

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0db360e594778bcb3a5f821d605224a0014f650

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
DROP)	32.000000000000000000) to claim
@SNXPool.com	947.857205000000021755 \$ sUSD
! USDT	4,000 RDS
!LDO	4,000.000000000000000000 lido.us)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	786.000000000000000000 USD0 [www.usual.finance]
xyz	1.000000000000000000 //steth-drop.xyz)
-airdrop.org	N/A -airdrop.org
3,200 ARB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
\$5ETH Reward	N/A Reward at ether.casa
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:32:28	<u>0x67d29a0d6db6bd698d645da22dba49e287578310c312c062feab4282fec7f693</u>	+ 712.0000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-01 15:36:23	<u>0x38a4723e2c4fc1201840746fb7f339aa5c59071e082ab0ec2c147d2a6f594955</u>	+ 4,000.0000000000000000000000 lido.us)	✓
3	2024-09-01 15:36:19	<u>0x9f44e2c0bd4cb125a569f1b0ddf8f86666145d438b1eb4997803fc83f2680b85</u>	+ 14,500.0000000000000000000000 vercel.app)	✓
4	2024-06-13 00:32:48	<u>0xf544796a1c949ae9a127533f6f6ced2f55e416085248a447fc219cd697c06578</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 20:59:23	<u>0x50f39c6671a61ec716da86bbc8d087ad7538b7a0916b936ac078559a0b150338</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-02-07 09:22:19	<u>0xcd2a27c832fe101a511c6bcb18997435a2d25ac4d0aebfe45c5d2363ee1e8e4e</u>	+ 1 RDS	✓
7	2024-02-02 19:16:23	<u>0x392ec5d7c39b590bc075c2b3645326633d29c83f0757603b798057dbd0caa818</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 18:45:01	<u>0xe0570d715269e88b1ea97bc3d96f50be5b1ab156f445d2ecd739f04b8199db8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-29 22:40:11	<u>0x77705d4620b1ae76d72ffd26246cbca40b0c0ce205d15e74a46bed9a74052f10</u>	+ 32.0000000000000000 000) to claim	✓
10	2024-01-29 05:17:47	<u>0xf97be4d8694dbb9f6a4462f3fa7ca9efd01577a803d555b21a190f0e6f280398</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
11	2023-09-16 17:26:05	<u>0x4093ccc3e6600fa3ed7522c963a03a0e6ccc885e8eb9714b666e1a29ac92bfb9</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 23:35:23	<u>0x77508218d449ff7f35214d1dce13e69f477448d3245023a98f4a30143da9ec9e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 21:06:20	<u>0x6bbde69ff4dfee514742c45615acd32b8b74464cb7b1d3b8080ad394b37a76c8</u>	+ 1 rg	✓
3	2024-04-28 05:17:59	<u>0x12225b2a6481a1fed8dec71dddf3b73e987c9280264d2a454ffa8e220eeb918c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-02-04 08:03:29	<u>0xeed0a421c8f864239ed4a791b4324652919f7331e04548f36e4c89ddfe19f25f</u>	+ 1 NFT	✓
5	2024-02-01 08:12:29	<u>0x5d491a9518b255542d951be415c48c120e84ffdfd9398ffea9b3ead74000b86f</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 03:33:08	<u>0x737dd2508ad4d38ba5821d6a47e8ec4181a21dfe9aeb0f01e7a38ee8e93e00e4</u>	+ 1 layeralt.com	✓
7	2024-01-29 20:14:46	<u>0xa0d464cbe4afdea3a00b587ba8d23417daf78f88d4bd628596d7620845aeb442</u>	+ 1 2000usdc.org	✓
8	2024-01-29 05:18:11	<u>0x499597fc3ccd54b1b93c794348e14f62f7324c51d493b8f5bea4e65ecf8edfed</u>	+ 1 5000usdt.com	✓
9	2024-01-13 20:44:36	<u>0x550a3b4315fc42ff5d73fc40933981f2f190d21bd71792567527c965dd524e31</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 19:12:37	<u>0x96c35d48186597f4c85778bded7bc9f5c5983cf8d379d7e1fc022cf16d1fd322</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 05:42:54	<u>0x1d43ce96698a372eb043cb0abace3920b170758e6c2a2c7303c9be37e8997a46</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 02:54:53	<u>0xbd45205d1a60c6ca9316b0a6132785e8599ae3ac989c87acdfacaf920c1df9b8</u>	+ 1 Reward at tether.ec	✓
13	2023-12-02 07:57:04	<u>0x63b261f8c8214de6f81bbfc5b0d40a0466981e5beb a1ece70b625d8dc7100128</u>	+ 1 2000usdt.net	✓
