

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25423a638febb414e8b18402e57ccadfc78c700</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.000002000000000000 MATIC
!ETHENA	5,000 ards
@SNXPooL.com	558.000000000000000000 wSNX
m)	1.000000000000000000 com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
#LINK	117.500000000000000000 LINKBonus.io - claim now
rt)	1.000000000000000000 Check/claim: pepevip.art
!ETHENA	5,000 ards
!ETHENA	5,000 wards

Token	Balance
Renzo Airdrop (renzpro.xyz)	1.000000000000000000 Holders Eligible: renzpro.xyz
dYdX Exchange Event	N/A dYdX Event
dYdX Exchange Event	N/A dYdX Event
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Â-	N/A etherevent.co
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 03:17:50	<u>0x51aaaaeaa72c92a8f388bed791dd9a91cb316bde1a8733a275c45dc7272fa9ef</u>	+ 0.000001000000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 04:06:33	<u>0x71fa7e0c377d37999eb8017fd7b213ae9d1a75e86a02990b45c66dca0db08e39</u>	+ 0.000001000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:20:30	<u>0x825c20c6c74c14816ed7e1ce0309cd36edb9c041a40e124b6de43ed60d7117d3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-01 21:09:50	<u>0x3ad7e7e322571d5dec0ca549e0fc1b6731d9dfaf97e3e69d152722529cc6d873</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
3	2024-04-30 19:45:30	<u>0x01012067404cab1d13fb923cc52d3083c2cff185e081854a6a8c91fac64e3fc</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
4	2024-04-30 10:18:39	<u>0x7d19f712f609a0eb5d40dc5fa25aef70fa4a335cd6315603adf4c312e6286051</u>	+ 1.0000000000000000 00 com	✓
5	2024-04-25 22:07:57	<u>0x43001fdf5cab0c5e7ceb36f615fe22d7a3ec5d482d4576581eeb87bd8e681c28</u>	+ 5,000 ards	✓
6	2024-04-22 10:34:14	<u>0xa26772733f6590d267bb7206e294a84d7321b9e925a456a9381c14f0dd20011a</u>	+ 5,000 ards	✓
7	2024-04-21 17:38:46	<u>0xe6637cf558911e6713cc114b35695233806d4e43d03a7e3c7d3d27fa967733a3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-17 20:54:23	<u>0x153dadb384de516bef230aee5c806ab97f25218e649afa358274b4434230e5f2</u>	+ 5,000 wards	✓
9	2024-04-15 04:55:57	<u>0xd08e03b4f54d2ecdf6da19df007356c40388246512e30d8d25f961b773ef65c1</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 08:44:31	<u>0xf98fffa133df62d97c076736710dd23b9d0a8bc23ce9cd3c91a0a6645187dec9</u>	+ 558.00000000000000 0000 wSNX	✓
11	2023-08-15 18:42:18	<u>0x0ce283a67123f4fa91a4a2bf2906bb1d8daa606816ce30a9ae48e17e9f82b115</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:25:22	<u>0x7caf352ebbf20048202d2a7091d9e1cbfa85600c710a666f5e6eb07c7d34ccb</u>	+ 1 1M\$ (LETLID.XYZ)	✓
2	2024-04-21 15:43:54	<u>0x067eafe218dd06b36541e5a647d2602ad66860470ba91f47aa282657aa5203a9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-13 08:39:01	<u>0x0b1a43324fb48a9463cfa2c6bc1874731668780eafaa1bdf3af309fe3d09cffa</u>	+ 1 Reward at [3000usdc.us]	✓
4	2024-02-21 03:07:54	<u>0x19364e7cda4e5f49e54d397762abbd4c8968bfcf981e5e93f9d98c4a801516db</u>	+ 1 etherevent.co	✓
5	2023-11-17 13:11:22	<u>0xe0a5b781e4724fb192390c1c6c7be992ab18161cb9c756d054eff72ca218a42d</u>	+ 1 NFT Voucher	✓
6	2023-10-31 18:29:31	<u>0x218f1cf9bb0acc1f22e13a375f936b4523fcefeec267cee78363799092b2a66b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 18:29:31	<u>0x218f1cf9bb0acc1f22e13a375f936b4523fcefeec267cee78363799092b2a66b</u>	+ 1	✓
