

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68a06b49e1901ea1ce3597aa96cb58f24c400f16

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ jusdc.xyz	812.000000000000000000 reward
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
AliquidEth.com	N/A Claim Reward
\$ musdt.site	N/A tps://musdt.site
@ jeusd.site	N/A m rewards
! USDT	N/A !
USDT	N/A \$USDT Ɔ;LƆ•IƆæâ-•lootusdt.com
# RADIANTCAPITAL.US	N/A wRDNT
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683622462267	1 MiningSite 1683622462267
Reward Club [NsG92p0a]	1 Reward Club [gu3AZfDH]
ETHStation 1672779367684	1 ETHStation 1672779367684
JRNY Villagers 1687078124573	1 JRNY Villagers 1687078124573
MysteryNFT: The Box	1 d?
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Œorg]
UNISWAP EVENT	N/A UniEvent.Info
Reward Club [NzIdY2XI]	N/A Reward Club [9YUgbYS1]
200M SHIB	N/A NFT AIRDROP ROUND
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Giveaway Round
EigenLayer	N/A EGL
700M SHIB	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:24:28	<u>0x71d63a6ec70900544285810992f57c8e7ee453ef8704b55fd5171a1a3cda4d25</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
2	2024-04-30 19:00:08	<u>0x07f5d47e567d4d3bbf69888c53729cb5008e6b6d2639dd2a30eb1560d3660036</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-24 10:25:04	<u>0x19565432e62a7ebc12ed470d3b3b503965fa3377c439f4c42d9ca7014f9e559e</u>	+ 3,101.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-24 04:01:22	<u>0x7c9f6d979c1af83e6a69a00b0310b8f13df8be5fe40e4389d6c49f8ce7dfe4ac</u>	+ 5,000 ards	✓
5	2024-02-28 00:35:26	<u>0xff09defbecdc43e49404090cc73ce8a898339d9cc625cda4378f05dc0226738e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-20 22:41:16	<u>0xee1111a7306d3c31a375946983f1d36c39d8667ffd1a3e0c84f12595afa3940b</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
7	2024-02-20 19:36:23	<u>0xbee61f67fc870fad6e63756cf45d58140389db13e77650c61fe3834a38f6bd61</u>	+ 1 !	✓
8	2024-02-19 23:56:00	<u>0x2fee061eafabc82653799f83303992f989069a92ede4aa391e627ee80d674185</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-01-16 21:54:35	<u>0xf063ef1348a94690085d90cc9a4a48c9853ae715bae5168aa5de7caae91f11a2</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 09:42:26	<u>0xf4a29d74df8a39ef0a8640c427c8bef6c72066078f6446c3b651c795d605011a</u>	+ 1 Claim Reward	✓
11	2023-12-03 02:02:12	<u>0xb600ae85545802fcaa911eacd3191915abbe63c09051f16aad5ae79b2e06db67</u>	+ 5,000.000000000000 000000 laim rewards.	✓
12	2023-08-28 17:36:06	<u>0x33c3b4f0ba110f86cd05d32a33e6f18eeced3c7ca2d79e324e4546c51fac980c</u>	+ 989.000000000000 0000 wRDNT	✓
13	2023-06-08 13:33:20	<u>0x620382b1b96adacc9de147a872a5d25dc3230ebb46031bcc15a622df561d9f2f</u>	+ 562.000000000000 0000 m rewards	✓
14	2023-05-14 04:02:24	<u>0x3be80f074d8a059eac0ca49e1bd22b5f7c79549e6a4b969bc816a7aab7551df6</u>	+ 959.000000000000 0000 ool.cloud	✓
15	2023-01-30 07:28:16	<u>0xcc5eea3d7e14a58bdb53a81d672051bd4fdb4b8c857156761094122f7bfa726f</u>	+ 812.000000000000 0000 reward	✓
