


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01417e9daa8e1e43f7591ad44ba425b06e88c4ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
!ETHENA DROP	5,000 IM
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! FYDE	145,319.000000000000000000 Fyde Points (Claim: www.fyde.cc)

* USD values displayed at the time of transaction

Token	Balance
@SNXPool.com	751.8500000000000022737 \$ sUSD
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
SHIBANU	N/A SHIBANU
'	N/A Reward at usdt-nft.com
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org
lol]	N/A]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:23:41	<u>0x58d7396363c1cbc32c40d30cfa2e08b015e700acb568713faa1a7f692a02db6e</u>	+ 1,658.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-01 10:20:07	<u>0xb4b76b6d89a3afaea9d0011f10ded5ebfd50345f5c5d2cbe4e9b64cfc1286a73</u>	+ 149,471.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-29 10:23:47	<u>0xfcdabc10adf3c751d01a1ca4d25abee7ba3420b0e8af82162c44fadd75ce243e</u>	+ 94,630.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-06-27 09:44:09	<u>0x308e89a58bdf7a2f679e7614d32ecfb13c2fc542808f26dc2de26933487e1088</u>	+ 2,597.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-08 07:25:54	<u>0xf5126a4144d6470a327a97b35663a4a94e09a765efef459bd992a67c5cde2d7b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-07 10:33:31	<u>0xfdeae2db733af7b2a560776a0da5b27bb57fd31b82bccbb770501e9a1464b49d</u>	+ 2,151.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-06 16:32:21	<u>0x4665971a2647a0fbfe6df0cb03534e7457e04cea7be45e677637bda6bc75aeac</u>	+ 110,000 EWARDS	✓
8	2024-05-21 16:16:46	<u>0x4800dfa785424a11a39b4d35295137ffc606b79d9784f35265a40b7db94e2265</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
9	2024-05-19 09:54:00	<u>0x52f2c45c514ff996873981dbba30fdb998ff0d818e21e575359660dd4a3a659</u>	+ 9,777.656100000000 151340 xyz	✓
10	2024-05-02 09:15:08	<u>0x136cacc7019f8770e265aeb81a3827541c0dc43e80de0c060958758f60d709</u>	+ 5,000 rewards	✓
11	2024-04-30 21:14:26	<u>0xc09e747c988854dcf45484cdc462259d285b0403474dc1694e2ee09ef98cb783</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
12	2024-04-30 07:52:04	<u>0x39b1c51a06f2f3555be9f141a6df741c349f4c687dbd4d07b8165cbd310c4d25</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-19 17:17:07	<u>0x6c4761bcd9554c8424864bfada75ed47c9e80e72f6f0fdf5db3ec90bb9eaa1ca</u>	+ 5,000 wards	✓
14	2024-04-18 20:34:23	<u>0xa80c69f194106bddd0385e000af0b8bac50c9094d38ed3f0a08d81dd69c95727</u>	+ 2,044.000000000000 000000 ACX [via www.across.cash]	✓
15	2024-04-16 13:13:47	<u>0x3f4fc7a1d38a3cd74358958f9a573764172c22a53a2180685d0cb8508a25884b</u>	+ 4,727.000000000000 000000 ACX [via www.across.cash]	✓
16	2024-04-06 04:03:02	<u>0x447d3d6dd0355c9b36fe785ac5ac855a0d3ea1d9ce48f898d9ac5c01486a012b</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
17	2024-03-29 16:13:17	<u>0xc5312217266d4426cc5f8ffcb15800b20fe375312fae6bcc21ec0387cfb108b2</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-29 16:13:17	<u>0xb233548b21858f4e8b9b4f1a077557ca929264de96e3e054f962fdd555adb515</u>	+ 7,350 rds	✓
19	2024-03-29 09:48:00	<u>0x42259a7c7f2cfb789ba773b14e29e4fc638fe9f3e007903e7d94d6bdba51e5a1</u>	+ 4,734,380.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-02-29 20:04:09	<u>0x954379b4b9fd79047381298d59dda03493854a5da85f0be9ff9a7d1aaa92b474</u>	+ 82,041.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-18 21:33:11	<u>0xdeaaaffd0658ce250abdf4ea9a26e2aa3bfe15b600fb97b0ca33d7d5490e9d77b</u>	+ 1 !	✓
