


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd440d76d7c8d1ca1c1b6c9e880c33e68e0883b14

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
MATIC	14,500.000000000000000000 ercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Renzo Airdrop ( thereenzo.xyz )	1.000000000000000000 Holders Eligible: thereenzo.xyz
!ETHENA	5,000 ewards
! USDT....	3,000 !
DOGS	17,500.000000000000000000 ?
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
#HEXPool.net	153,250.1499999999994179234 wHEX
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
5000 USDC Voucher	N/A claim.circleweekly.org
!\$ SHIB NFT #17824	N/A KTP411
Â-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
Polygon Event	N/A PolyEvent.io
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
REVOLUTION	N/A REVOLUTION
Event by Uniswap	N/A EventUNI.Net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:30:36	<u>0x7fe387fe9e453ed9dc8e08661dbda4a280eb0210fe972264814406f1769d0249</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-12 13:27:47	<u>0xb3175f0b7e873ad5ae054e4bff3edcdde647dc17b40b224d3a9e2a9118cd38c6</u>	+ 17,500.000000000000 0000000 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-09 15:43:03	<u>0x2e612ecd9f1b33404fc32a2f82a89d6587e2773ece73ea99759d028b43261c63</u>	+ 14,500.000000000000000000000000 0000000 e.vercel.app)	✓
4	2024-09-05 22:09:50	<u>0x0cb1319caec986ecc42d90e6fd508c2cae1b5b7bbc446c6b70e9bf454547877d</u>	+ 14,500.000000000000000000000000 0000000 ercel.app)	✓
5	2024-05-01 20:42:20	<u>0x46414d13796e28f51a1cff55faad4ab86d5afec7a3792f906c1e88abfa877709</u>	+ 1.000000000000000000000000000000 00 Holders Eligible: renzpro.xyz	✓
6	2024-04-30 19:17:56	<u>0xd9c6dd1c0211d62ebbbf76acccb5062d9a598c425b9589fdda44bb89b214d435</u>	+ 1.000000000000000000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-29 09:40:18	<u>0xa4db7857a3676f82f6d649fafa54cc020cd7c138c492294455b9aa7a1f8a7fcf</u>	+ 5,000 ewards	✓
8	2024-04-22 08:36:23	<u>0x05b9df0a5d12f5d468f6db029c5da6c5c834c5f5c0d1ca970d9a2e709467d9c3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-20 07:32:52	<u>0x119ddc801d763af64a8b97486f319d7fa106af78b9440c3cdce69fc2f6b54ccd</u>	+ 5,000 wards	✓
10	2024-03-27 00:44:44	<u>0xedbdd5b81967faa37a0867e07f05582478a19004ad0de84d591b0198162fd1c8</u>	+ 1.000000000000000000000000000000 00 Claim by link: zircult.xyz	✓
11	2024-03-20 09:39:35	<u>0x2f77004f909f0541266c94b0b5ec8fca1b97bdf9b53042045f96b83cf34c719d</u>	+ 4,464,589.000000000000000000000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 00:20:30	<u>0x1849468e9e079ce109b69ef57089599236a7b29b9a4cc7e96af8b07e246c2d51</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
13	2024-02-18 21:19:32	<u>0x6900bf612599d800dbd13a092b9aa885c46b473ab86ea07e03d47ee4bbe1a298</u>	+ 1 !	✓
14	2024-02-14 19:31:31	<u>0x48c1dc44edeb463b632e079fbff31ed21b40c15d48a2172d4c5ab047dd0420b5</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-11 22:34:20	<u>0x010c08e691cf0018342de2bc110cd588cb4bf691b100207462afa76c4e263ccf</u>	+ 1 !	✓
