


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88869f126acac9b2e62da99a7ef1406303980a6c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
0.5 ETH REWARD	N/A StakeEther.co
Renzo Airdrop (therenzo.xyz )	N/A Holders Eligible: therenzo.xyz
! USDT	N/A lt.com
DROPARIUM.XYZ VOUCHER	N/A yz
5000USDT.COM	N/A RAFFLE TICKET
! A-ZKF	N/A A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	N/A rewards
2,000 USDT Reward	N/A op.org

Token	Balance
\$1000 CLAIM	N/A dropsusdt.xyz
5000 USDT	N/A NFT Giveaway Round
2,000 USDT Reward	N/A op.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Reward at Lido.fun
! ! \$100,000 BONE #10	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:54:33	<u>0x1a7ef8877b5c2de0a61724a0750c6749a770ecd5dfbbffc22ce49879a674f27c</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-15 19:45:36	<u>0x72ebf255211f68daefa46147d58d4fc458e498e7be794ef85d3034698c9e7d71</u>	+ 8,560 UR TOKENS	✓
3	2024-05-01 21:21:42	<u>0x24f5703ae8158d80f0db1f64ec32eef84cbd98932a509edeedc55c9ed763de92</u>	+ 1.000000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 19:57:32	<u>0xa0ec1e316faeb5b15985283a3aae60f48755e40b4a10b850bc2618c3f62ea76d</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-22 04:27:16	<u>0x268c5f9fe874272fe9dc71cc5fc24afc52b056ede47cc392cde9e0a3edd479c7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-20 05:22:07	<u>0xbdd77912cdb0487122e257473028bd013ac7fe84389fe1c6745a7245723aac57</u>	+ 2,854.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-15 10:40:14	<u>0xeea6cade2a311e4339187f20d22a5c974cae614d9fe726ec3ac65c46afa5b961</u>	+ 5,000 rewards	✓
8	2024-03-06 13:37:09	<u>0xae7261c909363bd06ec20b270136b7b2f10d76dae7b944f9f3d21816c3034449</u>	+ 1 StakeEther.co	✓
9	2024-03-04 07:18:51	<u>0x48514d16d57279e988de2c2a090f94c5c17d0692e1c4997c2082e819946ecd3</u>	+ 58,481.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
10	2024-02-24 02:46:25	<u>0x1b8351520941911d26fb2d77147e864ee149d159f95dc00a7be5b18903e6cdb4</u>	+ 1.0000000000000000 00 yz	✓
11	2024-02-14 21:06:02	<u>0xf6bafc23d4a00e07b19de3c2493cba9af643830ccd1a5558649507e15b64d8e</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-12 21:36:44	<u>0x23481a6d7d024b56faa00189269ef7ce46c6f33b6f737da414c3d659b0d362ba</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 00:05:49	<u>0x0551b9cda1bfe9b6e48979cfba47ea368163464fea6e72798336f2110d9cdf4f</u>	+ 1 !	✓
14	2024-02-09 22:20:19	<u>0xc2cf3966af9f9a255fef00eb31cc78189af9c27189571e38a9ca7eab4f3d20b6</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
15	2024-02-08 10:53:02	<u>0x855e185b0b2a7f3193458c2df1767ffcfb21b9858b354f255108805336ab1c56</u>	+ 1 rds	✓
16	2024-02-05 01:43:15	<u>0x479b59e206eddeeba61ac85f363bf5bd345cd4b4078f72d8207d069a99d98be4</u>	+ 1 rewards	✓
