

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x081254def5174eac3786c3f8395afbbb0fa37b1c</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.44 USD
TOTAL SEND	0.032242823388253655 MATIC
	0.01 USD





Token	Balance
MATIC	1.167757176611746273 MATIC 0.43 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
!	1,661.000000000000000000 USD0 [www.usual.finance]
Acces debridgether.com	1 m
DROP)	32.000000000000000000) to claim
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000)
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz





Token	Balance
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
MATICswap	14,500.0000000000000000000000000000 cel.app
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Galaxy OAT	10 OAT
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
ðŸŽ•	N/A ðŸŽ•
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
rg	N/A rg
-drop.net	N/A -drop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
et	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:33:49	<u>0x80ba6eb93b8689dc3923</u> <u>0cec1f53e4d809a2b9ca30</u> <u>a0a72a8a9e0a44c2be242d</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-19 18:33:49	<u>0x80ba6eb93b8689dc3923</u> <u>0cec1f53e4d809a2b9ca30</u> <u>a0a72a8a9e0a44c2be242d</u>	- 0.0030761100000000 00 MATIC	✓
3	2024-09-19 18:33:49	<u>0x80ba6eb93b8689dc3923</u> <u>0cec1f53e4d809a2b9ca30</u> <u>a0a72a8a9e0a44c2be242d</u>	- 0.0024984680374143 81 MATIC	✓
4	2024-09-02 16:24:19	<u>0xb3d97d8f565f9374a101</u> <u>17557eac59fe7b3bed906c</u> <u>03270a90b240b02e3a4d2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-02 16:24:19	<u>0xb3d97d8f565f9374a101</u> <u>17557eac59fe7b3bed906c</u> <u>03270a90b240b02e3a4d2e</u>	- 0.0031240795243949 82 MATIC  0.00 USD	✓
6	2024-09-02 16:24:19	<u>0xb3d97d8f565f9374a101</u> <u>17557eac59fe7b3bed906c</u> <u>03270a90b240b02e3a4d2e</u>	- 0.00000000000046141 65 MATIC  0.00 USD	✓
7	2024-09-02 16:23:25	<u>0x03167339b471f97c9f61</u> <u>cf477b5fc491c045679c0f</u> <u>7a86aa355872e77973e6a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-02 16:23:25	<u>0x03167339b471f97c9f61</u> <u>cf477b5fc491c045679c0f</u> <u>7a86aa355872e77973e6a5</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
9	2024-09-02 16:23:25	<u>0x03167339b471f97c9f61</u> <u>cf477b5fc491c045679c0f</u> <u>7a86aa355872e77973e6a5</u>	- 0.00000000000049225 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-24 12:36:25	<u>0xd1301a8c35aeee82ff62</u> <u>71e01095e5ceda3bd441a7</u> <u>a7714888eee5962feebcfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-24 12:36:25	<u>0xd1301a8c35aeee82ff62</u> <u>71e01095e5ceda3bd441a7</u> <u>a7714888eee5962feebcfc</u>	- 0.003075750000000000 00 MATIC  0.00 USD	✓
12	2024-08-24 12:36:25	<u>0xd1301a8c35aeee82ff62</u> <u>71e01095e5ceda3bd441a7</u> <u>a7714888eee5962feebcfc</u>	- 0.000000000000041010 00 MATIC  0.00 USD	✓
13	2024-05-31 19:04:12	<u>0xcaf45bb784d49ffbc782</u> <u>f4ab0ce344c6dd04c26010</u> <u>42b56347556a77dd0f2432</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-31 19:04:12	<u>0xcaf45bb784d49ffbc782</u> <u>f4ab0ce344c6dd04c26010</u> <u>42b56347556a77dd0f2432</u>	- 0.0030766200011280 94 MATIC  0.00 USD	✓