16	2024-02-11 11:22:22	<u>0xda0d15d564e76f3f683ec022b34678ee9f294b29f49c137fc13ed4864a853708</u>	+ 55,675.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
17	2024-02-11 03:21:17	<u>0xfb3e9b0bc092112be9c5ff6140ec094265729c33e9cadbabd168f3ae07418d03</u>	+ 5,000 \$USDT ð¡LÐ·lÐæâ-·airUSDT .net	✓
18	2024-02-11 03:19:01	<u>0x8bb0b843522d4621685a13689f0f681a01679f867d2f70bc90a858502f11d755</u>	+ 1 rds	✓
19	2024-02-11 03:18:53	<u>0x040388f5ee4453600137b9b1c0a7f70bca77442303769db4ce111914475cb678</u>	+ 1 rds	✓
20	2024-02-08 10:38:44	<u>0x872fb8883b3c8fc4887d11318988bf8d5baac416b688fe071d1c1ba73ed232b2</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 05:20:34	<u>0x4a1d0bee8697db1c3000a89010ac2796343d904dfd6cb040b0a8e2e4498f3e5f</u>	+ 1 rds	✓
22	2024-01-16 21:33:35	<u>0xfaee5259d73ba754f6b0cada75683e8663c2f137da96fbe20393cdfd7cd7cd6c</u>	+ 1 DO Giveaway!	✓
23	2024-01-12 08:13:53	<u>0x104cebc652205131edc29ea120497391e764d6a1e80269e50a8607a9d2834ca5</u>	+ 368.00000000000000 0000 TONCrypto.io	✓
24	2023-09-09 11:13:12	<u>0x5b77ee8dc05101f7295e462288e5d3f0f68338a63b47bc04358e47fcc47c8795</u>	+ 152,800.0000000000 00000000 WHEX	✓
25	2023-09-08 10:15:21	<u>0xfddb6cc1eadd1acac896fe975fa339dca2b96f3c0f1f341eb2f26a3e1b8aac26</u>	+ 164,150.0000000000 00000000 WHEX	✓
26	2023-09-05 19:08:28	<u>0x1381208daae617a28c9765a3fa4497aab854bc445d083fd1e08a4da8b8d7bbef</u>	+ 153,250.1499999999 94179234 WHEX	✓
27	2023-05-18 15:12:20	<u>0xa9fb445397cfcc2fa4a01ea60ddf50e4bb2554ade043bf83c54365681447950d</u>	+ 227.300000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 21:34:54	<u>0x816e18287bf6f69f023cb23d1c049c30c41d0c1e3e1c883126ba6046546eba2a</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-24 17:55:56	<u>0xba270e1ff0592f336a1ae145684e89052f7effcbc8c9e26be1d33ac4e3fea1f3</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:19:46	<u>0xabee8b1a2f9ad746399699504093f2f2bafacebf8a3932853bfb2a41fb6f09a9</u>	+ 1 e/Turing27	✓
2	2024-08-25 10:19:44	<u>0x3e1acdb5dfcaf9bc101ec175afcaaf7f6e6d20f395b3bd9d7002f940777ebc77</u>	+ 1 e/Turing27	✓
3	2024-08-24 19:55:19	<u>0xf96c85b282a0a1f5d6d1b9ec5e861d98a4db14f2531b28f2f4f4d83dd33ccf91</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-20 22:29:48	<u>0x56ed797267d9eef376180b906b1d56eca44683c2a3a5079a0b49c24d578343b8</u>	+ 1 l	✓
5	2024-07-28 01:44:42	<u>0x75457304fb93dbaccb03cd8c9fb68bab3c2662efa0e7eacef338c748d1c8abde</u>	+ 1 ðŸŽ•	✓
6	2024-07-28 01:44:26	<u>0xa614e8465b15fb8e647f8423c986e2044cefaf7624fc90d00a114b97e1e1e92b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 21:47:39	<u>0xe87404af13abd41aa6f085cff58d7862e67ed9ac3bdf6fb3702ff1666bded9d8</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-27 01:41:36	<u>0xa42052aca7b6b0f44e64c5c3a863d43ac3b121e274809f4070b13f05acba0ddb</u>	+ 1 KTP411	✓
