


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdcfce5c90a99e412a16e3ffe790ca871ef39ddf4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ENTRY !	3.000000000000000000 s
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! BONK [BONKTOKEN.APP]	724,900 EN NOW
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
!ETHENA	5,000 WARDS
! ETHNA.CC	8,273 TOKENS
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
.net	N/A .net
'	N/A Reward at Lido.fun
''	N/A Reward at usdtevent.ac
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at Lido.fun
	N/A Reward at optimisum.re
-airdrop.org	N/A -airdrop.org
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:38:44	<u>0x72b395d2046f25bb39455a74a426483fff1757f1bd</u> <u>d4463b4c4484565c373719</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-11 21:56:02	<u>0x8fefcde0a597b329eab79e83183ff46c22e0d524098c538851e5179f213b81e2</u>	+ 5,500]	✓
3	2024-06-11 17:07:33	<u>0x09622956adce50f5d4930bc6b6334c9fab9d8ef3fb1c77c1ce9cec158c4b979c</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
4	2024-06-07 15:10:32	<u>0xdfde28004cfb4d676a2d689a34d5db5cde8db86496a851aed440fea5cfcee33f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 11:27:55	<u>0xe6ca64958da4d8f24a06</u> <u>0935a520d6af6640461007</u> <u>18641ae39c0da895d890c7</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
6	2024-06-04 00:54:50	<u>0x372644310011f8e877c5</u> <u>4e53b77699dbf4b4f3ee49</u> <u>37e41a6d45d2be610854ac</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
7	2024-06-04 00:53:48	<u>0x1dc7ccca317142c37bb8</u> <u>e2d3705ac2e2b352499019</u> <u>7c8be2f2a2e2e5da089d59</u>	+ 724,900 EN NOW	✓
8	2024-06-02 10:38:17	<u>0xf3507fe0f0cd5583e486</u> <u>5edb8be32ffb3668d8148f</u> <u>10f82e863b71757c193f87</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
9	2024-06-01 14:39:47	<u>0x8b90f0c0be3450165b16</u> <u>ffbcba836ba851ac426044</u> <u>46c1f9dd4b3867fdc7c670</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-01 09:17:31	<u>0x834f4e20f3952fcf46fb</u> <u>9f92bcefc8bcde78ffcdc1</u> <u>748a7f0d74b5f86707ee02</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
11	2024-05-30 23:19:47	<u>0xb424ce218bdf3462baef</u> <u>ca37f69211e3c96ce3ea7e</u> <u>33dc2f96d773209e14dbde</u>	+ 7,800 YOUR TOKEN	✓
12	2024-05-29 23:58:18	<u>0x5d980b807b27fc2740fd</u> <u>91ef7d596f52075c106c7a</u> <u>dc303f3c155414320c061d</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-26 11:39:49	<u>0xacc0d6646a007a2e6ec</u> <u>e67cf79fd7e57ff8a05bc4</u> <u>6b85c2ca55726e492ab1d1</u>	+ 1,258.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-26 03:41:50	<u>0xbe92a6e99f16b68bf6886ea27d4b6fa73ba7a38eb48843f21965d6ded2981037</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-25 23:39:05	<u>0xe6d7dd2880e318a44a996841e119a35adafcd3940964ea2545d40004ffc0e752</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-25 08:57:28	<u>0x3221c857be403c0aa5aa6ac5890f37e2bf013c7903830c5d095eb101f97397f4</u>	+ 1,477.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-05-23 05:26:54	<u>0x25c0c837779d5e213c23e2680627df72adabaabdf972ba7984bcf7e19a31148b</u>	+ 10 rETH.	✓
