


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9be2baaeb13c49f9de742b058bf67d53cc1850bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
\$ fCUSD.xyz	258.000000000000000000 rewards
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
! ACX	2,814.000000000000000000 ACX [via www.across.events]

* USD values displayed at the time of transaction

Token	Balance
Ethereum Name Service Airdrop	1 NFT
Reward Club [pFsJGMvF]	1 Reward Club [dMk2s5Es]
ETHStation 1672541146902	1 ETHStation 1672541146902
smartdiving.game	1 smartdiving.game
! \$100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
THC - Public Invite	N/A THCP
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
\$100,000 USDC	N/A circleusdnft.com
Lido Nft	N/A LN
\$5000 Voucher	N/A \$5000 Voucher
Â-	N/A etherevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-14 05:09:08	<u>0x35ce2c3474ab32839d5e4683f4b9fb8722c42b2d0925b97f66260b75cfc9354</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com] ✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 19:54:58	<u>0x483c37245f8681e9e6fa898f77141184eacbce62423ab188a2e049f7dcc67077</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-05-01 20:42:20	<u>0x46414d13796e28f51a1cff55faad4ab86d5afec7a3792f906c1e88abfa877709</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
4	2024-05-01 20:34:00	<u>0x01c9097a175a8dfe101b4d650d55032df099cd3b327b7fbae20ed7b41d7e8a86</u>	+ 5,000 ards	✓
5	2024-04-30 19:17:56	<u>0xd9c6dd1c0211d62ebbbf76acccb5062d9a598c425b9589fdda44bb89b214d435</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-29 19:08:56	<u>0xaf0708bf5963f84243d23dfb194af5fa0d39b31cba898ae47e4578158e9535bd</u>	+ 3,847.000000000000 000000 ACX [via www.across.events]	✓
7	2024-04-29 11:02:15	<u>0x337b4a74b8cd1d836d451e65f5db4a9a0765b2738510730fa95ba4ec2a21267d</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-01-12 01:51:33	<u>0xf07267ef22f69bcd99a07f506a905e3390055f3775432335efe49bc7e1af1fe3</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
9	2023-10-23 08:31:08	<u>0x6d9a3176dfecf61fe5b26c41826e33cbdd0f58ded6ff67127b6266833122427a</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
10	2023-06-30 02:05:25	<u>0xda42db9fdd82a164a213139d4ae0d61d0b51cfd1139f806c4c07850ddeed1e47</u>	+ 258.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-13 12:01:10	<u>0x47856f723697d59e41fbee651d02362a2f3226489bd0f9320972d63eb06fdc253</u>	+ 959.0000000000000000 0000 ool.site	✓
12	2023-01-25 03:33:23	<u>0x61c5772e9df3c8e72fd82a9e3763db140b1638f148914080bf9e2d256a4fab2d</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:09:37	<u>0x5064f8e7a229d9165caa691cb5f7b0c1aa181aa303d2cddcdbd60fb9ee4b8f8d</u>	+ 1 NFT	✓
2	2023-07-12 21:48:28	<u>0x841775e96bab245385629391c918f8c1f9c51d733c1e3a61a02a766a0dd9389b</u>	+ 1 Reward Club [dMk2s5Es]	✓
3	2023-01-01 02:45:51	<u>0x5eba719567d38688a78bd827940a724d80f6cbc5edf795fc5ed52d1d1bcb11a4</u>	+ 1 ETHStation 1672541146902	✓
4	2022-06-03 21:15:54	<u>0xe026638d8ba9d1dbe52c1ca8511555ef551f2cbddb4d2c99f80140ae9bc40fee</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 19:12:02	<u>0xa666bbe00f0e294cae7b28a501419045c476ab35e725ee8fa1239da03845cf78</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 19:09:16	<u>0x734d119a9086737d18d360d7dba6e150db5595bef1f564e049868ae099363d90</u>	+ 1 com	✓
3	2024-04-29 10:55:33	<u>0x9f1da73c0acade1a6e5aa8b29af3bde8b7b33821216086e4bbbd90cccc983ee2</u>	+ 1 Reward at [5eth.us]	✓
4	2024-02-23 18:37:41	<u>0x5b8641cf6648e8456650621d7c0f8b5e935917f5bd872d6fe2267e8f6a5329f9</u>	+ 1 etherevent.co	✓
5	2024-01-16 08:13:33	<u>0x122230e60052266e607e3dd41cb1ec6d6f634a9491d59bfeb8ab36ac2c1cf78e</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
6	2023-12-16 02:57:55	<u>0xa864a853cf5379426f3ec8ecad8d22611ccfa01378ecb9e09c38b81fee3dd329</u>	+ 1 Reward at tether.ec	✓
7	2023-12-02 14:43:47	<u>0x0bf06dc52cfc78d7192978c55d21e76eb8c6cb9055786d6b558f278ce91e0278</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 07:30:35	<u>0xc9772e104986b1c4e98a9eb5ccc5f359f208fd34e47239cb0e09358723551720</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-15 05:42:29	<u>0x3d09c144d3fc9773bce8d753e0125c78d8afb7888f7ece78b6c1622022e40c57d</u>	+ 1 liveusdt.site	✓
