

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c26b2a4292fa1ed9c20131fffe9f96e5301b636

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Acces Liquid-ether.com	1 rewards
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! USDT	1,000 lt.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 DROPHH.COM TAKE NOW
ETH	10,000 ETH Claim: ethcex.org
!ETHENA	5,000 ards
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
\$1000 Rewards	N/A 1000-usdt.info
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Base Chain Raffle
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD	N/A NFT Giveaway Round
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:50:48	<u>0x5e213472694245c0783489a4c379a8fac2b95ffcac9256f5c4e88765ba435fa7</u>	+ 5,000 ards	✓
2	2024-04-30 20:37:22	<u>0x329eebe394b68dc5a4778c0407c5f88b26f73093d285915ebf51546559b70de2</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-28 07:09:36	<u>0x89d2ed66897ac38607cabedf50e8dc42e3341ffc91e13d64acb0f1fffb1eeead</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-07 20:48:42	<u>0xbdbd079029de499b8540882f2627bf83e8f2010adda58fb6f836bd8840acadaf</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 18:44:35	<u>0x97899b20d309eb0aa6ad2381935ad23aca05a3f542e0f186a2af0efe35531de5</u>	+ 1 ETH Claim: ethcex.org	✓
6	2024-03-19 13:17:01	<u>0x955170472916178e7bb07c4ac72c58b148c87be6dba84abd76e30e5c692b5d9c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-16 20:21:49	<u>0x0e58c93a75e93d7f8d418103e9fe3a0d1384949e7c0bd89232b43cfa99856fbb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-01-26 16:41:09	<u>0xd2855ce291cc4afeb4a8679a57588e3e8c21e8bd898565319b8aea9951b58a04</u>	+ 1 rewards	✓
9	2024-01-20 19:24:11	<u>0x15d9b18bf062702a322604efd40c044a3085739a8c6216fba2cf6a75732534f5</u>	+ 1 lt.com	✓
10	2024-01-18 20:18:22	<u>0xcffea6373b957c05cec62710a48addceb2b3d730b3c9027523c17ec54e109146</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:01:50	<u>0x05f26efd8ae3938d52cfd1e952596518ede372a4994a6335c81976660bd1a78b</u>	+ 1 rg	✓
2	2024-04-30 20:55:19	<u>0x93b4c8a73b3f65833793a7ffca56438f60c51cb2df62a62ab22c74ba6669f3f9</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 20:49:41	<u>0xb31186c1f83a4257efe45b465158364b3b4628411966f684f5e7b72bb4cebb6a</u>	+ 1 rg	✓
4	2024-04-30 20:45:05	<u>0x5e355d9a3eb76df070fa2eb9cd297a37b7a51435a852180f4b168e527c8f89a0</u>	+ 1 rg	✓
5	2024-04-30 20:40:37	<u>0x8274f23bc9a7ed270a0d73c730be825369652282f434f1a20a39d0996d4cc906</u>	+ 1 rg	✓
6	2024-04-28 09:26:38	<u>0xf039219d404ee9cb4397c2e1ff0316467d31f2b998d71b07e8e29e7858c8cc99</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-07 20:00:50	<u>0x92b7840654b41c713c25a66cabd9d1b1a9e428a49502b9a17fb77c43db036f04</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 19:16:31	<u>0xffca6d87ad2542f698684d46e623d3dc4ef5b781d797d89c20f2591c72241da5</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 17:20:11	<u>0x2f1c8083b1f22f682e9a783fc64e61225fd6230b6cc91a1dbf65405e04861d4c</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-11 19:48:53	<u>0x81e94333afe52cd966ba1f2cc4b828fe4059e983dd45f30294db1cc3f1e31423</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-03-04 