

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 02:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x002b378d9346c04a1105bb1288589a5865901286</u>
TOTAL RECEIVED	15.590214562790714936 MATIC
	6.59 USD
TOTAL SEND	16.588783581973036263 MATIC
	7.02 USD

Token	Balance
MATIC	0.001430980817679000 MATIC
	0.00 USD
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
!ETHENA	5,000 RDS
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USD Coin	0.999021 USDC
NOT Airdrop	6,500]
Reward at	1.000000000000000000 Reward at 1000usdc.lol
1000usdc.lol	

Token	Balance
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
10 Collection	1 10 Collection
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A 5000ZRO Token at layerzero.pl
-airdrop.org	N/A -airdrop.org
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
-airdrop.org	N/A -airdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A
rg	N/A rg
SHIB NFT #8265	N/A SN46

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:06:39	<u>0x05eddaf518214998bdd26dc49eaeb1ecbe79a39c7bc7929f195247410b0c9f8</u>	- 7.3502200503825898 54 MATIC  8.38 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 23:06:39	<u>0x05eddaf518214998bdd26dc49eaeb1ecbe79a39c7bc</u> <u>b7929f195247410b0c9f8</u>	- 0.0006319138205520 00 MATIC  0.00 USD	✓
3	2024-03-15 23:06:39	<u>0x05eddaf518214998bdd26dc49eaeb1ecbe79a39c7bc</u> <u>b7929f195247410b0c9f8</u>	- 0.0009754229901360 00 MATIC  0.00 USD	✓
4	2024-03-15 23:04:36	<u>0x56a71c824e4886375ee1aa40f11491b91c9e439bfe</u> <u>c0ea3bada5a4be4c2f0051</u>	+ 7.3524555527907144 99 MATIC  8.39 USD	✓
5	2024-03-15 23:04:36	<u>0x56a71c824e4886375ee1aa40f11491b91c9e439bfe</u> <u>c0ea3bada5a4be4c2f0051</u>	- 7.3524555527907144 99 MATIC  8.39 USD	✓
6	2024-03-15 23:04:36	<u>0x56a71c824e4886375ee1aa40f11491b91c9e439bfe</u> <u>c0ea3bada5a4be4c2f0051</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-03-15 23:04:36	<u>0x56a71c824e4886375ee1aa40f11491b91c9e439bfe</u> <u>c0ea3bada5a4be4c2f0051</u>	- 0.0007184964728760 00 MATIC  0.00 USD	✓
8	2024-03-13 05:41:51	<u>0xe08136a4d8b313bf8bcff5db0538729b8f25b150b5</u> <u>93bdef266cfee206e33b58</u>	- 0.8307372793354101 95 MATIC  1.00 USD	✓
9	2024-03-13 05:41:51	<u>0xe08136a4d8b313bf8bcff5db0538729b8f25b150b5</u> <u>93bdef266cfee206e33b58</u>	- 0.0038254500000000 00 MATIC  0.00 USD	✓
10	2024-03-13 05:41:51	<u>0xe08136a4d8b313bf8bcff5db0538729b8f25b150b5</u> <u>93bdef266cfee206e33b58</u>	- 0.0085501664189216 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 05:40:13	<u>0x56612bba98023b1b1ff2390d0e4cb217a186bc1e00ff32b28566d4863c214635</u>	- 1.0000000000000000 00 MATIC 1.21 USD	✗
12	2024-03-13 05:40:13	<u>0x56612bba98023b1b1ff2390d0e4cb217a186bc1e00ff32b28566d4863c214635</u>	- 0.0127274999999999 99 MATIC 0.01 USD	✓
13	2024-03-13 05:40:13	<u>0x56612bba98023b1b1ff2390d0e4cb217a186bc1e00ff32b28566d4863c214635</u>	- 0.0273117497618355 01 MATIC 0.03 USD	✓
