

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0372c0f6f93d918c6d4a7de2bcb559a4825227f8</u>
TOTAL RECEIVED	0.034484727428931487 MATIC
	0.01 USD
TOTAL SEND	0.031784890933129070 MATIC
	0.01 USD





Token	Balance
MATIC	0.002699836495802420 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! USDT	4,000 rds
!ETHENA	5,000 ewards
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
BLAST	10,000 BLASTCODE.IO AirDrop Invite

Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
2,000 USDT Reward	N/A .org
Â-	N/A Reward at bonewin.com
\$1000 USDC Voucher	N/A ro
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A k
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A t.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 13:34:10	<u>0x00fa46eb991ced75d985 b97f6a810ec0a376069b50 c2e83280f55985e7e3af03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-19 13:34:10	<u>0x00fa46eb991ced75d985 b97f6a810ec0a376069b50 c2e83280f55985e7e3af03</u>	- 0.0013828708696496 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-19 13:34:10	<u>0x00fa46eb991ced75d985b97f6a810ec0a376069b50c2e83280f55985e7e3af03</u>	- 0.0012784802905035 00 MATIC  0.00 USD	✓
4	2023-11-19 13:11:19	<u>0x521e7467da17c9a797eba14f0ef442b6a8db2fada7647c4b288e9bc03963e59b</u>	+ 0.0008753530042220 20 MATIC  0.00 USD	✓
5	2023-11-14 22:16:06	<u>0xce9385ccdd8b9b70d48e05dd8c0421a08efd5ce753834a2a9151680de34dacdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-14 22:16:06	<u>0xce9385ccdd8b9b70d48e05dd8c0421a08efd5ce753834a2a9151680de34dacdd</u>	- 0.0026373221790200 46 MATIC  0.00 USD	✓
7	2023-11-14 22:16:06	<u>0xce9385ccdd8b9b70d48e05dd8c0421a08efd5ce753834a2a9151680de34dacdd</u>	- 0.0017845682847941 34 MATIC  0.00 USD	✓
8	2023-11-14 22:15:42	<u>0xdf103751d9db1b8d3017d6079733f3a7c45750512c77fb4d3549dd578e6760c9</u>	+ 0.0034619562523465 48 MATIC  0.00 USD	✓
9	2023-11-14 00:09:39	<u>0x7acc87214672911cec68f9ff33de94f889c87d7349ede1d6295331a46c691522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-14 00:09:39	<u>0x7acc87214672911cec68f9ff33de94f889c87d7349ede1d6295331a46c691522</u>	- 0.0010197633577849 20 MATIC  0.00 USD	✓
11	2023-11-14 00:09:39	<u>0x7acc87214672911cec68f9ff33de94f889c87d7349ede1d6295331a46c691522</u>	- 0.0018944500907699 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-02 20:17:42	<u>0x0df0aa08a2143e7dddc8</u> <u>067334f7dc7c6cae293d37</u> <u>9aa0ab969bd13340774b68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-02 20:17:42	<u>0x0df0aa08a2143e7dddc8</u> <u>067334f7dc7c6cae293d37</u> <u>9aa0ab969bd13340774b68</u>	- 0.0042312080432345 22 MATIC  0.00 USD	✓
14	2023-09-02 20:17:42	<u>0x0df0aa08a2143e7dddc8</u> <u>067334f7dc7c6cae293d37</u> <u>9aa0ab969bd13340774b68</u>	- 0.0025907254926193 62 MATIC  0.00 USD	✓
15	2023-07-20 11:33:40	<u>0xdb3684927de82cb96580</u> <u>5047b4082087e21ec51d09</u> <u>103a54f2c7bf73d26dfd29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-07-20 11:33:40	<u>0xdb3684927de82cb96580</u> <u>5047b4082087e21ec51d09</u> <u>103a54f2c7bf73d26dfd29</u>	- 0.0124176445078420 98 MATIC  0.00 USD	✓
17	2023-07-20 11:33:40	<u>0xdb3684927de82cb96580</u> <u>5047b4082087e21ec51d09</u> <u>103a54f2c7bf73d26dfd29</u>	- 0.0025478578169108 82 MATIC  0.00 USD	✓
18	2023-07-20 11:13:44	<u>0xd09acbaabe3b16f917d5</u> <u>0d3dc805c9428c08d63e69</u> <u>234f1b210a8011915735ce</u>	+ 0.0301474181723629 21 MATIC  0.02 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:04:46	<u>0xdef880faea1c41655f02</u> <u>e3e11d6ab93ed3614cb712</u> <u>238e6eca18a33a243e734b</u>	+ 574.909809999999999 3124 erzero.world/ 238e6eca18a33a243e734b	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-11 04:51:38	<u>0xa5bed3cc772ab8e53bc903a3f27adf80f0b808834d62154ffffa8c1b8a85dc3d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-08 19:03:56	<u>0x8b88bcbbbc937dba04ee785b0a555e1f026d2442331e7937a82414be4a263429</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-05-21 15:32:36	<u>0x0022bd2c408f3b6378304543c8453be08988acacc50d97353f1207be90c77446</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
