

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21bd9f050c1798e80c1a1e9d29123bc195b1423d</u>
TOTAL RECEIVED	0.012165795139971200 MATIC
	0.00 USD
TOTAL SEND	0.005928953157030264 MATIC
	0.00 USD





Token	Balance
MATIC	0.006236841982940936 MATIC
	0.00 USD
(PoS) Tether USD	0.070473 USDT
	0.07 USD
# mySHIBA.us	525,235,396.000000 s
! ZKSYN.CO	50,000 d.
Airdrop Platform Voucher	1.00000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
Renzo Airdrop (therenzo.xyz )	1.00000000000000000000 Holders Eligible: therenzo.xyz
DROP)	32.00000000000000000000 ) to claim
eth-voucher.site )	1.00000000000000000000 teth-voucher.site

\* USD values displayed at the time of transaction

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) Tether USD	0.000001 USDT
Galaxy OAT	1 OAT
\$1250 USDC	N/A \$1250 USDC
1000 GAL	N/A NFT Airdrop
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 USDT Airdrop	N/A op.work
	N/A ?
LIDO WHITELIST	N/A Lido DAO
\$2000 USDC	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
750 OP	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:43:37	<u>0x0dbbe3183e4e9dc2864b060d97d9b539d042a5dd0c</u> <u>bf346cda0df8f330d06b1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-29 15:43:37	<u>0x0dbbe3183e4e9dc2864b060d97d9b539d042a5dd0c</u> <u>bf346cda0df8f330d06b1c</u>	- 0.001206540000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 15:43:37	<u>0x0dbbe3183e4e9dc2864b060d97d9b539d042a5dd0cbf346cda0df8f330d06b1c</u>	- 0.0009143703941763 30 MATIC  0.00 USD	✓
4	2024-04-29 15:37:23	<u>0x3e1e44310d74004ed15f3f3a829d29d2fb1a6e38f25233438214893bdfb729e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-29 15:37:23	<u>0x3e1e44310d74004ed15f3f3a829d29d2fb1a6e38f25233438214893bdfb729e3</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
6	2024-04-29 15:37:23	<u>0x3e1e44310d74004ed15f3f3a829d29d2fb1a6e38f25233438214893bdfb729e3</u>	- 0.0020892227628539 34 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:35:27	<u>0x2b035dcf22eaa6a5b0ec9b175e4b26e4a430f380da5945c83cd3576ad35e430</u>	+ 0.0060828975699856 00 MATIC  0.00 USD	✓
2	2024-04-29 15:33:07	<u>0x4f824b8d98023e26faee6e08ca9485ec008245b0ae8ef4e72397adb86703373e</u>	+ 0.0060828975699856 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:29:53	<u>0x9596bcd05ecf1413c6cec9b1974a42e21da5c0d7b605bc904e8792a9a3c43e04</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 19:44:08	<u>0x7ad2eca71b7b2faf8ba7732267c033fecbc012e12f04644340280cb3ee3f3bcc</u>	+ 5,000 ards	✓
3	2024-04-30 21:10:12	<u>0x324823be95f2df7579db81b5e1f019b4529c3e4b6df595855d30a14276665e30</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
4	2024-04-30 07:22:58	<u>0xa9210af7a6024cec11698c71efb8957571ed335d5c20b1a729113f90a835b4c6</u>	- 11,560.8999999999 9636202 USDT	✓
5	2024-04-29 19:20:58	<u>0x7fa2cb394ba564181cdd50290b9ad044a42b9bb66277c76f3916777f2ecef98f</u>	- 11,560.8999999999 9636202 USDT	✓
6	2024-04-29 17:23:59	<u>0xdd7d0f27988de3148763e3c83b1e9cd93ec6eedc5a241f166be7c3549e975374</u>	- 11,560.900000 UD...DĐ¢	✓
7	2024-04-29 15:57:03	<u>0xd348015913ce1af71c1ded65347ff2d6b53fd7de8cf7df9178a710423d2ac51e</u>	- 11,560.8999999999 9636202 USDT	✓
8	2024-04-29 15:55:53	<u>0x8d57780e8ddd49947927f3a55eeb9f9874d6c4291065c6b0d6c36a467618fd65</u>	+ 0.000115 USDT  0.00 USD	✓
