

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01322c910939b8decf04f640a05ba55f0583b0b6

| Token | Balance |
|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Renzo Airdrop (therenzo.xyz) | 1.000000000000000000 Holders Eligible: therenzo.xyz |
| ! steth.cc | 9,000,000,000 Visit steth.cc to swap Reward |
| \$ tbonus.tech | 925.000000000000000000 im reward |
| PEPE2 | 100,000,000,000 \$ L2PEPE.COM GET PEPE2 |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| !ETHENA | 5,000 ards |
| Renzo Airdrop (renzpro.xyz) | 1.000000000000000000 Holders Eligible: renzpro.xyz |
| \$ USDCpool.cloud | 959.000000000000000000 ool.cloud |
| KUZU LOTTERY | 1 KLT |
| NFT Mining | 1 NFTM |
| AXS_NFT | 1 AXS_NFT |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|-------------------------------------|
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| 222 AXS | N/A NFT Airdrop |
| ☐ | N/A Visit usdtevent.co to claim nft |
| Ledger Stax: Giveaway | N/A STAX |
| ' | N/A NFT |
| ' | N/A Visit usdtevent.co to claim nft |
| Polygon Event | N/A PolyEvent.Plus |
| Ledger Stax: Giveaway | N/A STAX |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------|---|
| 1 | 2024-05-01 20:21:28 | <u>0x7413dd663a9f40ae702e4c05741ac9f2da83317d1cafd50edd3d6e6248a2a045</u> | + 1.0000000000000000 00 Holders Eligible: renzpro.xyz | ✓ |
| 2 | 2024-05-01 19:26:14 | <u>0x1409b9f02988f152811c0d570d52a97cad5aee85a31cb9937dc32b7530e552a0</u> | + 5,000 ards | ✓ |
| 3 | 2024-04-30 18:57:06 | <u>0xf92cf62b893ca50cd1ba501eb16f7922cc23fa145813a7c94c92ffe13bc5ce08</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 4 | 2024-04-27 21:18:30 | <u>0x70ba9f40ecdc0b435c668dc0cccc41e98a72264d91f78c5a4ad2e8d68d58fe6f</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 5 | 2024-03-28 18:33:38 | <u>0xabdbc7e955a43e00a79eccddd30764e032d0dd170de86ed951a985447ebb7182</u> | + 7,816,542,857 \$ L2PEPE.COM GET PEPE2 | ✓ |
| 6 | 2024-03-28 18:18:52 | <u>0x3ab907942dc2bbe31d56ceae0b02c1e43000a4dd89a8de052ea5c5e5751ecdf2</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 7 | 2023-05-14 10:55:44 | <u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u> | + 959.0000000000000000 0000 ool.cloud | ✓ |
| 8 | 2023-05-06 07:20:42 | <u>0xc4b347a6d98ed2c1574b432b371a787c5c12acce3f56062adb6d44d2b75d2da</u> | + 925.0000000000000000 0000 im reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------|---|
| 1 | 2024-05-05 07:17:40 | <u>0xca1ae71816c6291dcfc0609971c5d5fbb844fc080c84fc11b4fd3849eaa9731d</u> | + 1 KLT | ✓ |
| 2 | 2023-09-16 05:29:50 | <u>0x5f971a27b9f62c07015772f1e3982af9059cb60daa984f2462a7d7482ba94c1a</u> | + 1 AXS_NFT | ✓ |
| 3 | 2022-12-30 21:05:14 | <u>0xfb2078b1e60d55238917f3d20ae48930c4d5ebb545bec3d107c5bf4b9b42ef64</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-05-03 23:28:55 | <u>0xf63168ee571af28c5528 ed2667912ddf4973c8892b 7de08194f8428c9b708e3f</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-03 21:20:10 | <u>0xfaf1046d10b27e12bec6 621dc79846cc8fd5ecb998 0e2dfcc01693c9caeedeb6</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-03 21:19:14 | <u>0x7ba4e8786a6048cc6e46 6d6e203edf26e2bafaa48c cf71f6dd34dd6b064d3215</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-03 21:18:08 | <u>0x5e676ea29f1749951817 78372a4efada0f627d9818 87b6920eb4769449368433</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-04-30 19:00:36 | <u>0xfe37d0defbafb716b53d b18b5f5ed9f11ed03826bd 2b0553db8222c82d0eb9dd</u> | + 1 rg | ✓ |
