

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4da9b0832c2d48cc56fb349bf0a7dd7df7eca66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP	14,500.000000000000000000 cel.app]
Base	1,700.000000000000000000 -bridge.xyz/
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com !
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
MATICSWAP	14,500.000000000000000000 ercel.app
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com <
DOGS	17,500.000000000000000000 *
wETH	5.000000000000000000 eth at [etheri.vip]
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
!! SHIB NFT #73405	N/A NQJ102
1000\$ REWARDS	N/A drops-reward.xyz
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC Event	N/A Vouchers
ARBITRUM TICKET	N/A ARBITRUM
REVOLUTION	N/A REVOLUTION
co]	N/A co]
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:26:59	<u>0xdb1511f53afb07519e57</u> <u>fe0f489ccda8b1223547a3</u> <u>aa1f6f67ef7f189ae90512</u>	+ 14,000.000000000000 0000000 .	✓
2	2024-09-21 14:25:53	<u>0xf6c8c8751fdc99a9b0f4</u> <u>30bdde55eb4df40e64e7a1</u> <u>d6dfb8393c3b6745ca5ae7</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-20 19:02:58	<u>0xec58f25d837ee5d94a92</u> <u>ed2091127a30c5b68d30c7</u> <u>9cb20f1b8bc9cced80d7c5</u>	+ 14,500.000000000000 0000000 ceL.app	✓
4	2024-09-18 05:34:58	<u>0x7d14273d4c9b7c3fa21c</u> <u>e75bc98b6f2c0dffe9a85c</u> <u>a7082dc77049c72e4647bd</u>	+ 14,500.000000000000 0000000 ceL.app]	✓

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#	Date & time	Transaction Id	Amount	
5	2024-09-17 11:37:07	<u>0xe975c912dd703cfc6163 abcd5004ab4ac195a37da f1235dcd6197db044fa1f7</u>	+ 14,500.000000000000 0000000 erce.l.app	✓
6	2024-08-02 12:03:18	<u>0xd0fa50fa38b60adbc535 6c376267b03c65ee3bbf3b c0ff2c75718c1eba556480</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com !	✓
7	2024-08-02 08:57:45	<u>0x9a28c7df4970ebf1964b d1fe3bc45431120a405d1c 0783e1f17bc09fa60f7eeb</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
8	2024-08-01 08:06:16	<u>0xe43fa3516947475a41be 4703fd92b363772e902bb0 f1b90772b04f1516d03312</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
9	2024-07-24 13:15:42	<u>0xee805a39197f29c85239 004027a7ef3312adefa595 b3562d4691bd41d921781d</u>	+ 91,565.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-07-22 22:08:33	<u>0xef36bc76b4fde0d279d9 6abae5759ea65c8071f55e 1c2187a0092eac2340c295</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
11	2024-07-10 11:25:34	<u>0x03103e7608cf93bbeab8 4bc70ff66e1c413cebe6f1 8522a40f8ab47b7a2fe432</u>	+ 1,986.000000000000 0000000 Claim: https://aerodrome. supply	✓
12	2024-06-23 16:31:14	<u>0xda1d1701cfe6b2729692 5e628b0dc3153e2f6a60c2 ef8f5489d016f46e3c1c07</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