17	2024-01-14 10:58:40	<u>0xb085e469178a7313133396e08a79d3eafa31cd5732ac8d9bb8c8e0322ac4a556</u>	+ 1,000 lt.com	✓
18	2023-12-12 08:58:33	<u>0x97b98c6bd3fab1fc87ddb0a8d95ada0618d2e81766b094faf6a2283e3df2773b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:55:21	<u>0x6bdd64d360a66307554aab4df3f3b6d125301fa4059b2a8e120a59d53de2bae7</u>	+ 1 -airdrop.net	✓
2	2024-04-26 18:31:38	<u>0x4c389224934a08dde1cf0f4c9cc8a677f937080fd3026ee6d1b2b5f69a99fdb1</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 18:57:50	<u>0x8eb8f3d10ed882f551c37bd000a7eedbb8d740bbc1fd24c38d3cbd49562eb69b</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-21 01:36:49	<u>0x083c314a214a91e3c0e0ce8c6219db578c38292da5a43df5536d0d5c0a3ce6ce</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-20 15:53:00	<u>0xe43bbffa6aea874dcd9498fd7b2aab597b0ab731384985830e9f62f396bae645</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-04 12:15:37	<u>0x14b5528c027bfb61a6d1fbd176a4899178ddca8aab140c7046536ae4f93cda50</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-03-04 06:22:44	<u>0x3573aae0f096a39b6c8559e8ff6903f192faef967147673fa14cf13948d8b6c9</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-03-03 08:57:24	<u>0xef464f5120a3bd530787a8ceaca49e3c106b0ebb38c319ccd40720e1277b9a70</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-23 08:24:02	<u>0x3b8291c9a1c200076719baac12777e4c5caf38ac579f4945c3ac6bd1a2dc1241</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-13 22:47:53	<u>0x66e9bb1f54bd2f883cc88a0048dc281bef1c7120e0e29d8c8d67b8c2021edbb3</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-13 22:34:34	<u>0xa2310a46d9286023b86af7937cfb1c91bb8f74609f0417b20ebb4098ed6e2dec</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 22:40:12	<u>0xe073c8548fc9a27816db876bf1ede7c13e8fbe7d62a6c4201f075e643906b553</u>	+ 1 EigenLayer airdrop	✓
13	2024-02-09 13:22:50	<u>0xb980731ebbb0de1eb05e09d272ed81bbcd07753c832705914f2093228ed3cb80</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-07 12:24:25	<u>0x3f17c13fe0f75cdd9c6dc8bb6a8858d9162ebc4c2deade7ef19b2abc8f92911e</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-07 07:10:25	<u>0xcb81f87e5d3d1ae28a789d1f3b2152df8c6c1f1b4b8bf597fbe1178dccd90bc8</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-07 04:06:06	<u>0xdd2958a7d32e1c4e55adb407c911f752ac215b1ee481fce7bda320bd7e7f24c6</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-07 04:06:00	<u>0xfc29b748aca835af574de39a83a70a6cf2b6cbf527f9bb6824fb60ed6616e417</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-05 10:21:33	<u>0x500c8efcfd672d05e6e8ad07306655a71024b22695ed8f6fa8741c00013e793a</u>	+ 1 3000usdt.xyz	✓
19	2024-02-01 18:23:49	<u>0x75c6fc4d4e3525c7659a1399675f4fe6da6ed04d479cffaa4f6f26ec0603e720</u>	+ 1 2000usdc.org	✓
