

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ded4fdf175c4cb3487bcd8627b655b00866bc3e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
Acces Liquid-ether.com	27,227 rewards
GSF	10,000 a refund
!ETHENA	5,000 ards
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT ·airUSDT.net
#HEXPool.net	172,150.000000000000000000 wHEX
! pufeth.fi	900,000,000 or reward.
! ACX	5,080.000000000000000000 ACX [via www.across.events]
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
10K\$ at web3spacex.us δŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
500M SHIB	N/A NFT AIRDROP ROUND
1000 UNI	N/A NFT Airdrop
2,000 USDT Reward	N/A op.org
\$TRUSTREWARDS	N/A trust-rewards.xyz
5,000 BUSD	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.org
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:04:35	<u>0x0cac1c88243be1c2f6a6577cdf3daeb7772da8eb086f9fa8bea3d3aff87b8941</u>	+ 4,505.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-02 20:37:43	<u>0x988fb2f9a79e2b88d3f55c53ba8d8dbbf1c9050f363a8f4da6fd5e370e2c1f60</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-05-02 09:22:48	<u>0xea2525ba6eafc2f4a20bc9b6522ac6799ba25a2e7e70fbf9a29ba2fce6a66937</u>	+ 5 or reward.	✓
4	2024-05-02 09:21:34	<u>0x640e71ca1c02a8979ee9808157bfab2d5f5d08d3bf73bb38f1a7a64feda5c075</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 20:52:09	<u>0xb5578c8967a0b4375103ea285bdfdef3b6be639941d122f1e497579f52081cf3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-30 19:58:58	<u>0x786e92bf11a6b598624c075e0286b5ea0794c7cb2cfce5d5a33dcea9b630719b</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-25 11:29:28	<u>0xc1084821a031ddad19c0163de7d3a11ca2b7e3181230248581051a52fa05a6b4</u>	+ 5,000 ards	✓
8	2024-04-10 04:34:02	<u>0x2f2a0331443f01b9b19039d1018c46f80878f6b0d3a2e0fe94f213338055f444</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
9	2024-03-11 21:30:31	<u>0xe5fa6e43bdef86a1b30f17072567d12804400295e6276ebee14192861dca0b84</u>	+ 5,000 a refund	✓
10	2024-03-11 21:30:31	<u>0x4afa7622e9728b0b078b890053f44c0e82cce856d75c40eae91c108e96f537ab</u>	+ 500 op Code	✓
11	2024-03-04 19:33:44	<u>0x65b2a2b13f38c185ce585840d9fdfa72a73ceb3175b5914d2ae60a75b89039e4</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
12	2024-02-13 15:06:59	<u>0xa7feeb5ab36f2143ab9092d21def378a809cbb9e029193c856b3dc3a0a5953fb</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
13	2024-01-16 21:52:45	<u>0xc57aec5da34f614d6f03ab90729b38d140bb48fa7ba78d3fc527ede4ef2d94ba</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-17 20:34:41	<u>0x681637487814d9d979a9d4eebfe670f984b7842a55fc372042b63bf6a3fd98f4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-09-16 10:36:31	<u>0xb0b8be9669a1323e5057ba4d787729bf708ab4b7a135804f0425b9d462e148c2</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
16	2023-09-02 20:24:02	<u>0xf408eca948122cecc175d5db59b64ddbed90e877a2dbbb7b98db2dcd5d8003ff</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:04:04	<u>0xac9d6fa7018121d3ea3065b5a5c7c2001be77818bc59e420c148818f748ab59a</u>	+ 1 rg	✓
2	2024-04-30 20:57:05	<u>0xcbc4897cd1cf8f1466a5f25b214d537aa569d4f86ab86414e5c4f098d0ba1b7c</u>	+ 1 rg	✓
