

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf415a8e5bdf7c02ddd91d0422eb8eb85eb29c8c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ rusd.site	518.000000000000000000 tps://rusd.site
BLAST	151.003436380330725797 Claim on: Blast-Claim.io
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
!ETHENA	5,000 ards
USDT	10,000 \$USDT · lootusdt.com
DAI Airdrop	1 NFT
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [wR7RKEVa]	1 Reward Club [AFtMLKPR]

* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669844014074	2 Astronomia Meta 1669844014074
ETHStation 1672539213484	1 ETHStation 1672539213484
receivegift.org	N/A Claim 1000 USDC
\$1000 EURC	N/A \$1000 EURC
\$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1,000 TON	N/A \$1,000 TON
1000 DAI	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:12:34	<u>0x732a4e01af597a7d68be</u> <u>91457e4220e5034c084e45</u> <u>2e32870ca8c6ca7f3d780e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
2	2024-04-23 04:48:48	<u>0x14859c49494d77221a3e</u> <u>4902008cecd617b86a7333</u> <u>3b17d820c90cdb9b24ff85</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 23:43:07	<u>0x5b68a0e246af55d3fe1366c93dc61ef615106695e3cb796776a5248d58544853</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
4	2024-02-17 23:42:29	<u>0x4e9a8d02b2e02571eec6824e8efff4ba26ba6bf83f424dcfa9b6c1c74cd89ecd</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
5	2024-02-17 23:38:52	<u>0x229e189db5384d09586385a8d02930dd27963f26f9d5949e264c93976bddd317</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
6	2024-02-17 23:27:11	<u>0xeabfa220e28e30554b784794edd011a955af5923a4f8174237e48934be8ea00a</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
7	2023-12-09 02:57:59	<u>0xbfc66cef12513ad05971da02f1d6d062dc73e6b176e765d679f9b8d9a94fdb33</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
8	2023-05-13 12:00:00	<u>0x4b9fd96f6e3832637164c3d05142626d94e401da489e1532be1fd388d66b601c</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-25 03:25:31	<u>0xff9434190f12cb1e9352b4ada0cb6797845564f4ef3f54baa11f9b0edb255b9f</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 18:12:53	<u>0x26e98e605ba541f2ad13b7b7fb165e3b6475994982023a112052bad444367681</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 09:14:35	<u>0x8261e99789a0ebb82074cc7f96bd8ebd5462a164d5ec351657d512b42081ec5d</u>	+ 1 Reward Club [AFtMLKPR]	✓
3	2023-01-01 02:13:39	<u>0x268978cccd55d5e6eed149c45100a1aaa0ff62ad1b7113818c6a7ccc15737f65</u>	+ 1 ETHStation 1672539213484	✓
4	2022-11-30 21:33:41	<u>0xaafa33d5ea130a576bec935410bf5c16feede7a689eab0231a8182023eebf87a7</u>	+ 1 Astronomia Meta 1669844014074	✓
5	2022-11-25 16:39:45	<u>0x57407c8b132795e723576bfc947b5e558217d3dd90f2b16c908590c6b2d1a6f</u>	+ 1 AstronomiaMeta	✓
6	2022-11-21 21:43:11	<u>0x9f49e48677574e15cd4272d24f9555043f3e17175600db1384db80bf51c29b64</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:12:56	<u>0x6b69467e4be99bd0cf2d717d238a91587396ebe78b54ce460ce3e20bfd261ff9</u>	+ 1 rg	✓
