


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5b901318e5747e3aed786000d5a147e15d401b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ETHNA	8,726 TOKENS
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!ETHENA	5,000 ards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
PARCLABS.IO	10,000 PARCLABS.IO Invite
! ACX	5,520.000000000000000000 ACX [via www.across.cash]
! 5000usdc.org	1.000000000000000000 rdrop
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A get-usd.xyz
	N/A Reward at optimisum.re
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$1,000 USDT Rewards	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:36:44	<u>0x198e1e185f3641d2f499752ccffcd9b8a76fbca1fe721a9e7671e0594812ee17</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-10 19:34:18	<u>0xd2234f54a73767ff28922116633d0bea5b0d948a60ca2bd4c23eb80a9c0b7fd0</u>	+ 9,550 TOKENS	✓
3	2024-05-01 19:45:32	<u>0xd43c977a9378b350559beb53f80f49fbfb004df792e0e699f9a1ad4369c7065</u>	+ 5,000 ards	✓
4	2024-04-30 20:27:20	<u>0x53a4f1982a00dfc64c81e9b60175bec4ef275dd415c7731b9919df768daaf910</u>	+ 1.000000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 08:56:40	<u>0x58254968a5cd48919692</u> <u>4e51f70a22c77ce5f14348</u> <u>3053f463b5eb324bc3ab63</u>	+ 2,694.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-23 05:04:26	<u>0x49622ee65c78f164ff89</u> <u>9e6e22873d61245b2d2441</u> <u>74d7cc3e545b83aa73eaff</u>	+ 5,000 ards	✓
7	2024-04-23 04:49:36	<u>0xcfe5c3c52e73d14112e9</u> <u>05cf85d349dc219dabcb01</u> <u>2fe67b83d0885c45a573f9</u>	+ 5,000 PARCLABS.IO Invite	✓
8	2024-04-22 23:57:03	<u>0xa2fd96eac8a3d7403344</u> <u>fc20a5f631ab411685bc6e</u> <u>b71439fcbf593c1c0f1168</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-22 23:54:17	<u>0x1ebff21f5f1cb009b3ae</u> <u>da9578b28c263b13577b70</u> <u>0fb3b511d8389e91c916ca</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2023-12-12 04:53:36	<u>0xc32404f7d152b4b20a9e</u> <u>d490528a6734bac46aea60</u> <u>04d3077056668fb79c2472</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-30 10:45:40	<u>0x8c3bebb3a4bc695c86ae</u> <u>26015c38fe2887cd9511ba</u> <u>d0f737ec64a82897477bea</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:36:56	<u>0x5c87576d17d23d86e2e8</u> <u>25d98d25d584368a2fb0cc</u> <u>b019ab8991281a3ba5226f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 19:34:40	<u>0xd8391bd886235428e10d48183d5fd764ff4c760e6d42bb96ce2cce037c11e5d6</u>	+ 1 -airdrop.org	✓
3	2024-05-10 19:34:40	<u>0xd8391bd886235428e10d48183d5fd764ff4c760e6d42bb96ce2cce037c11e5d6</u>	+ 1 -airdrop.org	✓
4	2024-05-10 19:34:26	<u>0x8c84b3fc6d76faed0e6406fd2fde632fba14c9ad38042421eac3ef0f19adbc40</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 20:28:48	<u>0x21d2a2134af62b7f5a8b3027cbae320e1295c9933c1876d6051e22ecf6a143f7</u>	+ 1 rg	✓
