


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x448bd20c9cd0d3ae6645d719f0b1b80088134c2b

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| !ENA | 3,000 ACCESS [ENA-L2.COM] TO CLAIM |
| Eigen Airdrop | 5.000000000000000000 en.click |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| Renzo Airdrop (therenzo.xyz) | 1.000000000000000000 Holders Eligible: therenzo.xyz |
| FLOKI-AIRDROP | 0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM |
| ! ETHNA.CC | 7,628 ACCESS [ETHNA.VIP] TO CLAIM |
| !ETHENA | 3,000 IM |
| ! PEPE | 110,000 EWARDS |
| !ETHENA | 5,000 WARDS |
| Nuka Cola Airdrop | 5.000000000000000000 one |

| Token | Balance |
|---------------------------------|----------------------------|
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| Uni NFT Event | N/A UniEvent.Plus |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| 4602 USDC | N/A NFT Airdrop |
| \$1000 Rewards | N/A usdt-1000.xyz |
| UNI EVENT | N/A UniEvent.Plus |
| 1,000 USDT Reward | N/A com |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| 10K\$ gift at [bit.ly/tpepe] | N/A e] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-06 19:57:37 | <u>0x76187c233532efcca8da</u> <u>15c9a5fddfdcd9a67813b72</u> <u>58e560f0ee78dc0a2fca26</u> | + 110,000 EWARDS | ✓ |
| 2 | 2024-06-06 07:34:23 | <u>0xa1d5f3ea17ca66a1c9a2</u> <u>e0fea22e0fa430e240a4ac</u> <u>2250b2989bc76862052607</u> | + 5,000 \$ ACCESS ON: not-trade.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-06-04 14:38:00 | <u>0xd78e82a6ba12cac70a53458fc863c78fb72818b4f21ef58e12414bd4c15c03cc</u> | + 13,700 R TOKEN | ✓ |
| 4 | 2024-06-04 14:29:34 | <u>0x41f730befed0a8e354ae4d0cb01eb6f75609bf039f872df3f6a132dabdc61190</u> | + 500.0000000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM | ✓ |
| 5 | 2024-05-17 23:24:06 | <u>0xd62af61bbd79202ba681ba6cd048306ed9d8dbb43b2d962310247aa6225ac69d</u> | + 1.000000000000000000000000 Check/claim: pepevip.art | ✓ |
| 6 | 2024-05-15 20:26:03 | <u>0x5119791791aeee8e00df2f22ae24361095bcc7d86b72835340454458e20b53a4</u> | + 3,000 IM | ✓ |
| 7 | 2024-05-13 14:17:24 | <u>0x563f568bd61f2e3978333d471e5a89984b2baa97561064e4c47c899ee9288b9e</u> | + 1,531.035900000000000000000000 en.click | ✓ |
| 8 | 2024-05-09 18:05:55 | <u>0x2052a803d47ea4c32427e50a570c6d7a96aa2f2e38ff6f97d792b317eaeceab9</u> | + 5,000 WARDS | ✓ |
| 9 | 2024-05-08 02:16:42 | <u>0x074542bb9df15bf7dbbd c1fcab71daaa8875496c6224d347274013291f1cb677</u> | + 9,560 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 10 | 2024-05-06 20:06:24 | <u>0xcf0de25523f723d7c2e4800ed7b3bd155a243eb174e3fda974911c43646d481e</u> | + 3,800.028420999999999999999999 one | ✓ |
| 11 | 2024-05-02 20:40:15 | <u>0x2f5990d0cd4b3451007afd4d188cb46540a3a4da0c0a9337fae84d62daf58209</u> | + 3,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-05-02 09:23:18 | <u>0xf1c56ce68507be5adc3329f03ef207916090830cf2978e4850203d71219660c1</u> | + 5,000 rewards | ✓ |
| 13 | 2024-04-30 20:27:52 | <u>0x213dcee9cabb125237cb615e256c0b1c5e894d20134e3c4ef500fc8f1c54ad26</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 14 | 2024-03-29 19:27:58 | <u>0xbf0bd6f7f35beae514e20dd4bd98c580368363cf27c0af925f404d9595a931d2</u> | + 3,000 ewards! | ✓ |
