


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c29c92b95089df2cf1f1527e250cf9a40729cbf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	8,750 UR AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA	8,726 TOKENS
! ETHNA	9,860 ROP

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
g/polygon	N/A g/polygon
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 03:08:13	<u>0x7d4bf2a5014732c6cb9b177c222a7c848b2c61ddcf34dffee2424bba6621372f</u>	+ 9,860 ROP	✓
2	2024-06-18 12:58:18	<u>0x0871d46fcda9fc3d8801407127a273939a308c35ee09a56eae686197071cc2e1</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 23:56:32	<u>0x9437e8cfabca5d527c7d619e782000f4a3534741a0a2273684c26e1664b42a5e</u>	+ 550,000 M AIRDROP	✓
4	2024-06-15 23:23:14	<u>0xd5010ffc4f9db6b5ae4034acd2fab452a21d5c7aef70f76617d88395a1a1ab57</u>	+ 550,000 IM AIRDROP	✓
5	2024-06-14 05:38:20	<u>0x557a28b0541b4186f2c6a53c3c06cb5dd5c543679bf02c836bf93344e693c137</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-12 17:49:49	<u>0x17ca30182b08bab281139f2e831f928644a7a83ae40ac2dc2fa112817ad2449b</u>	+ 10,000]	✓
7	2024-06-12 01:56:33	<u>0xbd24aa42f83b7ee30338aac3a1d7c2197a52fe69463a74caa4322c732a80e3b0</u>	+ 8,750 UR AIRDROP	✓
8	2024-06-12 00:30:03	<u>0xafaae9c956a88d807531eeefa3ebb8794a0f50a4870f9cfb165342765eed710f</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
9	2024-06-11 01:23:33	<u>0x243d10272d2b8bd064ae458f36ead55f2d679f8e9a846bb994e500982939671e</u>	+ 8,750 RDROP	✓
10	2024-06-10 18:50:45	<u>0x050cd5f68e5917d47a387d04c53a0d3f4bc320aeecc8ae4536ccc23c86dea92e5</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
11	2024-06-10 07:51:53	<u>0xe8e89ac36c74a74f9678eded69f1fd03fa85e3ba68cfb70c587313a91c461305</u>	+ 8,750 IRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-08 17:27:05	<u>0xee8134a378695a2e995f3d4096f96da2a732a130fa34da20eeaccb386f852501</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
13	2024-06-07 13:56:08	<u>0x8382c2e28b9c04ec098481ee5e23da751e76dfabc81b28c3b6500d9d9a11b2be</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
14	2024-06-06 11:07:28	<u>0x37b88403106a206fa261d799536dbf331831dc394920da4d32ec9e3b8884f5a7</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
15	2024-06-06 01:55:57	<u>0x885d9024d6c802775f03725c47fae4874b0302f16b8e1d1b4562870660dc221d</u>	+ 8,700 TOKEN	✓
16	2024-06-04 04:23:18	<u>0xa6f007f368b9659556943cba07afe87ae7f66feded30118f21ab09fc59bc7d</u>	+ 724,900 EN NOW	✓
17	2024-06-03 21:20:01	<u>0xb4f2066048bef85efb21744520f3da19405f3039a67b3dba0c1ec0f95ad78f82</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
18	2024-06-03 03:36:41	<u>0x5849b52775c8ff10fd8ec0f350886d9ab7aacf35b067a5692870f9170bc7da79</u>	+ 743,500 YOUR TOKEN	✓
19	2024-06-02 23:07:16	<u>0x5672abd8edd8c3143ddd fcf097d7aa88b637dd84947ecbd11e2680a3bd2c325</u>	+ 743,500 YOUR TOKEN	✓
20	2024-06-02 22:56:02	<u>0x83fb71b45f6dd5a0f55d52cb57a25d9cc7e712a78650c0e191a93200a6881c63</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-02 21:00:26	<u>0x1e01319a3ce345197737 a41e236cb0b0d32835dc16 310d802789d49fa1bb7500</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
22	2024-06-02 11:01:13	<u>0xdd0fdcdc0c293a8fa97fe d6ca5c6ac06ea964dbf230 b7ed636c0bda03da03b66a</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