22	2024-02-14 19:44:43	<u>0x1c85893920a709ce7bf88a696c2bcff8f57e6580805b746d170f8b8b15751bbd</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-11 22:48:12	<u>0xaffa6c7e20205631496a7fc737530b83a31b8580c39898fccca136b4579575a1</u>	+ 1 !	✓
24	2024-02-09 21:01:04	<u>0x388fff98ac9b9554acb792db6ce205208f98492a69f3f600871ee98dbd8f4318</u>	+ 1 rds	✓
25	2024-02-09 20:47:18	<u>0x56a275c39316b3411df9696176369fa9074947b3cb916875c1dbb16c66f82850</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
26	2023-11-28 20:44:54	<u>0xa8e1e7f1f3ff70fad317eadfa08be6a015f5d880c469b0cafc601c7e2e9b833e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-29 18:11:37	<u>0x4c6438d9f3d1cd5acdce ede779a3ad05e50ff3b3b0 f322e58f68476188289687</u>	+ 751.85000000000002 2737 \$ sUSD	✓
28	2023-09-02 21:08:56	<u>0x3e31ef7bf43a5ac80b4e d64fed01a9d17dc78e85a3 37898ee598d0aeed31ccfa</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:36:49	<u>0x7f819b023d07ca1ab42c 99f93237f48d5ca47524dc 47b139885fa116e1d62cb4</u>	+ 1 10 Collection	✓
2	2024-09-09 08:27:38	<u>0xfbb8cb2ff4b1c46e6e75 474a40ffa66790f3d83519 2d7a5293595f34cac03c62</u>	+ 1 10 Collection	✓
3	2024-08-28 15:04:03	<u>0x1eb13a735d91a53e1532 eccf4a3b90a66c54d4375c fa19a5fc36df4dc9e75ea6</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:31:41	<u>0x7b2128f37887b4f8576b 49cddb31fc8ecac1fe3409 f860c475a6e716e9035560</u>	+ 1]	✓
2	2024-08-28 14:38:55	<u>0x8a7024f9f76e51b44762 69683d89affa2623a2ced0 bf9c76f6ab2e8bb415bf19</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 06:32:21	<u>0x3599036f114b0c4efced 6f75a54909208eb5617e4f 224f73ccf0952ecf1ae617</u>	+ 1 SHIBANU	✓
4	2024-07-26 06:08:09	<u>0x279ed7d0bc6449ad4888 6bb9a99f9903d62e3ba900 5e9cf96bf77234eadfc578</u>	+ 1 ðŸŽ•	✓
5	2024-07-26 06:08:07	<u>0x2954a90b2dd34969da5e adac445c06c58bfc5783f7 7b970a4d01f4e1f3203214</u>	+ 1 co]	✓
6	2024-07-26 06:07:57	<u>0xe1d417402a141944b01c 23266f51af857e232974db 755dac2f1620cf3ae89677</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-06-25 04:16:21	<u>0x44f3c7226259c928208d 7e87f4d87e8564e495e3eb 52477eb0f6269de430f7bd</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-25 04:15:57	<u>0x3b7a2882aede0d5dbe31 df719c1b78d18d61b94bf4 50b8169441cca2c9d3afb9</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
9	2024-06-06 16:16:25	<u>0xacecec9f855c3ef0e864 9da922a051eca692f4fe28 eca3138ed89cdedec897fa</u>	+ 1 g/polygon	✓
10	2024-06-06 16:15:11	<u>0x8401bff6b4e449016732 e485fee7f18911c15c44f2 f6550815eeb648a80bbb00</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-04-30 07:53:22	<u>0xcbbbc27b96036611d19f 52d93512de6eca4bc91cff 9eed27758bea0e809fc9a3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 10:09:16	<u>0xca5d819939aa5e8a3464af8222f4c93b36bb4daf99d9325d36e8e8dcc1a8cc83</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-03 03:20:57	<u>0x2594ef2f4ca365a4d71eb766e54ffc1a457039dfcf42eac898283b9ca038f601</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 19:09:55	<u>0xbe623b6251411f39f92aa76b4a1ce5627a607336193cf43b25f80e7356491e8f</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 00:30:22	<u>0x021cb87563b27a813be07d0749efcdbccb7b99d82ea34e577049bfe0a3f26ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-02-29 10:27:46	<u>0x6f33a092a34200449e6f2f5aaf64b90858588e62ffad0d0a9c6add1dd8232451</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-10 04:07:31	<u>0xa38ae48fad5984f44e42ea0c393484abeb4dd4b947c3d6e442f00df0aa896285</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-09 