9	2024-07-27 01:40:16	<u>0x2c76e056f9833dfdb88e49bc75ddca70f79a445204f0cbc2f0a4f74a2e1501ef</u>	+ 1 mystnft	✓
10	2024-07-27 01:39:50	<u>0x4bf323a8bc1db30a5413ef2f6bb6f0525c8b66882f33aa47f47e298f73bd7a90</u>	+ 1 SHIBANI	✓
11	2024-07-24 23:50:29	<u>0x91d2fb6c1ec51702506e205c1bb45fee70772260ecce4178961932233c9df6fc</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-24 23:50:17	<u>0xf929e383390af0006aff0554f14a84e4a91c996415535b68770deccb8f66fb55</u>	+ 1 mybox	✓
13	2024-07-24 23:50:05	<u>0x466a02b0504c0a7c2d7044dc7bb587914e2339cf1c911bcc6bc135ef1285ea30</u>	+ 1 ]	✓
14	2024-07-24 23:50:01	<u>0x4c895927728ad8e922e1a83d8344f793e3eddc3fb9da2bf7ece03b5b7e6f18e1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-24 23:49:37	<u>0x3e70887f6b0509978ecef01c3813ea1be27924f8c1a9182554862c9f98883b1f</u>	+ 1 ðŸŽ•	✓
16	2024-06-07 08:18:02	<u>0xb9ee84e4d09e9369de4103635416445f71a7217a219450f4cc8444b4928ea1fa</u>	+ 1 .xyz]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 08:16:28	<u>0x3c619008c357b7f844b41af89bc155fd9b7efec7c7380b771383adad94d1da53</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-05 10:42:01	<u>0xbdbca028802b269e10ad6a4340e8366ac854efb78f6b3b5c2d66394c0fb5a610</u>	+ 1 REW	✓
19	2024-06-05 10:41:35	<u>0xa70cd874897214c2484789af879b0cf4ba996103f03c02e36e8acfa5cdb140fc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-04-29 18:48:56	<u>0x034887ada59176c85d791ae0b0613927a5cdf58c91e5e2ea7808d4f717d637ae</u>	+ 1 com	✓
21	2024-04-28 11:09:48	<u>0x47d6a8610c6f789aba8da1a6a05c5c096850ac480d3811163d7620661e204c4a</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-21 15:50:10	<u>0x6da02e3b6ec6316cfd634c8f987c85a6754b71744638334fbcf5cd8b47fe6a</u>	+ 1 Reward at [3eth.us]	✓
23	2024-03-29 17:49:58	<u>0x4ac26425fafd495510761804a65e03bdb7c890993786c0a4f47b989a6f81d84f</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-29 17:49:58	<u>0x5b2d9ff22af88694eb2e863b161e577d780fb2b059d4d1a6f052723c28531f19</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-28 04:29:03	<u>0x9d286843a6ff6d7fc88b2202d883c498f8cd186d4b90399262fae30afb411d8a</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-28 04:19:29	<u>0x6bca19e0ecf39a290d2b4369bcac0ac2b24caf812303cfe00fe2d92129e08dac</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-20 20:59:03	<u>0xcdd01f2d740ad0c95b815d8193871453c628f8f4de0048dd483337cb6f0dc0d1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
28	2024-03-19 18:53:40	<u>0xbd4ff5b0e4febeb7c5f2f29fa0c3a113e6fae5501fa88dcfa677bef94b45289a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
29	2024-02-15 23:23:05	<u>0x3bafab8954f36feda1f8c66ad709f88cfc1c621158834a38df0880f1acdf97a</u>	+ 1 Reward at [5000usdc i%{com}]	✓
30	2024-02-15 21:16:59	<u>0x00ba271c120b21e2f653750e22cf4b3d2c8d7e4ec70dfddcdb9abb9f692dfbd7</u>	+ 1 Airdrop at [3eth i%{org}]	✓