11:41:14	<u>0x5f056c3e28d3ed8db1904b14179f532f500997870ed08512251cb8e3515546ab</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 07:00:09	<u>0xa8842d9c705b8095b841c5ae9267f32ec234642109b705d1a823bbce885ffb31</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-26 05:10:52	<u>0x1d78a7c450eda079927a86eac1ae4d002cbc3639e081bd8ee32b6b6dce814a8e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-20 06:03:18	<u>0x9d8b258ab5817cf42eb48b748a6fc0e465f13613c76265d61363c3b26738488a</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-20 03:42:10	<u>0xc929182cf48f35b960d0f6c5e2702d1d0c8f6d3258b7b6becf70dad45a509cf7</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-07 23:05:59	<u>0x1c920664f83e8d69aa265aa4ac3be0ed9ccbed8e0977c68c44e86168b332a4c8</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-07 22:58:52	<u>0x3d6aea9fedcf4a509322fb60bcd9fdaccf37414083cc544d2eb583646c68f72a</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-07 22:58:52	<u>0x46d9eae973694031c3965508285b74423f1c7e9328125dfa3c7494787d243dc7</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-01-26 16:46:39	<u>0xdac1816dd64594ba54d39299e423215f4d1d8e249ece1130236c01ebc4408842</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-26 04:40:24	<u>0x0874a46ef18fecfcef87fc7ff2722f2e720b97bd4432dbbadb92f1f0300b70b0</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 04:37:04	<u>0x739f5b4d2467ecda69550b01a96fd08e56eb32b805b3e2c3adb5f1dfbf70c52a</u>	+ 1 2000usdc.org	✓
22	2024-01-20 15:05:17	<u>0x3df9ffd3e2707be13368e15592982761b694a058e9be60c8eda892438f239be1</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-18 12:07:18	<u>0x9e5322daaac2ae99c9da39d6968be5dfd1b918c3a8505c153e8bc20d051bc082</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-14 00:34:08	<u>0xfe608cc040ff5e3b009b43b53f133bda3c0f6cb1766ca39da0343ed92fb4d2ef</u>	+ 1 1000usdc.top	✓
25	2024-01-14 00:34:08	<u>0xbd8de4d4a8403eaad7ec11e3ed1b5716a5370f3b49dc94cdd1429f4c425f4b13</u>	+ 1 3000usdt.cc	✓
26	2024-01-04 21:52:38	<u>0xe9a2b54b844108273c3761daec27b23511fc59049ab5254c405661b08dc392ef</u>	+ 1 2000usdc.cc	✓
27	2024-01-04 21:52:38	<u>0xe952acb3f6df78997b358b3bca5c39bbdad34d55a14d61b75b61a337099b3823</u>	+ 1 3000usdt.net	✓
28	2023-11-20 10:29:22	<u>0x07a3641b253d1610147a7818df4d3c12b06c34d6ea53c66f550cb9622369209d</u>	+ 1 ro	✓
29	2023-11-20 10:29:10	<u>0xcd306cb2a8b2d93d8cf50af24a8d9e937885cb517a5e71db1b97bb2ceb4aa839</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 07:22:55	<u>0x7aa5f2e04bb4dc57f755</u> <u>cdaf2cb3675c129bfa983e</u> <u>20e4251cafa3266578cad</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 07:18:32	<u>0x62db6f3d8b29e95bf51a</u> <u>438f32103720e67c3cd196</u> <u>8f0cbdbbb3898404b3a126</u>	+ 1 Voucher	✓
32	2023-11-11 21:13:24	<u>0x76e79a617e5aae0d8c0a</u> <u>d641fbbd15e82fe914568f</u> <u>5df87f4b39d7809ba125b0</u>	+ 1 Voucher	✓
33	2023-11-11 20:51:11	<u>0x35b2e20c511348318637</u> <u>bfb9debb3000982b4cfa3</u> <u>ce27a0319e4b274669c735</u>	+ 1 dt.org	✓
34	2023-11-06 21:45:44	<u>0x4561687e9b7e302849d1</u> <u>f3c390263b416dc79e6cc8</u> <u>60bfff87edb77794787a62</u>	+ 1 Voucher	✓