15	2024-05-31 19:04:12	<u>0xcaf45bb784d49ffbc782</u> <u>f4ab0ce344c6dd04c26010</u> <u>42b56347556a77dd0f2432</u>	- 0.00000000000030766 20 MATIC  0.00 USD	✓
16	2024-03-27 17:45:41	<u>0x4025ccdd9d8391a879f5</u> <u>0b5affe7f2ad1ee839124e</u> <u>c4b56af70b61a1b2936797</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-27 17:45:41	<u>0x4025ccdd9d8391a879f5</u> <u>0b5affe7f2ad1ee839124e</u> <u>c4b56af70b61a1b2936797</u>	- 0.0031876952879659 50 MATIC  0.00 USD	✓
18	2024-03-27 17:45:41	<u>0x4025ccdd9d8391a879f5</u> <u>0b5affe7f2ad1ee839124e</u> <u>c4b56af70b61a1b2936797</u>	- 0.0064818894793803 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 09:52:32	<u>0x72c24edffddf8623a17659d6d8c57b326a43f1684d00ec7f8f2675b017e09f5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-29 09:52:32	<u>0x72c24edffddf8623a17659d6d8c57b326a43f1684d00ec7f8f2675b017e09f5f</u>	- 0.0033284060653246 83 MATIC  0.00 USD	✓
21	2024-01-29 09:52:32	<u>0x72c24edffddf8623a17659d6d8c57b326a43f1684d00ec7f8f2675b017e09f5f</u>	- 0.0013171849759308 87 MATIC  0.00 USD	✓
22	2024-01-29 09:48:20	<u>0xa930aab6e93fd1353d68f38c5b7d4cf7f119f2a9e09e4492e06f983ae7ba4b2</u>	+ 1.1999999999999999 56 MATIC  0.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:35:03	<u>0xc346fc33aa9267b9e03b23a5f3ba201e6e127041e49562809ce1382bb3abce1f</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-03 18:51:23	<u>0xaf4eec48e361f36e58c1778a132ed44687b3f2b589ae283de6e031b56956a8fc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 16:36:39	<u>0x079bd8ce3fe9c0283c103877f7e9a0f04e7034475be0a221e06c76ed8bff3e0d</u>	+ 1 m	✓
4	2024-09-02 16:26:32	<u>0x1bb074c42fa6e6efd94b99bed03b53e8b336cd5d4cba881f1aa6c9c1e4bfe900</u>	+ 1,352.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 10:00:31	<u>0xc8be54b63443461e499d541ae15d941d1922d0bd3a5b121dc2fd5edb0c4e56b3</u>	+ 5,000 m	✓
6	2024-05-31 19:04:34	<u>0xc215076a1bf235fad417df2840ab04f9bc791468d5e77830e596ecc7fb87cba3</u>	+ 745,000 YOUR TOKEN	✓
7	2024-05-01 20:08:44	<u>0xd37b189869e2683b8525461662d78338b0c721e111f147f86a39aab79874a6b9</u>	+ 5,000 ards	✓
8	2024-04-30 21:37:44	<u>0x62574224739c4632d5ed1989d24051779e0fb07f8229a864213a58187f241065</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-04-25 20:32:49	<u>0x3bea2dda6d463fcf2cc786b05e685c31cf8c0d46546f012452baf1df354c2e11</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-25 20:30:03	<u>0x74ba62c83cbfb406e345903c56630a9407c35e7ecdff7fc23e6f5ad321a1193a</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
11	2024-03-21 17:52:18	<u>0xe4dc3669db9788ac6afe04802f28356bdec769e15c8a2225f2850f1bc8a6759</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-02-02 01:09:15	<u>0xd6f55b081b48add1b53ed7881b1bec74de6d9a9e2ac886f673d0112f1b775d93</u>	+ 1.0000000000000000 00)	✓
13	2024-01-29 09:52:42	<u>0x73bf8f418d1772f8da9ef5e381a1846e850e40298a080a9344e8796c0e726626</u>	+ 32.0000000000000000 000) to claim	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:33:49	<u>0x80ba6eb93b8689dc3923</u> <u>0cec1f53e4d809a2b9ca30</u> <u>a0a72a8a9e0a44c2be242d</u>	+ 1 OAT	✓
