


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33d6c85354fc60a0ecd113f49c57ad4eb9a64e46

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
!ETHENA	5,000 wards
Coinmap AI	N/A CMAI
foxytoken	N/A Z0Z
NOT Airdrop	N/A \$ CLAIM ON: not-trade.com
!ETHENA AIRDROP	N/A \$ ACCESS ON: ethena-ethens.com
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
#LINK	N/A LINKBonus.io - claim now
Airdrop Rewards : BASE	N/A ge.xyz/
APECOIN	N/A APE
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
1000 Rewards	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 02:32:14	0xaaffd479b4b013deded1811d4fdae7b83d06a12a3d80c8570e88b2aa5f2766bb6	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-15 00:24:59	0x1aab8708f2a3e5790ecedbd5cc2f431ca1bae5d85c88d39d020458180561bcf2	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
3	2024-07-02 01:16:05	0x1631bb40cc930d12fa3fa01cadd47c4c932d8f8b922764e62167af9a56fb232b	+ 1,000.740419999999 971878 ins.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 23:38:09	<u>0xcf03fd9b118470035908</u> <u>04c7c9a8da038b5aad1245</u> <u>4401cc3976e350230b4539</u>	+ 36,845 RDR0P	✓
5	2024-06-14 19:38:46	<u>0xe43fc6481f5ec1660151</u> <u>8bc377d002475317feb4ff</u> <u>0a455b2ce769ecbce5021d</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-10 22:27:56	<u>0x6aa8e1c734c0e6f83b1d</u> <u>0c005f31d52bf62e162d23</u> <u>2c51029e4a4e3c5bf188ce</u>	+ 8,750 RDR0P	✓
7	2024-06-09 22:26:59	<u>0x99544d6bad8604eeeacc</u> <u>3bf435af46605f47cc28c8</u> <u>8b2255793f7d45484d6851</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-05 16:29:19	<u>0xed30a123cea3e2a9b387</u> <u>ecabc2e7cdeb6e48cb79cd</u> <u>415e8fa345d665808b35cd</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
9	2024-06-04 15:53:58	<u>0x6ec5fa65167cc1e7ea7b</u> <u>c1b11294f0a713cf6f7933</u> <u>65f0698296eaa0627022e2</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
10	2024-06-03 10:43:28	<u>0x6bfaa94ef811ee419439</u> <u>34985465258a10c8679f8f</u> <u>4d24dedc0ac461e341c21a</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
11	2024-05-29 07:11:44	<u>0xdf1c97c610bacaefcc71</u> <u>862d1c619e25d6e129ccf5</u> <u>bb185473c834aeaf8c1e72</u>	+ 5,000 laim	✓
12	2024-05-28 19:31:22	<u>0x153ed9e5d3057a406f05</u> <u>b89aeea7af45eb1fa4250e</u> <u>1ff4a5ca6bc18f3a41db0a</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 17:26:44	<u>0xad761568bc0161fe3b275f91315951b53f2012873c3f05c0b79c51b39272fb55</u>	+ 5,000 YOUR COINS	✓
14	2024-05-20 09:46:40	<u>0x5c6ece952e123c4fbac1167ffb6d09daab301b3980970cbf08012a4e07a53a2f</u>	+ 1 APE	✓
15	2024-05-18 17:49:38	<u>0x547a7bd80df3315001a6b7c0ba0b4f509f3cb8ea818c67ecf555954e9b4728a5</u>	+ 3,000 IM	✓
16	2024-05-02 15:57:23	<u>0x97ce417f485aa8ae294f835d29e922c9a82f314fb71b33bde5066eae66f1b22c</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
17	2024-04-30 20:28:20	<u>0x870a03b56c4800649dfd33201401868aacc7e483ff2e8fee9b20ea76f0f59847</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
