

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcc88898ffd5224782a6f9ca4618f1169ee39cfe3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
! AERO	2,413.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
BLAST	10,000 op Code
! FYDE	64,612.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
Renzo Airdrop ( <a href="http://therenzo.xyz">therenzo.xyz</a> )	1.000000000000000000 Holders Eligible: <a href="http://therenzo.xyz">therenzo.xyz</a>
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ETH	10,000 ETH   CHECK: <a href="http://ETHCEX.ORG">ETHCEX.ORG</a>
! USDT	1,000 lt.com
🔍	N/A Reward at <a href="http://usdt-nft.com">usdt-nft.com</a>

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
\$1000 USDC Airdrop	N/A 1000usdc.org
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
rg	N/A rg
OpenSea Collections	N/A OPENSTORE
	N/A ?

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 06:09:09	<u>0x9ef0e4aba4fb7614eeb6</u> <u>61fca3f69126101f02198a</u> <u>44c7089f84067dc203bd3e</u>	+ 56,957.000000000000 0000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-18 09:07:39	<u>0x4113752f01ac0cd698f9</u> <u>2197bea90844c08d218f57</u> <u>0087700472a45900fc761a</u>	+ 71,042.000000000000 0000000000000000 Fyde Points - www.fyde.cc	✓
3	2024-07-18 02:16:43	<u>0x7d0237ea9b3aa5338456</u> <u>f1af5fc23b7271b3f06a22</u> <u>6e03e9738f2680e0a109d5</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 09:21:06	<u>0x59285d8b3fb8e20bb4c9002ac56e3038150ac7e15bcc7fe09c2f7a298f3016b9</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
5	2024-07-07 11:53:49	<u>0xda550d67b0eb8ed94c7edf5ad9bae8a1dba6bd99acae012386dff763e22901c2</u>	+ 1,109.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-03 12:19:50	<u>0x0a2674cab994812efc20496b85f3d718f00c990b7ec10218986b0261bc7e486e</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
7	2024-06-30 07:59:25	<u>0x020f08123cc24d3eb3aa3d70de85281dcf22f3c123f82024193fcd6e731c8965</u>	+ 2,355.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-03 11:20:07	<u>0xbf0e6d2465e94309bcd9ccbbcea4bfaf55d52d83ac0f21be8ee27d4a38f98c9f</u>	+ 2,799.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-02 20:44:07	<u>0x9fbeb44ffd93e98ae43f63c1556c4fd64e3920e9b144886c3dc05662eab46f97</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
10	2024-05-02 09:26:02	<u>0x8175a8ce328d4ad3321c102e0bd0c479a0b588edb20d91981d9d2a3eb3dc2cf5</u>	+ 5,000 rewards	✓
11	2024-04-30 21:54:32	<u>0x5edef3871238673a0c7300ef70d8aa9da4ffb875208dcdff753da46bf15c11a3</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 22:35:38	<u>0xadc512233d7a8610bc82</u> <u>136da689a1144548092591</u> <u>6c8e1abb9bf4c671b81e6e</u>	+ 500 op Code	✓
13	2024-03-20 18:11:49	<u>0x8131dfafebd2a30c1809</u> <u>4f5dabe74b0ee90ca9bd45</u> <u>2249fc24297173bfa4261f</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
14	2024-02-03 00:19:45	<u>0x2ff1287b24131d97e6e2</u> <u>66b10eb231673a0c6484ae</u> <u>adc85c297db5cabcd42b2d</u>	+ 2.0000000000000000 00 )	✓