2	2024-09-02 16:24:19	<u>0xb3d97d8f565f9374a101</u> <u>17557eac59fe7b3bed906c</u> <u>03270a90b240b02e3a4d2e</u>	+ 1 OAT	✓
3	2024-09-02 16:23:25	<u>0x03167339b471f97c9f61</u> <u>cf477b5fc491c045679c0f</u> <u>7a86aa355872e77973e6a5</u>	+ 1 OAT	✓
4	2024-08-24 12:36:25	<u>0xd1301a8c35aeee82ff62</u> <u>71e01095e5ceda3bd441a7</u> <u>a7714888eee5962feebcfc</u>	+ 1 OAT	✓
5	2024-08-01 20:51:59	<u>0x7c5f0f596a45cfbcdb33</u> <u>305cd396af03f3c01fd5c0</u> <u>9e2d30406026dcf8127011</u>	+ 1 OAT	✓
6	2024-05-31 19:04:12	<u>0xcaf45bb784d49ffbc782</u> <u>f4ab0ce344c6dd04c26010</u> <u>42b56347556a77dd0f2432</u>	+ 1 OAT	✓
7	2024-05-01 21:12:20	<u>0xae3eab492576a3794c92</u> <u>9f428b1be02ebc23b92a4a</u> <u>260a5b6a77d7a5c7223eb3</u>	+ 1 OAT	✓
8	2024-03-31 10:34:41	<u>0xdd1a4f11f90ab41626ed</u> <u>fb594fab4c2d1815ac438e</u> <u>dd204d1cfb1cee3b34cab0</u>	+ 1 OAT	✓
9	2024-03-27 17:45:41	<u>0x4025ccdd9d8391a879f5</u> <u>0b5affe7f2ad1ee839124e</u> <u>c4b56af70b61a1b2936797</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 09:52:32	<u>0x72c24edffddf8623a17659d6d8c57b326a43f1684d00ec7f8f2675b017e09f5f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 21:52:18	<u>0xbb2706747e7675a6a0b213eced976b31c649b4d35f37aef67be509c842f4ef3e</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-13 01:33:05	<u>0xc7d092a1b684a5fbe21f2a87e9e7b0e7cc26ce529021987ec88184b57df2d862</u>	+ 1 -drop.net	✓
3	2024-10-13 01:32:25	<u>0xff938610883ba1ff2def9bcedc0ddd3dfeee882866f191cd77950324bda244bb</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-10-13 01:32:23	<u>0x0121dec660d3f91ebf8da8a01014d63ea3edeac356c638d5fff623ceca855a9c</u>	+ 1 -drop.net	✓
5	2024-10-11 21:57:46	<u>0x6a9c32dadd27d71bf6a7d425e3830e621840f5b6d3ce458789668f96755b99b0</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
6	2024-10-03 20:33:27	<u>0x24141f1294824f1b60d9ca1dbdda111d75ddb1944055585bacbb2a58b27793cf</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
7	2024-08-24 12:37:15	<u>0xf6d290b67f385847bb8e3a5cc215505bec458f457464ca121d43d98e396e4d8d</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 11:57:45	<u>0x89066cef50f57f064c5e</u> <u>f19c466a74d94e5168a37b</u> <u>73eb036816c7b12652c360</u>	+ 1 QDR84	✓
9	2024-07-17 11:54:49	<u>0x264c6eef84206e20199e</u> <u>730d2b36bcbc831c2ac117</u> <u>3838b518ca72da32250e78</u>	+ 1 ðŸŽ•	✓
10	2024-07-17 11:54:41	<u>0x672d54c9e46f44211758</u> <u>71ddb5df3e370eedccab1</u> <u>eb6f3723d1b25e6ac18662</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-17 11:54:35	<u>0xf3954be733096f948877</u> <u>54936c9739eb07236f7d4a</u> <u>e008366e1867432e0c5d22</u>	+ 1 5000\$	✓
12	2024-06-23 19:36:37	<u>0xcf847f1d20cab3366a7b</u> <u>9f670cb38162c5abf8adc8</u> <u>e495b93fde5606d60a3404</u>	+ 1 ?	✓
13	2024-06-23 19:35:43	<u>0xf38ecba9422c88c83b23</u> <u>b49518cec4ce4d3a4acf04</u> <u>5b2b7392a94f8558e7a1a0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
14	2024-05-31 19:06:30	<u>0xcc549a3a6f77655007fb</u> <u>7834e862ba50fbfaaa74f6</u> <u>5bbd9404f811cc54d91262</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-31 19:04:40	<u>0x611f013364800a5d056b</u> <u>e3b629a7c3f27bfa444456</u> <u>714202720a903eb03b9180</u>	+ 1 e]	✓
