

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55cf7ae49b717677ef7b87895dad4fb0acf61061

Token	Balance
MATIC	0.000000000000000000 MATIC
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
GSF	10,000 a refund
BLAST	10,000 op Code
! 5000usdc.org	1.000000000000000000 rdrop
~ KoUSD.site	227.3000000000000011369 rd
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
\$ liquidity.tech	N/A o claim \$LUSD.
10 Collection	1 10 Collection
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Reward Club [ILmcBCcN]	1 Reward Club [WzxNCYLy]
ETHStation 1672689023266	1 ETHStation 1672689023266
10 Collection	1 10 Collection
NFT Mining	1 NFTM
MiningSite 1683624172692	1 MiningSite 1683624172692
MysteryNFT: The Box	1 d?
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
5,000 USDC Voucher	N/A Circle Weekly Giveaways
NativePunk Official	N/A NativePunk Official
ARB.PROMO	N/A ARB.PROMO
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
Polygon NFT Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
LIDO WHITELIST	N/A Lido DAO
rg	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:06:24	<u>0x6ae293683213d44556eb51e33010be1bc395fede40ce20327602d065259fd89b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-08 11:50:51	<u>0x11e8120be18c922f0d6d1b324a428a3531fb5b220c19388e22a91e33d58e4d33</u>	+ 142,508.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-06 16:58:14	<u>0xb8d2dc23e3d0ff0e94a9ffdf5837d7477d725af7558ff094326633d3b518da4b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-05-13 10:22:57	<u>0x6755c7f76f02b14152ac44dae7985cca1f453339b6c61a73a6e020f2a9fe5406</u>	+ 5,000 S	✓
5	2024-05-10 01:19:33	<u>0xa65a569baede7f7658b5cff94073ab551c2aa1180cad95fdaa0d6e4e04445000</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 01:19:19	<u>0x42d0c520d87bf4c858ff8c291b6d07e02248fb836fd7d263ddb9dee36d7c0018</u>	+ 3,800.028420999999 980268 one	✓
7	2024-05-03 11:03:01	<u>0x035f4bfede9d71467c9b16a1845ccf7cac942bbf0465e8f924b79ff89a2911b7</u>	+ 3,487.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-02 20:36:29	<u>0x087d5e50f3d476cbee2bc0adb96b50bc5e941b86793477a61a109915d0e75bec</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-05-02 09:20:52	<u>0xf4c8f321bfe97da5873d0794e173d8dedea7dec4159e4af03994245fdb484f21</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 11:42:18	<u>0xb88cf1a7e17a5ff68cf23f2200945576b4b948afb6fb66ca0d82f972c94da522</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-05-01 11:42:16	<u>0xd46719dd38b01520d35db1d8e38ee4bae7ee53646bef5edef685cdb6d8119659</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-05-01 11:42:16	<u>0xc0a35b449c50b61bc8b671daeef49f88c8f2c48a5bd247cde8e48758a9c846c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-30 20:47:45	<u>0x6e6cc14f1c1ac53eba8b796f9e20257baf2b62e3096716504ffdd48c88562442</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
14	2024-04-30 18:11:10	<u>0x2e124c507dbb681da1120732bba841044cdd78b3be9f4ce18d7aaafef34576c1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-30 12:24:19	<u>0x416f30c88570caa5ca9dd51af08b8e1f15cb6dead6a3ba9bd10c235bcc17c6a8</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-03-27 00:54:32	<u>0x15040087283d6670905a8f5b452ce18b1b09978168e526c22c478df3c375ce29</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
17	2024-03-11 21:28:29	<u>0x69d40d2369bec4c7f1c777dc351ce4a4ae4a97d46927861da02a6371773e51b0</u>	+ 2,058,227.00000000 0000000000 KURO [www.kuroro.app]	✓
