

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x238cc8b2358901f72e7715e32de73138d078618d</u>
TOTAL RECEIVED	3.594223753542161059 MATIC
	1.35 USD
TOTAL SEND	1.728794041452852204 MATIC
	0.65 USD

Token	Balance
MATIC	1.865429712089308634 MATIC
	0.70 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
m)	1.000000000000000000 com
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
! MetaWin	N/A ENTRY TICKET - www.metawin.to
Renzo Airdrop (renzpro.xyz)	N/A Holders Eligible: renzpro.xyz
! MetaWin	N/A ENTRY TICKET - www.metawin.to



Token	Balance
	N/A ?
\$3000 USDT Airdrop dYdZ	N/A 3000usdt.cc
\$1000 TON	N/A \$1000 TON
\$1,000 TON	N/A \$1,000 TON
5000 USDT Voucher	N/A NFT Voucher
Reward at 3000usdc.net dYdZ	N/A Reward at [3000usdc i%{enet]
∅	N/A Visit usdtevent.co to claim nft
\$1099 USDC	N/A \$1099 USDC
	N/A Reward at optimisum.re
\$2000 USDT Airdrop dYdZ	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 13:09:49	<u>0xce16c7e57f6d0b07b352</u> <u>d1967fe41c13930715a363</u> <u>7c04eb081c25089f83c56f</u>	- 0.9814206165954549 87 MATIC  0.50 USD	✓
2	2023-10-19 13:09:49	<u>0xce16c7e57f6d0b07b352</u> <u>d1967fe41c13930715a363</u> <u>7c04eb081c25089f83c56f</u>	- 0.0067124038994000 00 MATIC  0.00 USD	✓
3	2023-10-19 13:09:49	<u>0xce16c7e57f6d0b07b352</u> <u>d1967fe41c13930715a363</u> <u>7c04eb081c25089f83c56f</u>	- 0.0082648352060005 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-18 11:15:13	<u>0xf9bd4aee6e62e9749d6255385e0e04223473df9fc540fb787fdb5bc64b76e</u>	- 0.7006591274632926 19 MATIC  0.61 USD	✓
5	2023-05-18 11:15:13	<u>0xf9bd4aee6e62e9749d6255385e0e04223473df9fc540fb787fdb5bc64b76e</u>	- 0.0062510100000000 00 MATIC  0.00 USD	✓
6	2023-05-18 11:15:13	<u>0xf9bd4aee6e62e9749d6255385e0e04223473df9fc540fb787fdb5bc64b76e</u>	- 0.0254860482887040 54 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 12:49:07	<u>0x14a6fe956e031d224f3e1636e9db4a238fa82deb75dc347262b36cd35210b67c</u>	+ 1.9220264861057725 36 MATIC  0.98 USD	✓
2	2023-05-18 10:47:12	<u>0x37861e80faa84b45e3058d428a5fbca2eeb4d3c0a8d9a3050fbc14d542e456bd</u>	+ 1.6721972674363883 02 MATIC  1.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:19:02	<u>0xd52d3b3f45cd598fc21f82b446678cce5523e82828f1dcc734a605f39675cb2e</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 19:54:38	<u>0x2a1102c6a887c24a692c9087d393a452a7322ffc7f5ef13b8b86e21b978e0dbe</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-30 11:02:37	<u>0x704a1a1a9d29ba3ab5b2c8c20891e9a968e158f665e00d2648e526eb907e11ee</u>	+ 1.0000000000000000 00 com	✓
4	2024-03-02 19:59:15	<u>0xf777539b99279c8ddfeca44ae3dba5566a51faba0a29e575afe4dfa4cc7dbb5</u>	+ 1 StakeEther.co	✓
5	2023-12-09 23:23:41	<u>0x5c8077f3c1a0f8bef212beabc1a83fcd106c97814e6e352e27d18a138c9b87fc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-03 12:37:39	<u>0xbf620fa8223ec5cf1ae93fdcdb1f82fb6d2cfefe82b9117a90783f02ba0bc15c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-10-20 08:03:02	<u>0x381204cad2e13d3756d87089cabcdc3552bc2cb6f1ff915376dda211c78c9e69</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