15	2024-02-02 21:07:46	<u>0x035406523bfc59c4cc3e</u> <u>25bdbf21f4be2fedc9dee2</u> <u>0b0bb372c89d6196477ca7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-19 12:19:20	<u>0xbf13f9bea88025140aa7</u> <u>8d6c2e908ce2cea13e7d18</u> <u>681c96172fd6b00c16e60f</u>	+ 1 lt.com	✓
17	2024-01-19 08:49:49	<u>0x6f341fa5e4def47aa574</u> <u>5623986f49d26e7946a58f</u> <u>60a96008461b11dfb585c6</u>	+ 6,309.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
18	2024-01-04 12:46:35	<u>0x529b02f41445e1367d87</u> <u>91ada0d85a620ca5d8081b</u> <u>2f182324e948d8e5463454</u>	+ 130.00000000000000 0000 TONCrypto.io	✓
19	2023-09-11 22:48:11	<u>0x0bb2c4939c1821535250</u> <u>fdf4d20ceb2388c45d532f</u> <u>7be17a2c0e44b0b4b5536c</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
20	2023-09-02 21:27:16	<u>0x9e1b6b39beacc40e6770</u> <u>73a0a767e7f33ee96f466a</u> <u>8f4cda96cb2be71bce0e2f</u>	+ 172,150.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-15 04:34:11	<u>0x2f1b0e600e25757ef1f42ede0f99bd985ccbf43b6d00bd7189ea80f4c0989edf</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:21:52	<u>0xb969058f4b0086955f15acfebf4aef6d7aeaa78bd1de2dc89cd75f204365c28</u>	+ 1 šŸž•	✓
2	2024-07-17 09:21:38	<u>0x173052e3f8f644e677b1c86d24b12c89f13a8f60160041f984c579654ddecf1d</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2024-07-17 09:21:32	<u>0x5f539ebcf2c6211bf01d5fb1e469597cf92a5c7a9798db98854c47d53c63b278</u>	+ 1 5000\$	✓
4	2024-07-03 12:05:02	<u>0x6154008d64affdfe55e9809eb402fbd45278cd7e082a47b7c476edfd7785fdea</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
5	2024-07-01 09:42:19	<u>0x99a472a90f8e951490fc03137fd9a506f3b95c5ad197f39d7caca88f25b769ef</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
6	2024-07-01 09:41:51	<u>0x231e1741477b44e618ea1b3e8e1701388838ff7059e5fb46a26b4d4ac2550d10</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
7	2024-06-27 14:49:29	<u>0x4af7714f70f92e90a99ad9124212530d0652bd942a6e195cde6115adc94ee748</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 14:49:17	<u>0x355f7b2c5cc5350e8b728bed13ad1d3d09100c13de40d4fead6f1e1b692184bb</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-04-30 22:02:12	<u>0x78cc9671d89b50cb3baa5de6b4987b136fd53bd0509d8b144a53253ac9b68996</u>	+ 1 rg	✓
10	2024-04-30 21:59:48	<u>0x90de66c6e561a6ea8ce1438eaa96c30ca0347c8f376d6b7cb0b0241134a52608</u>	+ 1 rg	✓
11	2024-04-30 21:57:32	<u>0xb1d5cdeafae8e455917a0d2d26a31b864a8a8cbc497ac175a7b425d8f0dab64e</u>	+ 1 rg	✓
12	2024-04-30 21:55:46	<u>0x286f3b34e7fe6dd514947cfea22a6bc7c1b0576cd5edf376a00db058b339438a</u>	+ 1 rg	✓