9	2024-04-29 15:47:07	<u>0x28859d3af3030a210b421e5284035d02e9f2db9b67aebdb3615ae80bfb7d190b</u>	+ 525,235,396.000000 s	✓
10	2024-04-29 15:43:37	<u>0x0dbbe3183e4e9dc2864b060d97d9b539d042a5dd0cbf346cda0df8f330d06b1c</u>	- 11,560.900000 USDT  11,561.88 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 15:38:25	<u>0x074b24b68181366ad4b167253e62491a9f9d2a69c91f6b50de1870172d930a80</u>	+ 0.000100 USDT 0.00 USD	✓
12	2024-04-29 15:37:23	<u>0x3e1e44310d74004ed15f3f3a829d29d2fb1a6e38f25233438214893bdfb729e3</u>	- 1.000000 USDT 1.00 USD	✓
13	2024-04-29 15:35:27	<u>0x2b035dcf22eaa6a5b0ec9b175e4b26e4a430f380d4a5945c83cd3576ad35e430</u>	+ 5,995.300350 USDT 5,995.34 USD	✓
14	2024-04-29 15:33:07	<u>0x4f824b8d98023e26faee6e08ca9485ec008245b0ae8ef4e72397adb86703373e</u>	+ 5,566.669908 USDT 5,566.73 USD	✓
15	2024-02-02 18:31:41	<u>0xafba095bd71782526750f085f3c815b69dfecc408327c7556b48d0b430d7fbc7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 17:35:25	<u>0x2196b00fe31b62d60c2acef8ee770ed02a08452834a7fecadcbbb3f68aaeaf4a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 10:50:54	<u>0x1d648c2a56fb911a3cfa1ad1ef0895f11ec338ed3da1bb1a91dc882089566347</u>	+ 1.0000000000000000 00 pradar.space )	✓
18	2024-01-29 22:57:28	<u>0xaee7db7bd5f8f8d56e78474345cad9975b0dd078cffe264421ead2d4d517cb9d</u>	+ 32.0000000000000000 000 ) to claim	✓
19	2024-01-26 12:44:26	<u>0xb61c01d3218742fa101eded21c13ed066568fcbd11091944fcd861f3022af8eb</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 12:32:00	<u>0x3b214b97978451c9903e2198cf34e1619cb63f81bea6bec53f391cf82e13f3ea</u>	+ 1 rewards	✓
21	2024-01-26 12:31:08	<u>0xe3f8602d508f6f6945e680c4e1a33f270f7b9d4faf807f6374ddae11c60233dc</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2023-09-10 16:05:07	<u>0x637db04e83372a65647d4675e0bc71e7b21d05a2298417699e32dc7a82ec9be9</u>	+ 168,150.7500000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 02:37:01	<u>0xaad3a7bff726947fdb029ebb7d0214e73348b77816d85d944f6ce5722718d0c4</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 19:19:37	<u>0x246f0a2b164147e5096dd69e263084c95bc6d697459c5858e7cc15f5a1dbcdb0</u>	+ 1 ðŸŽ•	✓
2	2024-07-22 19:19:37	<u>0x246f0a2b164147e5096dd69e263084c95bc6d697459c5858e7cc15f5a1dbcdb0</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 19:19:17	<u>0x427a0479e26d3883eb463dbcac08f73e64167002a221bc211555819ebff43a48</u>	+ 1 at ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 19:19:17	<u>0x427a0479e26d3883eb463dbcac08f73e64167002a221bc211555819ebff43a48</u>	+ 1 at ]	✓
5	2024-07-22 19:19:15	<u>0x17879007572465996a890a33b52962c334a523609ad452ae60e1ace26de881fd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-22 19:19:15	<u>0x17879007572465996a890a33b52962c334a523609ad452ae60e1ace26de881fd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-06-28 01:33:12	<u>0x5c647f2da010ca6e5a6aeb3b420bfe0e16c02a2ac1a47984acc87e588fc5f5c8</u>	+ 1 ?	✓
8	2024-06-28 01:33:12	<u>0xb469ecd0f094ac2fc47459164b6b5e32f3c9be8f295c6d5dbfa65a88b34cd75c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-23 16:50:46	<u>0xf2bbfda7f527925b93e3835d4a2ed19905d7865cbc2df3876dd61b8c4aa4140f</u>	+ 1 ?	✓
10	2024-06-23 16:50:44	<u>0x7e6d365a6ca32f871158413001d2baf201dd4bc67a7ff1e5dad7a3b3291b82ed</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
11	2024-04-29 15:50:49	<u>0x91fe1a9efa820fb6028ee984b00262a6e52fa545588205689c2979862d9b2652</u>	+ 1 com	✓