3	2024-04-30 15:50:47	<u>0x6dea50f645f679ea226490555ad1605a774fbc dabfedac9237876d55eeade01f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-10 18:29:08	<u>0x58e9dc05e6486b9434ee270b3d1dc19a1999255ac9390970f6b4698c5f0f1f95</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-18 23:15:33	<u>0xb1b51b6363fccc33eae4da0d4dfcdcacc65a0fa1929e79781c60a7895e325ece</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 21:40:47	<u>0x94f9cd0b056a7d931030</u> <u>ebf3d0bcb0160adafe09fc</u> <u>e557c59fb835d448d3c8bc</u>	+ 1 usdwin.co	✓
7	2024-03-07 19:31:39	<u>0x666240fe544c78268611</u> <u>caa505b48996a0b2a2af23</u> <u>c0157319a7b595fc153e0f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-13 17:19:12	<u>0x8e34e2d0eadf764da7a6</u> <u>4769c52fc7149d5159d0d5</u> <u>d06af3e842e84149736561</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
9	2024-02-13 17:02:42	<u>0xdb2118f9d7da7c3c4b79</u> <u>6fa94cfc9fbb69fc57582</u> <u>9227496fdebef44c9e5bfb</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
10	2024-02-06 21:04:35	<u>0xe3ad91273cf90aaca396</u> <u>f88134cb1d4c9a048a9483</u> <u>2592119670cc3beeed73fa</u>	+ 1 Reward at 2000usdc i%{enet}	✓
11	2024-02-06 21:03:49	<u>0x6022cb19052052f1299b</u> <u>7c1abb0653cd2a83dc8601</u> <u>1e012c7152491b33dfcccc</u>	+ 1 Airdrop at 5eth i%{enet}	✓
12	2024-01-26 12:45:48	<u>0x7e420fdf1f483f26e45d</u> <u>a64007dffadd0187f974e0</u> <u>85cb099990bea52a1b44db</u>	+ 1 ethevents.co	✓
13	2024-01-16 21:53:19	<u>0x92c2f6230eb81dcb89ab</u> <u>7c92aa3ef0d63acf04549e</u> <u>8eaca1154e3a5c707f203b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-16 21:52:21	<u>0xbf3ebc1bc336a75fb196</u> <u>f8c8b0b737f0bc75f98084</u> <u>fdaab178ea379316315aa4</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 21:52:09	<u>0x649c4b0725e3d6ef87083f8af33942a1a9fc73a5e0ab61c6f44187c199f1278e</u>	+ 1 1000usdc.top	✓
16	2023-12-26 01:07:00	<u>0xe01259204be6c8248ab09aaf390f9ffe7c254dee9f58f6cc68857997f8ef0df7</u>	+ 1 c2usdt.com	✓
17	2023-12-20 02:17:36	<u>0xa885b10d97d04caa3c5c1a412ee52bf95667d8d76488067427bbd638a9f228e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 00:08:49	<u>0x279bb6b0ffd6162cbc9d3b6c074b16c388770c45b7088d42edf8ab5b9c6dff6e</u>	+ 1 2000usdt.icu	✓
19	2023-12-18 00:06:50	<u>0x153890f3a626a2607a21e21254609d1168fbabe1bf55bb3667023526bdd6ce27</u>	+ 1 1000usdc.org	✓
20	2023-12-17 12:42:36	<u>0x2cbcd0c7edfd169e21f628a34de17759a6e3fa43240ac6483a98fe035890d668</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-17 13:35:41	<u>0x8ecbd0cfe014b8c6a17a13920e891ef0410af1d890436f82893c9db1a6bbc41d</u>	+ 1 yz	✓
22	2023-11-10 18:29:53	<u>0x601d157e35cada8578f6f1769a00e3a0b03cc0907a2775a1d79eb99d9cc6a9a7</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 21:08:18	<u>0x2d235eaffcfb0d2e3b56e2d1cd1734fe072f3a62f62e168ca2840cd35a808c5d</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 19:43:20	<u>0x7f5ec13b00a1925eddbf4642436f085aed8d3d8edb1937f6fe0aa5c3a32373b</u>	+ 1 op.org	✓
25	2023-11-02 19:43:12	<u>0x705a672a040c320be141ce38a3d4e36dc710c4cb74eeac130384770c8aa9f6e2</u>	+ 1 trust-rewards.xyz	✓
26	2023-11-02 19:39:38	<u>0x7900a67dbf971486a0d416847a0f0dab3067c2e9749d42208a84d230ebdf50ca</u>	+ 1 trust-rewards.xyz	✓
