

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7d37adde8c7d2a0e49f28e2dd443b2761e9e22d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
~ KcUSD.tech	227.3000000000000011369 rd
TRUST WALLET MYSTERY BOX	1 .SITE
HEXPool.io	14,825.00 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ USDCpool.live	959.000000000000000000 ool.live
! ACX	3,413.000000000000000000 ACX [via www.across.cash]
\$ rbonus.site	925.000000000000000000 im reward

Token	Balance
\$2000 AAVE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
\$COMP	N/A \$COMP
APE NFT TICKETS	N/A APE COIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Polygon NFT Event	N/A PolyEvent.Plus
\$1250 USDC	N/A \$1250 USDC
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:44:25	<u>0xf745e413999a2bdde74e5471fceb51689cdf38c61e486f664e7231f22c900b18</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
2	2024-04-25 08:31:41	<u>0xbb6a1eec52460b2f6b05af2b67ad7c8d47a7850b5447fd3e40740b961fe3fb03</u>	+ 5,367.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-02-13 01:38:36	<u>0xc3b26e4f6a6d9a80b473c3c38433ca162ba6266208456a01b32517ca48529228</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 21:17:11	<u>0x2d1b490eceed70ffe54</u> <u>d27ac99b71294be1b015ab</u> <u>9c91a9bb3326756aaeeb60</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-01-17 06:47:20	<u>0x2e9ec5a7cce7793b87a2</u> <u>5da12f8005b08c17d3b81b</u> <u>4158d4da75c1052cb42c01</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:56:58	<u>0x79fea22cdedd6d92dd5b</u> <u>c3ae769ddb2c13f643992</u> <u>52f753ddcd1f78ba1b3a32</u>	+ 3 .SITE	✓
7	2023-05-19 07:39:01	<u>0xcfab870c932adfc1bc3</u> <u>e6e8bc9b3fa729d37ab622</u> <u>2881b57cd82fe934177d06</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 10:40:24	<u>0x710dfccbca5b5a7be1ca</u> <u>65570d67ca7fb49c3c0936</u> <u>1bc9c84e007846b83499</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-05-06 11:53:15	<u>0xdbeae68e8a83d0cb83f8</u> <u>b7146fa8d1aa39e7110838</u> <u>3156c4fcc1b901bf9008f6</u>	+ 14,825.00 WHEX	✓
10	2023-04-25 08:47:34	<u>0xff981f50d1feb40ac60a</u> <u>e2203a09a942421997c0f0</u> <u>1ecba263d24c30074a7aaf</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:53:33	<u>0xf63432877962eaa53b68</u> <u>7439f967a48033cd3f2cd8</u> <u>55e4b4c124641b93ced42c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 20:48:33	<u>0xf30a64362750d84b34e29bf3540cf84003b75ae61a1e949b6ccea4272e816a2c</u>	+ 1 rg	✓
3	2024-04-24 19:18:52	<u>0xbc90a4f1f55a672513f4d75be0f8120c241b95c7e0a0378faad454ad4fd88a59</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-12 21:36:02	<u>0xbf7a91d8bec71df25ccec61cfc448188204663313dbe0badb1ed56475d79c47b</u>	+ 1 Beam Rewards at hexradar.com	✓
