


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68528acd44d4a931f7fb9d9f6261ee45a97c9c1b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	5,000 TRC20CUPON.COM-2000usdt NOW
MAGA	750.000000000000000000 a-trump.xyz/
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
!ETHENA	5,000 wards
MATLC!	2,000.000000000000000000 m
\$ TOSHI	468,950]
! FYDE	92,339.000000000000000000 Fyde Points - www.fyde.cc
ETHENA <	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com ~
! ACX	5,318.000000000000000000 ACX [via www.across.cash]
! AAVE	90,000,000 Visit AAVE.PW to claim gift

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000\$	N/A 5000\$
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:22:08	<u>0x502a773bb530ed374529 ce82d2bd4d060483314ed9 6bb3c0d516f87f4637ae4a</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com :	✓
2	2024-07-24 06:03:08	<u>0x474ee924f8f9b352ff80 84a861f55303e061699279 85555843d070b9d0b16072</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 09:44:53	<u>0xc5f8ba1fc9c044c643e0</u> <u>0967513c6d950c3f0a9cb7</u> <u>abc8c4914a2a33b2423a75</u>	+ 147,308.0000000000 00000000 Fyde Points - www.fyde.cc	✓
4	2024-07-18 01:45:51	<u>0xd34a316e699487332c85</u> <u>59dd6cda7d2caf02426014</u> <u>22b676b4cd045f86147bcf</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-18 01:33:01	<u>0xa8197ad6d7240ae0bb1d</u> <u>20da006a623b497e7d38ec</u> <u>14b51d1b807e8038ac51ad</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-18 01:32:53	<u>0x2e41d8c50a0e15cb66f5</u> <u>5db580bbcd36054f277b86</u> <u>ca898b10e81942b5bd59ce</u>	+ 468,950]	✓
7	2024-07-18 01:32:47	<u>0x3b185ab0da87eb1821c7</u> <u>b286b78ee854e847931b34</u> <u>bd653949571ae4b23d1405</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
8	2024-04-30 20:32:00	<u>0x41a25bc93cf2bd540b5a</u> <u>6386523f9effe1b97ccba0</u> <u>957bae67c809cd21519930</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-04-21 07:28:57	<u>0x9da38c2792c59013b42f</u> <u>95ba0579dee9717046e915</u> <u>d97b04f4c08497d5adcab8</u>	+ 2,385.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-20 16:08:57	<u>0x036269056b5e6645d185</u> <u>b028557ee07d810a7662b8</u> <u>1c6f78f88904998fde36cd</u>	+ 5,000 wards	✓
11	2024-03-24 03:23:21	<u>0x92183b8dc1ffbc1be3eb</u> <u>adf5b250f0f03a2b2d59e5</u> <u>f56cd9cf8f0d3f1abe0092</u>	+ 2,000 TRC20CUPON.COM-200 0usdt NOW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 21:08:05	<u>0xe1fe45cc54be50ebf82c b766a50cd5f3b020c98a66 1498bf14c3a2c1c35e4bdc</u>	+ 1 5000\$	✓
2	2024-07-18 01:34:49	<u>0xc86ed926c306cf0a06b3 76766892dc64e3c094ce0d 43bf60b2e12e4d875d833c</u>	+ 1 NJZ45	✓
3	2024-07-18 01:33:11	<u>0x98e429a6a836b4272f1b f3e7036e06102cce134042 8d71df4026e0030ca789e4</u>	+ 1 ðŸŽ•	✓
4	2024-07-18 01:32:53	<u>0x07355df8386356443827 8fdc9e4b0df2bf5b9b26ca 063a5cd22b5ec97a57f0a8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-04-30 20:40:17	<u>0x7fcd228e9a32ce180ae2 add764c2206340f7e7eded 12bc3bdd414be319a0b48c</u>	+ 1 rg	✓
6	2024-04-30 20:36:40	<u>0xdbc917cbe735f8aef2f0 db19f91fe05106fef40370 2d5b2e06571023c0698804</u>	+ 1 rg	✓
7	2024-04-30 20:33:58	<u>0x6dd15a998ea3248659c5 56b580eff87274189df667 77b2648608ae32e78c5956</u>	+ 1 rg	✓
8	2024-04-20 06:25:08	<u>0x08a71981c879e2edd938 92fe0569395d6bcb3ff6a4 5721f7dd57ab146751fb4b</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-30 17:13:44	<u>0x7c5737e0305d89fff000 1b0d648e67eb4da860d56e 777dcf39ea31638042ac70</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-30 16:39:27	<u>0x32ed6d62b733f79feef5112b507aeeb68e4305ba641fa79a6413f9ce11b6eaf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 04:19:56	<u>0x6dd590159f954f8b6d1865ebbd4972558ebed031021742177048ae23cbb486e</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 04:19:48	<u>0xac32c31fe23bd72d264fd1659730103954e8041f257e9bb023b9f4416dc751eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-02-07 06:19:54	<u>0x4c6fab84ad1d594a982a5218c9fa41bd545e6116af7e6f56cd4250cf87158484</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-07 06:19:00	<u>0x169eabe55ffcdd45b077f67a0f4b2b9606de35e4bf b09941846c4b14e24df33f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-02 02:13:16	<u>0xd8e654be0dc47c7670a95dd289b2849a9da69b2f9a4feb2301edc9922b21b559</u>	+ 1 2000usdc.org	✓
16	2024-02-01 06:39:18	<u>0x421e5efa2bbe7f534d56ce1c35c9f9c6fdb23d47eb20d29e899c90ec2f62a37c</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-17 05:46:30	<u>0x13ebbb2448bbdbea53d0c8ac3d4d15f9fbee102ffc f17f6569dc3aeac9d26e7c</u>	+ 1 3000usdt.cc	✓
18	2024-01-17 05:46:14	<u>0x57f15f13407c5bb519595dcc281421f3a548bd1bf46911d3c0c15842cd2e4402</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 00:14:23	<u>0x11b57281a1ad6c6344d1</u> <u>2051b974fe83f4808227b5</u> <u>7445fe7e52ce6cbd409e89</u>	+ 1 2000usdt.link	✓
20	2023-12-15 00:09:41	<u>0x58ed19dd9a26a66a0614</u> <u>0576678763910f30888c4b</u> <u>9327db0863fdd5ed048f7b</u>	+ 1 1000usdc.net	✓
21	2023-12-14 02:41:10	<u>0xc74c357252ae7175b75d</u> <u>54c248a038e2a1d00300bd</u> <u>b9db3f9583c42cef73a7f5</u>	+ 1 org	✓

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