

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1cdba7337e8393cef02dd9d2fc0041513dfaa98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHENA	5,000 YOUR COINS
Acces Liquid-ether.com	27,227 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!SNXPool.com	378.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
\$5ETH Reward	N/A Reward at ether.casa
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
5000 BUSD	N/A NFT Giveaway
50,000 WSM	N/A VOUCHER
CLAIM 4801 USDC	N/A USDC VOUCHER
\$3000 USDC Voucher	N/A 3000usdc.com
2,000 USDC Reward	N/A rg
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:16:58	<u>0xf232ec5fe5b73a98bcec3c9e772fa9ce519e6bfc267a4abbad053ee74985a815</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-06-08 12:46:49	<u>0x8ef9fd3f847934f9838d49f32b93ce7af62ec1c6758fb3b0030a22310a61fad6</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 07:01:57	<u>0xe4db4de09bcc5072c165 bf6a31e06642554c725d88 92c0ed2665b03e6df3dd44</u>	+ 1 rewards	✓
13	2024-01-26 02:54:45	<u>0x547f73657bbc9ab4c0d6 fc12165f5397ebe6aa63fd 79e4a958c8700bfbe8581c</u>	+ 1 rewards	✓
14	2024-01-24 09:31:29	<u>0xf31276a8a88370dfcbfa 0da1a0a2d9b9076d8aa4e6 511bf38f58464e02a53821</u>	+ 1 rewards	✓
15	2024-01-16 12:10:20	<u>0xba6171345516cf05fcc6 faac844615123af1497710 509207d3f04e226b1440b6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-16 07:45:41	<u>0x8156d2b9cb9fb4053a94 100089024a581c247c2dab 02d9b09e7763832954cf96</u>	+ 1 rewards	✓
17	2023-09-27 08:11:45	<u>0xb2336173f7aa30d7afd8 bdc5f75434b0331c8dd0b9 099d8eceed859520d5caed</u>	+ 378.00000000000000 0000 wSNX	✓
18	2023-08-18 19:04:26	<u>0xd783fb40904b9a2195e8 48c0cc4c4ee03d695730f6 99ff4c60bbf11931c9fdf3</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:17:10	<u>0x7dda4c165eb15adb2295 5da1b4fde5000d87ce369b b1791271229fe560c71339</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 09:17:10	<u>0x8743b948720d038ab5774c9c8c92946a1e980c62528206a145e1b3b757d8ae4c</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-06-06 04:40:44	<u>0x3cfd31c177d29c6e314b3329d4abe462cbdb533779d932553e397f6577f4cbc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-29 09:48:49	<u>0xafe2381852b5df4dc94ade0213801f38e7f44cc497a228cec9a7ce1108209f93</u>	+ 1 crone	✓
5	2024-03-25 16:51:27	<u>0x8139d68c6b0d41959072569f44de6095047f2241fa7ae58f0d8643c7351fe68a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 16:50:25	<u>0x7f3295ee8c623ab65245cb3999aeb66f9a27d26968e838b82c8f2f2f6bcc7ca0</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-18 05:26:41	<u>0xfd2cea10856956d6def5105a8846e55dda814e0c45a28e5e98c50a7fb5420e64</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-02-14 02:21:52	<u>0xa4daaeba801c88dad9dd572a4195acc1fdf2efda4ef64662280168f75913f3ff</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-14 02:09:45	<u>0x8f0512b0ae8ce02ae2744f86e64c71e7cfdefbf41cc4398abe7938424aa8fca</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-01 10:19:32	<u>0x2aa868bc69fb394c9c2cd8ba6f50c95e916c935d2191487a721b4a8be3f3035c</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 09:06:06	<u>0x8a46947fb76f9db460c46aecfc7af37446c327ec79347c85aa5c3f37114184b7</u>	+ 1 2000usdc.org	✓
12	2024-01-26 08:57:55	<u>0x74bab6aeb6b98f566e9e26f4e878d6b4ab612d0af0ef832326ff5c8458bc216c</u>	+ 1 5000usdt.com	✓
13	2024-01-10 06:05:06	<u>0x602141d4c159a26745e925c9aa2b2991d154c77aefc764728589390b097b4c3</u>	+ 1 3000usdc.com	✓
14	2024-01-10 06:04:30	<u>0x4b6f42de219a3d665f6a27837c747e306e702292bb93202c59c06ddad54aa8a2</u>	+ 1 5000usdt.org	✓
15	2023-11-08 04:02:45	<u>0x60b27cc3648918c8648ebed52ead1f19ce755380e278cbdd06d99c48bd28b972</u>	+ 1 rg	✓
16	2023-11-08 03:58:25	<u>0xf4cce72b125572ca79bf15d58979dabc18524d89863702fe8d89f681e342a9b6</u>	+ 1 Voucher	✓
