

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfb2cbab8baa7e0b15f4fd50725ca1d62fe44225</u>
TOTAL RECEIVED	0.011113339609299199 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.011113339609299199 MATIC
	0.00 USD
Bitcoin	0.00007191 BTC.b
	4.37 USD
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usd-rewards.me
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards	N/A usdt-drops.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa


\* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
2,000 USDT Reward	N/A d.net
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5 ETH by Base	N/A NFT Airdrop

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 18:31:58	<u>0xf3625d94efd2e9d00f62</u> <u>ab02b64028abe79754e852</u> <u>c962c5208c5d87989b559f</u>	+ 0.0111133396092991 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 15:54:31	<u>0x3318447fdca31b151c0f</u> <u>66f26d83971e04bfd35310</u> <u>a607bea174a810bf8e2585</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-06-18 10:11:04	<u>0xbeaf89f51635ffd8e152</u> <u>7ba18586ae4c75bb70f2f7</u> <u>55a8b35b0e638d82a8b134</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
3	2023-10-06 20:28:01	<u>0xb0a30c82620fc338ec01</u> <u>b801e7fa163833cb6bebb3</u> <u>79680cab19facd4417913d</u>	+ 0.00002119 BTC.b  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 20:43:51	<u>0x8def70e2df8b030d0f3da58b8f0dcf9b69babdb647714d79a80078c7f7380124</u>	+ 0.00002419 BTC.b 0.66 USD	✓
5	2023-10-01 18:31:58	<u>0xf3625d94efd2e9d00f62ab02b64028abe79754e852c962c5208c5d87989b559f</u>	+ 0.00002653 BTC.b 0.71 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 11:25:51	<u>0x6aa42b5419dea8d9e392afbef9b7670eb5a56a6835fa4e2dff77bcc9bc1d63eb</u>	+ 1 Airdrop at 10bnb.org	✓
2	2024-07-04 11:25:15	<u>0x54c99bee29e7e754c729cd8c93a53f9913373fbfeeae5a3795f630b6b3686167</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-06-11 23:04:30	<u>0xbc759d945a974015842c3dc3b6e16b290e7bf94afe03afa994b42e31e00ca6af</u>	+ 1 az]	✓
4	2024-04-14 02:58:53	<u>0x26fb6924bab99cb80abe82df386346851006438b861c10fa176de858ea00081a</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-08 20:13:46	<u>0x6523a09b2caa5fa8feb1d7d93c683df28dd66d446f793dc4499c0a2a456405d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-02 07:18:33	<u>0xef987d59bce4cd1e61e2b4212ddd3be951b778387b1b1d60d2b5bddcea1226af</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 05:33:20	<u>0xe9eddee071fa4ad84379fd8058e114fcfdc3c58afdcce5df19e8b0ff43aaaf1ee</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
8	2024-03-23 05:31:48	<u>0xab75eeef6ebeecc5991200237e2b7a3876a276d2cef2aab958fdfb2a686de5b</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
9	2024-03-16 02:35:41	<u>0x31e8ae19b53c2c09a429bff2bfeb07923c12a253331de954417d08d3281d31da</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-06 02:23:06	<u>0x6673538e7d4fc04276a08f86f20fb78482cab70f5283b7016dff07ce9ba5c1b8</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-06 01:05:35	<u>0x0ce787ee17802386ddc9b3be924c6bbd1fecfa3b4c54adf1563d72e63b6a06e3</u>	+ 1 3000usdt.xyz	✓
12	2024-02-02 03:35:26	<u>0x48628ca91d09f4bd731319faac5a6e0c07e642e275ccb9ee6f7790300d8f8f14</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 16:45:04	<u>0x50b65b14e3a3b9ff5ef9228c48c4f88d5ce8ff65b279c98ee60a88526fe19230</u>	+ 1 2000usdc.org	✓
