


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xcfb2512f529b0faed967efd1699dbd437c6d0006

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
!ETHENA	5,000 ards
Base	1,700.000000000000000000 -bridge.xyz/
!Ethena	5,000 rewards
! USDT.....	3,000 !
MATIC	14,500.000000000000000000 ercel.app)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
!ETHENA	5,000 ards
10 Collection	1 10 Collection
🔍	N/A Reward at usdt-nft.com

Token	Balance
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
3ETH.NET	N/A Voucher at 3eth.net
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
5000 USDT	N/A NFT Voucher
	N/A
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:37:27	<u>0xc3e4bbe80571194b149221a94d769fc8ffc594f8df3bd55e9912a5636bd9161b</u>	+ 14,000.000000000000 0000000 \	
2	2024-09-23 23:07:13	<u>0xff599c32edbb724c7634c3fe8ae3a16927f5669419e245e8b07b4d0a8b26b078</u>	+ 14,500.000000000000 0000000 eL.app)	
3	2024-09-06 04:22:26	<u>0x4d8061eb081395f03e7902c91a30ffe6b4cba3ca8d3b7be4c548627c2b268f04</u>	+ 14,500.000000000000 0000000 erceL.app)	

#	Date & time	Transaction Id	Amount	
4	2024-07-31 15:48:27	<u>0x6853ef94ce5e50765fdb</u> <u>02424455397debf5c94971</u> <u>b5bd892f1a12c38a892de8</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com #	✓
5	2024-07-31 14:55:09	<u>0x7de3b6fa6ba328b877be</u> <u>8c0bcbaacb22449ff440c9</u> <u>f117a86e1913023e25d35a</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-30 20:13:34	<u>0xbd365cfeae69d51b101</u> <u>8b7b955c3f3de3abacc87d</u> <u>63521e1225c082789141fa</u>	+ 13,888.000000000000 0000000 !	✓
7	2024-07-25 06:33:10	<u>0x9a182b17184b6f7c7d5d</u> <u>e2963738baa2def5ebce06</u> <u>9a555a87369758df818d82</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
8	2024-04-29 10:04:55	<u>0x82268ba33ec3d62d5527</u> <u>98576f7dfdf68739f7e57e</u> <u>01b60a6f871528c06d575a</u>	+ 5,000 ewards	✓
9	2024-04-25 16:18:28	<u>0xeab50b8cd5d3fc1a7dd5</u> <u>3f576e61138e2e4d89ae8c</u> <u>63894789575e5d69e29246</u>	+ 5,000 ards	✓
10	2024-04-22 08:02:09	<u>0x55f51dfef007ff052a7a</u> <u>1908d6fa2f59990f2c49e0</u> <u>b92fafbd43e3dd1a957eb7</u>	+ 5,000 ards	✓
11	2024-04-14 08:08:03	<u>0xd04793f432287f307145</u> <u>e971875433a1f6a9f6fc8e</u> <u>c37b77446f19087fe50d0b</u>	+ 5,000 rewards	✓
12	2024-02-18 21:22:08	<u>0x39621c15eb7c858b35ae</u> <u>a6e3ff9ac85cf3716005b0</u> <u>fb1177f61cddd7f78990d1</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 19:33:31	<u>0xd3e75e98520792842cd48629423c2d7e7e3fe834dfcac2c90254c8ca00aef646</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-11 22:36:32	<u>0xf6fdd2fbd4f948a50fd2de6d0850217989623e64c6f305f9bfb0435009107dab</u>	+ 1 !	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:56:16	<u>0x2166c772261105b24cc8ba3489cb3d28a47bdacbaaec8b28a04d48a5a31fd2e4</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:19:44	<u>0xd31a5a8c700a94de48983096c99dd291ea4e17f4576d7d3e147efa5b90b7a88d</u>	+ 1 ðŸŽ•	✓
2	2024-09-27 07:19:08	<u>0x31915e2e595fe7dc2119c3a14b61cf54101c376c9889c5a08f8bac24e4cb8ab0</u>	+ 1 Voucher at 3eth.net	✓
3	2024-08-28 05:23:24	<u>0xd7469ad8ea495b36466e562e22cc2dc9f245b45d76af61507566a20f0366cc0f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-07-31 14:55:05	<u>0xa169d417380981e13984268c872dfb2c2049268da06277eb6bb6e6d7d1391873</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 08:16:08	<u>0x30e69ba202a4fa9a0336cd8aca8eeb076137479baac2fd99ab9a5e1164f7a9e6</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 06:49:59	<u>0xb21d513859bebf3b7bd59a9f2689f08212160c488e385e479d20f7ffbf0c5ac0</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-07-28 01:58:42	<u>0xc21c5e6edd7198e5fe20afeb57b85756d984ef229579e99617f1540dd0b2f51c</u>	+ 1 1ETH Reward at etherdrop.net	✓
