

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa2583b474dce1d9cb58788474b2e5d6d0930c0da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	10,000 ETHENA-AI.COM Invite Code
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
! ELIGIBLE	N/A TONCrypto.io
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	N/A m your WBTC
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
!ETHENA	N/A ards
! ELIGIBLE	N/A TONCrypto.io
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
5,000 USDT	N/A NFT Airdrop Round
Rugnation	N/A RUGNATION

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at optimisum.re
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%0ecc]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
-airdrop.org	N/A -airdrop.org
com	N/A com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 18:26:57	<u>0xadba6d367c85b53be1040fd16535c84a2e728aca4e8a16d2456a14389f8de7a0</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-18 10:58:44	<u>0xc85d8b40ce1315d48feb5bf5d8378720a1c4f55a12bd11290128799108a7585</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-06-13 20:45:30	<u>0x05931b88d0da4dfcbd487f9b452c3ffeda747b7a4dfd3e888ede7d237e58a30e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-11 22:20:50	<u>0x565204d129919924346919e7024e48b7a19c5f46928870e0cb9cc5feeb01e4df</u>	+ 5,500]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 15:09:30	<u>0xff7a41ec79c835d0f3c1ba79c566e13a100c5e59bd</u> <u>c15aefb3aba91ea1990502</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-06 11:28:17	<u>0xa3fd4a89b1b15a909155ba0e83d804a090cbdd2a2a</u> <u>3522b444b81c03a8c6d34b</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
7	2024-06-02 09:50:11	<u>0x99310a03c7178280b8542eabc8c3300a54e0dc7052</u> <u>75432f7510b0c8ff1fe3d5</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
8	2024-05-28 19:19:14	<u>0x0b6556a0a118d6a12bff4703817e76615b199209f4</u> <u>90c12f6d84d4466d65c27c</u>	+ 1 CMAI	✓
9	2024-05-22 18:43:55	<u>0xafa3e7d9525045ae6a7674cedb69446c09a801fc43</u> <u>65ba09eae1f759a1847730</u>	+ 3,116.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-22 14:24:38	<u>0xbbf1379e2d4bd818051d33f3829693f6cf39e1c2ad</u> <u>53ec4cf0fd833984d607d2</u>	+ 8,400 YOUR TOKENS	✓
11	2024-05-21 23:59:11	<u>0x9c9145f2baf034e0ad22c4fe8616bab627cbfb3c5a</u> <u>38dc7ee1a71bc906546b</u>	+ 10 rETH.	✓
12	2024-05-21 23:59:03	<u>0xee56f077a9945b402c6d8b63875779e68938edafc0</u> <u>2515de59cae40f51d970ec</u>	+ 10 Visit 3eth.co to claim reward.	✓
13	2024-05-21 23:58:25	<u>0x0193042bed5ad28f8f76dbd1b01393eede0be2cf1d</u> <u>9b18c56f851a3d2cb86a2b</u>	+ 89,375 Access	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 09:32:18	<u>0x05cdc455612f791998a5039dfc7d40abb90e2cdc4dad77f998bedd79aa474381</u>	+ 1 APE	✓
15	2024-05-19 08:33:59	<u>0x5c47fcfcfcdd426511a44a61bd5a4e0575f6aafa3bc5269d59f7646d90ef875</u>	+ 5,000 IM	✓
16	2024-05-17 23:01:17	<u>0xe0726d07065bd37dd50b5f7292b008ab2f71ef911eab2af028a714698ba1470d</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
17	2024-05-14 18:34:31	<u>0x5ddf368bbd4c9aa922fe610f3df82aab8b507f336f0444b97d022fe3b75d600f</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-13 19:10:59	<u>0x670852ecc6a5948867b502109250505662f32e19a8c1fbd97d0a4a8a8c7006d6</u>	+ 28,560 TOKENS	✓
19	2024-05-13 10:07:25	<u>0x21cdfbb8240327ded59e48344cd729e89c68f26f1dbd24e35bce2bc0f19aa546</u>	+ 5,000 S	✓