13	2024-06-18 19:46:45	<u>0xf6ba4bce23cf28d36cb9 0f43c65291838f00c91835 938ba7738056924522d9d8</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 23:21:49	<u>0x4ce94ae63d7e2fd95dc9a69e4e1ed727399b65fe2b6634e3b73471ae0fc8219c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 23:21:05	<u>0xb9b5f8019bade9e51f23d0b8151d6d23d668269a0cd6ab2ce40bb1ecdf374328</u>	+ 1 𐄂	✓
2	2024-08-27 09:53:00	<u>0x0cf207ef9d0d3489640985d94cafe5aad467a14ca7a21cda002f75a3e8f0b16e</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-01 17:49:00	<u>0x19c8c6e96f55801422fc6a2d8bef3f6bebc812f7d5e581b25d340e86beea3487</u>	+ 1 NQJ102	✓
4	2024-07-30 22:43:25	<u>0x6474f36f23ffcb80c5cd50997c2f5323a0de67efe98d338e6ebbb867e7ece6f1</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
5	2024-07-30 22:37:05	<u>0x754ec0acc066f5e57afc58610371d2099d703fb3e796ef92cc59f95d06f14610</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-30 14:29:14	<u>0x411f88d44accac3a54b943b6fa0a8f60646f1da952bb55be049807efd53e1c4e</u>	+ 1 𐄂	✓
7	2024-07-30 14:28:52	<u>0xa5287f1b92eee1c2591b5da980e0064b6a504fc086c1c0adee9a9118093c95b4</u>	+ 1 1ETH Airdrop at ethers.vip 𐄂	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-26 14:24:34	<u>0xe8ab4c93822bbfaea26012c6a6665f6326a58f51129706e3a91a01c01c413094</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-26 14:23:58	<u>0x902e9f41688fa2e45410414088b3b4054d83e739d6c33f4c511c1dc196314aeb</u>	+ 1 co]	✓
10	2024-07-26 14:23:38	<u>0x1d49d4de0fc4464150fce2448924310d44b9868cf88f18492fedc40d33f4c207</u>	+ 1 ðŸŽ•	✓
11	2024-07-09 04:37:02	<u>0x47c813cde72e74a3b4d3d7ad7421b6d803dbd47db156f17f28454b934724aa4b</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-09 04:36:48	<u>0x52627d391033c0e2d4d15d72b40ed0ed174afa5b400b50decd11ecde5e714347</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-06-29 18:21:50	<u>0xf81db6b3bfe69c32486b1d05484ff347123b0f0f60755ecf3517834741a67a4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-27 20:10:17	<u>0xe8a05ef891b94aa74067828867032f542c4a16d33779d8a5a684a09c8c69351</u>	+ 1 ?	✓
15	2024-06-27 20:09:49	<u>0x05f0f2a6bf0951bc8d13111453baf4774510a2b93ab7f6a74f2184cbc587b04a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-18 19:30:57	<u>0xcb64c0d4b31a97fe964af44abfc294fe88228dde3ff69bf14ad3a33a26ac66e0</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 23:53:13	<u>0x798ee4dc1a8345c74b5b e8c4a93c5693d24d29c348 81fd88fb3e6027b8aae508</u>	+ 1 VOUCHER	✓
18	2023-10-25 21:04:11	<u>0xc64851b144a9bbcd59e8 afc4baf84ecae0c2c13fbc 5f5ddb6c7fa0440e409eb3</u>	+ 1 ARBITRUM	✓
19	2023-10-17 15:06:38	<u>0x4a21c1cd2f4e9c885db2 da3e651c830cb5a901a1e2 e52108be2133b5a7bf7d8f</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
20	2023-09-20 03:13:18	<u>0xac6404b678146f0593f6 4ab40aa2614c64d1a24496 048cedce963faf3d192f08</u>	+ 1 NFT Airdrop	✓
21	2023-09-20 03:11:42	<u>0x7ad19410de54f2286a92 64f08e9bc24b2cd41d7a3c e40f980463f8c08fcdf78f</u>	+ 1 NFT Airdrop	✓
