


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf997ca2859ff3e24a7ac1f5e6db9e9f819d1f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
AliquidEth.com	N/A Claim Reward
ETHENA Airdrop	N/A \$ CLAIM ON: [ethena-ethens.com]
Bridge Rewards: LayerZero	N/A dge.xyz
@SNXPool.com	N/A wSNX
! RETIK FINANCE	N/A OKENS
! BONK [BONKTOKEN.APP]	N/A YOUR TOKEN
RETIK Airdrop	N/A \$ CLAIM ON: [RETIK.FARM]
ETHENA Airdrop	N/A \$ ACCESS ON: [eth-ethens.com]
!BLAST	N/A ewards!
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec
DerbyStarsCollectible s	N/A DSC2
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
VOUCHER #27081	N/A liveusdt.site
\$10,000 USDT	N/A USDT
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
5000\$ UNLOCKED BCD	N/A your voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:25:11	<u>0x842f3c50abc5ada44ac2 2afb7b9b772fc6b322322c cffc9c1a24ad8d5e796e7e</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 21:43:47	<u>0x3c2e69f0d643156a26f2 422244e71c8b5230f4ddb5 73a96d84976d644f6c050f</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-14 06:18:29	<u>0x559fc0fdaf3b5754632a b67e82ad39d305da8662d6 18a0f5f148183a3e7d56ad</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 23:26:42	<u>0xcbb6ded877bbce23b128</u> <u>1256764de6a5ce7d264615</u> <u>d22eefa5024a292053c4ba</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
5	2024-06-11 20:27:48	<u>0xe4d8356f0e04b22be300</u> <u>fb04080e5a61e1cf7d332a</u> <u>b67a60f0f6af806a054ae9</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
6	2024-06-10 19:33:41	<u>0x36f983e6ca2486e75fae</u> <u>25df120b52d8fff7647962</u> <u>f3d93acd1894c7df3d1a9b</u>	+ 1,999.900591099999 928701 dge.xyz	✓
7	2024-06-09 21:54:11	<u>0xd6514492ccd2411367d1</u> <u>5e2251d1eed55c8912f1f7</u> <u>e90910c10ee5e9edd24b59</u>	+ 8,750 OKENS	✓
8	2024-06-02 18:59:53	<u>0xfb256067dc83a7ee6749</u> <u>c68a7c70f533784bd5832a</u> <u>af722718ce3a5ebbd32343</u>	+ 743,500 YOUR TOKEN	✓
9	2024-03-29 19:51:18	<u>0x2bc7a9ba26f8770025bb</u> <u>76545a63445bd159d5060f</u> <u>754fce2aea59c0483184fc</u>	+ 3,000 ewards!	✓
10	2024-03-17 05:46:03	<u>0x16a8187156f0781fa96d</u> <u>3849c68d56aa52889829e9</u> <u>33175868939fe5d50ab75a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-01-13 14:47:35	<u>0x12e23f9029e69228a8e0</u> <u>ffc1a3f27b1f95cb9b559e</u> <u>3a21d538fd7863c66d5d06</u>	+ 1 Claim Reward	✓
12	2024-01-03 09:08:39	<u>0x93e133409a3c7d60f268</u> <u>db4299a012889d1a7f1a6e</u> <u>2062c89907bc6377ac8ad6</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 15:11:02	<u>0xcef8c07b50458b091ed755f9882c7a36dbe8826bb107038238e7e23d2fdaa989</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-09-17 12:05:36	<u>0xbff5b788a5420a4f31441202c4aa5f487bf0f3998aa4ddaaffc9c79f30c1779a4</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:26:54	<u>0x516321705ad3c9d47db03131446e8eab295672c0caaf7d57288609584dba368b</u>	+ 1 az]	✓
2	2024-06-09 21:41:51	<u>0x004b3f32f4dcf5866ffd1eea517e44ea331f2cd60977bbaadb3106ae6bd2c884</u>	+ 1 az]	✓
3	2024-06-01 21:01:16	<u>0x171629e7657850b56554327d70111897045871b2ff66e11061b004c1e7d1fc95</u>	+ 1 e]	✓
4	2024-03-27 10:49:34	<u>0x11d0a85a755dfa658ffe631b37a2f027df0d4b204713dbd712f383f7b0a6a17e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 04:03:37	<u>0x68bf55d1371d524868844c6897a110895a1a2d93b69121188b21cd18326025ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-11 21:29:41	<u>0xec37a22b26d4522e3ef4adcd9a5100a6c78c54305442da3dda7eab655ff6ccf6</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 00:41:12	<u>0xd4412ca595ae48e5cabb b01c5a21e6dcf9b432bd5f 9762888a22bbdfaa5a9c33</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-15 00:37:26	<u>0xbe5d238e6a42a260f36e 2b261af7a04665359abb82 e8bd82833594ffa5096a64</u>	+ 1 1000usdc.top	✓
