


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd39492fd52e80496cbfc99ad75da13b86cd1e2f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!SNXPooL.com	918.000000000000000000 \$ sUSD
~ KgUSD.tech	227.3000000000000011369 rd
5000 USDC Voucher	N/A claim.circleweekly.org
1000 UNI	N/A NFT Airdrop
2000 XRP	N/A NFT Airdrop Round
5,500 XRP	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at tether.ec
Â-	N/A etherevent.co
\$1000 Rewards	N/A usdt-drops.me

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2000 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:59:26	<u>0x116f2902c1d5b53dffba b8f5f270b623ba9a7b2ecb 7aeaf0f7c0d567dd81c2fc</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-12-12 03:53:12	<u>0x345a11dc638cd99feb09 063b2ea6ea06c3707cba4b bfd4e6b6702fea2fa42888</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-03 23:51:54	<u>0x0703cc409542a7c2802e 6f8205a6584d3a5094d2d9 4238874e82ad68a0a65320</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
4	2023-05-21 13:25:24	<u>0x63b437c270669458e6c6 18639911e6b0d7a23557f2 49e4cb72b8dc7c3e42af28</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 23:28:05	<u>0xcd11bd2ac30184e73c29 b007c9aa0037a78b5ddde7 eafae25df99c02c88d8a24</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-24 23:28:05	<u>0x83db334a7cf8e5b4fd91 181fa2e312f0599c7bc881 e08a88f215e532d5cf80d1</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 23:27:13	<u>0xdd48f894bd529d0bc800e9d64cd08500bbed9c8294e12a2e0940cda302ef1f9d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-07-24 23:27:11	<u>0x7acf72b74d927911e5cb3172941b494f6e380d7a2f8a8c90110021844a03f4e9</u>	+ 1]	✓
5	2024-07-20 18:11:14	<u>0x000db2040abcb72120a8cc126ca6dacf920c3eb6afde4cfa98a6ab12c91e8f9f</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
6	2024-07-20 18:11:12	<u>0xf28de047babb33b0da84e17ed1819e6be3fe74af607f0070ffc4b06dc0c9cd50</u>	+ 1 NFT Airdrop	✓
7	2024-07-20 18:11:04	<u>0xedf2ea14efab75900f82f7585d8ee4b627276d26ed46bef567204d8a73c4508a</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-06-05 04:36:22	<u>0x63f1db734b888be142f685d7c61d02fafc51d314a02ef1c58ac23d43f65183f3</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-31 17:38:33	<u>0x11031ec93957b55a1c57dd07eeca18ff2396a2ea299dc57d510b61c4fe2e8476</u>	+ 1 e]	✓
10	2024-05-31 17:37:42	<u>0xbc7a220d85de1dd4ac463d184bd1421c78e0dd703c2e9b72d08bfc5fe1e3926e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-28 11:01:59	<u>0x05faddfe8cfd8d6415f5d3dc3ab2a5078dcc33c6d484ff366aebd7e8b48dc60</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 10:58:49	<u>0xaa7d199af05b3443e561b8f3beb6294dc5da8d42baa9dd68c7934ffcb5385ce2</u>	+ 1 10ETH Reward at [ether.ceo]	✓
13	2024-05-28 10:56:49	<u>0xcb75b204186f76766acc0be209fb3bbeab80ce6484c45b77fcd105522b858129</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-04-25 16:13:40	<u>0xe32c90cd7c53e36363ddb5586fa4d14d49b8d00598db538c239d9d671dbd0010a</u>	+ 1 Reward at [3eth.us]	✓
