

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7699e26eba8f1db83bd1bcd0b38ab2b56fb4afa

Token	Balance
MATIC	0.000000000000000000 MATIC
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
Airdrop: LayerZero	500.000000000000000000 .world/
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
#HEXPool.net	138,500.000000000000000000 wHEX
@SNXPool.com	680.950000000000045475 \$ sUSD
! RETIK	36,845 RDR0P

Token	Balance
10 Collection	1 10 Collection
rg	N/A rg
5,000 BUSD	N/A NFT Giveaway by Binance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDT	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A USDCLY.COM
aim rewards!	N/A aim rewards!
5000 USDC Voucher	N/A claim.circleweekly.org
2,000 USDT Reward	N/A op.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:56:17	<u>0x0b0b8826a66a618b675c243f4acae6664a0c5657e6e57f967bc4584dbe485b7e</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓
2	2024-08-01 10:10:53	<u>0x2915c39df54c62612da7b37f3a3f344252cb7026902a16226362ae274759bb67</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 09:22:24	<u>0xfb62688a7e8349f0fc229efc7e0ba5ec64751411c70a4daee7f17a3e649f56bc</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-07 11:18:57	<u>0xaf42c1d042e80aa3572fa2fc989be410aad58bbd8a429a519590c32c6d98a810</u>	+ 1,095.00000000000000000000 Claim: https://aerodrome.supply	✓
5	2024-07-04 12:27:11	<u>0xdae26c2c48f6d1858bd113b45827a53083c4843eafc0846785aa66263209ae6e</u>	+ 2,595.00000000000000000000 Claim: https://aerodrome.supply	✓
6	2024-07-02 19:43:17	<u>0x2f1312ce2bf8d2136cb327fce105c162626a87956baeba919ff7529a29cbd03b</u>	+ 36,845 RDR0P	✓
7	2024-05-29 07:12:22	<u>0x2fc729445d39361b03cd3a0679e50a80975ffb7fb6e75640a98fe912a5e4cba3</u>	+ 500.074000000000000012278 .world/	✓
8	2024-05-01 18:45:13	<u>0xd7c11882ecb61897af0801f9fc1d57d6a515d2f57a7f18e0fa011e44626f989a</u>	+ 5,000 ards	✓
9	2024-04-30 20:41:11	<u>0x8e608a40cdcce04f7c4132f8ec5e8bd4ea6bdb3e9a0e2ed4428b5809db29eb5b</u>	+ 1.0000000000000000000000 Holders Eligible: therenzo.xyz	✓
10	2024-03-27 00:19:15	<u>0x1ae8fe9abeaef1cbf0776c11a693e264494650f6d649a83f7d704aa8953d7b9d</u>	+ 1.0000000000000000000000 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 05:29:58	<u>0x8e90da0fbbdf3a4c357b</u> <u>fef860545d87d7d0cbc317</u> <u>67314c49abddb3cb25f3aa</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
12	2023-11-28 19:54:40	<u>0x6d0e876e8f5803a121eb</u> <u>52010a8993e590011841fd</u> <u>c5ec9f853bd88c7facc3f3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
13	2023-09-30 19:12:26	<u>0xcfd1073b3931f9548050</u> <u>a1f15964c4a0289a899352</u> <u>a6fabf1ce3a408c3a49867</u>	+ 680.95000000000004 5475 \$ sUSD	✓
14	2023-08-29 10:12:52	<u>0xba333d5f30d8efa32977</u> <u>0386f73106eaaaf40a7b5b7</u> <u>b19a6a84e380db4462b39a</u>	+ 138,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 06:31:44	<u>0x89051736f1649d188039</u> <u>ee46913a71a5f395e81651</u> <u>9e5c97d942911fea831831</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:21:58	<u>0x8a99734776e1446c19be</u> <u>a8471435a0d859b4903db8</u> <u>df6df1ef917c59f1db567f</u>	+ 1 aim rewards!	✓
2	2024-07-02 19:43:39	<u>0xe9cffd3556167c15fdf7</u> <u>79a332f5cb77e432a3d344</u> <u>f7799b573b14968ff1feeb</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 19:43:29	<u>0x60063aa31f89b89cebb87edf5006db2547a2a1e16af5780845344a3e92b52a93</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-07-02 19:43:11	<u>0x8b3f74150029d350270c87c2ece2bdd2ee673389f7fb8ff2a237fe33f8f52855</u>	+ 1 Airdrop at 10bnb.org	✓
5	2024-04-30 20:45:23	<u>0xd0ab8e336d0459f84832961702aab39fd35c32320571b56099c0a36462606308</u>	+ 1 rg	✓
6	2024-04-29 11:03:07	<u>0xe835dc1ec48d7cf0cc616c996e3b9222f48f7f7c080e430243c14da1fbbd6a9c</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-28 17:47:04	<u>0x97e37b626516ef6b2b4928a7298670bdef1db189bf2154893fc381efbea00bd2</u>	+ 1 com	✓
8	2024-04-28 17:46:08	<u>0xefc7f913f63963f1d50ec8576e68edc5a7aae706f9776ad729f545df81c492a4</u>	+ 1 com	✓