5	2024-03-18 04:05:39	<u>0x643dde387258c0e6ec2274157b2fa0a7c7b6f23c4e4e2245ff21faae97326ab1</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-01-26 05:55:04	<u>0x6a285983c7b034e10e318ec61835ebee18facb6d2aa86561b22fec154cc9d7c2</u>	+ 1 ethevents.co	✓
7	2024-01-24 16:21:20	<u>0xb69628ec9fb63afc9451a13f27e6a9f5b6d8f07f691619f5828dc608dec41a82</u>	+ 1 3000usdt.cc	✓
8	2024-01-24 16:20:54	<u>0xfa0a01888148e5eea1be2b7f251a9df491c6856507c9d51c3a7d13382357b95b</u>	+ 1 1000usdc.top	✓
9	2023-12-18 21:03:04	<u>0xc721e5ac3988f20ad8cd4aaf98b856bda79cc3a6a6a63e85478f6f0840f1c2fc</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 16:50:29	<u>0x60475e1257e65fc99db477b1112d8e1e4fe52a379d56cf7aa17b94937e55ea50</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 14:24:38	<u>0x5cdbf443cfb78662e97235169c9f5378bfacf70fc8d8b4edf9788afe762e41f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 10:41:59	<u>0x99b5b1b963d84cc11de8dbdfffe67d7b149fd6fe261541175d10f9aa34d9c708b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 12:07:46	<u>0xd092c241507d846da781fd529b24788c9c6fc376950ed4eecf910675f6bbd34c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 23:18:07	<u>0xa92709bda37a745ecf19bdd14ae0bbd8e45ba909970c790c6369b0c867516fee</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 10:29:03	<u>0x9460dc7641a234c5f52720d3c5e771f6c7ddcae9b9d6cde8b59f084c6049df83</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 12:28:59	<u>0xff6830dd3f3fd18156b821d2efaa4ac982d6a1841b15b843c9afe7102e9cf18e</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-17 15:51:34	<u>0xb2ea124087ad30ba13caac9e5174ee823a9da4aca6ab6fd23582f30232c5f715</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-09 19:48:20	<u>0xf1b70b9481a65cfb8d3bef1208ab070ef6b1ab6be9d081a8225530b36550e8e9</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 01:33:33	<u>0x848339d75cf5fe73af7e5b80e6cbf1988d845c37992957fa165ba86335b03b2d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-25 11:05:21	<u>0x6c4f14b5162b113e8bde</u> <u>356abc7d371a5a4f2a9806</u> <u>3fa76109c506210437df7e</u>	+ 1 VWIN	✓
21	2023-10-20 00:39:31	<u>0x1982c247a3ff1936a3f5</u> <u>86c40b5bf73999a58f6e5e</u> <u>2e06ae2c52326dfc397171</u>	+ 1 s.org	✓
22	2023-10-16 17:09:57	<u>0x038aa15b7b1ee955524f</u> <u>3c4561eb843384f5c902c2</u> <u>3e621b36a902dccbda79a0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 10:48:01	<u>0x11b00931393b258c88df</u> <u>24811d9226b265fc52bf03</u> <u>8976f482cf7d508d5772ba</u>	+ 1 Voucher	✓
24	2023-10-11 10:04:32	<u>0xbf783557af65c621c860</u> <u>820441216a67960839e6d0</u> <u>7458448657859bd1d291d3</u>	+ 1 Reward at 1000-usd.xyz	✓
25	2023-10-08 10:02:24	<u>0x1daeb23e0e5082468eca</u> <u>b87f59f7e05a57fb83ec96</u> <u>55bc1bf625e66a5539db99</u>	+ 1 Voucher	✓