22	2023-09-20 03:11:36	<u>0x934eb072be9c3aa3c504 01864617d81a9860bb2f48 8951ed78501185e29b89d9</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 22:05:22	<u>0xdd9d37a682040758577f e6490dc54e274854b94a71 c04fc443bf57830ae721ac</u>	+ 1 Vouchers	✓
24	2023-09-19 22:02:52	<u>0xa6051cc9a107444fb893 0a2449f0eff253fa8bc4bd ff9104dc606ecd72db8a2f</u>	+ 1 usd-rewards.me	✓
25	2023-09-19 15:21:55	<u>0x2402f6bd3f456db87605 8da0ad5fdd84a450dd10da 6cef3935f7d5c2aee23194</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 15:17:43	<u>0x3258d432246c193eb7958250c2482e066ab18400f037edc242ca2ed93323d2e1</u>	+ 1 usd-rewards.me	✓
27	2023-09-10 16:07:39	<u>0x3951902104705e43158adfefd02bd9bd8e97ff1457ca4c5dfcc3745cfc7df8f3</u>	+ 1 NFT Voucher	✓
28	2023-09-06 20:07:36	<u>0x9152b8c047d1ac7de38dca22494781611352a280111a1a2d5ab966e51c80e1b0</u>	+ 1 STAX	✓
29	2023-09-05 10:35:20	<u>0xe9861e8064b9dae8676b7be32394602c6f6580320bee696c7cae8140eca3b9fd</u>	+ 1 NFT Giveaway Round	✓
30	2023-08-15 13:40:13	<u>0x4b260ac5b4e46b1904ba1b0f077bed5525bd6606a8ad9c4be56f67840c084bd5</u>	+ 1 drops-reward.xyz	✓
31	2023-08-10 23:37:38	<u>0xfb8a0c38a9ea27b19820ca6c17288a27015956aeae44e8a522dae3f953b9e73a</u>	+ 1 STAX	✓
32	2023-08-10 22:09:34	<u>0x6269da957b8ee54e5f5a8e8126e31aa0fb262a5c7d7af943b49bcab60cb786df</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 16:48:54	<u>0x0454f08845a014daf331de458f8fb737f3253e35f52e37226737c1d190be1f58</u>	+ 1 dYdX Event	✓
34	2023-08-06 18:11:41	<u>0x57e1921e39b8696c68b8dcddcbafc25e4163dabdd27b595cd922aaec1e383aaa</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-03 13:41:01	<u>0xa40466de153e573d5c6a07ac4efe2c8132e8035dc357596d7537ee5b76cd8c79</u>	+ 1 STAX	✓
36	2023-08-01 23:39:38	<u>0xca5228327ee79b08ab4f82275d4b38f5e0f525a150ebcf2a72e4f1664e03a956</u>	+ 1 FREESPIN	✓
37	2023-08-01 22:41:35	<u>0xf8164c1c4d41d721252f2b144cf9ab3a6f1562b9acf0eb3be18b8c707ed4f5f7</u>	+ 1 ARBITDROP.COM	✓
38	2023-07-31 15:25:05	<u>0xcf518ca1aef39c7b94451df0006db1e3aa8c047ec095bfc7e087c0d6ffc920c2</u>	+ 1 STAX	✓
39	2023-07-29 12:35:48	<u>0x8fc74b16c9cd2b70153d71151e577976655b54c01e308e5a881d3cb3d5c48eaa</u>	+ 1 STAX	✓
40	2023-07-28 14:44:14	<u>0xd6e9dfbb02fdf8c872cafa4a1c1704dc13a86d0e5c6df09ca44214143c4a0be3</u>	+ 1 REVOLUTION	✓
41	2023-07-26 16:31:23	<u>0x62ebe562d796f9be75be1e5168b28afceb15e5cb085cbda33bd65d1b3935af5c</u>	+ 1 dYdX Event	✓
42	2023-07-23 13:37:52	<u>0xe07fc9fcf7afb7955ecb00b33c663e76aa251ad8a0c4f3290602b8fe0a126c54</u>	+ 1 dYdXEvent.com	✓
43	2023-07-19 03:52:05	<u>0x549c7d3925532db6d108dd2b42e9d2d392fb29f12dc72dd68f4f836288edd9e5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-18 05:58:09	<u>0xcf15c3df931eb18fee03</u> <u>4c2395fd89d84d59fd43e0</u> <u>a84384d55e0e09d50c4d7f</u>	+ 1 UniEvent.Plus	✓

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