


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b1731044364e0b1725a0ff5bfeccd88745fa982

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
m)	1.000000000000000000 com
! AERO	3,155.000000000000000000 Claim: https://aerodrome.supply
TRUST WALLET MYSTERY BOX	1 rn.xyz
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
! RETIK	8,750 RDROP
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Claim Rewards	N/A Claim Rewards
\$2000 USDT	N/A \$2000 USDT
Meowximus	N/A Meowximus
POLKADOT EVENT	N/A DOT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ•	N/A ðŸŽ•
Ether NFT	N/A Ether Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:53:56	<u>0xbcbb46d98277a73f91c0b2dd299f2a863bd516e6ed7f1f6622c9d2e24feb7bfa</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-24 14:02:54	<u>0x9440b07f478561acf6fd6eda4fed9853a58ad17eabc5bc302489f8952aaff519</u>	+ 134,432.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 18:18:37	<u>0x32a88cb3d7a07a4d40d9a3f8a4478db2aea68620305bc69838634e676d32076d</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-18 16:53:29	<u>0xdf94fb7a38e4237434c12b3267ee649cade75032f2ea757aca3687725323ac0c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-16 11:36:47	<u>0x45caf1c61b8b084dfc65e1d3d463d66f12b4793843533283ba0da89cd67ff720</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-15 02:55:51	<u>0xcb442e9fdce24a9440d0d48e4925b69e1022e95e110fe01d4633006d85c1edd6</u>	+ 550,000 M AIRDROP	✓
7	2024-06-11 18:39:40	<u>0x62ce11227d11fa81a7d89f5bca540237791ecbf843469fff6dd2e8d32fbbb236</u>	+ 8,750 RDROP	✓
8	2024-06-11 13:56:12	<u>0xc736bb17e359ffc5f38be1a0458cf134304b7362a603632d7dcc893482a5d879</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.co m]	✓
9	2024-06-11 13:25:38	<u>0xab15a4909111da4926deaec30091de8ab58b3a2b64af7fb66f824d252d6ce22d</u>	+ 5,000]	✓
10	2024-06-09 07:58:57	<u>0x30f47a1bcc75200529353ea61b2ce40123147d8a03b542f805c3fe032ad93643</u>	+ 805.00000000000000 0000 Claim: https://aerodrome. supply	✓
11	2024-06-08 17:39:43	<u>0xc822d5acdde22db836dbed0eb64f00f7671a4220b77b795ba0de0ab8cb431a7a</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-07 11:15:16	<u>0x3858b5185b3cb49ed712c235de67aa64b4f790a82135fadb95b11549c6047257</u>	+ 2,395.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-06 23:34:36	<u>0xdc9d1770e0a26b9d148004b2f8171efe6c003b59dfabf32ac44ae35d7361fa93</u>	+ 110,000 TOKEN	✓
14	2024-06-06 19:25:07	<u>0x88a0de2b6fd2374a0cb3cdd69a5b8d140c93ce0bda59b68698c489c0eafe8474</u>	+ 110,000 EDWARDS	✓
15	2024-05-05 16:09:41	<u>0xdf68fedf05a482982fd1fb65695c61771b9d5e7ca393ab7a489a2e54879a8d07</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-05-02 20:30:35	<u>0x40310b2059b4c054b2e3949b14f6259352dc53c69d1fbe5ae64a18ad08df1c5b</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
17	2024-05-02 09:04:40	<u>0xae26df3714387351f469096c914ae3cbca739cb3d56cea50eb099e2860cb58e9</u>	+ 5,000 rewards	✓
18	2024-05-01 20:37:20	<u>0xe9fa6a27bbeefd6f62490f1471ee8e14cef2cc3b6a04afc3b3a4ce5313016b5b</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
19	2024-05-01 15:03:08	<u>0xf7863e6469d9d6712e4afa46359dc754a4588fdd9e0c07fd9923dd99d0276c1d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 19:12:56	<u>0xbaa8c45555eb40cfda34 f979a9837fafa563940965 6db4b9d7d31933a2b0a19c</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
21	2024-04-30 10:21:05	<u>0xca8965552b7e917942a3 bf315ce77710dc1ff67a03 4160076c3b3e6d275d8a9a</u>	+ 1.0000000000000000 00 com	✓
22	2024-04-29 22:32:59	<u>0x9943d497ca372a7385c4 01774a375247ce07d0051b 11dce2c0e6322c8350e707</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-04-10 02:37:33	<u>0x3394727799a3be94943f 8a463c1052b1e194e19458 08522ccf13ab2c3676b88d</u>	+ 250,000 Claim on: swap-based.com	✓