14	2024-03-13 05:08:13	<u>0x0e3576834b00703dcd0844ed96b2aa1178f7a02898e2d60e4af95d0e2234932d</u>	+ 8.2377590099999995 49 MATIC 9.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 13:37:05	<u>0x2dc17259a7a7df40273663705b2201b2e8aa64ebca89dab0dc03ba6e6e4478aa</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-16 02:57:55	<u>0xe00e1a4661f1f766605bb4576933bc1a0ba1efe9ae5cad8a5e6d723029bac30c</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-15 11:13:55	<u>0x2f1c5a7d34e87e9450d6d6178d35aa12753c76607235c6af2997611ab514b1b0</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
4	2024-07-15 11:13:15	<u>0x3aeef4acec98eba5556be0813107d7b5f5f89f20e93e3f2a42ad6bc773b8c768</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 10:18:04	<u>0x4d5047a68e489badcb59</u> <u>ab8b7f4de2deef9f40a76e</u> <u>5e62b45e9882d1960f0d64</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-11 18:54:22	<u>0x77139ea99fbdcdc68691</u> <u>e53f4935f51870b8c1ff80</u> <u>0ac85ff9757752a6df60ad</u>	+ 6,500]	✓
7	2024-06-10 07:14:44	<u>0xb8ffa16d695c285796f1</u> <u>52bd8a12257f0ab77d15ca</u> <u>8bcbcbfec0937a1baa5378</u>	+ 8,750 IRDR0P	✓
8	2024-06-09 10:30:14	<u>0x5ccc3838680e9a946919</u> <u>8ea9bc110b40c46b1cb0cb</u> <u>5037ed0500f7515abc264f</u>	+ 1,999.900591099999 928701 dge.xyz	✓
9	2024-06-07 12:49:46	<u>0xccafef16cd0c66c2001c</u> <u>b2852057a95610db0db39a</u> <u>c276516fe052acb6c0fe12</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-05 16:40:53	<u>0x23e0cd3ff88cccd1e0f8</u> <u>03bb1ad75168ee3494cd45</u> <u>23d2c80ea973b9d14b0bf6</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
11	2024-06-03 23:17:39	<u>0xc112de3986dbc6ee9dc0</u> <u>517ab413e88c5bcb4d9fee</u> <u>c9b2617f5eb817548375f9</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
12	2024-06-03 01:12:27	<u>0xd13b3b510cebec2fa322</u> <u>337d26370d9ba706be1024</u> <u>eb47dead65b0ae2b00beaa</u>	+ 743,500 YOUR TOKEN	✓
13	2024-06-02 19:19:35	<u>0xc9516f6da5314ce4dee2</u> <u>708b23db32f48c10df644f</u> <u>93ca10a754cfa7b938f6f3</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-02 18:25:54	<u>0x2205e1335378bfd9089b569b3ea917fbd274a9014c15a8975675235434692148</u>	+ 743,500 YOUR TOKENS	✓
15	2024-06-02 17:17:22	<u>0xff91cf9554a84f36f6e00687766ba789cd75952a2769d3ff44df6e53f4eb959b</u>	+ 647,800 YOUR TOKENS	✓
16	2024-06-02 17:13:40	<u>0x73bc1361cabfee110795741eca7c3e401e8922ccce7098c4dcc7959c119a53ff</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
17	2024-06-02 15:28:32	<u>0x157349007e0b6283d28fb8c256acb0d46c80a1f8369279129b077eb5e10f603b</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
18	2024-05-29 07:07:28	<u>0xe8590fa386702478b0fcf1595583df5b21e94192cd8d0aa766fcea94b2d65bfff</u>	+ 5,000 claim	✓
19	2024-05-19 09:05:56	<u>0xca08f960736e0298c68b576a5588fdb43da3a398c8df171d21c562121796be56</u>	+ 5,000 IM	✓
