

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x881e0269e565d0051d2b2a1b8ad20f80b413ffcf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
~ KoUSD.tech	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
AAVEPool.com	N/A pAAVE
\$ musdt.xyz	N/A tps://musdt.xyz
\$ cBonus.xyz	N/A tps://cbonus.xyz
AliquidEther.com	N/A Claim Reward
NFTgrilapes	1 NFTgrilapes
ETHStation 1672779997874	1 ETHStation 1672779997874

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
Polygon NFT Event	N/A PolyEvent.Plus
2,000 USDT Reward	N/A rop.net
ETH GIFT [7XiRMb3G]	N/A ETH GIFT [1YszPpk0]
5000 USDT	N/A NFT Giveaway Round
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
UNISDRPIO VOUCHERS	N/A UnisDropio
700M SHIB	N/A NFT Airdrop Round
POLYGON.PROMO COUPONS	N/A POLYGON.PROMO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:52:01	<u>0x9ae1232275e32979d79e7aaba3626626b1b427eef6016c920b304d7bb35c3965</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
2	2024-04-24 10:31:12	<u>0xbced0a9884c3304e8dc0863ba4bb9acfcef72bf4ce897733f7c172fa1eca8237</u>	+ 3,312.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-24 04:16:48	<u>0x8818b0c468d0b320bc3712527559588aa880a09f3fd0b90437d0faa34be4cb60</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 14:09:05	<u>0xce606239517c0413e81280802518d08857f8eb4107d83f0aa9973ab60617b494</u>	+ 1 Claim Reward	✓
5	2024-01-02 18:56:43	<u>0xffe4c114660187b1ef2f648eca01180284ea91c86c91b9fb0891bf6d215ee9b1</u>	+ 1 Claim Reward	✓
6	2023-10-30 10:09:17	<u>0x5b0352d9ce740c54846acc7c669200b2d63989236c657e130a9c69b33ad3658</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-08-20 11:52:21	<u>0xda70c935b5928783ab059314a0f097542e6492fdbaea6c70fcfbbd3f32b6c76e</u>	+ 172,500.0000000000 00000000 wHEX	✓
8	2023-05-21 13:40:30	<u>0x88c564ddc3f12bce3bbd6400798c8c6caf1322a2dfb3c73149ef39b0f8a567b7</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-13 10:39:21	<u>0xdf00a075c27edaaed6667f68654f27db73a05b7be2568bb4dbd72eafbe7663da</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-02-20 20:44:43	<u>0xcbb71d889c604bdc14821f52f63d34d33a43acc1fd806cee726bccb7c8189c34</u>	+ 47.22 pAAVE	✓
11	2023-01-23 02:47:12	<u>0x9206fd8cbeadaa0603e996462e698bc3c6f38ca975c8758a98f35e29afb20de4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
12	2023-01-22 04:01:02	<u>0x5f02a9d564ae8bbde5c53ed2febb928833f8da2ccb30a1b45615c4eee7dec7a4</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 06:18:00	<u>0xa40071153052ff9f4150</u> <u>c355a4547a2990d7856993</u> <u>84f6ddcc46daed1aedb680</u>	+ 1 NFTgrilapes	✓
2	2023-01-03 21:06:41	<u>0xbeecfce30a0849958acf</u> <u>202149544052fddaa7da3f</u> <u>8f4b8044c2a1d48f89b5a3</u>	+ 1 ETHStation 1672779997874	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:04:22	<u>0xfc25e5cc996a3add2c39</u> <u>423efcf0f039723569ae47</u> <u>9b0a8e7e139d1383a6633d</u>	+ 1 rg	✓
2	2024-04-30 20:57:05	<u>0xcbc4897cd1cf8f1466a5</u> <u>f25b214d537aa569d4f86a</u> <u>b86414e5c4f098d0ba1b7c</u>	+ 1 rg	✓
3	2024-04-24 00:26:51	<u>0x3fce7d16229ee800839b</u> <u>8d6149b6daaf8fb8948dfb</u> <u>d94d3ac4e77d2577281d5a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-02-24 03:29:53	<u>0x8559736daac97943d912</u> <u>df9313cc54959be6ae1a86</u> <u>02f5e4168e4922db014bd2</u>	+ 1 etherevent.co	✓
5	2024-02-04 19:38:39	<u>0xcccf8bf6ffd8a43d224</u> <u>96879d8f9f9551eafc85d4</u> <u>9ddd310437cd3d64ff7b2f</u>	+ 1 NFT	✓
