


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb0fdd8c0d338fbc0b04807c0793627825cd50690

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STRK	10,000 STRK.LIVE CLAIM HERE
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
! pufeth.fi	900,000,000 or reward.
USDT	10,000 \$USDT > LOOT-USDT.COM
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! AERO	1,649.000000000000000000 Claim: https://aerodrome.supply
Meowximus	N/A Meowximus

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
! !\$100,000 BONE #10	N/A Shiba Inu
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
20,000 DOGE	N/A NFT Airdrop Round
5T BRISE	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:10:19	<u>0x63f318354f3125ccd9614a1b5ca49acd6983a1f235a0292923d20df0114f17c6</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
2	2024-06-03 19:07:25	<u>0x06e6ecfbf8cbb98d462c0ae2611de8be1653a749bd2475dfb42e91b4d93c05e</u>	+ 1,277.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-03 03:31:33	<u>0x5c5089ebe9eb23b73ec245a759a3454a005f71ef77d82b7fb31f273ce04d4560</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 20:26:23	<u>0x002ab2e22bfea213d962b3129afb3d0f17c4a72d1bf280680b7daf70e7ff94cc</u>	+ 743,500 YOUR TOKEN	✓
5	2024-05-03 20:32:11	<u>0x3560e878970e0154f9fe3b9daba583cba7371035df77af2e895002e3e135d0b4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-05-01 21:37:37	<u>0x0ff5ac326ee476cb6acf5dc7c2f8069cd4e33b514690e83e765041f354a1cecd</u>	+ 5 or reward.	✓
7	2024-05-01 20:27:30	<u>0xb13f859e98c714689f30e8d2bd44b949e615a935a4169a92ea18a0f85764ed5b</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
8	2024-04-30 19:03:06	<u>0x0042a789a7c8132c6c1959e8d7d65b2e78ffbd73dce15e3adc757cb5f90d2f28</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-03-16 23:00:50	<u>0xb347a74ec4e8a789d867f6da30ea4ea5dafcb8928ae7c97a113c904dad360bca</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 16:09:10	<u>0xe32591831317cc89c8f044346eb5bb70b6f5540a89e50ddeb8b507a5bc68bb41</u>	+ 500 op Code	✓
11	2024-03-16 15:43:11	<u>0x75a410d7e56c150233ee848c274f6b5036b0209f026e7d4a2cfc7c7ee510d38</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-14 04:22:54	<u>0x7be80826a6b845c164fa5fbb007a8e2d9c50931aee d4f93498c68bc79ebb1e9d</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-16 19:59:37	<u>0x11448899d7ed7fe37cf0517379a7784337f9520c44d829fe1ae538a1111ca008</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:27:46	<u>0x1750637321afb8ea3d8a51b714fad8cbeefb0063edc6fa78bf9b94beaa1f49a3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-16 21:00:13	<u>0xfad5e3c5f2a1312c9b70082aafb2d8e91e8b8fb59cab569ec46ad560b0fc91b1</u>	+ 1 ?	✓
3	2024-06-02 20:27:07	<u>0xadc71c78405c3d93a5c3e65ca4c5c07e27585dddaf0037d63c5311010917384d</u>	+ 1 e]	✓
4	2024-05-03 22:32:53	<u>0x3a0fcefdaca822061d4a85bcc490198f11cd7ad483794760a0a9f4371d34a199</u>	+ 1 -airdrop.org	✓
5	2024-05-03 22:32:13	<u>0xdb83d989c07d21613676a75884d4fe6cd89c254b2e35d58fc3f7bc5c7cb2faf5</u>	+ 1 -airdrop.org	✓
6	2024-05-03 20:32:31	<u>0xf0f7233ad613df8652b128498043d92216cad6b9f1af4f21c49d16449c697a24</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-01 21:37:49	<u>0x3f50db2f63065d5f4ddf7c7f0c54b8866e65f44b8e7969f71f669fb6e52f118d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 19:13:26	<u>0xfb8272e3d97fb917718b9ece8d47b6d848dc603931f382080fa391b20154bc32</u>	+ 1 rg	✓
9	2024-04-30 19:10:28	<u>0x840aa246ac4727f910ad66a5ac8914f5938e42f56c3d11b3b1cb4da3c8166448</u>	+ 1 rg	✓
10	2024-04-30 19:07:51	<u>0x74a28030ff8630f870bc0cdda363ccb76501e30e9e32d39675e78a6367c546b4</u>	+ 1 rg	✓
11	2024-04-30 19:05:10	<u>0xc6adcb8386c3641f6f4a130e244d1fd4e49848bf9aba60380ec2c581f4ce6e50</u>	+ 1 rg	✓
12	2024-04-22 22:17:59	<u>0x5f3e407d1a4b9069e2d9e52db94ee44b051ce7d7c0b45ab1f691a2b54f2141ff</u>	+ 1 et	✓
