

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x4fc4d38dc1d6bc46659c50f608dea2041dbcb4c3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! ACX	4,248.000000000000000000 ACX [via www.across.events]
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward

Token	Balance
NftGrilsapes	1 NftGrilsapes
CyberConnect Rewards	1 cyberconectx.com
3000\$ APE	N/A VOUCHER
	N/A ?
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$5000 USDT	N/A usd-drop.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$2000 USDC	N/A Voucher
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 20:37:16	<u>0xa07624b10dab062d2bf18162b1233ce0aeaca724db695d501c039c2c208c7850</u>	+ 946.000000000000000000 0000 Claim: https://aerodrome.supply	✓
2	2024-05-02 18:44:25	<u>0x12a92c40ceff605c55788369604747225fadfb1051ffc3cf7c9cd736118d5d15</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 21:04:40	<u>0x3057ea292a9092ea029c caba5c660365d794fcc835 36f12cb60b9313f117195f</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
4	2024-04-30 19:40:18	<u>0xd0e758dfbc32fb36d78b af058d44cc59b5688adbce aecc68beba9a33db039189</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-29 19:52:21	<u>0x2ec95e7d0e29c56de633 82d39767e70f885a70142a 63579643cf000f772cf235</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-29 09:06:36	<u>0x8c2f8a9fb712b89ce435 b16752f89289e36d2be99a 39db0a9067cda8a84b49b8</u>	+ 5,000 ewards	✓
7	2024-04-28 14:52:54	<u>0x81fcfdfe1bfae15f3859 b25dfb3e440e3e1bcbdee7 573dc878a004e51270415b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-27 06:57:02	<u>0xeb2d17b802978ac0a992 cf6aecaec6c36bea26c5b2 abefc8d19ed65e94b36975</u>	+ 2,850.000000000000 000000 ACX [via www.across.events]	✓
9	2024-04-25 16:02:30	<u>0xafb1ca881cfe009022cd 7fa007d076489a3a339ad2 1476e48378f3ee98828b79</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
10	2024-04-25 15:38:40	<u>0x946fe49c1170613c4aff 5da24b5093ea039e873868 64982e247978f7e1790852</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
11	2024-04-24 09:24:32	<u>0x1120ad18076d8ca62190 1c592d3e856fadbbf4461c c99c7f9078bac844935de8</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 17:23:35	<u>0x1ca2889d716724f0234e</u> <u>c7d113a74abf320ea76c55</u> <u>203f45ced3065eceed01bf</u>	+ 1.0000000000000000 00 yz	✓
13	2024-03-11 08:18:01	<u>0x6b6f0db383425186c94b</u> <u>950f32b4202768fd830034</u> <u>527e6de95b79868a78cdba</u>	+ 4,820,536.00000000 0000000000 KURO [www.kuroro.app]	✓
14	2024-02-28 06:22:42	<u>0xbe5fab17f08a80b976e3</u> <u>54c975aa0ead72f5b02744</u> <u>6f4d7ff4707646e5c6a595</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-12 09:13:40	<u>0x94ba34dc836a5b4d1287</u> <u>83f83ba40399c49be4f204</u> <u>95eb890a13f31675a5a37e</u>	+ 1 rds	✓
16	2023-12-05 09:25:11	<u>0xb58a232accfae5887a85</u> <u>5b0e44800478be86a1fb47</u> <u>defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
17	2023-11-05 19:46:58	<u>0x5056ae287a8ca65361cf</u> <u>07e8edd9a0bc5b09359a2d</u> <u>3f862c39bd26a6ac2826a6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-08-17 22:34:22	<u>0x670f2fd9d32f0476013d</u> <u>3af1478c749973cae8f4b2</u> <u>4eec8b303f3ea12c6b42c3</u>	+ 188,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:06:56	<u>0x09e7a516afb7ac27be12</u> <u>16871f70759236593ae51e</u> <u>f7af10753ef1b7985628cd</u>	+ 1 NftGrilsapes	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 02:20:55	<u>0x5e45c316a3eaf4428854a05ddb4581b29a2d335ed7c5ee30fede34d5fcbd662a</u>	+ 1 cyberconectx.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:08:03	<u>0xa559042389c76b955290d3ff6aac16982d29b2964232213562800ac800a7cd1c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 18:54:21	<u>0xb337b6d82bd75b49779e1a16c39c44beae40fdb1a7fd595f532e1098fc45e43f</u>	+ 1 ?	✓
