

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:10 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0af09760ea0637123c5dd1594f48f90edba16429</u>
TOTAL RECEIVED	0.086349999999999996 MATIC
	0.03 USD
TOTAL SEND	0.014262565717540115 MATIC
	0.00 USD

Token	Balance
MATIC	0.072087434282459881 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Renzo Airdrop (renzpro.xyz)	1.000000000000000000 Holders Eligible: renzpro.xyz

Token	Balance
1.2827 cbETH	N/A Base Airdrop
\$1000 REWARDS	N/A dropsusdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A s.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
125M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A .net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 15:02:59	<u>0x94551fe7f4b0f298aa9f</u> <u>fe52253f3bef9e96c588fa</u> <u>6e303afc7acc85f010a21b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-07 15:02:59	<u>0x94551fe7f4b0f298aa9f</u> <u>fe52253f3bef9e96c588fa</u> <u>6e303afc7acc85f010a21b</u>	- 0.0027253380000000 00 MATIC  0.00 USD	✓
3	2023-09-07 15:02:59	<u>0x94551fe7f4b0f298aa9f</u> <u>fe52253f3bef9e96c588fa</u> <u>6e303afc7acc85f010a21b</u>	- 0.0059676093140949 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 14:43:05	<u>0x34d9f67f3fbfb159b127</u> <u>ecd44912e6dc86632bcd64</u> <u>23b7d3f2eb31f1a421dec7</u>	+ 0.0551099999999999 99 MATIC  0.03 USD	✓
5	2023-08-11 23:46:27	<u>0x6e818300e8edec6acda4</u> <u>fa539e4cc187461c89df06</u> <u>29fa064038c60694fb19a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-11 23:46:27	<u>0x6e818300e8edec6acda4</u> <u>fa539e4cc187461c89df06</u> <u>29fa064038c60694fb19a2</u>	- 0.0025483680000000 00 MATIC  0.00 USD	✓
7	2023-08-11 23:46:27	<u>0x6e818300e8edec6acda4</u> <u>fa539e4cc187461c89df06</u> <u>29fa064038c60694fb19a2</u>	- 0.0030212504034451 20 MATIC  0.00 USD	✓
8	2023-08-11 23:45:37	<u>0x5b83bf0872dd8fb4f192</u> <u>887cd9ced545cdb37f5742</u> <u>0a3c4207e10c99a254afe7</u>	+ 0.0312400000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:41:27	<u>0x63e0cef10ef91dd8cd37</u> <u>2b15a43c09045a6fc2a497</u> <u>c6ee4a6092702380600bc5</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-12 00:54:18	<u>0x8b1a922c70898df8e60b</u> <u>1fef22207fdc0331661841</u> <u>d42476f24ca2a80b374c1c</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:14:46	<u>0x085e89df9ded012a19a7</u> <u>bc9acc5922f9967d6d8657</u> <u>045a43aa3be3dfdd8768ad</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 21:12:00	<u>0xb038d601e86e4bd82c4893e723a77c8af86fcc2ffe528f2768db35015bbaadc9</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
5	2024-04-30 19:47:38	<u>0x5e612a461f685f854030d404c55c6f7f090fadd5fedde9b10d713c4b28cd845</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2023-10-15 17:29:40	<u>0x5eecedaebe146bab05ef6b4c2622963225d2391a1873185a9bad09adcc4f81e1</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-09-07 15:02:59	<u>0x94551fe7f4b0f298aa9ffe52253f3bef9e96c588fa6e303afc7acc85f010a21b</u>	- 7.036443 USDT  7.03 USD	✓
8	2023-09-07 14:30:43	<u>0x6b301bd333f089545a5dd6fb7be91112cdf3ff790c04433feec58516dd796d3b</u>	+ 7.036443 USDT  7.03 USD	✓
9	2023-08-11 23:46:27	<u>0x6e818300e8edec6acda4fa539e4cc187461c89df0629fa064038c60694fb19a2</u>	- 16.518247 USDT  16.50 USD	✓
10	2023-08-11 23:30:38	<u>0xa89a212d15994a43f4328409f869cc71b906ab3d3bd595833fef32f9e6c05ddb</u>	+ 16.518247 USDT  16.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:16:44	<u>0xa1ffa5c31060563644c3a244fa0fa576e2971e0dfe3d9dbcd9957803078f8972</u>	+ 1 -airdrop.org	✓
2	2024-05-12 00:15:42	<u>0x39f5831ac34a87522bbcd9df7f812d1a323a5c9be26e87f44ad17978e19437d</u>	+ 1 -airdrop.org	✓