9	2024-01-15 00:36:30	<u>0x19a88c9700aa21034ab9 2f254acf24a7f02349e242 d60257c6d7f587670b223f</u>	+ 1 3000usdt.cc	✓
10	2023-12-31 04:09:35	<u>0x44c7f49164f0353808b8 8c7e3d51e93c0388284fb8 6f5cbb2e59169557796707</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-20 08:05:27	<u>0xbfc4a6e63f239a8e6c5a 8e81c306d89ff7d58969ca 085f83123becfd9dd9d030</u>	+ 1 DSC2	✓
12	2023-12-19 10:23:03	<u>0xdb2aa1eb306631cac299 8c4534d88fd05498e9b7b8 9cba3a001c62ee5bb38945</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 09:58:29	<u>0x57ce84598712b0c828ce aa1ae1a94691d24ee8255d 66753250323d4f5ab9bdde</u>	+ 1 1000usdc.org	✓
14	2023-12-19 09:58:29	<u>0x71231daed824abe1c8a3 528f26bd3256d19330ddcc 388377d66d9e4e8b4bbea7</u>	+ 1 2000usdt.icu	✓
15	2023-11-29 05:54:55	<u>0x0eae3f369377622bcc6d 39e848be10d87e10136f2f 30ff4531294c6906ce7c34</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 19:21:59	<u>0x86cc2dca5b1796431482</u> <u>2a402e2371643ac16de113</u> <u>d9de059e29cfc394ee748a</u>	+ 1 org	✓
17	2023-11-26 18:43:27	<u>0x8086a73de0df2fabfd74</u> <u>30a55559d8b4769be9ac4a</u> <u>e20eadeCBC0aa055ee4d62</u>	+ 1 3000usdt.org	✓
18	2023-11-26 14:16:19	<u>0x76ef891ac4a8104bd272</u> <u>3137ecbc77149c06318ac6</u> <u>e79568a2f192b3a4b71067</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-26 12:21:51	<u>0xa7c5a498383f8ca844bc</u> <u>db63db2eff820bb6c233e6</u> <u>beffd983151e7b0315def8</u>	+ 1 Reward at usd.gift	✓
20	2023-11-26 12:10:29	<u>0x8560747ebd58cb742e8c</u> <u>93e422a385c61cb23727a9</u> <u>6bbd2927e94001ec96b728</u>	+ 1 Reward at tether.ec	✓
21	2023-11-22 14:05:40	<u>0xabf8f9967098383be42e</u> <u>c76b91d2a50e96fe1c8abe</u> <u>305b89a5bf1bc15f5a9920</u>	+ 1 Official Authorize credential	✓
22	2023-11-15 05:50:10	<u>0xba863ea854b4c6335d1f</u> <u>200de0650c043d61fb01d3</u> <u>a0245ef759caedb1cc051c</u>	+ 1 k	✓
23	2023-11-15 05:50:02	<u>0x2cd1212455447839d0fd</u> <u>3317e5c4853c068bd7b42c</u> <u>dfd9ba72c0327004c97823</u>	+ 1 et	✓
24	2023-11-15 05:49:58	<u>0x57aaa10449b18e096ecc</u> <u>b8d7064f3f8ae3c14ee6e0</u> <u>0e543d565a08b2763ecb20</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 09:04:47	<u>0x19524e30c47256b603467b7690e069c2de0e214994df79e8b86585e4e4c4627f</u>	+ 1 Reward at tether.ma	✓
26	2023-11-14 09:04:41	<u>0xb80b85a417a3f4f2b31e7f01aa529010c4e0ad9245626066944b4b4b7a0e08e6</u>	+ 1 t.xyz	✓
27	2023-11-12 04:15:50	<u>0x64fcce0a7dafd2f6b19d22dc792e9036517465a093a1f7a15333eb877d0c28a0</u>	+ 1 liveusdt.site	✓
28	2023-11-06 22:05:57	<u>0x0d0c0e8a06759c049d9fa978d78e1193a6fa16ec24ef0c4aa2a508ba4d7ed30b</u>	+ 1 your voucher	✓
29	2023-11-06 22:05:11	<u>0x7113d3e9de4b6b840c7452469a4cc7dd6c3a313a0470f82a63c8aa267bbdc6b6</u>	+ 1 Voucher	✓
30	2023-11-06 21:55:56	<u>0x07abf9a2c10f5597482da3425cf64903b68f2a0214d5f385e18a9030924a8ea0</u>	+ 1 op.work	✓
31	2023-11-06 21:55:52	<u>0xddaca1dc667292e7e7c88120915137c213d58ceb22db0f34f7c153d5917c1e1a</u>	+ 1 Voucher	✓
32	2023-09-18 15:44:45	<u>0x669a9a5c069817b3bb4f2ae44b0b8d857f2f3501807a3832c03b3c87c65cd574</u>	+ 1 USDT	✓
33	2023-09-15 14:51:59	<u>0x1ee32ffc0fa7060f299f4679534a6cd549b64c0970d6125d321e55710c605ddc</u>	+ 1 drop-usdc.com	✓

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