


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c6abbafc6188d311a9da2c6eeac5d87e3bca2a0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	8,750 UR AIRDROP
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
! ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
! USDT....	3,000 !
Simba Empire	9.2300000000000000426 SIM
! ACX	5,080.000000000000000000 ACX [via www.across.events]
# stETHERS.COM	1 rds
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
-airdrop.org	N/A -airdrop.org
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
Airdrop at usdtredeem.com	N/A USDT
5ETH Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc.inet]
	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:55:34	<u>0x7e49e2e93e653a0593ed8fa15987bb9c7e3dd0864c099d307543507624c2834d</u>	+ 2,076.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-22 03:56:22	<u>0x6e9dac29827422ec294dbff8920dc5c2a9fd04595535b7629a8733a423feef97</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 04:26:19	<u>0x1a68ad3380bde4a70c53294328b92fbda2bfac06cd</u> <u>db9d5b9edf93d12fa516d6</u>	+ 8,750 UR AIRDROP	✓
4	2024-05-07 03:44:46	<u>0x3ee4a5cfe94089f98b1f13d198ac510b4813b4cc71</u> <u>cf6bae152c500d687605eb</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
5	2024-05-04 20:27:56	<u>0x9cbf2ea89519466db1092e230511b5d416425a1fc0</u> <u>4e64f153b2596242d6f19f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-05-03 10:44:03	<u>0x1449b9c185f38d19a9cca79fca8d8d88c5a1954d8b</u> <u>10774ea7292c06b0fb1536</u>	+ 3,890.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-02 09:18:46	<u>0xcb3d1f6e9841a66be72fa3aa7fcd8dbfe0db5aafc1</u> <u>87fe7951f25e6c6cde8d29</u>	+ 5,000 rewards	✓
8	2024-04-30 20:36:58	<u>0xb355420aa7986cd5d5bc9b24d6f8ab25aff6bd54a5</u> <u>f491e67d5ccf67a46fb7f1</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-03-20 12:21:30	<u>0x48bddd31898dd03554a83b3405deac9652d1fb8118</u> <u>acc90dea8f6ae225824373</u>	+ 9.2300000000000004 26 SIM	✓
10	2024-02-18 22:07:37	<u>0x8f06e9e2b79018f06b42387cab8ccd4b760720b52e</u> <u>90cf6337225ec4e31387ad</u>	+ 1 !	✓
11	2024-02-14 20:19:56	<u>0xe21f1d990aff47c0cfbf7b7ecef4760fe65725477b</u> <u>86a5ce8985023b00aa81d4</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 23:21:47	<u>0x7b95fd5254d909f2a2ef8e10818022367224a15883944416bee1b3fdc86b6b31</u>	+ 1 !	✓
13	2024-02-11 11:13:26	<u>0x6e33a688aa02580b403cb353603cd92c4f620de7c9e7c2cdfef75262bd1b4faa</u>	+ 31,760.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-10 22:44:53	<u>0x2c20e38af9ce7f54d4e36caa4b11e0d2b2534f2f5ce345284d1c3db59200415d</u>	+ 1 rds	✓
15	2024-02-09 02:45:21	<u>0x1ad6c02eb404d0bdc80d8c40afbc9f3d2552a376bed7c158b3fed01a3f714da4</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
16	2024-02-08 10:12:06	<u>0x63336d8e8b53ecaddc2bb03b2d5593b5f8790e9ac489949847dfbbc5ec93e9ca</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
17	2024-02-07 19:03:07	<u>0x2c5d4c47894c64fbd3874b65facc348e6ddee0482e70a61c902a25252145aa7f</u>	+ 1 RDS	✓
18	2024-01-30 14:12:14	<u>0x4c1525c02e03c139e0d01d8d096b6440e827439f479ae849ba9f053ebd2d1304</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
19	2023-11-17 15:07:48	<u>0x494f2e0049a83321b2439b83b922f05acf9236345ad38b8fca7bc1c1171f532c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
