


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb5d9bd9fc236686d23ccb892c26db122e9274e07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
!	925.000000000000000000 USD0 [www.usual.finance]
!ETHENA	3,000 M
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
!ETHENA	5,000 WARDS
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]

* USD values displayed at the time of transaction

Token	Balance
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
5000 USDC	N/A Circle Weekly Giveaways
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A ard.net
-airdrop.net	N/A -airdrop.net
\$ 1000 USDT	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:59:18	<u>0xe263c87686e3e2d2329f dc4bda90bc391e0d12e241 c863b5d48dd4766ee7cd29</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-13 21:30:52	<u>0x716a72b780a038daf9af c916e0916d1acaeb3830cd 59271b04aacfbe329e87f8</u>	+ 1,253.0000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-12 12:53:17	<u>0x4d68a9e14cb2650b8a47b2a3997221ab2eb0feedc0aca9fa94830f285014d9a5</u>	+ 17,500.000000000000 0000000 ?	✓
4	2024-07-22 13:58:45	<u>0x18e0f22b0cc5569ec44ec38b404485d4b315fee531159c9dcde0745c2daae0f6</u>	+ 121,488.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-07 10:27:59	<u>0x0900b635775a3a7c1ae85655ba27962d28d92a6f459709bacb79da8d260f1234</u>	+ 2,841.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-04 11:38:25	<u>0x1a275e30452fc14cdeee6eefa3807d567a099be706bcf7b94dd6028f37a31617</u>	+ 1,802.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-07-01 21:38:34	<u>0xedd53cf96fc92feaf48826c1b8ac373b14e8006cc327daf675207fbe2f61091b</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
8	2024-06-21 04:12:26	<u>0x1eb66a9be7cb301dd93842c8d6683d76bd4c188bca3283581cf03042215c90af</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
9	2024-06-18 18:53:31	<u>0xebb7fcd1ae5ac776b53553cd613cfc785fcf011a688174b10c80f9e2eb22db96</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
10	2024-05-21 20:49:07	<u>0xa2e153ef8847282c1765f52e3776632cc59be45480dd47424396d01e933d8cff</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 19:38:30	<u>0x741e92be95b9623cb9fe6d066acdbc5fce2ff17913117b1606e7b335bc51aa5c</u>	+ 3,000 M	✓
12	2024-05-09 17:21:22	<u>0x837e7920c66685dd468d0fafb9010cfaccc969c01b4a99dbe0df72d4c96f043c</u>	+ 5,000 WARDS	✓
13	2024-05-01 20:33:50	<u>0xeb0330930ba3a754a1ee77f3560385d49cb9914ec0fc6cea5ab397010d3f6b56</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
14	2024-04-30 19:09:28	<u>0xf2e5081664ab4fc1a07eba2a260d293dc98a92d5eb574107f48268e208eb85f0</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
15	2024-04-29 18:17:45	<u>0x0ac74f9f585576c16544fa92e95eeaaaff7b5387388ea18a26ddebe57cbe3da2</u>	+ 5,534.000000000000 000000 ACX [via www.across.events]	✓
16	2024-04-14 12:33:52	<u>0x0ed80916ce5fbc82059c88f969f1722bf3fada1959247a646936cefe92ecf46e</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-10 01:43:04	<u>0x429ff70250cd18af014c66e4a47bb1e421209316afb3bc884e6999f186ff53b8</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
