


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x307d20d76f7ef89517cc72afc526893c86f08a5b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! USDT.	3,000 im rewards!
Blast	54,988.000000000000000000 st-apps.com
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
10 Collection	1 10 Collection
🔍	N/A ethevents.co
\$1000 REWARDS	N/A dropsusdt.xyz
	N/A Reward at BoneWin.com
\$\$\$1 ETH TWT	N/A \$\$\$1 ETH TWT
Airdrop at 5eth.cc 🔍.	N/A Airdrop at [5eth i%[ecc]
🔍. 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDT Airdrop	N/A op.work
\$1250 USDC	N/A \$1250 USDC
\$1000 USDT Airdrop	N/A cc
Reward at 2000usdc.net 🔍.	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:32:05	<u>0x27fd9cd675dd20f70b28f35e428730bc8ca28c4fa2ee7d0644e832f6011e2d1f</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-07-04 16:06:59	<u>0x5fe7b6c232951accccf271ea9e1ed7b46c06492ad74f8fce0b43dcab1a36dc81</u>	+ 54,988.09840999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 19:22:42	<u>0xa7362b659c0322817246</u> <u>f05ac23e88a289c5927a9b</u> <u>65c5a1ca0a1bdf7bc4860a</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-13 10:40:13	<u>0xe93fb22696946f621704</u> <u>a0b4e663d23227bfbba8cb</u> <u>7620ef143b8303d577e21a</u>	+ 1,643.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-02 20:14:08	<u>0x05e98240a9efd94804d1</u> <u>d61762bd60e29463aa6d35</u> <u>da793f4275439dfec6409c</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-01 20:40:14	<u>0x13e4a00b6b597fc6e4ba</u> <u>0e0618b5bd3aa9d343ee66</u> <u>a112df0877963d71f4aead</u>	+ 5,000 ards	✓
7	2024-04-30 22:01:14	<u>0x230646e362781ef03310</u> <u>7afaa0f576dd853ea02834</u> <u>403dee5378710c0afff079</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
8	2024-02-28 02:03:58	<u>0xc8fa143edadf69f2e74c</u> <u>aec00a8f03958d367c929a</u> <u>6059d9189fb706bde041a0</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-26 18:55:35	<u>0xdc5839f5f54a9388713a</u> <u>245690065b5ed6ba0bdd96</u> <u>071f8b3eac3bd84e567cb4</u>	+ 3,000 rds!	✓
10	2024-02-26 08:51:02	<u>0x86351f1431f5e8189d0c</u> <u>1fd78c3756950e3299bf6d</u> <u>1b2068ccddeab69d61e231</u>	+ 3,000 im rewards!	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 08:40:22	<u>0xbf5af68e65ae987c8054eaae9068d4398ed3464d85dd8637884aa4da8c446e87</u>	+ 73,794.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-25 05:56:44	<u>0xac48bbf6ca3563dc4540d05a86269a7ece98a5ab1a11aba3ef9211997e1ef0c3</u>	+ 5,000 \$USDT ÐjLÐ·IÐœâ-·lootusd t.com	✓
13	2023-11-21 10:05:15	<u>0xf97e756083f1f007506101df94bd67e727fd1ef61e1d1675045fe76c6b11bf30</u>	+ 1.0000000000000000 00 s	✓
14	2023-11-11 15:34:29	<u>0xc2ea4b0ef3c5ea1f17cf92ed55951f3aacbdcee45e470b67ac497673ba550298</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-11 11:02:14	<u>0x8d4baed1aa93605b42bc9c086d07345666164fbe16d7da8f8fc713bfc7e47394</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-23 09:00:56	<u>0x7c30343c0e59f26f81db39e320ad803e47fe14e9a8a107eb5a148362e369a4ea</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:50:41	<u>0xfb71229c820665880f66d2dfd161805e88c58ce81d654c2484f561ffcb83ddff</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:43:53	<u>0xf1ce0ebf003539f0c347ed0153b96f40999d21314ca6c7976a86785067e8fd60</u>	+ 1]	✓
2	2024-07-04 16:07:31	<u>0xc596652f7dd0250498423728394ab93f16c1d6e87710a90510428a8629480c28</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-04 16:07:31	<u>0x0cc7c56d50d01b595074648c5c5ebe071286ff10c1c8fcf3491402a1b7cf40b8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-11 16:16:27	<u>0x1427e68ab5030def2cddf97d08a452436d184e33c8a469994a6091a269a3bbc</u>	+ 1 az]	✓