8	2023-10-19 13:09:49	<u>0xce16c7e57f6d0b07b352d1967fe41c13930715a3637c04eb081c25089f83c56f</u>	- 844.89259958100683 4342 STG	✓
9	2023-10-19 13:03:43	<u>0x4ebc95066031f6658c9799336fef786dedc5177aa6601b6d6f4b92711c0ce938</u>	+ 844.89259958100683 4342 STG	✓
10	2023-05-18 11:15:13	<u>0xf9bd4aee6e62e9749d6255385e0e04223473dfef9fc540fb787fdb5bc64b76e</u>	- 155.15299561356775 3708 STG	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-18 11:10:06	<u>0xd35f1233683014b38b2a</u> <u>b32530f96742459ffad31b</u> <u>90022cbfe908db27773d49</u>	+ 155.15299561356775 3708 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:47:40	<u>0x66721057c8b825e7afe0</u> <u>91d12c2a7a1b7967c517c6</u> <u>ef13df293f8cad8a6dff12</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 10:25:01	<u>0x9878080fdbde532a541c</u> <u>c8ef021001e2e8777eca2c</u> <u>454415cbfeb1fef9d69977</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-19 00:54:07	<u>0x073a0c5748c9d08da01f</u> <u>46ef37b1084e41ada3e9fb</u> <u>0d2420ef82df9cf24a6512</u>	+ 1 ?	✓
4	2024-04-18 17:37:05	<u>0xc4c6cb2d0e80bbb67d32</u> <u>65e784209a684a6ad6ee46</u> <u>99216efc4dbb1b590662a3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-31 10:42:56	<u>0x95de5afa80b86217b757</u> <u>895d0569e74940b979adaf</u> <u>02b8baa271db78bee0a96f</u>	+ 1 NFT	✓
6	2024-03-02 20:53:37	<u>0xc90f92d5d06bbfffc58e</u> <u>7f8bdb037c28edd0950cf2</u> <u>9942872d51c94bc4a251f8</u>	+ 1 ps://lido-staking. space	✓
7	2024-02-23 16:36:13	<u>0x9371aaf969a76b900a43</u> <u>c70711804f9e0f1e746870</u> <u>3f46eaa83b7899cecb5192</u>	+ 1 Reward at [3000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 11:10:37	<u>0x4e22d8e922ec51f5360510a83c1977eedf6bc21af46c258e7f59d803fd1dae5</u>	+ 1 3000usdt.cc	✓
9	2024-01-24 11:10:37	<u>0x05dd5842ca853049c2bfe17f8f174c1a50a3625bf95a3c18af3b3488a13ed499</u>	+ 1 1000usdc.top	✓
10	2024-01-20 10:02:20	<u>0x82e48f5105994c6492fc652138243bc52d8e1e5e8d6e9678209e018d3ac2082a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 07:42:03	<u>0xefd3aad64cf352afc833f18a7dcf2d45f1c3a37ea598f36a153e1494d14425e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 09:14:17	<u>0x6d880e2c69b509e8dd9e31ac224f5a5eeb67bcc6b0b17c7ff5f35d904c9d80b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:21:27	<u>0xb05988b998b878d8444aa8aaeeb97e8869e737c75ebf2117a8a555412f9f4951</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-23 04:48:05	<u>0x731d7cc6ba15723603745e1217bff2b51be33b3b52e91d5f336b88a823836c00</u>	+ 1 3000usdt.net	✓
15	2023-12-23 04:14:25	<u>0xc18f9e35776617001c8d38235a9a470cbb1f1bf058af571a5111dc1b425d02a4</u>	+ 1 2000usdc.cc	✓
16	2023-12-02 06:49:08	<u>0x1fc1eb47c267dc2394c8030ce75a00103f2108ddafa70f349dca1759d473b5e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 06:46:42	<u>0x0085f220a0065aa0b8a6ea37d4e1e9f7d2ce6cc0057679518cfa437796312b13</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 06:44:28	<u>0xfbce164516baf7226bdb914d01a0cf625af2fb294c82f54e2a93e5ef7bf87252</u>	+ 1 1000usdc.org	✓
