

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 16:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc1e1d6dcab7050a2b1a410df1304ff2c58bbc7f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP	14,500.000000000000000000 cel.app]
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA	8,726 TOKENS
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA	9,860 ROP
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
!ETHENA &	14,000.000000000000000000 \$ CLAIM : ethena-v2.com <
ETHENA ^	14,700.000000000000000000 \$ CLAIM : ethena-v2.com :
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A s.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:37:56	<u>0x4d91e47ba93ea8881121343161079ee64c57c75549ee21971e8c68626fd385e8</u>	+ 14,500.000000000000 0000000 cel.app]	✓
2	2024-09-05 03:00:24	<u>0xa331895ced4c40760818ccf5cf3a11f765a6f267b57cc1e13d029ac997a55c76</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 03:00:16	<u>0x23e9dfbbeadb9d5e691f1af554006847322661f190c79d795b3f22423eaf2bcd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-07-23 21:27:19	<u>0x65874b00c9a6234ad3dbac9a437b68165a93d9885d3f2f70c896f73bc98cadfe</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com :	✓
5	2024-07-23 07:17:33	<u>0xaa6c43f0b63969e0e08ffdbffe8eabbfc86c6aa59bb5b1640d197354ba19df4c</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com <	✓
6	2024-07-23 07:16:31	<u>0x7bf80d520b790f9f39f67ffb0380ad429e4dc47f8149f85d01ca2e702ed199f8</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com <	✓
7	2024-07-22 14:20:15	<u>0xc854b58d3b144cbe9ed82115402af357a1bd4360c619b4e3b6077d1b0922175b</u>	+ 125,178.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-06-19 05:11:53	<u>0x6309431c1799719ee3ece292161d8310acea9479e0d3d041f6943090256339dc</u>	+ 9,860 ROP	✓
9	2024-05-11 14:06:28	<u>0x3d12d09c89bad916aaa2418182033ad05ac92bf0c81dcf7105854a2773f503c3</u>	+ 3,248.000000000000 0000000 ACX [via www.across.events]	✓
10	2024-05-11 05:05:30	<u>0xdd9f2a7707a6b3d41b2aa93a7cf2ee562444496e5dd8a02ebd45ce90503e1d00</u>	+ 8,560 TOKENS	✓
11	2024-04-03 10:52:26	<u>0x4ab1cdf4b96c6f803184fcb8bdf818b28dd8577f88eff60e0c4159f3ec4c0089</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 03:06:53	<u>0x737c93016aa0a15bbf0d bfd4dab2643fdbdeac1f94 608cf14bdd25b7ef43ce84</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2024-02-07 21:17:15	<u>0x5ead1a0c98f2e91d992d e1eb24c65a9c39447bbb6b 1744aedb73cafa4437d96e</u>	+ 1 RDS	✓
14	2024-02-06 18:07:41	<u>0x080580e068f4c74c16ea f5f086118d860e173d33fb c78040fc0b41db4c525e34</u>	+ 1 rds	✓
15	2024-02-06 05:16:19	<u>0x96a7c259014a953d1028 d88c73b9ae4cfaa19d05f6 2027813274190f494394cd</u>	+ 1 ds	✓
16	2023-11-13 08:39:13	<u>0xfe2c696180b5a43a104c d4f313d21373f3af7ad07a d1180290b2551d67b489bd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-22 14:13:43	<u>0x86031dd6936cf639b55a ac29d28368c1c2bcc2dc38 a21a52b78bc8e37bba1a2b</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 03:29:01	<u>0xdfd41061b3852366cc2b e38def9603126b9aafa3c9 c9d0b24f03285629515d00</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-22 05:10:45	<u>0x272c1dbccd6e6cae0e31 f1ef5f04fd1ebc55353f33 537757897fc44422897f39</u>	+ 1 1ETH Airdrop at etherc.lat đŸ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 05:10:43	<u>0x71be7d74c67324d003597ce0baa5372d3ab476f37b623e7486668c14d7d47bbe</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-06-29 19:10:40	<u>0xa0625ad13269545dd68183d2057e7c314b5c039d3840e3059c766e2f7ac7833b</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-06-29 14:29:01	<u>0xf85e715f6cad8f6ebc83bb37af4560d96ff344f318526936321036b39b6c0f20</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
