5f8604dbae28e3be03a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-04 03:54:19	<u>0x23ec47a143f7e475ddefc8572fd6a190b6168e964a567c56dc6ab3b95d01ae68</u>	+ 1 5ETH Reward at [geteth.us]	✓
51	2024-03-28 18:26:42	<u>0xb06e7dcfd3ad3608943c3057ea811eae36a7dbbd928b5caf29f7cec63f49175a</u>	+ 1 5ETH Reward at [geteth.us]	✓
52	2024-03-28 18:26:22	<u>0xf10c0520d43503afa407a89064a9a19d5c2365d9de3bcaf2751ce71c0cc23800</u>	+ 1 Airdrop at [5000usdt.us]	✓
53	2024-03-20 19:32:59	<u>0xd01588f9f60c8919bd4162c6f68f9f46af10fa32e81471fc7640fc23400186d4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
54	2024-03-11 18:07:04	<u>0xb8eceb58fc3d9ebd43c7580ffa18130187c5efcc8f62cde2e7a7d105e541894e</u>	+ 1 Airdrop at [3eth i%[top]	✓
55	2024-02-02 08:08:40	<u>0x3dfb015362ae646975fc72a3dfb235ac7814ef6f4d3cd3d394778d63c36e6256</u>	+ 1 Reward at ether.casa	✓
56	2024-01-30 21:22:07	<u>0x0cd4e4f63e7788da0586e901cc21afd724976303125bf9b4c0f72f26bef75c30</u>	+ 1 2000usdc.org	✓
57	2024-01-30 01:29:11	<u>0x2a61cb3fc4673eafa58cd61358b226761f38a23253e6e71b31b56a2dec1b343f</u>	+ 1 5000usdt.com	✓
58	2023-10-16 16:56:31	<u>0xaddda1482b3d5540592c2c13d10c5b230544de40d1cd1b2fe0c3db7801d17d1a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-14 16:48:25	<u>0xca2bc8a1f6c65392a36b</u> <u>4b031954d4dd178186bb8a</u> <u>3bfda0e4804f663f1bf404</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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