

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dbacdcf187166550165cb0e89fa4f8082945810</u>
TOTAL RECEIVED	4.959279999999999688 MATIC
	2.00 USD
TOTAL SEND	4.958939841357715039 MATIC
	2.00 USD










Token	Balance
MATIC	0.000340158642285293 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.002785 USDC
	0.00 USD
Aave Polygon WBTC	0.00002739 aPoLWBTC
0.5 ETH REWARD	N/A StakeEther.co
5000usdt.com	N/A 5000USDT
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
! RETIK [RETIK.FARM]	N/A EN
!ETHENA	N/A ards










Token	Balance
@ MetaWin.to	N/A RAFFLE TICKET
(PoS) Dai Stablecoin	N/A DAI
Galaxy OAT	1 OAT
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A get-usd.xyz
rg	N/A rg
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A p1.org
Pudgy Penguin 2857	N/A claimpp.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:27:17	<u>0x439b9f1c06f7bb005971640de4a0c5dd4a1c6f95403d286ea0865f64ed9e42cf</u>	- 0.0633184272019309 13 MATIC  0.04 USD	✓
2	2024-05-15 11:27:17	<u>0x439b9f1c06f7bb005971640de4a0c5dd4a1c6f95403d286ea0865f64ed9e42cf</u>	- 0.0006407359760130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 11:27:17	<u>0x439b9f1c06f7bb005971</u> <u>640de4a0c5dd4a1c6f9540</u> <u>3d286ea0865f64ed9e42cf</u>	- 0.0000001227229500 00 MATIC  0.00 USD	✓
4	2023-12-17 13:42:33	<u>0x13dc7026c7d8be1fec07</u> <u>d74c494d2ee0c33e7baf1f</u> <u>113a2a7e817fc7455eb8e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-17 13:42:33	<u>0x13dc7026c7d8be1fec07</u> <u>d74c494d2ee0c33e7baf1f</u> <u>113a2a7e817fc7455eb8e5</u>	- 0.0039311392739606 02 MATIC  0.00 USD	✓
6	2023-12-17 13:42:33	<u>0x13dc7026c7d8be1fec07</u> <u>d74c494d2ee0c33e7baf1f</u> <u>113a2a7e817fc7455eb8e5</u>	- 0.0064211788561950 40 MATIC  0.00 USD	✓
7	2023-12-17 10:31:26	<u>0x8018893d0633eb1fd70a</u> <u>f0c92e220ad1039ffce63f</u> <u>83ac8136f845f9b49e6e00</u>	+ 0.039579999999999999 97 MATIC  0.03 USD	✓
8	2023-11-26 20:18:24	<u>0x5a403c96a19eb937da22</u> <u>a2ffe2d765801f3e8d1853</u> <u>e9178c3724ef31bdd907a9</u>	- 1.8522863709934038 75 MATIC  1.42 USD	✓
9	2023-11-26 20:18:24	<u>0x5a403c96a19eb937da22</u> <u>a2ffe2d765801f3e8d1853</u> <u>e9178c3724ef31bdd907a9</u>	- 0.0015791466747000 00 MATIC  0.00 USD	✓
10	2023-11-26 20:18:24	<u>0x5a403c96a19eb937da22</u> <u>a2ffe2d765801f3e8d1853</u> <u>e9178c3724ef31bdd907a9</u>	- 0.0011508533253000 00 MATIC  0.00 USD	✓
11	2023-11-16 16:19:19	<u>0xd92ebff187454ce68f20</u> <u>163c191deb2fe3c9f09b66</u> <u>48f3a17fdea17f2fd9da55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-16 16:19:19	<u>0xd92ebff187454ce68f20</u> <u>163c191deb2fe3c9f09b66</u> <u>48f3a17fdea17f2fd9da55</u>	- 0.0132143518125035 17 MATIC  0.01 USD	✓
13	2023-11-16 16:19:19	<u>0xd92ebff187454ce68f20</u> <u>163c191deb2fe3c9f09b66</u> <u>48f3a17fdea17f2fd9da55</u>	- 0.4212683428372516 75 MATIC  0.37 USD	✓