18	2024-04-09 22:51:34	<u>0x944d007b652db6ff70423feedbd71ae80adf0dd59461955f2a01c43fd5faab52</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-03-27 00:17:25	<u>0x2dc5afb56859b106dd8f77a77276439a30d01779a5f9a326f83ad6cd9b4b6ee7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 07:01:01	<u>0x4e76de6759c6d1010388</u> <u>34ff750a371216ddcf2d7c</u> <u>2bf62e20f92766c86a42f6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-16 05:53:59	<u>0x47476802d5dabc3fed92</u> <u>60b9c20cf53bf539771f06</u> <u>eaebbe2cee9fdebc70e3ab</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
22	2024-03-14 21:58:33	<u>0x052882ad1f0c7073c69f</u> <u>76456859d05a109026e9d6</u> <u>487f17fafe239d85830397</u>	+ 500 op Code	✓
23	2024-03-14 08:31:59	<u>0xbb5cd6a7bd6a5d386943</u> <u>7953bd62e606d3881d0aaf</u> <u>b9d87ea54760a4d0e98082</u>	+ 360 STRK.LIVE CLAIM HERE	✓
24	2024-03-10 14:08:48	<u>0xcc75fd90089012b9a0dd</u> <u>1b1db7955d1edc6933c724</u> <u>17643d6b2742205461e318</u>	+ 4,430,325.00000000 0000000000 KURO	✓
25	2024-02-28 05:55:57	<u>0xb7466017bc8ec74a9abc</u> <u>da09bb876bdf74af0e2d52</u> <u>8837dec7a5e01724cfd51f</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
26	2024-02-17 21:39:50	<u>0x7438119adf858b8f962b</u> <u>b1e2b1b551acc542e69969</u> <u>890570d42afcf85345b180</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ••lootusd t.com	✓
27	2023-11-02 04:46:11	<u>0x05a1c84e5f2b53ce5641</u> <u>1c16e383e8c37234c8c7e6</u> <u>f313c2addecaeb56218170</u>	+ 64.00000000000000 000 claim Celestia.icu	✓
28	2023-10-25 04:40:58	<u>0x75aa1e17c50b24239e43</u> <u>41f36475b822d8fce73d60</u> <u>3a35e2889f64a825c6601f</u>	+ 1,287.000000000000 000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 21:36:06	<u>0xed70d45b64bedc54a8b2 2fb4e2a003feb0cf742ca6 d03338d34d83003b7eb514</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 21:36:06	<u>0xed70d45b64bedc54a8b2 2fb4e2a003feb0cf742ca6 d03338d34d83003b7eb514</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 21:35:50	<u>0xb3d232c336d7c7faaada 44ab2e5758b1cd4de0cdd2 8d64c5aba198ba5a3ab43d</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 21:35:50	<u>0xb3d232c336d7c7faaada 44ab2e5758b1cd4de0cdd2 8d64c5aba198ba5a3ab43d</u>	+ 1 ðŸŽ•	✓
5	2024-07-01 21:33:22	<u>0x139175c9e9aa3d37f2d6 41efe81746a80527e60096 2a34a860a959176247351d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-07-01 21:32:40	<u>0xcc36f8618dd2a4ad7082 7914e4f742ad44b1feb00b 3f696546ca53e028c4eab0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 17:31:11	<u>0x8b9816d481927679f6aa 0bb65c278cd988decbce77 e6e620692abe5808bbceed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-18 11:00:16	<u>0x207f207cee91542bbc35 7b04671b86a93ff6e0e5af 2ce81221363633c6307f91</u>	+ 1 ?	✓