20	2024-01-31 23:14:41	<u>0x9d73bc398f93d625c42b653f89becb95ed2380289aa0bc12413f3981052e423c</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 15:03:53	<u>0x8412b1007382d749299c629bc4ff5ec78368d1ed3433de0e00ca800d5775e8f2</u>	+ 1 META	✓
22	2024-01-11 09:00:49	<u>0xec4b2398b5771af0666876c4be24f93f211e14518dce768c78777484951ba7dd</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 08:30:57	<u>0xab8eb44f46ab4ac70c632c9ccb26c5cd245e1cacf728c6c22ec33cbe34d19428</u>	+ 1 5000usdt.org	✓
24	2024-01-09 07:23:49	<u>0x6ef9e489021278b293b6733f75738845afbf83fc73bbbf09d0666a19e2a17437</u>	+ 1 3000usdc.com	✓
25	2023-12-24 02:47:39	<u>0x8feafed0bb748d599b39953ebce5796daedb00781202d409d2add62852bca4ce</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 19:14:16	<u>0xcc0a772120e4202bfc3d52e2f7ff94bb7ec97f1dd386a3741417d9337627f803</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-20 21:09:41	<u>0x7a2feabfd3a2b1116dc8f341cf54603bce6909760243c7391f3648d86fd165ee</u>	+ 1 2000usdt.icu	✓
28	2023-12-20 21:09:23	<u>0xe40efb034f48d6ea474edf3acce42343dc3c19c27eb52508a4aadb57366880e</u>	+ 1 1000usdc.org	✓
29	2023-12-20 04:52:10	<u>0x0b49323374da6c2d427229fafafa251210391d96b37f48d5680255e5c83fcfc5fa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-10 21:22:57	<u>0x2021c05dac81f7e7170d f32714eca7324fc5e5e1a5 5b9d7d3b391c23f979fa63</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 21:06:10	<u>0xe2dccc6ad0189505af23 59b8595c974e5a2be4cfd cef3e9e15acff1a8620d5e</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-09 13:15:30	<u>0x34ffd874788d85150569 b01cef77b2ef878f33bb5c 42c33467ee908cb5ccdab4</u>	+ 1 1000usdc.net	✓
33	2023-12-09 13:14:47	<u>0x1c10e977380eba898cba 0aefffc3fdffaa09b2314e 8809ae9b877767c049f738</u>	+ 1 2000usdt.link	✓
34	2023-11-28 23:17:43	<u>0x2c5c64f46f6bd0d50ed1 a6dfc523171c48c32bc894 d11feb39a21d65666bf38c</u>	+ 1 2000usdt.top	✓
35	2023-11-28 02:25:15	<u>0x43ad0ecee8e9dec6636b 7319f529a5b80c0b21949e 543f2833cb00c5881a6a14</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-28 02:24:04	<u>0xb8da5b3a5762be497f54 3926302a5863c8c340178f 6473634bc11bc367812e86</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 02:23:18	<u>0x780d2e2c81bfcc3fe186 56c5eed8b5c8888bb1259 80832e3ee7feff046b0b57</u>	+ 1 3000usdt.org	✓
38	2023-11-28 02:22:32	<u>0xb148848c23f9a9b63a42 dad3c036a3b579a118ebc 76ea4a0b5e8b2d8096bee5</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-20 08:24:19	<u>0x499cb9646693bcce8b6f168270fd2ea037f8f12596e923eba9f304d3bd6f1bfa</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-19 20:10:23	<u>0x2329856d1f06a3351bc9b6bf9199ced19f9d67b006798b78e3383356f50e19e1</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-19 20:08:17	<u>0x4c72a707b24e9ab7fe3125f24e4013f689b95e77451f79f048b2d876561fb2b2</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