23	2024-06-02 00:57:22	<u>0x155cfefb07cf2b72c47ae ea9f36ae1556cfd499b6e8 7315ea793892eeb024edb6</u>	+ 7,340 NS	✓
24	2024-06-01 15:15:59	<u>0xf564e2c7350aaa55d640 a35eab781e8e5a85c8878b a1f9a0b5e1c5f6052436f3</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
25	2024-06-01 09:23:31	<u>0xf82b8ed03e6bc45761bc d5d5585e5811eb9cc60bb1 d6a4aaf9e66666ac07250d</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
26	2024-06-01 00:05:23	<u>0x8efb229f2750652ea69d 4cf869f8f2c7712945f387 fa73f364e9e6b94b90250e</u>	+ 745,900 YOUR TOKENS	✓
27	2024-05-30 02:48:39	<u>0x421e376b9a03737c79a4 3be359a602ecddb8dbbf7 9ba3a78c2fb13fd60a17ec</u>	+ 745,900 YOUR TOKENS	✓
28	2024-05-26 21:43:31	<u>0xc5edc5503c0850b0ebc5 8c0fa55ddfb84914d369bb 2d25ec65386a4409590392</u>	+ 745,900 YOUR TOKENS	✓
29	2024-05-26 11:06:31	<u>0xd2a77c21e128981a2edc 431c683881f0ae5d6885f8 05057df0d3c2c4e1e27328</u>	+ 3,265.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-26 07:31:16	<u>0xababc785b06237423d08dc70404b550cfc77d810420ff72756d7dc52cf753099</u>	+ 745,900 YOUR TOKENS	✓
31	2024-05-25 08:27:56	<u>0xae96ec122137ce132ed4d0b3190252354785a0c180c0c318b1b5aa9ee1721025</u>	+ 2,845.000000000000 000000 Claim: https://aerodrome. supply	✓
32	2024-05-23 22:25:14	<u>0x550ce1fb0ea78618e51d5567a856ca4b1016315c361054b35f1bdbeb2be1ce8d</u>	+ 993.000000000000 0000 Claim: https://aerodrome. supply	✓
33	2024-05-22 22:31:42	<u>0x050e2a3231aa572838a7a3828020ee6db72480ceef2b71fd3b4cb77ab7b33afb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
34	2024-05-22 22:30:18	<u>0xcaf3c024fc5d29a7d48f7fec93303d87fa43f39ff1899b092d0d457e3d3b1c48</u>	+ 8,400 YOUR TOKENS	✓
35	2024-05-22 18:43:13	<u>0x00a6975ecd03b0d5b90bea83a45e2730446bb5dff1bb648f9af7bca322a493eb</u>	+ 2,396.000000000000 000000 Claim: https://aerodrome. supply	✓
36	2024-05-22 04:31:52	<u>0x466023961aa2821eee0aa0c092e18db8e6cd2b6dfe6151cf84ebca85c77c040c</u>	+ 10 M 10 rETH	✓
37	2024-05-21 17:28:44	<u>0xc545cde919b1b8de31f678809bd3688da730294650a0bc1f748d43f2ca7f6eca</u>	+ 2,692.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-17 23:15:16	<u>0xc4b6c32bedac3816f0bc</u> <u>adb50bf2f6879677a741ff</u> <u>0828906a7f80daee2c978a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
39	2024-05-14 01:42:31	<u>0xd9a17a57c00b72ca0604</u> <u>d09ce459261eab74d741d5</u> <u>2715657209e15920ba0704</u>	+ 28,560 TOKENS	✓
40	2024-05-13 23:36:45	<u>0xc6938d9f3579bfbd60be</u> <u>6c17a8a7bcc0d9b99a6903</u> <u>176c92d3b7da46a906fa97</u>	+ 5,000 RDS	✓
41	2024-05-12 10:05:07	<u>0xde4e3bd5c2dcf3c22f35</u> <u>e8920ec8e65dc9882d38c2</u> <u>1964db9aadce53fe2a7617</u>	+ 9,560 TOKENS	✓
42	2024-05-11 06:09:46	<u>0x9a216a10c4c38d43567f</u> <u>c537dddad164d77a7dd134</u> <u>3e076b191f161054bed209</u>	+ 8,560 TOKENS	✓
43	2024-05-08 21:31:24	<u>0x02b80ae2e5662cf7c6d8</u> <u>bff829ed9ee73f8bded016</u> <u>8884e80d31a3267676adf3</u>	+ 1.0000000000000000 00 rdrop	✓
44	2024-05-08 11:03:05	<u>0x995a128dcadfe5fda717</u> <u>599b85411dd61a1b213799</u> <u>3f8f806f3e904148b6bca9</u>	+ 2,865 TOKENS	✓
45	2024-05-07 23:41:58	<u>0x22dc5111a878e99efdca</u> <u>328303aa2033c3b91c8eb3</u> <u>031a6c1ca70cc2446c43e5</u>	+ 10 ward.	✓