16	2023-01-21 11:25:02	<u>0x7cf3501a8c14c4686b7d28a86b2c6068e08a82604bb214cda8b7c552bf657eeb</u>	+ 735.000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:14:07	<u>0x2459ad876beed3286e0beb9862863b2325129f07e9abfd7409162007d8d7cb9b</u>	+ 1 Reward Club [gu3AZFDH]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-18 08:48:47	<u>0x770e0006976920305ecb a72fd7da91451dd49e1a91 a20dfea404586d9f4fbda4</u>	+ 1 JRNY Villagers 1687078124573	✓
3	2023-05-09 08:54:39	<u>0xeea2a49b9b9c502f2574 3add88504a324b8448403d e89f9c18313a1437718cac</u>	+ 1 MiningSite 1683622462267	✓
4	2023-01-03 20:56:13	<u>0x6f77fcc6306f6ac0f9a0 62e120019480e5c1024e3a ae5e78c428c8a4e4c9b343</u>	+ 1 ETHStation 1672779367684	✓
5	2022-11-25 08:35:59	<u>0x1f829da59d59e773f989 ce0ce75efb1248dfa27ef5 e2c2bbdf13c02866e1929c</u>	+ 1 AstronomiaMeta	✓
6	2022-10-30 12:58:52	<u>0x2ae1fa1312ef6c5c44c0 1481116bdf8078c72c5b25 65fbc463a947676bb65650</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:02:20	<u>0x2e7d19f682eedb922b83 9091d05394d5d3c49c5458 aafc1c181f8bace3899507</u>	+ 1 rg	✓
2	2024-04-23 21:15:39	<u>0x557c4ebc8fe05e9d646c 729f81f2bcd62e7c0b824e e6d7f442b5efef964cfc13</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-20 07:33:06	<u>0xd1ce46328b84a36ceb74 7b2da2c5ba3aa6d8801524 b03a03b8267db57d164331</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 05:28:06	<u>0x6dc0f53baa8b145d6af4b675b605d6c65dd7fafa76e5773b4399446a7d867c5d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-07 05:34:01	<u>0xf5240220a7f8498f26f664c6982382200e79ebb05ed3f8b6260f0ff6428622b8</u>	+ 1 NFT	✓
6	2024-01-28 16:12:59	<u>0xad1cbdbbd98f43268d98f357fb0bad40084d4a9825f8191d892d8a7f2e093b00</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-15 20:42:20	<u>0x054b28bcb5fe5de2704d6e8dd991810b17399ef206666c89d9e3d50724f45d11</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 00:20:39	<u>0x33fa496913294af744e6523cbaa07c287932cc858e5351ba964e4565ad7a3e69</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 08:29:18	<u>0xdd68da3d8896c40360494c0f1e1a3d62e6c2cb31f74b796cea54c9e69253d2d8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:08:14	<u>0xf3fe0c696b22908a1b2f59e8835725885a1ca4914820dcb2935a34ba0337f8fd</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 07:28:57	<u>0xc00ef169a0b2641c5d1afe108069085fdd8d478a8d3868a0a8e2ca21e126ac51</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-15 11:51:41	<u>0x062051696ca4c3eab9547806ee2b8ae037e53cc067becfbbc7c7bd5f2ae3b90a</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 23:20:23	<u>0xe91883c7fde1cca97ee08c1b17c0cd2ed978546300460084b742359f2f22aa01</u>	+ 1 eigenlayer	✓
14	2023-11-02 11:05:29	<u>0xf00a776c95459adfb9b18e3135b541f48ea99172f0abd0fa52d28ff105cf677</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:55:03	<u>0xac4d35816a3b6c83c9e5e5ce8e0ae11c55b16ede1bcc35ffbfdbf0176836c59f</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-31 10:16:24	<u>0x8b269760954276bd58e2886726bccef9fb1cc90dc4ae2d2cab074891ed431a02</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 15:52:36	<u>0xe766d9dc76af55389e8c54f0c17845e28e8f8071a5718b7a75fa867a3a90407a</u>	+ 1 VWIN	✓
