

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c8f5fce392b8b445039a49d9d8a1cafebddba90

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
iXzv9PM	12,500.000000000000000000 9PM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
!ETHENA	5,000 ewards
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! USDT....	3,000 !
@SNXPool.com	1,022.950000000000045475 \$ sUSD
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
\$ZRO Token at Layerzero.pl	N/A 1
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ZRO Token at Layerzero.pl	N/A 1
\$2000 USDT Airdrop	N/A 2000usdt.top
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 23:43:27	<u>0x9a8e26b8465960d4f10637c002311ccc84753ac8743fd3ee1f8aca78695763ec</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-31 23:43:25	<u>0xa1c3fa229dc12c58fee46bca0e5022a35132cc8dd70236c08c01c78f7ed9b0bc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 07:15:37	<u>0xb99cc059b34bbbbee277acc52a9d83453457e27c7184972dd33b770be4c5552c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-04 10:12:45	<u>0x331cb3d83cb12751838d457a8ba2b84283ae9ccda2ba79161e4b49d1bc30d558</u>	+ 12,500.0000000000 0000000 9PM	✓
5	2024-08-04 07:21:10	<u>0x0d30aa51a987c74af125419bace0061d174c5b0d4c01e5b838bdcd4de451cee0</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-07-07 04:23:56	<u>0xf7677e66e6f9d8706830fb2a8902e50e7d715539f235d5c280956bf97a279b02</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
7	2024-05-26 03:42:12	<u>0xf6630dbedb3f7ec8f3f8795fd2902940e4e451e193395c5fc360df539c87989b</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-02 16:57:35	<u>0x4174e045706d78f4151088ade51a5d2382745a2963fd901edab9c8441081130</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-04-30 20:40:11	<u>0x45f13c08ee02a3787a409065e550af31715d163a32810f02bcbc4c778953496d</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
10	2024-04-29 14:52:30	<u>0xb9e1e3dc4c886761004285ae9c0e3380d53fb6d93ec9ea3d9f10ed9954ffdc4c</u>	+ 3,976.000000000000 000000 ACX [via www.across.events]	✓
11	2024-04-29 08:35:28	<u>0x67af947b40e5f2d630ebb555cf1524cd884133a4518e68b54eab607513f9198f</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 04:11:14	<u>0xdfdf0904b54407d48d90e508fd47ea30e251e9efe3f8613fd8c8a1c3a2474db66</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-15 01:20:58	<u>0x5883743c8ecc37283f4c887897e6f2813cbfb348b3f3f1ec8869764f0556373f</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-13 08:34:15	<u>0xcd61b61e2ce7ff0efe8131bb6d36743b2740849a146aa3c03a33275d2d6d0ed7</u>	+ 3,255,863.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-02-18 21:38:48	<u>0x46f566dd4784cff07cf55dbdcca926432248cb6115a54dca96bf4bea02b5ed46</u>	+ 1 !	✓
16	2024-02-14 19:50:19	<u>0xa5eb15ce7890c5cf9d48ac752ef1eec5c8b77034544f5888cf1875bedfa90719</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-11 22:54:10	<u>0x9b6c450ca63c859260475f684f72616a5e23b709b7b350a41e6e4b4ac0e35768</u>	+ 1 !	✓
18	2023-12-01 12:53:00	<u>0xcd2e4af7d16ebf0ebe8f61a969818060ac9832ab7932966eb3382d97fbfef6d8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-09-11 22:43:27	<u>0x8220a770b1c80f9ee2f02e98e4fd95dcd956309463d9e49ce590d464bfe55db</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:19:23	<u>0xa43669ce61a8deeea029c998e75fb025716aba56c157b429d0a0d950adfbcb611</u>	+ 1 10 Collection	✓
2	2024-08-25 10:55:26	<u>0xc70bf643c7b8b711847d0584accf4a56fb8f42bc23c124cd6afbcb0801e72c02</u>	+ 1 10 Collection	✓