20	2023-06-08 14:03:54	<u>0xb85db52f83e386e01ee205daea990b80064bbdc1b7534848f40fcbfa1beaba65</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-13 15:42:59	<u>0x6edef8f2cb6d7f0a0566a33091e5a990cd537c37a628600bb821966031478ff3</u>	+ 959.0000000000000000 0000 ool.live	✓
22	2023-01-27 18:58:01	<u>0xa9461dd0e5b3a5583eb4d979d141fc59ef42f9e462ab185faf4e90b21d249f31</u>	+ 518.0000000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 21:32:48	<u>0x31e8f5035bb9aeac0cead5431b74f005dada460c7332b523fe9e601af68d48d6</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 17:44:08	<u>0xde68343ae9a2060da6b56d6e1d97dd5174f71927c8e1556aa58a248a84e6761</u>	+ 1 eth73.com	✓
2	2024-06-29 20:44:10	<u>0x2d28c536fc184abc0ed5db8a09cd0eb82d8f2b8ac7849d0cf970876ecdf9ae8e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-28 09:17:45	<u>0xe7dc8288b604d2c95d597bbc3dc3e9c3cb409d74a819fbb04db1f2ea98973d04</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-28 09:17:23	<u>0xf03348e2dd90a1c292265cf94d3e3fc3901029f53e900ea7786206390928927c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 03:56:34	<u>0x7a572bf8910b54c5a08a2af4563f805e1ab8a6d7497c567b0ae14de61f934735</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-22 03:56:20	<u>0x5d471df29c93c8be04e9eef448de39dd6bdd547367b298421202f6f7f6adf1bd</u>	+ 1 ?	✓
7	2024-06-13 21:54:01	<u>0x2ad166b037ecf62e4e1b33fea46dcf380c358c2b859aa2ad1c5ff537c76b4acb</u>	+ 1 az]	✓
8	2024-06-12 03:32:42	<u>0xe2ed6841f140260c4dcd4b2e7cf5340259303559a231d274c247f23456aaab04</u>	+ 1 az]	✓
9	2024-05-29 05:16:49	<u>0xde679ab2981ba885318a4458c4f476c9c15bad67590dacf5700c695944feb36a</u>	+ 1 crone	✓
10	2024-05-28 11:13:59	<u>0x3f5ecd8e1a13e1da710901e0d3ea92871003c866b29a40310f99c3c9ac9879ff</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-05-04 20:29:32	<u>0x4ba7a4c468e6bf0616d1aab0e889ea602158725b4a84a2b9329d7a558cf3a23e</u>	+ 1 -airdrop.org	✓
12	2024-05-04 20:24:46	<u>0xa89bf8d0f89d2a230f8676bd4fadc8bd8f748fe6da7a72e756538292162b7d0f</u>	+ 1 -airdrop.org	✓
13	2024-05-04 20:24:08	<u>0xf51b3f9b3df0568efc78443ec26c98ef550e59b90ead0bde5f330254c450e48b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 20:23:56	<u>0x4c1730e252220e56335d5028a8f46d915439f22f19c2c49faeda2ee409b59a45</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-30 20:45:23	<u>0xd0ab8e336d0459f84832961702aab39fd35c32320571b56099c0a36462606308</u>	+ 1 rg	✓
16	2024-04-30 20:40:17	<u>0x7fcd228e9a32ce180ae2add764c2206340f7e7eded12bc3bdd414be319a0b48c</u>	+ 1 rg	✓
17	2024-04-30 14:41:05	<u>0x1476d4d930393f771a2047a973106df360f74ae4f6f798953e842d4a7a6e6e65</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-23 02:54:02	<u>0x7ddffa56cd3956ab2b1acefbbeafc006dd7a93906ec423a0ec0cae959da6a927</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-21 17:57:49	<u>0x13e7a96849577124ae7a5521ffbfb523ef84ccda1108c8d2690ee102c4cddf4</u>	+ 1 NFT	✓
20	2024-03-30 23:45:05	<u>0x4e10799dbc434a7692a0aa7d9435a828b4bfe10c8ad790429f9f911f2e2432eb</u>	+ 1 NFT	✓
21	2024-03-16 14:33:52	<u>0x7b525b0f4661d446c1725b932f4c90acea13348d886d723b59ef4b6e3ecdb635</u>	+ 1 USDT	✓
22	2024-03-08 05:24:47	<u>0x69ec8eefc62e5c32e31834ee89c8f1db5c25d5aba5d7479d7c400feafa639dc</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-17 05:48:05	<u>0x3d9edf6823994731b31f e1b8455e927dff968f157 01d67596913b9081b415a7</u>	+ 1 NFT	✓
