

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc4d0d30c96c0d8ae2b03895dd23ce42b22606cb1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT  ·airUSDT.net
! ETHNA	8,940 )
! A-ZKF	54,807.000000000000000000 A-ZKF [www.zkfair.events]
Reward at 10bnb.icu ðŸŹ•	N/A Airdrop at 10bnb.icu ðŸŹ•
5000 USDT	N/A NFT Airdrop Round
Airdrop at 5eth.cc ðŸŹ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.org ðŸŹ•	N/A Airdrop at [3eth i%[Eorg]
\$1000 Rewards	N/A usdt-reward.com

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
BitCase FreeSpin Vouchers	N/A BitCase.Org
Polygon Event	N/A PolyEvent.Plus
1000 USDC	N/A Circle Weekly Giveaways
REVOLUTION	N/A REVOLUTION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:34:05	<u>0x81a1d9b8dbe5822cf2a14be8de33d22dc8b5591a7b2be964d5df40b192c16017</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-14 03:00:47	<u>0x65a320516a6316a7c11a930af30f98d4cb5c6cb9eecdccf9ea14d16280ff73c</u>	+ 4,350 )	✓
3	2024-02-14 18:26:40	<u>0x1fde1143cdb38c42aed627044509b073bff3db59b41fb4266ae9ea115e8f3907</u>	+ 60,758.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-13 08:13:05	<u>0x28b419ff39ffe32ddf269e061d5c02f4d0132b84113b1a68eddda2f4f0edf3a0</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
5	2023-07-14 05:16:55	<u>0x8c090407b4b8563f6eaa864879274dc2efe625840f219f504025b20643f0914b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 02:57:43	<u>0xcf5ad329e7a48b79c31c f87e14fcc2f115d04be6ac 1cb5946ab9c5ef5f6332f2</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
2	2024-07-14 02:57:25	<u>0x009cd384fb4380b95ed8 8634c2f6f2c9bd1dcf464c 6024becfc022176ce1ed9c</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
3	2024-07-03 05:26:50	<u>0x6cfe96938524f8861cfd f2b22bf3994f4613e6d80c f6bf4c9736e02d81d01610</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-03 05:26:42	<u>0x11e8614e23c58367cb15 59748b63b2c24dc2f457ef 6aa07a4eca7ceaeca59a0e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-02-25 04:11:21	<u>0x4b72812d0fa5348895b2 b97be7917523af5cb73313 cdeb685218ecfc63678e3</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-24 23:42:46	<u>0xca389ac631fdc7ecc8d5 2053d302593626ae449918 864c4a391ab80f98fec781</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-14 07:27:29	<u>0x1ea18b0ec537a4bb8087 8a97e95c6cbddc97a03a6 d37ee7576d979ea652fd88</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-13 15:57:25	<u>0x32d17f58cf688ef2617d 1f8fd2f2924db53e82fa46 e3637d1206767fcb0928e8</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 15:35:47	<u>0x88bd290d6c6a401b9527 332317e92473a988854107 5b0c4acaa0f2fd59a0a2c1</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 08:02:47	<u>0xe70d37654afa28d03fe735babfa9ddf2062dc57c5fb98c9e19d273a8eacf6c4e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-13 08:02:47	<u>0x6c79c855c4a9ebf9b265a46dd3cfe6a96a61d2b94ffef67d63eae114b73d7551</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2023-10-16 17:04:25	<u>0x79235ffc2a52e7e31450606f0acb7b45356b24f1b4a5d483dd1e7c60ae37a559</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-14 03:25:40	<u>0xa0576f618155e88403f509eada96e34584a51d9f8bab81b4e3bbf37c358bc9e0</u>	+ 1 claimusdt.org	✓