6	2024-04-30 20:27:42	<u>0x024ef351ffd38c6af74e63e41176c71b41626d0db69e0e439276f9f5ea299130</u>	+ 1 rg	✓
7	2024-04-28 04:46:09	<u>0x22b7124fce6b9e82677adbacd5e098a38429cc58cef8f7ba0a793b00c5b3502c</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-22 23:51:39	<u>0x1be87d24a919e8c2bda5fa265d8bde1ac5595e5cf4641a78c3662a42c55ca613</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2023-12-26 01:33:44	<u>0x91a36625fef7d62cb8d87892e0a820a4135c121b7b50e0fe73fb29df3e84fdc4</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-17 09:19:14	<u>0xfeed58c7387c0b99428a406cad7722e9504d6286b3a5de489bb2371b214b5617</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 22:41:59	<u>0x786f3edbcd321b43ae0537e07a38adb1913dad303202aaeefc89941553d902f7</u>	+ 1 1000usdc.org	✓
12	2023-12-15 22:41:59	<u>0xa489c436ffcab257c82b620da15e5ebf7cf657ce554dfe0b56afa81c0a78e7e8</u>	+ 1 2000usdt.icu	✓
13	2023-12-13 15:47:38	<u>0x411a8b9e23fb857a54a9e3b75471d58143e62ddef5a847d5faecbaa7b716a973</u>	+ 1 org	✓
14	2023-12-13 06:29:23	<u>0xdf1ca539e96322401aeb21b944d1f61ca19a511777b42971c45051470f52ea2b</u>	+ 1 org	✓
15	2023-12-13 03:58:45	<u>0x7b08857a0d79115716a885f2d20b1b532a0c15424ccf58b63c337eb1dc27aef2</u>	+ 1 org	✓
16	2023-12-11 07:37:04	<u>0xa84e834a5aed6a06fe2247899d266dae3287439272915e85c039fdd4a4332ec6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 02:03:14	<u>0xaad6a0db6f43338b9ecfc4139879d2a613c58c9bb12dc1353212bdbfc191b351</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-05 14:06:14	<u>0x878bb9cc478915638b8b5ca63949e67bf8b6908b2227ac42556b7239524fffd4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 01:47:22	<u>0xa597cc345c7b06ebb765202fa9a3382fad850fc821e5c7fd92f4c32b2f43ae30</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 01:47:22	<u>0x1371c00a78bf3411fbc061ad57c628e0aad38908c6b141e1c2d1ecce9ba16c0b</u>	+ 1 1000usdc.org	✓
21	2023-11-29 14:47:03	<u>0x3ab940fe32ab314cf9636825b30e6239c7b6a858f04a938efce8e0d2c1188ae8</u>	+ 1 com	✓
22	2023-11-29 04:06:22	<u>0x5d027e5c6f7339524878124754ca2bc9bb5d0a2a3afc3d367821e224a47ccce6</u>	+ 1 2000usdt.top	✓
23	2023-11-28 10:42:00	<u>0xf931a5accf78d28668ecd6fa798c201a8ef8d57dc52812137e08dbbeb96638ed</u>	+ 1 com	✓
24	2023-11-28 07:48:30	<u>0x5a26510d879e30bd3c35fb2231bdef3b16add408bc85aa342fc9162b0fa020a6</u>	+ 1 3000usdt.org	✓
25	2023-11-28 07:48:30	<u>0xad6fef3cbe5ed055c408d329aacebd71e7fd19512c95e691f1529cf5a57791c7</u>	+ 1 org	✓
26	2023-11-13 01:09:56	<u>0xe8ddb6d30b53a54f1e468f7231b3338218d8a1eaf0ba62a5c8dd2f4bc29765d2</u>	+ 1 Voucher	✓
27	2023-11-12 05:40:25	<u>0x358e6b69fb4a37992288c682585e78c548dbcf2bc273cc34eaad44078eea6c64</u>	+ 1 Voucher	✓
28	2023-11-11 22:25:40	<u>0xbe7fef0699693c6f87314ac781466431bdd2a5c7edb7766b8d5fe82714b26138</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-11 17:39:01	<u>0x8f3c480534646c62bd14</u> <u>f8858024d78811d68408cb</u> <u>f0b97944c46f3c7bbb9f01</u>	+ 1 dt.org	✓
