

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17f7d09dde6c2fd34bbebbbd50f71f7a653aa3fa</u>
TOTAL RECEIVED	48.740000000000001990 MATIC
	20.59 USD
TOTAL SEND	48.701738918905761011 MATIC
	20.57 USD


Token	Balance
MATIC	0.038261081094240999 MATIC
	0.01 USD
(PoS) Tether USD	87.866967 USDT
	87.87 USD
!ETHENA	5,000 ards
OriginEther	1 c
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
iXzv9PM	48,500.000000000000000000 9PM

Token	Balance
!ETHENA	5,000 WARDS
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
Airdrop at ethliq.xyz	0 5 ETH
-airdrop.org	N/A -airdrop.org
2000\$ Reward	N/A drop-usdt.xyz
Â-	N/A Reward at bonewin.com
Polygon Plus Event	N/A PolyEvent.Plus
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
'	N/A NFT
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDT Airdrop	N/A dt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 04:00:08	<u>0xf9de42592ff636040561</u> <u>55eff52f623a2ebee647a3</u> <u>e677ffab6b8582b3f354c2</u>	- 48.694123069693233 674 MATIC  33.08 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-14 04:00:08	<u>0xf9de42592ff636040561</u> <u>55eff52f623a2ebee647a3</u> <u>e677ffab6b8582b3f354c2</u>	- 0.0006778189314120 00 MATIC  0.00 USD	✓
3	2023-08-14 04:00:08	<u>0xf9de42592ff636040561</u> <u>55eff52f623a2ebee647a3</u> <u>e677ffab6b8582b3f354c2</u>	- 0.0010610999743470 00 MATIC  0.00 USD	✓
4	2023-08-11 19:02:26	<u>0xf648fe4e698a6da1a1c1</u> <u>506a46747cd8b83400f571</u> <u>cd59039c4b9e1bf30f06c5</u>	+ 48.700000000000002 842 MATIC  33.05 USD	✓
5	2023-08-11 19:00:04	<u>0xbdf81cb0871607469bcb</u> <u>f21d9b601eb7f793b08121</u> <u>325fb16f23e078d0c64dd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-11 19:00:04	<u>0xbdf81cb0871607469bcb</u> <u>f21d9b601eb7f793b08121</u> <u>325fb16f23e078d0c64dd2</u>	- 0.0009661880376298 58 MATIC  0.00 USD	✓
7	2023-08-11 19:00:04	<u>0xbdf81cb0871607469bcb</u> <u>f21d9b601eb7f793b08121</u> <u>325fb16f23e078d0c64dd2</u>	- 0.0022131859425227 62 MATIC  0.00 USD	✓
8	2023-07-28 19:00:31	<u>0xe589a43b6ee17ab0222f</u> <u>ebf17a52bd42b6c9435094</u> <u>bd903cf2c1689bb0ccad33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-28 19:00:31	<u>0xe589a43b6ee17ab0222f</u> <u>ebf17a52bd42b6c9435094</u> <u>bd903cf2c1689bb0ccad33</u>	- 0.0000803422164956 62 MATIC  0.00 USD	✓
10	2023-07-28 19:00:31	<u>0xe589a43b6ee17ab0222f</u> <u>ebf17a52bd42b6c9435094</u> <u>bd903cf2c1689bb0ccad33</u>	- 0.0026172141101199 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-28 18:40:05	<u>0xe8ddf117315c6a15fe586f961e20fcb20cb877ffc441d7c5c97abc95d44617ee</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:35:06	<u>0x7efacab8f727eb7cf678cb8eb97b8b6718788cc9dc71cb653dc53fa06eb37d6e</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-10 16:46:39	<u>0x7012097ee2079e99990c997f7e27992b61703530a166c7302cc5a370d87b42cb</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-08 03:18:35	<u>0x35e74ffec4673a6b02ba61e3f4810723446be4e657778b5c758ba28ed13cfa12</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-08-05 19:14:39	<u>0x6b6459f02d5b728e90564a92f4079441021f199007b58d5cbe9c99d95ecb3239</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lo1]	✓
5	2024-08-05 18:26:37	<u>0x5f5dc81228f84b6cd023c7b68616f3ba1cf47906acac2d6612f693f39b4ef524</u>	+ 48,500.000000000000 0000000 9PM	✓
6	2024-08-05 17:32:55	<u>0x7879747bcd5005ef715ed3236e99f97dd948fb78a17ab0cc8d87fcbcd970fefd</u>	+ 87.866967 USDT  87.92 USD	✓
