

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0819e0c8fe6a5a22d98df4365192c2874e97e3ce</u>
TOTAL RECEIVED	246.920703797233443311 MATIC
	89.70 USD
TOTAL SEND	246.892854573906504356 MATIC
	89.69 USD





Token	Balance
MATIC	0.027849223326926999 MATIC
	0.01 USD
(PoS) Tether USD	6.100000 USDT
	6.09 USD
Rickogon	30,000.000000000000000000 RGN
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
!ETHENA	5,000 ards










* USD values displayed at the time of transaction


Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! ACX	2,814.000000000000000000 ACX [via www.across.events]
5000 USDT	N/A NFT Voucher
1000 \$ Reward ðŸŽ• [#932]	N/A 1000 \$ Reward at [t.ly/erc20]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
-airdrop.org	N/A -airdrop.org
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-18 09:40:10	<u>0x1b2433fcf4c9a771f409d8cb10a7881bbeeba04ac4ec5a0b00f64f0e37aa207d</u>	- 86.890073944802438 177 MATIC  70.52 USD	✓
2	2022-12-18 09:40:10	<u>0x1b2433fcf4c9a771f409d8cb10a7881bbeeba04ac4ec5a0b00f64f0e37aa207d</u>	- 0.0007260469204590 00 MATIC  0.00 USD	✓
3	2022-12-18 09:40:10	<u>0x1b2433fcf4c9a771f409d8cb10a7881bbeeba04ac4ec5a0b00f64f0e37aa207d</u>	- 0.0014247297526140 00 MATIC  0.00 USD	✓
4	2022-12-18 09:25:38	<u>0x3b8678f6ef0b0ced6e7e9e3d512de18a899d051cf7f14e487b2a73307d338b5f</u>	+ 86.890703797233442 174 MATIC  70.52 USD	✓
5	2022-08-31 16:25:22	<u>0xb55bc98c485727a20ffd75b9ad11916154dc952847d8986fe79b5fff592f91b</u>	- 47.999369999999998 981 MATIC  39.94 USD	✓
6	2022-08-31 16:25:22	<u>0xb55bc98c485727a20ffd75b9ad11916154dc952847d8986fe79b5fff592f91b</u>	- 0.0006300000008400 00 MATIC  0.00 USD	✓
7	2022-08-31 16:25:22	<u>0xb55bc98c485727a20ffd75b9ad11916154dc952847d8986fe79b5fff592f91b</u>	- 0.000000002611350 00 MATIC  0.00 USD	✓
8	2022-08-31 16:01:26	<u>0x9143ba32d26f77b929b23dc8f18c1f7efec04f94ff9566f813a6abdb11f5663c</u>	+ 48.000000000000000 000 MATIC  39.95 USD	✓
9	2022-08-31 16:00:14	<u>0x614684740173212a0cce5f3636e35e4138c7a7566c73e1cb0cfc734145a48a2</u>	- 111.99199699999999 7797 MATIC  93.21 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-08-31 16:00:14	<u>0x614684740173212a0cce</u> <u>c5f3636e35e4138c7a7566</u> <u>c73e1cb0cfc734145a48a2</u>	- 0.0006300138893160 00 MATIC  0.00 USD	✓
11	2022-08-31 16:00:14	<u>0x614684740173212a0cce</u> <u>c5f3636e35e4138c7a7566</u> <u>c73e1cb0cfc734145a48a2</u>	- 0.0000002054142930 00 MATIC  0.00 USD	✓
12	2022-08-31 15:55:14	<u>0x6fc2a7bf889bdc1460ed</u> <u>01234951ebd0ee20066ae1</u> <u>cd3016a8df76b1b4701d4a</u>	+ 112.00000000000000 0000 MATIC  93.21 USD	✓
13	2022-07-25 02:40:06	<u>0xb86df2eb8414cbebdbee</u> <u>5e0613160fc5f1cb52defa</u> <u>7a43934194cbe7480704ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-25 02:40:06	<u>0xb86df2eb8414cbebdbee</u> <u>5e0613160fc5f1cb52defa</u> <u>7a43934194cbe7480704ad</u>	- 0.0011607122910562 20 MATIC  0.00 USD	✓
15	2022-07-25 02:40:06	<u>0xb86df2eb8414cbebdbee</u> <u>5e0613160fc5f1cb52defa</u> <u>7a43934194cbe7480704ad</u>	- 0.0000042701099329 98 MATIC  0.00 USD	✓
16	2022-07-24 06:40:05	<u>0xe90dbfe6ba130e95c6ce</u> <u>ebdc655c49d02f7f72ecb5</u> <u>5a355b2a90066247f0c2c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-24 06:40:05	<u>0xe90dbfe6ba130e95c6ce</u> <u>ebdc655c49d02f7f72ecb5</u> <u>5a355b2a90066247f0c2c2</u>	- 0.0010660321736143 38 MATIC  0.00 USD	✓
