

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47e456cee4ecd2816e0f5805760025ff0ef164e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ELIGIBLE	205.000000000000000000 TONCrypto.io
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
@SNXPool.com	392.1499999999999977263 wSNX
! ACX	5,520.000000000000000000 ACX [via www.across.cash]
\$2000 USDC	N/A Voucher
\$MANTA AIRDROP	N/A \$MANTA
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway Round
\$1000 Rewards	N/A usd-reward.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:33:20	<u>0x7826c7ec50ab148bb60547061d18e1416ad7b6956958065e1ff0603d5ba4a935</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
2	2024-04-24 11:12:20	<u>0xa3b988ae74e45b17e54c91ee9234ba225ea5941e9a4576e6a2a85665db7524ef</u>	+ 5,281.000000000000 000000 ACX [via www.across.cash]	✓
3	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
4	2023-09-19 12:50:39	<u>0x582a4c880cf3528255377fe8dfa36e59fe22fb098a4d11ca7ef3225f8179b0f8</u>	+ 392.14999999999997 7263 wSNX	✓
5	2023-07-14 10:04:46	<u>0x22844785ca6b850bcb0f7b7894bb721189f9fe39e4b7bddafefce067d9fa4ba9</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:42:59	<u>0x8a78c6515fd50be7ac652d31ef0734d76d27a9dc105e1cbbe458232c777f0986</u>	+ 1 rg	✓
2	2024-04-30 20:38:27	<u>0x0055659ce22e2bc7138827e8bc6fc9daad65eed7bb0cb7b29a94d86126a519b4</u>	+ 1 rg	✓
3	2024-04-30 20:35:14	<u>0x80d860dfa997e5f4f9598dab1c52df09f4f883aa6dcd840f500d663cdff8fbf5</u>	+ 1 rg	✓
4	2024-04-24 07:19:38	<u>0x231b38653a862ec950888f0dcd6e77a22605c93aad5382a23788ee015b279a18</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-18 21:01:34	<u>0x6191d25c2bce887201712d30bbc0a8bc59fd0606c27e66b157ef220dc128df0d</u>	+ 1 NFT	✓
6	2024-01-31 14:18:47	<u>0xf66c0cfc3faf389ff791f70e05df32305c64430fec69ef1a71b7b70cbf3ac78</u>	+ 1 btcevent.co	✓
7	2024-01-21 21:01:33	<u>0xcbf9ef262ed1b5bc24fc2c69d63ce8734718633743d97f5988f693116a1b1d2e</u>	+ 1 ethevents.co	✓
8	2024-01-18 20:32:26	<u>0xbb59fede85ce574424ee201721b5323ab85882e712ea550473bf4772a0eaa22</u>	+ 1 \$MANTA	✓
9	2024-01-04 00:37:14	<u>0x1e9b2da607ed19d90ff8d94311fb110b0b39e04a4af531887993edeee0df391a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 00:24:31	<u>0x3366f1122e2cca472bb0c19d8f7103a650f06221d58ce05b8e3c03e158e7acca</u>	+ 1 3000usdt.net	✓
11	2023-12-31 08:37:09	<u>0x6aeffff6561b1e65bb4f05b99b4cf2c375695afe0e2ed63268f9c7acbe731a80</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 17:51:00	<u>0xbced179d255c3463ca10bfe30c12a58c8be4b809407e793039c8de28e9397f53</u>	+ 1 1000usdc.net	✓
13	2023-12-09 17:32:25	<u>0xffbdcfe98d478ee0c8ad139576224e84831260d7a80f0f0528df57fba9a3be77</u>	+ 1 2000usdt.link	✓
14	2023-10-31 05:51:33	<u>0xca33f2144fb6070e789c3e639a506c72cc3fb86f600437160844e6c7eb31f360</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 11:43:16	<u>0xdd374f34f7abf9321606d7dcab5cc50aeddc17a62de9a2e75d1fc14c887f462c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 17:13:28	<u>0xf7f5baa2fa780c370e456e0abfd5b351b8e664e0be8428879ea956523ee28904</u>	+ 1 Shiba Inu	✓
17	2023-10-06 20:33:31	<u>0x6ad839fd430329150c16865b4834f4768a99ba0cfe0c4f6c282955501b6e7827</u>	+ 1 Shiba Inu	✓
18	2023-10-03 02:48:47	<u>0xe19182a499122696c721fbb64dfb6b2314312fb45a95313cd81788f3d51dbc99</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 06:51:27	<u>0x51ab0a5980fc143161ee5d9b7a4941966e10ad9e2aa17b8bb515a88aaf5003ba</u>	+ 1 Voucher	✓