14	2023-12-02 07:56:52	<u>0xbb96c80a847c326ec9cf4f1a417d994f13ca61fdd8e23cf0e53179fffb48a373</u>	+ 1 1000usdc.org	✓
15	2023-12-02 07:41:58	<u>0x325bd5637dfcf058749b9c33d26103e1d7c98360b645504a4d5eb4f460601ddf</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:15:13	<u>0x44443667bfdb592f63763c0d46c13a337a5e3a76f0911639596060263616541d</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:40:00	<u>0x833d24efaf13a24dcdd5f3a0d04cbfb1946f38db885d9231675ac3f530257a27</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:54:19	<u>0x2346b25b8471014279ff512de9e38f3c66d907c8e019abbf57f9e6a4c5283b29</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 11:55:12	<u>0xf42130dfecfb1e4f5986ff70512685cc645867412c4ee121f64bebedd625ae7a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 08:59:57	<u>0xca3fbed4b3ed4f8e2edd a33c5c9b69017eae262ea6 c88f271bfc129353e6f4f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 13:26:13	<u>0x7e05bcc052ec2fd107a3 635e5431ed4ca1a84f800f 1164681cb55942b5708b12</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 16:41:04	<u>0x1abcaaed04143832e36a 1b7cd0a48b4c868592e8a7 8b355a3ea1ce478d1361ad</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 18:16:23	<u>0x0b4af1c42c76d8947673 8f74916d82786af05edd8c f448e49345e5b95012e28e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 07:13:42	<u>0xc03e838a405f66620f9e 62104656fb74f4f57ed41d eb9d58787e4ad451167c6a</u>	+ 1 1000-usd.xyz	✓
25	2023-10-20 07:13:40	<u>0x481ca63e8aa0e7cbbdc6 8f75e2a96c9d2799424559 036a639fdd5482ceb51d4c</u>	+ 1 s.org	✓
26	2023-10-20 07:13:26	<u>0x3d9075fc37651a1b698a 9d60f2dc5e7f5a96626037 6530f4c34a31c3a41c1504</u>	+ 1 tether.ac	✓
27	2023-10-20 07:13:16	<u>0x33827d60bc8073e139da e1065abf9edf0f324e836f eaec9828c109b4e75cf118</u>	+ 1 Voucher	✓
28	2023-09-19 19:35:48	<u>0x397915ad308e15ec0ff6 859ca2fb28904a1cd11f39 d2addba2863b01db2cda8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 20:39:01	<u>0x9ab05df64da85fab033641a5c15e4c32c3e6ea0c3ce3e9395c444f1d6b028eae</u>	+ 1 USDLY.COM	✓
30	2023-09-16 08:43:33	<u>0x490b80f798fbdd309709119ae18ab7c29422977654f511487c2904f2b980a25e</u>	+ 1 usdt-reward.com	✓
31	2023-09-03 19:15:02	<u>0x2d74b19f61d47c44a824d0ddb5b956cb68125e5aac7fc02b14fa11b5234c639</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 16:34:28	<u>0x42d00461e52f7d001918b33ddba182f764a25d3544d1c934346a54062d3f9720</u>	+ 1 VOUCHER	✓
33	2023-09-02 13:41:44	<u>0xdb8c08c67e18d73f93d256629336531f5855e3e3de724fe6c9d16502915438f</u>	+ 1 Vouchers	✓
34	2023-09-02 13:17:44	<u>0xfd5a73ddc20a8d5bfb173ad9d2bbdd54d05e1790ea9d8caf597019b8b4a63def</u>	+ 1 NFT Voucher	✓
35	2023-09-02 13:17:24	<u>0xa0f65511455f3ff9d3cd1666ff85918f0cc5c8d6d87ff0cab31c5f2f9a0fed7b</u>	+ 1 NFT Voucher	✓
36	2023-09-02 13:17:00	<u>0x64deae49322f9964046c009d4bf9b57cffbfba0ca8ee3c8044a563162bc6e84d</u>	+ 1 NFT Voucher	✓
37	2023-09-02 13:15:56	<u>0x057c4222c9eade399eb28434f9bb01436f0307c41edbfafdc5b2e2b0aa751df0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 13:15:14	<u>0xc9b39703ca7bf352b895c26e2cabef28bdea3b2517fa80db1f01deb42c85dfaa</u>	+ 1 usdt-drops.xyz	✓
39	2023-09-02 13:14:48	<u>0xf13beef17baa5a220ea3cc99801e966885ae94a90ee24802f6b4c0bfc91e8462</u>	+ 1 NFT Voucher	✓
40	2023-09-02 02:47:11	<u>0x7db1720277772af8eef05f40e536bb6f4cd0292199745e4ae8157f3025e99630</u>	+ 1 Weekly Giveaways	✓
41	2023-08-27 09:16:06	<u>0xb5210cf906d9921d0738f086d629a2a98f1eb3dc76b3803cc1f7f89c53fd7dc2</u>	+ 1 claim.circlest.net	✓
42	2023-08-21 21:39:23	<u>0x411e6fe1cb0f4a515ebb8d9f30ebc12681f077a50fca94254c26562907e752a9</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-09 00:29:54	<u>0x56eeef9b29f3d1e2712642880b75bc6c7a679268a2af688b239fdd32ab1a23c</u>	+ 1 NFTVoucher	✓

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