15	2024-02-24 10:51:40	<u>0x89c96bda6112eace441b9b6ba2c42b679379cf76e8a08314041cd36be6e5e815</u>	+ 1 etherevent.co	✓
16	2024-02-23 20:17:52	<u>0xbb0225f0e5dcfe877e04f225a9ab6b0a496bc12676a7cacab011d73b232e9453</u>	+ 1 etherevent.co	✓
17	2023-12-19 22:46:11	<u>0x1dccf027a827e0c75b361f1f194dc0d23ee71c563c734cd1731adab7ca161b35</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 03:53:38	<u>0xa381f9c557941379982956e979aa3f2588c88d3f1f5f4658f8761fbf11edf95c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-06 04:51:12	<u>0xf890e0cce8559bf2dd644c3c58cabd315d0780f82d525a174e506105404e0a3</u>	+ 1 1000usdc.net	✓
20	2023-12-06 04:51:10	<u>0x921d976e559ec24778502666be1f73f681f60c79330cc3679071bf5833c4fdac</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 07:52:24	<u>0x28dda165b4af252899d1c9a5f5ff9cd9f8cf4e1251751921ab73a001c591bf03</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-29 02:43:32	<u>0xf9cae53df6e83234321965c350f6375224bf0989afd01b362dbcefd15123d078</u>	+ 1 Reward at tether.ec	✓
23	2023-11-26 14:54:33	<u>0x7e082f78b35bb04abec8b9dd3aa60df1158a5f50abfd9a11e651fbdcb8a3c312</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-23 13:25:12	<u>0x26d8219c95b642800e05e701c5919c2714bf90a5c6f9c6290809a4b0eabcebce</u>	+ 1 work	✓
25	2023-11-23 13:09:04	<u>0xaf8237c6e652b137fab3d8e0f8e524fdbbed6d72d9832085ec622998f962d0c3</u>	+ 1 .app	✓
26	2023-11-23 08:23:48	<u>0x990b0aafa1fcca5737a13e39ecb20d7d717a263367430de0b85c4b0912acba28</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-17 09:52:26	<u>0xa036500c70ad43ba272678ae920860c2b603f11c8e076e741fd7e68e628c656e</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 11:43:07	<u>0xcc94791d4935d39174bf93cf6170e414521bad828d5ea38f4f626a7f0abaa258</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 11:53:22	<u>0x219b3003c193215dfdef3679953ebe1d3c91210214866125c8aa4afe0ec228f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 12:57:11	<u>0x4ef04a52b3839e78a59d64e5d36e3ede617e9374c65cfbcd99cbfe1de54ee234</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 23:41:08	<u>0x4c39921ab68adf192d1b86f1ac6c3ad3de9e2643c22b37ebd9171d8c4869d2ce</u>	+ 1 \$5000 Voucher	✓
32	2023-10-24 17:10:51	<u>0x453c2866486bc03f5db297d07d606c6c08b46d7bf95f2b9bcf4c86531cbc47e9</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 22:49:53	<u>0x45fa0d2e460ad587da09843f43bf4e739d20f7daa990bcafa62911b1496f2ecd</u>	+ 1 Voucher	✓
34	2023-10-22 22:47:19	<u>0x14d0bf754757315edf4f3ba5007ae04e6bbf8ebc61deab827625ddbfb6896ea8</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-22 22:46:39	<u>0x0b9a8dfbe06072e684002745cd17d5da06cfdde270aedb47f08916a75cf70012</u>	+ 1 tether.bz	✓