| 6 | 2024-04-30 18:58:02 | <u>0x3c9a691808f28276a2d4 e6ed6f6e9af5fbd3cfb59d 9dc06cabbad2244feab5b4</u> | + 1 rg | ✓ |
| 7 | 2024-04-27 16:42:15 | <u>0x532df2893b372d5030f0 dfd6e46f31aef25c30a9f2 3e3ed7293e762a50c26392</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-03-27 23:07:45 | <u>0x46c1d2bd4d3b0140fee2 45776875e35794406e3c26 8046bce289793c08c53d42</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-27 21:47:37 | <u>0x6bc93fe6ae07189b6985 c3bc6f979d5dfec0d47f91 6bfe219bbf1279983914b5</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 10 | 2024-03-16 18:20:04 | <u>0x01e11b6730ccb08400e8d028bf26c874fc73a6e7c9caa755ac13912137f5be29</u> | + 1 USDT | ✓ |
| 11 | 2024-02-18 20:41:20 | <u>0xce79cd0eae15e2a93180f3d0d3a6fea0f8aa9f8ee5a1f9a04b6bbb3004ad2d91</u> | + 1 NFT | ✓ |
| 12 | 2024-01-31 08:41:37 | <u>0xdfe4a705df5661ff16730fe37c16691c9d809944dc3ccb47343a27c5f9aa276f</u> | + 1 NFT | ✓ |
| 13 | 2024-01-27 09:44:46 | <u>0xf2cbbea0c85e9deb6e857766d2292452b5268cd8ae8179c3a682c1ee33845ad3</u> | + 1 nft | ✓ |
| 14 | 2024-01-13 10:50:49 | <u>0x857d4a19634e512e30c627699ece562aff882c4514406a580ff0d9279ac6be3d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2024-01-07 11:21:49 | <u>0xd27c0f3849ff54ea0d232a88292bd0b908d887e1785b9dd9d137e6432080dcd6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-21 04:22:53 | <u>0xaca92ca63d9953dac923e1af4ee84c19ca4e162047862430ca86579971d8ffe8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-11-02 08:23:15 | <u>0xd7d2ef6c22ba6deb5eb77f3c19ebfb8a36f5542779e5d223d3fbb6da76325159</u> | + 1 NFT Airdrop Voucher | ✓ |
| 18 | 2023-10-27 11:03:55 | <u>0xe0b2280879fd5a304688e702ed92309128c16fbaf0a3c23bd40b54d335b63c39</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 19 | 2023-10-27 00:31:45 | <u>0x4f44dbd7103276d09b715d5a7f975124c98c08e659e8b6d0ff6932c4bba628df</u> | + 1 VOUCHER | ✓ |
| 20 | 2023-10-16 08:47:26 | <u>0x54a611162a5b785f3ae52bbe76f407f84a40059a1f65596580b2d335a14663cb</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-08 09:03:36 | <u>0x5a78f176d74936de58bb9ac1d530842a1d7b540810748ae0b2efc464a57f5403</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-05 14:46:37 | <u>0xea327da67f9bd39706fff0dd29a092dc637f01a0e65103933cdd3e06cdc3708d</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-10-05 12:10:18 | <u>0x7e8e15f7f8a044561798d469406a0632f978ef529d363ee8a090860b40ecdf46</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-10-04 10:15:42 | <u>0x3c1a8a4bd1f888a257c35358f570bc4d84aacea49f86297bf505a307e054900a</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-09-27 08:14:09 | <u>0x5738916bb29b7b467789ebfe1866bc119cd5b410287f4dea103e51a17f6f5325</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-26 14:51:28 | <u>0x2c3658b8ae551d5cdb81dce0b499aafefcb02f46fd2bf9659ebb57a0c0b47872</u> | + 1 LIDO NFT | ✓ |
| 27 | 2023-09-20 03:13:50 | <u>0xca4ca495ce85fd9bf69782024482f7f0c483336ae83ce88df018f7bbd8ea4b62</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 28 | 2023-09-13 04:09:49 | <u>0x3c96bbf290ee03207f50975f8bd4f957b11768f77afac95ffb71cae79007460e</u> | + 1 NFT #515/1000 | ✓ |