16	2024-05-03 23:00:49	<u>0x615b007fe5e5de844c3f</u> <u>f7eff105845224bfa75f29</u> <u>bcf4f56164fd0ae35c18f1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 23:00:09	<u>0x840238d16d51dd99bf6b7399f6105d6be21092a0dac79c04b6139dcc702ee85</u>	+ 1 -airdrop.org	✓
18	2024-04-30 21:42:32	<u>0xa38d7d1e532c564e275668b86a3c583471ff94cd2fd1323f82ccb78626ff92a2</u>	+ 1 rg	✓
19	2024-04-30 21:40:42	<u>0xf32a00be43e52f7f0787ac7d4d4bfc0002f126c7cd51ec778457505ebf645598</u>	+ 1 rg	✓
20	2024-04-30 21:39:24	<u>0x9688c21d3a07a03e91f2f0c567d6e44992599e445a088b70ea96c6e5d40a99d5</u>	+ 1 rg	✓
21	2024-04-30 21:38:04	<u>0xb4bf45607fda681064cd1c79c25656ff3f98f4200a196940ea8134a858354e8d</u>	+ 1 rg	✓
22	2024-04-28 17:14:34	<u>0x6e9b00e3b44215b6cd02bb5794706003d3eebf7149c0b178a9dd0ccbca5ea6f0</u>	+ 1 com	✓
23	2024-04-28 17:13:20	<u>0xd42eac7869748211519d2c021e0c137be647d1b7a13c002d54623d12f338927c</u>	+ 1 com	✓
24	2024-04-28 17:12:30	<u>0x2101f5b840f998349829aa01b91b36895a64d644529074a78e49bcc1accb854a</u>	+ 1 com	✓
25	2024-04-28 17:11:50	<u>0xf0e13546a525aec9d5cee134fe25ae2f2d9608481667c105cae29cf7268ee98f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-28 17:10:42	<u>0xc89e2d1d42d95b8993819d0e0054e674fbae2faa0f68411d995d499720955a43</u>	+ 1 com	✓
27	2024-04-28 17:10:16	<u>0xd31cecd3bd93a74bf9ffa476544c6142a2e21491939c9e584e8bb161f7ac683</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-25 20:31:13	<u>0x6198babf922dfc14d134866677fa5fd64de98c7126cf48dcaec854e6d6c9db96</u>	+ 1 et	✓
29	2024-04-25 20:31:13	<u>0x6198babf922dfc14d134866677fa5fd64de98c7126cf48dcaec854e6d6c9db96</u>	+ 1 et	✓
30	2024-04-25 20:30:51	<u>0x17ad085194d5aa7ca4ea4698dbc9141798ae5aa6421b0146db365f1f43e6e400</u>	+ 1 et	✓
31	2024-04-25 20:30:15	<u>0x1bffc61e20cf463252dce41a5c9d5f24b5df3a25090364656c0e5947c1f0ecb3</u>	+ 1 et	✓
32	2024-03-24 18:12:51	<u>0xa75f12bc7864540c91f5698b6a68407bd8440a22490455d4ab574be32f63f3fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-24 18:12:27	<u>0xdc3a1977e929a3515f7549d3787b8de6a3c1e49396a0ac94250dd03fde28b25c</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-20 22:32:27	<u>0x2076b69fbacd7faa84697783a186f8d667b148d565a33d8fce6df4d346903eb7</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-14 18:40:49	<u>0x6880c45636f34e8f89a87ec096fce45999773e3961edaa7552fe1f57fa95aa74</u>	+ 1 Airdrop at [3eth i%[top]	✓
36	2024-01-31 23:28:11	<u>0x166b5463da1034474aae3f452eab2b9a0fa72950cf d9c8a96aaa2cd05401fa6f</u>	+ 1 Reward at ether.casa	✓
37	2024-01-29 06:56:47	<u>0x45eb7dcee433ca981555df4f3f3ca9136346d8edb49e3514e30fe72ede522e86</u>	+ 1 2000usdc.org	✓
38	2024-01-28 20:10:58	<u>0x94bcdffa6a727a148c74287665dfe804a1785f3f5d1e200812cf62b4a7a117ec</u>	+ 1 5000usdt.com	✓
39	2024-01-13 02:18:01	<u>0x8ca04321eff073f18ace19a1d4b376e9fbea1167cb3bd8f34e0ac88add407431</u>	+ 1 3000usdt.cc	✓
40	2024-01-13 02:11:29	<u>0xef57ee4a68b8e096e637093eb37f2e3b3cce62a9b9652a92e96bedb8f9bd4c84</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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