3	2024-05-03 21:11:10	<u>0xad59e3223947f39e96664acd0c0a77508776300d3dc3b512ac7c1c2a75a0a17e</u>	+ 1 -airdrop.org	✓
4	2024-04-27 16:21:53	<u>0x653861a53abf83fd845db8c25547c47d5138acf2e07715e01d8651a2442b26f8</u>	+ 1 com	✓
5	2024-04-25 16:28:22	<u>0xf6c0f547d8e214e6e25eaddfec395d9b35cef0a831689ca5f9041acd021d0e07</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-09 10:59:01	<u>0xbd44e331d28d1949968107dc9daef737c792208a7661d04097023da37556f159</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 21:27:14	<u>0xe6862b176981aa32ab8d5fa82dad51ec62b0bacd0975544f5cd1ba9020037e3e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 09:49:38	<u>0x011ffbb13220941fbf84bc2f2510286c0402dbeb7711ab0e2e6266e84e5600bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-16 21:57:16	<u>0xa8a8993239a72e46e0e71380fca891649c1353e9a527c6d88e654b0cd6fd5ab1</u>	+ 1 USDT	✓
10	2024-03-10 18:06:44	<u>0x03e78ea2ec47cae2c45d9ddf81fdafd2c8811c1e2c6215420442a3f47a8d9fac</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-26 15:02:57	<u>0x4a6737073f13545df622b1e7b0ba36de7d1e7ef36ad3fc121ec710ab8b438b54</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-20 18:00:41	<u>0x4823e35a8648a21223ff3acfff8701b6f9494bfadfbe7284387ddd922e91197a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-20 10:20:21	<u>0xf457159aa365f41db2f1f28dc32ac3675c5d2d6d676f6ca5c80c7c17acab3ec2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-12 08:29:38	<u>0xd30338f388ffb6655a8f325052a615eb70940997009377de2f5f7eca2f9bc9e3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-12 08:29:30	<u>0x62bc0775df06ee4c37ae7541ad08bcd416a62eb06fbdf8c5a778f9c092a8b0b3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-03 07:19:54	<u>0x7bdfe2e3250f38909a020807a2ac03f36bd11fcb395f279c665fc15e7fc04f1d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 12:18:03	<u>0xc5d213ad69db34005d909825e15ddc86053eedd3252506ba27cd096b2bbe7b82</u>	+ 1 aione-lab.pro	✓
18	2024-01-19 21:17:35	<u>0x196df40e47e4a6f005946c34bc6f5e9a43e4248cc91f66b2ae8dc0c08243aa2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 04:53:15	<u>0x82da8173039f4028f31446e699717fe2de01b4c6dfedf23ebc397256bf287696</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 01:55:26	<u>0x01e33e9b73c7f6d49173c4bc8b08b9b7d28012d0d7c2d628196860008f6d75d4</u>	+ 1 Reward at tether.ec	✓
21	2023-12-09 23:23:43	<u>0x60538083c7ea8c9ba5107450339a26d111bbe9063a1cae7bf15133f74481f99f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 03:11:25	<u>0xf58f9ac4a3aef0f0940a40b44ce5df759d9c2e144aff25edd9dfc214b8c8af54</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 00:08:59	<u>0x80d5a27d5589db2d3b6e810cd4efd87983d0a149dca32eabc5b97d840c48751e</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-02 06:44:20	<u>0x785dd6a58bc28305da730d75b59b72e147408aa9e2ea3ad952f2fc4e2455d9ed</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 11:11:51	<u>0x1f5cd7e911ed0be4599dd16e4457156683e3caa5778bb8a2877d215a2811fe3b</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 13:03:54	<u>0x1ae8a084129d4b29db2c4b027acfb18945e6c96a380559f8dc16814f6e7a5fea</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-04 14:33:00	<u>0x085e88dc694a328900464dcd81a87488e26f2b78d55f6b7e338893e362e8fde0</u>	+ 1 Voucher	✓