9	2024-04-27 21:04:24	<u>0x2ee78b8b6c85a712b48a451a13f47709fa3c7bb20df399830992f60e3d47998f</u>	+ 1 com	✓
10	2024-04-27 21:03:30	<u>0xc648bc51aa3b8d10426dab507e985e519cafade7f04dc6ac0c88ea7e80d4ad42</u>	+ 1 com	✓
11	2024-03-29 21:36:57	<u>0x125dd45fc2fe945d27f8ba2f412b68868914f4c446f6bc4ba696b4d2f881189a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 21:29:35	<u>0x7919769c0dc9a7564023f6277df620217e481de3f54d0e7c9371e33a13327473</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-06 19:11:28	<u>0x302a7d965a62ff645080019859c7d15b8a499589eb0759c3063d5930c91d237e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2023-12-25 21:07:59	<u>0x0d31069ec068c134689f80856b2ce6e6b615f3ef22e9d468d8fe86720af90211</u>	+ 1 2000usdc.cc	✓
15	2023-12-25 21:05:21	<u>0xbc1fd5a2a2a1dfa303ae5852f5dcd93631c202a44046b7f43678621286e2022d</u>	+ 1 3000usdt.net	✓
16	2023-12-19 02:33:10	<u>0xc7b49eca2ee018328959801f0b7b7476e066215c105c0c28d93343f20d00a43f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-28 17:18:53	<u>0x43999c9134317977a2196e241b77576c2ec9886aa7aabce2a4200bd22983fb33</u>	+ 1 2000usdt.top	✓
18	2023-11-28 07:23:58	<u>0x232e5134f4688fb9e5617c904df2fbc5e7bf69028566d3dbed3bc26c36a630f1</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 07:22:37	<u>0x8d752e13af82404831701374e3ee23dd721c754b58659d80e4e36f85a3b09886</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 07:21:33	<u>0xf5dd19c68a2c0817f7965bea14cd89874a389af4171919e72049a4ee7fe26540</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 22:25:21	<u>0x2e53e1e49668f0cc62e20886d8cbc3da9aacc372e6511db3894b48f659b5dd74</u>	+ 1 3000usdt.org	✓
22	2023-11-27 22:24:41	<u>0x058aff626955cc4b00d424f6b3dcab658a62bd719a0812d889947763eb4dc6d2</u>	+ 1 org	✓
23	2023-10-31 09:12:07	<u>0x5a0d50eaaa3904d5d99b26f39ad739f1f7d6f043f2dbaf91f9f4878302a8ea9b</u>	+ 1 Voucher	✓
24	2023-10-31 08:58:42	<u>0x5e4e1fcae699bb07193207a45f00fa19f978861b2d1c0a293139c5fd3f71e859</u>	+ 1 op.net	✓
25	2023-10-31 08:58:24	<u>0xe9b73f465e94f0f6f456c586853b4ef12d70da3692cc28598e0fdac41bd3afe5</u>	+ 1 Voucher	✓
26	2023-10-31 04:49:38	<u>0xea6db9cf5c98d413503f7d049ecb58171bb336c2c78e47079c4be0dd025acf68</u>	+ 1 drop-bone.xyz	✓
27	2023-10-31 04:49:08	<u>0x8ba81e7f5c85742da8cdb57549c216ef492673d0d8d606e634ec6b11367d9b9f</u>	+ 1 rop.net	✓
28	2023-10-31 04:49:02	<u>0x6cebca30ac3f91050d3227991941198476946c6eec46f7a92162ae4c1a059cbd</u>	+ 1 2000usdt.xyz	✓
29	2023-10-06 21:17:22	<u>0x173cd2e4db0112f00798341f91068241cc777099270e5986ca273bda651cc550</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-29 04:41:29	<u>0x9fb19e31912513df7d3bc403391f2335da00532d7fe7f48d3d6faba2fc623deb</u>	+ 1 USDCLY.COM	✓
31	2023-09-29 04:10:47	<u>0xb90b9e8c604a65fe6db46d90f07ed492db13f46736360988297f289e57860a27</u>	+ 1 drop-usd.me	✓
32	2023-09-23 18:18:06	<u>0xffee784fea20e4b1a6bdcb82774d265ec404c3780d578129d401715d2884232d</u>	+ 1 Voucher	✓
33	2023-09-17 17:44:06	<u>0x763e403fbf22eed3f202ab5eb382c3330c673815d85ed0d55309a5ca64b991ba</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 22:46:56	<u>0x87df2ee9496d5ed7d9b376e208b47bf660a62463aeb42a84f9cd8eff29c065a</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-14 03:49:18	<u>0x79bc028d7e726097b1bcd300d1e1787067d612f75cf62e0225268417e7a3d926</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 06:51:39	<u>0xfdff541a91092f1b0595fc7fcd4fc4a24ae6e49a3d54b779bc4394f2917b1fda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-03 20:17:33	<u>0xb36539bdfb930f5f993ac7f5597d9a2992c9e54b8c5abcdaa271af55725d8d</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-28 09:27:51	<u>0x54446b844fd4a915ad087e5d5eb018c5b1821654c075921417aad284c208fc1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 19:46:18	<u>0x417179ef5695fe07948d</u> <u>938c2f8f5642cad75b3176</u> <u>440d8ef7b3a62dc58b3f26</u>	+ 1 UNI-V3-POS	✓
40	2023-08-27 04:05:26	<u>0xdc2eb098c52119786b62</u> <u>3e5cb5c5511e95e940ac5f</u> <u>46e0501035e4d9573b6932</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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