9	2024-05-21 20:50:05	<u>0x41d5b7e84c6ed7076734 10979e18756629015affe2 6aa2c900d2d0a942ab8b8e</u>	+ 1 -airdrop.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 20:49:25	<u>0xf3e6894cab46506f93dc644c3ddb1b45e2e58b4877528c86aa1950ea9fa37c67</u>	+ 1 -airdrop.net	✓
11	2024-05-15 19:38:42	<u>0xfaacf19b17f1de5daebf5151febb30b48fc7da0c322c14390b6699b22105b4f2</u>	+ 1 -airdrop.org	✓
12	2024-05-03 23:10:31	<u>0x77fb8ba35c81f00ac83a7e96ab29eb72a84229acc53901861d300da2bebf984d</u>	+ 1 -airdrop.org	✓
13	2024-05-03 23:09:51	<u>0x3c8b67e81d54a26cca9c91a99a2e1f01d44e179eec0af680c7c74448586f32ff</u>	+ 1 -airdrop.org	✓
14	2024-04-30 19:12:04	<u>0x0b309ad22fbf72d0a5d3ee240dc496bbe69e38ef16c8861faa1a129076e88796</u>	+ 1 rg	✓
15	2024-04-28 16:14:21	<u>0x04466f7127abd7ac18031b2bbe26a93999215d53fe847c562728c469cbc52d28</u>	+ 1 com	✓
16	2024-04-28 16:12:45	<u>0x8595ea3c08005f37fe4f725d20f9a36892e2a1bb184d980ab7011b9150132ba4</u>	+ 1 com	✓
17	2024-04-28 16:11:49	<u>0x354e77a8ac2bb6ab3798f791eff1c17190bf350fc7e25237f2bf3e41456f90e9</u>	+ 1 5K\$ Reward at [getusc.us]	✓
18	2024-04-10 17:48:22	<u>0x76d93b92e349d79bbce3566159c2dbf5fc311a6c6bb0e5589fe929a7e938f055</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 06:33:10	<u>0x51ba01f12905309f9d4266a3ac9f17d984c3913e7a260b765d4800d4aa864f49</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-02-17 02:24:46	<u>0x2056a2c349fc5d0981af fab64a7afeabf9838f1133d148bea4df9a6a2254935e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-17 02:24:46	<u>0x7e5bd78dd9e7c2f41bc8667b3a8354830061c856b26397392395fff7f007f683a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-01-22 14:40:21	<u>0xb5f8d40838eefcc21977e9b13f8c84463383c1277a14f3e274b02de6c48ed9ad</u>	+ 1 (2750usdt.cc)	✓
23	2024-01-22 11:12:55	<u>0x09d671c9e458fa156b7461b33d1d79f4fd24cdb452c794cb8936bc48aab3360</u>	+ 1 1000usdc.top	✓
24	2024-01-22 11:12:55	<u>0x161656a3f0d46ad60dac7a5e534ae28f37094546600c506c2e5be003702235f3</u>	+ 1 3000usdt.cc	✓
25	2023-12-03 22:38:58	<u>0x7f06c91112719bad1d7b8e18c75265db09fb00fb68388da09d4aaf54581bc35f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 22:38:50	<u>0xc0620c3b90277bc375a463f98061c71155b1fe3ac605459fc7b494873ed8540c</u>	+ 1 1000usdc.org	✓
27	2023-12-03 22:38:50	<u>0xb1756ebb11b5f8e932c293e6641bd9ee355798546a0fe5567df3edb5d9959c88</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 22:33:39	<u>0x6088d73c3a2fc285bb5f21d089f5d3126966064990b6638e38afe3e0b6d3bda6</u>	+ 1 Tether	✓
29	2023-11-22 20:47:36	<u>0x2bd59d1bec190c476169dd36e37f150762f5827e6bee26f729d0f3dc446e3ca1</u>	+ 1 cc	✓
30	2023-11-22 20:47:20	<u>0x26e96fd8a18e0a45d9510be8f46a2c9d7c23a1f5d0e15ed6bd329c8377c76905</u>	+ 1 yz	✓
31	2023-11-12 07:37:02	<u>0x797f2996eb2571806bb8818af4137b944e84f5ef2beb4ea2befb9756d650a9fd</u>	+ 1 dt.org	✓
32	2023-10-24 07:03:53	<u>0xcaf63d2d54758b9dd0a3e4dfffa8b364b47ed725661851925942beb29f44e5b86</u>	+ 1 er.app	✓
33	2023-10-22 21:28:11	<u>0xb65a289e8e75f25944ffb24d5bfebd5ec84e9b11926e7a8486f784749e9d388b</u>	+ 1 .net	✓