24	2024-02-10 22:45:37	<u>0x1ffd304ad1e2ed3fc414 c465a4af7170d2e59972de af9cc280f186ac9dddb49f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
25	2024-02-10 22:45:37	<u>0xf5df31049a7aec8bf385 31186a980b85b3593cb8ec c88fcb580a152bfbbe22d8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-01 03:27:56	<u>0x5fc85466ee76c8276e26 935f71bedb4e039dff3557 24c85a014737ff26f82218</u>	+ 1 NFT	✓
27	2024-01-31 17:37:41	<u>0x85f99eb9519ac367f63a 64b12df55731467f948f98 ce177720b0398adf0990de</u>	+ 1 2000usdc.org	✓
28	2024-01-30 21:17:23	<u>0x49b89f43b5f5d398ffc7 4f945569e53a8b58164980 ccf3eb1e1cb907e2504d36</u>	+ 1 NFT	✓
29	2024-01-30 18:52:35	<u>0x775066ef0d34d85be225 38697de2676ce3e1c5865c 39f6a8e5cb7022c49592db</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-30 14:30:12	<u>0xe3fa16d6cc44d4144181 5b38017dae9cb4efd85258 2732133888079b24a2f9a8</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-26 11:08:04	<u>0x8efcc2235f90614ded2d 461f6bde98976b3a0bf31a bb1c3e45a4fe54201657c4</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 01:39:23	<u>0xf9eabac0590a5c29fe6e08bd7a81a9b6f3a6c6773e4e3eb4451e529b100164a2</u>	+ 1 ethevents.co	✓
33	2024-01-25 00:09:36	<u>0x7b01d25e82f1cca049cb029cfc333e3c2cf8cba9f4a3501286fb4e58d63e06bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-23 04:49:46	<u>0xc67cbf5c9b4e20bc95fe8b2b068363fca05c15d5fac25c8e7aff55e5b6122cb4</u>	+ 1 ethevents.co	✓
35	2024-01-13 20:24:05	<u>0x105229fad880ced47aefe71ca98adfcfa7b0932e283e5dd8f241b838b5a0cf91</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-12 21:31:05	<u>0x2c2ef70b986d0df8489d1b4d07933398409db0cdee9b06fd3761cfb32d1c0c53</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-06 22:16:06	<u>0xecc7bf81f39bfe53cd6f2c99e9ac45a96aa41bce7a1ec257059cba8c4de8939c</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-22 13:51:23	<u>0x350ffa05bc4d69e28801220f6e65dd80269e49c09babf7de215a2b7171000821</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-17 16:46:38	<u>0xa9ad42249bd97d72c82bfac87effb6f56af544a1dec34b766ab82635588333e</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-11 04:30:42	<u>0x897d1ae9121f303dbd40d6b7a3e728542d2f4a477f9e3295c90e0c1c5ef82d5d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-10 05:30:17	<u>0xb2f7f1c6e61d80b9a463</u> <u>cfeee043b0b5904b74efa3</u> <u>9b302725a8b1834c356a05</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-09 12:54:00	<u>0xbb1070790584e72864c7</u> <u>e3cf48bee60a4ba9e5aa76</u> <u>fce510bef1058601638713</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-07 11:49:35	<u>0x3047d4a5420e078a6870</u> <u>82fc7c49bda31a2401a14b</u> <u>441081d258a4a996b37f98</u>	+ 1 \$1,000 USDC Reward	✓
44	2023-12-06 01:04:04	<u>0xa4f1ff87af9e5aaf58eb</u> <u>4414d8b782c942b099b2eb</u> <u>964ba09d25bbe9ab37af01</u>	+ 1 \$1,000 USDC Reward	✓
45	2023-12-05 23:40:51	<u>0x914dc71f40963f2c92de</u> <u>8399dca8d959960f12ec11</u> <u>f0d9d9836b571dfc9e6c33</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 19:39:47	<u>0x3ab963bba90944d9d453</u> <u>0846035262f64404c5553e</u> <u>66580ad99c22dadbddef14</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-03 23:17:39	<u>0x64e786f1d024f5a263d3</u> <u>3e5919f45613f6fa9a54c6</u> <u>07ddb94a74a7ddc6fdfdb9</u>	+ 1 Reward at dydx.win	✓