2	2024-04-22 20:33:48	<u>0x9ce1961cef9521d4de60e87f3f2208df922943e4e1e46843d4175253fd570b8e</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-17 21:57:26	<u>0x57b09cfe4db1b71b0e573fa1c81e1fb2262afddca193fb228be4ffa8427a3039</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 14:35:29	<u>0x1f5f81651e8edd032e8a93eeb7a34a15548e359e3a48cae6aeeb8ea7335a375d</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 16:18:20	<u>0x019f9659b971ce7b53e8e6de66076dd39b316598408875ad6abfbbf9eb1f1b3b</u>	+ 1 ethevents.co	✓
6	2024-01-17 07:07:36	<u>0xed15c0e71409523ff1c40fa7e285ce5d49f3ec02d96e17afd01401849a7ffce5</u>	+ 1 Ethers.finance NFT	✓
7	2023-12-17 20:02:48	<u>0xf3b3687688717af50bf259346f7682e769c4ce10f6d55a29a85669793032247a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 04:26:51	<u>0xbe0426f96636774ef4a5a793fb764826fa2e895f5afe35751f38922352e0e00c</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 15:05:03	<u>0x26c43cba4f53852ba86aee30763a37ef5806fe3d0c1390f1f5a2a02776699bcd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 23:41:51	<u>0x43216d22bf2544388a55fe4d09859e48d4525b6e22a0287dabee5bed574ed719</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 11:27:11	<u>0xc3795ccb3d887b314cc36ccd9313ee40876f1a077131f18e2484a7b2fc7f9f11</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 08:00:22	<u>0xfd0eaa8692c55d21e9cd51499b2f9e52b509b4ae07d2b42b8aa862dff0e49ffe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 13:02:31	<u>0x69a6571347f473236cc305383877eabd7e0a69168bf51b2409a2fa28711d463a</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 07:14:58	<u>0x680897eebc7849c3eb2b72d5dec5861eb2a35ac2abe5ea5ee1e7460c13763543</u>	+ 1 eigenlayer	✓
15	2023-11-02 11:27:25	<u>0x2f8aa9278a9f11840f3ae3e0c0838d62afd2debca6d9e3f17400372736e60b78</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 20:42:51	<u>0x2066af3d0b7308ae678ab9172eb71e9c775517eefb2e6681f77c3a974d2a7a4e</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 20:29:14	<u>0x874af4cde67ebafd7c7873971798f1608f65897f69cb63de71f2f2316dc5008b</u>	+ 1 \$1,000 TON	✓
18	2023-10-31 20:26:14	<u>0xdcbba80e6ff7025988f79be36c76debfd6920a986adabd288e039bb25ed786d4</u>	+ 1 \$1,000 TON	✓
19	2023-10-29 14:15:27	<u>0xab388117ebe4acaab484a3cba0b6c0505c9c56ce01636933ebb2bda1dfb3b98f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 10:21:30	<u>0x0121de8de242d6f94b3a7df94e248bed4b42244ed6efdb368ccf8efbd90c8510</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 22:46:06	<u>0x85ea6792548459d52d9a2ad14d57beed4f6148e926aaf85c4884a25f795651d8</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 20:43:23	<u>0x2a9f9ddda6154b1d70c085ee9e5a92ee943383c311a9854964f7199ed307effe</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-21 18:37:14	<u>0xdebb398f84402e26ceba033764115742a6604507d34cb0f970195edd2fa37503</u>	+ 1 1	✓