7	2024-06-21 18:00:39	<u>0x9ca67480a9a6cc75c9103905c6e34cac8dc6a08987618106bfef68e70d4a01ba</u>	+ 1 c	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 21:14:26	<u>0xb544d2b474f493ae7fda ed234ea11adc55e4f6436b e2a6b8c7ce8fe5a85d0d7a</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
9	2024-05-09 20:17:35	<u>0x9e380d73930cf4137fcd a955c952d29c803d30e075 36a2ff10348102456a8615</u>	+ 5,000 WARDS	✓
10	2024-05-07 12:02:47	<u>0x75f51776064651237a74 87f32d3060b76412618daa e4d41ae0b6f34b2cb2c5af</u>	+ 3,800.028420999999 980268 one	✓
11	2024-05-01 21:22:22	<u>0xa89df18970defdfde3d9 07e6d0e9b5fcc188616288 58b147465444a25c33d018</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
12	2024-04-30 19:57:58	<u>0x49884fa8faedaeaffdae 1ea7928be7ed21132eb532 17234361254a7f6617fcc3</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
13	2024-04-24 10:15:02	<u>0xb254749fc560dc5237ae 8a6f1aa4283bb728f94134 ac9ea0755ffd347e90434d</u>	+ 4,031.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-24 03:44:56	<u>0xd40dda78f2a9e6a4aebb 90120e7dd049f90325b78a aead4a9405bd8a69bbf4b2</u>	+ 5,000 ards	✓
15	2024-04-07 19:26:35	<u>0x7dfc4e128c290ba142e7 65b179d266088e84a4403a f34af00c26ad2597050562</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
16	2024-03-31 09:44:57	<u>0x3b4d1128ab8dc88401f0 8680a65b277bb1f2cd559d 388ee35dc6b2a43b9dd44c</u>	+ 3,154,226.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-11 19:00:04	<u>0xbdf81cb0871607469bcb</u> <u>f21d9b601eb7f793b08121</u> <u>325fb16f23e078d0c64dd2</u>	- 2,019.397384719999 990921 SAND	✓
18	2023-08-11 18:59:30	<u>0x24181230a4579ad98dae</u> <u>30dfd903a008fe67513f1a</u> <u>d797091464c7109ac556cf</u>	+ 2,019.397384719999 990921 SAND	✓
19	2023-07-28 19:00:31	<u>0xe589a43b6ee17ab0222f</u> <u>ebf17a52bd42b6c9435094</u> <u>bd903cf2c1689bb0ccad33</u>	- 4,025.748384721404 818265 SAND	✓
20	2023-07-28 18:26:39	<u>0x179b7fffc751feb47797</u> <u>e169309eda0ed65dff8cf5</u> <u>5125477fafa842611ba9c3</u>	+ 3,925.748384721404 818265 SAND	✓
21	2023-07-28 18:13:34	<u>0x5a4e8dce572733f57378</u> <u>fab9da4cdb663a9a035a03</u> <u>47340e88213dd980c70c53</u>	+ 100.00000000000000 0000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:51:35	<u>0x33e06fab4c5296231fd6</u> <u>91374e608818465ec5f74e</u> <u>3e2d56b4cdb93598ae5085</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:37:24	<u>0xd0b13eb456de2a59ce40</u> <u>314a506013b8a7e5c482a5</u> <u>92029d7fc9e8ec6127d534</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 11:35:26	<u>0xa72863ea6b6007b022ff8b0b2e1fca9643165ea0cc004db4e31dd7df97ad6efb</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 11:35:24	<u>0x2858ba3820f22fc5ddba56232d2064a456636bfd1ef3ef239000e61fb2dcc675</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 16:46:57	<u>0x5e69c25e1fb3bf5c957dd59eaa5e06ebfd7d1fbf2ad203f0d935d8906a47c527</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 16:46:47	<u>0xd197ca33fb6d176dd8a40b6d7976cf4c0ae25465fd23e2ce60b445a504e1078f</u>	+ 1 δŸŽ•	✓
6	2024-08-08 02:35:09	<u>0xdb9edcb0b4083e23c42697afb555fcc657278dcc3d189c6a2d864c59648b3ac6</u>	+ 1] δŸŽ•	✓
7	2024-08-05 19:14:39	<u>0x5d8c1a0144efefe458d051e0d6b2781c3c5badc6c6265d9804d06f7738371856</u>	+ 1 3000MATIC at matics.lol δŸŽ•	✓
8	2024-07-06 20:45:29	<u>0x68f3d6f72fbca8e2d65deacc15d940abd9b50f7d0605fd15ad545edaa37bd473</u>	+ 1 Airdrop at 10bnb.xyz δŸŽ•	✓
9	2024-07-06 20:44:35	<u>0x868cfccfc42a1509fcbd62eee528f24a7c85eed0d9e7101864d3bf900c2a35d</u>	+ 1 1ETH Reward at web3eth.lol δŸŽ•	✓