8	2023-10-05 22:42:03	<u>0x34408e504c5a23af3084f0bd00e6818de1b9cae00f6a9aac9cc85ee82e9ca5d6</u>	+ 1 Voucher	✓
9	2023-10-05 20:21:27	<u>0x14f8abcd2ed26083b5b38ff3e763de616f256f35b1e89b75235df92e0acb53f4</u>	+ 1 tether.ac	✓
10	2023-10-05 20:18:21	<u>0xe670d8ae834763c3b1dba89f2cacd71937de3a59ddc7122dbf6f38e4a44ddd98</u>	+ 1 NFT Airdrop	✓
11	2023-10-05 20:18:03	<u>0x82a95db143b71a380c2fb78f3d226373ed5df639ef38627baef370b931227bb7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 20:15:23	<u>0xcc877300d87c90fc8172e8122a4460c2312cbf71d5ab85db8c870c5c05005c88</u>	+ 1 usd-drop.org	✓
13	2023-10-05 20:15:15	<u>0x731deef12cc174ff7af85ebe2885f03fd33ea492b30c5e6d1d89100914a9f844</u>	+ 1 Vouchers	✓
14	2023-10-05 20:15:11	<u>0x7c1d5c682738e997d61d143d4fd69c98924faef514057dc5f685fc62d2fbc92d</u>	+ 1 Vouchers	✓
15	2023-10-05 20:14:55	<u>0x476c46d58713501506907c9c2169887e9c1d95304dc842bf95d028b460f3adbf</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 14:47:12	<u>0xbfa3d417aadaaf8445b6b9ed2f3616d8671f2a0f6e494a5bd3d909b6d20f83f27</u>	+ 1 LIDO NFT	✓
17	2023-09-23 20:19:04	<u>0x5b04b7504536b3c47f2e03e9da084fc4ec2323071ae51f9541cd1e739f2a6991</u>	+ 1 Voucher	✓
18	2023-09-18 01:21:53	<u>0x0f126fc7c13f9f945899400a7c7c05eb10cfae5a60914b624ff65da784ac12e9</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 03:47:06	<u>0x6d7d1ef6570754cdcd5e106ba7fd4279543eeef71846df5d001581f1c8ca2800</u>	+ 1 claim	✓
20	2023-09-15 20:38:16	<u>0xd45af0ce45dd79e8c1a21de9565832e06ee758de7fa01066aa57ab3ae8bda95c</u>	+ 1 VEN	✓
21	2023-09-14 04:14:00	<u>0x524fffbbd97885c47889f637e48071c92b95427db48171edbbb6590dda34a292</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 07:22:22	<u>0xae98727c947ceec86744d005328ca9360a914dcacf6e0e9fa9d9ba0aeff981afa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 17:11:17	<u>0x3e025adcf31e7e95828ce2c2cf828d78fa5e68a57f52301580f562d466113f25</u>	+ 1 Voucher	✓
24	2023-09-03 06:18:22	<u>0x156c1022eabb25d0a6a2bbfa71aec36c19ac2f3ec638e214df0fbbe7ab4e2fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-29 01:20:49	<u>0x7a6aee068be87c44a7079ee59dbecc38e0c69ea01281fbf7a1f1711778a9f62d</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-28 20:32:16	<u>0xf850825f91eac562cb4fec31ba6571b43c793d7752446cc6e2ba2826cce6edaf</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 08:37:03	<u>0x99962861c871437a1df575c8f1b0be33b72c132da4dced7cde26e86236f787e8</u>	+ 1 Voucher	✓
28	2023-08-27 22:47:21	<u>0x3ce66911b5415a456d93721860322e65bab57ba94eb561c760b0e8902f8fa83a</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 03:09:07	<u>0x1b27deb301e19a2182a11cfa04893c6e9085b3736f3bafdc68c8e6ed033cdad6</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 06:42:28	<u>0x70928f452156f5efb17970408fcca313b35ab403763297cc296b97773d1f0354</u>	+ 1 NFTVoucher	✓
31	2023-08-17 13:18:35	<u>0xacde7411e54f7e2e4ffc936adbcd436db2bc11021aec8600e37860e07cec2353</u>	+ 1	✓
32	2023-08-17 13:18:19	<u>0xc3c5d8bf64ec1b807d00be3ed3158b33c1d0ffbd86a99707301df68e449efa0d</u>	+ 1	✓
33	2023-08-17 13:18:05	<u>0x83c0f7f67a7d777f9fa0102363c9e426aedde4939a5c6da8f023cf73b196124a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-17 01:18:46	<u>0x4cc86bf205b221956eec33ae8b157cdf6a54700c69d7aad0e42b22119369ac</u>	+ 1 \$1499 USDC	✓