18	2024-05-23 05:23:44	<u>0x4bc9141b562d859610030e6adee7740060e05e89ded6f6e7eb701436d61028f1</u>	+ 22,400 YOUR COINS	✓
19	2024-05-23 05:23:34	<u>0x5fdf5325212dfe35ba79584a625186ebb787990db736e84ea75a0617a79ab740</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
20	2024-05-21 17:28:44	<u>0xc545cde919b1b8de31f678809bd3688da730294650a0bc1f748d43f2ca7f6eca</u>	+ 2,692.000000000000 000000 Claim: https://aerodrome. supply	✓
21	2024-05-20 17:29:58	<u>0x6e4c293e9900b7dcbcbf072fa097ef27d39ce65a6f37738184d78c38244306e6</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
22	2024-05-20 09:12:00	<u>0x479bf1020a76bbc5da0ba8dbf8be5dbf03f12106977b4c5c9b6642a9ac863fea</u>	+ 85,600 Access	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-17 23:06:09	<u>0x5e461d74dd704693a703d8a92a6d4bc42f34b1921ed5530a507f320b21d04a19</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
24	2024-05-17 00:11:40	<u>0x7018df4fc66f302e3d3c5dce9ed4787da9d46b03a3ffe25fe91d25a378167f4d</u>	+ 19,560 WARDS	✓
25	2024-05-14 07:02:27	<u>0x1e9a3309e651818e5d39c126ad6d8e83179143b70d81687b8e26047bb94a2ce5</u>	+ 28,560 TOKENS	✓
26	2024-05-13 00:56:26	<u>0x884b1f5da72bbeb24c82d8ccc8268f736b3e49ed21e130cc055d91d75ca9d9df</u>	+ 9,560 TOKENS	✓
27	2024-05-13 00:54:24	<u>0x2c3c788ef185335eea5ba36246fb4837641d2ae2efb92929103a36e4ddddf080</u>	+ 10 rETH.	✓
28	2024-05-10 11:14:54	<u>0x8c903097111b201b3a9d939b2385682db73ec64727e59873f5cd8f007800b4ad</u>	+ 5,000 WARDS	✓
29	2024-05-09 22:21:17	<u>0x93ec50a2cc644507ab5779184dbf73ac49e942c303b8c223f7bb9bccb98b0c00</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
30	2024-05-09 21:47:09	<u>0x490fcee8d7d23ab3aea6a300ef6a5def7be00547af242762edda279bd5f9d4b6</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
31	2024-05-09 21:45:55	<u>0x8220a4321722f5052f31375afa32a3c7621049f814982616d6af7b9c6bec3fef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-09 21:44:27	<u>0x22816dfba034319eda422e725465ad4234b4c08a29ae38d234b879b839da86ff</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
33	2024-05-09 06:17:25	<u>0xd5611f99376b9a7c28608dc1e68d060223808e906f6f0e7b06643e2e14370d48</u>	+ 10 ward.	✓
34	2024-05-08 22:02:23	<u>0xc2bf72bc9dddf132abe3c6b12c38ae71c06435961c0557d268ec6b8cb55dfeb4</u>	+ 1.0000000000000000 00 rdrop	✓
35	2024-05-07 22:10:43	<u>0x5707c7c5bbbad11e153d44095abc22ec97ba582469d45becf4b1307951ca853</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