12	2024-04-29 15:49:15	<u>0x762d42537a4c1863a3e7da3e16978df252143cff7b3978667fd016eba4c0f416</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 15:48:31	<u>0x655b6f3d673f2703956c ea3c936df58b7f00157832 dc76b325a298b3d3a26b2c</u>	+ 1 com	✓
14	2024-04-29 15:47:41	<u>0x2228f3292cbb9c7ae923 ff9b15d30bdd02f36fca7d 72f4a4a27ce018478b3b5c</u>	+ 1 com	✓
15	2024-04-29 15:47:05	<u>0x1b8a9ade95ae1e398eb2 eecf410f864611d960aea5 c9166bdd4c5aaeb50af5fc</u>	+ 1 claim rewards on myshiba.us	✓
16	2024-04-28 04:22:01	<u>0xbba7d2a72b1261d12c52 1b1ed9ec6239cbfc833042 a0aaba096372522f26b709</u>	+ 1 5K\$ Reward at [getusc.us]	✓
17	2024-02-04 07:10:25	<u>0x7c335aaa69daf0293787 415c4a368f0dcebbdec7b4 d0cb19cd7f5d4f8b2fe7c0</u>	+ 1 NFT	✓
18	2024-01-30 03:17:07	<u>0x7aae95f060a3e23429b3 7aca61d4bed0da5915650f 2c52972a7e96edd00f27f6</u>	+ 1 layeralt.com	✓
19	2024-01-26 18:03:04	<u>0x0b2974aa62d96f6128b9 84bc9d40e1037a3c4bf59f 46351232cb7d13e45edc42</u>	+ 1 2000usdc.org	✓
20	2024-01-26 18:02:10	<u>0x795eb32f4ce016755d89 981ff12cf4b784c734f739 68cc5bd138847114927b9a</u>	+ 1 5000usdt.com	✓
21	2023-11-07 01:16:09	<u>0x233297303ce4c35da312 689a852c1f5d52e74edd38 c9d3f17671892e2b94946d</u>	+ 1 op.work	✓



#	Date & time	Transaction Id	Amount	
22	2023-10-02 23:14:30	<u>0x3c00788a8acfef44cef635790932ef2bf906fa4fcb978f929545cd8964cab029</u>	+ 1 NFT AIRDROP	✓
23	2023-09-23 14:42:28	<u>0x64870acdc3252c0b5bf3828a4435a4f8fa863f2ff184be976446e6983cf2844c</u>	+ 1 Voucher	✓
24	2023-09-23 01:35:36	<u>0x1f816f5cbe0aa85e9320e6b8b6df933b1443ef45eb10bd8da31b7218b84e581d</u>	+ 1 Uniswap giveaway	✓
25	2023-09-23 01:34:14	<u>0xbeec596405d1ae5a6965a3aef0d233735d21247c13ef179213f6a7eddeb58b0d</u>	+ 1 NFT Giveaway	✓
26	2023-09-23 01:24:02	<u>0x2af2383847bf316214e2a67deca1093d5db24343f256411625d19821cb4e6ac7</u>	+ 1 NFT Airdrop	✓
27	2023-09-23 01:23:56	<u>0x0fc437b2e093dcabc05e971633cddcc4f0a6383977a28bf493a29b14ee9c89eb</u>	+ 1 drop-usdt.me	✓
28	2023-09-23 01:23:54	<u>0x957181e848975d6daa628130d3071721e95ccf0865e060ab8b95d860d389322a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 21:37:07	<u>0x1c087e5628cdabb80e4b0e11824cd1f46d2c44bb6872b579c6eb4690325c8aeb</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 20:46:52	<u>0x9d3d29984ed0ba5741f6cbe1735a509f667234661e3399e7421e06b993d919e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-18 17:01:15	<u>0x83c9868fcfc7b3834c65e46e68e9ff139b5822a44df331a87b5d5a8cff11b69d</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 04:40:44	<u>0x6883fb1b095e3b73dba83409c41362e067e0d59d7b5c8c7eed2f2b81a1a6a514</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 08:10:00	<u>0xfb09e555a0ec433324318dea67070cc2ca781e865d8fe817957ed7a0024777c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-13 00:29:06	<u>0xbe72893424508b4d32c2cdd3f5089a06c79863ce5fdf73bf929fdd20a9e726d8</u>	+ 1 NFT VOUCHER	✓
35	2023-09-12 02:00:54	<u>0xcc38373a0b0026ed1a486b981d4f4391b8f82001de0578ad67be05d08dbdadd</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:12:02	<u>0xce2c62706fd5a632c5f4f8b31244b2f77a2ff3c8bc6d162015c3d4c6d14bb9ad</u>	+ 1 NFT Voucher	✓
37	2023-09-10 02:09:13	<u>0x64e45b5997dbf8a27e8c415568e69e7d9a8b2b7d50c4434347c10d35bdb735d4</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-09 12:23:12	<u>0x1609dda61b079eba179d9bf84628af7cbbb387f1df1fc5f293a5ec3614725a92</u>	+ 1 Voucher	✓