35	2023-08-15 10:50:24	<u>0x2763407fbca0491e204238b13484e5eb22b5d28032c2bf70161e486905f03cd1</u>	+ 1 drops-reward.xyz	✓
36	2023-08-15 02:14:50	<u>0xfcae5e6dc4a555f57ff2f18bae8cc10bbba4e313484aacf15720cc50c76ad58</u>	+ 2,000 Lido DAO	✓
37	2023-08-11 00:15:00	<u>0x14b30796a9958136613b7245da21d41c417b865928571d4fc41d2cd0b55181d1</u>	+ 1 STAX	✓
38	2023-08-10 20:28:36	<u>0xc9cdd6fa6b64c7307493d07a7450ca800e6206c387a690130ebb7647a3f35e96</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 16:21:56	<u>0x89590bddd31757e3538432e09659e0ac2a68f5350c830d41ea527066223545a8</u>	+ 1 dYdX Event	✓
40	2023-08-06 16:56:17	<u>0x7a42d06ced2c528072a31efa23becf919f9805e11f23e6d50157704aa1434454</u>	+ 1 STAX	✓
41	2023-08-05 22:23:56	<u>0x16085790dfd4ee6b0e17b542c8ae4d1dfd153f9985247a6525c370b5847f63</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-04 01:26:09	<u>0x65d5a29e264d36ec8b0ed725614192befc1be480f9f5b09add13d6f0150e3bfc</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-03 14:32:48	<u>0x8c8dfb5a9c359b9f19f6</u> <u>ee1bf7f1d0769d3a6a1773</u> <u>b510b2cfdeb1a1250c9212</u>	+ 1 STAX	✓
44	2023-08-02 14:58:03	<u>0xfdcd439efa06baeed56f</u> <u>7ae8c1d8d9d1321483d389</u> <u>8e284330116d0e2d9f8dc5</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-02 11:08:45	<u>0xc84e1be11fefc9b2cbe2</u> <u>5f3b2068d6a9105911945e</u> <u>c3cf94cc3f37a04071ed24</u>	+ 1 FREESPIN	✓
46	2023-08-01 10:41:06	<u>0x67c2f18fae49cdbe303e</u> <u>d1fbd256bd6a29c7fd85ce</u> <u>b883699eb58c471ac25a9b</u>	+ 1 APE COIN	✓
47	2023-07-31 16:26:34	<u>0x8328320c84bc4da49d49</u> <u>f2bfea923ebbb737c00e12</u> <u>0b3f73c280d094194d634a</u>	+ 1 STAX	✓
48	2023-07-30 21:40:18	<u>0x9955b0e2e0b1d5eb2a70</u> <u>39b6c45082feba2e786eb9</u> <u>72141b665fa472eb6e831c</u>	+ 1 APE COIN	✓
49	2023-07-29 13:42:04	<u>0x81efe79b80eb0fe33eba</u> <u>d43333ae41c027705dd15f</u> <u>a7d8ed33000f41b801bcde</u>	+ 1 STAX	✓
50	2023-07-28 10:24:44	<u>0x574037346d8b994f505d</u> <u>bce22e24b274163cf8634d</u> <u>fa4fc8c984d1a65e232fab</u>	+ 1 REVOLUTION	✓
51	2023-07-26 17:41:38	<u>0x3ca6994fb33d7895b9c5</u> <u>b814362d116cd082dcde74</u> <u>8bb48677e4fa1c13b33bf8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-23 15:00:46	<u>0xee6e37fe5c08e685acc8b0a62af3da44a6593acec6e8c309ad66e2c0ae2aa56b</u>	+ 1 dYdXEvent.com	✓
53	2023-07-19 11:11:54	<u>0xb29cb04de1b91c022caca0f34fb4f83ca4c692f5ce3715a3ef0d95bed6f97b17</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 04:29:06	<u>0x684b4b454148f9abe60719efe36793e178aa338d3dc9b7f7cbdff875349bf55b</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 14:06:02	<u>0xa687b781d838d32d9024dbc192c95a0a882e0067f5125ae0dce988a14fb0686f</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-14 06:18:56	<u>0x3b11b56fcb2479c5b976ac4a4d582979a9e0cd4163ebb6cc885a68719512e445</u>	+ 1 BlurEvent.io	✓
57	2023-07-12 16:29:48	<u>0x7db8b603f10dd386db806b2d429c2bae0779ec55c6e5c84033c2ff8a8660dd77</u>	+ 1	✓
58	2022-08-04 07:26:37	<u>0xbe7adc5b5e8bef4feba2a22b63800013935493dddbd602929633a779684baec1</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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