46	2024-05-07 23:40:36	<u>0x991d8a382270ee29984b</u> <u>7df1b69db12f7f65bcb485</u> <u>4b89b9e87925b5bc61ab57</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-05 23:26:52	<u>0x6e8ef888e354ded31417c3e5f16732dfc0980173af49248ca22b48578d4f8c3e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
48	2024-05-01 23:19:10	<u>0x3ae77b3b5cf7374f4fe2b1e00c9d9fc066f97871600f27380640e09e6d08d0cb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
49	2024-05-01 21:01:20	<u>0xc71852b8b4e1d2cd488c75f0a6876a01330eaf995aa95c904954841590f90f1d</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
50	2024-05-01 14:29:38	<u>0xf0cd24504e9bcb8e504c0a9c29632640e6e6e55de37594a03aab952f1eda73a7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
51	2024-04-30 19:37:00	<u>0x7123c33b93109ba5b9912b8f77bc2620d1ab6a441699c527d369c8ce2e2b5df5</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
52	2024-04-28 12:00:46	<u>0x498b923c289708f1550f80ce32e1ee699fae03ba4a86c1bca431fdc9ebcf9240</u>	+ 5 Visit steth.cc to swap Reward	✓
53	2024-04-22 00:42:46	<u>0x7d72f89d1a4cba1f20ec27ceb72dbfe6c979abf82e304688364c5f423623a607</u>	+ 100,000 m your WBTC	✓
54	2024-04-21 00:18:22	<u>0xe4bc03e9790c6c317f29b8037cb29c57841ba267260ab51fb4d2c14d3d99e0e7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
55	2024-04-18 20:28:01	<u>0xed84921bbf6eed720e78da47b4324876f6c373a40759cddd002405fb13269950</u>	+ 4,402.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-16 13:04:13	<u>0x9ecd9bd419aa23a6844959b1078f647f098902cb441404600400ef603bd97902</u>	+ 4,942.000000000000 000000 ACX [via www.across.cash]	✓
57	2024-04-15 07:35:55	<u>0xd28192f3996ee7cadfcc208bdd4be4d98b67544003e39932407f60827a053a7b</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
58	2024-04-14 21:36:06	<u>0xf9d9d308d2e57202b0a2f30a9eb5ac17182c85358fb26dc581c5f71d88dae6</u>	+ 2,842,470.00000000 0000000000 KURO [www.kuroro.gg]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:13:03	<u>0xd8178b910bff6ec4c8eede0e0de24ef72d10d0dee0f4e2bf82479c070f50e47d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 13:41:56	<u>0x8eb87ac9a5839f92299106b8769021fbd9048197ac58c148494ac3b9b71465c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-19 03:05:49	<u>0x039c461c3f4d0286618efe781fd73c8d10efc3f744985baf639907550098e73c</u>	+ 1 t]	✓
4	2024-06-16 23:53:02	<u>0x670e53a1c1efba43e78e5ae932fd9711aa8486b43c856fe0f6374069850d1f9c</u>	+ 1 ?	✓
5	2024-06-15 10:36:26	<u>0x8e8fe725406af8877489146ad6b76c5b5075c7b4072da52c278c96b1cad1f027</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-14 03:45:18	<u>0xfade4d6c9ab5b82f85b1</u> <u>ffe3ffb435138620f3d067</u> <u>8b98dd578e1d7bff2a3317</u>	+ 1 az]	✓
7	2024-06-13 02:12:25	<u>0x02f28f87bc26f134e020</u> <u>24d6f9d8762db6fe2cf914</u> <u>8de3976d496c40e6b21191</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-13 01:24:53	<u>0xe7ed7213d337deb9ee02</u> <u>e46815222bebf19fa966fd</u> <u>67265ed83d3f345bb93212</u>	+ 1 az]	✓
9	2024-06-11 11:11:21	<u>0x3e9ceb653819a07e6fad</u> <u>f59b48b0b51362aaafaa3e</u> <u>d406b358d28d93b29b7cda</u>	+ 1 az]	✓
10	2024-06-10 09:04:16	<u>0x08977a7b87a5f8861b11</u> <u>c526364cbc76d2fa028cb9</u> <u>69bb176796a7dfb008e174</u>	+ 1 az]	✓
11	2024-06-09 08:24:52	<u>0xbab45d461bfeaf83f749</u> <u>e91cf28848761625c5dc83</u> <u>c14163ab288e669fad9d1a</u>	+ 1 az]	✓