18	2024-03-11 18:27:11	<u>0x8ba964c02c57a8a3aacdc7b0105c5f84c1413fa38fd26c4d1193562b34bef828</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 18:25:25	<u>0xb2c336d928dd9b2e23a4 dd76ab88d3f05aaa4af337 f3fb32161ca6a41fe979a5</u>	+ 500 op Code	✓
20	2024-03-03 19:51:47	<u>0x74691ff1d9b838719ed0 9a02925f53836a7bdc9fa4 b378b538d850f2f4f19daa</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
21	2024-02-08 05:03:26	<u>0x2382ac00b5f6b25487dd 72a6efe9366e17eef72b19 03a89f474b5e6f2adcd78c</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
22	2024-02-07 21:05:37	<u>0xd983457958c508c46127 43cd6747360f3e7e881764 0a997cff06ce871b5ac6af</u>	+ 1 RDS	✓
23	2024-02-06 21:29:04	<u>0x63c222cd679b90436116 cfa7d95dfc24afd037854c 981a975ae7a4dae3c79530</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-06 17:53:11	<u>0x89ad1bbdf102b57c9714 b12c14df09ffa80ceaea98 5c6d54a9f6dddc261cab98</u>	+ 1 rds	✓
25	2024-01-17 02:03:24	<u>0x0c6cb19be74abd635f93 27f67b6d3068a6fe0c06e1 7fedd09f23c1f75c4669a7</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
26	2023-12-27 21:20:55	<u>0x6e38a8c002e49109e97b af16cf469162d38edc3721 3a6d17dc151ec9fb6f8291</u>	+ 1 Claim Reward	✓
27	2023-12-03 02:09:12	<u>0x46c5c7d45ae4ee4b3977 87c6ab340a70d56ebce49c 93be22258a499a8b1859a5</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 18:32:43	<u>0x7b1e923e0a85dd7dd6b416014c334a1ec85dd4aa311e443f4febc5dd8c27d480</u>	+ 989.00000000000000 0000 wRDNT	✓
29	2023-05-21 13:39:18	<u>0xb74e97f96ff6994d5d98a27ea5fe85c6606216133c767336aba2377ca2bbd089</u>	+ 227.30000000000001 1369 rd	✓
30	2023-05-14 01:12:54	<u>0xe84c0b78ec278978d7d30b4afd9b6b00d86995a36a6f00c4fdb74f0b9ccc7182</u>	+ 959.00000000000000 0000 ool.store	✓
31	2023-01-29 04:26:03	<u>0xd39b4ee112b73ec2322ab4f68167de166a9630fdf58f13e6e0a6156a2a55429</u>	+ 812.00000000000000 0000 m reward	✓
32	2023-01-17 09:43:08	<u>0x5381e3c16b860818eee958412f2dee201dac77c4f212966ba68dd0930465ba42</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
33	2022-11-23 18:01:41	<u>0x5d6c98462d2714dcfde2fbd404a29ee9fac8a1459ecfac543fc6235eff856aa6</u>	+ 128.88 AAVE	✓
34	2022-11-20 17:20:07	<u>0xf7eeb0aa343f031cc6983c127e8ae0eae3b5c6c33b87b09fcbb73482e4561a13</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 23:53:28	<u>0x4b1e1a859195f3197739bbdb78978a0a49b60c97a8876cdf0540360683601cc4</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 14:08:10	<u>0x276b00138f23a277d63510e67b52a5f45b5b57500e61c2bc5a7b732cc107544c</u>	+ 1 10 Collection	✓
3	2023-06-28 03:15:10	<u>0xd69e92163b2525b91a0b1981823bb1fd15646b50ff80227ca5b736e413ad6cc9</u>	+ 1 Reward Club [WzxNCYLy]	✓
4	2023-05-09 09:22:58	<u>0x979ce0a50e4446026e272179198a3b00f5aa8001a20510a2bfa487a03206415a</u>	+ 1 MiningSite 1683624172692	✓
5	2023-01-02 19:50:26	<u>0x07b7dce3268d3957b34c58b63336e802a83fb2882b7e3deef76e972066da4b59</u>	+ 1 ETHStation 1672689023266	✓
6	2022-12-06 13:36:31	<u>0x3406e256d427c6481fa228cfda30cefc1062b709b019736f9bcc35d4b191f540</u>	+ 1 NFTM	✓
7	2022-11-25 04:50:48	<u>0x4215892428fa6154f8563ca315842c3e4c55410e5651c6a18183d05812c35647</u>	+ 1 AstronomiaMeta	✓
8	2022-10-30 02:00:02	<u>0xd970e9b54e28266a1d389c5d582383d109da3167aa908fcbca0589a07786a60d</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:41:02	<u>0xa8ece1284741bd3bfff8725cd7b065dac7b129615c4085b853048ce0db02caa26</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 14:35:40	<u>0xebd6cfac47de951d4c1c b1c5cb14ca5515e1f99094 6a4993a355c6edfe00215e</u>	+ 1 .xyz	✓
3	2024-08-16 14:35:40	<u>0xc31892dd04c0387db897 7e2108a1fd81b93d8bd18d 5525333365a744affa0bd5</u>	+ 1 .xyz	✓