10	2023-11-02 11:07:53	<u>0xf3090232252e4d4ac562c4d99c6f1675169ff41a9a2e882c2e5918edf07151a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 17:03:53	<u>0x095114dbdc5ab6c72a0f123f9391f95c0d63ca483205c23ce0d50dcf35f97f99</u>	+ 1 \$5000 Voucher	✓
12	2023-10-27 08:42:43	<u>0x0745a0c449b6f218097380c75d67121c25c74bbf6bd4f5c5a94d02b655e5c997</u>	+ 1 \$1,000 TON	✓
13	2023-10-22 19:15:56	<u>0x6763baa9ad835936efcb23e5766d8c8a2f13c1bfa5e6a27a746b57c3019b03b6</u>	+ 1 Voucher	✓
14	2023-10-22 19:15:52	<u>0x0ae4cbbadd826512cbb6b0c8cc84df1815bb656ff60be520ac53e314e27b79b6</u>	+ 1 net	✓
15	2023-10-22 18:20:23	<u>0x35813b09088dd6e4fc54f57f39157b29fb703548bb7c3175557d4ca8cb28129a</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-22 18:20:23	<u>0x12339e99c4b4d1799ee562caa3fc7d91fd2678e58b9410917b26e44d383172fb</u>	+ 1 .net	✓
17	2023-10-16 15:42:41	<u>0x3cade7dd9a6830b2c1eac0c5fba91a3d234e08101998f1e2f06f11ddd9f3c6f7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 11:04:51	<u>0x1f85a69c3f31914e4a97eb03bcc6449e8b40e1ee6f50d1f584950474ddcb5f1d</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 09:13:40	<u>0x35156c427ca607dfa37c38da468468f209cfbd49ec20482ac0fefb16ce2d5984</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 19:25:53	<u>0x9ee78c3dd23f982be10d6184b5fd7f12b248bf5f9223167498c0f9705a685fdd</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808eae370d977443be9fcdf00c69e7460b432231c5975eb</u>	+ 1 Voucher	✓
22	2023-09-19 06:47:59	<u>0x655b22e109f582759072c7fd04570062a5e260f3cfa6a23ef74cad3448a49570</u>	+ 1 Voucher	✓
23	2023-09-17 03:52:12	<u>0x2e475456d6a698e448b5adc2450e0858fd01cfb75ca4226ca6e3ee93265f50e5</u>	+ 1 claim	✓
24	2023-09-13 17:17:17	<u>0xb94f7a1430d3bda0bd516c6da89094d57362e1365a9343ef3285a1023b1cfcef</u>	+ 1 Voucher	✓
25	2023-09-09 10:47:10	<u>0x66349159390ae63d461ebd501e5c009178808129b131214f5e66d207b9d9c848</u>	+ 1 VEN	✓
26	2023-09-08 19:17:06	<u>0xecfebadb0a2e19c1fdf03805b2b08937f8ed67a5502e858f1681e7bd64967a2a</u>	+ 1 NFT Voucher	✓
27	2023-09-06 00:04:42	<u>0xd682f265411741aee539d0a128177b9063ac970424cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓
28	2023-09-05 03:56:53	<u>0x8cfaed038ad578bcd574240b265bcacf219015eec0ab4aa9e50e0e2371e6e4984</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-31 01:22:56	<u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e01aef1127d1ee87377168f</u>	+ 1 Voucher	✓
30	2023-08-30 02:54:16	<u>0x063e82084b19399ad07431a853a55de3cde5d40064c063322a9958800ba5fb3a</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-29 00:03:47	<u>0xe127c3d6fcddfc1047ca18ac6d890b803aa618cf4fc3dddd9e9e322bfe6756e2</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-28 06:16:52	<u>0x1892be3411ade117a2b8b17df4e3d8b42c29571d5b1d71a3bec3504d1f7e1932</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-27 22:17:32	<u>0x3f03c37c3ea114a2013d1275eb77c7a844715694e03ac02fb977a2627b484df6</u>	+ 1 Voucher	✓
34	2023-08-26 20:07:21	<u>0xfc690629cbe873957ae73baff7ad430cb3880c696b7d36c65cd0218a6c46f1ec</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 20:40:04	<u>0x712fd413524cb48b1a97399288cb728ba018b611ef02237b3cfb8e4d3d427572</u>	+ 1 NFTVoucher	✓
36	2023-08-01 09:14:38	<u>0x01e111ea485f0fccc491aed3a47d42df3d9fcb5be7b15ec5ff8e9edc01f073de</u>	+ 1 LN	✓
37	2023-07-26 09:19:52	<u>0xfc0f8111e150c03bb52ae166026f289304d7a70497b2e0f6f20d35d74957935d</u>	+ 1 Reward Club [ratED9Xr]	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-20 21:42:05	<u>0x4a0bf817abcef6d8ebd5</u> <u>bb6ddad52d20b6cc6aee17</u> <u>d87577b7f0f44770c22132</u>	+ 1 1ETH	✓
39	2022-05-17 21:38:18	<u>0x7b50a57698c83655f34f</u> <u>a83e97b8cea83916135530</u> <u>2c079266a5bcdf38f33791</u>	+ 1 BULLIESS	✓
40	2022-04-16 21:11:08	<u>0xf22c676cdb4e109ebc92</u> <u>8e7b747cf30141056853af</u> <u>dd6998bb0c01205a1fefc6</u>	+ 1 OPENSTORE	✓
41	2022-03-13 20:02:37	<u>0x029e3527c2f773880b1d</u> <u>162082228c3af16b539bcd</u> <u>1d9f1b84bbbc35fdb8585b</u>	+ 1 THCP	✓
42	2022-02-28 11:34:29	<u>0x59a8093cf43ad1f8288f</u> <u>940a14a4f6e53fdcfa1cf1</u> <u>4b3f1fdc6c6981a69187fe</u>	+ 1 THCWP	✓

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