27	2023-11-02 19:39:38	<u>0x5a2136586f49ac798319c00c8ee5c695d8a942cee33533ebb921cf47c3247495</u>	+ 1 op.org	✓
28	2023-11-02 19:39:26	<u>0x89df6771539e517af2e1c932e18f752a49f26ea85d0f17456a9e36caf553e6aa</u>	+ 1 Voucher	✓
29	2023-11-02 19:39:26	<u>0xa54cf73c559cb7c27984e9e0ff4e416dd51d4f909c64aa558edd023e11f0a052</u>	+ 1 100,000 \$MEME	✓
30	2023-11-02 19:39:12	<u>0xf0c4f442062465bae805a454d538c595682afaa8e1f9147b4c91b0f117ce38d3</u>	+ 1 Voucher	✓
31	2023-10-23 18:32:32	<u>0x98579e0b2786f7a89dd18d2721b44355c34ce991792738c655dc3008690885c4</u>	+ 1 dropusdt.info	✓
32	2023-10-23 18:32:28	<u>0x7023210d806751baf930664edd6858f1682bea558a58db8e177f6be7a88b062c</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 20:04:39	<u>0x5e743cf1d7a414fe461f9856f52e027e097dfa1a72bf72fb1efd1e2e675045d3</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-21 20:04:11	<u>0xd219f55447912c28e333d886fcfb68e645a892ffe2fe800382035b8384e97681</u>	+ 1 s.net	✓
35	2023-10-21 20:04:05	<u>0xa08bd3066046dd15a77f9a915719d7b66dcf8ca636c998b4bdec7492dac64f1f</u>	+ 1 Voucher	✓
36	2023-10-20 00:11:49	<u>0x9339c440c9deeea065de5683da5d37df427211da22cf225a8c0f5c36ff34a83</u>	+ 1 dropsusdt.info	✓
37	2023-10-20 00:11:33	<u>0xb689150e70da19b56cee16cf8b3304ab6c878a07d31732f6d3fc200dbc62290c</u>	+ 1 s.org	✓
38	2023-10-20 00:11:31	<u>0x38bd19e414e147902c9deffc633b4d37557dec0868842a2f37d5625f5242e7e3</u>	+ 1 Voucher	✓
39	2023-10-20 00:11:11	<u>0xafd3972a2d794bfd22a62e29769cc70873d39f148fdd7b6db2ba3cb5561e3102</u>	+ 1 tether.ac	✓
40	2023-09-29 17:32:49	<u>0xc859aaed4532db7ec1b116d5fecbea50fb15588f2596458493f464c45a82ed18</u>	+ 1 NFT Giveaway	✓
41	2023-09-29 17:32:37	<u>0x04527a40a31c12722b774339153f97cdfddcc8e6cd86ba30e4564ba0ed85e967</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-29 17:28:05	<u>0xb6597a5d7fc7e286e498268de5c6e67c159d41132fb6cfe254b7110d60bf5554</u>	+ 1 NFT Airdrop	✓
43	2023-09-29 17:27:59	<u>0x9c3e4acdf217e7a1c5897ade15ffa89edb185d83dc7ef135770b00d5e5e2e7cb</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-29 17:26:05	<u>0xfbada255ea4ddddd10a4cff3f67fc412261fdf6e8cd7722e4c32f93e2a3ff2</u>	+ 1 usdtdrop.me	✓
45	2023-09-28 06:03:22	<u>0xac57c1ec7f135cc50a06dd3b4f152b7095ec8b2bd66b4e83d1674c18d524a692</u>	+ 1 Shiba Inu	✓
46	2023-09-27 16:48:37	<u>0xc9726f01a1ad4a10e6db20a34b49452642f181cd60d233eda75b26bc056093df</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-17 18:11:59	<u>0x00049d9bfece7d2d8284fff66d380ad3f3142d01aecab3ea916125ad95c7b76b</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 14:46:05	<u>0x4eefbdb4bceb7663b6ef40f159704fb01bda24aeed22ac447709cbae889326d4</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 22:54:54	<u>0x5814479b872249359eba5983cf40ebfd77dd3cd3b17597693d8496b8ed27b6eb</u>	+ 1 Uniswap giveaway	✓
50	2023-09-14 22:54:38	<u>0xbadee72505e03ff6e92c5e7c36e17b2c7e6103fa7d893c47caa6e9231bf2da0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 22:54:30	<u>0x493043911a48ce5537d519de70c9608584ec8a174a6b01f7fd00a68f7b396d2e</u>	+ 1 Base Chain Raffle	✓
52	2023-09-14 22:54:10	<u>0xbb8047112e85f66645e2c001aef4bf995da052190fc0e5579a42ac702160714f</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-14 22:51:44	<u>0xf3d39108b9b3aaeed6331d8d5fb19d08040ff401f7387b8871b1199d34b9d6af</u>	+ 1 LIDO Drop	✓