20	2024-05-17 23:04:59	<u>0x4b3ad8d0a3c6369f1d1bc8c7ed203fcd97bcc6fe39e0ca252ed6274409bb3bc6</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
21	2024-05-14 06:34:45	<u>0x424dc6e7c42259a4e1f520491e67e530642b2bf9ea09850b1fc1af268dc6d631</u>	+ 5,000 RDS	✓
22	2024-05-11 23:56:38	<u>0x36fc08a569ef657ada95ebf4563f59cc90e5d9c07bd37bb2f64855652adbd6f</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 20:46:11	<u>0xa839f182f0ac0508c9610f1c3b0a5af72f92c01b6ffc78872fe0987b645eed26</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
24	2024-05-02 09:27:28	<u>0xb558d2b2951479b4f508c17e939ecd0e713a54a7c3c17a8f732f16394227103e</u>	+ 5,000 rewards	✓
25	2024-05-01 20:43:34	<u>0x9e44d5c3f637173bfde12623dd66343a4bf523e6b2a77c46d1dc37f8dde13456</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
26	2024-04-30 19:19:06	<u>0xa20b7173ad9892d13f05ce20a24f2d90aff5bad6d909389deb66f52fece3cd8e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
27	2024-04-30 18:11:24	<u>0x4fc0bc3aa8084953808d1f18811057b185f145b9ed8e6f9651240d80f6b07d60</u>	+ 5 Visit steth.cc to swap Reward	✓
28	2024-04-22 16:15:26	<u>0x4181ac562fb33f44d5b55943a379e4264e44076be78a85ea185f2fd90afb774c</u>	+ 5,000 ards	✓
29	2024-04-20 07:52:32	<u>0xc146ebc595e40674d0aea95b17d30c2e81e097183dd6dc5145af542eb8e3650b</u>	+ 5,000 wards	✓
30	2024-04-19 22:14:15	<u>0x15b2f6c01d9e1967b456afbdbc826037a031bf63e2ac53c0bed4578e7f3a5fa8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
31	2024-03-13 05:41:51	<u>0xe08136a4d8b313bf8bcff5db0538729b8f25b150b593bdef266cfee206e33b58</u>	+ 0.999021 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:39:36	<u>0x18262b692052820edd8e3a7f10e8072304c20050a4aef1b042ddb8dd073eb0e4</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 13:37:59	<u>0x79c0363aea8590a9cad580886a298ee44d5201d468f5a5de554314838436acc1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 19:14:00	<u>0x60a4452289b0aa3d8df9b25ce061de529b0ef08d6471924d1d3afe9487331fec</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-17 06:35:56	<u>0xece52b218a7522897542e13a0d5af840cc68ca657207cf63c5d3fe9a5517fc23</u>	+ 1 SN46	✓
4	2024-07-17 06:35:42	<u>0x777dfd1362b281cce1f3efe29181e0e7aa260d1fc5410fa48949bceb3b5a7ab5</u>	+ 1 5000\$	✓
5	2024-07-15 11:13:25	<u>0x64d08d5025882128ac4f8c7674afd2541923903d5f93f5928c2a9280333982de</u>	+ 1 Airdrop at 10bnb.lat ǎŸŽ•	✓
6	2024-07-15 11:13:23	<u>0xf8cee93d3cc379c0eb002547697da1bc5cb27bbb6452068306db9962f26933e8</u>	+ 1 1ETH Airdrop at etherc.icu ǎŸŽ•	✓
7	2024-06-09 10:33:44	<u>0xb1850d910e0185fb3e05bec72138867ae185ceda96afe34687103d406d07360a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 10:30:26	<u>0x2033d6b8d6477d7f2e91153e607a3624ab9fea3c203835a4022a47e4c5b9fe9c</u>	+ 1 az]	✓
9	2024-06-05 16:41:07	<u>0xe50e7c8d737027e1f40dfa7f6d7bc096d03608f48708855cf57ebf54954897a6</u>	+ 1 op.org	✓