8	2024-07-28 00:27:05	<u>0x804a8418fd9e9b76037c5b3a2128136c42db51ab8cba3c60852dca94798238fd</u>	+ 1 1ETH Reward at etherdrop.net	✓
9	2024-07-27 20:27:15	<u>0xb99c9ab3da5ab57bcb2c7cc832339dfdc8bc5cef5022489914e00664d40a0f</u>	+ 1 1ETH Reward at etherdrop.net	✓
10	2024-07-27 20:26:27	<u>0x8d030568709eda97b70e25fb5dd64f0b90d639c59957a3c788786b6a3ccfd902</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
11	2024-07-27 04:57:31	<u>0xbd16e3b9e5fcfb5395c6993e31c0e2cf13cdc5392cf87beba60a538360b251c1</u>	+ 1 mystnft	✓
12	2024-07-25 06:33:54	<u>0xe65dd8def465f35ab474e57195841766dd09a1960d1c76b23b9d9c156e7c2022</u>	+ 1 ETH airdrop at ethnft.co	✓
13	2024-07-25 06:33:46	<u>0x7f7d125b6980e80a73219b51704ceeb59640f3606f8baf34f9a5eeea68a3ccbd</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-25 06:33:28	<u>0xd3fcb0bf05deba065f1706f431bf749a15fefb1bf77fff67c1b8321c9531379a</u>	+ 1 šŸŽ•	✓
15	2024-07-25 06:33:26	<u>0x9cee9672c506ce933acb4be014f863b081a8708cc1afdd7ed97a6f46c925e8ba</u>	+ 1 mysbox	✓
16	2024-07-25 06:33:24	<u>0xe9847f35b004a0a4d3d9d55d3bbb835e2f15ee314acbe1f26ce98b966636a920</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
17	2024-07-16 18:38:01	<u>0x53287e19d79608f3a387106ede27deadf21f5c8b2f73ab3184639f08480dda98</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
18	2024-07-14 04:17:01	<u>0xd446a49481f1907f7b62ecc51267b04a267c395788a1af47ea72077f7ae9ac27</u>	+ 1 Airdrop at 10bnb.icu šŸŽ•	✓
19	2024-07-14 04:16:49	<u>0x6c62fdb48685584a1ec048ecee7e6958f6e80635991fb9a80376f82985c1d04f</u>	+ 1 1ETH Airdrop at etherc.cfd šŸŽ•	✓
20	2024-07-08 15:28:35	<u>0x042a9fa1fe7ee18790fe5ca5040eeced3f57b540fa9df422b0340f3689e06b1a</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
21	2024-07-08 15:27:41	<u>0x161fd376e63bf66313f29483deb0368c7d1dfda64a4b24c3a10d3ceb759ad9cb</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
22	2024-04-21 03:19:04	<u>0x5cd1536255d73685fafa5e4d84a38b0457e26d1d2bd9b9ba79990e0685c12bcf</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 02:29:35	<u>0x05a174175c7f56c7a6a90a81db2a665cb8f550956cbed0fb1c04331f2936541a</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-31 10:35:43	<u>0x7616338f6d17ec4bbd77198f47e1822120cb91409ee26594494a44de28e1eef7</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-27 11:35:24	<u>0x0a2a54f8a837879549c6b29602d80d0ef6f66e27fb9ec5552cb7dcc62a04df89</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-27 04:30:31	<u>0x4d67f7218b12ee505c2fa2214bfce665067e56542f9f3b1f679650cc69f447ea</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-23 02:27:18	<u>0xea9f0a0362a2d757f40661b5a864ccd84bd3d9bcb5cc8858047684758ed0f4e0</u>	+ 1 Airdrop at [3000usdti%[info]	✓
28	2024-03-23 02:26:52	<u>0x94dc2534b79c8de3b6c52ac2b010c50ffa245425ef77de64ec036b12893368e0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
29	2024-02-26 05:58:42	<u>0x2ccae7e9a8233422cd347c652f0cf40de2a9b3131cc1c2dca10d8f4256b9b786</u>	+ 1 Reward at [2000usdc i%[enet]	✓
30	2024-02-26 04:16:56	<u>0x80438890b8ec9f61e20bac526ba6c7e36d40b0f89571b86be1d5be648aa6206d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