24	2024-01-17 06:51:40	<u>0xb6b883dfbd29371df0cb a1ff541725bcb87df44016 9d1ef7b0c2eb3789d965a1</u>	+ 3 rn.xyz	✓
25	2024-01-17 02:15:38	<u>0xf753c715e78c773ec8fd 0dc2193b5a2c878ff31d86 52c2d3ae5402015f33b700</u>	+ 3 .SITE	✓
26	2023-08-29 11:17:43	<u>0x3c905a3ae780343606c7 277bd7fdf64a846af250a6 40430f09b737ca902eda51</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:57:04	<u>0x835afff1b95d379b6dd2 fa60e56ec76f9785b30bba a90838b632ab453f430089</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:53:56	<u>0xa66ecfecffc049cfc8760cc8514bc9bfc01e64ccdd316dd3f44cc8a8488a7a37</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 23:53:56	<u>0xa141371dd67a4cf804590d24e533ab3eed91f40528b00c9768692734897ca7ca</u>	+ 1 com/ummlhNju	✓
3	2024-08-10 23:53:38	<u>0x33133c29c45d82ad564f29b7048a7ad2717881b8ffb1e7a736dde1b31a7f0a0</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 23:53:26	<u>0x547c1129ab204854b41dfc1b368ffdf2d62e0b9bd3a46eceb222776680160197</u>	+ 1 ðŸŽ•	✓
5	2024-07-28 22:55:01	<u>0x765ae73d1f6f8f4840dcefa3ca2eff06f50476ab44dd6cf7831d3865e0060298</u>	+ 1 YZB493	✓
6	2024-07-28 22:45:39	<u>0xe7020d0b21058656d68a2b4e784b500c7491ebdc46f3c83a3b312a7463c7256d</u>	+ 1 YZB493	✓
7	2024-07-28 22:42:23	<u>0x3cf4f8845de96f6c4d957a79c48787598e1559f96b608e1b64f65d2ff30e0924</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-28 22:42:19	<u>0x50c76d91b7b888c155bd71758557a22b076a30e4dc01741ed18f91ce91847701</u>	+ 1 Claim Rewards	✓
9	2024-07-28 22:41:55	<u>0x7b85024bf211875576e6671c4c801f973d13f08d6e258a57dbb700e8961debf8</u>	+ 1 mybox	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-28 22:41:55	<u>0x54d438a2f5b68c99c42e078069d1e0686e33c0debd87f51e0fe2cc9bafdb1f78</u>	+ 1 Ether Airdrop	✓
11	2024-07-28 22:41:51	<u>0xb27a4de9b26870bdb5bdaa5eb52427498642daa333df4666bb34cd45f5eaafa4</u>	+ 1 \$FOXY	✓
12	2024-07-23 22:23:07	<u>0xae703ab5ecdfebe924502d28087ad3ce7014bcddc8760d3afe5fcf4d9a1eec58</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-23 22:23:07	<u>0xae703ab5ecdfebe924502d28087ad3ce7014bcddc8760d3afe5fcf4d9a1eec58</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-23 22:22:19	<u>0xedd285da0a7e88032055516d4121fab077151070862792c5baab2d0c69b1687</u>	+ 1 ðŸŽ•	✓
15	2024-07-23 22:22:05	<u>0xde635de42cf6554ed30bef2b43be81c0e2e891acf2e85c14bce945ee4fc4f596</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
16	2024-06-30 21:38:53	<u>0xaf8293b962bb99a4008f8981d6af2948ba71b9ab33005b9abf405ecf3a162ed8</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
17	2024-06-30 21:38:47	<u>0x5d65f4909ebfa9cd9c2175052381b1df40e2651c0a757207517037dd0b25d918</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 19:02:30	<u>0xf96d236d951d3001f654113e805d8d0d89c6ea88539a1a0babb3945080e7a60</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 14:12:29	<u>0x760307ccc0349160a3c6036a5a86b00b24ca439878f4fbd624b35b2dfe2f3a33</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
20	2024-06-25 16:13:34	<u>0xea2ed9f23a98d6b4889b48bef2f6e5fac91fbac6bd66ee913a6f7d2f9b064a3</u>	+ 1 5000\$ at adprgbt.lo1 đŸŽ•	✓
21	2024-06-25 16:13:22	<u>0x11caef29f88fd7575774bc532e786620bf61b33429f8b67645607ac71de263f</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
22	2024-06-19 03:03:11	<u>0xe87e33277db85d9278c3161a461095621f26f5f60bbcff5237b21ee2bcdd17e3</u>	+ 1 ?	✓
23	2024-06-19 03:02:47	<u>0x084f70b1a54c2fd1e8bc5f340ffa8bfc100d77a099375a44243c27a5743354a</u>	+ 1 t]	✓
24	2024-06-15 02:56:25	<u>0x2e2b0f631a2230aee346dc2d1cbc151ebc92e405ad968972b44c7a33296bf5c</u>	+ 1 ?	✓
25	2024-06-11 18:39:52	<u>0xece21265f3afa0a075332eab4a4b3a2ca7a75737494c7f839b7fcd1fdbde8fb8</u>	+ 1 az]	✓