30	2023-11-09 17:06:27	<u>0xb92ba02b816215b49487</u> <u>b5347dc9b2fa52ab2a9f72</u> <u>84ab3c876bb60db5845ed9</u>	+ 1 get-usd.xyz	✓
31	2023-11-08 13:49:53	<u>0xb7c8760e554138a29465</u> <u>b701f46898cf0f192b5582</u> <u>c03fb77180a379744ff342</u>	+ 1 Voucher	✓
32	2023-11-08 13:49:53	<u>0x5d19695e706cdf0bc36f</u> <u>46be2c48ca3908f6a60415</u> <u>1217d11f09ca787ae851a2</u>	+ 1 Voucher	✓
33	2023-11-07 17:18:23	<u>0xa5a1d53ded139680b2ef</u> <u>462977153c851360dfba8f</u> <u>64e49f020995a7949edfd9</u>	+ 1 Voucher	✓
34	2023-11-06 21:16:51	<u>0x6ae90db3d7647bc222f0</u> <u>36f303c64d961bd987d189</u> <u>35857da72145acd15febdf</u>	+ 1 op.work	✓
35	2023-11-06 08:56:39	<u>0x605d19f2bfe22d17b8cc</u> <u>1d6df1ce574032b34549cf</u> <u>b96e8b3dc44f77eb95960b</u>	+ 1 Voucher	✓
36	2023-11-06 06:54:37	<u>0xfa57d11d13f3373178ab</u> <u>f1740f13355abbf63e358c</u> <u>46eaca61e88924dbcaf7d0</u>	+ 1 Voucher	✓
37	2023-11-05 22:41:11	<u>0x034889039a8ba5b14d9c</u> <u>e34272344167e360e25d85</u> <u>969538da6d28d6511a2383</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-03 00:38:12	<u>0x6c6380dc129997bf0f9a</u> <u>ec7fd68883e9d49ef91b2d</u> <u>954ef9ef9eaab1826b882c</u>	+ 1 Voucher	✓
39	2023-11-03 00:38:06	<u>0xacd453c94abf2b225094</u> <u>07938f2681937839bf21bd</u> <u>653bfc6b631790ec4d63f2</u>	+ 1 op.org	✓
40	2023-11-03 00:36:47	<u>0x385a62157c38e8a84bfff</u> <u>42bac94dbdb9ee64cd2298</u> <u>b23b99fbff817692b63428</u>	+ 1 trust-rewards.xyz	✓
41	2023-11-02 22:22:54	<u>0xee7992558fec4e9993a</u> <u>d238f04015744f1fbb786d</u> <u>7eec2d16fc8799df513112</u>	+ 1 rewards	✓
42	2023-11-02 22:22:28	<u>0xb29055ac8cbda5a0409</u> <u>09c09e2932382f261702ae</u> <u>67d8a926022b36ccd442f2</u>	+ 1 op.org	✓
43	2023-11-02 22:22:16	<u>0xaf0a749bd64a2ef5a18c</u> <u>44a5b147724160d957d9f5</u> <u>c36ac67e7058f7a18cfbd1</u>	+ 1 trust-rewards.xyz	✓
44	2023-11-01 22:07:37	<u>0x2c404a7c47a190d1f469</u> <u>970870bd922ba7832fd6a6</u> <u>8f6bcf00bbea39725337ad</u>	+ 1 op.net	✓
45	2023-11-01 19:11:53	<u>0xf91c0b074f9eecd0fa0</u> <u>45582cb3d4fae48216224f</u> <u>d8e56e803037eccc2e290b</u>	+ 1 2000usdt.cc	✓
46	2023-11-01 17:22:22	<u>0x2825fab8b46915cbfa9e</u> <u>a301dbb1e5fe958247678c</u> <u>84ab7abff29a945f3a34f2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 09:36:07	<u>0xdc34c388b624f5198cde</u> <u>f75a33403a5c6070b413a8</u> <u>635c089eb1e72d2f3db522</u>	+ 1 op.net	✓
48	2023-10-31 17:19:59	<u>0xb14847c9ace37f70306c</u> <u>7785dbaaf09ca9e3759fcd</u> <u>e8f78d6a179b39770d3b2d</u>	+ 1 op.net	✓
49	2023-10-31 15:25:01	<u>0x7eaa1fd0318df862fc39</u> <u>c8ae9a5f75212ff1d96f90</u> <u>861029fd0679acf06cca76</u>	+ 1 Voucher	✓
50	2023-10-31 14:35:11	<u>0x2c11ee61450879251079</u> <u>a652cbee5d1e3ca87c29b0</u> <u>73a62346f7fa604f96fac1</u>	+ 1 op.net	✓