18	2024-04-29 08:12:42	<u>0xa4e91c17b3edfa6fc91c9effb189be8fed4aed98ccbdb7e59831f69e10420065</u>	+ 5,000 ewards	✓
19	2024-04-25 08:23:59	<u>0xa6af58a902aff604bdec55373b37a261e6d8be972eb82c1c1f52666fb1cdcc6d</u>	+ 5,000 wards	✓
20	2024-04-13 09:20:21	<u>0x8b21741fa462b44438c525e80f5d0424422a9fa8ecda3db5d88508457d18af1</u>	+ 4,033,930.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2023-11-17 20:41:19	<u>0xad3b5fb335e8daf29bf31d3abd49c00e61eec6946f56eff894516925471bb48d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-02 21:28:07	<u>0xf3fde111c3760884fb418bf790890a6965c60c0c8d9afac5a0e2881d5924ea25</u>	+ 172,150.0000000000 00000000 WHEX	✓
23	2023-08-16 10:12:32	<u>0x0633d4926105dec62081a30a0f5402182a020bc2715e9bebc882ee4e36cede5c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 01:52:12	<u>0x94e74389185a7732dff65ae39132c1b932c4e5152a1abbd97c7fe2322be612f8</u>	+ 1 aim rewards!	✓
2	2024-07-01 23:38:19	<u>0x1002d0425d703863b191d9e63bb95267f3ef3d2c9a144155d29e0c45aa6dd718</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-07-01 23:37:41	<u>0xfaf83217e694df113c0304c1d12b755fa0671d736ca24e86105a209118ec1a24</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-16 14:37:54	<u>0xe6ea038df10744c74ffa0054b94b52e5c8faa88ece91d9bbd014d6a1fc1b784d</u>	+ 1 ?	✓
5	2024-06-10 22:28:41	<u>0xd70725cad6e242e6596b3d4172bb1a231b1eb0e2aa4569119ac3adb5555f691a</u>	+ 1 az]	✓
6	2024-06-03 10:43:42	<u>0x51157ca5604a235f10637e6d495d9bb230458b381d932407ec33a769cf9bd3ed</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 01:43:48	<u>0xd8419a4b0d350a7dacd8 a29ff563cd9b0fbb3164ff e26ee297557585ec7427bf</u>	+ 1	✓
8	2024-04-30 20:33:14	<u>0x13f5492756daa583397d 80911d1d5ed84058787e6a 80b12202015b049608cf67</u>	+ 1 rg	✓
9	2024-04-30 20:31:02	<u>0xabcd799ddf5989e7933f 2fda4800a8da4ecccb446f b68561483c2ae5f01293b6</u>	+ 1 rg	✓
10	2024-04-30 20:28:48	<u>0x21d2a2134af62b7f5a8b 3027cbae320e1295c9933c 1876d6051e22ecf6a143f7</u>	+ 1 rg	✓
11	2024-04-25 19:32:58	<u>0xb35afa21d57c82b3a415 909faa964784341d5f3785 2ac4c279aa690a0088ea3b</u>	+ 1 et	✓
12	2024-04-25 19:32:58	<u>0xb35afa21d57c82b3a415 909faa964784341d5f3785 2ac4c279aa690a0088ea3b</u>	+ 1 et	✓
13	2024-04-25 19:32:38	<u>0x7c208f98905466add443 cbdddb9648db1ce4c42da9 5888b6bbc8af227190fc47</u>	+ 1 et	✓
14	2024-04-24 19:19:16	<u>0xfcded75a6ee9955516c8 7920d650919b6a0a087d6d 3902b05172b444fee7ad3e</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-16 20:01:09	<u>0x7924d44a95e79fe99230 d94172187a74d73943a266 25b8790dcc948e90241eb7</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 21:29:44	<u>0xa4744e1ab5860298741a63e2da36a0eb9ac8acf8e08c6e926f73be71484b78a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 23:52:39	<u>0xf2609a5ad6d28500341722ec64fa16809fc785a859caecf0575651a616cc8cb7</u>	+ 1 Airdrop	✓
18	2023-12-11 20:50:51	<u>0x2b5e71447d93a67b5184620efe83eb84379319483cd0b8d1a10ed540b713f04c</u>	+ 1 2000usdt.link	✓
19	2023-12-11 20:50:47	<u>0xef8ce9992f3eca9b324d5afe4ac4c213e2eb59265e135e3e99137b71c120b093</u>	+ 1 1000usdc.net	✓
