



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f995721420611511370b1537cb9075a65cd1ac2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
polyusdt.xyz	5,090.000000000000000000 USDT
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 WARDS
!ETHENA	5,000 ards
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
MATICSWAP	14,500.000000000000000000 cel.app]
#HEXPoo1.net	168,100.000000000000000000 wHEX
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%Enet]

* USD values displayed at the time of transaction

Token	Balance
5000\$ USDC	N/A NFTVoucher
\$3000 USDT	N/A USDT
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2000\$ Reward	N/A drop-usdt.xyz
1ETH Reward at web3eth.cfd 8YŽ•	N/A 1ETH Reward at web3eth.cfd 8YŽ•
∅	N/A Reward at usdt-nft.com
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdt-1000.xyz
BLUR SUMMER EVENT	N/A BlurEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:12:40	<u>0x875f431d5b7f085263373c453363aaade6663e2984df8c661880e447cc5d1e8b</u>	+ 1,265.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 23:26:38	<u>0xeec4695cc7c9b9154b3b9c5eaff3a367bce84cb609d4a35c0705bffe991a9189</u>	+ 14,500.0000000000 0000000 cel.app]	✓
3	2024-06-16 22:50:22	<u>0x9f54777baa6b3fb68c29b8e6a8402d8a07d850bb69f42bdcb6ab726ae62665ad</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 20:58:18	<u>0xb286cacb85b5a777627b e2a1cd05fc12d21cbb69 0ecb071c5a0b1ad1d4c9af</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-05-09 20:55:57	<u>0x4600ef7bafd490e3c958 e889ea2ab80f6418e64089 0f6f6678e9ad16d629789e</u>	+ 5,000 WARDS	✓
6	2024-05-07 21:10:44	<u>0x20d9aa79508f188b5022 577e3edae9bef8b80e61b9 4739025ac42a0510a77ba2</u>	+ 3,800.028420999999 980268 one	✓
7	2024-05-03 10:29:34	<u>0x27884217160a7fa4fbdd 0c2a4498047de8187cc9a2 bb71674f49a8550f8f51ad</u>	+ 3,886.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-02 20:34:59	<u>0xf406de160ec1476caa89 d63a516f6270a8d28ae6ff 7d6b861d37f047ad94c67b</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-05-02 09:19:52	<u>0xa11661b7f21edb01baf8 9e6c59427a2a26d431e937 43be4f029dcea3cd9e2c38</u>	+ 5,000 rewards	✓
10	2024-05-01 21:00:50	<u>0x1b81dc89f382d8a9a8d7 d494afc269a6b63f68a7a7 e15b82b63e93a3bddc1ea9</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
11	2024-04-30 19:36:28	<u>0xef01190f917cd103a4d5 46f930d16f8d6e0750e529 95102562baebb9f2f6f021</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
12	2024-04-25 11:24:40	<u>0x2002fd267c9af75d2732 0397b1b2223ae201c17827 c417b2bb2810a8e7a29192</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 10:50:14	<u>0x5e2b4e8915fd503ec1cf743b4dd3e5baa062f1c73b24cbabf5d0707637b6457</u>	+ 1 rds	✓
14	2024-02-07 17:06:58	<u>0x4cd176c50e61af9cc9974df3585ba5928874bd13d18588c1ce1b4677613dfd1e</u>	+ 30,768.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-07 01:51:21	<u>0xe51c8a218f5b8d09263f23a4578cf63f082015fbfb9f27d92fa0519b289ab7e0</u>	+ 5,090.000000000000 000000 USDT	✓
16	2024-02-06 21:36:06	<u>0x18cbeef4e24d2fee47de45b56744554abf7644656ee7173b04cfb772d528c732</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
17	2024-02-06 05:47:00	<u>0xc5578052c78ac50fa5babf359d7c580d270153b9006aac3bdf6a4ae90cccd867</u>	+ 1 ds	✓
18	2023-08-30 10:38:33	<u>0x2f5118ff1b3422625a6eb02a4a7be435f432b79106dabe6afda8a656481f0767</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:00:22	<u>0xde95de2a3e580f581c677236eb882bad765562972b8ae664ed6e8e597e5a1e90</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 02:00:00	<u>0xfaa751b24bfd10f55f41323b7fc40ea48041047d2c0878f34fe2b76cdcf338b4</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 20:59:46	<u>0x20e6311a6e3ae06bb80279ce903874e945a73bc9cea7d1070ca4f6abb4353c66</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-12 04:57:25	<u>0xbffd418a10c19ef2ca6272e9156885966f05c8279ca72957ac7e25ebeecafe13</u>	+ 1 az]	✓