18	2023-10-16 12:42:51	<u>0x292e58d88b4e610577a5bb4007f241f51547181a1e27b2270fe39f40d0e5d5e3</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-30 22:21:11	<u>0xb7a265cdfb359f80b726a66fc0f999390592ac74c21aba86043aa58e66f5e109</u>	+ 1 VEN	✓
20	2023-09-29 12:37:42	<u>0xd5d9ae40d2310c17e5dd45349b5cbd4b2cfe4b100d1c840752d0b268c7c52a00</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 11:04:29	<u>0x83c5051d3e192eeace165464345f3db83a7592d10472936b347d162dfb435efb</u>	+ 1 9078735	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 19:23:15	<u>0xe25844fbf6bcf1b8480d57dd34cb032f661c2d08ca22a1828de6d42865a9b6f3</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:05:36	<u>0xb4ae0e14728bb581b4f473afc6d8b60271fff935ab5602c6e2fd4d9520e27797</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 23:22:41	<u>0x3341b04e3056e7c1ddc6c4e043f333c4411eb172773678d000d5897acff9ee06</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-18 21:16:45	<u>0x76431f0c8366e53a44c0950b3e6f0630658da3ec750cf185d764e73da57d8268</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 18:00:09	<u>0xbdc1715eb05d48b266779f777b7de9eff3267f8e7434ad958ce49473a26b5994</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 23:29:34	<u>0x0e5f8209d0e8f1e2806d6ab60c814ff27089e803afc99d24e5ef32acac1c32b7</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 18:30:02	<u>0x645c60ad6e326a7fd13807a68a527aeffd2653c175a1ce3a01b09053772f94f1</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 22:01:14	<u>0xd33323033b40423b3cdc fbb0a668f9cb2eb6d06bcf7208fb2d7406e671616d1d</u>	+ 1 Voucher	✓
30	2023-09-12 21:40:10	<u>0x2d853f476e70ac85b67a46e1b4c4def1e5b3bc728881e64b3ff2e013c2765059</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 20:55:33	<u>0x5d1cd14b685b68a2e4f3a41d7ecb9c600f7a8eae0cd94db8527d09b8255966b9</u>	+ 1 Voucher	✓
32	2023-09-12 20:18:13	<u>0x11e1b71710981ae6bc5a28bcb549f499cfa55bd8974c31489908104985424dd9</u>	+ 1 Voucher	✓
33	2023-09-11 23:02:31	<u>0x5517c250f9459ccf11fcfac55ccd2bb3928e661538f8669363d2893738c92e36</u>	+ 1 NFT Voucher	✓
34	2023-09-11 19:07:13	<u>0xa974f6aadccce71d1796e6a3352c0e344cf447387d0d56437e31c83e0a6cf8bad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 20:07:03	<u>0xe78e1935ef928b0301c0d1072d09954eb1092a45ed6649499a9a3c00adab8375</u>	+ 1 \$1000 TON	✓
36	2023-09-02 13:07:42	<u>0x24a126b56554ee9e3870613270d607a71bf1d4b06ded25e757439ad5ef2ddb58</u>	+ 1 usdt-drops.xyz	✓
37	2023-08-31 06:16:23	<u>0xd660e40e6efdcd83b7f634bf9b5decb5ad9dbf888be1ea4ecd1e7c8d2ee39466</u>	+ 1 ETH GIFT [I7S6ht6z]	✓
38	2023-08-31 03:45:53	<u>0x8e4a0522c34347288e2a5726803114c497c5644915f12bbd4a25fe6ff40e026e</u>	+ 1 Voucher	✓