19	2023-12-02 06:44:02	<u>0x41e386cbb5f93fd55233a169ca86d5b8c770cd19a39daf3549bb0e440ad3cb97</u>	+ 1 Reward at optimism.re	✓
20	2023-12-02 06:44:00	<u>0xd719990b47b6d470bb95c531bf0ce9c34d209ea83c5bc41dd06bfd0f946304b7</u>	+ 1 2000usdt.net	✓
21	2023-11-21 16:24:17	<u>0xc32f85899918aa0b2bfc5145a3062dff6e09eee5d02aceb7df51be7e31ef27d2</u>	+ 1 yz	✓
22	2023-11-21 16:23:59	<u>0x14e3e24f2ed2f0cda38db26649076938afc451c81fbfe5498efe0b69553fdf8d</u>	+ 1 cc	✓
23	2023-11-17 13:58:02	<u>0x8e43317b5e6d7beae429c82d5e1018671bb733671c3f2f77faf09551d2742719</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 09:59:47	<u>0x322aae22b1fcad55a65221cf3b22d6b7fe19a77674181bd65cbc9a67a7aa0707</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-06 12:05:54	<u>0x97f66b5e4bd284ffe8dc97b96221c553c63cdedec182829e5e527fbca4a2fa6d</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 19:17:43	<u>0x450bab1d1d0da831c35094af6e8dc587a897f3b5057a4e7b5cadc9ba58456d3e</u>	+ 1 \$1,000 TON	✓
27	2023-11-02 10:15:23	<u>0xe7bc42e4e12db873c710ce041de15ee163a553c4139d1bc9ae5565eacc7666fe</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 12:11:12	<u>0xe22b8ae8165515b1340c936d4fa940c47755665ea6067c84548a3374013a960b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:04:28	<u>0xab355f823b489f7f085c5b8d8e7e9ddb2374d6dfb43172466fb244f20a658632</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:50:25	<u>0x18584a4a8f6840d0f516e26923c77749a4dea6119bafc38a2968a32394989f77</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:52:21	<u>0x5d6b2041193d79c129efd9c66df18bcf6f297277e40d6d2ffe75e841756e6a6d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 16:19:24	<u>0xda5d49004b2c941b51e61280771f36a6a0beba14ee09883c2b5507e3e9012075</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-19 13:35:38	<u>0x0482d01b1eb04b5fb71d1d39b91cbe0da491dab46f1f1accad67bbccb0d27cf0</u>	+ 1 s.org	✓
34	2023-10-19 13:35:32	<u>0x75e152f75993a44177fd2965818fb7fd5b5e360e26717ebdde6a17d15eb8db55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-19 13:35:30	<u>0x7e50c89c03540bdcced3c74bc27c4bfc4a62cee806dec4aef688a3f335402f50</u>	+ 1 drop-usdt.org	✓
36	2023-10-19 13:09:59	<u>0x1cc5c00b97b3ef245a5bcfeafceca2fc10623fe8b1e02a242692a8b6e6cd1792</u>	+ 1 s.com	✓
37	2023-10-19 12:23:16	<u>0xad1ef3d818b9e683992e364a4e1b5154023ea886e49637bd181eee8df16baf2f</u>	+ 1 s.com	✓
38	2023-10-19 11:49:36	<u>0x0a2afc5e5a9a412f3ee107919b82a5d92e92d69e01e44aea3ebb301269da2dfc</u>	+ 1 drop-usdt.org	✓
39	2023-10-19 11:49:28	<u>0x7879f2c3524ebfeb7d57136de3433d4ea65673798ebd1e79888e5263b5d930c1</u>	+ 1 s.com	✓
40	2023-10-19 09:05:52	<u>0x95476e54be2387786ac4770a515dea30a43d0f9ea770fc3c236fac56a28f1e93</u>	+ 1 s.com	✓
