


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2da6a7a070e12a3566af063bc2ca4d012db0f4f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
~ K1USD.site	227.3000000000000011369 rd
!SNXPoo1.com	482.000000000000000000 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPoo1.net	157,250.000000000000000000 wHEX
!ETHENA	5,000 wards
1000\$ AirDrop	N/A 1000-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at optimisum.re
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2000 USDC Voucher	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:47:21	<u>0x304fa14941183d7ab2ba e49065b11eac3405261181 57cc528d34ed5a4c9561f4</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
2	2024-04-20 06:57:49	<u>0xcc6fe50e305d42069331 a0f8d6af949e13dab235de e0f4d98c649ba0d7905f4e</u>	+ 5,000 wards	✓
3	2023-11-17 20:06:44	<u>0x076eef18b06f14bc8571 4e511528d07709198655af 089dd04ba0d25e44be00ac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-09-25 20:44:29	<u>0xd048de243947d27dd199 79cb864440312b3663f382 a7f77e2390a642738b96f0</u>	+ 482.0000000000000000 0000 wSNX	✓
5	2023-08-25 07:35:26	<u>0xb7aebc40c0a52e4875b6 8c5461474efabca79076ac eb063f0477e0c2be44d336</u>	+ 157,250.0000000000 00000000 wHEX	✓
6	2023-05-21 13:33:34	<u>0xfb81be19dd791be0a380 5ec460fd6509a7f9899536 faaf63fcb2afc7399fb909</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:57:37	<u>0x726d34eb85f394e17a9ae4f4e8148f11e7be11b9b6d44d4d3deaa953d8db1454</u>	+ 1 rg	✓
2	2024-04-30 20:51:53	<u>0xb68d2f64270e27d54f45f302c9e6be61548f506e75d3edfffb63354abe3e42b4</u>	+ 1 rg	✓
3	2024-04-18 21:12:21	<u>0xfe521296984d137f799b0b38f781ad5c62f33a13904864e27c423b6dee8718b2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-02-18 13:01:01	<u>0xfab7636f9a31a796300a58de275593cd5002bacbfc e7a93e41c11b4676975c67</u>	+ 1 NFT	✓
5	2024-01-31 05:14:18	<u>0xcb1de253f81472570be45112d01dfd9992a3e2e7f40f465e3450fcfaa90b9764</u>	+ 1 btcevent.co	✓
6	2024-01-21 18:21:15	<u>0x968b1ee0a13c93e6cd95366ab6b98f518a5e15f130a6e24867852b0ae7a39d52</u>	+ 1 ethevents.co	✓
7	2023-12-13 12:25:54	<u>0x3b776332ac99c9a9034347ebec784170a86f81439c8efac82acf1071fa962259</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-13 12:24:24	<u>0x3680d36108aa478c31afbdf60ccc0debe948fd8ebc4ec7c0f6153ff6bcd0b421</u>	+ 1 org	✓
9	2023-12-09 13:29:14	<u>0x4c19473e49ce131bdf6c9d40189c63bedeb66b01853672155efd4ac25cabadfd</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 13:28:14	<u>0xf883642bd467af34949f</u> <u>d1489416c831354d8f6090</u> <u>c0adcb7cc5c1052752d33c</u>	+ 1 2000usdt.link	✓
11	2023-12-09 01:09:36	<u>0xcde708843f791b9db77e</u> <u>68985bf0c602971f695195</u> <u>8f82a634ebc1b298f4239e</u>	+ 1 Reward at optimisum.re	✓
12	2023-11-21 16:41:22	<u>0x1bc31f037c30e4cfa2fa</u> <u>b9ba4eb15940bc26cbc5c6</u> <u>36f9d42152de547cff5cfc</u>	+ 1 yz	✓
13	2023-11-21 16:39:20	<u>0x2c366f624c7e635cbf6e</u> <u>15b3a49415ec9e11526e8f</u> <u>26d1ebe59e011feb2470fb</u>	+ 1 cc	✓
14	2023-11-21 16:30:08	<u>0x202896f6426d558ac615</u> <u>24dc3d2ce8813a174eff22</u> <u>5e82c888848eb6176b2685</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 18:21:42	<u>0x899b23c42b2e2ce9b3d7</u> <u>c8e31b5da8873f58f88f80</u> <u>7cd5e48f7d690d4ef7cd05</u>	+ 1 yz	✓
16	2023-11-05 15:37:21	<u>0x17286f8a6dae6fd825a8</u> <u>931caada955e3ffbd290da</u> <u>ce4389be947698b8c38be1</u>	+ 1 rop.xyz	✓
17	2023-11-03 22:40:25	<u>0x0ea6d73be40db2e65686</u> <u>32f39cd4e4fc69181bef05</u> <u>ad2a6a0a44f39aad1d9815</u>	+ 1 op.org	✓