48	2023-12-01 12:40:38	<u>0x3a42d84d1428babd36aa</u> <u>bd0c5b34462dd427f11cb2</u> <u>6c83440fbc751ac711e54c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 14:33:15	<u>0x1239c35a3ca5cc44ad8b</u> <u>2d2ffd850c76860ff7ad36</u> <u>137a2316a926805b55878d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-22 01:39:33	<u>0x4c426383637c1351a96a a709690a8f5930c594c3dc 1a23d45ecd5c7bb73f236c</u>	+ 1 Official Authorize credential	✓
51	2023-11-20 09:17:21	<u>0xc1c88e1cdcf6a224137f 1530e569de51544d953d73 07313e4e0d8db2982d4fc1</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 17:08:44	<u>0x1b7e8ffbed6744b6542e 61732b774171e00badeb71 4e1a46b7ad9d02fcd00522</u>	+ 1 Tether	✓
53	2023-11-18 16:52:31	<u>0x61eb6c3646cbd78cf84b ee68f2106ab778b9709938 352e3c30b23d834b77aeeb</u>	+ 1 ro	✓
54	2023-11-17 17:56:36	<u>0xf5b0bd79cb9e70459717 5f24e4cce3cf61f00fa423 680dd23885822d2a5169f7</u>	+ 1 yz	✓
55	2023-11-09 19:13:17	<u>0xff756c82514401c2c31e 6c7660aec07bbdad8b1a53 a386f9ed02cc59e6d40375</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-27 12:43:56	<u>0x6e0a3d78d2b57d2f666c 950928a47eed2ae1e3250e 6ec21d81cd6ede3e0ad698</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-18 07:08:26	<u>0xe11b780deb8923d923a5 f78ceb7d7109cda5c1c6c0 d693fb68d334a98c6cc30a</u>	+ 1 drop-usdt.info	✓
58	2023-10-16 10:44:00	<u>0xb47ef827414990fc46d3 073d63aead4d1fd18bb2dd 40c2f53407e89afc18d078</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-27 20:47:53	<u>0x3f277af2405a50813ae5b52a778a9aae6862b65a3d6f9f4ae89721ef5b3ff9b4</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 12:45:04	<u>0xd137e8b18bcd089be596ae3778984cae881e365dcfb04f155ce2c0980008fe48</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-26 00:59:42	<u>0xb35f9cb0200c98abb304dedb42fbb271fa1e4fa3ae5a6eb314a52736ebe248d1</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-08 20:44:57	<u>0xd07e03f44fbe56625b345616858269ecba78459a023c1a7a5132f77bf87535ac</u>	+ 1 NFT Voucher	✓
63	2023-09-07 13:58:27	<u>0xfa823f71c75a0e098e513e049eabcd9263c9615819ae357e218f0850cf6339b5</u>	+ 1 OPTIMISM	✓
64	2023-08-28 11:13:57	<u>0x0154a828f2bdce199721bbe5a6f7db131d96ee0a778e8fb1e3abec5e81ae81a5</u>	+ 1 Lido DAO	✓
65	2023-08-26 14:45:08	<u>0xa6615dc2508c33fa58022a64d4e4ea53e674caa1461eab3fe29be751c3f92edc</u>	+ 1 NFTVoucher	✓
66	2023-08-10 15:44:50	<u>0xa699221e753f6c7c35794d59c4a792b175ae67b9c9016c48468d31b5e7cf360f</u>	+ 1 DAI	✓
67	2023-08-01 13:54:12	<u>0x8a6516e6b539cdc5e7c7d2685b2f1169c1daa06a017a7ca7d0dd40499102d51f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-28 18:22:23	<u>0x4a99f14deef3969e9ec ce23bc30a203c3c957b8cb f7e1b0ac30360e9417d197</u>	+ 1 \$2000 USDT	✓
69	2023-07-04 03:03:07	<u>0xdc4e98eac98910175270 ecd69125b9d300a6c00dda 45937344395169d6fcf8e5</u>	+ 1 APE COIN	✓
70	2023-06-29 00:02:22	<u>0x2c6b6301706897db66b8 914ed4422c05d1a59cafb5 59b624abe1897d66ff59ca</u>	+ 1 OPTIMISM	✓
71	2023-06-25 04:11:53	<u>0xf75ef28f90d944949321 719ab25dbf9a7aa936bfe5 105962a199dbbd6646b534</u>	+ 1 OPTIMISM	✓
72	2023-06-14 18:21:54	<u>0xb1bb9dcaad1768c20b41 ba8e20bc332dbc35ef4137 2999ebe547054dd7b29d56</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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