34	2023-10-17 16:37:53	<u>0x4d2b6ca3e45364136cde912cf6d1612abf1042ef81df7f712dbff2826921d972</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-17 13:31:22	<u>0xd596e3b2ceffe214b04e4bca5084ce463d238ca03d3769883a0071f78b88da0a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-08 17:29:38	<u>0x616c702db2586768ad82369d7b22a5d42778b71eb0d929f91d12ad2d39ac349d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 17:13:02	<u>0xe4f19603fe1bcc7c33f9</u> <u>44c9e85ee28cb1255128a8</u> <u>9b06ec9ba5867fbd89cf53</u>	+ 1 rds.net	✓
38	2023-10-08 13:08:32	<u>0x64ff4b085f12e2095661</u> <u>75f9ada4bf24aed8aec35</u> <u>cd91164b0c9d156a40a81f</u>	+ 1 tether.bz	✓
39	2023-10-08 13:07:18	<u>0x6f4e7d474ed458cbf7a6</u> <u>f8c0bd1b9cfba0dfd6a3ce</u> <u>d515d4400e469732dfe6eb</u>	+ 1 NFT Voucher	✓
40	2023-10-08 13:03:14	<u>0x0afba0f39ccfbbd58cd6</u> <u>325abbd7004a8552ef18e1</u> <u>17984286a96247152f1efd</u>	+ 1 usdtdrop.org	✓
41	2023-10-08 13:02:50	<u>0x41c6814b387c7f361a27</u> <u>427d7a8037ee43cc974843</u> <u>379be83db743666788c35e</u>	+ 1 rds.net	✓
42	2023-10-04 03:55:33	<u>0x52600447dfcdf607c79d</u> <u>5a0a3a9998bc8ca042149a</u> <u>fe44adc314d98ab812842d</u>	+ 1 usdt-drops.org	✓
43	2023-09-30 21:38:01	<u>0x29a36a18f7a03a0f17dd</u> <u>d5b613a9eba86922c9b2e3</u> <u>13103bb2efa0521f675cca</u>	+ 1 ard.net	✓
44	2023-09-30 21:37:55	<u>0xf8acbf543d521a25bcdb</u> <u>98d99b97795881b1fb385e</u> <u>0dc330190f28d1f61ef0ae</u>	+ 1 dropusdt.xyz	✓
45	2023-09-15 15:53:15	<u>0x607ad6ac966a62a87a2d</u> <u>49df1393372f48c8570f14</u> <u>12d84fab2a36eb06ef04cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 01:02:44	<u>0xd65d8f6838df2330c025</u> <u>070e6a1672b2c5884c66d2</u> <u>53df4dbdb0a4853a4e81ac</u>	+ 1 NFT #515/1000	✓
47	2023-09-08 06:01:13	<u>0x3093c46451e30dfd8c4a</u> <u>6f2317945b25a3a45e8c49</u> <u>bd47385461878ac12d29d7</u>	+ 1 Uniswap giveaway	✓
48	2023-09-08 06:01:13	<u>0x032dbb1caf1d19e8a156</u> <u>c74a840dfa823c2f82cadf</u> <u>826f94fe4dfaa7d75c2b14</u>	+ 1 Base Chain Raffle	✓
49	2023-09-08 00:41:55	<u>0x40dac690c554e2711738</u> <u>8fcdfbbecc53eaafb5deb8</u> <u>93db3d1cbde82a5c64f22c</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-08 00:37:31	<u>0xdb5e1d6d4c7f7f9841ce</u> <u>1d332d859e9810afdecdf4</u> <u>43f96a1dae04edcae433a8</u>	+ 1 Staking Bounty Reward	✓
51	2023-09-08 00:37:15	<u>0x91421f9a76190ac6847b</u> <u>9feae74816d9e75e6946a6</u> <u>5e05945ac5187d8e9e30cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 00:36:29	<u>0x71c001f9c93492e29788</u> <u>d7d60c6029a0fccd64f67e</u> <u>3e9579a31964ba68ad4e41</u>	+ 1 Vouchers	✓
53	2023-09-08 00:36:23	<u>0x19a418a24a0de46c4276</u> <u>edf688bb239fcb17b6316e</u> <u>47d3a1315b593297d8713a</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-08 00:36:21	<u>0xcb646b9422a908837ef6</u> <u>f4228bb2598cac7b0e4796</u> <u>5928617bc1fde707c661ef</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 03:27:06	<u>0x49d7ff29782665b3b5fb</u> <u>43ecde808abec0eef49eee</u> <u>fd3959b52b5b7cd12f199e</u>	+ 1 Voucher	✓

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