20:45:36	<u>0x567469a414bf3793b10100f2335155b0c48f0c211214c18e22606c44ca503a0b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-09 20:45:36	<u>0x77875ba7fad9c626c3bfadb40c6ee694b24cbef9428c53381605bea245804587</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-01-03 05:08:31	<u>0xae1cc706d27afae8fa5724a614114c6c4cfbc0c2ec99993d715b70b40b193353</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 05:02:27	<u>0xc56d78245edc3bb1751119aa121f212fc6d06247280d1d7096c5b8457bf73ed2</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-30 23:14:17	<u>0xc05c7443bb53027c2915b8c5b2ce0045c8b312288237045e3070bcb07e63aa52</u>	+ 1 3000usdt.net	✓
23	2023-12-30 23:14:17	<u>0xd8a0e6aad1a51ebd3b9b5b2b856148f639b88959d8aa91649073c3714e2b4ae6</u>	+ 1 2000usdc.cc	✓
24	2023-11-28 11:43:34	<u>0x19755e779bb36de7a881ccaf78ac2a66ccadd21834b89b4a74bd7b89e47856b2</u>	+ 1 2000usdt.top	✓
25	2023-11-27 21:03:25	<u>0xa309338dd82742074b4d28e95ee0e74b192e43568d679f5eacc8f67412bda1c9</u>	+ 1 org	✓
26	2023-11-27 21:02:57	<u>0x9c319a6f797ea479f0bb7355c1d78d1ea239c16d105f801ec7c3997ed0c1a826</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-27 21:02:53	<u>0x19edcd1b26c50b30ca5ef9f7678a8286d9ab390f81e8102fa0f17355ecb1056b</u>	+ 1 3000usdt.org	✓
28	2023-11-03 03:01:12	<u>0x1bdf65934699f4153d694763877215c8f282f8745040e0d805eb92d646dba0f0</u>	+ 1 rewards	✓
29	2023-11-03 03:00:54	<u>0xf335684e113c4e0b19da78faa888a04bbaecb7be4c39a78eadc112ac83b856e4</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 03:00:34	<u>0x203d5619a7b56e617d949ea5cec129f6879d92dff01ed5d60bdce7b1f841c9b4</u>	+ 1 100,000 \$MEME	✓
31	2023-09-28 04:40:38	<u>0xf40e94d15d163da1aa053076e0ea5a99a2e3c4c8443f6a8174cab463a1effa95</u>	+ 1 NFT Giveaway	✓
32	2023-09-28 04:40:20	<u>0xa5761cc73282efa2a8a431a7f936c540dc17c16d5c62624876b17026485663fc</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 04:32:56	<u>0x314d56b14915e87fd1bd2a56d06c939274c632f504d84bcb0fe0037b41380918</u>	+ 1 NFT Airdrop	✓
34	2023-09-28 04:32:50	<u>0x851ea34abf9312003f1a496fcd5f2e5e3b42178c4da58e3fe46f385f01e2055b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-28 04:15:16	<u>0x23c4de40c574be617b958be7781ee0afb639c2baf899572ba072a917f2ed9d7</u>	+ 1 rewards-usdt.me	✓
36	2023-09-28 04:14:48	<u>0x089638b2e65fc698fce5a22a2ccc7562e99b53d177521afe5a5c4eb458561dca</u>	+ 1 usdt-rewards.site	✓
37	2023-09-18 15:45:27	<u>0x1af11ad34b5a220af97ce957b9daddb61aba03c0378e9af02f5fa2acd1e652fa</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 01:38:49	<u>0xe989083ce1691544868254c199e2031f5202318dc3cb883b331057b5892f80a7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 03:55:11	<u>0x2eef3d9389f5571a2d0b192dfde8dfca29ae3aa8da4c8b8b7828a42f910037c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-01 02:31:16	<u>0xe360f87d2a373ccbde6bb4f16e4328b3abfb0e28aed7d2f0b7e83fd9ab6028ce</u>	+ 1 UNI-V3-PoS	✓
41	2023-09-01 02:31:00	<u>0x12cae6341f74bb7d1d92c5bbe442a889bccc82933afad7b42703a74868309ab0</u>	+ 1 Weekly Giveaways	✓
42	2023-09-01 02:24:42	<u>0x5980aa33afb4e5cf4f263dd215752947024faec3d3d9befe25272062dff81bce</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-28 20:19:10	<u>0xdf9cffe9bcf72b7e67a7bd7661a9d0cba2fead034ac97d58c884f8c0abcbe3920</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 21:43:02	<u>0x37ba8e82a67a5065033d18c80c37d17a662691b1081205fdb3ec7a0d6acc53e7</u>	+ 1 claim.circleweekly .org	✓

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