13	2024-04-30 16:47:45	<u>0x86c2a7472d16c729a530a98e354c0772c4a78737f455931d3abb8d3a9a4e92ed</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-15 20:19:34	<u>0xe3ed94ef78529a31d9c41ea98a2749cd74d3703134a5e534e7f9042651eb53ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-03 11:15:14	<u>0x5451a61def04d4fea3b6f55cd362012689c6efcbd55348b0b7cce35d21fbedd2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-20 18:24:11	<u>0x2e423490fa608ea86f8b28b89643a8958fe305b1251a8bb7645ced774e04479b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 17:53:08	<u>0xa361957cac0f3f956b2a8defc4a020b6678547fcb666a06adf5fabe1119d594b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-01-18 19:55:53	<u>0xfa0dad350030420fe09d4b28f75ac257b1dbd753984281b4ae5f2dc47393c04a</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-13 16:24:28	<u>0xaa109cb055536ee89605cd989df061da019bce5434864e8ea33587604c994738</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-13 16:24:04	<u>0x8257e622bb0427cc7de919bb09e6b347b9bd1da5b6e67580852a1603a1b42e60</u>	+ 1 3000usdt.cc	✓
21	2024-01-13 16:23:38	<u>0x82b27c3eb2f358ac2b4e89c86a9ab3a39e75061ff218ac29c61026b6bd54d630</u>	+ 1 1000usdc.top	✓
22	2024-01-03 17:12:32	<u>0xbabcb9d934c1b4c733c636b0f7513d3ebbecbeeb3508fc265af9675f475a7f9e</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-19 21:03:54	<u>0x0a3178ddcad9af56335d8e7a2d79e9586c60ab7136c786853c2d3cbd360cd388</u>	+ 1 1000usdc.org	✓
24	2023-12-19 21:02:22	<u>0x8616744423630d519b99ae9083794ce91b0943631e5cd68b100b9b4cca81fc72</u>	+ 1 2000usdt.icu	✓
25	2023-12-19 14:35:44	<u>0xcb613b82edfa6e66c08ae402fe4baa6c1068ada2f8de61701d379a1acbd452d4</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 14:31:08	<u>0x30b2d0955626785e6c03e87b8335485f518194c095d43a4f3a664669de3d982a</u>	+ 1 s.xyz	✓
27	2023-10-16 17:19:15	<u>0xa2eee8281b25dd5c71e8fbdaa48bbda4c9057b46ff876589d7784cad276d299</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 23:25:13	<u>0xe6202d4470aa057f70af9e5b92ccf2657a6418e9acc7e563c3a59e57d5e5ada2</u>	+ 1 usd-drop.com	✓
29	2023-09-25 16:10:32	<u>0xe0f7c6d2bfff18743acb9e7b59cba8cffeadd28187bdb1f209c2080a5bb27fd1fa</u>	+ 1 Uniswap giveaway	✓
30	2023-09-25 16:03:02	<u>0x52c6e3335b129ec8e1ecc13fd2eb3a5dc3149c2f7a96a36cc5b617c1f70a0725</u>	+ 1 NFT Airdrop	✓
31	2023-09-25 16:02:40	<u>0x14ef4af799091b8bddb5b136189687a9646ca34df3937b33e33d39a80e1ccd9e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 15:37:43	<u>0x49b7eee4d939a1bea6106572615a8ed3fca75a5603c7494e81091fff8887ad75b</u>	+ 1 drop-usd.me	✓
33	2023-09-17 17:10:32	<u>0x4f5427a162f7e02ddd72131ae890e7e0f4f12f226b9c15fad37813c9d4f0ea68</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 03:52:12	<u>0x2db13d97d595029686a21aa6e0a806205906255f049a6a199321f1694d62f980</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-13 06:54:15	<u>0xb9c90a6158bfc9fc8405</u> <u>dd83e46c97138b3c1471bc</u> <u>eafc4b66b86db3e4c13b1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 10:48:05	<u>0x50e361c1c3b9f835f417</u> <u>bd59f4c6f88b3b3c8dd082</u> <u>b378839c51bf00cc86c798</u>	+ 1 Uniswap giveaway	✓
37	2023-09-11 10:46:59	<u>0x383c64a41a44270937e4</u> <u>b5c808aeb0f0097f4b1952</u> <u>aa5ca9195c7ade12f22c43</u>	+ 1 Uniswap giveaway	✓
38	2023-09-11 10:46:35	<u>0x133b3128a8b9229adb60</u> <u>ebc0873380df3e1a20f3d2</u> <u>06078bb03bb365af19e119</u>	+ 1 Base Chain Raffle	✓