14	2023-09-16 23:56:50	<u>0x92f374d6a3885e0ed7d5feb5bbd77faffa0ebd67f086898c805a7f2b91c8c4ae</u>	+ 1 Uniswap giveaway	✓
15	2023-09-16 23:56:36	<u>0x49033093b03449f23cc47c817023d04d0e180e5ee99d37c03a0b1b3eaf3f231e</u>	+ 1 Base Chain Raffle	✓
16	2023-09-16 23:56:00	<u>0x0f3f4452d980c889f251a4dc9ff3c07723a1f7023ba82efa3885649d2c16eca5</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-16 23:55:10	<u>0x667f0a9566b4b58b1f3560dc57ccf7cf55d02974ee6bff16943a59a0599f32db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-16 23:51:40	<u>0x50c0188f1b4cdbf867d5de729e5198d570af436194a5d9fb7535ae6b1135b81f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 23:51:16	<u>0x7373f58fef36b63f95187fa27a81da23940ed46176acd24741e7420931659545</u>	+ 1 NFT VOUCHER	✓
20	2023-09-16 06:55:10	<u>0xb9fe1cfeeb0a8b4fc9096e63a6116df3ff24a13adf d5585a9f1dbdca5815b01f</u>	+ 1 usdt-reward.com	✓
21	2023-08-29 21:57:39	<u>0x2c739f9171ea9cbbe59514252f8b746f071a25c82ea6a81420e13810c0e7d9ff</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 19:39:13	<u>0x46bb4714787e37c8681d7146f3cd96dc1fedd8ae6d9aa92b47f7a5e2447a4396</u>	+ 1 1WIN CRYPTO CASINO	✓
23	2023-08-28 04:45:38	<u>0x76a817bf21ce8ae843a2489e5673ca4af154696b1e16114c0f91d4974e1a633c</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 19:39:21	<u>0x43f08060b763a4fa99a163be75c3872fa7e77b3beca493ea78bb4780e66bc0f3</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 20:07:52	<u>0x0ea410eb9ef99209895e50e53c514e4e0b8fa7df95ed9498fa2d59e3bd4298d5</u>	+ 1 NFTVoucher	✓
26	2023-08-12 16:38:32	<u>0xc751a99ac3137b402c2a4ff04cf90cafd94a7b3e4c64c5279b5e7b94bd651acb</u>	+ 1 Base Airdrop	✓
27	2023-08-11 21:55:32	<u>0xaaaf0d711ee02c34cb92220fb96986f03b03f2a6a6699edbb9de139a0d1668cfb</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 21:31:08	<u>0xb62e0b871acaa1ff693b6c5b03e4e6b0bdfa9f867411f89bb7fc1adadf44b5d2</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-06 17:30:01	<u>0x2eac61ead9d6e9c24d7301b0bfe97d29a5c1c54d0e72f2712f43cc7e733938ba</u>	+ 1 STAX	✓
30	2023-08-02 10:08:25	<u>0x4cfdfe0422918629d2577d70377a09f234299e6c96f24dc1f52d25a03ed198</u>	+ 1 FREESPIN	✓
31	2023-07-28 15:55:23	<u>0x06c64f628fd580537a0b39e394e2a46adb2e8742738290d5320db944d0d331d2</u>	+ 1 REVOLUTION	✓
32	2023-07-23 14:16:27	<u>0xb5eb1e82ba6e6e86723ea4db4816ae7503d63d21f7a98157ae3e6f0085f7e002</u>	+ 1 dYdXEvent.com	✓
33	2023-07-19 12:59:37	<u>0x10038486a5d0f65059e431704ecc46fdde7c6883855dfa14455dde2316a264d0</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 14:53:40	<u>0x970227ffe6dfdadb328c12d3687243fe275c8cf5cb38914b83b8c01bdf8eb0f</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-10 04:04:10	<u>0x1b861cc3c59f18bd7372f167d97a8b67639d08f2815e01b8cb62e92fd7808274</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 05:34:28	<u>0x715e5fc3892b70b0f8ebce230afb9248fd016b45caf64b9e948c8ac41549880b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-05 03:55:03	<u>0x90bd4f4532a73422d553</u> <u>c830e526123f6f9a793f8c</u> <u>fd674140446689164cdb42</u>	+ 1 UNI	✓
38	2023-07-03 22:32:34	<u>0x67b71cf74b6755b451d0</u> <u>a3161c7449cecc60b3a37a</u> <u>f551c661c4fd5d1292f236</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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