

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45659f3ac95fbaa0b967bdf74308b82d86f7828d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
Wild Goat Coin	200.000000 WGC
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
TRUST WALLET MYSTERY BOX	1 .SITE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
!ETHENA	5,000 ards
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #09	N/A Shiba Inu
! ! ! \$030,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:43:09	<u>0xe8c1a3cc39e13564c8558400457c51d1f6cf252618cfca283e2a696fc1ec11e7</u>	+ 200.000000 WGC	✓
2	2024-05-12 00:52:44	<u>0xedafbddd196536143df933810f5e25f5e0448cea5dd39b9e89debc3c09ba114</u>	+ 1.000000000000000000 00 e	✓
3	2024-05-12 00:47:22	<u>0xa06de3e2f3e98d70c81b32e5dd0b509c8f7507c0393176b6b4aa937cec0129c6</u>	+ 1.000000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 00:13:13	<u>0xfbeb1fcfbcad70f4d3abc00d539b1b445b37af04ceb073bb24b4f08bbb0b7bca</u>	+ 1.0000000000000000 00 z	✓
5	2024-05-02 19:40:40	<u>0xb2bb63460accc1654f6a500929bb4faf3f92ddd7822bd52c7f2c5d7dbf3fc72e</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-01 20:26:04	<u>0x660423fb2c2b17551cb1eab7b2e23e27a3f16b1e3ffdad64067b51f2f1aeb4db</u>	+ 5,000 ards	✓
7	2024-04-30 22:05:52	<u>0x64fca75e295ac16bf874de6eb6372e0e79b2cf1e727829ce96ed63f0edeedfed</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
8	2024-01-24 23:22:10	<u>0x9039c6445cd97ea15afd a09751cb1593c60216448b7358c3c7f263c3b21e3010</u>	+ 1 rewards	✓
9	2024-01-17 16:42:09	<u>0x9471a150c86d6173f8eac734865147e97a67bdba396328a1a6a2b83b2c9b6bae</u>	+ 3 rn.xyz	✓
10	2024-01-17 05:03:04	<u>0xbd3db7c649ec3914aae2c89080036a154256f520ee70f08ab243a63070b578f0</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:23:52	<u>0xe737c23c80c828ab7c931891e6ff002a3293d4961418f57c387088c7de66a91a</u>	+ 3 .SITE	✓
12	2023-05-21 13:29:38	<u>0xcc327926c400a967a08e24e73fc4762de88454c394370fd57f5e6e334d1e6977</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:54:02	<u>0x52f353ad77a6f2f61e3212ac4aaae09edc9dba0477e9d17fd65daafc60307bbd</u>	+ 1 -airdrop.org	✓
2	2024-04-30 22:07:30	<u>0x6aac18af111c3d83da8868ba7d337e87b7bac83e9600bd9e186b63507ecfed1f</u>	+ 1 rg	✓
3	2024-04-30 22:06:22	<u>0x84866c88e3ac985997dd9d39a516e4387f896dec87aa2074d30661fa7eafb294</u>	+ 1 rg	✓
4	2024-04-29 00:45:06	<u>0x60e6a75aee58a7972f2d02f99b5c16e1f9a9e9e82daf97cb70457b4e16151fd5</u>	+ 1 Reward at [5eth.us]	✓
5	2024-01-24 23:21:34	<u>0x3a7fbe428a8af45a9c0f1e6cd6c63309049a365c4f461b3ef52979fa44d53cc2</u>	+ 1 2000usdc.org	✓
6	2024-01-24 23:20:42	<u>0x818895c63c321621acbc29a8a4ed36e0c3a1a3169a7f91272bb1daf1d9f58893</u>	+ 1 3000usdt.cc	✓
7	2024-01-05 02:42:34	<u>0x70a466863031e756a680466686ef3cb94687e140e8474728f3d160cd34ee7df3</u>	+ 1 3000usdt.net	✓