14	2023-11-16 16:18:39	<u>0x01e58f10232a3cf413e2</u> <u>acf5196bd2a64e10341329</u> <u>fe930310b6e1285b04b9a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-16 16:18:39	<u>0x01e58f10232a3cf413e2</u> <u>acf5196bd2a64e10341329</u> <u>fe930310b6e1285b04b9a5</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
16	2023-11-16 16:18:39	<u>0x01e58f10232a3cf413e2</u> <u>acf5196bd2a64e10341329</u> <u>fe930310b6e1285b04b9a5</u>	- 0.1058609700653849 60 MATIC  0.09 USD	✓
17	2023-11-16 16:08:51	<u>0x9df5f5bec88e188a9ce6</u> <u>32a47e8540429507064e6f</u> <u>93f01ad95c0fe80166ac88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-16 16:08:51	<u>0x9df5f5bec88e188a9ce6</u> <u>32a47e8540429507064e6f</u> <u>93f01ad95c0fe80166ac88</u>	- 0.0011932412819727 20 MATIC  0.00 USD	✓
19	2023-11-16 16:08:51	<u>0x9df5f5bec88e188a9ce6</u> <u>32a47e8540429507064e6f</u> <u>93f01ad95c0fe80166ac88</u>	- 0.2188250103189516 85 MATIC  0.19 USD	✓
20	2023-11-16 16:07:57	<u>0x149e7d730605f853642a</u> <u>58d9402fcc1d6014073ed4</u> <u>725ed66df5e76bf843e1b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-16 16:07:57	<u>0x149e7d730605f853642a58d9402fcc1d6014073ed4725ed66df5e76bf843e1b9</u>	- 0.0046719607592357 28 MATIC  0.00 USD	✓
22	2023-11-16 16:07:57	<u>0x149e7d730605f853642a58d9402fcc1d6014073ed4725ed66df5e76bf843e1b9</u>	- 0.2490132900659555 45 MATIC  0.22 USD	✓
23	2023-11-16 16:05:03	<u>0x60e593d1b9168527a37fc6a3774fcbcf744dc160ebbe89f40facb6a096a67907</u>	- 1.1377223728363381 47 MATIC  1.00 USD	✓
24	2023-11-16 16:05:03	<u>0x60e593d1b9168527a37fc6a3774fcbcf744dc160ebbe89f40facb6a096a67907</u>	- 0.0049385400000000 00 MATIC  0.00 USD	✓
25	2023-11-16 16:05:03	<u>0x60e593d1b9168527a37fc6a3774fcbcf744dc160ebbe89f40facb6a096a67907</u>	- 0.8370971720283435 50 MATIC  0.74 USD	✓
26	2023-10-05 10:46:52	<u>0x14f2223efd954af708e79a3e60f212e7c4ff2f76cde9a0a217f8b7c3460e4ed5</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
27	2023-10-05 10:46:52	<u>0x14f2223efd954af708e79a3e60f212e7c4ff2f76cde9a0a217f8b7c3460e4ed5</u>	- 0.0065930100000000 00 MATIC  0.00 USD	✓
28	2023-10-05 10:46:52	<u>0x14f2223efd954af708e79a3e60f212e7c4ff2f76cde9a0a217f8b7c3460e4ed5</u>	- 0.0092042096022805 91 MATIC  0.00 USD	✓
29	2023-09-22 07:48:58	<u>0x6f068134d808dffbc77d17e33459a6b894dbef4c050cc6fc1d814da109ad8183</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-22 07:48:58	<u>0x6f068134d808dffbc77d</u> <u>17e33459a6b894dbef4c05</u> <u>0cc6fc1d814da109ad8183</u>	- 0.0049363200000000 00 MATIC  0.00 USD	✓
31	2023-09-22 07:48:58	<u>0x6f068134d808dffbc77d</u> <u>17e33459a6b894dbef4c05</u> <u>0cc6fc1d814da109ad8183</u>	- 0.0084217147250430 73 MATIC  0.00 USD	✓