5	2024-04-29 16:54:53	<u>0xfd220f0527f1d697c887a7bca4c48ec0632813cf329576029bb67d71a8872c2b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-02-26 05:07:36	<u>0xa69b0e6fd88bb1825aa60980ce255aab7a75db079626d5cb416981081aa4e4b8</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-26 03:26:18	<u>0x19f706f113ccc416e080e4a91d0b6255ac5124162f1dd08c04c35ea6d583c356</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-01-21 05:32:58	<u>0x9177c46ca01d51b7e7861e91c27619a3fa8373d8c55676eed5a5a1bce684d0ae</u>	+ 1 ethevents.co	✓
9	2023-12-31 23:24:41	<u>0xac7fb37092e6294f3f8f870b1245e4c23e4bd3469de52ddd91405ad6188ee932</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 23:23:15	<u>0xc269ce31c2eb1cb9c97f6f352abbadf7123f88c14f604dfc27bca75cdfd8f92e</u>	+ 1 3000usdt.net	✓
11	2023-12-09 17:48:02	<u>0x5cc17f74c8a1d021fb8fc2b9693b6b089d8ddd0032c21e57e8ea35c9ddba9cfe</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 22:23:11	<u>0x05cebd0d313aa1f30abfe8136ec329f1168e1b254d778406fc2c6e49157cd53e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 14:08:25	<u>0x72688fad12d1b1e16499d4f8461b4b341ed8237e3e0d698a6b7b468b610b34de</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 15:53:19	<u>0xdbda2979f5cc6fa4b49618b2fe0b90b1582585a5c8599bc399a559f8d15e025e</u>	+ 1 cc	✓
15	2023-11-20 15:01:59	<u>0x0efd39f2f23ff1843a5c7b00f3b963bfd2d068cac954aa370059e072e7681c68</u>	+ 1 Voucher	✓
16	2023-11-20 14:42:37	<u>0x43bde1fa3715351521e0741f031bc36c02e7481060e2ac521868870e995ec9b7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-10 09:04:04	<u>0x46946f888c402faf1c949d6e5e5096a33446c0258ac9b2107b3a761e3984f74f</u>	+ 1 Reward at tether.ma	✓
18	2023-11-06 16:02:46	<u>0x1690e8a56709ad08eaffd950dd6424d076936843c50deea70a08b9a85b7dc106</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 16:02:38	<u>0x88dfda90d6231ea7206eac045fb7355245ae535943acb2afdb24d0849f3d4a4c</u>	+ 1 Voucher	✓
20	2023-11-06 15:25:58	<u>0x7a05e3888dc9a06e941c9dc9a4d95cf4c39b7208d9da8848a2da0dd350563b7c</u>	+ 1 op.work	✓
21	2023-11-02 14:53:39	<u>0x57c261c43a4231f9eb65e27dcdfbad69a03f625a5f96ab5545a8a0af6df01e3b</u>	+ 1 \$1,000 TON	✓
22	2023-10-26 09:52:41	<u>0x64d77e4c3afe99090d815849d8fe1fabb0aadb208f8a01e6b019e040a503dc96</u>	+ 1 \$BNFT	✓
23	2023-10-22 16:04:14	<u>0x95e22ebc466aafe61e90fe7d214864d6796474664a705607151b2ae6b060368c</u>	+ 1 Voucher	✓
24	2023-10-22 15:39:59	<u>0x0fd14cafff2c2d301d16bf51433efd1a255436b42a76666c3da2d522beb97808</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-22 15:39:43	<u>0x1fe6cfc86e816b77c45f8055bca98211973b628f0921caa8fa0edc8b095f6b88</u>	+ 1 .net	✓
26	2023-09-27 13:53:45	<u>0x359fdf57438d1dec6b89e076a986dbf96e1b81afe0f9f233ff2b41c342892379</u>	+ 1 Shiba Inu	✓
27	2023-09-18 19:34:45	<u>0x3e4491852ae8cb00f8693bc0dc9e9d6338dca3c1a469120cd1608ff2f5d4eec7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 09:22:42	<u>0x4811d9bbddf2b60b9a0f7bc10e0a0526224058ab65e6efa306d8d3d86f2917aa</u>	+ 1 Voucher	✓
29	2023-08-28 21:20:08	<u>0xe4db64e337ec34333226d175d18d7f5f49a3467eeaab0781e939707d006aee08</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 03:54:15	<u>0x7d9cb0ba48025b9242b96775e90fa371b28fad4f97263b297d52e77fb5d59cef</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-25 02:10:19	<u>0x28f6fd31b0e1b12c39542fef059fdc4576394357274aaf151715d16ba72d9245</u>	+ 1 \$-\$-\$1 ETH TWT	✓
32	2023-08-06 04:58:04	<u>0x71d2abddfa5a031c57626e34aaba8acee1a5d9f808328a86a8d522d627b4b7f4</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-02 14:36:05	<u>0xb94c4a0d37f3385e32cbf20c20d1a4054aa341b36b0ea1ced4497eb0403edb95</u>	+ 1 AVALANCE NETWORK	✓
34	2023-07-27 23:43:55	<u>0xc722c72e9440082fdf4d5d0fb3da45cf6a927b2933d15e9b373fc2fcbe0fc9b6</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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