

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb07c29168a3e8e9a8b309b2d85a66d4e2bf9c12</u>
TOTAL RECEIVED	0.08799999999999995 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.08799999999999995 MATIC 0.03 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
!	925.000000000000000000 USD0 [www.usual.finance]
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	5,000 ards
!Ethena	5,000 rewards
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
!ETHENA	5,000 wards
! USDT...	3,000 !

Token	Balance
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
10 Collection	1 10 Collection
10 Collection	1 10 Collection
-airdrop.org	N/A -airdrop.org
0648	N/A 8
4602 USDC	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
.xyz	N/A .xyz
.net	N/A .net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-09 15:02:49	<u>0x1e6b48e38e9b34c9032c</u> <u>c7d7bc0ed6893f477d5443</u> <u>d7740dfed6d6351cc5b06b</u>	+ 0.0879999999999999 95 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 21:16:54	<u>0xeb53f0a5a0a97b1c2241</u> <u>690ae46df664548395ed5b</u> <u>6b3751133d5033a3cd03d0</u>	+ 1,278.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-08 11:50:25	<u>0x6ecd591ab03a86b96b44</u> <u>dc3adfc962ba6b5de7a7d</u> <u>802d55d4d83639306a3780</u>	+ 48,707.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-06 15:21:58	<u>0x82df5230ff80869fd74b</u> <u>20c151a7668f77319d1701</u> <u>ec12fc795517de8a58db6d</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
4	2024-06-18 14:42:02	<u>0x69a7e141891046c72944</u> <u>c49e884a1fe290b9e9cae7</u> <u>6cd141ffcb4b3cd710fc10</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
5	2024-06-17 07:32:13	<u>0xb0bc7a56da03415131f9</u> <u>35a89f455c7f597e281520</u> <u>6ccf72dbeeea7bdaea910d</u>	+ 2,904.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-17 04:39:03	<u>0x3a4c33c0812742374550</u> <u>e2ebae6753f72fa807e720</u> <u>e356ddda45186c23aa7a01</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 13:22:01	<u>0x2622906690aa9370cd6c88af969e95db713682d5917adddae04846da0c6f81d8</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
8	2024-04-25 22:04:43	<u>0xdaf58cbe65bf12e818bfebbe8e9fd2035064f7ee87b962aaa6ec3eaec0cd4d63</u>	+ 5,000 ards	✓
9	2024-04-22 10:25:18	<u>0xedba4f8e178fc139f2ed2397406ab07af74dd40d68a9cc4ff5f0a7a4c45b04</u>	+ 5,000 ards	✓
10	2024-04-17 20:47:33	<u>0x8286b03b40c9b80267e01c40f19ec9f3221a56e8b23c513bfadc07c98f3d562f</u>	+ 5,000 wards	✓
11	2024-04-15 10:37:08	<u>0xb4ce52748de041e08e25ae31f9fcc048aa1be62b05ede81a46f5644527b9894d</u>	+ 5,000 rewards	✓
12	2024-04-14 17:06:57	<u>0xb9af4e487a5e86d64ea6b84a91dfec72765ef6e869c673722d690400753cb6c6</u>	+ 5,000 rewards	✓
13	2024-02-28 06:40:03	<u>0xb07240656969f5a58e58258881a4b0584fb34a37cc6f8fd5d9ebdff2ad02ea02</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-26 19:15:06	<u>0x5d86ecef0dd874caf6e3eeca4f641bef7124cb4af34c025dddea55332067ff</u>	+ 3,000 rds!	✓
15	2024-02-18 20:13:16	<u>0xfc89869c0b80ad40109ac14f43936b41fb544cf9fa92efdee615ce1f69c2988b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 09:29:02	<u>0xff02effe990fc288098b88c982058d80cff85b1cc6d1787a607264e26ef4475a</u>	+ 36,817.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2022-01-15 01:28:40	<u>0x79013fdbbc0bda1f3d180622352d7c1d2bd14450ce1c2b7803ca10cb878e425c</u>	+ 300,000.000000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 11:44:15	<u>0x4f60945cdfc5b1c771c8376e5b2d0002dae65f6065a8cc0f1c27a3840c163567</u>	+ 1 10 Collection	✓
2	2024-08-15 04:55:08	<u>0x02f40d818e0456e402a9c777a2d2a875ae62459a62db412eb808ab5fc1fbc16a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 04:52:36	<u>0xee4f57c7b29fb1a85a70ecf11207905bdbf663df5ee88c4611e0b344b51ef7a6</u>	+ 1 .xyz	✓
2	2024-08-06 16:59:12	<u>0xef4a4989962ea97257c0833d00c2965de0c13dd956778f624553bfb2706bcb65</u>	+ 1] ðŸŽ•	✓
3	2024-06-29 14:17:07	<u>0x093f8436752952008e395b180f438284447dada2445815d0b16bb4fc6cee1381</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 04:39:45	<u>0xec0be7ee78efee5edc457ec72770abca1a5229a1e5999389bd36af41857fa4bd</u>	+ 1 ?	✓
5	2024-06-02 18:42:08	<u>0xc510f5a6ad15ad7fd0da8c0cdf9f1b470b603640035dcfbfe4612ba76437c4f1</u>	+ 1 .net	✓
6	2024-05-10 20:56:20	<u>0xa844cb72717539cfe39b93fe149ae0e83ad09ce025c9df64d37229f9f0f9414f</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:55:46	<u>0xae26537945b0d97ae91b89b6d0938438e864695552862d265f5ebbbba77a8547</u>	+ 1 8	✓
8	2024-04-13 04:33:28	<u>0x107a5b9742d63534d678d77ce528fe39c7e588330780be584414c79e43dae977</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-16 08:06:57	<u>0x791259deb2883e8788fad0b821e3947c30b26db27a3cf6df74bc82a21f472b7b</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-16 05:18:48	<u>0xe0be63782390ae065a9c5d380c631933cea5f5e90e41c1bf5852f6fc629a97b</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2023-10-16 17:16:27	<u>0xf95945561deec8112ea268be4dcfb69b315ae853c004e8b78eb202dbe739bfe1</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-14 20:29:17	<u>0xcd438bedadf972f12c4c86c4c527e8e9749fbb3211e109ab4c87f6fd70391c27</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 02:19:41	<u>0xb8eb6afc497c56034992</u> <u>cae0f893eb76b9a8a77ce2</u> <u>2f21c465ac7502324c027c</u>	+ 1 USDC VOUCHER	✓
14	2023-09-14 17:52:01	<u>0x5c962b8b77a291c41183</u> <u>52e0becc57de0f7ea204b3</u> <u>bba24aefa414e18137f334</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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