42	2023-11-19 20:08:15	<u>0x9e10a10ae840e759b3c7efed3cbb4c56ba56d69b58103710107909932c77021d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
43	2023-11-19 17:54:36	<u>0x079553b202445d6464e39d4915aef6435759f0c6f01965828db319b6810a283c</u>	+ 1 ro	✓
44	2023-11-19 17:54:26	<u>0x2006cec96fc847605f9858ca879698a81a8c8ab178c95cb2c1f0e7ba6582198c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-19 17:54:06	<u>0x80fb4aa8e0781a288f37c8542283048d98b1b5ca7fb04cbb8b678802a8ed6d34</u>	+ 1 yz	✓
46	2023-11-09 04:37:22	<u>0x74e026fa95008b474670fa15ec586cecd6519d9149757f62c1ab887645324050</u>	+ 1 p1.org	✓
47	2023-11-04 09:12:05	<u>0x8104937558462b7dee7494bf0c3dd084993625b647d11baa1cc9fc1dd7de3239</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-04 04:52:48	<u>0xc60f1cdf7a9faa000bb9</u> <u>2a72658fb5b9478fa7b203</u> <u>4ca3e8fbc5dbc1f2379e71</u>	+ 1 100,000 \$MEME	✓
49	2023-11-04 04:52:14	<u>0x23b22ee5b95180eff9e0</u> <u>a482c1b5f2d04da4a655bf</u> <u>66c52ed854c8247c060c59</u>	+ 1 op.org	✓
50	2023-11-02 20:18:22	<u>0x3517a02dd60f4e0d08b0</u> <u>d585eb9b33705ea92a2b78</u> <u>503c077470209893fa7d72</u>	+ 1 Voucher	✓
51	2023-11-02 20:18:20	<u>0x86a0ad80ca1da91c9b5d</u> <u>1191bdb7ce6e7534be9489</u> <u>04575ae77a834a49ba4a46</u>	+ 1 100,000 \$MEME	✓
52	2023-11-02 20:16:50	<u>0xaa9795b11be7222622e8</u> <u>1dd38f0420483447e305ad</u> <u>a92fdd7f23bcda18dcda2c</u>	+ 1 op.org	✓
53	2023-11-02 11:27:35	<u>0xe191aaaa4314384a01b1</u> <u>5b52b05824d9f672e2e76e</u> <u>679cef728acf9b86468624</u>	+ 1 op.org	✓
54	2023-11-01 23:19:55	<u>0x34a90c31ecc9f71181c9</u> <u>71ba8dc86f7349b16a28c6</u> <u>cc9206266ae54f4443b01e</u>	+ 1 op.net	✓
55	2023-11-01 20:49:44	<u>0xceafaa174bbc7fcb1d02</u> <u>0073119749c0ad1f73b20c</u> <u>90ebe4324d4bd586657a86</u>	+ 1 Voucher	✓
56	2023-11-01 20:17:08	<u>0x76dc5e624c332243aad3</u> <u>dc664d22432fcab9ca17cc</u> <u>de403ad82d159687cabded</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-01 19:31:43	<u>0xd94a12afe7aa821bb541d713e2f0d5269491ed9a8ecb5177710352bbc87d096c</u>	+ 1 2000usdt.cc	✓
58	2023-11-01 18:17:32	<u>0x8b7b7a63ba0ac91bd2bdf698b0e69ed56041b8e00baed75c5d40241b583ef814</u>	+ 1 reward-usdt.com	✓
59	2023-11-01 18:17:02	<u>0x32cfabce9de02548703499c6a991b65649c48dea86c98d9017cf951a26db1323</u>	+ 1 op.net	✓
60	2023-10-27 00:42:35	<u>0x64c30607ec61e53f240ef7737a5ecc0173769f5bee2eb9f68e73028c282f429</u>	+ 1 \$BNFT	✓
61	2023-10-25 22:21:10	<u>0x64415c19fe1a99fe882c11001cdafc80134a1031a62de02802f09df34bca14bf</u>	+ 1 tether.yt	✓
62	2023-10-25 22:20:12	<u>0xafaf139776480a7803ba279c5e0dc79ba5ec421dbf17bfaec5db734ced9b7b24</u>	+ 1 er.app	✓
63	2023-10-25 16:13:26	<u>0x928b0eac6294c90dedf2e009d735de52fa579a68ad86928631b807a05e25e832</u>	+ 1 er.app	✓