3	2024-04-30 01:25:02	<u>0xee8afa243392d71b2f650490d909a5995eb3a3aa9b88febf55d3fb514368dbde</u>	+ 1 com	✓
4	2024-04-30 01:24:14	<u>0xa40ce89e284d9f64434555a100ede4d74a179a9eb37fc1ac4ed46b4c6a7a6a21</u>	+ 1 com	✓
5	2024-04-30 01:23:54	<u>0xd6f3f53868ee7dd4c562c4588038a25adc18407202e4563d6a3f4d29613bc151</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-12 02:48:06	<u>0xc1888a852dc89fcf7063c260dc104abf764ca670c08bc58b4499ca9c8fd5d043</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-07 01:02:05	<u>0x0ebf55b15c1717b4a1c4edf5bb425c0145153fff976b5fe1da5b3ecba6f88bf0</u>	+ 1 Reward at 2000usdc i%[enet]	✓
8	2024-02-07 01:01:09	<u>0x238db45c2796372315589e3a21697e417b642beda749a8135767925484026ceb</u>	+ 1 Airdrop at 5eth i%[enet]	✓
9	2024-02-06 19:56:09	<u>0x3349308e57b32a1506fcadb1edc92c715fc50c73a006e61b0083d9ce5d6c3fc0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 23:16:22	<u>0x19d027e1a357d0edfd0175bda7be843ad717911d398cd99caaa42556ae32ee6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-01 10:22:17	<u>0xed8dadf13470b5cee3ed99b198689a67ea179dbb861fb64bf173e302cdd16147</u>	+ 1 2000usdc.cc	✓
12	2024-01-01 10:13:24	<u>0x92dff3c1f72161c53db6588d7a262c34ecf600fbd974da43eb382c559b1ca6ad</u>	+ 1 3000usdt.net	✓
13	2023-10-28 06:40:35	<u>0x05ddeb32526a5d4e38d9b55c76fd5427268bd2691db56e05f079f5d83258c637</u>	+ 1 .net	✓
14	2023-10-28 06:38:09	<u>0xcdf96deed3144e04e36640d6d2b8f18c7f560b5513bc4778b9f1b3147bd4d64f</u>	+ 1 2000usdt.org	✓
15	2023-10-22 14:11:15	<u>0x5989ead4b70a9c65abd3488846e1ca5f064447842fb3ae9240e8c539932f1ecf</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-22 14:11:01	<u>0x4b6ffa254a71cbed6c34fc9dd758228ed772d6ee21c17e0b135e8e9f27f1335a</u>	+ 1 .net	✓
17	2023-10-19 14:30:43	<u>0x3eea3f34d78e21734d7f9f2062abc15b027b48daae5a903f2b18dc443c700303</u>	+ 1 s.org	✓
18	2023-10-10 17:46:55	<u>0x944ca7ccdb8d27bb8eb00aa22c57182f09d2a432cd09f4482a26ae93583abff1</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 00:44:57	<u>0xd80ddbc3a7223748891142c5523de54ea150f24d72de174624ee0fde87a2a96d</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 02:38:16	<u>0x705c8066726c146224df9b3d2639ec2e325c8f9b76ef2d7057ed361d6ab8f4fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-07 05:31:15	<u>0x82493dac269966e34e6af4af75a006f4e0bdbc8bd2126a03c8eb39e19602a0c5</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 05:30:31	<u>0xea5999bb5f34a8c5a90d6153986c20ec75cbe9b063db4bd3dd2ee1d4e12997f2</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 05:29:29	<u>0x74eef8c253bec96494178a870b060280e6b591f3f25060efcfa06cd9f00b5d4c</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 04:29:46	<u>0xf40e6949a2cd316f857e3d4ba394f7225b7798a563ab5fb24378e3633aed2783</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 01:54:13	<u>0x7e285f6b88e5668c397bd75b389a8bca22bd0c6506b27b56c2128b72b4772d54</u>	+ 1 claim-usdc.xyz	✓
26	2023-08-27 05:01:01	<u>0x314e6a1dd5a83d8e774ea54e6cb6252c4bdb6d2804d4130e6ee8357cba8f9c43</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 09:09:53	<u>0xa4f426c0a8d27b94ac0069e930f314f33adca757077c73105bad35458170c2be</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 06:29:11	<u>0xe55e6721f921886c3c34</u> <u>8160712f682314dd44e65e</u> <u>dfae15edf1be157809362a</u>	+ 1 drops-reward.xyz	✓
29	2023-08-13 04:25:34	<u>0x3e63dbef0501558825c4</u> <u>6817f82f0e20f567fb0430</u> <u>f4d135c213558ec00f2396</u>	+ 1 Base Airdrop	✓
30	2023-08-11 22:53:51	<u>0x914676cfb497d92fb506</u> <u>65a22c41f38116d014504d</u> <u>58bdfcf89bb5b8bc33ce5e</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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