36	2023-10-17 16:13:53	<u>0x2193ec145ef834af4a1dd3866303b74049d878a3a1703bffe95e89434eaacaac</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 17:40:59	<u>0xcce53b1e2be90ce339c3c2a933d58ea6acb4f397263cc3abe82dfdea19172270</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 11:09:40	<u>0x7f13800a9839572e18577806f616fb1072f7a00b099d893c7b81f36581de6213</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 21:14:50	<u>0x726be3cc9392d8fc2a651cc1f84a1411bfec34ba02f9bbdc22ac79e4cd1ecab6</u>	+ 1 Voucher	✓
40	2023-10-09 18:29:16	<u>0xe0b10cb217adf93bacddc2187f9dac8f4b08e5a8516d36e2b4d895456119517d</u>	+ 1 com	✓
41	2023-10-09 18:28:08	<u>0x20f4a09d6544f104069fff9bfa62bcc1ac1bb34f3dad3e408c070ba5f426725a</u>	+ 1 Vouchers	✓
42	2023-10-09 18:27:36	<u>0x31971de3f65b260577443b85f7d597d7fe2d146f0731e0f3cedfde05ffc5da1e</u>	+ 1 Vouchers	✓
43	2023-10-09 17:29:54	<u>0xe319cc1a72fa4d47c35134636649daad8df4136a6dd808bf4fbb653f4f0d30d</u>	+ 1 NFT Voucher	✓
44	2023-10-09 17:26:50	<u>0xe00ed3e81243f37de419700bc9d4571affb908a8e814c2623228b71de9b970f9</u>	+ 1 rds.net	✓
45	2023-10-03 19:15:03	<u>0xfec02a10bd5fbb5a8bb3b5f527dd62c9b465228bc10043969409841085403153</u>	+ 1 NFT Giveaway	✓
46	2023-10-03 13:27:56	<u>0x206068f64b8d92c2a6a25733ef70e4878e7523e181b146b46aee018e395728bf</u>	+ 1 Shiba Inu	✓
47	2023-10-02 11:05:44	<u>0x61a466ddce5d77ef6a855c02438c83da86ec78abbf253c908359683b82098ecc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 11:05:16	<u>0x3168d9f96046c8a6d56b c073f92792bd8b90202bb6 df6abef16b24b25bebd3b7</u>	+ 1 NFT Airdrop	✓
49	2023-10-02 09:50:11	<u>0x5f7524500d7b68ab1ebb 65c36e86fc4414af4d5783 c0fe5bddd7294e357f1c9</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-01 22:56:31	<u>0x9e2b091d3f36207d4f42 2b2d6a19b88f3cf05a45e0 09bdd0563825dfce5870b4</u>	+ 1 Vouchers	✓
51	2023-10-01 22:56:11	<u>0x80abfd36a9b09bf503cf 1f5a6a5cd913e16d879e08 d33833c9b9eec0fb6b92c0</u>	+ 1 drops-usd.xyz	✓
52	2023-10-01 22:55:51	<u>0xc60362affb52adf11b22 fa0aa9e369cecc8a942db8 98c03973dd44823ad6abe6</u>	+ 1 ds.org	✓
53	2023-10-01 15:35:04	<u>0x8f02486a830378988d8f 4020fc6ef6dfcef14d88d6 50ff74b145418994436d1a</u>	+ 1 Shiba Inu	✓
54	2023-09-27 20:11:41	<u>0xd32e0162bbae1c31bb9c 258218b64baf5bd64c8d23 9f6990895c7ae7f3a8d6f6</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-22 11:27:38	<u>0x34f1b8f663bfc1e862ea 41215fbb4a2088d76dc828 08c1cb28f6c906fa9b34bd</u>	+ 1 Vouchers	✓
56	2023-09-22 11:27:02	<u>0xac16e685223f226a4606 6643b9164a5b8827174a1a df74f479ceb17807403588</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-22 11:16:50	<u>0x04b50237156093ee7932d006a02198d4219c4a1b34373c8b5f8237e25c836cf5</u>	+ 1 NFT Airdrop	✓
58	2023-09-22 11:10:52	<u>0xcfb411748e4817976126f5137a3e512b274b53e0b38fd9ab0fda771c09b56759</u>	+ 1 NFT Airdrop	✓
59	2023-09-22 11:10:50	<u>0x21ef665f3c54c8a06ca72cabd76dec17533477d2fa76d65075e91d49f1f8393d</u>	+ 1 usdt-drops.me	✓