| 15 | 2023-11-27 18:54:04 | <u>0xc64ab5f12b48a8d9201d6ff23560818d849d3adc80547be186244e94212bb936</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 16 | 2023-10-17 12:48:15 | <u>0x4aed29b7b6d239b5a678608100d24eb87e453a03012a05e4683a1b6c471f5149</u> | + 585.25000000000000 0000 sUSD [Synthetix.cc] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-11 12:09:39 | <u>0x8babd0f5ef0aef62712190243145b3e244fe975bb3ba2c827c19d2e43316c10c</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-11 12:09:33 | <u>0x5ca3bd79eeb5d21f0fed0cda48080c6c1da8198a55c00e624c868b834e93ba9f</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-11 12:09:13 | <u>0xcb78b329fb5ba23439abb20d45a04cf44c7ee095d132748a2719d0a7e441119c</u> | + 1 Blast Box https://blastupbox.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-06-05 21:30:33 | <u>0x400214eb86ff0f5c9ea6346c672577f40d01446899dc5e3d3beaf1d07eedc96f</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 5 | 2024-06-05 21:10:33 | <u>0xfd237a29d5ce763d0363a08cc75a8f3998db0c596120badb7842a6f8c904957d</u> | + 1 g/polygon | ✓ |
| 6 | 2024-06-04 14:38:16 | <u>0x4f274d37a46f58b8137e6124335883695aa3ea68542cdd72538722871fee095a</u> | + 1 e] | ✓ |
| 7 | 2024-05-15 20:26:27 | <u>0x4e7c806acc489a4b2a6ace901e2077e943d7915eb5d53e2051df4f89ee43d6f8</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-13 14:26:25 | <u>0xde67cd7bf6a78d5b78c1b95c954aa7f52459e62321ae774c9b53cb4aa678c42c</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-13 14:26:25 | <u>0xde67cd7bf6a78d5b78c1b95c954aa7f52459e62321ae774c9b53cb4aa678c42c</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-05 00:53:55 | <u>0x957e882010e239b5f4d779a9a5e30f99b7997a78d1482dce9e6a2e4a3e764d17</u> | + 1 Reward at [5eth.us] | ✓ |
| 11 | 2024-05-05 00:50:38 | <u>0xfa4649af19fd46f7ad53b295974af2fc6d0d175b5ac90b75388250612f50aa7f</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-05-05 00:47:58 | <u>0xa3c053028b798d43583fe60ee6ec394c61a3d5973b4455c2ae6665b1a887c487</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-05-05 00:47:20 | <u>0xd056f8282770711238ca</u> <u>2623003bf6f2f7225f9d0e</u> <u>57677716987b3d3eb315c0</u> | + 1 -airdrop.org | ✓ |
| 14 | 2024-05-05 00:46:12 | <u>0x631719aa682ab90b664c</u> <u>fd3c638cc1f0c63c739462</u> <u>2df9825dc43ece364b39ab</u> | + 1 -airdrop.org | ✓ |
| 15 | 2024-04-30 20:29:44 | <u>0xdf3e05789daf4712b93c</u> <u>7fb42bb29e73a545672102</u> <u>c3ad9182b7a543c3b7cae8</u> | + 1 rg | ✓ |
| 16 | 2024-04-30 20:28:32 | <u>0x472cb4974b7f7379a6da</u> <u>ba92c2f3b569e4bdcb052c</u> <u>37b1288b33f11d7991fae2</u> | + 1 rg | ✓ |
| 17 | 2024-04-30 16:41:11 | <u>0xbd52562f1f85678599d5</u> <u>3cc7aefb546b174c10601b</u> <u>899e6d584ca0bfb7f362c2</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 18 | 2024-01-10 10:31:50 | <u>0xb9dd443da10ac5ca945c</u> <u>ecb3af1cb3224b2dfefbdb</u> <u>2466c228168b3d65f64085</u> | + 1 5000usdt.org | ✓ |
| 19 | 2024-01-10 10:31:48 | <u>0x4f8689a3b64c82dfb01f</u> <u>60bae64481dac355f66be7</u> <u>4e4cd54c6eca298bb58f1d</u> | + 1 3000usdc.com | ✓ |
| 20 | 2023-12-09 21:11:27 | <u>0x329003a64e397f839c34</u> <u>9430fe845900bb09306339</u> <u>0ebd2ac538afdd703a734d</u> | + 1 1000usdc.net | ✓ |