13	2024-04-20 14:24:33	<u>0x4bcc1eabb3bd1ab2fc1472a7d175dddbd67e9d134561e5f2a15a3dc301bc7c0d</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-13 20:55:21	<u>0xcdf140ffc9f9065b6b415f5d51c34c6800b043b8af90edd2b0f6ae8a492a1f2fe</u>	+ 1 Reward at [5000usdc i%{top}]	✓
15	2024-01-04 21:30:36	<u>0x962c18e25532c8a36c91c5918ee9fb1a654ddb3e77b31932aa037c244cad8a05</u>	+ 1 3000usdt.net	✓
16	2024-01-04 21:30:30	<u>0xf9d55167e97eb1c25112131f52e44545cd7de0fb152bbce561d0b3d6a38b950e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 15:16:43	<u>0xbbb4756d0b54932126624957e2fc95b2ce5470dfd946d23282c143bd41d999e7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-15 11:18:17	<u>0x638e5df40aba17ee1594e1c66dd7ff3e42403c783c6c9590620254a3cefe2015</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-12 14:53:22	<u>0xbd9c6469b6569828b09fd8a0af15d5c026ed9ca598a51aeddffa8e798869e13e3</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-07 14:57:18	<u>0x441d75bc976e116506895fb021366cb9c6d065265a031d11657a8ef283e81729</u>	+ 1 vip	✓
21	2023-11-07 14:56:58	<u>0xd5aad52fa4dec3e15b1d969f63efe700356f8810beaceec3c65c4558ed04554f</u>	+ 1 Voucher	✓
22	2023-10-06 19:21:48	<u>0x888310113bac7d310298e8e7adc4c13afc3d6ff6a95786fe85af95f1135afd8f</u>	+ 1 Shiba Inu	✓
23	2023-10-06 10:45:17	<u>0xdc87c9d673aad1947354102ade6a93616d6efc486f8a15a71c2e7b50381beb43</u>	+ 1 Shiba Inu	✓
24	2023-10-02 18:36:19	<u>0xa3c5322426aabcd1954a25e072e800a7fbed104bb3927574bb7b65a77d7a8300</u>	+ 1 Shiba Inu	✓
25	2023-09-18 18:39:27	<u>0x7ee38687bfa4f70ff82809e44899769d0f213e6b290afa5d0a4f80e9473a4bf4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 04:00:07	<u>0x4f76bf6268a27ca001fd82408908bed52ed1764540a6230c49d8eeda3a3d000f</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 23:28:11	<u>0x3a566a1ded1b02e17f65406f556200709310332e9f9d3948801482820237074b</u>	+ 1 NFT #515/1000	✓
28	2023-09-12 17:41:37	<u>0xc58d77e73a61ecbe59c72504933f649f717e1e517384f4f6debf285c2ea536a3</u>	+ 1 Voucher	✓
29	2023-09-12 17:10:07	<u>0xc7e5a69d7cbe0ad58bd20965b2a309e0490eb3adf1f5c7bc76c309862f7f104f</u>	+ 1 Voucher	✓
30	2023-09-11 17:06:23	<u>0x407eb02c4702f85e1183d9eb2fd45e1b8aa1c46fd508e832a721fb923038e9</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 23:01:54	<u>0x7d59a75ad99c5c13a72c1c8613ea08223f84aa79f9a314281e276daedc388bcc</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-09 17:06:56	<u>0x6bd89ca513dc7f5f41ceca0dab87462d692d790da45cdded13a8e3238720f3f33</u>	+ 1 NFT Voucher	✓
33	2023-09-07 18:41:35	<u>0xd990187e48ff007f0b0c44af481121add2713f87aa7c26e8eb49bb91957f276e</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 19:56:45	<u>0xa2aaa90eea5a2d8f513c8d619dda5ff68e9567272ab27e6b677943b463102c62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 08:34:52	<u>0x1cbad0c5466eb8398f74 b8268735bbd2fc4863e8b5 614b226113ada9c023bd83</u>	+ 1 NFT Voucher	✓
36	2023-09-02 06:06:34	<u>0x74abbad122a6fb1129af 509c4b3a0c166a9d655140 9f442451db6ccbd5517425</u>	+ 1 NFT Voucher	✓
37	2023-08-31 18:42:19	<u>0xdd87ff65ca1325dfc20e 8a4f18eee7f02d4029d637 a000daac68f3994d3fa026</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 17:29:00	<u>0xfadf8054c0960ed67b4d d7a985813c771830941c79 a2ea7574e3f521199a3fae</u>	+ 1 NFT Airdrop Round	✓
39	2023-07-18 17:41:37	<u>0xd58c730fdb3376de35ff d56fad575953ebd44bd4e2 b9f0effa921b4b1da60d7e</u>	+ 1 1ETH	✓
40	2021-05-21 02:59:21	<u>0x8f32062b7a60b82f2aed be76e903efe1b03813a0da 45ea6e4cae77b2be6b9210</u>	+ 1 Meowximus	✓
41	2021-05-11 23:22:31	<u>0xd1050a6e672aad23fd90 957163f5dddbce8d127fa9 c4780844e0b078e7a1a072</u>	+ 1 v10len7_5a1m0n_gay a1	✓

* USD values displayed at the time of transaction

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