20	2023-11-17 13:28:41	<u>0xcce24e5b5c9d734717dc52c32abb667b1b04701280788155dd154be0ff329666</u>	+ 1 NFT Voucher	✓
21	2023-11-17 10:38:24	<u>0x1d2a5949a0e220a9b9cc55a315946d932242f80dcb3561b700e9e1ca23d317e8</u>	+ 1 ro	✓
22	2023-11-02 04:43:50	<u>0xe88150bc6ef69e4eb33f7a755ab4cbe31bc4763ea20204ab33a5b1f031318322</u>	+ 1 Voucher	✓
23	2023-11-02 04:40:42	<u>0x1127150cc0cbe1ff722444ebd900c406d460366fcd272cf9bfff3203019f1ee34</u>	+ 1 rewards-usdt.xyz	✓
24	2023-11-02 04:40:10	<u>0xe7e1a950585f56412dee6ca9ed4565c0c36f94670323a924a832f3c24e4106ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 04:39:58	<u>0x14a3df2512af883ebfea e87ff7a3cd04f2014bb12b d10e2dc291c3b779c28673</u>	+ 1 2000usdt.cc	✓
26	2023-10-28 22:21:08	<u>0x95d5778f816675feab44 60e088dac4678203bcac6f a5f39b98acc02d527926b3</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-28 15:18:56	<u>0x3c1f9aea296b13c076fb 8fc4eb7186d7bbc518b23a 27478e9008cf3cf51dbb5e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-26 16:28:05	<u>0x7e5ba8219c8e7007e0b3 62e8a8bc1faee9ac3a77d7 dde5285c121b7a745609ed</u>	+ 1 USD	✓
29	2023-10-26 15:27:39	<u>0xb7aca826b3c0c79cb049 55a28212e60d79aa1df220 0aeb3a6d68173628a8a2ab</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-26 15:25:49	<u>0xe0b107b1053adff4fbf7 2f1a7d48bca6f18c1e0f66 11e60587d0c70a5e7d4377</u>	+ 1 Voucher	✓
31	2023-10-26 15:25:45	<u>0x7ac20b4ac176d1eb98ff dc5a4bec02ac94859a8438 6ddb44c4178092d7474ca</u>	+ 1 Voucher	✓
32	2023-10-26 15:25:31	<u>0x647894cf5711c7391d6b 0097c32cf556d822ec1c90 d0594f83572164f35f4001</u>	+ 1 NFT Voucher	✓
33	2023-10-24 03:30:59	<u>0x69c1d4faf3834bd28761 d6b388ebdd80a5f6fb6e71 f988e40d0363439b57d127</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 03:29:08	<u>0xfc5f9420be128af241d8e08a831e1e2fc5e8bb1a38920efcb1e5449ff49df118</u>	+ 1 dropusdt.info	✓
35	2023-10-16 10:55:42	<u>0x9f33fed19d01e21829f6744e47a8c046a445b8d85d692022208a5726968a4028</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 07:28:58	<u>0xb0c43e44fe0a4497579a31230ebcfda8d5d12a2bf4faa888e451716830a066cc</u>	+ 1 Voucher	✓
37	2023-10-16 05:48:10	<u>0xdf1671cc544a138c04a61e23b21568a0ead2bee24f0e4253eccd72f050d5b6af</u>	+ 1 ALRDROP	✓
38	2023-10-16 05:32:18	<u>0x857b794a0168054612ce1b19bd430039c02a8355f0c78491f74a82a5f31f8e71</u>	+ 1 ALRDROP	✓
39	2023-10-16 05:32:06	<u>0x4f6ed52e469c38942baa3debe597f9508f38bb1909fad9d05d4aae7de65fd965</u>	+ 1 ALRDROP	✓
40	2023-10-16 05:32:02	<u>0xa7fb6dd02bfd4d8cd79c9d91d5681e3bb3ee5afe408771113aed4506c2939491</u>	+ 1 ALRDROP	✓
41	2023-10-16 01:56:53	<u>0xdce46e657621522a3ac12702558971db1a7178e24c26ab05b72170947e57e25f</u>	+ 1 Voucher	✓
42	2023-10-16 01:29:24	<u>0x5e253f113ac83dd76d21361be92e28aace202f83640439721a75e7c2070b2b07</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-15 22:23:49	<u>0x960944138b89ffd29344434a8bcc6519924952a6a840fb3a9e4a9c46dd54644f</u>	+ 1 usdt1000.xyz	✓
44	2023-10-15 22:23:37	<u>0xf204f9332a09c4c394fb6b821c4ccc2c7b5efeba0a9506eb9fe1ac0a7df1fe13</u>	+ 1 tether.ac	✓