3	2024-08-24 08:06:01	<u>0x64291fcdc188375ac99aa50319c294b76a1b256e47a5c931cda233543996347c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 15:37:12	<u>0xe9180a8423c87dc42dc4e2ab7ca154bcbe1a07f35394f59733de0e3da7b71b7c</u>	+ 1 eth-87.com	✓
2	2024-08-31 23:43:57	<u>0x0b6f15479ec950888979ce55139a8ce6d2296a27ec5cb419261047fc8787fd13</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-27 09:21:58	<u>0x28eec9b6a6d58c3bff19ca346b4892b45ba9898570e3f1b1a31224115d8ad325</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-25 10:53:54	<u>0x37627bbd1d96aabd6b063ca24939e90d3dabe681617657d18ec4a03c1a1e3bf3</u>	+ 1 e/Turing27	✓
5	2024-08-25 10:53:54	<u>0x1e744f7cdae3ac1866044142407b4679052844fee9df62e1544861f80e97361e</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-24 09:57:39	<u>0x7d20babee510c8f1ff25d75a5a3d6a2097cade42aa</u> <u>a3628fb48ad47b73d37ed9</u>	+ 1 ɿ	✓
7	2024-08-24 09:57:37	<u>0x7664afca3ab4691683e635ae24a9507a1d9c9f52c9</u> <u>4fb03744bc5d590bdad220</u>	+ 1 ɿ	✓
8	2024-08-10 07:15:49	<u>0x2bf7db6182b20bdd75f1ce67fb15dba344ea118b1b</u> <u>a71511dd5d8ce1506ec799</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-10 07:15:45	<u>0x5ba5b4d5caaa9384f0715ece7f5bdc412b50583802</u> <u>fefbd37680f473eb231896</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-10 07:15:39	<u>0x7576a5a8617849b8774a2515a10cfff233cb80b44a</u> <u>8774eba24b680535f0d5f3</u>	+ 1 ɿ•	✓
11	2024-08-04 07:13:54	<u>0x48e85cc32f3bb7e6259f1686845dd841c5898d5429</u> <u>be7ed43202ddec80e93eef</u>	+ 1 3000MATIC at matics.lol ɿ•	✓
12	2024-08-04 07:06:00	<u>0x923edbde1752f3edd9d3a99968c3038707c884a8eb</u> <u>da2dc506bb2dcdc23614ed</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-07-07 04:24:10	<u>0x5f8924b92436e0b5618c7c901bbaaf1126b3a9c25c</u> <u>3393efc5d9a48c283afab5</u>	+ 1 1ETH Reward at web3eth.lol ɿ•	✓
14	2024-07-07 04:23:46	<u>0xabefe627f40920cf335126d6363509ca787c0c8853</u> <u>b4464033885fe73f587b3a</u>	+ 1 Airdrop at 10bnb.xyz ɿ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-24 10:26:54	<u>0x86370eab7b60171a807237a73213336ea0f514dee108cdc4f860575ce574397e</u>	+ 1 \$STAKE	✓
16	2024-06-24 09:16:00	<u>0x631f1ee6924f4ce8987975653ac2e2255b06ff368f9a462c98318b78b009586d</u>	+ 1 \$STAKE	✓
17	2024-05-26 03:43:48	<u>0x17fe50fc7602a09cb22c53f01b29c15f50a67072fabfba483d2d6f4c6e5c875d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-26 03:43:34	<u>0x6848b5a0592f6c0986dc79b0a88c129cb4ee5f00ab4bbbeb84d1bbfcb98eca1f</u>	+ 1 -drop.net	✓
19	2024-05-26 03:42:50	<u>0xaa8edda8f92fad682c7d80cde8966e58715a3b6162ddf4c7bbf5a97e414b0218</u>	+ 1 -drop.net	✓
20	2024-05-26 03:42:38	<u>0x929f51111946dc8ab07a5578e414b38cbddf206d3db9304a4f30764eea8aad39</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-04-30 20:49:07	<u>0x0907f46050bf64bb47735d868c451b114bcebf3ff6e86f320c1b987dd0427d09</u>	+ 1 rg	✓
22	2024-04-30 20:44:21	<u>0x1b0c9166772d379a06e94b39c126c6e5ac9434504b1b01480761dc0925c9fe76</u>	+ 1 rg	✓
23	2024-04-25 01:29:47	<u>0x5329976401423421adcafa29526ff4d97ddfec44def72a9f2c2613370bab9b80</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 18:51:22	<u>0xd62a02bee2fa05c5ae02743b0fad774c1de5661a50b461250161e99bd5c25777</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-14 11:39:08	<u>0x024b9633e37bddc69fb9b49e5ba013f7c1b0d767e08d1ff30fdb27cc561c4721</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-08 02:59:55	<u>0x4d71850947983a60cc8cbc9ece2dc076309ddbef5ed61b2cccef01af7c087c2a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-01 20:54:51	