10	2024-07-02 18:41:37	<u>0xc1580d045aad30a081a97dd43b84c42277426ba520cd12d67ec08c5ac83fb2e3</u>	+ 1 Airdrop at 10bnb.org δŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-02 18:32:43	<u>0x4615b57947de288240fe e5b4d13e32a967489c1bec bf660b40dc786ae115ae40</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 20:05:50	<u>0x4c4cbe9c98afae08ca72 720344ac41849eab070f5b d15a2c495522d71466ed26</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-21 18:00:11	<u>0x8e99f4a037ab98c6fae8 ef287fa10ecd99a3540898 bc9b981baf7ff12601eb6d</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
14	2024-06-13 12:17:50	<u>0xaecd9343225c5e64d542 7f4039fa6fcf1a3705c960 eca62e870b34f63ba5b21f</u>	+ 1 az]	✓
15	2024-05-15 21:17:52	<u>0x8e7ce0b602b5945d63e9 7bfa2157d9c2110b54e5e8 f5bada48f8f55e2d7977d6</u>	+ 1 -airdrop.org	✓
16	2024-05-15 21:17:08	<u>0xe76b671493b93a8c319f 9ae5b09603bd4fcbf0f33e 2b649c1215ada9e7c759f3</u>	+ 1 -airdrop.org	✓
17	2024-05-15 21:16:10	<u>0xb5b6c6362128b1fb4b72 58ce46c8fd0a0e40bb7da0 d7f3edd42ee48fde662b1c</u>	+ 1 -airdrop.org	✓
18	2024-05-15 21:15:08	<u>0x26f69e158a936ee6f08e 9d3c9fa8b3c891be887c71 c73eb5ead7439dae949a00</u>	+ 1 -airdrop.org	✓
19	2024-04-23 18:02:58	<u>0x4a37669b3f63422ba6bd db8e60a32f81da207df8c9 805a221ea35b43f8dc1027</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-07 18:52:10	<u>0xc4993b0b43d987bcb0e85e4df48c89828a2b15c8e0bbba81f8782be0f0714cd7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-05 22:56:34	<u>0xc2357a8a5ece9ba8b18e66970ef6e6715efcb5c8545178ec190819db1d257b8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-30 12:50:55	<u>0x6b00e98934ed824e42e8c70f35ecb1a797e9d90c41b30266d2984236b1f085be</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-30 12:27:03	<u>0x349a16f1cdaca1017492738f700a028ce04818e5396491fa0a576e66f5d8d039</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-30 11:35:37	<u>0xb5393c6233cc06132d259d15fdd7f66023bf4e2ebafc27f1806ef7d2ea113e07</u>	+ 1 Reward at bonewin.com	✓
25	2024-03-09 18:52:57	<u>0xba36b2f33a00d44f94b529c1ace6bde49a301e8c2da7b0e1e2ba1965a445a986</u>	+ 1 Reward at [5000usdc i%[etop]	✓
26	2024-03-06 03:59:02	<u>0xc370ea910387f746250a0e2e86f04ab1e9ebc7715ab4b5330a52918eeb379627</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
27	2024-03-01 23:18:46	<u>0x6947cb0d01c7fc84ecffa3a2aba58d1122fef49347aa414e7c48c02555dce834</u>	+ 1 usdwin.co	✓
28	2024-02-27 08:37:20	<u>0xe5dc1645ae87b459d3215db1905e7a7957f6e8d6eb568936fcb641d586efaaf4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 07:54:37	<u>0x86fee8929da1c6f33c8c31d7d32613350a4ac77c873717bb26d297431bb98737</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
30	2024-02-06 22:28:30	<u>0x6ea281cf1ba3c079047a4a82fc66e5e7c0241123f42132eb1bc411558e4a8e50</u>	+ 1 NFT	✓
31	2024-01-13 18:02:26	<u>0x3a1bfb8dc7b144e39fd0220e8ce1f4c8a4d382ca939a4f84dcca58a16a43b984</u>	+ 1 Reward at usdcmint.com	✓
32	2024-01-13 17:32:26	<u>0x5431d3af61fc651dc912f9586f2368cc392ab85415682e1d2a379291b4d1f0ab</u>	+ 1 1000usdc.top	✓
33	2024-01-13 17:31:18	<u>0xef029b00bcc58bc145aca11e7410aa86e2a99a49bf31c91d7d97d3e37d390610</u>	+ 1 3000usdt.cc	✓
34	2024-01-03 01:04:34	<u>0xcbb5d3562bf7b14bbf4f6b38b2be6ea9e9f3cb3f76dbb985524cee256f874d34</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-18 05:53:46	<u>0x0a78dcb45f3c00bc7adf0a05a252993f9620ecd50aea7a3fc7a31d0043deea3c</u>	+ 1 1000usdc.org	✓
36	2023-12-18 05:19:40	<u>0x6455cdd5d27aadf8311a0e2571a8ff739c5c3694d09dc11dd738194245fd6656</u>	+ 1 2000usdt.icu	✓