18	2023-11-01 16:22:39	<u>0x0b131e3afe6292363cf9</u> <u>8a75a56a64e9eaf421a50a</u> <u>64c4a0dd7b07ec11a06d71</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 16:22:03	<u>0xc3e55a74852801983c5c f605f38b3f211052dc6aad ba0a4d58ed3a63c1790a20</u>	+ 1 2000usdt.cc	✓
20	2023-10-30 18:04:41	<u>0xa12599333b0324dcec8e 43074b51d3880e00e3c98a e38a6724a5a42e72591234</u>	+ 1 drop-bone.xyz	✓
21	2023-10-30 18:04:39	<u>0x56b26172cfe095118fce 7c67eca2750ca1269f1e66 5ed7988563571b98ce2022</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 18:04:21	<u>0xda4a05089f262c5da0c7 edde248fdbcdb1c2b50959b e36a197a7b5697f4ff802b</u>	+ 1 rop.net	✓
23	2023-10-11 20:03:35	<u>0x30398e0223765efe0280 137717f1a448810acb932f 98c52f6221b12fcc74dd3d</u>	+ 1 NFT AIRDROP	✓
24	2023-09-23 23:46:33	<u>0x81b7c21c97ba322bab92 0d611126def55100e147ae bd657ffcc0f732e52c0d07</u>	+ 1 Voucher	✓
25	2023-09-23 22:37:42	<u>0x6cb5b1e781c37ae9039d 6e031561da2ca87db7622b c80770d69d82012e5b3836</u>	+ 1 usdt-1000.com	✓
26	2023-09-22 17:57:57	<u>0xffc6c0afdeb9fe7ba7d0 032634e407528fe9e83efe 2207d0ccda57de1d109b20</u>	+ 1 drop-usdt.me	✓
27	2023-09-17 16:19:40	<u>0xc0c255e4b26f756576c4 4717ac8624440c3f970b12 2e48d1193b84eceb6645ce</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 03:55:06	<u>0x011a0b44f03db9148d2307640edfac3a2346d77aa6d27d51a108ab09e17d665b</u>	+ 1 NFT Airdrop	✓
29	2023-09-14 03:51:08	<u>0x15bcff857c5a3f6a4cea17736113fb01d78763f11d4b3097b9a9387ca288cc0c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 06:53:37	<u>0x7b58924cca5dc216ecc9678d26d28a3b37020d24b24d7ab3fd21922d9dac8a21</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-03 19:49:58	<u>0xfdddc89efb578ae221304257b2239656c283886fdb5d99ffc2fc68d4fa2bd135</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-28 20:00:49	<u>0x6b9a8c450c4bae2361312e5a981bbf2026dc17dae0152ee6f8722d8ce76a0ef5</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 20:19:09	<u>0xfdc7bcc35535135ed9b1f9523477cb2bebff9cd2187105504b53b7cd008f33ad</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-24 22:15:58	<u>0x6eb8ba3de2a7d9209f94e1f562220e713da03b777a64c24801effa5c2b278533</u>	+ 1 \$5000 USDC	✓
35	2023-08-24 21:32:00	<u>0x7320331aee05edcb65a0e95ab14d22190e89320236af8337ffd1c90b0e340757</u>	+ 1 Voucher	✓
36	2023-08-24 16:05:08	<u>0xe7ae7f9bec92920ca420511cfef3a6460a7f3946820013563f19aa6dd1e91c2f</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-21 22:43:25	<u>0x46949f2610dd6fd4e7e99179446db009d1a584705285bb6b794dbddf9c88646e</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-21 15:19:59	<u>0x11ae6bd8ec8f5c893c37312bf23a7ff6e54aa4e1dc05cc67ebe6de573a04c487</u>	+ 1 coin-rewards.xyz	✓
39	2023-08-18 16:08:15	<u>0x7df5ccdede93d48977b542a8b02b9275f17616cdefa21f6f984e658c6fa057f6</u>	+ 1 token-rewards.xyz	✓
40	2023-08-14 21:09:25	<u>0xef2fb725359c6bdb039b66989c62f0be060794956c7d2ecaa8ca5ee4542ed9cd</u>	+ 1 drops-reward.xyz	✓
41	2023-08-11 00:03:49	<u>0xa29f4dde22c35825c639e90db71a774b5491a2cbddacf0c85e5857a43c458c9f</u>	+ 1 STAX	✓
42	2023-08-10 19:00:44	<u>0x60a3f74694422cef74ee6af314b9bc167c89377b64a30a924df089c01fcd4eaf</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-10 07:45:05	<u>0xea3603ea1ea7c3e31e45a2df0d399972b77c8beachfacaa989f871a1fb99cb4d</u>	+ 1 2000rewards.xyz	✓
44	2023-08-09 16:10:38	<u>0x212d2362eb11b497d71cab87ecef51e7ebf51c5ae192684ea3e3f5afb878f146</u>	+ 1 dYdX Event	✓
45	2023-08-07 11:09:26	<u>0xce39a1fa92e1247191eeb6f20d1fff69117a797f53436a301d78aa29547e52131</u>	+ 1 1000-rewards.xyz	✓

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