36	2024-05-06 12:17:06	<u>0x739e51e65e3415316fec3e6a39495216ed23bd6f2fc00f5d90d2332997d0cd1e</u>	+ 2,582.000000000000 000000 ACX [via www.across.events]	✓
37	2024-03-26 12:42:13	<u>0xfca095e73aed0fa6dd58ee293ad3a4c7f30787ba53fa15476eff5b7bae389afb</u>	+ 7,350 rds	✓
38	2024-02-03 00:20:15	<u>0xbce9bc831cf89dd6d5efdc6554123ee5246295fad6acf55b46f74e26a675d01b</u>	+ 2.0000000000000000 00)	✓
39	2024-02-02 21:08:26	<u>0xce90465b605fdb222c37b6f8cdc577e184f6399185111a28216ab4237664788c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
40	2023-12-21 18:56:46	<u>0xf0067ba2b52b5e122a76eaf372691fb4f7542fd49e9eca94da1e9489da57bbb</u>	+ 241.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-20 21:29:01	<u>0x82bc56e9215e09e230814404a8e730b44f198a497437087316dabbaa653cb157</u>	+ 331.00000000000000 0000 TONCrypto.io	✓
42	2023-12-17 07:36:09	<u>0x70c1acc0b92bcfc19e734393e1410543aa39a49da7aa057f8485df8191850631</u>	+ 271.00000000000000 0000 TONCrypto.io	✓
43	2023-12-14 22:43:20	<u>0xb29fe50f4acb9ec94e96d2160bb92fd7457451d604cce407b6042fedbddc46fc</u>	+ 3.0000000000000000 00 s	✓
44	2023-12-12 03:29:01	<u>0x479745b1c10b1998791c79e57ff78e75534ae34789a73a52943cf2db209b6922</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:54:24	<u>0x491c6ad9dc5352b95da9224562868c8625daa0ee381961fa05a713cb1e8f6e1c</u>	+ 1 e]	✓
2	2024-06-01 03:15:13	<u>0xaa8ae9a5bd1b8642bdd4ee9ebbb0be7508ce0449d218b6d219a7c3855d944d7d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-06-01 03:15:09	<u>0x1cbdb48c84f3424c5600161b41ff089b832046a38cf50ab545ba0a70b76b08af</u>	+ 1 e]	✓
4	2024-05-30 01:22:25	<u>0x60f37008febe83b621714bc7884a418c390646eca0d66e618531e1192513f1c6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 22:17:22	<u>0x774a4c6eacf57d697358d69560c0175888661fd7985acde5a8c78372d2e8ec8a</u>	+ 1 .net	✓
6	2024-05-26 05:01:30	<u>0xd4111fee31f8563da26c0fdcafb1dea10bb5f9cd575eb74f55a1f7b264715d1f</u>	+ 1 -drop.net	✓
7	2024-05-25 23:40:33	<u>0x79cbefce91c448122e36b9137eb55311c55d0461436c77ca1d64c16ec2d9a0ad</u>	+ 1 -drop.net	✓
8	2024-05-25 23:40:11	<u>0x008a47d193eafd30ac1187613256a113440ccc912f6d1f9baa845b1e41e25214</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-25 01:09:37	<u>0x5d9cca4f47a1c82c84643d0f038846edfb263394b3e0fc07be608576e4202128</u>	+ 1 -drop.net	✓
10	2024-05-25 01:08:49	<u>0x8c51b1e05843b50d68c70a87e74523c193956c3ce61363ed15064053f3ac9b8d</u>	+ 1 -drop.net	✓
11	2024-05-25 01:08:09	<u>0x78fbb07319d41238ec41cfe17d7a2c2e1af8fa63db1e14f940af8fb2da6b3168</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-23 05:23:56	<u>0x4c0ca7a5c534acbb047dc77595cf1c6d996beb6d4b6edd904f14d702aeb9cdfa</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-21 00:57:36	<u>0x727fbae43375149cafeecfbd947387c3f7a54281f7fcb9e679a07e0cdefef7b3</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 00:56:40	<u>0x666c6d30853c7c5ddeaf</u> <u>dd605cfe35a5133a0daaad</u> <u>4b5a989040ed48feadb23c</u>	+ 1 -airdrop.net	✓