20	2024-05-09 02:42:05	<u>0x9b107ecd7a97fbde94798d8969ab91848917ede620c1cd7f35bb3ee7dfbbc291</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-05-02 15:25:33	<u>0xaa90f3c9e88fba8b3a4d004444b8e9a9ee7b4ac6959c7e8db742470843b34a0a</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
22	2024-04-30 21:17:34	<u>0x0c72a56e7302091df762024a4c56265c7c2d4fdffb5eff1e59c25e7f9e553bce</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-29 08:02:48	<u>0x852c1e0ce0916d21b39d</u> <u>ef13f66f2b1acc01051f63</u> <u>9a1a2a8d95e35cd42c4bcc</u>	+ 5,000 ewards	✓
24	2024-04-27 00:13:47	<u>0xe9215e74b9b9ccde5acd</u> <u>8927cf053aec8150b51afb</u> <u>44bc8cdc86737a0b46bc81</u>	+ 5 Visit steth.cc to swap Reward	✓
25	2024-04-25 11:55:00	<u>0x6f3a7e24722de5f00e5c</u> <u>e7b7f0478d118ce95257bd</u> <u>8036997f4cf67d1d5f38c1</u>	+ 5,000 ards	✓
26	2024-04-22 08:58:42	<u>0xd6eaca5e019bffffd4435</u> <u>1203643728946538e321b4</u> <u>2e8e6ec304a1c5db8aa474</u>	+ 5,000 ards	✓
27	2024-04-21 22:02:15	<u>0x9d86c1ec75e3890c3e2d</u> <u>b755c68ba6503a6382378d</u> <u>43e50081430ffa0317b214</u>	+ 100,000 m your WBTC	✓
28	2024-04-21 14:21:20	<u>0x240bff96d1071f920574</u> <u>36fa61cd4a6156d2c7e4ec</u> <u>a4ef402d0b97ee8259bbf3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
29	2024-04-17 21:38:16	<u>0xad5e7428c72dd7381cbf</u> <u>93b736fc313218572b6a90</u> <u>545735a88e91b46e227f09</u>	+ 5,000 wards	✓
30	2024-04-17 21:36:36	<u>0x8061e098ee53871eefc0</u> <u>d78c240e7a7b097cd529f0</u> <u>ab5f4e5fa44583b831cdd8</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
31	2024-04-15 22:33:50	<u>0x71e0589688bccbda0ac2</u> <u>6e6bbdd5b8980942042ce0</u> <u>96e3f632ca30c9e8a45718</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-15 22:09:23	<u>0x8105fda0c05ac62f2926d23c4b988f190ba62ee7e58f91871dc70ae9a7930d89</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
33	2024-04-15 21:27:33	<u>0x3461b78d662a4a4db68ae0df6bde6c5f3dbd2bcb537055efa44c7917751c6d56</u>	+ 3,796.000000000000 000000 ACX [via www.across.cash]	✓
34	2024-04-15 05:49:27	<u>0xcc0c1fb942859c024667bd4c7b56d0528c01b91d3136e4cfd9ffc3da2e656274</u>	+ 0.0000000000000050 00 rewards	✓
35	2024-04-12 21:18:06	<u>0xf243805b59723e6dd0a0aac73133885057fefcaa4b89b2b50f0275a963c04ee9</u>	+ 150 W	✓
36	2024-04-12 17:16:10	<u>0x2b62d0a0a4ede56dc4db1e895fe33e893c181de16359109ed4bdb55c7deab2c</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
37	2024-04-09 19:18:02	<u>0x6614e38192817fbd0faac0eccc1d9d14356a49372fb76964ae20c9d2012dfe1b</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
38	2024-03-24 03:53:21	<u>0x117e1c47aaf240a997d83ed77005e9218f4fb42139f864cf5c83b5aa000642fb</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
39	2024-03-23 17:05:48	<u>0x35cf139918cfcb708bf383450136e5130b5bce814e6f217e723d8a6e05c94547</u>	+ 500 op Code	✓
40	2024-03-23 09:58:19	<u>0x81b23a3a69156288b08f040a7d3b3a557e898d8c9f73696cc6086cac259d6fec</u>	+ 4,206,199.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-02 22:14:20	<u>0x23b7fa480e32575619435220cf5f815c9d310ff269c5ebbaa0944bfaab4bf63b</u>	+ 78,171.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
42	2024-01-18 08:44:25	<u>0xd0f66e0aa48c1213c9e1364d84897d03b4a6011541aeffb65d9e700d2c7bc3d8</u>	+ 293.00000000000000 0000 TONCrypto.io	✓
43	2024-01-13 19:24:38	<u>0x59cf6a08460b67397ad4231410c7d3ced4f32b88fa22eb85b9f926e888c596c3</u>	+ 474.00000000000000 0000 TONCrypto.io	✓