24	2023-10-16 18:39:31	<u>0x3d81b7b3edd7e73f11b79527f554d25902445aba66907db55ec0550fa0a7138d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-15 13:37:23	<u>0x44edb7fe3ae84426bfdd756c6cc5f58e6ab2435166909cf50ab349bf45b9dca6</u>	+ 1 Rai Incentives	✓
26	2023-10-07 21:59:55	<u>0xac20eb93d62e50c92076057a5bd4e951a060d3612c3a96b6a3ceb2d8f80a19d1</u>	+ 1 1000-usdt.xyz	✓
27	2023-10-07 10:36:46	<u>0xe6c1f7b8b5f144f05ca72c53fe5af982d12e5625efaed73f097415bf3afa86a8</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 07:54:07	<u>0xb4a42722ea5faf43c3b7f15b835afee61c66db7d5d22200dc2a99e63e3a0dbce</u>	+ 1 circleusdnft.com	✓
29	2023-09-29 17:15:41	<u>0x103ffc111fa4cb8b412388299d9cc338421c53afcb0558a6f99be27890774bc6</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 10:21:22	<u>0x0144ffabd39d623009e34cc1b9124c1e754586628648a8adcece9a247f2900bb</u>	+ 1 6488127	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 19:39:29	<u>0x3d25bfde28927d33eb80ec2292aa318eb0603d9392543c825711b0966d1b9895</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:15:02	<u>0xd1465caba9e846d3eb8fb1bfe04602fba9a4d7c7705fbc435f8b9e6339f75694</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 23:45:55	<u>0xd9bf0ada687567a7247cb012feeea8e97b033c7c353493ba725c0e6b4d2ad689</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 19:04:32	<u>0x6207716d4df0a374a56bcb1f9819e3f75f252c74310f8d7de2acdd04853e5410</u>	+ 1 Voucher	✓
35	2023-09-20 00:54:12	<u>0x1f6a2a5f5ca24b67a81d1e012443e4d128a7486e5574ca031f1eb1b9c2d50d86</u>	+ 1 Voucher	✓
36	2023-09-17 16:27:34	<u>0xc1056cc037acad316169311e3ad181018052509ef01c779b5ea6273446ea4261</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 11:45:24	<u>0x44118c0147627f9d121dd8d159e2c8abcbc5991501dfd8ec49a0cfb409c84160</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-16 09:42:37	<u>0x49aa50e470ad88376401788194a8ccb9802a922591c04accb8465142b88f6343</u>	+ 1 aim rewards	✓
39	2023-09-12 22:25:56	<u>0xc44fca167fa9b39e079da0813774c1b851e3f524cfb79c10d524ffa6898eec4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 01:48:55	<u>0x27902dfc78c45ca8073f e1b4c0d6341b08dc482393 5329d09cb8455b338a9527</u>	+ 1 VEN	✓
41	2023-09-09 01:32:35	<u>0x92783b8d02b61b41cf56 4133ab2491b1ef54e64490 0f087890298a3ba9697702</u>	+ 1 NFT Voucher	✓
42	2023-09-06 22:47:25	<u>0xf8dc873095a119c6a493 51a0cf81c2b390261be813 cac23f46e693feccf9b3a4</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 22:12:45	<u>0x9b35b76ff5106b5d5afb 86ce94645844ed20d699ca 1509c3fb88b2664e48d9ac</u>	+ 1 \$1000 TON	✓
44	2023-09-05 22:08:14	<u>0xae461f00d813a250b0a5 c526c5dcc8e0ed7779e9bc 7d9462cc0f1e307b38861c</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:12:08	<u>0xcb7df0a7e668652a8a14 d29d93833982dace27310c 95cabcd5faf1c40c964487</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 02:27:03	<u>0xb98e72f12c835f10f5d6 72fa578337856f8ba5b9f4 55b825bdf76c31f4234172</u>	+ 1 coin-drop.xyz	✓
47	2023-08-31 04:25:55	<u>0x669c3278e4d31379c389 3019fe6b2af44333a2d23e aa4e2b02682cb40efecb14</u>	+ 1 Voucher	✓