26	2023-10-01 16:56:08	<u>0x9be7b59df7f9526e36f5</u> <u>aad0a49b825416531e99ea</u> <u>d7df5dad618fa20397a33</u>	+ 1 Shiba Inu	✓
27	2023-09-30 20:22:51	<u>0x5ea5753cd5bb5e84ba9c</u> <u>c1589cafcd5bb246b55f3ae</u> <u>a40913675179e05109a395</u>	+ 1 VEN	✓
28	2023-09-30 09:36:24	<u>0x69cab33ad8e1212faa61</u> <u>1d9ac1e8fd87b3aa04b778</u> <u>ca90aec9035f79256e3bef</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 20:52:57	<u>0x7cf63d7ccc712729aa6189ec5e2146ab66948800ee2a415804809a85b3d1e64a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 12:43:20	<u>0x114064aa1b336ea04ef50ccf4355f5b9eb265d093990aa7ff49015b7d5877f56</u>	+ 1 Shiba Inu	✓
31	2023-09-26 00:28:40	<u>0x55c1248f54e74384dfcc9faa10f4caeb6e7e87648d3667aadf0319f911f08b2a</u>	+ 1 LIDO NFT	✓
32	2023-09-25 08:06:33	<u>0x563c6e4575f58f092919c2d3c0a4d0df5db02ecc8ce3eef4230837025300ff63</u>	+ 1 Voucher	✓
33	2023-09-22 00:05:48	<u>0x12dc93909a957fc83c93a83970f9382ac8659ecab10668746f82a8bf8ab82915</u>	+ 1 Voucher	✓
34	2023-09-19 06:15:05	<u>0xbf6f55253d075196ae163acf12b595955ec95dd60a3d8e3c52f421a413adea9f</u>	+ 1 Voucher	✓
35	2023-09-18 16:46:25	<u>0x9a32edf2df30cdbb0181fd73d1a4791919de6f9da65da4e3dccea36a1eed834a</u>	+ 1 Voucher	✓
36	2023-09-18 05:16:43	<u>0x0371efec347d8f73efe54ce4f0929a65cf0d39402f7c2208b317969b1fa1ca19</u>	+ 1 EGL	✓
37	2023-09-18 02:11:31	<u>0x084ec826baba68aeebb464b46f1d04bedbac8a57f778e023fd1429a22a8ea34d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 20:01:09	<u>0x9f8080143dde6fd4d20412c20bceb4c2bad0159a10c98694af9cb4ccd040813f</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 01:54:49	<u>0xd7d9b9add7fe0982e869d9d13bb45d6079fc186c92dc18d80e28d354aa997681</u>	+ 1 Voucher	✓
40	2023-09-15 01:26:16	<u>0x373d16794df3673c1553a873409fc7da993258bbb1595592384114dff15c30f</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 17:20:41	<u>0x51dc0a2b84fc73bae409dcf4679d1c03d0e76ce9ad263860303cf923e0382c69</u>	+ 1 Voucher	✓
42	2023-09-12 22:25:26	<u>0x838a24adaccf578059b38f40c0184c5e895fbfbd73effe458e3942022e9805f8</u>	+ 1 Voucher	✓
43	2023-09-12 05:19:52	<u>0x01a76b936e4a31829aea6a53488abce481d3f72bd68003a3c5cb8c689e93c2bf</u>	+ 1 NFT Voucher	✓
44	2023-09-12 03:04:52	<u>0xf4f25e0154c3dcb8abf6a841da535b3804c68d92264db490fc066b924506b048</u>	+ 1 NFT Voucher	✓
45	2023-09-10 17:20:28	<u>0x9bac6f439006c8396758578fb7b17e96ee8b90c1405290023f101ea28ac1814c</u>	+ 1 NFT Voucher	✓
46	2023-09-10 14:40:50	<u>0x11bb5ed5507c420de840aa1b622c55a3fb063a14f1abd4e1190eca6e2b7629ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 01:15:28	<u>0xb668d976c846d752ac9b a2b3c269962d80f3509d28 4b30eebe5298cce17e4cd9</u>	+ 1 NFT Voucher	✓
48	2023-09-09 23:38:59	<u>0xbf20f2668e5047adfa9c b752f9ff307f09530305d2 68f0d35a80c959ca450a56</u>	+ 1 NFT Voucher	✓