| 21 | 2023-12-09 20:42:00 | <u>0x13e469efa03903c456a9</u> <u>8ff7170100dd79aed0af32</u> <u>583262a48b2467640d89ef</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-11-25 13:32:37 | <u>0x2fbde89ea6a83d7d0fba a7fa7db172896a7c1a9cec ff1d16f8e582d4f9f6cde6</u> | + 1 3000usdt.org | ✓ |
| 23 | 2023-11-25 13:08:20 | <u>0x19f502911ac1306a72ae 6336c0d8c98c0c34c1b410 01e08899184cd58c92de9e</u> | + 1 org | ✓ |
| 24 | 2023-10-31 02:22:01 | <u>0xc2c593bf827018466259 3b1ce3a9bdd50dc11eee8d 4ea98aefaf71a15d7d0297</u> | + 1 3 cbETH | ✓ |
| 25 | 2023-10-17 18:18:17 | <u>0x1426e4d1ef6b293f3de1 172f9535dd17ae828dc961 2327979a86a5117cb1746b</u> | + 1 ALRDROP | ✓ |
| 26 | 2023-10-17 14:21:42 | <u>0x5d6f17c58088599c3b0c 1c505385b46738f706f0d4 2c279b58efc06329468644</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 27 | 2023-10-14 16:35:29 | <u>0x327fa337021de5a01b11 e53c28174e14a0436509cf 9d6bcbe63f5031e5dbf617</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-13 14:07:08 | <u>0xdca39ec63291793d3e35 afb0862b5614feaa4dc295 ba8f5184089551e9f7c3fb</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-12 23:28:43 | <u>0x75192846da5403796f88 52351a7da07c83e847382b 858295a18abafc496f7218</u> | + 1 usdrewards.xyz | ✓ |
| 30 | 2023-10-09 19:39:35 | <u>0xa196a5d983d8cd419582 615fc2272b5d88d5e4b233 b4bf6d9a4d056314aa7243</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 31 | 2023-10-09 19:35:59 | <u>0xf6ec41265402b1b969767a17d455f9ba4d145bf41387de4666685b942a6eb19c</u> | + 1 Vouchers | ✓ |
| 32 | 2023-10-09 19:35:47 | <u>0x963aeba2c5252700ee1fc940b9083acfc0db37cef4d3eaa9636c44a9877408ab</u> | + 1 com | ✓ |
| 33 | 2023-10-09 19:28:01 | <u>0xcf418b8d653450f686d7266ea875f152fd6a500b1e02fe6adead9087e7a320f1</u> | + 1 usdt-1000.xyz | ✓ |
| 34 | 2023-10-07 20:28:06 | <u>0x86552e51f4c849e107492980aa2b3980952a7951cac0540493c461e90d9751f3</u> | + 1 NFT AIRDROP | ✓ |
| 35 | 2023-10-06 23:20:48 | <u>0x48aef3c1580798e8c84e779c9ab246093c42044b5c74dd4cb21cdec118eb1100</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-06 21:57:50 | <u>0x20349ebab5e4c3f1eb688e6c3b4f117f1037a09cdc f4938ed903d858bc3be8fe</u> | + 1 usd-drop.org | ✓ |
| 37 | 2023-10-06 21:57:40 | <u>0x9e2450c7b363784b6689abdd8914ec18774c4d53a306eff48cefa031a9a6d0fa</u> | + 1 rg | ✓ |
| 38 | 2023-10-03 02:05:03 | <u>0xbc8b6a5d65376f510e201b6164f9ec8b35258f18cd5c24fcacd80ed698b6b163</u> | + 1 USDC VOUCHER | ✓ |
| 39 | 2023-09-18 15:52:55 | <u>0x2d7f8fa9f7b4b2f4dc19c6c7c1e6afaba16ef50368c14b691436d64c096753c5</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 40 | 2023-09-14 04:09:02 | <u>0x8189a46bc50f928296a2 dbcb76fbf668bb20ecc21d 06de8193d2b074607364d3</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-08-28 23:52:52 | <u>0x5afc63a511fcbbc70175 139b1d35d89e35b7f1074d 1c6eadc09fc614141f9715</u> | + 1 BASECOINBASE.IO | ✓ |
| 42 | 2023-08-28 08:58:43 | <u>0x82ba3c5a38acd9c637a3 4bba5448c649c3d765355e 14cb07722e768a859f16b0</u> | + 1 claim.circleweekly .org | ✓ |
| 43 | 2023-07-10 01:47:31 | <u>0x878fb0e016ca521fe865 c62d5a22b03d6d59344e23 5ae7a162ea1827b28d8936</u> | + 1 UniEvent.Plus | ✓ |
| 44 | 2023-07-08 04:15:38 | <u>0x7d9b33c410ca329a00f9 95e85ef0d2d3817068b095 0b2a2a75f20f1ef033a5f8</u> | + 1 UniEvent.Plus | ✓ |

* USD values displayed at the time of transaction

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