44	2024-01-13 10:46:23	<u>0xa65bad05bcb082e7de31f7859640615c37b8262b8616cc1e1fcfd716ee5a312b</u>	+ 228.00000000000000 0000 TONCrypto.io	✓
45	2023-12-10 00:26:27	<u>0x3e5d585b4eca7eb6f1f1cb6e72bb405b851e018b909f141cfec8e36ac60c361b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
46	2023-12-03 14:19:48	<u>0xebc09f637835b548d1fdf895df87f6f9781273f5e3571f2596d736606a89cb15</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
47	2023-11-11 15:22:58	<u>0x355e766dc5d7f8841729337da17e9c45faf01e448cce36253d9841d501cf1c99</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
48	2023-11-11 10:50:48	<u>0x52122dff7a782d0fb7d9c467867e56c1e64d89b16a5589563852d28451d5bed1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
49	2023-05-14 01:36:17	<u>0xae0fa477d690f04485c30e8b1f6b3503ff4a8114556873b23321bf61d7d83a49</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-30 05:06:02	<u>0x5135b16faecb89fb979057ad8c80c115c6d0e4b68e4f14e598684101e0870949</u>	+ 515.0000000000000000000000	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:44:46	<u>0xb809ae5c3b8f813ffba8a4ec5b3807365d54ff5cb706d3a650bcfd06fcefa845</u>	+ 1	✓
2	2024-05-14 18:33:43	<u>0x260ddb133830ccbe0723e106d1757ee0d8f5c2d158603c5b6f33b5d8ba2bd0c6</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-13 19:11:29	<u>0x15937247e8d3a638d64c4e04d608ccaa27bf26d5841c2e922b8e8d4a8849da56</u>	+ 1 -airdrop.org	✓
4	2024-05-12 21:15:29	<u>0xfa7edf72151445488210889c4ae3f9aef8640322373385238adf246421ab183a</u>	+ 1 -airdrop.org	✓
5	2024-05-12 21:14:49	<u>0xbc4b3bd1435a13b4d4903826a5b03147d510558035a5d128f72550e3f37f85ab</u>	+ 1 -airdrop.org	✓
6	2024-05-12 21:14:07	<u>0x255eded55176e0c63fac874270b37685af300581f11000d13daab8bda9c97826</u>	+ 1 -airdrop.org	✓
7	2024-05-09 02:42:03	<u>0x6c5cea6e3ed34c5f589b8bc13e868812aae3bc07b029dbe401e6a9ca907ea574</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 15:18:31	<u>0x1712c6045a177ec4e50b a221a452dda4b7d98d3582 29a7a091f54ee675ff2e5d</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-29 22:20:52	<u>0x3e86aa834383d9e7a911 1b46c85f28609cd4c76620 756c33d0b65bade8177e18</u>	+ 1 com	✓
10	2024-04-29 22:19:40	<u>0x72555e9017631ded4f55 5a5016301f06b616620d2e 3b3fce196094421d9d010a</u>	+ 1 com	✓
11	2024-04-29 22:18:40	<u>0xb5828d93fa513543e613 707e3148ad8ddad729f422 7721485575db53cc6ae08b</u>	+ 1 com	✓
12	2024-04-29 22:17:16	<u>0xec99292a836c1eb8f9a3 3998569bef200555f4331b 6711a8ea0413c1fe706395</u>	+ 1 com	✓
13	2024-04-29 22:17:04	<u>0x184e60a8d8c62362b2e8 edd717780717d9ab8a3a29 4ee5959e2b1c8147db029b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-24 21:44:14	<u>0x1b7dc81985d0665fc6b1 9be9b1ae72cc656d050cf8 f2971d721ddf9e66912570</u>	+ 1 et	✓
15	2024-04-24 21:43:18	<u>0x4365e9629251cf606ebd a0c03fb27888e27b2739de d78d733cb69d44c600ab28</u>	+ 1 et	✓
16	2024-04-24 21:43:00	<u>0xf12f149dea06badd14f4 7cc0c6271557ee6c029f89 cbfbe2b469bfa4b8130123</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 21:53:44	<u>0x70e28fa458ce7b7cfeac6beee35781937449375b677d96a2b583919126185694</u>	+ 1 et	✓
18	2024-04-22 18:38:25	<u>0x127339f3f2635f8754b6a87aef6323a8d239f027bd072697c78b04236b4dfbb5</u>	+ 1 rg	✓
19	2024-04-22 18:25:50	<u>0x8170132c766ef6d09222f1be0223819a1b7167c8fb e1480409a33ad852bed06f</u>	+ 1 rg	✓