35	2023-11-06 21:43:58	<u>0x79bdb46adbbf00e363fd</u> <u>b569eb1c84c05163da55b6</u> <u>a87c6b4223b4035efca2dd</u>	+ 1 op.work	✓
36	2023-10-16 20:44:18	<u>0x4e936365f2c084eca067</u> <u>8f13022b05b996b2e666ed</u> <u>a4a05287407b908e3f782a</u>	+ 1 Voucher	✓
37	2023-10-16 10:58:04	<u>0x1de969263cb6ed288f29</u> <u>c7551ba76f05a67b6ea91b</u> <u>efd2dd0e948e2a5ee7cd54</u>	+ 1 1000-usdt.info	✓
38	2023-10-05 14:14:23	<u>0x9a119951f03b148fd653</u> <u>5d1e2fc6a208740961e691</u> <u>33f58ca32a0417c1e9f725</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-05 12:05:26	<u>0x454ab2423a67299fe0e0008526be5581f0fea09bd72a91423e16d66f79f6ef3f</u>	+ 1 drop-1000.me	✓
40	2023-10-04 15:53:09	<u>0x223bdd1ed978f62d5ef922cdfe3ffdb170b33be0a5bcd13f94e575f9a70c0e83</u>	+ 1 Voucher	✓
41	2023-10-04 12:04:48	<u>0xd5836f36af5532b790e04ab24044dd3ae4329abef3cca2dd158c9c2bdf245c6d</u>	+ 1 .org	✓
42	2023-10-04 08:35:01	<u>0xd5fd86cb39f3d7a02817b39f0405f35062143e6d9035f34d2f8ffe403606aac2</u>	+ 1 NFT Giveaway	✓
43	2023-10-04 08:34:53	<u>0x294a1e2aeea281c1423f00a386b80992b614890f50fca2d26e9e7b9693759eeb</u>	+ 1 NFT Airdrop	✓
44	2023-10-04 08:28:33	<u>0xb145fcb98741edbb79f0e24f6091e21721ba1f2d8130655788c6cdb8900ea792</u>	+ 1 NFT Airdrop	✓
45	2023-10-04 08:28:17	<u>0x1840c78a1c5a28ac6bf8b0c0fbe22c6a215f01d2a3e9f363f3714184f73ad686</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-04 07:29:46	<u>0xebba08e311036ece2a5c7d0de2657b13912a7537eb5193cce2949ff1d7f431a3</u>	+ 1 usdt-drops.org	✓
47	2023-10-04 07:29:40	<u>0x3fed2b834a1e04d3dd3104c9ef2856bfff60696693ff3f56f7d1b62e9fdfce49a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 00:39:46	<u>0x5d8568520a86d12f1fa382e73191436af5a62ff0fde372f07a306b64ab6a7dcd</u>	+ 1 Uniswap giveaway	✓
49	2023-09-13 00:39:14	<u>0x44515d01f354dfb3a614ea105fbd77d4d5012e112da9d89b534cbc29c2c7cd72</u>	+ 1 Base Chain Raffle	✓
50	2023-09-13 00:38:40	<u>0xa51868511bac595a642d956fc9b2c7f39406982c726f00eed642c3375fb1f8e0</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-13 00:36:44	<u>0x3a8db181fc9a3208a6bd22599742343704aea98c353c75ba66204e4233086188</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-13 00:36:14	<u>0x043ca64baa522b9d1306e392fc1087ad585a43780026dd780acf4f2160c0dd23</u>	+ 1 LIDO Drop	✓
53	2023-09-13 00:21:24	<u>0xe5448bb935085a4b4068f96bf212e07df4638432f569a3c93b07cd41c3f8fe10</u>	+ 1 NFT VOUCHER	✓
54	2023-09-11 19:12:33	<u>0xfb7acec528946c5aac68e86e644bbd1d97bf283b0605742f8cd6e49ac85619f9</u>	+ 1 Vouchers	✓
55	2023-09-10 01:00:08	<u>0xb6d5977f96af9c1a08a6c1d35a47b9584ba0daf0bfa485924475f0fb701d1ee1</u>	+ 1 NFT Voucher	✓
56	2023-09-10 00:38:04	<u>0xdedbbd8908262a4cbd216b6793456cae6b3967599533f3067161d9bfc692bb0d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-05 23:19:48	<u>0x9aad666c0177f1a66c8e</u> <u>f5162bd5f8f69e11445e6c</u> <u>e12c7dd64754aeb73a1407</u>	+ 1 NFT Voucher	✓
58	2023-09-04 20:34:58	<u>0xf96204279fc9443283b2</u> <u>469fe16f82bbf67952fd68</u> <u>2eb64b08d7d35c10378bfa</u>	+ 1 NFT Giveaway Round	✓
59	2023-08-15 18:40:02	<u>0x3c478392943ef3d68da3</u> <u>5643012245c17fdaeb5dd3</u> <u>9a87f69c94dd6686186fa2</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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