32	2023-08-10 12:00:24	<u>0x0b9e7177799fd745e197</u> <u>ca1dfc3fa5bbf527a23d6b</u> <u>137c0333a04c6283c28ccc</u>	+ 4.9196999999999997 40 MATIC  3.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:50:42	<u>0x52c202b1f206938476f7</u> <u>ad1971a71a9a10b1fac3d1</u> <u>595686f921d0c6de7abaf3</u>	+ 33,700 EN	✓
2	2024-06-04 16:53:10	<u>0x01c264d27070f06c236e</u> <u>9bdaa4a5aff9e5c5344cb2</u> <u>48fb32b120c03af43bdf08</u>	+ 724,900 R TOKEN	✓
3	2024-05-01 20:50:10	<u>0xf410b7b7b50b87e337d9</u> <u>bc7c3034279c975b98db3e</u> <u>ce9cd5322310a90558988c</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
4	2024-04-30 19:25:46	<u>0xe3de3a96718296e8bc16</u> <u>cb90ece53c9a4b5411190c</u> <u>5a3f1d8c02f9f7dfd297d3</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 05:29:16	<u>0xd6c6f4b19bd64deea1961c534197cf059fafdda4c6a0da424038bbba1018107d</u>	+ 5,000 ards	✓
6	2024-03-02 19:56:06	<u>0x56f56da9d2258a0e47498c3502ff2b904cf9d56f453f681da138a9e89a33d1d8</u>	+ 1 StakeEther.co	✓
7	2023-12-17 11:19:52	<u>0x1029204dc7e4c0ede44cbbae81ab77284799658a38f52d228d782f7ac1f3f534</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-11-16 16:19:19	<u>0xd92ebff187454ce68f20163c191deb2fe3c9f09b6648f3a17fdea17f2fd9da55</u>	+ 0.00002737 aPo1WBTC	✓
9	2023-11-16 16:19:19	<u>0xd92ebff187454ce68f20163c191deb2fe3c9f09b6648f3a17fdea17f2fd9da55</u>	- 0.00002737 WBTC  1.00 USD	✓
10	2023-11-16 16:05:03	<u>0x60e593d1b9168527a37fc6a3774fcbcf744dc160ebbe89f40facb6a096a67907</u>	+ 0.00002737 WBTC  1.00 USD	✓
11	2023-11-12 11:54:38	<u>0x58ed2409706c57af2d7413582bfb8482f102ae9cfb69d48a7796e543d28a67c1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-05 10:46:52	<u>0x14f2223efd954af708e79a3e60f212e7c4ff2f76cde9a0a217f8b7c3460e4ed5</u>	+ 0.002785 USDC  0.00 USD	✓
13	2023-09-22 07:48:58	<u>0x6f068134d808dffbc77d17e33459a6b894dbef4c050cc6fc1d814da109ad8183</u>	+ 0.0000524297958266 12 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 12:04:02	<u>0xc7913063855033376efa</u> <u>3078709380e68a6c20b45f</u> <u>5716d867151c1d8eb6ab47</u>	+ 664.1499999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:42:33	<u>0x13dc7026c7d8be1fec07</u> <u>d74c494d2ee0c33e7baf1f</u> <u>113a2a7e817fc7455eb8e5</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:28:20	<u>0xd2da097c046e890c57b3</u> <u>07106feb72064dd46b545a</u> <u>7260237da45e237cd0ca6c</u>	+ 1 rg	✓
2	2024-04-30 19:26:38	<u>0xffdca8475b2a84136a0b</u> <u>4b8c573574edc2f6027172</u> <u>92d92ac4b07d4cc9788b64</u>	+ 1 rg	✓
3	2024-04-23 04:00:52	<u>0x174265c457c7a764eda0</u> <u>7f4994280b838c6ed10dea</u> <u>0ee55663387e0892eb3f66</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-02 20:41:49	<u>0x6e205bfb776a96467d39</u> <u>0402e073880886525dca84</u> <u>3c77e901f5c4148d9ec213</u>	+ 1 ps://lido-staking. space	✓