51	2023-10-31 14:34:57	<u>0xdc5f3ad650b8d2d1b21e</u> <u>8980bb95c6c2609f6c8e25</u> <u>8c46658349ba1b05d049f2</u>	+ 1 drop-rewards.org	✓
52	2023-10-31 12:13:49	<u>0xb3d85d16b751c70e2260</u> <u>1b10be9ed01c90822e9e96</u> <u>6a222f754624ebe95764a4</u>	+ 1 op.net	✓
53	2023-10-31 12:13:45	<u>0x6673e6ad05c2c8d9aa95</u> <u>1b0e4b1622e7f7efd0a7b9</u> <u>ba758af71f88ea1dd11e3e</u>	+ 1 Voucher	✓
54	2023-10-31 05:25:46	<u>0x30a38b05aa300d80f3df</u> <u>ced6d8a2e8ead7476bc07e</u> <u>d2545008958e0991daa9d3</u>	+ 1 rop.net	✓
55	2023-10-31 05:25:42	<u>0x1ca7d35993aab5a538cb</u> <u>53ec3697de3c9b783a14ec</u> <u>1bc393ec45d888a6add7b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-30 23:05:23	<u>0x7cdc663ec81f3fbf1e9a5bce946797d992b547ad8097dafd866bc7a8675b9a79</u>	+ 1 rop.net	✓
57	2023-10-30 23:05:19	<u>0x71b2c433ba16f8545bf2c200d29c08aca26b942045c301ce9f22a450e4e8750c</u>	+ 1 drop-bone.xyz	✓
58	2023-10-30 18:59:08	<u>0xd5348c1184d317b7645cb04b110b3b6e966127716351d5cd136785b56a84a6aa</u>	+ 1 rop.net	✓
59	2023-10-30 15:30:52	<u>0x1eccb680dc79eb5b2245a6cf8a8cee440f8db83d7ab83f9f02bf25131999e1a2</u>	+ 1 rop.net	✓
60	2023-10-30 01:03:31	<u>0xe70d92a1de641fbfb50c123ddf37081423cec16f0a958e017f2dd5a45f68136d</u>	+ 1 rop.net	✓
61	2023-10-29 23:31:26	<u>0xd9f4292464e146ca9df8c64f94b3090898cf8cda7a31bde8c9bb9dc78ce28eed</u>	+ 1 Voucher	✓
62	2023-10-29 20:47:51	<u>0x0ab3f3e31960369cfdc5d87c8d0c41b911c59436f26ecaf0c55efc9dd5ea620b</u>	+ 1 rop.net	✓
63	2023-10-29 20:46:37	<u>0x02b46b5631b3b01f65f4c6d7125633223eed1897612fa929bdfe75ea2e7e36cf</u>	+ 1 rop.net	✓
64	2023-10-29 20:45:23	<u>0x1d3f1bb425a1fe136705c62a3fdd5a2a9fe58dbd71c9d2140303060dcbcc1f9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-29 17:18:22	<u>0x7142a65fc353e2ad54fa472cc4b1e24e4b20d577354582562b8383c3bfc326</u>	+ 1 drop-usdt.cc	✓
66	2023-10-29 17:18:16	<u>0xc869e09fbb29901dc55269428246adcc308e62d185afd532b750257d66c437bd</u>	+ 1 rop.net	✓
67	2023-10-29 08:41:48	<u>0xec43137b0bd4c08476dd719d92035045d95d5804606cda3425a37562e33339be</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-29 08:40:58	<u>0x25e967fa78c8ac49c1ca804b784fd587a62886f5d6c607c4616186628a6a0763</u>	+ 1 Voucher	✓
69	2023-10-29 08:40:31	<u>0x2d1f21a6e770661331306da42a6f730fee30a13b06bec7d4a03ed968b8e72fe6</u>	+ 1 d.net	✓
70	2023-10-29 00:44:31	<u>0x1e9079f0eeceddc1673c5da96c379239d005232a54ebaa446640ad0a5ca3bcb</u>	+ 1 usd-reward.xyz	✓
71	2023-10-29 00:44:19	<u>0x5fc87da3aa501dbc70833c68809ff1e5f54cd59539fda0985230db5728da2793</u>	+ 1 d.net	✓
72	2023-10-29 00:44:07	<u>0xc7fb515e8e6c4f3ae1e79443eb449d4ee22840c8d5e3555146f043acfdc96b49</u>	+ 1 2000usdt.xyz	✓
73	2023-10-29 00:44:05	<u>0xbf186625ac99e4c463152aa7ccc481b4d7c5c033d7de9ad5f3f77932089c495f</u>	+ 1 Voucher	✓

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