<u>0x3ae4bca25a1efaab06180512c30e84339d47734a49339413d7cb62f37141d550</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-29 12:47:13	<u>0x6209d1a2640bb88fdea9489d060759d51dfc7dd349b5ce35be893c170d46992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-29 12:42:29	<u>0x7325b74e3d8009b8222ff7992a3ecab8efceb63b53e34cb9c2d533e96d21d21d</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-28 08:03:38	<u>0x0ec332208b5b50344e141959aca4160a0e0380cc198105b04cb6f901f7a03f19</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-28 08:01:38	<u>0x0fea65adac904557048c2707098489234b6859da92510a01f07207be3da7b198</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-02-25 19:39:06	<u>0x81bff009439a088e057b6d44a61dee83535098f2121137e25ed8137bbaf04cbd</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-25 18:26:00	<u>0xb852f5fc1edf615bc64a ac1663c0b194a7f9f43b1f bd39032a30cce842b767a1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
34	2024-02-10 04:17:53	<u>0x05466fa98651210f3035 ca05f9e4f8542d65972f7c 0721369aa7c060721488b5</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-10 01:31:18	<u>0xbdb2e2cd0b9e6dc4aed1 34a49ed0a48609a3919b16 df3d5c24e209a5cb2c5306</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
36	2024-02-10 01:31:16	<u>0xc96634c7b7f81d0c790f 74cf4e5dc784abf3a45760 80c591275b0f62d346730c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
37	2024-01-27 01:24:51	<u>0xa3dab26cf950e50fc90e b5fa256bd12d6592da4260 4b521d6e220be0f96231cb</u>	+ 1 5000usdt.com	✓
38	2024-01-27 01:24:47	<u>0x420393dafdfabe5b0463 bfe76445c7676b772b1a35 d68cea94e523b387ee2beb</u>	+ 1 2000usdc.org	✓
39	2024-01-13 03:41:55	<u>0x51340570a14434d2a41e da87f5cd771cda43ee4eb2 47c97f75be7ea4b3a6fb4a</u>	+ 1 3000usdt.cc	✓
40	2024-01-13 03:28:29	<u>0x30f7c600ff00502c6c53 8df86c51950499f945e26b 1f223db4463845a8862ac8</u>	+ 1 1000usdc.top	✓
41	2023-12-30 22:57:12	<u>0x9fc20e98c45192f5efbc c6af42e4010f4e56d3f5bc 3e18edcf1489c67727c797</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-30 22:57:12	<u>0xebb287fc5a97a94938f88f26588a69f66d565165da829a949d763124bcfcd747</u>	+ 1 2000usdc.cc	✓
43	2023-12-28 23:13:33	<u>0x404c33a151d8eaa2b9b739d63891123554d93e3fb22e5e54c6d698f770a433b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-19 03:37:33	<u>0xc9597e3dcaa2145f971e955baf77bf42b5620c78686f1b429ff24d9852f7b2545</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-01 04:11:21	<u>0xf61e3238d3d98e39095794234defaf0ffe5ee2c352b8394f8db117239c704715</u>	+ 1 2000usdt.top	✓
46	2023-12-01 04:11:05	<u>0xd9cd29ef282d14900997c574840cb171e5fdfa563ef0d8d758551906d991c32f</u>	+ 1 com	✓
47	2023-11-29 10:01:53	<u>0xb129d78c27ef668f65f49a6150c0a15a1efcb22ed7a01e2aa9d0d3c21e2754cf</u>	+ 1 2000usdt.top	✓
48	2023-11-25 06:15:22	<u>0xadf864f04f750c179f84490de71e253bc0dacbbab16da7a97b4747e96a59a08b</u>	+ 1 3000usdt.org	✓
49	2023-11-25 06:09:25	<u>0x4fac68fd7c627b4b9310c2adc8b33a36edfa68fa30d39d22c851c6de293a7de8</u>	+ 1 org	✓
50	2023-11-23 14:16:06	<u>0xd7cf5200f12406b3c6920e5378a2a1768102cca121e4f6480995327f4ab3ca9f</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 14:09:37	<u>0x5c5a0f57fd87b57c38d1</u> <u>50b8fc65f75b1be0ff2bb4</u> <u>238c8d9e897166c0923c77</u>	+ 1 usdtdrop.info	✓
52	2023-10-25 14:09:25	<u>0xe6034344bd014d6534a3</u> <u>ce89a6e619d358a17b070e</u> <u>11c30135d96a1c0f5dbda4</u>	+ 1 Voucher	✓
53	2023-10-25 13:32:50	<u>0xeab12fa6c9c08e6a9e95</u> <u>99b5c73a4e92aee71dfdbf</u> <u>7d63c2c5802f6b3ba368b5</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-25 13:32:50	<u>0x104d9bdc18028f10e9b5</u> <u>e4135bb1b6306a91f80ea0</u> <u>6e0b9ff86da337d32a00f7</u>	+ 1 er.app	✓