5	2024-04-30 15:26:41	<u>0x17d0575b4c937eaebe71e6d9b82dfcf934f1c347b210c42f2e430166f19b4a1f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-10 17:58:06	<u>0x84ca677028816c2c545f25449f0153d57b95434c7b3d03caef11542b0e413780</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-07 08:31:59	<u>0x490efac6b52a7ecf0eea1d5e98d3266f918340b5a1ae7e8600b43f83c9846678</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-07 06:05:08	<u>0xa50ec83354aef77ed440657f482c82e9ffed4b978eac91d597917c51b7e4f63e</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 05:18:20	<u>0x1e62a406e5fed96763f89817a46ef65bb4978461fd6785e903b675d908fdc795</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-07 05:15:31	<u>0x17cea8f0a319d0b8019523c32e7984f93dd190bc9243a647973f03de8f6c4d2e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-07 05:14:57	<u>0xeeee720dfb9d86c89d54714f487bbfda96a218a1e3d18546864728f9ab2d63f5a</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 03:23:05	<u>0xf16698181c3c88724bd16e981934c2832636afd11285af49b8b645f56da7cd4a</u>	+ 1 NFT	✓
13	2024-02-01 19:16:55	<u>0x09a3a36c9e46b71d697a49dd42b317a0af842e15f1c514f39afc1dcf48fa4ba7</u>	+ 1 2000usdc.org	✓
14	2024-02-01 00:07:28	<u>0x69a7aebdb24c389df6c146d79990e71a1cf937efdd19bb4877fbf69453bf8230</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-31 17:06:48	<u>0x3bebedac8c72f64024c9d211923e1c733e5de8bd06a1952eea5854a13d05eed3</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-11 08:41:25	<u>0x20ba3335530b76e1f0a32f93a2db2950857ab209410bfe55f029658c5e31a9a1</u>	+ 1 3000usdc.com	✓
17	2024-01-11 08:41:17	<u>0xd399d190a5aedba615648dca6e13dba712ac168be26c7c50b627048a2aecff51</u>	+ 1 5000usdt.org	✓
18	2024-01-11 06:43:32	<u>0x3604b46da4f1d2625c31383f4866f125d3acf95394bf0b3eaa26e0ee4fffcab7</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-29 17:24:59	<u>0xdae437ec2b17701978e8fcb9c26507653043936fc6e59ec558a4a3aa60280639</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-29 15:05:10	<u>0xff297c050c84850c808e8902a7b9f39cf069489655b3dbd751f5f0fb3f7b77af</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-20 01:49:34	<u>0xd0cc4d5cfaed0508f8f469d5066349cf4d5f16a301f3bf51d70bdd782af3d16d</u>	+ 1 1000usdc.org	✓
22	2023-12-20 01:46:38	<u>0x588315c6f9e3455c32a4a5fbedf9e40769b49217cbfe20d61ffcf10b9755d3f1</u>	+ 1 2000usdt.icu	✓
23	2023-12-19 22:37:53	<u>0xc5940799192246835a1f59c8a275ae4b666d8047bd df1b3d474cdf5648295401</u>	+ 1 Reward at Lido.fun	✓
24	2023-11-07 22:17:40	<u>0xe766a589bf0bc8977bdb cfa13cb7d4012fc73f8f75636db870233aab221d3467</u>	+ 1 uk	✓
25	2023-10-31 02:34:40	<u>0x685997044c791839162f0ff47c2dfe37d991677309256fe93ed4a9c52d280114</u>	+ 1 3 cbETH	✓
26	2023-10-17 17:38:27	<u>0x4850974842031c8c523ef6e9ceb69c0ff3920a0f7139de0aa41446bde79baab6</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-11 21:14:49	<u>0xc36a71405c8f406bcfcd d616d593b3647a27406433eebd697c7d2e4cae71e300</u>	+ 1 Voucher	✓
28	2023-10-11 12:30:52	<u>0x31f9500b88a93dc109e32b300de05f0b918534a8c0a9e91e16132cad499822af</u>	+ 1 com	✓
29	2023-10-11 12:07:55	<u>0xa68778667354d8249a9d9efe37a8d4d02574864f526bb2195bd1ba6b53c454ff</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 06:31:57	<u>0xfab9e659fc9b286b2bfa f75a5daeff15cdb934e585 cf732802e4d54ce72c4deb</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-10 06:05:37	<u>0x73cf5439bfe00aed213a 0e1c1a17a410e5bfc4bcbd 5887d6f7f70d69d0bffd39</u>	+ 1 com	✓
32	2023-09-18 21:22:41	<u>0x74be719d78f81be39650 8fca04ff5848547e342327 f6b6cce7add937bf6e0d1c</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 19:00:34	<u>0xa37786272834ba089d5e df7a2e477bcb3952d5e7ba d8d4947d233b491d84b39a</u>	+ 1 usdt-reward.com	✓
34	2023-09-14 03:56:02	<u>0x097f01c3942fea30d076 811feed593edee070f4006 3146b893cf0eb7f0a12516</u>	+ 1 NFT Airdrop	✓