54	2023-09-14 22:51:14	<u>0x601c1eeca625a9b542de21e7a821b8c4b0cb9d7607a52ea70865e5c03413a699</u>	+ 1 NFT VOUCHER	✓
55	2023-09-14 22:36:22	<u>0x807f9291cc292731468d8034063383cfae2b3d22564ceb834166d8c10b13aaed</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bd a1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-12 04:02:29	<u>0x0bf82d71418650cc01b3eff2fa24bc9e21bd23df0b635a319ccbede71d6efddc</u>	+ 1 NFT Voucher	✓
59	2023-09-10 01:03:58	<u>0xa1118bd010fa2c39ae69cc20615f81fe519ba3ea2d faa792a234bb86418e3d10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 02:39:14	<u>0xef3d2f399baa11a94c95 ba40fcef08820366b4d424 6c3ad6dd5e210d16d523f3</u>	+ 1 NFT Voucher	✓
61	2023-09-06 00:43:40	<u>0x06b5c5700c5443812e55 c7b59cde8a0b1c1679353a 120cf80419610d8b007ad5</u>	+ 1 NFT Voucher	✓
62	2023-09-04 21:19:43	<u>0xa32b500ac202b834dfc7 a0351c2811c80a28a9e49e fea0c6f2a69c3c7a7fd025</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-03 21:35:34	<u>0xe0e61871c2c83ac2d29c 2125557ed8ac620b827328 2da1ca555b2c08352ab52d</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-02 16:02:58	<u>0x807e1f86e061448475ac d8473cf92d2e18719af98b 026c6c0590083ffee0a501</u>	+ 1 VOUCHER	✓
65	2023-09-01 20:44:50	<u>0x153a82993744b4bb526c 1c4a91d079424149ab5c26 a130c29f243923b3cf909d</u>	+ 1 Voucher	✓
66	2023-09-01 15:36:07	<u>0x4a1844c2e0a1b9f03fd2 a36050ba81752ba5d8102d bf56ab96c715a5cbe5851d</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-01 13:10:56	<u>0x3d0257f61790ffde6b9c a09367bc83f8e83fec42f2 a1003eff0b52dd7b60fc4a</u>	+ 1 Weekly Giveaways	✓
68	2023-09-01 12:54:32	<u>0x135b0d4bf3feba7b4fcd 5700e419e7062474c21d9a cd25b7608abb70bad635c1</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-01 12:53:26	<u>0xc8586d0d68e7fbe46b55df5fa1e73e806e38757ace7fffb241ccbeb8eb318ae3</u>	+ 1 usdt-reward.xyz	✓
70	2023-08-29 00:01:11	<u>0x1e7775cfe26546532aa5c64851c09d73bd29eb9644582c92805cf00f815a4d38</u>	+ 1 claim.uscircle.org	✓
71	2023-08-29 00:00:13	<u>0x15e541cd88c8a22fbe89e4bc3381aa69d7442107b99e109a62cd8d0fcfba3a9a</u>	+ 1 AAVE-V3-POS	✓
72	2023-08-28 20:40:56	<u>0x255d098af1a9fb06f525c55ecc9a274e37d7c10e76acbaeef8e633fe228cad13</u>	+ 1 BASECOINBASE.IO	✓
73	2023-08-27 23:21:54	<u>0x2c54601f775ae0505661530e48f7b43d87c592c78567b69a7dfaf44d804ea51c</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-11 22:59:12	<u>0xae6ba9c9a6f8467de5ad86f7626c10a2f748fb6df198399a2030f040280a557b</u>	+ 1 NFT Notify	✓
75	2023-08-10 20:43:30	<u>0x024c9194635d93841474400e37aa43cb7d9eb310c5fac3f473989d7da57d8af4</u>	+ 1 rewards-1000.xyz	✓
76	2023-08-10 16:52:14	<u>0x8b6d40eb10cd5d3b90ba2e259f400e0a0c17fc418b6aa8ceb0fcd622cbc15b73</u>	+ 1 rewards-1000.xyz	✓
77	2023-08-01 10:57:20	<u>0x3fae93edcbc52cb1f7e2b62295d5a67aa9b50425ad46506b41be7bc53af835a0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-31 00:38:38	<u>0x515bed46a0fe9bb2cd21</u> <u>9d59f7e061a85e9f2d66fe</u> <u>f0c3d6410016e4fb2b1af8</u>	+ 1 APE COIN	✓
79	2023-07-23 08:23:37	<u>0xd0b69b2d6846a8d673bb</u> <u>acb2ec3650930a893606dd</u> <u>b2f30a39a22534bef88db8</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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