14	2024-01-29 21:49:54	<u>0x59662ab63a41222b119fb5172c424cc017f94f9b4110a1132b4df9b616a8e549</u>	+ 1 5000usdt.com	✓
15	2024-01-05 14:37:34	<u>0x80733b82aa28ff09d03d9aa5d74d996c665f79dd362b7f8ac92a00bdab8da288</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 14:31:43	<u>0xb68301ef3ac7c9acacc3cc10fa3fa1bea696a020cd7e830d0f0f271dbde6c57</u>	+ 1 2000usdc.cc	✓
17	2023-11-09 23:14:54	<u>0xed10e410176c9d13e0527136ffb9e9fc42b5e69f62ca2689cb4c6796c0825425</u>	+ 1 p1.org	✓
18	2023-11-01 09:22:01	<u>0xd16a7525438957e52b741a3e7a42ec95131f05aeffb1b5348e592cf72f8b4f4e</u>	+ 1 drop-rewards.org	✓
19	2023-11-01 09:21:25	<u>0x264d5df10911abe0daf1c00b019c87e4dd41480c11c98a21189ad15cea5443b8</u>	+ 1 op.net	✓
20	2023-10-29 03:38:31	<u>0x0b27e5d2e8eba3fbd42c00872664286eb4d629ad97a035be93b0febcb02d0eef</u>	+ 1 usd-reward.xyz	✓
21	2023-10-29 03:38:09	<u>0x67d410191c2a52ee94cad3913d22347989ced6e71c6f9b27d51134c4947be8eb</u>	+ 1 d.net	✓
22	2023-10-29 03:38:05	<u>0xaccb910a1a16250788ea344fabe3174b14b544c5ded68998585d6832557113f5</u>	+ 1 2000usdt.xyz	✓
23	2023-10-26 22:33:50	<u>0x637509279009dcf7efb61e5ba019b64497e901c815c877a1cfc9d35f339d5863</u>	+ 1 2000usdt.org	✓
24	2023-10-26 19:51:13	<u>0xe1fced4c5940be1297663db5d4562132c1a7c29fbedeaa7a98302b7ecb24281b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 13:33:33	<u>0x9a6b4830ad550e24d521a548a35e3cb60bff292b5d29579decffa8fd0bbb23f7</u>	+ 1 claim-usd.com	✓
26	2023-10-09 15:52:09	<u>0x452a97937ce2827593a2d689e709081b064fe7ea60cac7db2fc95a9d53704d5e</u>	+ 1 Vouchers	✓
27	2023-10-09 15:51:49	<u>0x836c32b1d935484d7edf8ae251b6529521703c0894ba104d6a3c17eea3585bd6</u>	+ 1 Vouchers	✓
28	2023-10-06 20:17:49	<u>0xdc21edcfc8d58feb33fad2a14170987ab2d5cb0019a86d2e103d8b67cbdcb4</u>	+ 1 usd-drop.org	✓
29	2023-10-06 20:17:29	<u>0xe4fb0c0b2300478f2296036f29731263b941ad52095b9dee83308194fbb9b2f6</u>	+ 1 rg	✓
30	2023-10-04 23:17:17	<u>0x27684717f0f3646420e148ae518d66521dce36439b1af5e2dcedc617fd151c62</u>	+ 1 NFT Giveaway	✓
31	2023-10-04 23:16:35	<u>0x1150bac344b6d15b44b01380c2179d7ce330820f71ce45f57c5602fb65b461a8</u>	+ 1 NFT Airdrop	✓
32	2023-10-04 23:15:59	<u>0x1cb3e433f2015f5e546b06adc7043b7edfec8ed2dd108f08883952b8149290ea</u>	+ 1 NFT Airdrop	✓
33	2023-10-04 15:28:55	<u>0x37b859ad39b4e02ddd4d277a45669bc8bf190816c87a5dc35da0e10229c44d62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 20:33:21	<u>0xc5f91784334e787139c0415fd0bf4141e90a0f9806136fcdafde44b2ad08c351</u>	+ 1 usdt-drops.org	✓
35	2023-10-01 18:20:26	<u>0xd654984f333b356bb8ab09d1e2642561169d826de3283632053bc7b25c49edd4</u>	+ 1 usd-drops.com	✓
36	2023-09-30 02:50:20	<u>0x8ced93edfefc9f6d55134f3160a8eefc804ef66842c1fd884b81c3a4f317cfd</u>	+ 1 drop-usd.me	✓
37	2023-09-28 02:47:27	<u>0xeea7a59605eee79e98c3dedf1329ec43b9de6fe9be5167614cffa0f36f6ffa33</u>	+ 1 rewards-usdt.me	✓
38	2023-09-19 23:45:52	<u>0x5b7c030c38184460283dfffa893d1ad1ac8c3f6ddd80d04454d738dbac776e1ca</u>	+ 1 Vouchers	✓
39	2023-09-19 23:44:44	<u>0x729d8d071bcd2907deedf7aecedcc5caeec10081d9e60f786f51feebf69deee82</u>	+ 1 Vouchers	✓
40	2023-09-19 23:42:11	<u>0x53981908437b9d2219638994655a94579c64b00082b53b1ffa3e1cedf7825ff2</u>	+ 1 usd-rewards.me	✓
41	2023-09-18 12:48:03	<u>0x96d4b049f5edb21b67e532a4fa1c86d746b9a59cc9079d188f063e9fc7dfcfe3</u>	+ 1 usd-reward.com	✓
42	2023-09-16 11:05:37	<u>0x7363b543e99cd473228b2bad6c633607731939076a503013eac0a638928e840e</u>	+ 1 usdt-reward.com	✓

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