12	2024-06-08 03:48:38	<u>0x2e08dbc4b52cca5eda39</u> <u>9f8d97f78018f6fad8b187</u> <u>341fe799f55e0629434293</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-07 01:06:28	<u>0x860ac189eaeaa7ddfe39</u> <u>9652d5c554cc5f3e7b4c08</u> <u>d8116655135b36e58e991b</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-06 11:08:12	<u>0x15fae3d7788e80bf909f</u> <u>3d4bf641ea602d194312ae</u> <u>5d5dda8cecc6f20f7ecf94</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-05 05:44:42	<u>0x6c9952b170d63c1b03d3dd27baf75bc3e9d91381e5fa2c56382e6ad03e2275f7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-04 04:20:45	<u>0x6b5e74269357a641e2d52ef8c412a04ed8ca15b16a9331e3509b5dd7b4ac5533</u>	+ 1 e]	✓
17	2024-06-03 03:37:01	<u>0xdc8bb597e198b4c1c4a3b0e2c26b2f066d46f3d3c20390cdcc0930ed98c17c9d</u>	+ 1 e]	✓
18	2024-06-02 00:24:18	<u>0x77e78b4f22ba5c0958ffc5d1900429a7a698b1fdffa69c218bf909e4f25c321e</u>	+ 1 e]	✓
19	2024-06-01 00:06:09	<u>0x53b7efc13e1939402e4a5bf93d5eeda13bca0b805c408b77de2edba434a8637</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-06-01 00:05:11	<u>0x21b899cda01681add845f7a3b3fd7258d07a8710a584c82fa7450bc31394ed2e</u>	+ 1 e]	✓
21	2024-05-26 01:00:09	<u>0x47fd21ef9064f1bb546cf2cd25d5c489eaeefc49408c8e2dcb9ed271ae10923e</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-25 03:20:33	<u>0x3829823f0fcbbe25c347e2b755f175b97121a59f8df9e87495823d9f4a3d5ab8</u>	+ 1 -drop.net	✓
23	2024-05-25 03:19:43	<u>0xbbd4b51c34d3d19f132ae8d84bac3efc13eda8ddbfcffc139f71a12c98bb3891</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-25 03:19:21	<u>0x16fda7c6b48d6ba5f84802b4dbdcb5859aead4f82506247c4fc0f678875e6b9e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
25	2024-05-22 22:31:24	<u>0x37b605a6069ceb3da8219a5fcbf2b8bb32cccb1c6f1ad6dfc7ae28c5e57b72c0</u>	+ 1 -drop.org	✓
26	2024-05-22 22:31:16	<u>0xb024a7f6d59c9ad9723db9dcf0ccff2dc7c6e4b13aea40cd45b01486cb4230bb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-22 22:30:46	<u>0xbb7bdaf59cd322f9354c9d388974af40dda826c0b0418726e2088b8db08a740c</u>	+ 1 -drop.org	✓
28	2024-05-19 03:01:39	<u>0xdec79d14a200cabdf128d850e15e66ac81825676ed0dc9b7713ab65e904100eb</u>	+ 1 ETH-BONUS.NET	✓
29	2024-05-08 18:48:27	<u>0x1273a9284e6f6480e50a7949b81fcefef354b2e475dbebccb818c11172195a246</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-05 00:21:27	<u>0xd0c8d2acaa62ad6fa954391608748da80a1d60a56b709b33dbb63c33d65e894f</u>	+ 1 -airdrop.org	✓
31	2024-05-05 00:20:49	<u>0xb6925fd9f323f7378c60dee581028de3d71098df376483e60d2ba1d88fb060fd</u>	+ 1 -airdrop.org	✓
32	2024-05-05 00:20:21	<u>0x674fa553f980b7a10a08c8f620dc2fef760420ebbafb69dfccf64b0e26fd22d6</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-27 16:33:25	<u>0x60036df44373cc1727dd</u> <u>1fe2c7418fae8af5c5db9b</u> <u>b2437d211e2eb590a8ca26</u>	+ 1 5K\$ Reward at [getusc.us]	✓
34	2024-04-21 23:44:23	<u>0xf2c8fea9a83c223589a0</u> <u>319c703324ea062a545ddc</u> <u>f8cfe613cd9fa4c27dbe5b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-17 00:16:10	<u>0xd6a08830fa1ceae1c979</u> <u>45d8c1a6c75a95e7935c7c</u> <u>05995d6dc7912e7faba44e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-04-12 01:09:55	<u>0xc5316243f7266091f921</u> <u>f683fbdb3fdeda6aaa0fd3</u> <u>399a666ab79849bc8712e2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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