

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07f611c29f6ad9dee5a805a9967b8ae7dfe78ad4</u>
TOTAL RECEIVED	7.202348840450312650 MATIC
	2.65 USD
TOTAL SEND	0.133636295992405757 MATIC
	0.04 USD










Token	Balance
MATIC	7.068712544457906866 MATIC
	2.60 USD
(PoS) Tether USD	5.000001 USDT
	4.99 USD
!ZKsync	10,000.000000000000000000 ync.lat]
RareTron.io	88,888.000000 RareTron.io
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
foxytoken	14,500.000000000000000000 ZOZ
BLAST	10,000 op Code
ZRO	10,000 \$ LAYERL2.NET AirDrop
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
SushiSwap LP Token	0.000000002910727576 SLP





Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
azure	1 AZR
	1
'	N/A Reward at BoneWin.com
'	N/A NFT
∅	N/A ethevents.co
2,000 USDT Reward	N/A op.net
Layer3	N/A Layer3
	N/A Visit website claim SHIB
'	N/A Reward at BoneWin.com
∅	N/A ethevents.co
\$1000 USDT Airdrop	N/A op.work
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:23:46	<u>0xf9dae38e7ad2362fa3437e69f41fd2dabffc53e66b4e9c1808e1826a99fe0dba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-22 11:23:46	<u>0xf9dae38e7ad2362fa3437e69f41fd2dabffc53e66b4e9c1808e1826a99fe0dba</u>	- 0.005110500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-22 11:23:46	<u>0xf9dae38e7ad2362fa3437e69f41fd2dabffc53e66b4e9c1808e1826a99fe0dba</u>	- 0.00000000000091989 00 MATIC  0.00 USD	✓
4	2024-08-22 11:23:32	<u>0xce10a52fc74d7131e79de0b9600c9d9b2e7bacf73906f093389e9bf0e36af0e1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-22 11:23:32	<u>0xce10a52fc74d7131e79de0b9600c9d9b2e7bacf73906f093389e9bf0e36af0e1</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
6	2024-08-22 11:23:32	<u>0xce10a52fc74d7131e79de0b9600c9d9b2e7bacf73906f093389e9bf0e36af0e1</u>	- 0.00000000000028965 44 MATIC  0.00 USD	✓
7	2023-11-01 12:06:00	<u>0x1f5f75b0f3f0f25e7e24e8425b0cec6ba9618bd883da531f74e0e44ed0e2eab6</u>	- 0.0099687093494516 87 MATIC  0.00 USD	✓
8	2023-11-01 12:06:00	<u>0x1f5f75b0f3f0f25e7e24e8425b0cec6ba9618bd883da531f74e0e44ed0e2eab6</u>	- 0.0052936159916167 96 MATIC  0.00 USD	✓
9	2023-11-01 12:06:00	<u>0x1f5f75b0f3f0f25e7e24e8425b0cec6ba9618bd883da531f74e0e44ed0e2eab6</u>	- 0.0070444432080162 02 MATIC  0.00 USD	✓
10	2023-11-01 12:05:46	<u>0x5e9830a406f52d814cad128c3f6dedf7d3ede2194e4293e4cb586782c2d2595a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-01 12:05:46	<u>0x5e9830a406f52d814cad128c3f6dedf7d3ede2194e4293e4cb586782c2d2595a</u>	- 0.0015572333326597 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 12:05:46	<u>0x5e9830a406f52d814cad</u> <u>128c3f6dedf7d3ede2194e</u> <u>4293e4cb586782c2d2595a</u>	- 0.0020102353700572 16 MATIC  0.00 USD	✓
13	2023-11-01 12:05:22	<u>0xdf311e32762cf0c71633</u> <u>e91bc47891571f95af3633</u> <u>5a11f2fd92dc96e46c0e6e</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
