

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15236e0a56bbeea90fd174c1d6f51259cc9889dc</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.46 USD
TOTAL SEND	0.013429027352879838 MATIC
	0.00 USD

Token	Balance
MATIC	1.286570972647120170 MATIC 0.46 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
STN	10,000 web3-chess.com 20ETH for players
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! shiba-claim.co	1,500.000000000000000000 ward
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
(PoS) Tether USD	0.000000000000000000 USDT
Renzo Airdrop (renzpro.xyz)	1.000000000000000000 Holders Eligible: renzpro.xyz
Airdrop at eth10.cc	0 10 ETH

Token	Balance
Airdrop at eth10.life	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
2,000 USDT Reward	N/A s.xyz
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
\$1000 USDC Airdrop	N/A 1000usdc.org




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-09 09:08:07	<u>0xfcd816d04f9610ff404</u> <u>2fa25e60dca0b56a20cc37</u> <u>be779b87242feb9756345</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 09:08:07	<u>0x0fcd816d04f9610ff404</u> <u>2fa25e60dca0b56a20cc37</u> <u>be779b87242febf9756345</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-04-09 09:08:07	<u>0x0fcd816d04f9610ff404</u> <u>2fa25e60dca0b56a20cc37</u> <u>be779b87242febf9756345</u>	- 0.0071097073593550 20 MATIC  0.00 USD	✓
4	2024-04-09 09:02:21	<u>0x3734b77f97e48faf023b</u> <u>0bda61062228978fc9251f</u> <u>514bb67a58435162bdfe79</u>	+ 0.5999999999999999 78 MATIC  0.56 USD	✓
5	2024-04-08 10:01:14	<u>0xaefe1da1cb216a095008</u> <u>1892c5513186991b1de2a4</u> <u>20818cbd855e8f7b02a0f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-08 10:01:14	<u>0xaefe1da1cb216a095008</u> <u>1892c5513186991b1de2a4</u> <u>20818cbd855e8f7b02a0f1</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
7	2024-04-08 10:01:14	<u>0xaefe1da1cb216a095008</u> <u>1892c5513186991b1de2a4</u> <u>20818cbd855e8f7b02a0f1</u>	- 0.0039825239935248 18 MATIC  0.00 USD	✓
8	2024-04-08 09:28:52	<u>0x01f4bd383e266946a5d1</u> <u>7c0e15a990651cb0eed64e</u> <u>eb105d9e855d6268f2b6b5</u>	+ 0.6999999999999999 56 MATIC  0.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:10:42	<u>0xa93a6b5ffcd21c78a97c</u> <u>2fd8ac84ea1023a47b74d3</u> <u>01436c3b1598caecf61051</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 19:46:18	<u>0x401cf6cbcd39e48f6c384bbdcaecf967682c46c6ae3390d2caeab916029b573a</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-11 11:52:56	<u>0xb90de53f40613637f69f383513369a781b775ec9ac09f24ea26eb3534de0212f</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-04-09 09:10:11	<u>0xe8b10fb7e65b6d33ba3e706a7658fe37278b7413df95063a7394e84d6c6a5a18</u>	- 549.00000000000000 0000 USDT	✓
5	2024-04-09 09:08:07	<u>0xfcd816d04f9610ff4042fa25e60dca0b56a20cc37be779b87242febf9756345</u>	- 549.000000 USDT  549.14 USD	✓
6	2024-04-09 08:29:09	<u>0x31bda1f538c28491203a8b810f8b712222bcea0aa68011930e31cbefd69fcbc</u>	+ 549.000000 USDT  549.22 USD	✓
7	2024-04-08 10:03:46	<u>0xcf35917508831a63d2441152f5c9fcfbf216b5dbdc8f6b12373e5ccbe945b0423</u>	- 1,500.500000000000 000000 USDT	✓
8	2024-04-08 10:01:14	<u>0xae1da1cb216a0950081892c5513186991b1de2a420818cbd855e8f7b02a0f1</u>	- 1,500.500000 USDT  1,500.28 USD	✓
9	2024-04-08 09:29:14	<u>0x4efd5334cab3490dbf1bed7a542924671afef4b2a5b225dbbc32018cfaa6d9ab</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-04-08 08:52:54	<u>0x3598163f9664e14ed73d9a2695b7b3be2713717415cdfef9d72aa22b871d8324</u>	+ 1,491.000000 USDT  1,490.87 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 08:17:52	<u>0x8c39d91ca29be59550e56306bcf233d8bc5c0ee0af4dfd28bcf8517bc26b1407</u>	+ 9.500000 USDT  9.50 USD	✓
12	2024-02-26 17:45:09	<u>0xd033e4fe42fe3e39841124c121379399d6d4eea86b90700ed17f7d3198629c35</u>	+ 5,000 web3-chess.com 20ETH for players	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:07:55	<u>0xc8583cffdc0d7517e87a6b5262b60d0c19a9de85a4bac6f17c8a1275c1be056e</u>	+ 1 10 ETH	✓
2	2024-03-27 11:40:24	<u>0x529c351aba3df6b753bc296a99bc8014bd68b9394dab5e096c4e311a043ea609</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:49:50	<u>0xf9be45b1903da1ee4c815e3398c52452df8268bcd2e416ceb3a1d95c66cc1a8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 10:37:00	<u>0x6489f6b9dd62d369076d3ad81efb54e107d7814e1d8056711f553b2834d84bd0</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 22:43:31	<u>0x4a2473def2155e8a9e5adabf355b718683d575cd83e699df14b0672ce5e741dc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 21:08:48	<u>0xe4d54c39247d85fb89d5 dbfc0788816a9a65d9372a ebed57f67590c77b6814e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-09 21:59:54	<u>0xfa6d39fb372c392c5872 2f769cc082b01ec618f483 c153d34ed0c3dbf0dbe925</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-27 07:53:33	<u>0xedda5f350679777a367b 2aa973e7ee80faed8424b7 195857d22dea794275df98</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 07:07:49	<u>0xe648a7291c0f696f1534 f8cf912041914a49846010 ffe7eaf9302d26bd58c207</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2023-12-19 21:11:38	<u>0xddc33e7bb792e1f3898d 2d82f42d61e10778ff926f a2008d41c2e1cdd6cd8900</u>	+ 1 s.xyz	✓
9	2023-12-19 19:20:39	<u>0x463ad2ed2ba69cee1a72 515ad639ba4417606bcd3a bd3c05c385053d3477f719</u>	+ 1 1000usdc.org	✓
10	2023-12-19 19:20:39	<u>0x89b6a2723e96b03ea463 9b94a3115fc8c9f32f17f5 d4981920f014128d9ca57a</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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