15	2024-05-21 00:32:02	<u>0xab50b4244c3016ec3608</u> <u>f6c1428365189986055b68</u> <u>fd666ec38228e706a75d1c</u>	+ 1 -airdrop.net	✓
16	2024-05-21 00:30:28	<u>0xa91c3db61af36b05ebd5</u> <u>0952aadfe4b8e8da424548</u> <u>fefcc4f48801178cec0408</u>	+ 1 -airdrop.net	✓
17	2024-05-20 17:36:02	<u>0xe5ae00eed48822f3a3b2</u> <u>423c22671a3d16f24a6e03</u> <u>c4ce5cf668bfbbf353f81c</u>	+ 1 -airdrop.net	✓
18	2024-05-20 17:35:04	<u>0x45e464bee6f12c296189</u> <u>81c397dfe3914f086f59d4</u> <u>8da59965f42bcf84e0774f</u>	+ 1 -airdrop.net	✓
19	2024-05-20 17:31:10	<u>0xe14c251aa3dd5c032efd</u> <u>b12ee5fc07cf8e4655fdc6</u> <u>8e311692b1b037548f3ff3</u>	+ 1 -airdrop.net	✓
20	2024-05-20 17:30:30	<u>0x8f346164f62e85445803</u> <u>ca636c33bf000bc513ddbc</u> <u>690696254548ee5fd6e274</u>	+ 1 -airdrop.net	✓
21	2024-05-18 01:24:10	<u>0x03d38c8ad1e22cb25fc4</u> <u>2ae9d32d85af4090415f90</u> <u>7252bc2e6ac03dbc20b160</u>	+ 1 -airdrop.net	✓
22	2024-05-18 01:22:36	<u>0x4021fc9348656a6e4af8</u> <u>c6f7f905977a24c641b632</u> <u>639c173ee9187f694d743e</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-18 01:20:26	<u>0x088552fee7fa197ae032b29aa7082c669e345eac244d841854e9cd90c966f527</u>	+ 1 -airdrop.net	✓
24	2024-05-17 23:06:59	<u>0x1eceaa29e45470cbdfa063e28a679dba2e131b4bed9b9394e35759a9d2dcdd2</u>	+ 1 -airdrop.net	✓
25	2024-05-16 15:28:45	<u>0x9592a8eb3582316a1522056d860b9d340c5d421f42f6213c20d65f5ff3be8bd9</u>	+ 1 -airdrop.org	✓
26	2024-05-16 15:26:39	<u>0x076cfc8965c729e5020b2241eb618f27032277c050fe61d7c6bc514033b82b84</u>	+ 1 -airdrop.org	✓
27	2024-05-16 15:23:37	<u>0x961102a1322205d5fe6d362ad0724c29138c7dd35af191be8106583181e823eb</u>	+ 1 -airdrop.org	✓
28	2024-05-15 11:38:19	<u>0xf3c23507bb89b4873d012ee92b25ac386ea596088d8ed548d5e0c024e5f5109b</u>	+ 1 -airdrop.org	✓
29	2024-05-15 03:04:24	<u>0x8a0d44f3492443fc2fc34a32775c2951ab4c6830ef9e2ec7759c278157876032</u>	+ 1 -airdrop.org	✓
30	2024-05-15 03:03:58	<u>0x39109f8f816284accbd008dcb12e9d56cf78a986b8119e8a91efc3e7543a5280</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-13 12:25:35	<u>0x5b4eedb454ab7b49a2be82e742162d27ec60e8eaae73877814c17ab6a8c799c3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-13 00:58:32	<u>0x61cc455d268e201df7b78acf2bd3121f24c175b4c3b8be18f61cd3463a94556a</u>	+ 1 -airdrop.org	✓
33	2024-05-13 00:57:10	<u>0x0da86c9fa49237ed8314e4f7dd43d95b4b106b809cf36b1706d56feaf0a2f7d1</u>	+ 1 -airdrop.org	✓
34	2024-05-08 19:07:23	<u>0x7e8921b8766c1b3d47e0c11fc5e6497f00545dff84dbb6229609fbe49643c9d2</u>	+ 1 Reward at [5eth.us]	✓