17	2023-11-07 10:11:35	<u>0x1d306890b73b48152b9dd9cbbc298fabe869a76e7cb0bbf0ddffd8cc4e8a672c</u>	+ 1 vip	✓
18	2023-10-11 17:16:30	<u>0xb56a7fc0ce74154146e7e5c5b0adf6f7f25111a64dbef3fcbf4db3a366dce29e</u>	+ 1 NFT AIRDROP	✓
19	2023-10-11 00:05:17	<u>0x491c39eb06f464c191c870a1f48e322d6a73747d7e7e1e9660a4e561d4e75501</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 22:19:33	<u>0xd70bf8e2aa389c31b318</u> <u>1ab96fe2824374db813134</u> <u>055ae91def3b2d4fae769c</u>	+ 1 NFT AIRDROP	✓
21	2023-10-08 12:56:40	<u>0xaa506488bf670aa634da</u> <u>cd5e48fe01a61cdc5c1c5a</u> <u>d3cd42afc5d2133271d8ba</u>	+ 1 NFT AIRDROP	✓
22	2023-10-04 12:08:20	<u>0x1a8faf8fa9e0a76cffad</u> <u>cb2d93fceb7c40b90d43fe</u> <u>0a0d6b3a669ff52a808c96</u>	+ 1 NFT Airdrop	✓
23	2023-10-03 02:50:37	<u>0xdb4de3823bc01b0895c9</u> <u>9e485a62003484de3050aa</u> <u>10aa759b66fa0bdfc27a18</u>	+ 1 USDC VOUCHER	✓
24	2023-09-26 19:46:45	<u>0xce546de4ef753edd4e92</u> <u>f3001459cda48ac40d8ff9</u> <u>0f7880d34af4119a73a8ac</u>	+ 1 NFT Giveaway	✓
25	2023-09-26 19:37:13	<u>0xe22679bce750c7286c7d</u> <u>21ab4e690367f34770759d</u> <u>a8ada81c0c59f5c6f5051a</u>	+ 1 NFT Airdrop	✓
26	2023-09-26 19:36:33	<u>0xb61bd7e8197c2b3edf39</u> <u>814dad77c3f6105f487b1c</u> <u>c19f86f64be81d06620cd4</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 06:16:57	<u>0x17a575d12f18133a8f74</u> <u>eb0fd40c82b5420753c0de</u> <u>f2ea0140ac5ccd269d513c</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-13 22:51:58	<u>0x809c35cfa97f52527691</u> <u>60f846a6d5bff82dfdfb16</u> <u>7321e00d1c642adf5367f9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 11:11:48	<u>0xecd9e8a1c012201cb722d7531b8fa9fdb212d60db9a22f2e619b2b30d26360b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 20:27:22	<u>0xa787e85e7a58b2b4ca74bae9d93e58f7e6c17a8199eeee551a9efd84ac810fd2</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-26 10:30:00	<u>0x087c8eb00e82e28fe7090375a1228650e7190f99d6533d7ee36158222817e2cf</u>	+ 1 NFTVoucher	✓
32	2023-08-17 02:43:11	<u>0xdc10edd12c1e6130d215fbf4db5a115153acb1289c6a3824af664776fde9d214</u>	+ 1 drop-reward.xyz	✓
33	2023-08-10 20:23:56	<u>0xf6e5cca2f8fe60b0dd6711c643a6bc487f0791bfca51ee5253a8d66b4e4513</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-06 22:10:26	<u>0x8703fae9840e0075dad2173ee6afc73677135f18bd8973792c5606db5cdbe14d</u>	+ 1 1000-rewards.xyz	✓
35	2023-08-06 16:50:59	<u>0x79d055fa120520145685aa3e9636f216d990b6d61f53fddf434ee93f462f28d3</u>	+ 1 STAX	✓
36	2023-08-06 05:02:49	<u>0x0c0f87ff55aabceb4d1c50bbb16fc9cba5fd1b9228bfd7ba7f2b63019bd26c65</u>	+ 1 1000-rewards.xyz	✓
37	2023-08-05 22:18:54	<u>0xee92f937716ac2521ef1590d631595b2aa5c3f44023b5984997e543c17ff0298</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-01 23:30:48	<u>0xe5e4c01e2c42ca550aa1</u> <u>3acdc80214b94ee37b1d35</u> <u>d5d196b6b7be34db591c47</u>	+ 1 FREESPIN	✓
39	2023-07-29 15:31:34	<u>0x065f72b81f412309983b</u> <u>679a20fadd160c0cfd7517</u> <u>c4a59ca45c1e367d5db293</u>	+ 1 STAX	✓
40	2023-07-28 11:20:08	<u>0xa31e69afd112927baf10</u> <u>e6153e0f5af04121d52e05</u> <u>bf5e7afb3953e5dadb2518</u>	+ 1 REVOLUTION	✓
41	2023-07-26 17:37:42	<u>0x76e99c0acd5bf60e12ce</u> <u>53e4fcca6a84a5a638911c</u> <u>383c76ca061ae7184ea1e3</u>	+ 1 dYdX Event	✓
42	2023-07-23 14:56:40	<u>0x992094b1f4c82d4762b5</u> <u>df7054c15765c9be85b0bc</u> <u>d38da743e043a8ec0c76da</u>	+ 1 dYdXEvent.com	✓
43	2023-07-19 03:44:29	<u>0x505d76325936538ca46b</u> <u>ff247ba9b28af8666c6268</u> <u>e89a4702dcf4881b6bf943</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 04:22:27	<u>0x3c94bb48505f53fc1888</u> <u>268586db7c433c8f51ec05</u> <u>21d104d85e5bcfb92a266c</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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