49	2023-09-09 20:58:19	<u>0x735ee53ee34ca744c904 e37e7ec976720d458a8398 5fbc4a6067ef298d202bb8</u>	+ 1 NFT Voucher	✓
50	2023-09-08 20:43:25	<u>0xec564056e0fd9216fa61 10aeeb305cd47261cb1910 e8ec1287b9a297f5929a96</u>	+ 1 NFT Voucher	✓
51	2023-09-07 11:38:43	<u>0x49f117e6d067edd60690 a04128b293e5aa24bc81cc 987fbb7f6ca80e5a411950</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 01:05:21	<u>0xce264bcee2f305568a2e b25b2a590625ef1fe369a6 6a37b66e6425e01925e9df</u>	+ 1 \$1000 TON	✓
53	2023-09-06 20:57:39	<u>0x12b5da4dbad9d3f46c66 1db9551da6534a9d0c0c0f 2b3c8e7017cfa695415c57</u>	+ 1 NFT Voucher	✓
54	2023-09-01 12:32:58	<u>0x3d2f7f8448d1aed35f2b d78675174c2e9af9cb4f7b 0306f04bdc8608eb5bee9f</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-29 01:59:56	<u>0x58243709aeb1a76e8b4a ab8d12e74c2a13a7ef32ca 0e57aee9d570dbe4025549</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 22:54:50	<u>0x81ec6998e19e5c54c8d8 b3ed7a1f5931a0691d5c06 8f1d4901be57ad688b7477</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 08:15:37	<u>0xc385907483035c722cbb 8eb18c12d294a6cac2f706 e4c8587ba6d95eabbbeb32</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-20 14:58:51	<u>0x0211c97657d20d20c8d4 56b62ab8401547522f1c03 54f4c3a469fa39f807f721</u>	+ 1 Voucher	✓
59	2023-08-17 02:48:23	<u>0xc456ddbe383b81e4d78b 8448448124c30184aa5ab2 268c068e265e546fca1abf</u>	+ 1 \$1499 USDC	✓
60	2023-08-15 04:59:47	<u>0xac26eca199f8f5faddeb a0f9ea72bc920fb5ae473a 4968bc4387a1e85eb8b183</u>	+ 1 Voucher	✓
61	2023-08-14 11:27:00	<u>0x26f2b3b872f0f185374c 1c76e8706705b65bd1070f a27db834114876d22de653</u>	+ 1 Voucher	✓
62	2023-08-09 03:25:35	<u>0x8763c98f762856422591 232e5453aecaa15cd2a74a 1a0ae1daef5505143999ea</u>	+ 1 \$1250 USDC	✓
63	2023-08-05 04:25:36	<u>0x63047c5528a6cc4d5d2f 0815670120cacdb96cce77 9381ea30113544636e2055</u>	+ 1 \$1500 USDC	✓
64	2023-08-03 17:32:43	<u>0x16f535068644772d6e0e 3bd4c623d5df1aa85ec096 dbfd2790e7de03e7c1a55f</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-02 03:25:04	<u>0x0de3d6c5280d7cc3a7e529285eae1435c89d6f87a9c1504e03699222e03cc063</u>	+ 1 FREESPIN	✓
66	2023-07-31 23:54:54	<u>0x6d9ca26496ec05a592b3b6f4ca44fc7b9983c1fb5414005f0bb5c114c8b5bda8</u>	+ 1 APE COIN	✓
67	2023-07-31 22:39:31	<u>0x97057c4025dc9489058acfcad527e95194a39a3e2ee88c35fa7994ad1510f34a</u>	+ 1 \$2000 ETH	✓
68	2023-07-31 11:47:16	<u>0x700f66788d22036e636126a68b11b198ceebc2ea88bfced2b7b8b581a8bc17de</u>	+ 1 AMLBot SCAN	✓
69	2023-07-28 15:06:10	<u>0xe587562e30091251ae0de9ac76aeccc57c8a3635956d9fbcfd16882fae6050f8</u>	+ 1 REVOLUTION	✓
70	2023-07-23 16:25:34	<u>0x1f4ef02a065cb6dc1b693f307ab6436da2f0d42a9ad6467e7e327a6902527d67</u>	+ 1 \$COMP	✓