41	2023-10-17 11:28:15	<u>0x1dd419f3cba0e632679ed0861d4de221356e0b38fbf95bdc5a3ea12d3f2ca39d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-13 13:02:31	<u>0xcd52f2cab274babf36810fa889453d6ed36df580250677fcd68023f963cd99d4</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-03 01:46:39	<u>0xb04b9b991b7698a8dcedf31c28ee30c45ccc2203185086e3d7f9643dfc2a3d01</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 21:37:13	<u>0x16138e8a1e9be2386a4c3e2e2e470a6ffc946aa5de03a6e79d8a0c319246fd3b</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-19 22:51:22	<u>0x28e9d4dbeddbdee74d2de502067a8aebb67e456c95571462bb2c280ef6eb692f</u>	+ 1 Voucher	✓
46	2023-09-13 20:27:42	<u>0xa2dd73340d8d4b9762f685c3227ffa53f8c00414cf2abeacc2696be19af0d375</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 01:36:18	<u>0x3d3685b163f5dbdd7b675c5d0750fc17a92a20e2ac44674964c069d208d1a3de</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 00:29:10	<u>0xb20afb2e05857e1b32188c443333ab1b8d2a7c48c3d24ed963bc2409f9efdda</u>	+ 1 NFT VOUCHER	✓
49	2023-09-12 11:07:08	<u>0x4eadee88d6ea20565ec4edf7aa3138b774413f3c28d73ce93a1aa29a1e0d22a9</u>	+ 1 \$1000 TON	✓
50	2023-09-12 02:01:12	<u>0x248a277e43a3dfaba1a39c3e40710df90e1606c6111b92f579d169bedf40b1da</u>	+ 1 NFT Voucher	✓
51	2023-09-11 20:00:57	<u>0x95f9d0477ac1d079514223b2868d47f66058c3f0429f4508788b39df68d08021</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 13:10:23	<u>0xabf02186530934e0ab347b28b6c7290d81772a1570cee1f3327e9e2f10657102</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 10:27:40	<u>0xe5fe672a0fd4d2bfdbc27bb9fa3ff9d479f5586e34cc083acc4af6a0c61d801c</u>	+ 1 NFT Voucher	✓
54	2023-09-10 03:05:25	<u>0x4ff31ea9fa11d4c34abb3f6e46b7087a61cd95074fbbc56e5e70fb0df832f256</u>	+ 1 NFT Voucher	✓
55	2023-09-09 23:08:07	<u>0xc96f386a22454668292cd20bdbd7d0d03843d3381831c171935fc4996f1b60f5</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 19:00:02	<u>0xf7d893aef05f9e94bf5339d1c8b32b025eb969c9a7d0a12344d7ad7dd14406f</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 22:41:33	<u>0xb484cbd3e95e2610f527d6eb785bda0408d2e9f5d3bb28584c3da769ca71e10b</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 21:32:31	<u>0x7d0a547e05c9387f1fc9af93b34c221e18be406b0c8e3f7ef04a6250741c91c2</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 17:23:26	<u>0xb88b2a52ce9211653422ed9e09fbbc05acfa3ca8e373a90c3f3fef303acb8303</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 19:15:24	<u>0x9cb782d125668c8cadf47d12a087c9d2b0cd14915f16babe0a73cc278e9bf8d5</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 14:12:41	<u>0xb041ac7d8a066dc8265e9e37f3292906aebb09e7aab6426d587ea351c83a7ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-19 00:15:11	<u>0x9f4c2ff686bcacf93a29</u> <u>c97667c73b4211ef19b15a</u> <u>75a263ffa6bc408f1d009a</u>	+ 1 \$1099 USDC	✓
63	2023-07-20 21:58:40	<u>0xa0505a1784b33985c17d</u> <u>78733965a4377d8477c8d6</u> <u>6e7712e2fe4b8db362453f</u>	+ 1 1ETH	✓
64	2023-07-20 21:47:57	<u>0x328b543734b165b8800c</u> <u>e1671349d0f217422fc6e6</u> <u>fb908406bb990b80e78e5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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