64	2023-10-25 11:50:58	<u>0x43db1e798663270bc7944bc10cbb80a92880f9e7b16c2391c717f566a0b0382a</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-25 09:34:37	<u>0xb66f92068ccb69970881201005b0982fee0d0cf1c6b372f21449f2683e7cde8d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-24 20:31:14	<u>0xcacb006a8f4f982239d0e786c3fc358c1c2cbda3436ee13974c61d061ef46a5e</u>	+ 1 er.app	✓
67	2023-10-24 04:48:08	<u>0x187c928f424eb0e7f5781c4d3b1e812b9d3581d101a238c4e69f2f9626f2d356</u>	+ 1 im.net	✓
68	2023-10-24 04:46:56	<u>0x9828ec6961b8797d79b660cda739848fb267dba7ace848259cad7d0aa87f93c1</u>	+ 1 2000usdt.com	✓
69	2023-10-23 16:43:49	<u>0x35438ab28dbe55abd8148c9d72aad53af74ff82b0170e83390318f44d195fb9f</u>	+ 1 dropusdt.info	✓
70	2023-10-23 16:43:45	<u>0x9113cb81581486ec5d6e8e62e35a8beb2ec12a33f873c84f8d652b6aced9b106</u>	+ 1 im.net	✓
71	2023-10-23 13:44:25	<u>0x5bdaea491b13c3453e269293d3482afa2c726afb9df0bc453b1e3133215c206b</u>	+ 1 im.net	✓
72	2023-10-23 11:13:29	<u>0x67d76d7448eeba1f8a18dfc2628e6576a15f2ca2866d509d97fea753effc9b6d</u>	+ 1 m.net	✓
73	2023-10-21 22:11:47	<u>0x8e8da01e8fa8e90db0980f35dbf84b4e083abb5773ad6b28930f5d8f86fa470f</u>	+ 1 s.net	✓
74	2023-10-21 20:04:59	<u>0x6d1e61f906197cf4d89d33652a1c00f05bdc4d3ee3b8e7a2173a05ef6d785ec7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-21 19:42:20	<u>0xb065342ec3b875950931</u> <u>f1274c5fe51cd746e8c6f9</u> <u>2f0e0cec49e7c4f78306db</u>	+ 1 dropsusdt.xyz	✓
76	2023-10-21 19:42:06	<u>0x7d939bfd0001a27dbdf8</u> <u>64704445aa8536cb08bc1a</u> <u>3e7e0e65630f565c8a85f9</u>	+ 1 Voucher	✓
77	2023-10-21 19:40:32	<u>0xe5327d232e2f39f57776</u> <u>21c19d154966b7b38f5c72</u> <u>9707eafb0c943e2834e2a6</u>	+ 1 s.net	✓
78	2023-10-21 12:33:10	<u>0xa634a89f1906ac384a83</u> <u>6b99ada5dca2c93fa76b92</u> <u>8ebe835e69a6b2652b232b</u>	+ 1 dropsusdt.xyz	✓
79	2023-10-21 12:31:29	<u>0x0d4a36f66ad207cc7d9a</u> <u>5107db61ffdd792d1f0422</u> <u>00ca1425efa1e65912a5da</u>	+ 1 s.net	✓
80	2023-10-05 14:54:44	<u>0x84c9b5cf600d2411b535</u> <u>2b0b67a2975bab7f7c7ccc</u> <u>fcfc6e6eca2f9d115b8eda</u>	+ 1 Shiba Inu	✓
81	2023-10-02 19:57:41	<u>0xb33049fe8cb414e49512</u> <u>09c6e5c9bc01a16787b8b3</u> <u>7de6b59c3a6a28079da728</u>	+ 1 Shiba Inu	✓
82	2023-09-17 17:35:24	<u>0x1564ef2ae11123d0118a</u> <u>68fafa98727fda3a4ffba8</u> <u>db1e1108edac3702e42551</u>	+ 1 NFT Giveaway Round	✓
83	2023-08-28 19:04:50	<u>0x04c7586a30938ae8151c</u> <u>72ffbb62e15df9d8faaf17</u> <u>b7c2ab0405fd35a1f6dcd6</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-27 18:55:27	<u>0x13f9bb87f715801cd8a6</u> <u>bfb41c623926b5fc80f7bb</u> <u>fb3c17ebcf253c8c01a064</u>	+ 1 claim.circleweekly .org	✓
85	2022-09-04 09:31:56	<u>0x9e4ded176ac67ad547d8</u> <u>8467df7d8118cc0bc099ec</u> <u>f53491ca9de2cdd5bd9ca0</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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