8	2024-01-04 23:52:59	<u>0x75d94736258961ba5c433e6cde4d8578c2866fe354378ff9abd382cc6f30654e</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 07:15:15	<u>0x4f6c5d0e38f153c23676492fcaf12acc3999937c845245cb71b46705f4c7d9ff</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-18 20:15:53	<u>0x435af785366720b7baa8840c0d966d1a4b61f20f2ede5741f7318b00ad5a18f6</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 16:30:49	<u>0x48549b43063c5968e3a6bed3da30534693830600e38354bc5b31d3eaecc267da</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-10 11:09:41	<u>0x6100655c45cb4ee158f71ed1b3905881d7885a3ab286b1894fd521aebe8fdcee</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 04:53:00	<u>0x56ba46f257b3f13b2963e0ff5ed471969ce1eda87add5de66b2629cccfaf9694</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 08:01:58	<u>0x38c22a09757a2ed1a644a13316627e409c261a9791ce407cd80ca1b5cc611c19</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 04:36:34	<u>0x06f2848e15e09526f5e1f6859b8b31e89d722241f41a663bd15980abe9ca8d02</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 03:51:17	<u>0x1bf61d94ecb3e1bf01b721ef87f921af6b656a91e55aae7396a5c465088b30ae</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 17:42:33	<u>0x57efbe043ba7a0dad4eafd4c408e784897b75fd1cbd5d63da0d20bbd4ef73742</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 16:12:28	<u>0xa80a4cf9649ca8a01cf6bfc3d399a348b9229c99fa26a24fccd6c3ce6e8184b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 11:08:45	<u>0x240854e4e82f0a5088cc</u> <u>ba8a44bf66df2cbcc04fd3</u> <u>fec3f46f99ffba22e4508</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-15 11:04:14	<u>0xaf7372380276206972d3</u> <u>5706671eac95df35c597a1</u> <u>6f5a8a55dc1d12b282bb62</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-31 12:01:27	<u>0x07058943cfcde1656991</u> <u>a0381af61b728cb4667194</u> <u>80df1b9645dcc438dbcb44</u>	+ 1 Voucher	✓
22	2023-10-31 11:59:11	<u>0x333a28da18fdd6135dea</u> <u>b2f7d54ece841c9865719b</u> <u>d695fbcf4cebb1b589359c</u>	+ 1 drop-bone.xyz	✓
23	2023-10-31 11:58:53	<u>0x2278d27e310cb99820e1</u> <u>b485395edf3873212e3ba9</u> <u>3dafc54ad9b1d460190e84</u>	+ 1 op.net	✓
24	2023-10-31 05:48:45	<u>0x472c0ac9d4f3e3ac2b2a</u> <u>0d6ae65dbffe53347aa53f</u> <u>62f71ffc7a28cf8a57ce83</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-30 05:17:29	<u>0x8f1cdd2cfdd7f9f87b3e</u> <u>5097a0e48a405d2f1f894f</u> <u>620db0e3705efd44f60b30</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 23:17:22	<u>0xdc6b59b928ddd1b2e1f2</u> <u>0ccad62dbc2f7f8007c826</u> <u>848a80f355777484c125f0</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-28 11:16:03	<u>0x44fe6d03ab6889224383</u> <u>0ef4bcf31be364094b392e</u> <u>998b5d6219accc5629ced4</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 11:15:53	<u>0x01d75536131902c881ae de12ca01a3ecde86e33a6d fce578dff33a2d63380822</u>	+ 1 Voucher	✓
29	2023-10-28 05:59:00	<u>0xe667b3b99b3d81791f83 fc6d1ad4255da52efe782c d4c641058163b504cc2c31</u>	+ 1 2000usdt.org	✓
30	2023-10-28 05:58:56	<u>0xa1ad529bcaede3fa4975 408a0a4793f0e354a093c3 d79cb38a77e7ee6e34fa19</u>	+ 1 .net	✓
31	2023-10-16 11:38:52	<u>0xc93724468feaedbf4547 20535646cb46499e675c5a 6294bd273b147b3e189ecb</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-10 13:52:03	<u>0xd06e816665fe2e61bfe5 a2c41b2f403c374a992fba 1e33f00cc5abbe66f0518d</u>	+ 1 Voucher	✓