6	2024-01-25 02:02:38	<u>0xfd8437f38292648f3dad</u> <u>2002de0ff6633f876e087c</u> <u>3eb1a82d642fdf4d625cc5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 18:52:25	<u>0xdddd8f7209706afb0fc2</u> <u>0b943cf85f3f49b3aeb939</u> <u>9bd38818ddba5957318d4b</u>	+ 1 METAIRDROP.ORG	✓
8	2023-12-24 19:36:57	<u>0x9c6e5fa5e51c2f6c041e</u> <u>ece96cec73a7b9deb24352</u> <u>697b6d9f2bc93b0a38c8e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 16:03:44	<u>0x7dabc60e60e434e39649</u> <u>ed8604f70f52a0e3619a9a</u> <u>05d37daa617f1d1559becd</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 12:22:18	<u>0xdc55b14b3b13110ef220</u> <u>4974aea8bd4e3b0d1b97d9</u> <u>5fc778711b45363f3eae68</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-16 02:48:49	<u>0x637044407f9685b39c32</u> <u>0fd8bdc3891f7b688011a0</u> <u>b497381f4966cb7fbf93c3</u>	+ 1 Reward at tether.ec	✓
12	2023-12-09 00:28:53	<u>0x6643dde1f30427fbf570</u> <u>9dae902e95e57130701b06</u> <u>e8454e230a96bdab124263</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 10:50:07	<u>0xd0deeab28d33a13a8706</u> <u>4949af5557a695a8b933ea</u> <u>18a05ad47fa7c51d21a2c1</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 07:53:06	<u>0x78086e65a82102702725</u> <u>b78d2fa6c40e8f1403421a</u> <u>d44612efd470ee9b44e625</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 08:35:37	<u>0x0dfdce7a64b746ce3467</u> <u>2837808446e5aba22fec73</u> <u>f1ed6b579602b4800ce3f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 14:00:27	<u>0x1c45e22773647e4d81e0c18fce5e1dc78085e40bc6788db541f5a7d87f920a8f</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-02 11:14:37	<u>0x67fdcd4fa2ca0bbaf5b94f99f23aae99c4c0a082cd4c6bd23df1326feb36708e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-30 20:57:19	<u>0x27756edfd58a9139cefb0e4f325983293a1b69e3d249a5108d9ff0db323a288e</u>	+ 1 drop-bone.xyz	✓
19	2023-10-30 20:56:57	<u>0xe0d311bd260bb6133bcd0f226f418eefb9d7a07212fcb4603f887cf61cbe27ef</u>	+ 1 rop.net	✓
20	2023-10-30 20:56:49	<u>0xc2ea99d8bc5f54ada5c333ce2f9a27fb10f499393b7018b56cb8a5f0e131b8ea</u>	+ 1 Voucher	✓
21	2023-10-30 20:56:47	<u>0xcf7838a4477698344716e9d50c1e236de8c5e294f7e1aa1f48219882c146968e</u>	+ 1 Voucher	✓
22	2023-10-30 06:15:56	<u>0x2890a5e423b4954cb68322476f5cb727c70389978f2a70fcd69bd0058f902bec</u>	+ 1 rop.net	✓
23	2023-10-30 06:15:54	<u>0x3edbcf69bbaff10a3ffbd5834e3a3da6630fe70906a55d46ea96d094935cc11</u>	+ 1 Voucher	✓
24	2023-10-30 06:00:12	<u>0xf66ec502728b92c04132b6f2476592b78137e973c21cdac0684b27b309b58765</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 06:00:06	<u>0xacfd42b59d07cde44b20dcba743e11ca67124e4d0a90796fff9f633558330ccb</u>	+ 1 rop.net	✓
26	2023-10-30 05:59:48	<u>0x229d31b1955c15d21f2ac3e759ba5782a14fa533a44e692e065338f72887c354</u>	+ 1 Voucher	✓
27	2023-10-30 05:59:44	<u>0x7ed58520d457611cedb9ca59b7d8ea63e395b45c165995101401edebcf5fbcd1</u>	+ 1 2000usdt.xyz	✓
28	2023-10-16 14:45:45	<u>0x69e8cda77818687e84ef8ed80d5b45f9cd85912c651695e0d5ed1788f94ae8aa</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-28 11:46:22	<u>0x7b7906f816874f6ebeeafa44bb182e5cfc0e62277387a1352bd345feb18b7296f</u>	+ 1 1588279	✓