14	2023-11-01 12:05:22	<u>0xdf311e32762cf0c71633</u> <u>e91bc47891571f95af3633</u> <u>5a11f2fd92dc96e46c0e6e</u>	- 0.0041232600000000 00 MATIC  0.00 USD	✓
15	2023-11-01 12:05:22	<u>0xdf311e32762cf0c71633</u> <u>e91bc47891571f95af3633</u> <u>5a11f2fd92dc96e46c0e6e</u>	- 0.0056361307418148 00 MATIC  0.00 USD	✓
16	2023-11-01 12:01:30	<u>0x04ae5332d0b444363e6e</u> <u>ed77339ab7de2ad1251044</u> <u>9be239eb032ff05fdf2c89</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
17	2023-11-01 12:01:30	<u>0x04ae5332d0b444363e6e</u> <u>ed77339ab7de2ad1251044</u> <u>9be239eb032ff05fdf2c89</u>	- 0.0038282176622196 00 MATIC  0.00 USD	✓
18	2023-11-01 12:01:30	<u>0x04ae5332d0b444363e6e</u> <u>ed77339ab7de2ad1251044</u> <u>9be239eb032ff05fdf2c89</u>	- 0.0038873024773968 00 MATIC  0.00 USD	✓
19	2023-11-01 12:00:20	<u>0x65fbb30082035fb9b849</u> <u>db0105f0e8cc345a27cfda</u> <u>98616dbcc3289c62ae602e</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
20	2023-11-01 12:00:20	<u>0x65fbb30082035fb9b849</u> <u>db0105f0e8cc345a27cfda</u> <u>98616dbcc3289c62ae602e</u>	- 0.0066555600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 12:00:20	<u>0x65fbb30082035fb9b849db0105f0e8cc345a27cfda98616dbcc3289c62ae602e</u>	- 0.0092265442601812 60 MATIC  0.00 USD	✓
22	2023-07-13 12:27:03	<u>0xcd63defb4395739c4028ca1e77d13bd86a85d1d08221fbb23bba0c7babac0ea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-13 12:27:03	<u>0xcd63defb4395739c4028ca1e77d13bd86a85d1d08221fbb23bba0c7babac0ea3</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
24	2023-07-13 12:27:03	<u>0xcd63defb4395739c4028ca1e77d13bd86a85d1d08221fbb23bba0c7babac0ea3</u>	- 0.0294854135868962 45 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 19:35:48	<u>0x953c76dc45249209567ab597cffa898383a30493e966dab93e80d5f75164a082</u>	+ 7.2023488404503126 50 MATIC  4.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:40:18	<u>0x54941fea8d9f69e366b6703fc1ee82623693131f299c6ade5825a4decfb1ad52</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-08-22 11:23:46	<u>0xf9dae38e7ad2362fa3437e69f41fd2dabffc53e66b4e9c1808e1826a99fe0dba</u>	- 5.000000 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-22 11:19:48	<u>0x05fa7cd1964091897ae5b9d315bea2e5fd60b10cea780adc02500202c4e98ffd</u>	+ 10.000000 USDT  10.00 USD	✓
4	2024-08-06 20:12:22	<u>0x08af4036d2c32edee038d6ca06a5325dc344886452c919f612274d9d911fe2f3</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-07-09 12:12:37	<u>0xccb1bb5fee451733b56d7b8dc45c1bf23ebc36dbd2a1d06e8bc9ebbbec255be3</u>	+ 574.90980999999999 3124 erzero.world/	✓
6	2024-06-28 00:56:09	<u>0x74b596956412b848a645a5f9b48573f29f7c950284d5035cc2d7bbcb79137dbc</u>	+ 1,000 Visit USD.AC to claim reward	✓
7	2024-06-06 16:14:23	<u>0xf1f59edbb031823dbaa7e600a5d7bb35b57bb57bfe81a9cc3052afff17e58557</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
8	2024-05-01 20:21:40	<u>0xcb481f8e4b6c29ff2da54efb6f8ac761cf3cd40f8eddeaef579f2421894163fe</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