5	2024-02-08 05:01:20	<u>0x163cd00a131f15c13140</u> <u>02fe1acafa09ab823fd331</u> <u>eee86c26f449456e723cf0</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 08:07:38	<u>0x253f1472fe0418545e937f0879afcca34ca4a98e5b7887b84c0441dba9ff9450</u>	+ 1 \$3000 Strk	✓
7	2024-01-13 20:36:31	<u>0xcc8f6f1407f0d2fb7d5747a3a2d10f257c34c242fd698d068049c457e26db4cf</u>	+ 1 1000usdc.top	✓
8	2024-01-13 20:35:33	<u>0x15f356ed813c89be6f0b9267da70242831ee3db6f5d86bd1449f0dd4ccc21106</u>	+ 1 3000usdt.cc	✓
9	2024-01-04 22:09:48	<u>0x7f41789321282495c3eb1d58c8c920d8ac8cf676e22089fe7027edb34ab7d5d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 23:37:59	<u>0xe74a9b681e45a9787fab7725bdba6502d61b6c60586e8e5118ca65b9c5f9530d</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 23:36:19	<u>0x1c8f7f9a1c2062256e6033769a0738e29922bf62225f7723dffba3edc008965e</u>	+ 1 1000usdc.org	✓
12	2023-12-06 11:27:50	<u>0xabcda73f2346fa8d322591bb991a92c3fb4911a33ac4176c74808317040cb6fc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 21:01:03	<u>0x36c022d38286811a461434c7fbfb3390ae222a94bdf9ea5d06985f2beed955ca</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 22:19:25	<u>0x4ef4350472d8b3ca8b08f55fead326c61e8b0869d75335a845e8961fd57e8360</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 21:58:44	<u>0xb05f1be69fe51614a1bf838704dcfe783a06c7166384a80b3e1fe8537588364c</u>	+ 1 3000usdt.org	✓
16	2023-11-22 12:34:59	<u>0xe145ff9ed9b710adbaf494d41c40c21cdf36bd6a869c3d6a066dad1015379519</u>	+ 1 \$MEME Airdrop	✓
17	2023-11-11 21:10:34	<u>0x964aa7cd356d5096d15f2c8185a21a92a21f71463bd479e7a42f3f7f90f838de</u>	+ 1 dt.org	✓
18	2023-11-10 11:03:40	<u>0x9160b45564d03d5f13d8d09d7638035e9cca04527ee752cdf42d8d4d7e86cf90</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 18:23:11	<u>0xf887ec99f847de000a76e7b93f4b62e842d2419a4a976e3bbdbf419b7d9aa67b</u>	+ 1 get-usd.xyz	✓
20	2023-11-09 18:22:45	<u>0x85c71a51be4bff3ab8ff5bb2947a7d71e6609bb6a805b7846cf7050f6e61814a</u>	+ 1 p1.org	✓
21	2023-11-03 22:52:15	<u>0x2ea84369e6525784c61bbfcd33139d93191efb671971888b06193d01e0686461</u>	+ 1 Voucher	✓
22	2023-10-29 14:19:45	<u>0xbf2d4e04c27a806ca85d8ad28ee2ee28dabda312ea636684aa55e121eccbc8f6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 15:56:08	<u>0x853bf1518e9e275f52d9031db4e8ca705b27fd2555972ebdbae6beabafb8b50b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 17:19:14	<u>0x1130bdc263be53aad945 b150ee8e63505dfddf4f51 6c55d443b1f1d5e7f06149</u>	+ 1 https://boneshibe. com/	✓
25	2023-10-05 14:28:47	<u>0xd6ba5c311b49876ebc5a 2f453daf77dd89caba5f5b 26cf9ce151d65e0df5f343</u>	+ 1 Voucher	✓
26	2023-09-15 23:22:39	<u>0x947a773a8175619d04b8 f7def499e92ea8f6ee3c90 f11fa88246aa33f6c5259e</u>	+ 1 usdt-reward.com	✓
27	2023-09-15 18:48:16	<u>0x89874dfe270c1f0f51d5 d568abbaf2bd8c416b3950 b7eb11fb474433d0200d17</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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