28	2023-11-04 14:22:50	<u>0x5a1a1f155e4fb038d545a6f6c672b4f187d544af8fd34b1bc764be4d965d7196</u>	+ 1 op.org	✓
29	2023-10-31 06:02:21	<u>0xb578f29b963638322580e77bf699a3f70aad8b23063ccba8700867f74a6dd20</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-25 19:43:17	<u>0x858fb2e42ac8107b007c54de7ba46dda871122b38e8cfa0fa4ca4646200ea144</u>	+ 1 VWIN	✓
31	2023-10-16 11:55:23	<u>0x8c4ce105c83064b43017aac0de81f272e07e555d2d29be67573137f37c2fcde1</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-06 21:47:18	<u>0x745823fdf23ec39dc7464030a8db2cb9516c980170885c2a09280a91ae7340c1</u>	+ 1 CryptoTab Official Drop No.2	✓
33	2023-10-05 03:49:55	<u>0x1636332876f258a319477296d68534ce16397a92311601d3fdaf1ff2c8fa3b95</u>	+ 1 5000USDT	✓
34	2023-10-02 18:36:17	<u>0xbfbff2b5d385c96e272d01d4eb4a04ee37c677cfb2b132f1a277c445d23e0f67</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 18:35:55	<u>0xf137e1a38bd150123df99f9149c9dac6d12b70c50162724469f2ff5e67fe8558</u>	+ 1 ards.org	✓
36	2023-10-02 18:35:39	<u>0xc6403e364308606f17c38393d65e1b7a7b61a91db7a8d1ad1b834c7f54c1b495</u>	+ 1 usd-drop.com	✓
37	2023-10-02 16:39:22	<u>0x47059de1b025d0e9afc4eb391562e4640d1210636322f59ca59d923f4b02a700</u>	+ 1 \$1000 EURC	✓
38	2023-09-30 18:24:39	<u>0xbd36392860a4af44e134824cb6861ed847686d4f9866479caf419a2bc4df2197</u>	+ 1 5000USDT	✓
39	2023-09-19 18:03:46	<u>0x27ef1867ce7d9924a67b4b54a38e243eadb8178580f2d6362777dc733981d7b7</u>	+ 1 Voucher	✓
40	2023-09-18 01:50:02	<u>0x16735437ce554fab2f268eb8a11b90625147435a9bb8f392c367fcf8a84b7739</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 15:44:07	<u>0xcd4d46b1b7986d00b76586e6e2d7bf671d3a4b4a90cb96bc9ef046115fe908db</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 23:20:50	<u>0xf33f116cc19bf5688b24923b529fcaab2061739cca e68ee6f771957ecccc154d</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 22:50:00	<u>0xa451417b8112f2dc9236af732f8dec3d284c5606f1ff30ebd95ebcbe571b8210</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 23:17:24	<u>0xfa042ad3fe4963ddd01e8afae0f0235efcf2353e1d916b70f5609a48d132ff2f</u>	+ 1 Voucher	✓
45	2023-09-12 14:23:52	<u>0x157b60a13bf7719a49b68bd4675e8ff2801011fc2884f7c75e088e1a38dc42db</u>	+ 1 NFT Voucher	✓
46	2023-09-12 10:58:32	<u>0xe5ab83a0b2e4753989f386c222e035c2915e0cec6e5d3eb478c9d627b99d8bf9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 08:18:14	<u>0x1324c0d5593cd0d7d72eeeb5589990b144d96f458478c5b26cab4c62e824c3f7</u>	+ 1 \$1000 TON	✓
48	2023-09-12 04:51:23	<u>0x1c4711c328a8f5ebb070bb74b4eeb4cbb0bc7ea3e1a506216fe83d6fc49dd432</u>	+ 1 NFT Voucher	✓
49	2023-09-12 00:21:25	<u>0xd6b7c919b83fd2ff4c4198850d8d9b2e95c0d3bfa45484bb1a406d146fd566b0</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 22:22:22	<u>0xf786e1dfd346a25c7cc97e2541ba4aeb536f84cdbb8048c1f05b836c5476f003</u>	+ 1 GIVEAWAY	✓
51	2023-09-08 19:42:47	<u>0x154961af064965d12248b033573ca29aead2d1a9ce65c5814c6948157fe0ae3e</u>	+ 1 Voucher	✓
52	2023-09-06 21:34:57	<u>0x420634bb4ce0e0feed1fc9abc31ce7c951801d699440e7a0183a1fe9c592cc63</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 14:19:44	<u>0x10237399f47ecc11ea896c671fae9bfd631f728edd2a682268accb2787a60f7</u>	+ 1 VOUCHER	✓