60	2023-09-22 11:10:34	<u>0x2c4a16afbf5987c3f5895afb89a6664160ace619815e2346bda0508ae8875a81</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-22 11:10:34	<u>0xee401dcaefa24ad3bda87fc75cf6216480a4b828d9dcb12983941b034e5989a7</u>	+ 1 usdt-drops.me	✓
62	2023-09-22 09:21:45	<u>0x215e845034bb2e6b39938e57eb6a27db1c18e3c5de819c7f06c39a3499bd0529</u>	+ 1 GOLD	✓
63	2023-09-17 18:39:05	<u>0x7a5db89acc4dbade4b96e7aaf31404a7b94c3955a2c8cfc6209ddb91f15429b5</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-17 03:03:28	<u>0xd394f57410b7d07797a346af81e3021fbe7e49da7f8d186a00a63500737c8b95</u>	+ 1 claim	✓
65	2023-09-16 15:03:15	<u>0xe915269c40dd606a12d0b52957bf46104ee4c824f13a7ee9e0f0e05dc0e16a9f</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-16 02:48:25	<u>0xa2ee821d4b353965ba9f ef64ddadccc50970da3de2 f04ecd22a8af3b5047499c</u>	+ 1 usdt-reward.com	✓
67	2023-09-15 15:08:43	<u>0x3599812fcf483ea83409 d41b09a3abbb0fbdd2715e 63e688e1e1ab8d37023ff0</u>	+ 1 NFT VOUCHER	✓
68	2023-09-15 02:59:07	<u>0xd6517cc80bf3c5dc1433 86ff0eab68a29d9457f8f9 a95051287f376330d12240</u>	+ 1 NFT Giveaway by Binance	✓
69	2023-09-12 13:10:31	<u>0x6a42f57b557643601807 f68f626e13d55d384dca9e c00a0ed668b74ab6be9fa3</u>	+ 1 NFT Voucher	✓
70	2023-09-10 16:35:16	<u>0x88cdaa96193dd2ee56e5 b6e2bb55117cac0f8bfe8e 14f30a0b99e620a85065d5</u>	+ 1 NFT Voucher	✓
71	2023-09-10 16:26:06	<u>0x790115e4d6f68304a979 df56dcfea9177fc9695557 62c57b9827b7d8e4b5ef74</u>	+ 1 NFT Voucher	✓
72	2023-09-10 01:13:56	<u>0x151eee06b969d01c365f 720b4cba581578fc885e3a 527793b50eb7c9dd35e0fc</u>	+ 1 XRP NFT AIRDROP	✓
73	2023-09-05 10:59:48	<u>0xa66d116d51beda54d639 b20deb186ad9936ad70073 81aaf484946d99aa1cc9f2</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-04 18:56:28	<u>0x10de45e32d4c998b18aa 2307ec4f29ca5ecc100d78 a6e23c0b3be62b703f5916</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-04 17:37:38	<u>0xeb6ccc996d5b1b4d89d537d591b931c1a19937c8fe622fae755df832484ba280</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-01 14:55:31	<u>0xd18d165cfc3a1c74b5748d00c5abad115444da745e1561cb28f8c80b58c4c0b7</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-28 10:10:22	<u>0xe504e43699afee62c140dd73e50b2e14d0b51ca5edb7db30f124572f11dab33d</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-28 05:01:16	<u>0xe40e6c04d1cfec7eb403c122a0eaebb4fad7f7bb8f234a558f297e93e7132b19</u>	+ 1 Voucher	✓
79	2023-08-26 00:48:19	<u>0xf25905d2b879b2cfa659b4c550dd1b9f2d33102f6c2b5014cbd42b78f2e3fe56</u>	+ 1 \$-\$-\$1099 DAI	✓
80	2023-08-15 04:18:18	<u>0x54d5ac56cf88edd02ae00cb96a822cfea280ad33cb9ce06fb0f7d2e3b2361a1c</u>	+ 1 \$1250 LINK	✓
81	2023-08-09 19:53:52	<u>0xf2009d72af1ad2249ce97c9dd93e028328b2f5e1d8a2b6d9ad91edc285b7c57d</u>	+ 1 \$1250 USDC	✓
82	2022-09-13 20:50:09	<u>0x172bb358c60b5ab98221db9281d951c35dee185c1b6f1834fb33a792f7b15e6e</u>	+ 1 OPENSTORE	✓

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