18	2022-07-24 06:40:05	<u>0xe90dbfe6ba130e95c6ce</u> <u>ebdc655c49d02f7f72ecb5</u> <u>5a355b2a90066247f0c2c2</u>	- 0.0000000000045673 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-23 12:40:04	<u>0x761c4c370a5ad569c2f7</u> <u>9b8196ac285290400b2349</u> <u>7d1a92363234a1616a85b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-23 12:40:04	<u>0x761c4c370a5ad569c2f7</u> <u>9b8196ac285290400b2349</u> <u>7d1a92363234a1616a85b3</u>	- 0.0010594097739449 28 MATIC  0.00 USD	✓
21	2022-07-23 12:40:04	<u>0x761c4c370a5ad569c2f7</u> <u>9b8196ac285290400b2349</u> <u>7d1a92363234a1616a85b3</u>	- 0.0000037110951499 86 MATIC  0.00 USD	✓
22	2022-07-16 11:00:11	<u>0x37037f6cbbc0a6f2b038</u> <u>652ab3c381bfd82addcd7</u> <u>9d0c2372b0ade76162bf03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-16 11:00:11	<u>0x37037f6cbbc0a6f2b038</u> <u>652ab3c381bfd82addcd7</u> <u>9d0c2372b0ade76162bf03</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
24	2022-07-16 11:00:11	<u>0x37037f6cbbc0a6f2b038</u> <u>652ab3c381bfd82addcd7</u> <u>9d0c2372b0ade76162bf03</u>	- 0.000000000000005310 90 MATIC  0.00 USD	✓
25	2022-07-01 01:00:12	<u>0x05e032aa30e80801cf3f</u> <u>257bd7888fa060953975d4</u> <u>c31a19ff50cc6796d1fd77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-01 01:00:12	<u>0x05e032aa30e80801cf3f</u> <u>257bd7888fa060953975d4</u> <u>c31a19ff50cc6796d1fd77</u>	- 0.0012276274933835 64 MATIC  0.00 USD	✓
27	2022-07-01 01:00:12	<u>0x05e032aa30e80801cf3f</u> <u>257bd7888fa060953975d4</u> <u>c31a19ff50cc6796d1fd77</u>	- 0.0024186899232403 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-01 00:40:07	<u>0xe8cca3126d73cba42740</u> <u>90576ea6348ec20dda3172</u> <u>c038c452707a7cbc727918</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 16:38:37	<u>0x60d22d636e23d2536f2d</u> <u>592501dc5780aedbd6d797</u> <u>e0f4f1cd11067be9595832</u>	+ 6.100000 USDT  6.09 USD	✓
2	2024-08-31 15:33:28	<u>0xaa41d8e4a7e8a63aba3d</u> <u>25dc1b682c04c7388644c7</u> <u>19a18b5949edd4bb15544b</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-31 15:33:28	<u>0x2750731f49e4de47f1b8</u> <u>0d463faa1553e2a8219747</u> <u>b527b9c5753e47dcdef6b1</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
4	2024-05-27 10:34:22	<u>0xa22b5f7bfdad9fe7fa36</u> <u>bffa1c2f09ed0528d04dd2</u> <u>84c4f425d3faced8351c06</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-05-01 21:13:32	<u>0x6756f73e287d67759629</u> <u>8d4aeccae41e6174bafe86</u> <u>e7d57dec6b42f25462c38b</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
6	2024-05-01 19:58:44	<u>0x21a45f910e350241c91d</u> <u>f6ec69e2242eba546cb0d5</u> <u>a54cc182d47d4531c610ea</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 19:49:08	<u>0x10a1d692cc723b33d6a942d58fa98fea161ffc884f9d9d9bfe5a24cc3b9ca7ca</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
8	2024-04-29 15:17:54	<u>0x8b26e3daefc73136cb70fdaf1ee1ece284b6b6c8ccf957f75ec543bfbe87ddf</u>	+ 1,939.000000000000 000000 ACX [via www.across.events]	✓
9	2022-11-30 11:27:58	<u>0xecd822c84f0786d3e5f37568bbec352a4721468dee6f84296821b83066cb504f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-08-11 18:38:44	<u>0xe2391eaaf20069f717ab821b3ffff0588d5e87f780fc6a3f4f0f01d71afccb858</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
11	2022-07-25 02:40:06	<u>0xb86df2eb8414cbebdbee5e0613160fc5f1cb52defa7a43934194cbe7480704ad</u>	- 29.005470 USDT  29.00 USD	✓
12	2022-07-25 02:25:52	<u>0x230f94a9465c7ceec8526128a8a71b770076662b7aabcfd1b7f393404412fffb</u>	+ 29.005470 USDT  29.00 USD	✓