39	2023-09-09 02:58:08	<u>0x86ec892b4017b9153988548b7f2a8ebf02d4807dee39b182281db7b4b0e94ad4</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 02:57:44	<u>0x87cb63189d36bf9d528273f78e5202628ad8844a4a016d7a93359f38500a143c</u>	+ 1 Base Chain Raffle	✓
41	2023-09-09 02:57:34	<u>0x2b4d0bd43b539e30afeb6be255d18d4ed4878210b480e7d9fdf2ac70baaf0693</u>	+ 1 Vouchers	✓
42	2023-09-09 02:57:18	<u>0x2eae65dab08f3f773988315d1ee355847f1947b374614bb519658e9228fd0a99</u>	+ 1 LIDO Drop	✓
43	2023-09-09 02:56:58	<u>0x5559a577c26bbff632430cd1239e56f8f350703a37927cdb4462a914d1fc06b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-09 02:55:58	<u>0x032f47c1bb45619133c2642178ad98b5d1af9a23f96394e7db80a65b42b9f50c</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-09 02:55:42	<u>0xf655e2e35acff134d99ef2fb4b82d395577f545d17b38e52e2cce7cb5d8a0935</u>	+ 1 NFT VOUCHER	✓
46	2023-09-09 02:55:34	<u>0x89037539cfeccece18a339cab7e3f9d32bc6e4d2d3e01cdaaee8d0a9a6d2eb4</u>	+ 1 taskson.xyz	✓
47	2023-09-07 17:31:46	<u>0x45c862e94793b3032f26b6f2222a3a51d2b9673330556b80c36db695e370a3eb</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 10:36:19	<u>0xdfce63536b170550c0426ae5766862d1a2f2369a8e2a7d9710cba1eefde1df2b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 01:24:19	<u>0x34d9d028e018c500e193e12adc8b4e95432a7a293d2ea35433f177d9f6bab3eb</u>	+ 1 Voucher	✓
50	2023-09-05 22:02:00	<u>0xf9f0e7640f1bb4fddd529badaeeb8fe2d1a240bd6b07e0f3d5811d1c8af65d71</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 04:35:02	<u>0xc194f7ba231eea234120054b6c1163538619d826b6f139e578f8cfb5ed72facc</u>	+ 1 coin-drop.xyz	✓
52	2023-09-02 06:37:19	<u>0x2140d90ab4c3da5c632027d4245a92430c85012524847ced8228c2b606d5e8e1</u>	+ 1 NFT Voucher	✓
53	2023-08-30 02:03:52	<u>0xa254de4e06c050f8c56a93df6cb7c233d745221abddefd34cc6c5051bd327fcc</u>	+ 1 Weekly Giveaways	✓
54	2023-08-30 01:01:27	<u>0x6de75199fa88ea2331e90257d990aaf8cde15ce27d1870f58bacaac28dee912</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-28 09:16:47	<u>0x1d84484da4079987d83ed57a1905723f239f35e47c3b33467c0601833f6bcb33</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 14:55:30	<u>0x086329db9607e28cc377c9a9cd707cf8be5a2415eb18fde520ddabd443539ecd</u>	+ 1 claim.circlest.net	✓
57	2023-08-27 03:59:51	<u>0x69c6fb3550993ab87076113ea6aa2dcf1f9a032be46c3bb8a5e558511476abcd</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 07:48:42	<u>0x4245bfcf5b11d7a7ba92</u> <u>22a9bf1f6421389a2d5369</u> <u>c7ff474f3b193fc8742d7b</u>	+ 1 NFTVoucher	✓
59	2023-08-23 05:46:33	<u>0x1ebbc5da6e8fb78399ed</u> <u>30c65b564a2b566a0dfb1d</u> <u>a9988e4a734c2888dcb0e2</u>	+ 1 usd-drop.xyz	✓
60	2023-08-19 03:39:06	<u>0x7a42b69bf1b50e6ebb79</u> <u>2315bb0be07f78b00493f9</u> <u>7abdeec9c0ccb7a1662c4</u>	+ 1 \$1099 USDC	✓
61	2023-08-11 17:01:26	<u>0x261bbffaf5a91a149d1d</u> <u>566a361b58d7d9982ea886</u> <u>ce1cd821d6ea0a8575e785</u>	+ 1 Lido DAO	✓
62	2023-08-02 12:58:17	<u>0x9768a77bc60ec3e21df6</u> <u>868d17bef57f52325b467e</u> <u>d74c3a606e63506a846cd9</u>	+ 1 AVALANCE NETWORK	✓
63	2023-07-26 23:44:31	<u>0xa4a6dd3c5994853b6317</u> <u>e703de6538f867b7c942f3</u> <u>73c8a593388e9e8dd63ca3</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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