55	2023-10-25 10:06:18	<u>0xea8f64970c78194b4819</u> <u>e5add0c02a09c720291d52</u> <u>570bc6dbebe2624494cf08</u>	+ 1 Voucher	✓
56	2023-10-25 10:06:10	<u>0xa09eb8354b767d91289c</u> <u>5cbca0bb44d8dc2d2a0036</u> <u>9b8ab8a9ca4c94fa28c6b1</u>	+ 1 5000usdt.com	✓
57	2023-10-17 16:55:10	<u>0x0cd193c7142a7f491287</u> <u>c3e414ae61e7c9ec8c02e0</u> <u>90bf5b2f323fdbbc4c14e7b</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-11 19:28:39	<u>0x153ecee7123e12e3f8b9</u> <u>f834fcb09df68cbabfb017</u> <u>49d8a7ed5fed76571fd2d0</u>	+ 1 Voucher	✓
59	2023-10-11 10:36:07	<u>0xfdd08ecc01a35c7cc06f</u> <u>cde5c5b9e9bd5df71c2fb9</u> <u>ab36a80109e22a1a387d0b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-11 08:07:40	<u>0xcf038a53a652c467ade9cd754783f107617604ffc7413a39da82dd7003f19d96</u>	+ 1 Reward at 1000-usd.xyz	✓
61	2023-10-11 08:07:26	<u>0x50f785ee0c27c69c2889b8d7db917938a34d0a44dc0b78f2820be0cb6e35266d</u>	+ 1 com	✓
62	2023-10-10 08:33:35	<u>0x263fe7c1ad5d3548496955aac1476887f19ade651543c92355a93685ef634bcc</u>	+ 1 Vouchers	✓
63	2023-10-10 07:33:55	<u>0xcf0f61adec8ea6c26336f275ef219e2079f7966f5ea72c247f6811651ef39c3f</u>	+ 1 usdt-1000.xyz	✓
64	2023-10-10 07:33:31	<u>0x9a9b005cbb62388b162681183b5cf0e28055e119133318719e728f60864a0ec3</u>	+ 1 com	✓
65	2023-10-09 10:37:37	<u>0x8feaae7b87e92565a02ab2b8a455d88bb330b2c7c0992ab14bfd13e4c09ab699</u>	+ 1 Vouchers	✓
66	2023-10-09 10:30:31	<u>0x1a9e1be87c831863a708fe39f938a27faa6053ab113a3aef30f178a0e6c371f7</u>	+ 1 tether.cx	✓
67	2023-10-09 10:29:07	<u>0xcbae17eeb2aaace5f90344777565bd36fbc3890395a293cfd17781b48fee05e9</u>	+ 1 usdtclaim.xyz	✓
68	2023-09-23 18:25:16	<u>0xc95c7cd8d72b166274aa17ca60027cd4ecfb713f949f7e06f1b0d6560334219c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-17 23:00:16	<u>0x243f1b2b4493740eedbc f42271f6b8eb6be333b83f 9c52e8398da6113043d5d4</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-14 22:34:30	<u>0x456a4b97200cd532da16 5d8dc26e83f21f9fb2b92a c338b7b676e1cbfcc079e3</u>	+ 1 NFT Giveaway by Binance	✓
71	2023-09-14 04:22:16	<u>0x2fba4ae57db8a51ad0c6 b745393ba4fd38d609cf1f 19c08dcd572e3d0379aa74</u>	+ 1 NFT Airdrop	✓
72	2023-09-11 09:20:39	<u>0x603943fea0e7885bac8c e3745192211e602e8d95c0 c30da9bd53a67dbb93fdae</u>	+ 1 Uniswap giveaway	✓
73	2023-09-11 09:17:53	<u>0xc83ad3a93bd042f52cad 061aa05508f10d53cf2249 61f082d86ad84d2cb45e4c</u>	+ 1 Base Chain Raffle	✓
74	2023-09-11 09:17:33	<u>0xbd89530274e9f8fe6eda 50f53c7708dca232c61afc 3fae74424aad69dacf2ba1</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-11 09:17:05	<u>0x14dd2bc7236bc8fcd46f 2d04f0c6f06f55273996d9 8765d1adf68ecfba7a8394</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-11 09:16:51	<u>0xede769157d1154b83202 ba4e4749b4a75fdcbf9335 189a9a3b45f284e879267d</u>	+ 1 LIDO Drop	✓
77	2023-09-11 09:16:45	<u>0x52a21bf873338083b98d 05f48b878e5643ddd9ff9a b27f1a4269531fdf980740</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-11 09:13:41	<u>0xfa54a0139dd0524bdda0</u> <u>fdca6bc15be1220cd7eea3</u> <u>2a402517075f17f030d949</u>	+ 1 NFT VOUCHER	✓
79	2023-09-11 09:13:01	<u>0xdc814a6253bf5da2ce00</u> <u>227b553e10009e1d805367</u> <u>51a7d9033316222f144b6b</u>	+ 1 drops-usdc.com	✓
80	2023-09-06 20:53:39	<u>0x8d7198d3fa1f15025797</u> <u>d2e22ffc1c4e09d6200468</u> <u>199c1181dbf3b54a260355</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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