9	2024-04-30 18:57:16	<u>0xcb3b5a2057e1e4eb6d51c447f5fc1f474d0838e74d5578cfcd12b2f6090346bf</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
10	2024-04-26 20:57:02	<u>0x29a8752802b8ab0d4c92a899174d98759d7a99cd66a1fde8f3d7046493fc870f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-21 00:56:42	<u>0x8620302539b3c1ca0e2c8bed666dc58bc1262078f1f43ae890a01d252b392228</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 00:20:57	<u>0x3efe28f943f33a8988a814b31d454c5306ad7a09de</u> <u>d037717cda3e885bdace4f</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-02 06:34:33	<u>0x6f84759cdd8f5d8584cf4e787ef72a56f27ba133a1</u> <u>6143f37303ded9384e3072</u>	+ 88,888.000000 RareTron.io	✓
14	2023-11-01 12:06:00	<u>0x1f5f75b0f3f0f25e7e24e8425b0cec6ba9618bd883</u> <u>da531f74e0e44ed0e2eab6</u>	+ 0.0000000029107275 76 SLP	✓
15	2023-11-01 12:06:00	<u>0x1f5f75b0f3f0f25e7e24e8425b0cec6ba9618bd883</u> <u>da531f74e0e44ed0e2eab6</u>	- 0.006248 USDT  0.00 USD	✓
16	2023-11-01 12:05:22	<u>0xdf311e32762cf0c71633e91bc47891571f95af3633</u> <u>5a11f2fd92dc96e46c0e6e</u>	+ 0.006249 USDT  0.00 USD	✓
17	2023-11-01 12:01:30	<u>0x04ae5332d0b444363e6eed77339ab7de2ad1251044</u> <u>9be239eb032ff05fdf2c89</u>	+ 0.0092130682066712 61 MaticX	✓
18	2023-11-01 12:00:20	<u>0x65fbb30082035fb9b849db0105f0e8cc345a27cfda</u> <u>98616dbcc3289c62ae602e</u>	+ 0.0100000000000000 00 aPoLWMATIC	✓
19	2023-10-17 13:10:07	<u>0x785ae591eb6ff1d8221b1dc07ee778f86868b3b5f4</u> <u>06022b155a0b7dd11df08d</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:23:46	<u>0xf9dae38e7ad2362fa3437e69f41fd2dabffc53e66b4e9c1808e1826a99fe0dba</u>	+ 1	✓
2	2023-07-13 12:27:03	<u>0xcd63defb4395739c4028ca1e77d13bd86a85d1d08221fbb23bba0c7babac0ea3</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 18:06:23	<u>0x3816671350fdedfc8bc9a838b198a1986a84e597413c4a810d0bfbc84c10fc7f</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-09-29 08:40:44	<u>0xd01914bdb3174aa5add61c2e9e7898b2befea8d28187a29644195cf5227ce87d</u>	+ 1 ðŸŽ•	✓
3	2024-08-06 12:30:42	<u>0xd49f53e15ae64e6b2e3403db34a5c0b01712cf1e6770f6c1f6379811bf5121c5</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-28 19:15:58	<u>0x6372673640116f3f7e7333db064c829dc76ebd43e70f67464ed5f2b8ccb8388a</u>	+ 1 YZB493	✓
5	2024-07-28 19:15:04	<u>0xc03790011fd642ba1d4441744d2764daa41e7ea63e7b8f87c163317423eca61a</u>	+ 1 Ether Airdrop	✓
6	2024-07-28 19:14:50	<u>0xa9583c8fb38a038a923fde9a9c81724631770b2cf54d19b8ae75b4c7d9739bfb</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 19:14:20	<u>0x5ff6da6725aef070f35a14ad8c38ba524accc30e75cf67f23c14ed2f4356ff7a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-09 11:44:10	<u>0x1ebf93c9f049204cd5e53315dcd9ee1b6e77ec23e2b97954a34fdb73d977a1d8</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-07-09 11:44:00	