


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x26e4a307ce3af200e4961d15ee93d8037ba88ffa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
Acces Liquid-ether.com	27,227 rewards
BORROE	4,920.000000000000000000 \$ROE
MATICSWAP	14,500.000000000000000000 ceL.app]
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
NOT Airdrop	7,000]
10 Collection	1 10 Collection

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
-airdrop.net	N/A -airdrop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 22:26:04	<u>0xae1a345a0fa2d3fd5c9e2324e420e8a6b3a1020358ed4e979a1f986e5ec6bb9e</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-07 20:13:34	<u>0x722ea01099ffc981631f</u> <u>ffeddb31a50929f479b1e9</u> <u>81f690958e96adf8d82cbf</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
3	2024-09-22 13:22:52	<u>0x4630a08e107632f48990</u> <u>5eb8d26b9c6d0c7e3d800d</u> <u>2ee2b737e6c524641c623c</u>	+ 1,231.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-21 15:04:16	<u>0xf5987ac497a029675e33</u> <u>a631b60df59c6e1c90105a</u> <u>de2fab388cc4f01feb191d</u>	+ 17,500.0000000000 0000000 *	✓
5	2024-09-17 23:39:58	<u>0xde5d1d69f73d578eba05</u> <u>002e2d3f789515833c6eba</u> <u>430d2b584d1cdaa7f58269</u>	+ 14,500.0000000000 0000000 ceL.app]	✓
6	2024-09-08 11:36:03	<u>0xbc3b6f87ef9022809714</u> <u>3ba8ad0207a7c6974c63c8</u> <u>e3061a338eff701540307e</u>	+ 1 \$81,110 - UNIDEX.top	✓
7	2024-08-06 04:36:58	<u>0xdafef43ec8a43e0c63a9</u> <u>3668349255431bf8a3adca</u> <u>e4fc580e0094953a24e40e</u>	+ 14,500.0000000000 0000000 ZOZ	✓
8	2024-08-06 00:05:13	<u>0xfa2a08c60619a74c973b</u> <u>da4490e79283015af6e893</u> <u>315d279c7927b6ff394ca4</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
9	2024-06-28 09:15:43	<u>0xd182d1262580af38169e</u> <u>41f70c9fa1d34b61630f04</u> <u>e1bc288029269078e49be3</u>	+ 820.000000000000 0000 \$ROE	✓
10	2024-06-25 09:45:38	<u>0x80d262484d903090c285</u> <u>d824e4005af6e2b9f8d3a2</u> <u>d1c99851bf60baca0fa555</u>	+ 820.000000000000 0000 \$ROE	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-15 14:10:18	<u>0x29ad6fc61d334e46ae4593974cddb417db9cd5c14787aa7481596c6ead822ef1</u>	+ 550,000 IM TOKENS	✓
12	2024-06-14 08:58:29	<u>0x94ee300db9a1a7ea8455688cbb5426d174632549782d18948e76e82d6b05c27c</u>	+ 820.00000000000000000000 \$ROE	✓
13	2024-06-12 03:00:20	<u>0x7b24a8876c64a5478ffa b81e621db81376b169573a fdc84057964d367a4fd5bd</u>	+ 7,000]	✓
14	2024-06-07 10:51:00	<u>0xae6526ef5f54b3e5c1d7ef49e08301e547792b94ffd8d931ba3e865873155bb7</u>	+ 820.00000000000000000000 \$ROE	✓
15	2024-06-04 07:17:08	<u>0x4e48ccb83ea8c96d3efb8f2d1e68078221bab19743e1d72a940097e1780bccfb</u>	+ 1,908.00000000000000000000 Claim: https://aerodrome.supply	✓
16	2024-06-03 11:32:50	<u>0x09ae9db904b3acd17623e60e193e9200f0c7bcf8113d47a19273f12b83ee4447</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
17	2024-05-31 11:17:42	<u>0xc1c289a9cb6a09a34313d3b7f8dff54923f96a7d6c808ac3d732097b46c656e4</u>	+ 820.00000000000000000000 \$ROE	✓
18	2024-05-29 23:21:07	<u>0xecabb165b7c89f3e8ffa bfb3da9e1db2cbe98adc3888acf75e8892af6196695</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-24 14:33:33	<u>0x3d55919b41850dc359c44ecd49c9a129f692ae91e00794e44371cadb2e4f571d</u>	+ 820.00000000000000000000 \$ROE	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-21 12:23:33	<u>0xadbd21487c58a72fc4b2a490d2b48a5f6e46916b972e828c26dfcfc61de6d69d</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