31	2024-02-15 11:47:23	<u>0x8df8baac4014cd163ede67ea3ccbc7b621442c0ef865cd61fc7f27d6b65d0434</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-11 03:27:55	<u>0x6292accaa7abe696f02dd021bc51277646f4f744f5eb277aa0269a91fcb8ed69</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-11 03:22:21	<u>0x794c42b9d0fb5b1798556ea052731bb5ea8d0f2c17bc96858f01f595aa4e7ab1</u>	+ 1 Reward at [2000usdc i%{net}]	✓
34	2024-02-11 03:19:33	<u>0x68c5aada9f91552b156b85eebbc27c1e811a89126d0393f39efb9ca884c4fed3</u>	+ 1 Airdrop at [5eth i%{net}]	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-13 21:54:13	<u>0xae14c791dcb182598f718bfb634f6e6fe8a8f85488f7e05fa7b3d327ad0ace67</u>	+ 1 LAV	✓
36	2024-01-12 05:17:31	<u>0xe898c08cb04e9a5f2f68222340388165bcf942309776b93d74f1e19990bfd658</u>	+ 1 1000usdc.top	✓
37	2024-01-12 05:17:15	<u>0x4b6410d77d73e2ff86b95bc3bb5c673cbba2031a0faf56c7ee27343c58dac048</u>	+ 1 3000usdt.cc	✓
38	2024-01-11 23:07:16	<u>0x1d629a39b478fa2b365bab40df554aff1310c06b1b10465bccf15bc3cd0cffffc</u>	+ 1 get-rarible.com	✓
39	2024-01-11 19:42:24	<u>0x75a6efd35ef1cb187b15e9398fa3c1e23036ada145120d10ffb9001a9013ae1c</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-11 19:36:11	<u>0x25bcad4ace3a46b3a18f34ce6cc91377e8adbbba0faf9e96f993e485b9b8090c</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-10-03 03:17:19	<u>0x25709450d09d24bb8795d1d23bf4ede644f3a5eb4771334c4b17410c0e8dd1f8</u>	+ 1 USDC VOUCHER	✓
42	2023-09-17 19:01:15	<u>0x77681e4cb507b32d3147a1946223560e12e00ff2f4b6e75663ea46af1439498b</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-13 17:50:02	<u>0x922a5e6c92fe7fa4266ddb34b41f17f29728d100288d62c61d2036c1c56a95d4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 01:42:50	<u>0x19cd6bab29914f5be5f34c4d44571ba36b64c1e8472d2ccbb8e405f8b6483ca4</u>	+ 1 NFT Voucher	✓
45	2023-09-11 17:06:47	<u>0xed9f7c48c47eb2e3fae22ea8c2d80cb78deeb881a8114f8cb0aa279401b08d30</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-09 11:51:29	<u>0x3f7ef583fff6266d7bbe766c19dc9b4ef9424b4c02c7d23aa8d1158210f9dce8</u>	+ 1 NFT Voucher	✓
47	2023-09-08 14:06:34	<u>0xfb7c4b97ce0fe79f189da089ea2064b47ae66bc0ee272fcce82743fe30a6e84d</u>	+ 1 Voucher	✓
48	2023-09-07 22:56:50	<u>0x810e3db7edf7ab610b0b5b7a0ab7f5660bde9c81630128884eebfb34c6604ffd</u>	+ 1 Staking Bounty Reward	✓
49	2023-09-07 22:53:30	<u>0x555bfad5fdc7c17feed26d83a86d0759de9c0385b0b4e35b9d04019067fd9b7b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-07 22:52:36	<u>0x59d3b3722defd365195d50e136c81ee5d0e9f0c700bbd5e222b4095ab58f1d39</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-07 22:51:42	<u>0x447de7deb29486a85696466fbea757aa16d014c5650a4783f03524ab0fd4a075</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-07 22:51:34	<u>0x92d09fde4985fba2dd46418d0bd772548c339dfc3fea2a846a4c006113b10257</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 22:51:22	<u>0x059d7ea155e53579f91e61cb30d026188be16a212d42e7ca97b1b5a222a38b43</u>	+ 1 Vouchers	✓