37	2023-12-15 03:55:50	<u>0xa7b7db93934e29607e33045bae91dbc777f6a0ce6b3142900b827562d11c2f8d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-15 03:52:39	<u>0xa4c90b80be3feab4ae1936be3abe27199e63d9f60b5bee37b3e818111f2d7b3a</u>	+ 1 1000usdc.net	✓
39	2023-11-11 11:53:21	<u>0x0c6e37b143d5e7b9fa4e480cfd2030728174b073cd5d8673b32dbe97e892cecc</u>	+ 1 dt.org	✓
40	2023-09-17 17:28:46	<u>0xc67f0bf0f2973082c39f3916e777c48d77cb16717159c61cc4a401c7e82bc1da</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 16:25:32	<u>0xbef87e837da0d1d8db5ce4ebad3f4dd85f2df8392880bc0c4f3a1583de26b102</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 21:35:22	<u>0x3ae37be5f4da3e8c0a5bf4c5b2991ea59233458023191ec7a683e9b7d8686259</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 21:24:25	<u>0xdbd36feca5d8ca2b4934af8a7f519c170f7947f3b5067e55dd0a0076e7b0eca7</u>	+ 1 NFT Voucher	✓
44	2023-08-30 14:43:52	<u>0x54af3e4baadb85a97b7320c30a3237d9d75526cb40dd2bdb840ad75096fb673d</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-30 14:23:00	<u>0x27f6b15a0a47d2c351e40934dcb017304be0baf8c18ecbe46b915e3b2f0e025d</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-30 04:09:39	<u>0x851c4da78554aeffd4f1ccee1ab71712b6d802d5078534268530f91d02dd7003</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-29 15:59:49	<u>0x3d5d7567a700aa4c450b3cded3975171087816d47779c141f86faef34d3744f3</u>	+ 1 drop-dai.xyz	✓
48	2023-08-28 15:11:20	<u>0xabbd6e4a1b9d36aaae2615e0d3bd7e8bccb5173688662577c4a3022c3e9c88f6</u>	+ 1 claim.circlest.org	✓
49	2023-08-28 09:33:03	<u>0xdff4cb0ce2a7fd65dc7b77f1a5253b7c9aac0aed94d0f39bf66f11f827d7687d</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 20:53:53	<u>0x64d1aa1dbad70df9d4763f863854e18168e1d0b8076998dd6564568afa16db38</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 21:35:18	<u>0xeb45d5ace6cbb8daf0abc14fe5df6a1fb1e2d3f1d51989bff4133fdda472ce86</u>	+ 1 NFTVoucher	✓
52	2023-08-13 05:17:04	<u>0x61c54aabe280ac1f2ad200e67e120828f4c4c023841f67b81396eceb8d477b29</u>	+ 1 Base Airdrop	✓
53	2023-08-12 00:20:29	<u>0xe1d5d1386d788e82009b74bed558cdefbef9d7e4ba560c8683b8b8205e80f65</u>	+ 1 NFT Notify	✓
54	2023-08-11 19:00:58	<u>0xe026727abf42b27a35119abfe1f541ce04b5c333a5b8de1f517eadccc498b34d</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-10 22:00:42	<u>0x9097fbe77586bcd49bee6c0e797a94e61535d7431120f0ddb001e4ac9791c1e7</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-02 15:30:58	<u>0xe47b5b8b6c84d9bba04b</u> <u>f804a45eaea6c58c507f46</u> <u>3ae2e3345c9ad2c7eb4454</u>	+ 1 AVALANCE NETWORK	✓
57	2023-08-02 10:49:09	<u>0xaf9654697c422d4797f3</u> <u>f2cfa62e44338d11998c08</u> <u>5695ee07e66a3209f89381</u>	+ 1 FREESPIN	✓
58	2023-07-29 10:57:04	<u>0xc4f2ef3e5d4b2d069c30</u> <u>e4fcebe0fe1fedaf472a54</u> <u>f1900332b3ed04cd57d67e</u>	+ 1 VOUCHER	✓
59	2023-07-28 14:20:07	<u>0xc5a37096c56a06660713</u> <u>131961a46220de00334fe0</u> <u>4991b23a8debbaea5e7246</u>	+ 1 REVOLUTION	✓
60	2023-07-19 10:54:30	<u>0x21b7f88cc33004ae01b0</u> <u>cf95921dc58b069aeaa67b</u> <u>4693439d179e0a86aace3a</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 13:49:06	<u>0x9016a0a4864210e08961</u> <u>a3d1e49e49abf970b1423a</u> <u>a6f716520aeb2d1329fb3f</u>	+ 1 PolyEvent.Plus	✓
62	2023-06-25 04:31:47	<u>0x29711fdda5083e8c1295</u> <u>ab3f70614e55189a137aa2</u> <u>301a18f825d49b54256146</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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