5	2024-05-18 15:16:56	<u>0x750f8cd97779415a5602944fece43488e5c9a3a0c95559e6529c69021feb9b12</u>	+ 9,777.656100000000 151340 xyz	✓
6	2024-05-02 17:59:05	<u>0x39d7bc284e3a2badcd5a46bc53b0add4b446ee30bbcff012118ea995eb5e3f68</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
7	2024-05-01 20:38:22	<u>0x227948470d1e4aa1cd5d7ce26deec1ffd3e183fb012fa7266a5bde6ef33a8fa1</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
8	2024-04-30 19:13:58	<u>0x7de0281f87d85ea63be034023a33c4acc554df39b3d9635bac28f948c8a65e3</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-04-29 08:54:58	<u>0x12dc554277266e9506de3da56bc5875a4ca0bef59b36f6a0e7dff728490909a7</u>	+ 5,000 ewards	✓
10	2024-04-23 16:21:02	<u>0xf22300dafef4e17944914781bbd1dbe885fe42abb97bb899cd6fa1862d58862de</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 11:31:35	<u>0xf779b366f9873b8af3c6421e5499faaa6fe131d6817fe15d8046e6f73cfe6521</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-23 11:29:33	<u>0x67d57097266d000ce2471f81b471fec3d8fe1dee07a95901951c84fe6ce5cb24</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-03 20:55:11	<u>0x636f7c64fd85ac80ac43992f54130414c453d77cc0e4cf2a9d6c6bb94c2aa0f5</u>	+ 1.00000000000000000000 Claim by link: zlrduit.xyz	✓
14	2024-03-03 08:28:04	<u>0x3d9a2bfae75ebffb8fe6f9403087e2a7f1ae069e0f91e4b5d1b579d9ac252d83</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
15	2024-02-08 07:48:37	<u>0xe5ccdfd66826b80c4a9b83fa65a35c875152d0a0a290a5450b40819f733d2afd</u>	+ 1 rds	✓
16	2024-02-06 18:25:48	<u>0x1a6f08d466836f51441406902dfd870b115bbcea40f59f9c081d3bb27aedad63</u>	+ 1 rds	✓
17	2024-02-05 05:26:05	<u>0x5b596edc8dc043f03198550eabda8a170931654a7b7982e1dfefcc0860d4c6b4</u>	+ 1 ds	✓
18	2023-11-19 13:34:10	<u>0x00fa46eb991ced75d985b97f6a810ec0a376069b50c2e83280f55985e7e3af03</u>	- 539.293646 USDT  539.51 USD	✓
19	2023-11-19 12:57:39	<u>0x1d52dc4b8233ca65bbac5d92d67752c37309203f8624e27449464d985ae73533</u>	+ 539.293646 USDT  539.58 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-16 00:00:21	<u>0x129ea05120fa077ed2070b954a085d874c5420f4868392bec35f5f0573b9bf3a</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-14 22:16:06	<u>0xce9385ccdd8b9b70d48e05dd8c0421a08efd5ce753834a2a9151680de34dacdd</u>	- 699.001618 USDT 699.14 USD	✓
22	2023-11-14 21:43:53	<u>0xa6588f49ed90c658758107a59cd58000ae69e0a9f56415eb6bec451c02bff1ae</u>	+ 699.001618 USDT 699.03 USD	✓
23	2023-11-14 00:09:39	<u>0x7acc87214672911cec68f9ff33de94f889c87d7349ede1d6295331a46c691522</u>	- 292.540000 USDT 292.62 USD	✓
24	2023-11-13 23:53:40	<u>0x73729e81b87a843909c04cb730da7c6f51e4e5e4500069797fce6e6b3239dbab</u>	+ 292.540000 USDT 292.67 USD	✓
25	2023-09-02 20:17:42	<u>0x0df0aa08a2143e7dddc8067334f7dc7c6cae293d379aa0ab969bd13340774b68</u>	- 435.827756 USDT 435.82 USD	✓
26	2023-09-02 20:12:28	<u>0x059139b325f52f96b39ba8fb49cbad82dcde86972ead2a973af99df8b5490489</u>	+ 1,206.000000000000 000000 ro	✓
27	2023-09-02 19:54:52	<u>0xb7c206a804aea3ff4bcc925175f1867f6f6d9dced24db0bbb7e24e521a74094c</u>	+ 435.827756 USDT 435.80 USD	✓
28	2023-08-08 13:16:03	<u>0x4adc781aa5275ed21512b7f3438696b87364e163b0a5a3b3c916f0021cd08cac</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-20 11:33:40	<u>0xdb3684927de82cb96580</u> <u>5047b4082087e21ec51d09</u> <u>103a54f2c7bf73d26dfd29</u>	- 492.450000 USDT  492.48 USD	✓