10	2024-06-05 07:17:22	<u>0xd208ca15ec8648d32aaee27e501a13434c31be471595d046a357c00d62d5b3ea</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-03 18:47:55	<u>0xba9d69887d6205b5480e349278888315977ba6d9fcb7d7608436249be405044f</u>	+ 1 e]	✓
12	2024-06-02 15:28:52	<u>0x012e5f158de8ab02a691475c785773a6b08f7b30b136cb1899a4973e65e73419</u>	+ 1 e]	✓
13	2024-05-17 23:05:45	<u>0x148742230e6f7cb4b97f39865a80c505e3f1eee1fe8c5a8421cf9875958f443a</u>	+ 1 -airdrop.net	✓
14	2024-05-15 02:23:16	<u>0xd7ae6ecdfd16af4715def79d199eaa003ffe656138d73831747ea89a2fc84683</u>	+ 1 -airdrop.org	✓
15	2024-05-15 01:48:29	<u>0x1e82447fee46f9f46691c614098463d361c3ba96434cb0448784e253c28948d9</u>	+ 1 -airdrop.org	✓
16	2024-05-15 01:27:30	<u>0x4508aaef011d49e87c4c27340af822138f0baf87bb61458dc32465ad10bcf647</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 18:11:52	<u>0x8958ef27c7df911f408f6f18256b1c1ca0de97e2da4713b4c7553e52c9cb2ee6</u>	+ 1 rg	✓
18	2024-04-30 03:24:55	<u>0x9bd852caa1f5b7b1bd5eae585d335405edde0ec65700cb52d11f72e12c809dbd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-19 18:57:36	<u>0xb5f50c57ef6b7e5c93d7ee0a9e874107b187fe790d313c0388fdb6b3afb751d8</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-19 01:41:31	<u>0x123f2fa66ea73ad190ba74eef3fbb0446b96091add2b932ef164f565d9a55068</u>	+ 1	✓
21	2024-04-13 10:31:09	<u>0x86dd244f4ebc7f361eb4c82dce093112a66874ac88df2e6d87ec2e1ad6ee161e</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-03 10:15:22	<u>0x8f28a9fbaeae4806ddb498d2075b5e2282db26c9b87a21f12fd97ebbf3c9a8efe</u>	+ 1 Reward at bonewin.com	✓
23	2024-04-03 10:08:34	<u>0xc26031003733e33bd27fcaec16f6ea6cfa42b382c7523d743f617c9c220019de</u>	+ 1 Reward at bonewin.com	✓
24	2024-04-03 10:06:56	<u>0x87f221fb6c84c456db218da6e6f98ee055b83f982b2e2d5778246c15b905cf1a</u>	+ 1 Reward at bonewin.com	✓
25	2024-04-03 03:25:43	<u>0xbaaef478007f439040b40c6d6e336a576987d3db96d8a586542c5601299bfab6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 20:01:10	<u>0x08947007fd87593ff1d0a7077efba7fd1aa6aa22ca</u> <u>a0204022e72ba1edad2c45</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-28 20:00:32	<u>0xb55d87112613788d67a17203b5a82f7e0518bd55bb</u> <u>c53dbfad55db8cf27d63dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-13 05:53:54	<u>0xbd186d1f8e93f51818d35ac3987a6991549611ba0f</u> <u>ddb134cc4bd0801389d705</u>	+ 1	✓
29	2024-03-13 05:42:49	<u>0x3d1762d652572a0867bc</u> <u>b91671b2b84cedb5cfe2b0</u> <u>43519d980e47d6415ecf35</u>	+ 1	✓
30	2024-03-13 05:09:29	<u>0xf62f864c5fde12609364</u> <u>486c1e46c0fc25a63dfe42</u> <u>925c2a66e5e6ec0d332b92</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
31	2024-03-13 05:08:49	<u>0xd0f7f723fa95ed6ebb88</u> <u>aa383d4edde5fb02e53c5d</u> <u>458352a3667750e2bff7d9</u>	+ 1	✓

* USD values displayed at the time of transaction

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