<u>0xd23af19976b0e55366f0ce17334e0ff9551613b4730ac719792d960079c84b27</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-07-05 19:38:25	<u>0x8b93b9d5357d8cc3d93c2f01216cee236c15a8d0cfa124fa9251e8993e419e9e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-05 19:37:35	<u>0x52d6dcff064abe4792c8a6e609bd5cde603fe25dc7baca1abec7625a7036399e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-24 11:39:20	<u>0xc63d00841ba439ad4f777df600a0ebd45ee08113e1f9dae7a1fc41752076cf02</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
13	2024-06-24 11:39:16	<u>0x3381a7e0533822a20538caaaa91322ed47aedc08e3b57aaf28b456e45101b055</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
14	2024-04-30 18:58:02	<u>0x3c9a691808f28276a2d4e6ed6f6e9af5fbd3cfb59d9dc06cabbad2244feab5b4</u>	+ 1 rg	✓
15	2024-04-28 19:55:38	<u>0xcc7513fcb6a08fadca49c6ffd716f67100a7835a6db6c5f77b16f6005749660f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 19:54:16	<u>0x16879810d65ac779f3d118a13abee5f4b868b1a5581563c18e57a4ad7b24aac</u>	+ 1 com	✓
17	2024-04-28 19:53:34	<u>0xcc4dfaab1d5c3d2fbbf30366f0d557d21754b7d56cac3afca1e37467d5fa6b56</u>	+ 1 com	✓
18	2024-04-28 19:52:56	<u>0x0ababce8d7983c2b03078080527269d35ae09a4e247eb821c23a4a40ebc00e31</u>	+ 1 com	✓
19	2024-04-28 19:52:02	<u>0x125e1f4dbdda4c3e587efde14945c1750f104bce8919bde25907cc4cd303ea06</u>	+ 1 com	✓
20	2024-04-26 21:00:00	<u>0x1ff5f82ab5db1c99abaa b4a940219e67f4ff4a86bb11fc164b9215ad098d4e30</u>	+ 1 et	✓
21	2024-04-26 21:00:00	<u>0x1ff5f82ab5db1c99abaa b4a940219e67f4ff4a86bb11fc164b9215ad098d4e30</u>	+ 1 et	✓
22	2024-04-26 20:53:31	<u>0xe9703ee55df3e35ab229d0db04cea94513b6a3d4fed53906fdb55acb1277fbd</u>	+ 1 Reward at [5eth.us]	✓
23	2024-03-20 09:30:48	<u>0x28b154223279360d66b8c269668294746aac257fb743aef6f2ed43793ee6d5a3</u>	+ 1 Airdrop at [3eth i%[etop]	✓
24	2024-02-22 20:43:21	<u>0x1c138bf53a890b55f7aa142a7b74180ce89b844670c491f5ff431682188ef87a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 09:07:41	<u>0x8d912e7d328c15ed1596d4398a4418265bcbdb5cffab07782b10e1acb91e7572</u>	+ 1 ethevents.co	✓
26	2024-02-01 16:53:41	<u>0x2d8d2c6304f61f0bb91c2f87b181a5361a892abb503daa289d287b07ce1b8bcc</u>	+ 1 ethevents.co	✓
27	2023-12-10 08:10:23	<u>0xe5d5d2a7d51a921f14f6dfee5689fd8b9a1d097058a3ae1a88aac06c996bfca6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 23:59:56	<u>0x679993becfb03b2db3d6da386d5a8c89324ab720612b3192d71c3c1663168d25</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 02:52:21	<u>0x746c079b62f59a060dbe d4699b6250c51c2fda6e1d038a8f2175ea22a6b1a9b8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-14 03:04:52	<u>0xeb21d6b2f23bdc29edfc5276b8ac32c76243c465dec24abd9af9e96c5f4d8793</u>	+ 1 t.xyz	✓
31	2023-11-11 14:33:56	<u>0xc21a9474899e4d37507de678bad46367dc1fe338257ab74cb99577ed9cc68329</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-07 01:20:34	<u>0x023ddf681aa61f7983972ecf3568353236ef319b342a9dccc2c636405ef20285</u>	+ 1 Layer3	✓