31	2024-02-13 22:02:56	<u>0xd96e29a376dca58932ba4dd2759ad399275afc232969bd360725e7d54be2fe23</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-13 22:02:26	<u>0x726f9bc6b90076c5520f e83b8e69fa411d047b5644 70f6d23336c5fd65346748</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-09 14:01:34	<u>0x06b0a27e55eecd832664 14baf2264cf1f9cb9909e0 24bdbb653bf9fe6663f330</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-09 12:04:10	<u>0x8dfd0772288dd4d96426 7d5d73657bf3c2fbaf8a3d aaf2261d13d61c63b7889f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-02-09 12:04:10	<u>0x23bc12d9f115b31470db 188a337a0183d2f46d6355 6ba8cbad0b202a26d6b38d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
36	2024-01-13 22:51:13	<u>0xf5593a95b2461ee3c68f 336c61c2f551a040da8ba0 6103121ce36f99531c398a</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-13 20:18:03	<u>0x637e545db361b25405bd 3b8e24140a4248655d4654 32bfa1e262457307575c73</u>	+ 1 3000usdt.cc	✓
38	2024-01-13 20:17:01	<u>0xf287c73f3c3f0d7cafb5 3d39ae99eed78c230cfd3a 97688fc8df2740ef4c4800</u>	+ 1 1000usdc.top	✓
39	2023-09-18 16:59:41	<u>0xf66408409ce5450371c4 ec23d05c3b0a8b2526e5ef 8f984798aef9ea8a7acc1c</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-12 15:41:37	<u>0x299e219f0a3323d32ada 65965f6e2037cd910a7493 69905d9c1a626dfef26b4f</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 03:48:37	<u>0x7c0cddc6ea08e2b1c92e6eed900ffc301714c936227eb415b5f85715860ad2d2</u>	+ 1 NFT Voucher	✓
42	2023-09-11 11:52:52	<u>0x1ea2ec52a3fd27797347a31ad4f0cc7e3874b3c9a3681d2267c0e16339471db8</u>	+ 1 drops-usdc.com	✓
43	2023-09-05 11:20:55	<u>0x19b130194f31712e67942114092b0dc0c1620a98d443c3b30cd9a405e29e67cd</u>	+ 1 Vouchers	✓
44	2023-09-05 11:20:51	<u>0xa201e2152bfb52581175216dac456be033184020f78b7b3cc1d5bc6338bee11b</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-05 11:20:29	<u>0x7c4d016d90ace1660472704fb6db02d7d4f5fff23f2a84ad4c89dfdf6fa4aaf5</u>	+ 1 Vouchers	✓
46	2023-09-03 16:37:58	<u>0x57d2200157db8bd8fa7ae9914e5b6221651172a263d779c7dad744d4c7325640</u>	+ 1 VOUCHER	✓
47	2023-09-03 11:22:04	<u>0x9d3931f30e83d8faa9480f29b6ccf68e3b92df26701aee2ff48e4d594f908d41</u>	+ 1 Base Chain Raffle	✓
48	2023-09-02 14:16:32	<u>0x61f98adfa510eb71700a3f857a709c47b2bea2350cc47aa4ae52f0dc75bee100</u>	+ 1 NFT Voucher	✓
49	2023-09-02 14:16:14	<u>0x85d6470503f82bc9835bfdcfcf7db8de44b4ad543cd0c091ec7133715cc868636</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-02 14:15:58	<u>0x141747afc6184c6f1424</u> <u>46671a3382378c6455f279</u> <u>eee2e3291c8a8895f2d162</u>	+ 1 NFT Voucher	✓
51	2023-09-02 14:15:44	<u>0x04d9066b59e816c82228</u> <u>cc3ebd1cb8e5bff8a197ac</u> <u>3b76dd004e34e81d6dd2b3</u>	+ 1 Vouchers	✓
52	2023-09-02 14:15:04	<u>0xb81f727391959be09f81</u> <u>d2f3eae9cb049aae7f47a1</u> <u>012c6ebe4c31766ab45a5c</u>	+ 1 NFT Voucher	✓
53	2023-09-02 14:14:32	<u>0xfa89647fa091c8729797</u> <u>15f02c8e3ab553c5f1a930</u> <u>5ded26fb9eff841f99094d</u>	+ 1 usdt-drops.xyz	✓
54	2023-09-02 14:14:12	<u>0x158b5396f7eb480c3255</u> <u>29122b1126bd3ef8424bef</u> <u>4e39c56a16a29025ea43d3</u>	+ 1 NFT Voucher	✓
55	2023-09-01 10:18:51	<u>0x456d46f20f8143819d36</u> <u>5a33e34a0eb5482555462f</u> <u>5824de28afad2f1ac97818</u>	+ 1 usdt-reward.xyz	✓

* USD values displayed at the time of transaction

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