39	2023-08-30 10:18:42	<u>0x74fead01e258b21b6ee1c1632ceaf4a721ae37a04a664b9fcee5b085245bb5fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 18:52:56	<u>0x25cae66faaf27e28f778</u> <u>a64890095374bae87bbdb3</u> <u>7addc01d5b43d1d8e0c867</u>	+ 1 ETH GIFT [ioNEeAN5]	✓
41	2023-08-28 19:34:11	<u>0x9bc0b112fc39ffc3a0b8</u> <u>04a69aa3513e0ac1aec658</u> <u>7deae074f4e97a74785ab3</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 19:20:59	<u>0x2c53d5c31a693b14a40a</u> <u>45c0ee7a5010b982268905</u> <u>4a57dc848febeab110323b</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 03:29:49	<u>0xea5d843c7bfee46843a7</u> <u>62d6b0f0acfc4684ce5dcf</u> <u>8ec0ed05c0aed2d432eec4</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 07:06:04	<u>0x612b00df6b4a69a1c366</u> <u>f053f67a0d28212673809a</u> <u>61dff4b247d32df4b59083</u>	+ 1 NFTVoucher	✓
45	2023-08-25 11:03:14	<u>0xbb9f8799ac84d2c6986f</u> <u>d69c505389d8d1baee210a</u> <u>cf477b0c5ad4bea248ee6</u>	+ 1 Voucher	✓
46	2023-08-24 20:42:56	<u>0x873860e9527adf63ac73</u> <u>f78e461b904a6d05d5714f</u> <u>b8ce56db7cce77b796539b</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-19 19:07:13	<u>0x9a4cf0f1a80dfaaff4a3</u> <u>4a4e8c1d5401c478d42a2f</u> <u>0b791edd4f564a6924e218</u>	+ 1 \$1099 USDC	✓
48	2023-08-13 22:36:25	<u>0x13469ed2a293c9ae3291</u> <u>80587079e7d69c20bb02c2</u> <u>a183926a79134201badd01</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-11 23:03:52	<u>0x0110db999d77bea7f1cb ac968f7ffc308bb07b8a3a 47365f511912e66b2a7229</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-10 22:00:34	<u>0x435c44b5dbe81d4fb434 8b55fc48ddf1162776433a 3265d2a9de191d577291a0</u>	+ 1 Reward Club [jCozxBuS]	✓
51	2023-08-08 22:35:18	<u>0x933035e164c4a5aa1a86 77d88811ddcc7eb192664a b5809b70557a36f7eb9da2</u>	+ 1 \$1250 USDC	✓
52	2023-08-07 23:42:06	<u>0x991b981e09987d657a17 339df4ed9c69606b807cc2 2a9ffa7259a95c3be2f257</u>	+ 1 \$2000 USDT	✓
53	2023-08-03 23:22:29	<u>0x00b173f4d2c743777e59 efdfd8eeba997ad0c74b20 e4e76d245cb8c2801e6147</u>	+ 1 EGL	✓
54	2023-08-02 05:23:24	<u>0xbc4d2410700db833e8ac 46dd5d5883fec80e344803 6dff68722cffbf5c15e268</u>	+ 1 FREESPIN	✓
55	2023-07-28 20:58:10	<u>0xc6262d984caa47685660 23ad421e6f2f5c85081824 d564a8634bf5e1189f3354</u>	+ 1 REVOLUTION	✓
56	2023-07-26 00:10:43	<u>0x20030a7a7e3399e9be08 6e65fd78ac96958640bb07 753e154aea4e54c0517144</u>	+ 1 Reward Club [9YUgbYS1]	✓
57	2023-07-21 19:48:22	<u>0x7b91608d4075883f0657 84d83fe90d4ef4852118c7 6bb946b2cca2a5563f2357</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-19 08:19:49	<u>0x0bba427982792e339b443405d7ade39006034580b00d7379f648a48f0e98ef11</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 11:57:44	<u>0xd32703004dc15596ddfd05bc996ba9ff31fd40f31d52ef3dcdf97b93dce183a1</u>	+ 1 PolyEvent.Plus	✓
60	2023-06-28 06:44:25	<u>0x1cc6ea7d2fd7ed447f83579f2633efbfa147b2f286f1464f774c78d08cad3a52</u>	+ 1 ARBITDROP.NET	✓
61	2023-06-22 01:04:46	<u>0x9a8cb21993a96099c0214c35dfdc342167aeb897555b61a0963dfe4355ecd4b7</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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