33	2023-11-07 01:19:56	<u>0x2c2d23afdabab6a898cbc3e2d8c48f3c5c9093dc445189ef60c4200481212755</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-07 00:41:34	<u>0xf821ea6de7a6ae9bb4b2 cdb5f66c8c66e1c82825a2 96a7a7e2bb86917c671889</u>	+ 1 op.work	✓
35	2023-11-05 20:22:23	<u>0x8e752bacee57c0766c39 1e909299dc024ab1dc9e8c 0dbb82203ef58e9dedcba7</u>	+ 2 ds	✓
36	2023-11-05 20:21:45	<u>0x4a616df61049bdef5d0e 4319f4727ee133ecbb2e37 7bc94704b7b49e5713fd64</u>	+ 1 Layer3	✓
37	2023-11-01 12:03:46	<u>0x1c94328c84a26c1e49e8 bc4cac3d9e1bc957638ae5 2220eb83e9e40ad89aad8d</u>	+ 1 Layer3	✓
38	2023-11-01 12:01:14	<u>0xaf9db7465b8e005b58c7 8b36fe23020821bc523cf5 c2c8e7076b0886c6b4e2c9</u>	+ 1 Voucher	✓
39	2023-11-01 12:00:32	<u>0x9a94b7f33b8bf6a29892 6788a68956347e41218c49 106e086c98fe9df2ad33ce</u>	+ 1 op.net	✓
40	2023-10-17 16:53:01	<u>0x3851b4a50a43b0096371 7bb72adb2ee3e415c41491 bf2439979ef28f2fecf9e4</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-17 10:48:16	<u>0x39904991a88884f081c5 4cb41c41406db0ed1271c4 b41668c7c528a5bcb7a64b</u>	+ 1 1000usdt.info	✓
42	2023-10-17 10:47:48	<u>0x8a3abc173cb6897f8efe 3a87ade2fc1a56fe533591 0841706143d56fba84fe0b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-15 06:20:18	<u>0x9bfcc94e44a1cc14b4c07e0c8330ad0f6d9efd76dc6eeabd31f258e6b568ca08</u>	+ 1 Layer3	✓
44	2023-10-15 06:17:21	<u>0x6f6a856a34f8a17f17e574645a2a226a5ec6aa98c42d89ea4fa64cf60afacfcc</u>	+ 1 Layer3	✓
45	2023-10-14 16:22:35	<u>0xc4d89d77bd40603c08633a2f7660e5b4f708deee6cc11b918a843ffcbdd933c1</u>	+ 1 Voucher	✓
46	2023-10-14 08:23:41	<u>0x6c7080942b54cbf1fdedec136be6a7dacc59c27be1345133d0bb0278ea767b7c</u>	+ 1 tether.yt	✓
47	2023-10-14 08:21:17	<u>0xc7d94c90455f2561f96f0925fcee1d3391282d27eec4ac9431c21396cf221e75</u>	+ 1 claim-usd.com	✓
48	2023-10-07 17:30:33	<u>0x1f823140be5dc6cd8ce359e6f6abb6c0ea85c38b2966a39074c1b816606929f7</u>	+ 1 Voucher	✓
49	2023-10-07 15:51:33	<u>0xd26ccc0bfc8914b744f1290df95ce39ef3b1ab102069ad7112ce02caa109e048</u>	+ 1 NFT Voucher	✓
50	2023-10-07 15:45:25	<u>0x1ef022b1440ac5f6bdfdba379abe0eaec18cff590fe03e41250863b28e3b4292</u>	+ 1 dropusdt.me	✓
51	2023-10-07 15:45:21	<u>0xe15f81d5bdacefc9f820d15c04a15c81c2bf4f98bafbcb280c59e5fa8e1c010d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-20 23:28:20	<u>0xa378646575ce3d6693eb b686291d0ba807a4d3cc80 21b05a8b2d941c05f39862</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-12 04:53:47	<u>0x21315b3e940854127ee5 51a39b560080b3eee62fd6 f1c03da89b62432e8afd0a</u>	+ 1 NFT Voucher	✓
54	2023-08-27 02:25:08	<u>0xbfa55bbd474ef1e6199c b1b4cefca1cc03b6e279b1 684f2df9af299921f17fb8</u>	+ 1 claim.circleweekly .com	✓
55	2023-08-26 05:52:01	<u>0x2870a83943da48b38871 04d3ad8a4dad171c90dc1c ac1d3371dc99303eab53d5</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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