33	2023-10-07 04:12:08	<u>0xfe62789b35677c5bb0f1 83b24c8c63e2b0ddf8a5a8 ce5c62cf13aa68c93b2788</u>	+ 1 Shiba Inu	✓
34	2023-10-05 07:46:16	<u>0x6a6b894b04054f1a3a98 88d93ced22fc327533f109 3696984e9b74a7440d28a2</u>	+ 1 Shiba Inu	✓
35	2023-10-02 06:40:00	<u>0xc81564f6584d6c25ae51 fda6b7caa9086a6ec927d7 9447524ce654e35f5b3b58</u>	+ 1 Shiba Inu	✓
36	2023-09-27 07:35:07	<u>0x704d27b0377fe3d03095 c299c9a22e3ab96f7ed079 243cc22c2795d528f415a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 19:58:30	<u>0x76e42da9ac77e3a9e282631d05664367058281ab5acbe00736813ceb642905e2</u>	+ 1 Voucher	✓
38	2023-09-20 22:53:01	<u>0xae5be46245ade67c08617ddd3563379e0266ffdaf9e078a2cd5518ea7aa3d365</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 01:04:08	<u>0x54260875b27babb7cc24057bae76d3b249c8f8aa1303016e0b5b491c999e8d5a</u>	+ 1 Voucher	✓
40	2023-09-18 15:43:55	<u>0xd5d4bdeda98be5782f2761a7d6db4dcd138cfd8cf3b35efac2fcf8f7a9120f09</u>	+ 1 Voucher	✓
41	2023-09-17 18:18:15	<u>0x74956f33eeca60c968c95eb927dca8be7e572433899256bae362b0a3d1f2f336</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 15:29:49	<u>0x8b01c316ae1623d26eaf5c03acffa96d82bba82cb13da26f97d3c5264845e9a1</u>	+ 1 Voucher	✓
43	2023-09-14 22:24:26	<u>0xc85aee91a8ed28efb64eef477cf2f2ace1e3ece15527be66c37d1582a1d14eb7</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-12 23:46:14	<u>0x9d0c8fe23073dba65370bfe03bbc24eec021ab58912619af9d01b3387c40a349</u>	+ 1 NFT Voucher	✓
45	2023-09-11 15:53:31	<u>0x72d7d9398530a16b724996a08bc0491c39f54aa8a29f7ca58d397e1f5920d9d5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 22:10:58	<u>0xc1ce9e345eafacb1eebd</u> <u>eeaf7cedd3b2b1a4165791</u> <u>84daf8611010f1f16e35a2</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-10 19:00:24	<u>0x4ec5898cf51698f591fe</u> <u>79f6f133cbddea527794f9</u> <u>668ea4895b55960df30679</u>	+ 1 100AVAX	✓
48	2023-09-07 11:11:19	<u>0xe356343fe49c922a6bd4</u> <u>b0d3f159a3b99f12d4bc72</u> <u>1fcbe63103423129a9170b</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 02:51:29	<u>0x858a504a1a2e8cf7f390</u> <u>dba501e62e0caf0c79f60c</u> <u>edab9a85bc4e770b45251c</u>	+ 1 Voucher	✓
50	2023-09-04 18:16:08	<u>0x8f506154c14f2803c03f</u> <u>132045364a6ebc65cfcc4a</u> <u>3a3d19575a139da1558be4</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-02 07:35:58	<u>0x214e78a1f79457ed12e0</u> <u>5f3d4c4e8c5f4c171865f1</u> <u>63f4bec9a406f79338f6a2</u>	+ 1 NFT Voucher	✓
52	2023-09-02 06:03:20	<u>0x62dc34e92fdb261c2812</u> <u>a16b85e4d03160f6732c68</u> <u>736cb3d29d9f888733edbf</u>	+ 1 NFT Voucher	✓
53	2023-09-01 22:54:38	<u>0x742d1cc9d7d30155af63</u> <u>bd74a7874b113ec5660621</u> <u>7d59af27d951e03110e0c8</u>	+ 1 Voucher	✓
54	2023-08-31 18:10:20	<u>0x887378db363b7ad23d69</u> <u>7e5af4c26111a552d31f4c</u> <u>9aecf469ac60310f4ef2fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 21:42:55	<u>0x01cc2cc4b6fa131c83dc</u> <u>6ed4c0008bb537e63f3996</u> <u>af32b63a41130ebbc38ddd</u>	+ 1 Voucher	✓

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