4	2024-08-16 14:07:10	<u>0xef66f0db81caf9278fcf abb59618c833dee5a3391f 22b5863ecc0838cbd32404</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-06 17:19:55	<u>0x765ae031e9f65e3ca9c1 2f8c3d7b947e4a79051dc8 7281a9756555981c0b663c</u>	+ 1] ðŸŽ•	✓
6	2024-06-14 20:01:52	<u>0xa7c88b8565fe043d3564 dcb8715362ad564093ced6 27f8a4d68d4528332087c0</u>	+ 1 ?	✓
7	2024-05-13 10:23:17	<u>0x1d135fce2b39f6bbdd80 626d027d8f95a25f321c58 9c067ece8bd247d28eea23</u>	+ 1 -airdrop.org	✓
8	2024-05-10 20:32:29	<u>0xa6dc730a5b3b649ae06c ece6b582cd1db59145fea2 cc1166b6072b0a667005df</u>	+ 1 -airdrop.org	✓
9	2024-05-10 20:31:45	<u>0x47d215f128c6e10ce740 9fe4371e2e9064fa4a29c9 22cd7d58fbd41f74db9688</u>	+ 1 -airdrop.org	✓
10	2024-05-10 20:31:03	<u>0xb6bc743bf1cb1b1cf70f 08807beb78058faac9b361 c5bea5eea481fcd8597a4c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 20:30:43	<u>0xc85bca6495c5e2a64f64374dde87fb20455cf23a910ee2f30e2e3caa130c1182</u>	+ 1 6	✓
12	2024-05-10 01:20:43	<u>0xbd777ecfd20b5eb64a857ad4a206bf982fd4da1287f2a7420eb3e424ea013d8f</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-03 23:17:21	<u>0xaaca050e49a930510a9377afc20616302fa1135b6689c999de4dc3011e1c07f5</u>	+ 1 -airdrop.org	✓
14	2024-05-03 23:03:31	<u>0x5631d3216932b0361c07cf9e90dedd328c1f6197280d13ed4c6578380cb16c95</u>	+ 1 -airdrop.org	✓
15	2024-04-30 20:58:07	<u>0x4485a02842ecdd66cc2dd22b2a13134b2c6a6977c5029b4f7eacc19f6690b0d1</u>	+ 1 rg	✓
16	2024-04-30 20:52:11	<u>0x4282148f03d5a4ff21815dddb63170eb2b54809b6cd3ab6362be192ca1f68b39</u>	+ 1 rg	✓
17	2024-04-30 18:12:36	<u>0x19fc2f5d13bcebfa7dff a5ee36baae226879208cda fbcba664b8f1117b7af2ac</u>	+ 1 rg	✓
18	2024-04-30 18:11:52	<u>0x8958ef27c7df911f408f6f18256b1c1ca0de97e2da4713b4c7553e52c9cb2ee6</u>	+ 1 rg	✓
19	2024-04-30 15:38:21	<u>0x786ceb4029e888d20d890a3f15c05109ee7c7231e1c7811ffefbf9ca1e386f28</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 17:16:25	<u>0xeb8d6295142c3a0da3ea319c56f5a7627c8e86d4380ecec2918429a08bc4665a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
21	2024-02-07 01:10:31	<u>0xf38b0c8989fe4e14f1f1a53bb45fbd3a6deea039fe10b607915f6bd9c28187fa</u>	+ 1 NFT	✓
22	2024-01-28 14:25:07	<u>0x570959753869e8aadf1f1d730e1a30aa45f51b271d9fb5ff30586beb7eef220b</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-15 21:37:39	<u>0xb83bfab429c4394e391f0b434cff5f896bc78155d6be3b6387fe24ae81aac2c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-06 09:55:21	<u>0x55c1066b274f6510e7b614c49d89f528d61af5801972bc5f868ec8f9c0c275c5</u>	+ 1 Claim 1000 USDC	✓
25	2023-11-23 08:20:58	<u>0x6bfecd2feff08449dec220bff829677bff00b63c366494ecd830533061d3e548</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 11:49:26	<u>0x9e604cfec8c55ec3759daa12cd79c93db829d980f270ab88cfd505eaec24e2f2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-31 06:14:37	<u>0xca107feac2c50ea1454699b774827c9275136dce6d24501c169b8eb26b3fc2b4</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 12:05:07	<u>0xf491a43e25548c965d8e329fae220b9e0c12e29f693a2a94e0fe7aecbee282f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-28 11:28:29	<u>0x33e39c586f818959c29750c8cf53e521bdb1b5dd263ce086ac24defbdde28620</u>	+ 1 0518647	✓