45	2023-10-15 22:23:25	<u>0x9f0e8b7e190b27c87528c7066628e607fcf5b4d7d18c492a46f4bf0112efc63c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
46	2023-10-07 13:27:13	<u>0xa6000310daf9213bf8d0b63204d048dce722e8ea8a13ccf4adf365c37f02cd19</u>	+ 1 circleusdnft.com	✓
47	2023-10-03 02:08:19	<u>0x73f8f2af29820475b43bc50fa157633a20cf53d077afaa25446052cafd5dc9e4</u>	+ 1 USDC VOUCHER	✓
48	2023-09-21 23:47:49	<u>0x222275c69ce0e1fb536232a10c42e1ee411152c2d7f7dbc8e94a3f90dc619fc0</u>	+ 1 Voucher	✓
49	2023-09-19 06:43:23	<u>0xa2a9d8236579e096e4f6f94e180d690243aa37f173ef455c7051bc0bc9623d13</u>	+ 1 Voucher	✓
50	2023-09-17 17:58:00	<u>0x6f2e341c181028d35af909fdffa6f97abf1661db6700ab2162c38611c70846c3</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-14 03:58:22	<u>0x553b1f48b781cda60f435330364ccb0febab3945576bbfe7ef63a7e5354ba92c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 22:55:48	<u>0xc953a825bccdc4571ecc 2b5045781eecd0899d1936 e250e14aadfa26fbad0b89</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 11:48:26	<u>0x6e5bd73ecc8ffc59ec2a 2e4c99197a6bfff1b1c8412 9c163ef1395b9a940a4038</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-11 04:16:03	<u>0xe29d369122c820740390 1d1ce37163812d4fb5b0fc 85b56df5c2fe0c9809612a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-08-31 23:16:27	<u>0xc8253f4b1c07d7282584 a1fcbfc96eb770caf65836 74471ff561f4562ecebdfa</u>	+ 1 Voucher	✓
56	2023-08-31 21:38:05	<u>0x5cc67a044679b773d11d 9c7b9e0c5a14619a0859c5 732d53f8a0f1e4e3d5d121</u>	+ 1 UNI-V3-PoS	✓
57	2023-08-31 21:36:23	<u>0x9ba7cc847453f1c3fa31 76c4675485b3686bcac550 8047a210796d5475ea14a0</u>	+ 1 Weekly Giveaways	✓
58	2023-08-31 21:36:13	<u>0xf7eefed423e318be6c4d e80b3cc4baf3af91a8b9d3 e8e4ccb006ec68d1bcbb54</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-30 02:03:22	<u>0xffc4d350c00744c33802 b14f2238ec7f92c9f07bb8 a14995dbb4c09ca7d3fb0e</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-28 20:46:10	<u>0x27aa1b752551aa11e6bb 68ab1e79fb631593a52de3 0230c2eda9d6b4a4175814</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 04:59:22	<u>0xe779d06e3e1e11d049704df85a16549fdec868bd8bdd92f5c19dad5210db1368</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-27 23:34:18	<u>0x4b92439f6b71ed408c50e215177ca9e117db9f99c7b4b59aa33bbaffb5339e1d</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-26 19:44:19	<u>0xf77a8cc2de96858d3222d2a4ae953a18238f74fcaf5d646eedfdfe6fb7490b47</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 20:12:40	<u>0x4e3ed69a19f5d52a6624d81bc492847898c5664d924d0bfc67bc5872b16a9fb6</u>	+ 1 NFTVoucher	✓
65	2023-08-19 11:24:01	<u>0x99033aaecea23f8b93cefffb3f0a55838db40721a221e4ccef26a466e9f7d466</u>	+ 1 NFTVoucher	✓
66	2023-08-14 11:45:35	<u>0xd457b168056d4e63efbc47f8a678157d1c9886be260e759133f680ef2ccbfe6d</u>	+ 1 USDT	✓
67	2023-08-13 16:34:00	<u>0x6c220602b68e25189169528c1b2346c4782e135973b1543e0a875b804c104bb3</u>	+ 1 RARI	✓
68	2023-08-13 03:21:43	<u>0xa952cee331935e666b8bd4aeb534066af77c02adaf53c978a343b66ec8e2318</u>	+ 1 drop-rewards.xyz	✓

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