71	2023-07-23 10:32:29	<u>0x9912822299c59e6287ddf50ac1f45fd2c7e0af57f304a4675dd61777904ded9</u>	+ 1 APE COIN	✓
72	2023-07-22 15:49:52	<u>0x0f778942ecbfe83c1f95d95b5344c75fa7d35713403f2f345bc1d93a61f2a252</u>	+ 1 \$2000 USDT	✓
73	2023-07-22 15:33:09	<u>0x86107db120a3660d33570062745e5c6a0c44563b80ecf956ceace1d1da82d146</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-19 21:38:04	<u>0x83a87cc523ac360e29c2ae8dc76e5e602c372a56db6af605652622aea91acb49</u>	+ 1 1ETH	✓
75	2023-07-19 21:28:12	<u>0x18c00311a470339d9202b60212705af81b00e6bf0f693d1cabbb5814d3b73da2</u>	+ 1 1ETH	✓
76	2023-07-19 08:08:17	<u>0x5ae55c375025d62d6fb95a84a0e3f68b6f0d8e468b1ebc44da1c5f59a1876b77</u>	+ 1 UniEvent.Plus	✓
77	2023-07-18 04:27:16	<u>0x279dc661ec85e0b99764cc55229bf010458117d725e430dec9e7b574b44f7fa5</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 11:31:26	<u>0xd56d2339a1d749efc056eea88600ae2397f4ad254f3517dca7da1c135d8f6760</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-13 14:00:36	<u>0x8774a46d0a4d9d512f479c5d552c80af0e28773340a2c695ad1af2793fbfb92e</u>	+ 1 BlurEvent.io	✓
80	2023-07-10 01:01:57	<u>0x6decabfcbe7e3987c357acfa9d7a4e302442aaeb8750b8a3546e383625a85fc4</u>	+ 1 UniEvent.Plus	✓
81	2023-07-08 03:53:17	<u>0x0ea33fed055b9d8346a3c1e65a207524afc8504bca218a76e11f427922906ddf</u>	+ 1 UniEvent.Plus	✓
82	2023-07-07 13:28:25	<u>0x4efe550c0e5094ee942de01a582cacab03d1cab61c7f48accfa889213638599c</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-04 00:22:20	<u>0x0fdfe3d9060fb4f209381d7128e066f0b710e6e8d408de3674857263bb01eaa0</u>	+ 1 APE COIN	✓
84	2023-06-29 20:31:18	<u>0x85e222e38fa8e8f068c5a7fada693282344a993c2613d053afb83137b8c315cc</u>	+ 1 OPTIMISM	✓
85	2023-06-26 21:39:34	<u>0x05fd195baca2c227a56ca501a2f25f47a31cea8351118e3c12f8a7a9b2f1cbd3</u>	+ 1 EventUNI.Net	✓
86	2023-06-25 17:43:41	<u>0x87a1d9bbd47a1c6f9654de773539eb2262440c43fef221e0044fe8bb59625a0c</u>	+ 1 OPTIMISM	✓
87	2023-06-24 22:16:57	<u>0xb52d44583b0db48ab9724fb95ae5cec4757fc780e1d7e9ca9bffd70df6ed55b2</u>	+ 1 OPTIMISM	✓
88	2023-06-24 04:27:38	<u>0x0be393bcf1b405c36fc5369dfa9d38b6f2908a25f8e8d77e6e5951796a7bbb48</u>	+ 1 PolyEvent.io	✓
89	2023-06-22 00:26:24	<u>0xa5f395679838efb33d8290944c629c551dfa5bb07595c3327d1db4ac0b8c9653</u>	+ 1 UniEvent.Info	✓
90	2023-06-21 06:10:12	<u>0x02772b038ca182431f82dec27546c4836e2c70f4f45c6730df0a1679f4315504</u>	+ 1 OPTIMISM	✓
91	2023-06-17 18:40:40	<u>0xa942f656ebd80a5cc285cd2d8a9e32db28928c48157c58a221afa9a720c9ec07</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount
92	2023-06-14 08:27:21	<u>0x736db9dc42f3c2979f77</u> <u>20430cca50c7e92ca4bd12</u> <u>ebc89de066d887560bb488</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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