30	2023-07-20 10:52:12	<u>0x3d0d5c64f724150ef0c7</u> <u>c1b62a2f0edaf28703c113</u> <u>bbde60e05cb5373c3b1c4b</u>	+ 492.450000 USDT  492.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:05:34	<u>0x6f6751b43409f8ea3142</u> <u>0b8db04f2e8d132faca6ce</u> <u>651e83e60fce7fa8ba4b0b</u>	+ 1 Airdrop at 10bnb.art 	✓
2	2024-07-10 21:05:20	<u>0x70a44668c86680b5f0eb</u> <u>d3f4f73e6d1b13393d1dd7</u> <u>dd0768b255ca05c45e2d9d</u>	+ 1 1ETH Reward at web3eth.icu 	✓
3	2024-05-21 15:32:58	<u>0xf9616b18480f67717021</u> <u>d1f3d63ed15b7abe38c161</u> <u>52e4b553151bfd0ebb95b8</u>	+ 1 -airdrop.net	✓
4	2024-05-18 15:20:22	<u>0x5f80a6f6cf190508b170</u> <u>e5ca51785d4350d1456492</u> <u>c3f83c47ad356479d72b99</u>	+ 1 -airdrop.net	✓
5	2024-05-18 15:18:52	<u>0x8d5fb85dbc3855a8ac8d</u> <u>2b09cfb1dbf79ac0536dae</u> <u>c2ab77ca30544d043beb4e</u>	+ 1 -airdrop.net	✓
6	2024-05-18 15:17:40	<u>0x13d0aeaf0c0b269e7052</u> <u>7b6b26e3c9c9f6eebf4f4e</u> <u>d1b107f6e169497e21c9f3</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 11:26:09	<u>0x6187668835cf66b351b665a5fb63719ae34c29d481c85320046d5bc87cdc9f11</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-23 17:23:08	<u>0xf3061cea7a5484900f5d761e50ae8b7a1900abe2ba b83bac8cc4b65ac8073c96</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-23 11:13:03	<u>0x12ef31464ae65c8c313d78967bea43678df52f5a9230a9b3c7ce596d2f93faba</u>	+ 1 et	✓
10	2024-03-04 11:46:54	<u>0x34242d6a061ff4cf33a832bfbbc95a9b5f063d046a915768b6dc4fd555d464d2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-03 08:55:22	<u>0x420e6de423deb52ff029a8ac02e405030836e0f712d604661a6b796e881761f1</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-03 21:00:43	<u>0x7b03f2549cbb417fabf0d744f2908715ae66c2692bad95056f61d430510717c5</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-03 20:56:33	<u>0x63109de4dc09ee6488e6e7f97dfe35955b415655cc69a6e63f13986262afbbc5</u>	+ 1 Reward at bonewin.com	✓
14	2023-11-19 12:58:17	<u>0xfc0745f3f217829a8ff0ed5fd88f24fc904fb8f1c69d7ffaa82d27ba13a731e2</u>	+ 1 2000 USDT - Claim at usd.pm	✓
15	2023-11-19 12:58:13	<u>0xa809e55e1184b6c5588e7142131651c2edab4c33913d10cbc382221ec75690b2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 12:57:51	<u>0xd96ae5514b0bc0adee4419f86d4c1f304afb9c16bc89a6cc4f92c9dc35006716</u>	+ 1 ro	✓
17	2023-11-14 21:44:25	<u>0x8b98cd28a66b0aa64f6711d07466ad862c49dd8aab76028dfae33477625c7219</u>	+ 1 k	✓
18	2023-11-14 21:44:17	<u>0x70add4f80618f10023bae1a725adcea249687162002c6aab521c14832b504a6d</u>	+ 1 et	✓
19	2023-11-14 21:44:09	<u>0xbce4075a0b15e4d340e13535b21a0d17d1dcac8113ae09df15fe2350425cf255</u>	+ 1 .org	✓
20	2023-11-13 23:54:16	<u>0xe394f313c68752f493390fa42c97dce6a3d0950ac57a9d6312aa407f8fc1e180</u>	+ 1 t.xyz	✓
21	2023-09-13 23:12:49	<u>0xefbe953a2253da325f2c8294ed0eb2f9110f1345591e4b5c51e635a22ce6a6f2</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 13:48:50	<u>0xe85cbfbf1dd2b6105bd1001df7391177cd9c96b0c0ada9d5e18a17f587cd9f5c</u>	+ 1 NFT Voucher	✓
23	2023-09-12 13:29:32	<u>0x11c5bd499eb7c0f646d7cf4491a17a9bbd0c443c48ae35429a740fbccd01318d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-03 20:45:28	<u>0x240a671ccefd5cde3260df35f1bb350bbb0cc7c45654f169a07f01fd9a6b2d35</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 09:17:29	<u>0xd14366c27a2b92dd6ae7</u> <u>511cba438f309359d45d43</u> <u>056e4607ed19505eee19fe</u>	+ 1 NFTVoucher	✓
26	2023-08-11 23:12:38	<u>0xd140465e95801431f34b</u> <u>401860d604235245ae2843</u> <u>c2c361b4020075729f6920</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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