39	2023-09-11 10:46:23	<u>0x2b1026b25bd5e0dbfcac</u> <u>dab0e02ddc22ea029a945d</u> <u>c24944f38f39ef755934bb</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-11 10:44:55	<u>0x68bbbed8ab2629e51e970</u> <u>e5322b6ccd08c7d2891085</u> <u>3dbc02ceec5fc50a05407d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-11 10:43:33	<u>0xbb41ec1b86b8a28c86db</u> <u>97871c56abc47b7378bf1d</u> <u>fdf231f5a62ba76a971571</u>	+ 1 LIDO Drop	✓
42	2023-09-11 10:42:27	<u>0x5f5bb33cb52e48dd1cb9</u> <u>e711a3f94df7b53ecd2807</u> <u>939ec86f880b9c17441254</u>	+ 1 LIDO Drop	✓
43	2023-09-11 10:41:49	<u>0x6c79bcc93f333c72fd1b</u> <u>370010fee2eaa48892cf5a</u> <u>71bed1c415987dee66c712</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 10:20:56	<u>0x118d216a8087cfb5dd4d e7bbf0de040cb823943eaa de418422abc6b15bcf5f63</u>	+ 1 drops-usdc.com	✓
45	2023-08-31 23:18:41	<u>0x922c899adb1460e25660 726b14a483431487ecaa1f ab25a94f5cd43a81079a3f</u>	+ 1 Voucher	✓
46	2023-08-31 21:58:41	<u>0x9ec2809864e6bfae79d6 179d8d8f7f0298ad675edc c6324df17378cd65733b0e</u>	+ 1 UNI-V3-PoS	✓
47	2023-08-31 21:56:55	<u>0x43ff07d44d85e9bf7e26 6e70526027b293e0f06973 1c27323a7674578cbb31b8</u>	+ 1 Weekly Giveaways	✓
48	2023-08-31 21:39:19	<u>0x53f8ff9795b72bf53cb7 b84de1fa8e6e3ca6250b1b ad7120ad26ac8d4f8f3e49</u>	+ 1 drops-usdt.xyz	✓
49	2023-08-28 20:04:27	<u>0x7efc35f15292c2225bef f5143a3a3fcb8b4c01f9f6 2372628ee58af7ffa02337</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 20:35:37	<u>0x4da8743354aa9f18fbb2 cfc4e5cb647f32b1decc04 35549e29167423e79a61f4</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-27 02:03:46	<u>0x7bf294b9284d79d1eee1 a77a1815458d328da720bd 7a954bd366874a02c36fc5</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-26 05:21:55	<u>0x32d7ac8b503e66637df6 1ce69f8b26a0d361bd7334 15e64a57d606469a93a78c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-12 17:18:25	<u>0xf8db5bccd12048e7a214059fb16ca728d97aaa2707cb8107f8ea5503bef38185</u>	+ 1 Base Airdrop	✓
54	2023-08-03 23:51:46	<u>0xc8ae40dc0c68d3996d82199c0d8cab9fe7f63111f46d96b76fd532b6afc19f4e</u>	+ 1 Lido DAO	✓
55	2023-08-02 11:13:17	<u>0x1e0970d79587adcfa6fd6ed7b71a976d8a372ced095b663adab20c2b0b04085b</u>	+ 1 FREESPIN	✓
56	2023-07-28 13:15:05	<u>0xa2ff7d4ce238d1ada12f640905ded811a799048f91b22c0e851e038d9145ea12</u>	+ 1 REVOLUTION	✓
57	2023-07-23 08:53:13	<u>0x4d4bbe1ec661c58cc311b95cf38a37b6830afb08dbaba5c23105431d6e3d5441</u>	+ 1 APE COIN	✓
58	2023-07-19 11:15:26	<u>0x195c0c2cdd5038b796cd b2ecc5dbb4e168deee359b3beac63e96915b5f94466b</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 14:09:48	<u>0xc022c4b9617c98057b73ad7fe96739d9bc0c636cc0b76ede2d1dc84664a37563</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-14 06:33:42	<u>0x7c1c58d9698e15c58cd6d2e6e272592640714cf2ac047a01d0186b8e41959df7</u>	+ 1 BlurEvent.io	✓
61	2023-01-19 15:59:45	<u>0x62b1fcc05d4b9dbdede2fb6b23d9f72f1cbf9dfe8b74fab319609c49cdbcdb</u>	+ 1 OPENSTORE	✓

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