48	2023-08-30 18:28:00	<u>0xc06e7531de04986410f0 79378eac82a6b41c28560f a1ea5fc1d2a7b408b581c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-30 16:07:05	<u>0xc789f09434b62a6ae3a46118aa5883bc4e1391d90937f43654914debcd2fa2a7</u>	+ 1 ETH GIFT [37liwb98]	✓
50	2023-08-30 14:12:20	<u>0xaf516875f16258ecc61bfcfa7cb826af85bd9017ab64f443e42ecfb7e5f43d7c</u>	+ 1 ETH GIFT [C0kcTUuP]	✓
51	2023-08-29 02:10:11	<u>0xd10876fb447f2789b841f8a243ab3328aead0ed02973cc282365e8fec7077de7</u>	+ 1 Voucher	✓
52	2023-08-28 09:45:25	<u>0x7d3cd5f281afa7f2d177ba2f7ee3f5ac099d22539cf6fe8c8796f0afe402e3b7</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-27 00:53:56	<u>0xc2f5c753031c99b591b51116e064d18be0c515e400fd2897d56ea95c14823006</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 03:54:44	<u>0xe2aa16096655d0c0becba688e04a6e2a52dabdeb2a11d6ac42739a58e5db6993</u>	+ 1 NFTVoucher	✓
55	2023-08-24 23:51:52	<u>0x9c675168bad4edcaa6cbdd8e954dbff2cd199bbdcfb14f3fb40b07a2e24a8f7</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-24 23:44:56	<u>0x42f5ea183f18e86df84cd1e5d03f090525904a835593b8ba16a73494fb0b46c6</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-24 23:36:08	<u>0x713c1a5986a63bfe7960b9b5802eaf775a1c5165448cbb202a132e665d5066f3</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-17 01:43:51	<u>0x09b9abe61fa0fb5027da</u> <u>eb26c5662668b6a7b17e34</u> <u>7951aed146ffabf5cf8025</u>	+ 1 \$1499 USDC	✓
59	2023-08-14 21:31:11	<u>0x92b17637437ca8d131bb</u> <u>0e9e57d5eaf6b8ef109378</u> <u>1e298cf115295bedc5c112</u>	+ 1 \$1250 LINK	✓
60	2023-08-10 21:16:56	<u>0x99f6121f122770c12c69</u> <u>9c3ee9ce06b2c8f839c466</u> <u>cc846cd456ad5e6970f985</u>	+ 1 Reward Club [WRNcshhz]	✓
61	2023-08-09 02:33:18	<u>0x2e0e07cc54f626ee9a90</u> <u>082a58163055f87830abf8</u> <u>aeb0c74df097b82f96545a</u>	+ 1 \$1250 USDC	✓
62	2023-07-27 19:18:31	<u>0x7930809635b25b0f8b45</u> <u>5ac61d4aa675a00c2957f7</u> <u>2b7c9c6af0760641d052b8</u>	+ 1 \$1250 USDC	✓
63	2023-07-25 12:08:49	<u>0x540ab44aa749a58c6f0b</u> <u>a06dab32d482887de8755e</u> <u>ad23f321b68b98b8ea8ddd</u>	+ 1 Reward Club [GmKVK0yG]	✓
64	2023-07-24 22:25:33	<u>0x878234e045ac635e8f8c</u> <u>20db2670d9361e8159a092</u> <u>d07a4eb0f6f8a58858e95e</u>	+ 1 DAI	✓
65	2023-07-21 21:05:07	<u>0x5a91b412b64546d50243</u> <u>dd24a113040a8060df53de</u> <u>8cfff26e0b3ec68eec911a</u>	+ 1 \$2000 USDT	✓
66	2023-07-19 18:47:20	<u>0x1d8ce52f144544d09917</u> <u>3d2c38a6d9742d664da036</u> <u>38ce6986f4e1bba9abff99</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-12 00:20:17	<u>0x336711608edc0f29997c</u> <u>433385bd43d0a6e18373c7</u> <u>902201462937422efea3d0</u>	+ 1 USDC	✓
68	2023-07-11 19:27:02	<u>0x7358fa3bad66ddb0879a</u> <u>b5b27727e7533ca11f13f5</u> <u>f7ac0c46d980983ea165bf</u>	+ 1 USDC	✓
69	2023-07-11 19:11:18	<u>0x2ba23cff19909fa88f99</u> <u>d6771c3f9cf3d8113798c7</u> <u>65b00638eddb54a05eb48b</u>	+ 1 USDC	✓

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