26	2024-06-10 12:32:08	<u>0xc5666bafb424347a16ab0f26c17ad42796283deaffc33219a14ccbf9c3463382</u>	+ 1 az]	✓
27	2024-06-09 08:00:05	<u>0x99a319b379da26961fec7202e41b3e7a41f20ebd1de418547da352d154d780ee</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-08 17:40:09	<u>0xa3aaf5e590b6374a53a07e4714288c3fdb058e3ff90b811e6e9bdcd19471ec55</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
29	2024-06-06 19:25:52	<u>0x62d54ddd5c7f3e3eb93f9cec516408d2946f6f4afb971e9d23b52d7355156d5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-05-08 18:36:42	<u>0xf4adf98e1a75c8504b11f77ac7ba67704062be174f73a6aeefe7ae9606c6bcf5</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-05 16:45:49	<u>0x8f9c31b0a4051dfe8d68e64933a75c4e80a3e6370701282fb7620721bd24cfc1</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-29 22:33:27	<u>0x4e70201eb7ec213d44cda95ea50cf4b489cb7bcf5a60d7c4e51ab812ed9d41fa</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-24 01:29:01	<u>0xec7061bd60e6344ad2db0c5336a15ea07c8cda002545829ed6c222911dad7f09</u>	+ 1 3K\$ Reward at [getusd.us]	✓
34	2023-12-19 03:31:31	<u>0xda1de63a1cee90cece1660c1c0aff8711af7f7867ae779bdea28b3a456aca7c4</u>	+ 1 Reward at tether.ec	✓
35	2023-12-18 20:22:38	<u>0x203221182fcebbaa45fcb315347b1c8289a0b4ed1c8363244e13dc333b417eb9</u>	+ 1 0x0ai New Year Gift	✓
36	2023-12-18 16:34:17	<u>0x8a115d4e90ccd4b40f51dc5fdf27e80b81ee45d85efa955f49787eb8c7f049f5</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 08:15:36	<u>0x8974f56d3c0a7bbd72dc</u> <u>45d944b28376386b0e8201</u> <u>ff40208992586e9075d6c6</u>	+ 1 Voucher	✓
38	2023-10-05 17:35:01	<u>0xac54c566c0a7dad4c200</u> <u>1e354a2feae9a6c753bccb</u> <u>cc08b76b226722619eef1</u>	+ 1 Shiba Inu	✓
39	2023-09-23 11:13:27	<u>0xdf4cd52ad58f5f7b312d</u> <u>f035a776b921cd1a51b3f7</u> <u>47c37e14fdbd5e9c502158</u>	+ 1 GOLD	✓
40	2023-09-21 23:58:02	<u>0x48fcce698fcb47720ae1</u> <u>b052975d796c902e88138c</u> <u>97ec200bacb2f9dac5f466</u>	+ 1 Voucher	✓
41	2023-09-13 18:24:48	<u>0x1d540221d1661de5422d</u> <u>0e6d9a396fb4b77a06f4d7</u> <u>875d0f57f7930ee652bf63</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 14:56:17	<u>0xf443db1127c27410aa4e</u> <u>85b5b557dbd16fc51f8e90</u> <u>760d071c02090493cd7106</u>	+ 1 Voucher	✓
43	2023-09-11 19:01:25	<u>0x39186c0171ff2c21563b</u> <u>32e7f744d041131e29a479</u> <u>c4d752d49837cd66925e74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-11 04:52:46	<u>0x4a0bbc302dae893281c9</u> <u>4bee2c8c76a779d38a8e1a</u> <u>069dbbc60953c2ea845102</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-07 03:19:24	<u>0x231875a40ac0cb77474f</u> <u>50fac8acd18771b03300e4</u> <u>fe73ba15fec986662ff120</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 23:06:50	<u>0xd124380eec72decf37a8d442461e265eaf7b1afe5c310cf74231d37b72a1dff0</u>	+ 1 Voucher	✓
47	2023-09-03 20:50:00	<u>0x4f74b845925f5900b8fdcc9f8cebb09809d19a305f6a95052cedbbc455309654</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-03 12:27:10	<u>0x759029a1258452b8b75951a8d3533cfc1622f2946a9f0de9b2b80fe237e5a1d5</u>	+ 1 NFT Airdrop	✓
49	2023-08-03 23:58:32	<u>0xaa4e1c95cc7b07757a82be7877b19f0a7c30293207279b03de8526a35690d79d</u>	+ 1 \$1500 USDC	✓
50	2023-07-24 21:41:21	<u>0xa66f4b5dcb6a77b04eba40cc6ef84914b9e617b97abdb0f9dbbac360df39759f</u>	+ 1 DOT	✓
51	2023-07-22 01:28:41	<u>0x456d9e4863afe402b0a6415a0c480e43b581fe1858da3cdaf7c9453c768132a7</u>	+ 1 \$2000 USDT	✓
52	2021-05-21 01:59:59	<u>0x97105435602f295dafe42a568470ece0936506f54a87c2b1e14133f0f793f1ee</u>	+ 1 Meowximus	✓
53	2021-05-12 01:12:12	<u>0x61bbc6d3d8e7d946a2ec9605949cb2516e135abff570984158be84f60abc465f</u>	+ 1 5_Super	✓

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