20	2023-09-17 23:29:00	<u>0x3040a4e0b6fbfe5695c782b9a2b4255482ff068362deeaf2cb820348cf49a7cb</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 19:44:33	<u>0x6d58f67d01c5bb395bdb6bd200baec38690cbaebe53a8eb5c6f36524d853e920</u>	+ 1 Voucher	✓
22	2023-09-17 15:29:07	<u>0x004002536019f36a1b1ff0fea0bb3329e5d593c23ea08e0ddf69f57220783638</u>	+ 1 Uniswap giveaway	✓
23	2023-09-17 15:28:51	<u>0x813c4d54513d809cead47864c17e0917165e602cc0a71b8adcb26727360aed3c</u>	+ 1 Base Chain Raffle	✓
24	2023-09-17 15:27:41	<u>0xc06bdcfef72692beecf8d5053b21285f55adb324e18b83786c776641fdb56d2</u>	+ 1 Base Chain Raffle	✓
25	2023-09-17 15:27:19	<u>0xf04e28f59ac8d53c194ba53b0af9db3ab5c634658ecdbc8b81f14bad1130a380</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-17 15:11:58	<u>0xdad12ba18d401a5060fab3eb7ace7029da16b26426dd60c5343a00d18fbb5f8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-17 15:04:16	<u>0x1dbb32b1de79677d14deb8173f591a9b7ad485fd55a0ffe30b9c2b57f2fc3b4e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 15:03:40	<u>0x3da7afef20feda955ce729052aaab349ac1e04be3754a2daf130b2f76d64d398</u>	+ 1 LIDO Drop	✓
29	2023-09-17 14:59:06	<u>0x0deb385f810be3a39f1b607e8166bc6f05b9c4c470dbe239ea7e693dc1ca5e25</u>	+ 1 usd-reward.com	✓
30	2023-09-15 03:42:35	<u>0xb51478ecaf9b245b513078a9688042675cbdb990ea18724956b0a29f107e4282</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-12 22:34:06	<u>0x9ba884d6dacbc2723ef2b3439162e45743a45bb70b3b51a6a35e165799c69d76</u>	+ 1 NFT #515/1000	✓
32	2023-09-10 00:55:40	<u>0x32860c4bdeefd870c067a2df254755e926c4515a3ab9b426e8cb942606d9c8d1</u>	+ 1 NFT Voucher	✓
33	2023-09-09 17:06:46	<u>0x89f777962016c90627baecacf92dbc00c194adfd3ecd74d056bcb9fedba5480</u>	+ 1 NFT Voucher	✓
34	2023-09-06 01:50:26	<u>0xb18584266f8be38a5405f2f825a6e932659dbb90527fd3e2048493069d8e695d</u>	+ 1 NFT Voucher	✓
35	2023-09-06 00:19:36	<u>0x7f34b9a543cf72b777abf2bc2fe3f66b216e4173bb688b15676b162c8bab1b08</u>	+ 1 NFT Voucher	✓
36	2023-09-04 21:05:01	<u>0x1bd4a7f243a25a79acbb0e07e45716b84b30191fae743c18a374fb16eb755993</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 13:40:07	<u>0x591c195bc75eb6aea4f131ff9badf7988f3dc0ec43047512fd02b54b1c16b623</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-28 22:58:58	<u>0x821485f362cee6557e596afb6e5ffc5d3fa3b71d27ce09089f8c7c66ce16bb25</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:19:45	<u>0x94784fc2abe5d89b9aecd7e4a8acbe73bdb5c6b1c0ee04fd224be8c3b1b5f51d</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 02:25:58	<u>0xd682a3a9c07bd1efbf5f6ab5c490302abde4d70c9af146663da35295ca55bafc</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 05:53:01	<u>0xd9e29f87d133b3db5b7a837c725800c589d99b005a8b9e3c43b69e9b15833982</u>	+ 1 NFTVoucher	✓
42	2023-08-02 14:44:27	<u>0x291045a78d23e32a123f36ac1c57c5e085695d4387e8dafdc17d59ceef85110f</u>	+ 1 AVALANCE NETWORK	✓
43	2023-07-23 10:03:24	<u>0x6785ac01270c82240d13799a9b7168834032f2c0a2eb15d7f13a3732b6fe1d98</u>	+ 1 APE COIN	✓
44	2023-07-04 21:11:36	<u>0x09be22e0e60b10ca91990c9a3bbc5953194667efb21ea070022a243885d5cd11</u>	+ 1 APE COIN	✓
45	2023-07-01 18:59:22	<u>0x99b32e23e9e9c94e6bde5cfc07b7190501f1cbab074d40f46b7d149b10c024e6</u>	+ 1 APE COIN	✓

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