30	2023-09-27 19:31:51	<u>0x21236e1b35cbc4e83865daa38b47ee43929d0c79d66340e7c4f03ac75a4972ad</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:10:18	<u>0xfd1f36fa543ddc6b58e5b41051322e711803d54235bd5e9e1f13b786df8e239f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:33:13	<u>0xd650dcd8ad0f90ae60eea08c91313c55e533327e03d653bd18f39e6f14da9985</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 20:31:32	<u>0xead8a8fa44765a303e25a5c3b3187be168a02ad3ab69cb0c5d946bce92088553</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 00:27:45	<u>0xb2846c6020453599bb46 b54f3e43ab35be20723502 8ea03e99446331274feab8</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 05:10:37	<u>0xbd0b2d5d9876747abf84 993b4bfdf2cc186c2c7aff 8e672e4951764a405fb916</u>	+ 1 Voucher	✓
36	2023-09-16 18:37:39	<u>0x8678c953c1f6b2013bab ec2515c63258c23f099291 3312e6250bff36fc32f87a</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 15:26:35	<u>0x43eb14830d4afe6ee256 d5195f0080aae5e3c70fed 09ef2f769d885906327c4b</u>	+ 1 laim nft	✓
38	2023-09-15 00:12:38	<u>0xb84bea877957c25b558d f709017bb8e5b19903f520 17eb8a9aadb710915ca161</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 19:36:20	<u>0xc37375e3f188398fa84d 956817515683ebf02219be 523ad5b364f3c34de909a5</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 15:02:53	<u>0xffba1a07254a25ec9e9c 18b2008f7833d16ab19a0b 0a9f7a8358f62b07db1e18</u>	+ 1 Voucher	✓
41	2023-09-12 17:12:01	<u>0xadfcc291ff1a455a438f 96e3eec3ef2a91607d160b 7b48f443e35590ee7b71ff</u>	+ 1 NFT Voucher	✓
42	2023-09-11 23:41:37	<u>0x6735f8bdd2caf6d2e408 c24ed14ed89e9bbef87d18 0ef5fb5e4f599c3b0dcad9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 22:06:59	<u>0xe51e949c82b0f71e30b2 b2a7e0cd339e258e40aa30 5daceb76ecc1e07969c68e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-11 05:01:26	<u>0xd971f1a3b09f0b0460bf 8758cf5e7d3f611c3862a5 bc12e834cfc95e759d9cd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-09 01:02:09	<u>0x2b8754203909463e3024 27e28b04c082bd593e2de8 ad672be99dd1610ee08e26</u>	+ 1 NFT Voucher	✓
46	2023-09-07 23:50:55	<u>0x6bfb9bef198cf25b872a d5a1d30734a6659fcc3681 cea23f02cc915680513571</u>	+ 1 Voucher	✓
47	2023-09-07 17:06:43	<u>0xadbb12393f86333dba7c ff993545d9557f845e0c6c 3fb2b13c57c5861da7188c</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 10:10:50	<u>0x4f8a69128e2eb29a8ca9 fe1ce998de5ec3d6b52660 e268b5a1705334994f778d</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 20:24:19	<u>0x3c2c80227029d484db99 e1550f79f064f2f75b876e bf0a0e62d05f7bc87929fd</u>	+ 1 STAX	✓
50	2023-09-05 20:06:50	<u>0x02bb8707d56d97647ae5 773681e2faf5e9778b34ab cc6a3bfaa07586932cabcb</u>	+ 1 NFT Voucher	✓
51	2023-09-02 17:54:22	<u>0xbde8ca6aafa4c236312e 2b2c76da568da4f3bba606 0175fd78e12e6cf9830aff</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 05:41:31	<u>0xd607ad45cfe884b00a3c7778c5ebf35e5cc941fdcfbfbce175f079baa6ad6c3</u>	+ 1 ETH GIFT [1YszPpk0]	✓
53	2023-08-29 20:48:10	<u>0xfc11ebf4d4c63e7fa708c4975cd276cc42b38e342ef9765098c0c7a75e38bc8f</u>	+ 1 ETH GIFT [ntzLiFGA]	✓
54	2023-08-28 23:08:27	<u>0x56542069753c1eafb27016d32f89cb30c221c64327aa3d6b3a5668bd2966e928</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 08:25:01	<u>0xa8266eae39a6457e6b97ae332356b120f463da8cf4ebba52674209bfe7cb3aa5</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 16:11:18	<u>0x87171404d5fe22728c0733089173bc7a4e3437df34c1715b26b03fafddbe04d3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-26 11:54:51	<u>0x298ffa25e69556d0377efb1897d862814b5c83eb7d67f1dc24aaf636684edcec</u>	+ 1 NFTVoucher	✓