13	2022-07-24 06:40:05	<u>0xe90dbfe6ba130e95c6ceebdc655c49d02f7f72ecb55a355b2a90066247f0c2c2</u>	- 114.141656 USDT  114.14 USD	✓
14	2022-07-24 06:35:07	<u>0xa0a2d3b8d162d50f3d9e9e489c16990c70514a76e8129b2e4c30cfb30133bcac</u>	+ 114.141656 USDT  114.14 USD	✓
15	2022-07-23 12:40:04	<u>0x761c4c370a5ad569c2f79b8196ac285290400b23497d1a92363234a1616a85b3</u>	- 175.970876 USDT  175.97 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-23 12:23:16	<u>0x3be50d992fbe981f67298be8e2cfe36b4a144fbcbe</u> <u>c257cad5c1409e6e832843</u>	+ 30,000.000000000000 0000000 RGN	✓
17	2022-07-23 12:22:46	<u>0xa5256726bc1bdcc831888623761796651b0886a81f</u> <u>608ece234a4fbf62df60e1</u>	+ 175.970876 USDT  175.97 USD	✓
18	2022-07-16 11:00:11	<u>0x37037f6cbbc0a6f2b038652ab3c381bfd82addcd7</u> <u>9d0c2372b0ade76162bf03</u>	- 48.712496 USDT  48.69 USD	✓
19	2022-07-16 10:55:03	<u>0x162312558d053d0edb88a413faa016a6e583dacb8a</u> <u>688957cab8144280d3d4f2</u>	+ 48.712496 USDT  48.69 USD	✓
20	2022-07-08 10:12:29	<u>0x44df4b14a7f1179dd3bd84f3e89b81f99c3e4ce5ed</u> <u>bb5c5eb99092aee657b9ee</u>	+ 220,000.0000000000 00000000 PKT	✓
21	2022-07-01 01:00:12	<u>0x05e032aa30e80801cf3f257bd7888fa060953975d4</u> <u>c31a19ff50cc6796d1fd77</u>	- 160.240254 USDT  160.05 USD	✓
22	2022-07-01 00:27:09	<u>0x7546d26c5f031faddbe3e0ab88d8ad1905a59a2797</u> <u>62755cd822542a8854a60f</u>	+ 160.240254 USDT  160.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 16:38:59	<u>0x73768b28e32544b66a074554ce3850d725894ebc40</u> <u>1976ee478f87e31eea58c0</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-05 06:55:41	<u>0x2f5cd1bd1aa4283080bd5ce6afe89037885be718e23c2395c495a5a091f66678</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
3	2024-08-31 15:33:58	<u>0xbb3612116858afbc0358b17adf8c1a21ae5d3e04f84f80259ceb5c9b9e41074e</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-31 15:33:58	<u>0xc1c6d0e67ea081aa04883ff62995c006f1137c9c22db678c9675ea482915374d</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-31 15:33:56	<u>0xa9a1129e08d154de0fe188fcaa8d0af190c21de8ddcfe9c08a0bd2507c0e57a8</u>	+ 1 4000LDO Reward at erclido.lol	✓
6	2024-08-31 15:33:56	<u>0x9eed72ea300b70c95fe9c3600049f285dc3c0bec49a9b2c80c95ddbe8740aff4</u>	+ 1 4000LDO Reward at erclido.lol	✓
7	2024-05-29 16:39:04	<u>0x336b1718250a82493df1325a6015810f550051ccae a2751516ea1ea2cab5ade9</u>	+ 1 e]	✓
8	2024-05-27 10:36:02	<u>0xfeb1e9e9c3ce43b4792c659148253132d8ea74e5b7c41c89c1b57d30794afb0c</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-27 10:35:54	<u>0x072326f76170d3a72a553163632f38a4f449def5280a68cb2b1722382a99a5c4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
10	2024-05-27 10:35:02	<u>0x5ebe35fbf2cf415733e4006b309c33bed963aa95defdc8b7145b761c522750b2</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 22:53:13	<u>0x0d8e01a306ca8649a2ec</u> <u>b58b2ff6fe8adb40e92df9</u> <u>26dae1226defee778c2067</u>	+ 1 -airdrop.org	✓
12	2024-04-28 10:11:42	<u>0xecc448845c314a89a7ef</u> <u>17f43c51299948555be9c5</u> <u>c0e07e6b33a750fe6a158d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2023-09-20 23:28:58	<u>0x4be2f7fe3c0a6655df64</u> <u>21148a8b07f3b20766735e</u> <u>3a01d283b4780619586547</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-12 04:54:11	<u>0xbbb434ce55e2156be3c4</u> <u>f340071a385057ec5ca4e2</u> <u>e3c05320813d25cf9f892c</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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