21	2024-05-17 23:19:02	<u>0xcb1d0821bf94af83d3c6f3a13c99c08251a490f32065935d9784a1397e0f8345</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
22	2024-05-13 17:39:41	<u>0x833d459031e3285f504962cd8e0018547ff6436b85ed5765665459a9d6120373</u>	+ 5,000 RDS	✓
23	2024-05-12 00:53:54	<u>0xda1e5b0ab6f13916b45c056201ed3fc03b876a100445993e275b07aec33f0f77</u>	+ 9,560 TOKENS	✓
24	2024-05-02 14:03:28	<u>0x010d4c3fe080510feed08861e0b9cc87766d99c9379d13f27998a3b5831b03f0</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
25	2024-05-02 09:12:00	<u>0x13b61115b369f65ccd654e73136b9385f8855580502225dd0cd3a99d28afb8ad</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
26	2024-04-30 20:48:33	<u>0x7e1b12c0e591c38d8593f2642de028b130e86a1df7eac485c4ff4cf8c72c724e</u>	+ 1.000000000000000000 00 Holders Eligible: therenzo.xyz	✓
27	2024-02-22 22:02:26	<u>0x5c829cd013369b57ef16d503f31b3ba057fd97455db32c239d55969618062b8c</u>	+ 1.000000000000000000 00 yz	✓
28	2024-02-12 21:35:24	<u>0x89dadab99114af0ce69c6bd1b11d0a877eb7069bd46ce410c5e59dc63689adae</u>	+ 3,750.00000000000000 000000 mradar.xyz)	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-24 06:38:09	<u>0x53afdb5520b9a4056b4d42a70ac93ebf0debe763d2323a6c0d058cd053dfb175</u>	+ 1 rewards	✓
30	2024-01-17 03:14:23	<u>0x3e4ff8181488c11fbd8417972a5a34736f15aa579954817f1b80649c55a9aa29</u>	+ 3 rn.xyz	✓
31	2024-01-16 17:22:22	<u>0xbbb6d782e8967dbca879806b4469a3ff47c4d63158697d172925801629370570</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
32	2024-01-16 12:59:16	<u>0xc3ea1799edcc6488badd3bd649c20ffb3ac39a45be958c39f6dd80f7f3eac22a</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
33	2024-01-15 21:50:11	<u>0x389b58190a7b66c61d75c4bc16eefd5e8b6a237eb115fa6c5a10a03ac2c9643f</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 00:06:35	<u>0xc47ddec1cedea2b84b49cf2549e9586c9c8fcaed52d6314f90a96e3eda6fd47f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 20:14:30	<u>0x81f0f3480170790af264cb0b368bfd608927a2d16f6981ee71accdf63310b29d</u>	+ 1 1ETH Voucher : t.ly/keth	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-02 04:31:43	<u>0x1e631fdd58bdf0bbdbea3f743b44d5fe836ff92c9d9458c6deca264dece5d094</u>	+ 1 thco] δŸŽ•	✓
3	2024-08-28 12:13:14	<u>0xe7157bae09360f62644946fbdba4ee0f819a432325b178e177f854a908e5e6bd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 12:13:12	<u>0xbcfda468799b55333b869deb8b8f6dab2a6d92f0c76d18e0ba5db5c374921db9</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-19 06:46:02	<u>0x3f319154236beac892d0f4ab88d335eeec12e1aaee8261e368fb1505a980dce9</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
6	2024-08-19 03:55:30	<u>0x2555824103f5938a7f96e78a709328834a43b31d03edda92c0fb80686dbf8f45</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-06 00:07:01	<u>0x454f5bc35b5c2d54aaa9d2966cc3d0bcf4e43a83467949c1b28bc0460b338a61</u>	+ 1 KDS99	✓
8	2024-08-06 00:05:21	<u>0x982ca835ae2698fe8d0afd627e691a5762a2a4e188b37abeb12125150b4dc4c0</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-06-15 14:10:52	<u>0xa5e55ebc09d94ecd4eab3814b2c9394d993d635086d26e50aac3de79e3f7b387</u>	+ 1 ?	✓