35	2023-09-14 03:18:09	<u>0x4cdf705e39c37f47aeb8 c5eeaf565ee0c3129a318c 09e440d949dada526d1f07</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 08:25:36	<u>0xaf7519c1a77b20c9a7e0 5e0680f4f886d820bc718d a147a061987f783d389b3a</u>	+ 1 LIDO Drop	✓
37	2023-09-13 08:05:56	<u>0x6fe7f91fb453c345502b 8ca23283d219dc15b03c7a 5c00c37b46d20a61581f92</u>	+ 1 Uniswap giveaway	✓
38	2023-09-13 08:05:18	<u>0xfc48e50c5f0235ba80b7 c9aa8d4dccdabbf5449e00 a420630de1b202787c4495</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 08:04:52	<u>0x09645cbf5ae7123b05b029598a5e06be2d346f44b3076aa22f1c71e41a9f784e</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-13 08:04:46	<u>0xf1fda1a5e802fea59df2f85031ae3db57ffad19b0a4f4c4464474c030c43f03</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-13 06:13:51	<u>0xe6835238b9ad55ed2c60dfb322f38a768aec711293b54b1683e3d372e2bec2f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-13 06:10:43	<u>0xfb33a90cbdd32e5921f5d45e1ca10aeae0a14bc3fd6ca113b25fc3e1b4a40bb7</u>	+ 1 NFT VOUCHER	✓
43	2023-09-13 01:03:40	<u>0xd433a1f1a67a0665b26590a265d2d7a0ae4e82b4559215ab65f39f52dbe266ed</u>	+ 1 Vouchers	✓
44	2023-09-13 00:37:06	<u>0xa1aecbe600deba1285211713b711bd0c8136168beb09b5ad7af83542f838be5d</u>	+ 1 claim-usdt.com	✓
45	2023-09-09 02:39:42	<u>0x175bd90e19ecd0af6a45dc1371b2168b299bef659ae5ee1acbfbc540ef3af920</u>	+ 1 NFT Voucher	✓
46	2023-08-30 21:00:19	<u>0x102abb799fe7b332a4ae9ef6cdac6bdf3bbd7761d664a8de11c581b532b773de</u>	+ 1 UNI-V3-PoS	✓
47	2023-08-30 20:45:40	<u>0x278670e98c55946d9f804611a7903b85ea3f04a3c6ab95bf5f1b9af03147a718</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-29 00:01:41	<u>0x250a2bbebdae9c8f4f17 2b480567e1c0a4b0f0782a 4b99946128370f66d41241</u>	+ 1 AAVE-V3-POS	✓
49	2023-08-29 00:01:11	<u>0x1e7775cfe26546532aa5 c64851c09d73bd29eb9644 582c92805cf00f815a4d38</u>	+ 1 claim.uscircle.org	✓
50	2023-08-28 23:36:01	<u>0xa6ac291463cd71a3893b 5ce34739c307777ef568dd 5d9ec093f84f1e21fe246f</u>	+ 1 rewards-circle.xyz	✓
51	2023-08-28 23:15:13	<u>0x3168ae7828ae072db2cf db0c7ee8933862ea609413 bc5f76d967b47d1fbee700</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 08:34:19	<u>0x6be828ae0bcf1dd2e638 08eb503543ee22be7986cf 47fba4709412a6e9d7b619</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-09 11:05:13	<u>0x03aad337db3222b8eb70 1088d91f5f57fd1ce2909e 50124fda0ff10a117e95a3</u>	+ 1 NFTVoucher	✓
54	2023-08-09 10:29:26	<u>0xe154dea7c95f28e47932 2ae27e9575e0df7b103a56 9b4b45916e9b6f1517a743</u>	+ 1 USDT	✓
55	2023-08-02 15:47:33	<u>0xddf663444bc2bd4f3e77 4f90999fc401d8d5a2cfd3 a01e270159b3502fbec911</u>	+ 1 AVALANCE NETWORK	✓
56	2023-08-02 03:04:32	<u>0x572fe94a250df6fa00ac 47d372326fd67510d49d69 989663bbdef1c91752c629</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-28 18:10:08	<u>0x243f1cadb6e52f25528a ee00d7e78ca414cd5f738d 2b26282bf5ba3c30d19791</u>	+ 1 REVOLUTION	✓
58	2023-07-23 07:59:40	<u>0x0c9e336cf5f33187d64d 0eeb11049f959678f1cf43 07545c2181164d86592584</u>	+ 1 APE COIN	✓
59	2023-07-19 07:43:42	<u>0xf9ea0df57aa2ea859500 acb3616a87c1666f90b381 92a4238174b714ca79fda2</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 11:12:43	<u>0x480ad0cc9bf7686945be f4f076eb6a7ffb1e6710c8 4de75f7465cf301f8e9111</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-15 08:39:11	<u>0x027986141b9657ca59e0 e1cf1946150d3534a7bdd5 56ad14e5f1950ce10d8e85</u>	+ 1 BlurEvent.io	✓
62	2023-06-28 06:49:09	<u>0x7b562522bf7fd2a3596f b76ffa99bd5a5eb1681ac5 88a1cc12c5899548ffebf0</u>	+ 1 ARBITDROP.NET	✓
63	2023-06-26 22:56:54	<u>0xf6b558daa446ce2389c4 e1c67a197895e3992dd76d dcf07fb5d5b07d7784c07f</u>	+ 1 EventUNI.Net	✓
64	2023-06-16 02:48:58	<u>0x350b880f59c70fcf04c5 ebd96707ef7f720a8f3f02 605c6df5caa6c8cd57a462</u>	+ 1 UNISDROP.io	✓

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