54	2023-09-05 20:06:32	<u>0x748577812a792cb4ba9483b3481bd20f8fa3069d9c8ffec2e599508fe220e7b0</u>	+ 1 NFT VOUCHER	✓
55	2023-09-04 14:33:30	<u>0xa847ff2db08c7a284078d8e50abc2ea5f7109d96ed7fde42643b482b8de6e2c5</u>	+ 1 Base Chain Raffle	✓
56	2023-09-04 13:09:34	<u>0x1bd035b1da75a630a748c535ab495c7b7bea24f062c262bf9d9fdbbd4791eb7a</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 13:09:14	<u>0xed1ff421ca0d266023489c7bf0c0d16ffdec442367408d234d973e4591c3e43f</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 12:59:12	<u>0xe42c35f49ef11f8698d176dfd5d8d79cbda84ccc824420dad18188a59628a1d7</u>	+ 1 NFT Voucher	✓
59	2023-09-04 12:54:30	<u>0xddf91d8f345b799b24cf4fc391ab3fcbc6d8dc4767a164a708dad2b1f5ed760a</u>	+ 1 Vouchers	✓
60	2023-09-02 12:40:14	<u>0xd3a22f4bbc5c8fde3abe130483b8eb1dd9f6251f167c9ab301a09b11831b3fff</u>	+ 1 usdt-drops.xyz	✓
61	2023-08-28 20:32:42	<u>0x47ac6903d6c19074493bad09b1803a62531336e462b8ad73e4b5841e0d9037b5</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 22:49:13	<u>0xc948a2c925d462c99678</u> <u>83880ae6155ebd255e6c32</u> <u>33d1225148e3e3e8adeffb</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a602</u> <u>8279f02f0c142537655597</u> <u>50bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
64	2023-07-28 16:08:11	<u>0xdd7424cdc1cc26b5c9d1</u> <u>9c154ed08be8d4177f9868</u> <u>3261276a4139607e8f4d21</u>	+ 1 REVOLUTION	✓
65	2023-07-23 07:24:20	<u>0xcbb7ba6fad582e6323b0</u> <u>42277152a9b76b12e0d40b</u> <u>ca8b83478d6da30d3189f4</u>	+ 1 APE COIN	✓
66	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223</u> <u>f26222955dcfc061937b10</u> <u>52799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 08:13:30	<u>0x18903f838dab9b700846</u> <u>81bcb2c1f200e11468bc96</u> <u>a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
68	2023-06-26 22:44:23	<u>0x1ea14f852ab86d6c7d81</u> <u>ee6bc3bba082bdb87d973e</u> <u>10da658e5dc9fe1e452308</u>	+ 1 EventUNI.Net	✓
69	2023-06-24 16:42:38	<u>0x92b52296e9eb2510f202</u> <u>4c0258aa7370e2de53cf93</u> <u>8f1ea017b03ad6e54f3e4e</u>	+ 1 PolyEvent.Info	✓
70	2023-06-24 05:27:21	<u>0x0a564ef5a5a8a52d880f</u> <u>b03c0c5446692ac9a2aee</u> <u>3aad7359d73663e4fb760e</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-16 13:56:12	<u>0xd73d0381b15995d5f311</u> <u>6bc39e33f7a77ef8a0b9cd</u> <u>365ed4715b01fd3a5a59fb</u>	+ 1 UNISDR0P.io	✓
72	2023-06-13 00:32:48	<u>0x646bc1157aee0d11520c</u> <u>81b5ce4d2e98d51152cbb0</u> <u>dc1e7a8b0d496f7c8d72ba</u>	+ 1 POLYDR0P.INFO	✓
73	2023-05-31 08:43:35	<u>0x2e8f5bf3e1fa1d89e0de</u> <u>6022b4ef8de280cb9e7b5d</u> <u>fbf6c579c567667ef6e20a</u>	+ 1 NativePunk Official	✓
74	2023-05-30 08:25:18	<u>0xb94cd5d87388d1dc1de5</u> <u>b9bff0255b9e5179314186</u> <u>160b24f281222751cf7a14</u>	+ 1 Polygon.Fan	✓

\* USD values displayed at the time of transaction

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