35	2024-03-26 11:33:12	<u>0x8baaa6c84c9efddce320da9464aa38397219a92581a41402a4a0c71a586b8b5e</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-26 11:23:26	<u>0xc069f56ecf4dfbff1f9eb3a35a13d87c23e82a6ecc1a80a1fa11053f2fc83f9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-09 18:34:23	<u>0xab4bbacafbea37cbf8b10f6bd224f1a7e5c4f1771fe85a25bf6bbe3835f28722</u>	+ 1 Airdrop at [3eth inEtop]	✓
38	2023-12-26 00:18:21	<u>0x83ecd1613541f0cf47a0cde00758250f8692dd145d4f69b5c562031a7413cd89</u>	+ 1 Reward at shibatokens.win	✓
39	2023-12-22 21:40:45	<u>0x120847c9ff2417a4a6ed80570067f09464cf2d2d60eeb2ef9adf0a01615c8c8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-17 11:10:57	<u>0xd082d81abd61abbc4383630b2c93092e9d89886c1695810802e26ed9172952e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-17 11:09:41	<u>0x926a4421e584f0e0cbc18d336db207f47ec2800c6308be0ce0eb54dc50efe4c8</u>	+ 1 2000usdt.icu	✓
42	2023-12-17 05:46:01	<u>0xdb992f0f25f3ad02b9bf69f7ce7796c45ee94a5f0e7757f83ee13693e67c4baf</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-14 03:20:58	<u>0x6667802eb7395f98ca774bb301c7819f31c6e9bffe2b652bec37b3dd5533d94a</u>	+ 1 org	✓
44	2023-12-13 11:07:08	<u>0x7516984cb4d8b896d72e74de8a7a9d63d2155e360aa5c4187d4231bddb53fe74</u>	+ 1 org	✓
45	2023-12-12 23:19:19	<u>0x9344c41a535761935da2e813a413433850d194f830b9e1150eb5bb36fa5a4e33</u>	+ 1 Reward at Lido.fun	✓
46	2023-12-12 23:14:33	<u>0x26e34a03dd4aa01185222f182f33c65ed234616150ea30e9dd539c5eb20bbc6d</u>	+ 1 org	✓
47	2023-12-12 03:31:37	<u>0x19f1744066c368a0d1d7c2578e4bd8d76c6323c1de169e6b2684d9e442614a39</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-11 19:33:33	<u>0x14259b231e25287b2399d6075913c632c70122a0926d4c6ac4eb33c5fff04202</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-11 11:44:17	<u>0xc196b5abd3b43edfd60fd2b70e80e84d08cb9c383d98b51bd52a80558e3214e9</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-11 07:19:36	<u>0xdf0eec8d7b8f93fd895725fa0eedece87816f4dc523d160c0ed479ff368c13e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-06 12:13:10	<u>0x6699c89e0721cfb1c04d2e1ccbeb2e9bee173f40f6d70634a1322ebb0e7d6ae9</u>	+ 1 Reward at Lido.fun	✓
52	2023-12-06 09:08:12	<u>0x2cbaa9e3ce57437f7a46657c7bb44270938c7852cd1558f24cf77f03d6ee9356</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-06 07:42:22	<u>0xb5cb648ba29cbcb313410f5ff2ebcf0d270a4d6dae9e0dcb141cea6d6dd16cff</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-06 06:46:10	<u>0xfda880a482f854cb4567e2beacc0b2ed8140a9dadb1a8720b84be86e8bdda77d</u>	+ 1 1000usdc.net	✓
55	2023-12-06 06:46:10	<u>0x6687e85921f110f168f08c0b4e803191659cbe42e991d52874fb5fa27b56dae6</u>	+ 1 2000usdt.link	✓
56	2023-12-06 06:45:28	<u>0x77db4385e6a2f331148f7272337d17b70563f750871e49543fb4affa4d0eaec7</u>	+ 1 Reward at usdtevent.ac	✓
57	2023-12-06 06:45:22	<u>0x256020ad95f1c34c6ca66b2d31ecee59af17d9c5a80e67ed3a8724e8d3922e30</u>	+ 1 Reward at optimisum.re	✓

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