30	2023-09-27 20:03:37	<u>0x6486fe416fc7b05026e9f5389702fef67caccf365b4a3cda13a23da9b87aebaa</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:25:08	<u>0x8b3ad85016f3675ab73f5d88b3125e5b4f40b16272f9ce79ea344ebcfccf5981</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 00:18:45	<u>0x71f1f67a2804006516ce e13c62fa14209704826d7d41c40082632227cd1e0f05</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 16:17:14	<u>0x47f923bd48f8e25ead5179b647608b4973f72d2ff3536f9fd4aab05395703698</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 17:38:29	<u>0x88325a922769e049e1c745476795ce6db7734ec1c86c34a95d8d0f1858d210d9</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 23:02:02	<u>0x380de5658150721367474a6c021a17bdd68b6f77ad6e7f284a336d20de3bf1e9</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 04:46:58	<u>0x7e2f1bc3434432b24e51f3a6b836c2df6b4cd38bfb bec592e8d883609e6534f9</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 08:19:34	<u>0x2e860104e6f388257e49d83e88101fb63d3fc35c59a0c9bbd83819ecb66139d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 22:40:09	<u>0xf475bc98f5cafc7209385acea2775d1494933215e7be01815a127f0dc72f4d0c</u>	+ 1 NFT Voucher	✓
39	2023-09-08 20:54:50	<u>0x14ef3e8245aa911cecb3e97ca2e46fd19f09adacc9a702b557a20891d7e1f0e2</u>	+ 1 NFT Voucher	✓
40	2023-09-03 22:24:21	<u>0xa101b159c8bf9ebd550f98c42910bcab1fbеееbef30388ecca129bbfcd87a45b</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-08-31 05:59:51	<u>0x04d2a75686e92a4a320d9888fabcb6628056993ce56d0b0dbbfddb3701787d8fe</u>	+ 1 ETH GIFT [FSzDksjy]	✓
42	2023-08-29 19:38:42	<u>0x110b6accbb13583c3a48306cd1cb09f9aef976615f26735fedbf679f1fd887b9</u>	+ 1 ETH GIFT [5MJDiTYH]	✓
43	2023-08-28 18:56:52	<u>0xab2d25f739a2d35f69bd9f1ce40b9c7a9532b1c36418c304da5955eb47a991ff</u>	+ 1 1WIN CRYPTO CASINO	✓
44	2023-08-27 00:46:16	<u>0x0da610a9f6648f26c70ddb4a50fa8cfc1a8649aacfc6983b4df40e0db0afa5ea</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 03:45:28	<u>0x257ec63a7a4bb9e6b46c5021a1df1a1c3a448005d26fb8e296f289595e054137</u>	+ 1 NFTVoucher	✓
46	2023-08-11 21:14:37	<u>0xca083e39387c9f5adb299c0e0a04f0b5a2d16092098d7b8148601a15bf69039b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-10 22:46:23	<u>0x6a890d6e2a60dfe3828bd1d6105101817e223962175e7cd7dcf7b7ac82689edd</u>	+ 1 Reward Club [kIzB4BIE]	✓
48	2023-08-02 01:58:55	<u>0x308185c1289004789325f75c8d3ad4be91ec7d785a5765f1e922261fbabfe066</u>	+ 1 FREESPIN	✓
49	2023-07-28 20:45:26	<u>0xb2522a73bdfb232a5bd46c3857954813280a9cd803201bb1862f69e3d2e4e4ec</u>	+ 1 REVOLUTION	✓
50	2023-07-26 00:32:27	<u>0x885bc3a29ad2f6aa9c7548dc82cf391c2e93bf3bc412b92c5dc28ffde07bb5d3</u>	+ 1 Reward Club [wiMEsfQN]	✓
51	2023-07-19 06:18:20	<u>0x2798b85bf60f71b9fa197dee268bd2b7c5ff337f546d22dccabd2d6bb728a1d7</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 09:48:29	<u>0x1df885e7f4a34c27dfb9ecd150d708f2a66b6d7f59c3fb2f623d9a442839ba59</u>	+ 1 PolyEvent.Plus	✓
53	2023-06-24 17:08:06	<u>0x1d8baae1bf4fa4d2837878bd851f53a7362b69ca625f959c46eea052e251f18f</u>	+ 1 PolyEvent.Info	✓
54	2023-06-15 03:45:10	<u>0xf91aaeb087ecaabc6f36d49f854ede40840cdae7e35a931d6ed4a599a7d2a0f7</u>	+ 1 UnisDropi0	✓
55	2023-06-14 22:03:25	<u>0x79488d09413e8373b32ecd92073575050e6784b49786a9cb92212dd2b2b4400c</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-12 06:16:56	<u>0xcaf59695c9851d270556</u> <u>42e0d0484da0d33066a8f9</u> <u>4602dbbd56a8ccc696b4c7</u>	+ 1 ARB.PROMO	✓
57	2023-06-08 03:33:01	<u>0x169100ffeda7b436c66c</u> <u>5a05b1a09941143184f5c5</u> <u>9190821e01bac179d8c3fe</u>	+ 1 POLYGON.PROMO	✓
58	2023-05-31 09:20:00	<u>0x5a686b22be22eb595f05</u> <u>b157af5865af8115cc636e</u> <u>89db443bdfbde150ceb1b5</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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