10	2024-06-09 23:05:17	<u>0x9ba7f2d6ea846f4694fe1c775c38138f7e649fbe6cff07f4c403aeb1c623cdda</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-09 23:00:09	<u>0x722bb605e82de337ec4a fcc66ef612d5bfdafd1713 d9db0f84bd30875d66e09d</u>	+ 1 az]	✓
12	2024-06-03 11:33:16	<u>0xbbb019f9d05c18b296d4 ddc5e4c538c61fef6ccd43 3856c0ce5572ad57ee4a08</u>	+ 1 e]	✓
13	2024-05-21 12:34:01	<u>0xd46958ff899c8dcad8fb 5dbedd9597d657adc429e5 18999008dc5bd7f266a836</u>	+ 1 -airdrop.net	✓
14	2024-05-21 12:30:25	<u>0x2fe2750c40e1234c8cd1 5e3b82ce8ec2de4778c217 8d1fb9ab7ca2c7fd69f67d</u>	+ 1 -airdrop.net	✓
15	2024-05-21 12:26:19	<u>0x3b6b44e1d8356393195c 01fcd12bf75ad9994a444d 8c180ed443a0d2b777c29a</u>	+ 1 -airdrop.net	✓
16	2024-05-21 12:23:55	<u>0xe2ec96b58a5988159d95 797e7c98b3a7134a91e2d4 159097e882d6f225001b6d</u>	+ 1 -airdrop.net	✓
17	2024-05-17 23:20:04	<u>0x445d431d36f6390a874c f39f385369a5c0688a33a7 81cbc55b6afa8cf3e83c51</u>	+ 1 -airdrop.net	✓
18	2024-04-30 20:58:57	<u>0xc918fcf59d96b488ea4c 9988a48be56a167cc40c73 d002fc831506a733867b40</u>	+ 1 rg	✓
19	2024-04-30 20:53:33	<u>0xf63432877962eaa53b68 7439f967a48033cd3f2cd8 55e4b4c124641b93ced42c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 11:25:15	<u>0xbcbe604974588b3b04af08ab47d3860583837eb86b2c302b8c5194c281226164</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-19 18:42:08	<u>0xc840048a0e5a62f9cd8038ea080a3e8474f950ea9fd50adfd271a442e046eff7</u>	+ 1 Reward at [3eth.us]	✓
22	2024-03-04 22:43:07	<u>0xa69cf2f3335d2a2b5a6f7c0c24918a9344031e2a7bfa96225948c9f9a70e258c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
23	2024-02-21 21:01:29	<u>0xa16c3a5213077ca3389c83fe9b4d60eee33c9abc658362ef9a11c079ee1de41b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-21 19:45:27	<u>0xc8029fee1a87f434f3f095e8aff2aee37f9739810a2461a063e ECB6020a837c9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-12 22:37:06	<u>0x53b39711be073698034c96c1987b0b327eebd10ad5901c4718a56537969ccd77</u>	+ 1 EigenLayer airdrop	✓
26	2024-02-04 04:24:10	<u>0x53378a4efd04d67da5cf2c7e60331a6381908b68691ec4fa5adb413c3cd90463</u>	+ 1 Airdrop at 3000usdt.xyz	✓
27	2024-01-22 02:58:00	<u>0x655ab1f580d425405a958df7e0e801c2d55367666dac20dd8f044b4cdaddee92</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-15 21:52:17	<u>0xd90e054c6d62da2d4ffe6ca2b8ca37d4a6edcfa300060d25f63486093e5af72a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 06:22:21	<u>0xd3141068f42ce60a997d</u> <u>a97678544ec45ceb10fe5f</u> <u>e5c1361f9913f85678d925</u>	+ 1 5000usdt.org	✓
30	2024-01-11 06:21:08	<u>0xe743db1197fa71f4a548</u> <u>f12b230acb4f4fe000a176</u> <u>02c1f8bbe39e25958151af</u>	+ 1 3000usdc.com	✓
31	2023-12-27 23:09:22	<u>0x7a66183f9aa66242ba89</u> <u>c2719e4961dddd4cb12894</u> <u>aa9531d5c14edc0e41c09f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-27 04:52:16	<u>0x8d91b75a205f75cf7ec3</u> <u>42c018de719fae586b90f5</u> <u>9c061a9060fb46ac2d7d80</u>	+ 1 2000usdc.cc	✓
33	2023-12-27 04:49:10	<u>0xa968a6d84e308eb87d2b</u> <u>6f051473e11756d503a597</u> <u>f707348698d96c920b0631</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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