| 29 | 2023-09-03 11:19:36 | <u>0x809cb76394dfd8228dfbbaafad4ed74ba879976de9e98c2ae8cb017780d33794</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-08-21 23:36:03 | <u>0x26c56ec22e04b124fc7503278da1545fb07d230b3367912daa705e2e588f78b3</u> | + 1 ARBITDROP.INFO | ✓ |
| 31 | 2023-08-16 02:29:50 | <u>0x99fe3595bec41f3a436d7988d6862b1dcc5660a4e7abe617069816b321800c36</u> | + 1 Voucher | ✓ |
| 32 | 2023-08-15 02:19:18 | <u>0x71bfb76312eb00c7e91d09ab7b6fb524a7fc12536e0d44f21c195ebdda34ef9a</u> | + 2,000 Lido DAO | ✓ |
| 33 | 2023-08-11 17:29:20 | <u>0x41a93ffc289fc3cd0e7ca1d85b8c1cc853cc7f887d665f7c11808687a174fc4</u> | + 1 Lido DAO | ✓ |
| 34 | 2023-08-11 00:58:26 | <u>0xd651abf6c63c280e39c61e47ed7e2e78649a916cfe064c6d012702ef24b8dc4</u> | + 1 STAX | ✓ |
| 35 | 2023-08-10 21:23:10 | <u>0xe95658e21634fd5883c200d0951b024c2154aa8bc876a6b19a5ec42517a2016e</u> | + 1 ARBITDROP.INFO | ✓ |
| 36 | 2023-08-09 17:11:08 | <u>0xee763da7d7d83348eb17f3691f21060208118457b7f51084da7a2f5f7e833c59</u> | + 1 dYdX Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 37 | 2023-08-04 03:22:24 | <u>0xc91542827faf0e5aac63833182eac2861ca1d8175f1153289d13efeee5a4359f</u> | + 1 \$1500 USDC | ✓ |
| 38 | 2023-08-03 14:27:48 | <u>0xb0ba50c48a0f61a54f6ecf143eff104994f8e30eeb1bb0a3ed5e7ab34818e1d0</u> | + 1 STAX | ✓ |
| 39 | 2023-08-02 10:03:59 | <u>0xe83cfe018b06cd08a785cd93b8f89a298f2fbce0ee63d4c5bd27c95a2cdb9474</u> | + 1 FREESPIN | ✓ |
| 40 | 2023-07-31 15:45:57 | <u>0x093811896013759c72b8db4856037ad271bebd2e30182198baed4d31a78776b6</u> | + 1 STAX | ✓ |
| 41 | 2023-07-29 12:57:40 | <u>0x4c9c0549cf4f4ec8f7b91c85e9bcb2274d19ff8c920b82c3f1690c68a593ef93</u> | + 1 STAX | ✓ |
| 42 | 2023-07-28 12:11:04 | <u>0x21be9a34c6a2670cc9b8c4ce0c1e42f876aa19f2baae2fa8813a3241f0f132de</u> | + 1 REVOLUTION | ✓ |
| 43 | 2023-07-26 18:34:48 | <u>0xc19e60eb162c463709fd008c25f49006fcd5b80dea7ce81016a9370d9322b33</u> | + 1 dYdX Event | ✓ |
| 44 | 2023-07-23 14:04:57 | <u>0x6f2f12780cfe93315a8ada7c0356a44ecab7c15ccf3073b7782911cd56cbfc97</u> | + 1 dYdXEvent.com | ✓ |
| 45 | 2023-07-19 12:55:12 | <u>0x39d1eba57c66a1fa1f3263d91356897d8d5e4091f3dda88c28033a3014ebd2ca</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 46 | 2023-07-18 05:39:42 | <u>0xddb7fb98d3026bea97f416ef3324c52b5e6305de2edc381f057bdb06ab089eac</u> | + 1 UniEvent.Plus | ✓ |
| 47 | 2023-07-16 14:48:48 | <u>0x36d09264b4ea5f03e6ddf5649f13f57f9026e20184095ee232026308c4e98b63</u> | + 1 PolyEvent.Plus | ✓ |
| 48 | 2023-07-10 03:52:25 | <u>0xd7dfa17222e760c373949d7f1c52e0c3ccc2075f8f02fcdec3d231dd8e76bc76</u> | + 1 UniEvent.Plus | ✓ |
| 49 | 2023-07-08 05:28:33 | <u>0xca512ad29d77d681a888a29df1ac2ce453e2b11096d7ec329c085ef128af8146</u> | + 1 UniEvent.Plus | ✓ |
| 50 | 2023-07-05 05:00:49 | <u>0x98c26f7baf6b34920aa9d58c6d3fabaa2db7504b94adb6e748f6193a218e2a47</u> | + 1 UNI | ✓ |
| 51 | 2023-07-03 12:35:19 | <u>0x73fed48ea2def84bc2d67f64702c8765a41cb24c69433062186980b7a21a250f</u> | + 1 BitCase.Org | ✓ |
| 52 | 2021-12-02 10:50:27 | <u>0xe880bdf902a116be347fef0e6b7fd8ab5462c0158df80a07122bf3c2db701946</u> | + 1 PGOGC | ✓ |

* USD values displayed at the time of transaction

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