20	2024-04-22 18:25:50	<u>0x8170132c766ef6d09222f1be0223819a1b7167c8fb e1480409a33ad852bed06f</u>	+ 1 rg	✓
21	2024-04-20 00:41:18	<u>0x7476edbf3adbf2e25e22e5d93cc2304829c1778d0d14bfdcd6ef6fdf2f23d33e</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-15 04:36:52	<u>0x7c613d7b0eb961b618b8bc2cbc4f608b3695757b39bc43547bf406badc8b015f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-03-22 23:54:52	<u>0x24ae2397717922f2a29d1c89b4fa44f681cd7e0f408dd7002aeb05ef29edc065</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
24	2024-03-22 23:52:18	<u>0xc5174c6d5cec86783af2fc3dcbe3f9dc6d1f5cd97fe74e26905170efdc7682ad</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
25	2024-03-04 11:07:13	<u>0x459b2d2af99b3b93189cc35b34c222872710b5fb290e1bf902fb8de7e4768e52</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 04:44:13	<u>0x59cc45f2a22fa3b09171e84d45e82624d1d5493f00fa03b7be5a0962b735d2e1</u>	+ 1 3000usdt.cc	✓
27	2024-01-13 04:33:29	<u>0xc29582af7abe2e2fcadb466d4541115462eac18c80b660ce286acfcfbf24851b1</u>	+ 1 1000usdc.top	✓
28	2023-12-01 20:07:45	<u>0xf910812cfe57c0c408c1f2d88cf95ef44970d90683fabfece71e340f8a349c5d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 15:48:47	<u>0x588baeba48197d83f72ae68f9cc5c8e20ea679d261d58589f84583394fba2f7f</u>	+ 1 2000usdt.net	✓
30	2023-12-01 13:16:49	<u>0x8230ace361c4a1a89d225943f1477404ac5dc9bf5ab3d774c1414791d7eb0245</u>	+ 1 Reward at optimisum.re	✓
31	2023-12-01 13:15:13	<u>0x3bcf05df67b097ec517b90cc7df86e9c380eee58a42840cfa45bd064c58e4476</u>	+ 1 2000usdt.top	✓
32	2023-11-23 08:21:36	<u>0x481460616dfcc5401102a9df82893449398f5c573678641bba47ecfd4b88c325</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-07 18:39:24	<u>0x928523ee294ebc9a0bcdfe25f44c2f56dda407531ea28676cb4debdb6777a1d</u>	+ 1 Voucher	✓
34	2023-11-07 10:34:24	<u>0xbbe3bf817bb0ce1233cdbc49fbd67d9832e992f44ec059b2e0adf0c8dd05b70</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 11:51:44	<u>0x06061ec1fe4e069193af</u> <u>fd8a153e8d0ca8cc630465</u> <u>46701ed0efa5290679d0f2</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 15:54:07	<u>0x903f2ba76fc2ddf19a9c</u> <u>7249f86965fc01d7048fd6</u> <u>fb dab1540112e846dbfc0d</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 20:07:31	<u>0x1cf211974d2d8075b392</u> <u>e7b3d11509f6b46af527ac</u> <u>4bc80dfbbaf4f19e672ae4</u>	+ 1 NFT Airdrop Round	✓
38	2022-03-17 22:50:24	<u>0x5a94616562045f1a65df</u> <u>b651717dc73872d1e04729</u> <u>7622a0b51691163572a178</u>	+ 1 RUGNATION	✓
39	2022-02-04 04:30:06	<u>0x78ec705bdec2f4283051</u> <u>ae6de6b1040f48b3495576</u> <u>47b24c891f7afb52242f02</u>	+ 1 RUGNATION	✓
40	2022-01-31 10:55:00	<u>0xf7b5af40ca5bca5e8d3c</u> <u>696d0e0b096d0423cd0638</u> <u>938effd421214b711bae61</u>	+ 1 RUGNATION	✓
41	2022-01-30 02:21:12	<u>0xb9b3eb93a73aa8fa59a7</u> <u>6e6f749c894a01d1aea0fa</u> <u>06f727cfb8db999da66e01</u>	+ 1 RUGNATION	✓
42	2022-01-28 10:22:25	<u>0x7c2df82e0767a201991d</u> <u>960e3a38065bc2828fd029</u> <u>b786476479ac2776abb5eb</u>	+ 1 RUGNATION	✓
43	2022-01-28 01:11:32	<u>0x01fb38839519a6ad3b0a</u> <u>23d4604ac21ce40aa41a6d</u> <u>abf630521b8c23ece8a53a</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-24 11:28:45	<u>0xf3bc707313cd1b404d5c</u> <u>861fe5c8b67a834cd0507c</u> <u>8a79d34fe713ff817781b6</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

DISCLAIMER

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