54	2023-09-06 02:00:57	<u>0x4bb0e9033a2f0bd4c98abb881d67db6f1b6e22350d6041cee36346268d58bfc8</u>	+ 1 NFT Voucher	✓
55	2023-09-05 19:35:12	<u>0x0e3e15c99e2d6b2a378aa3c1c297f721743217a534ded380e4785e450d22a23d</u>	+ 1 APENFT	✓
56	2023-09-03 22:31:37	<u>0x23a40f9abfd5dca721e64f7ba50f3dbfa843ce54427506fa0b4430b046119934</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-03 16:48:40	<u>0xbdca44acc781db3d6f04feeae4a1b79f50c920b89684bc582cb1c4d426880d30</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 22:19:39	<u>0xbe112bf4dc28099e95287501ae465b362dacd4e7bbeef021c48d5a092dc8024f0</u>	+ 1 VOUCHER	✓
59	2023-09-01 18:50:11	<u>0xf2adf471958c11b11bf67c25517442ba8409137f28b5181ca0a915ac03e08cbc</u>	+ 1 Weekly Giveaways	✓
60	2023-09-01 18:48:31	<u>0xe4f8b537f1af8989020c500be710cf4c879666e2d41932fbf275b54eb5ca88c4</u>	+ 1 Vouchers	✓
61	2023-09-01 18:47:51	<u>0x9e9ee7dd76f0db1e734bcb3f4773d63b4a26c4d4dd2f77fb1af68d5fd1efb261</u>	+ 1 usdt-reward.xyz	✓

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62	2023-08-30 03:11:22	<u>0xf3ffff38945600338a25f0e79206497763eef0ff36a6d90deb6750743c95566f9</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-29 23:37:59	<u>0x770b36415ecbdf9439335049f900426b581880b7027ff9d2d6fa8ff210407e66</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-28 12:39:25	<u>0xb486db6ec7e645180f0a3b283bb3628a2d99e611a54e2dc89d858b76b5da9b60</u>	+ 1 claim.circlest.net	✓
65	2023-08-28 12:29:37	<u>0x61050ff13dc13ac386b0757adabf6c3137b9447d720161358abd99e94600f6e3</u>	+ 1 drop-circle.xyz	✓
66	2023-08-28 09:15:11	<u>0x2c2d4ff37456d40a3dcb5578e30cfe9eed43abd03d0b2da0ca7b6ffa7d2f568e</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-28 07:23:30	<u>0x9cade4a889b16b940df6f595b46c938387391530331ce1d3356fe62a2c20eae5</u>	+ 1 claim.circleweekly.net	✓
68	2023-08-27 14:43:48	<u>0x3aa8cdca6e30700e349d4ca31d15e0e848ba3f1bba3b2c63456487d0f736cb81</u>	+ 1 Voucher	✓
69	2023-08-27 12:38:18	<u>0x7af49d8bc2b644831b4545144286943967680c262d7ddeab6910b199b0e97caa</u>	+ 1 claim.circlest.net	✓
70	2023-08-27 12:38:18	<u>0x9ea7108cc0e9b05719209404b9ce2aa634ddd873183da4a2d0eaec46e51fd52a</u>	+ 1 drop-circle.xyz	✓

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71	2023-08-26 20:21:55	<u>0x3915b74313943b61bbed2ddf09e600a54c805b9519c124e15a1470f283713a06</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-25 23:44:11	<u>0xa3998bc423e22e0af07bb07dbbab6c2af46d40d1461810f0970dfc00d6f5769c</u>	+ 1 \$-\$-\$1099 DAI	✓
73	2023-08-25 20:55:14	<u>0x97f1ed332423511c557aa12fbb69039d43b158363f964c45c27294d0a937bf81</u>	+ 1 NFTVoucher	✓
74	2023-08-23 23:39:52	<u>0x32e3d36edd52b7f40bebd88eeee1914ec506044ac384355ff225594409fc890</u>	+ 1 Lido DAO	✓
75	2023-08-21 22:19:11	<u>0xc345fb4ad94606199dc210f9c151d49ebaea01b75e42456f2635b755c78ed609</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-18 20:37:39	<u>0x0e30ab92ec38e7be5c50b9e7d80015e49ebc74f989e609df9b768f7723b9cc7d</u>	+ 1 NFTVoucher	✓
77	2023-08-17 19:16:17	<u>0xbb2aa184cfc8f31e667f47b0a70404a45c9b339e588df80749c1310f719d1213</u>	+ 1 \$1000	✓
78	2023-08-17 17:14:22	<u>0xaaa953da479ef703ee0cd1508768727225c16e96c43e3d0739f020e25a385f34</u>	+ 1 token-rewards.xyz	✓
79	2023-08-13 15:16:05	<u>0x7f70ce3f3cc46b5396b608323cee049f46e145f3ab97ccb8d890eaa8028a896b</u>	+ 1 drop-rewards.xyz	✓

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