58	2023-08-21 22:09:13	<u>0xe271874666178dba0d560eed939c073f98f7155a67c7ffa57ef78c52693e3702</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-20 23:10:37	<u>0xeb701da21f507cb00878bbbd56f58a8dbd0417a88861cfbb52688025d0aa018d</u>	+ 1 \$2000 USDC	✓
60	2023-08-18 23:41:50	<u>0x370b476dcf5e2d26eb3205c76bc61e25a4b7391969d2295f3186f84e6ce811cf</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-15 04:41:32	<u>0xa07ced5766a9b70887b6e949c01d30e6b84dec1f93e0ce98a67dd1c68afa12b0</u>	+ 1 \$1250 LINK	✓
62	2023-08-11 16:03:42	<u>0x3c5ec6fb31b3f2a20dcf5bf40c1864f5f9f98342ac8d8a2d0d454bf3de43bf09</u>	+ 1 DAI	✓
63	2023-08-11 01:44:10	<u>0x929e7c5f73159c343f74bbc9da83f52be6f142aaa4eae9479b7956bed27d4870</u>	+ 1 STAX	✓
64	2023-08-10 22:47:07	<u>0xd8b04b823e53c25e0fbb6ded6727c2f40d8f6de33f49b183d240d9ba8f0c60d6</u>	+ 1 Reward Club [nIcy1bFr]	✓
65	2023-08-10 18:56:34	<u>0xb6e604ad43b20ed847b760f060895593afeb84308aee9e8ebf9255e0710be7c</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-09 16:00:10	<u>0xc4116cf493d4da92217a7479cf3b8da8cfbb8291f2c26d41db7ead06662bbbcc</u>	+ 1 dYdX Event	✓
67	2023-08-06 00:16:24	<u>0xa496b3bff9aaa53ad7c457b685fef386ade56a1aa90aad4c618b8ed78b1b3e31</u>	+ 1 Lido DAO	✓
68	2023-08-05 02:51:58	<u>0x7230946ef30a2f7dd14ca78328c8a62d31c4d446b305a1d80038b261cd068151</u>	+ 1 \$1500 USDC	✓
69	2023-08-02 02:04:31	<u>0x6ac3222e3e406f33b8dc2d2bebf8ad4f54323f406d57ce11705757d7498863a6</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-01 23:07:10	<u>0x18559630989c9be77a148b4dd21cf94fadba4e9eed07bc4d0dc0c68f9c3fed04</u>	+ 1 \$2000 ETH	✓
71	2023-07-28 13:50:49	<u>0x55caf6c950d1198e7e78f2dc9f86fb46dff110c70d95f896443afdb864982290</u>	+ 1 REVOLUTION	✓
72	2023-07-20 21:32:05	<u>0x2c69d1f45fc4954f856be566f40aa6287ff31fd62b4edd7fa5abe7e6508cde54</u>	+ 1 1ETH	✓
73	2023-07-19 06:23:41	<u>0x12f98bb935fb1277efb1b2e396e0ade769b33b2ea5c0327088d5183681edf455</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 09:53:27	<u>0xd484f995d78319ab7ac7ec1a16b602a82e8826f9ec ea0b8bc16a2a4ee69faa13</u>	+ 1 PolyEvent.Plus	✓
75	2023-06-24 17:10:38	<u>0xad76be7bf296ab94b7c44b4d9efc3f04744be5d6bf812821afcf0170728995a5</u>	+ 1 PolyEvent.Info	✓
76	2023-06-16 01:09:25	<u>0x7281e0a5ef876ca037f2fad47e60408993e998d3590e5ba129b3bf392d6fd0da</u>	+ 1 ARBIDROP.INFO	✓
77	2023-06-15 03:51:16	<u>0xfdba2de816d0e7d4d8b75aa74097343d55958e47031cb46341573ed5993ce4b</u>	+ 1 UnisDropi0	✓
78	2023-06-15 01:55:25	<u>0xcffcb7b1099d3f261dc993bbc83c529c635778cbc14c795668bbbe532d8b30f6</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-12 06:50:49	<u>0xb19c86e90171f9f858b8</u> <u>bd7371c51778158d4353fd</u> <u>c2f2ff22678335d6701b3b</u>	+ 1 ARB.PROMO	✓
80	2023-06-08 04:12:49	<u>0x649a6d59bdb06b9e3474</u> <u>96a78e8f18ad149ae80cfd</u> <u>7c752bd8e98dcf0a4e248b</u>	+ 1 POLYGON.PROMO	✓
81	2023-02-27 08:02:49	<u>0xd6fc80238ce41b29b9ae</u> <u>77e236a4d88138f9a45fef</u> <u>1f86a69b5d5ae50d9d379f</u>	+ 1 PG	✓
82	2023-02-09 10:01:17	<u>0xfde457eb846d4e2faad2</u> <u>178480cd9d06ed6c50501e</u> <u>1988b08b477342a7b9ae16</u>	+ 1 ETHMAIL	✓
83	2023-01-21 18:30:44	<u>0xbe7ff922fbdb0dad1c77</u> <u>96a3a25062e5cf901b727e</u> <u>715ec87ecc10e0eee1bb4c</u>	+ 1 PLANETICS	✓
84	2023-01-21 18:11:05	<u>0x8f774622cf6337d960c9</u> <u>23f4978aca1ed2351e83ba</u> <u>51fb1382f953d5c98d8653</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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