6	2024-06-19 04:43:16	<u>0x04ef4161c0821a5dc159f41f7eb1f89e5b24f47dbb081a17ebc8c50bcfea63f7</u>	+ 1 ?	✓
7	2024-06-19 04:43:12	<u>0x45dd010af611715958aa555be07e74d32236c326b3208f51261649aacdd72b7b</u>	+ 1 t]	✓
8	2024-05-11 14:06:48	<u>0xb4452f38eab289df5f41ae8644a3c95f79ed0bce3530b12d1e226672950dda32</u>	+ 1 -airdrop.org	✓
9	2024-04-03 02:33:19	<u>0x6ff0ca2bbe668c07bee8c145969584e09ed718aef3e1a3b8644e2023048e3c72</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-04 04:50:07	<u>0xfbc47c029b5d7aaa33023d7401f314625007244ffbbe36704175362f79cd62aa</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-04 03:07:13	<u>0xda4ee1c4f55a16a154d1532033c4c09b3e288603cd7f085b65c318812b71401</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 23:03:09	<u>0x14cbe36fae828fbef296c723c6fb35af5be4bfbfdeb7f387d4ce355c0f3c7e3a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-02-03 10:15:23	<u>0x5e18ca6d107501657a0cb080a5477e4c5c5ec3ec30797572357ebb51f88c139a</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-17 10:53:28	<u>0x722f1df8e66ad2766783c6d602bfe845ebd96b3ad00fd3378245a58457dd62a6</u>	+ 1 1000usdc.top	✓
15	2024-01-17 10:53:04	<u>0x6f993de1bad7082f50e78bac00910f86003b7ceba7ea751c91d0e06359d8098</u>	+ 1 3000usdt.cc	✓
16	2023-12-15 04:09:06	<u>0x6c4a97c3b9b8d67e44b577a82de75c0907bc96d56ec617464456e03a8365e71d</u>	+ 1 2000usdt.link	✓
17	2023-12-15 04:05:59	<u>0x0a1761073fe1f46ea69b997abc331cf6dbb73fc171301c1614cb1d0481a43a4c</u>	+ 1 1000usdc.net	✓
18	2023-12-14 14:12:15	<u>0xc6b1b0216e571635c2c1233319b36305b37759c48655048c3aa25fdd6f96b3d2</u>	+ 1 net	✓
19	2023-11-29 05:12:34	<u>0xe422a94b8a4a3d04aa92001436b88b2b3a3758d04ec93db6f112f70cdad5be0b</u>	+ 1 2000usdt.top	✓
20	2023-11-28 10:23:44	<u>0x4985078c93d567c003b9c745579a1f858089a4fee91d10b2a064060718ffd4b7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-13 04:45:54	<u>0x616e36a4426134faee69749de0e22a9cbe3540641c1060c324aa8f2c84dbd40c</u>	+ 1 Voucher	✓
22	2023-11-13 04:45:48	<u>0x3bd2c2dcfd4029941c2d7d6cc1eb3db642dd2bd176f3e6d3a834d0c2118b0712</u>	+ 1 t.xyz	✓
23	2023-11-09 18:42:06	<u>0x96c3789256ea86e313ead581a9ac740e98d902669884fd41c18080c6d0717bf3</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-21 05:10:20	<u>0xf0e10e4f288ca8b889c79f5c0e961b194463500f1e09a139ae90c999cecf85b4</u>	+ 1 Voucher	✓
25	2023-10-21 04:54:25	<u>0x754ca4bdbbc4c9756d5dc628327075cc6e3f7de7721df3e82ec8a67fdf0f02df9</u>	+ 1 s.net	✓
26	2023-10-16 16:58:47	<u>0xbc3e5c68db11544f382ecf5364f673a90591e6d47dc8a646fac5e1a2a2f8b5a3</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 20:40:39	<u>0x27bc177e917934da6c0610e48b4523252b8c67f0f23118ef525d798ddf6b4fb2</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:42:50	<u>0x179eaab848aa764df584ab6e122f49758940b66ed06634c41546be89e189e3ea</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 00:54:56	<u>0x7e8da49368443f60abf02cb85eb6e322c4b63ba0155301f43cb3211bbbdce900</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 01:54:37	<u>0x7aabe26b5cad8c767182</u> <u>3154e30c1fa26ae963c682</u> <u>8e79c827bcd0b7e99f2b1</u>	+ 1 NFT Voucher	✓
31	2023-07-27 09:47:28	<u>0xa50862cfc500afe63cff</u> <u>b178f66572e0bc0f42c8af</u> <u>f1be1e68b1c25d020bac2e</u>	+ 1 Swapable Coupon	✓

* USD values displayed at the time of transaction

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