

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29d632ed1a7e535d109faad8c06fecfe530437ae</u>
TOTAL RECEIVED	13.612945743025164802 MATIC
	5.00 USD
TOTAL SEND	13.612945743025164802 MATIC
	5.00 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA	8,726 TOKENS
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
PufETH	1 Swap \$pufETH at pufeth.org
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]

Token	Balance
EIGEN AIRDROP	873.000000000000000000 igen.click
! 5000usdc.org	1.00000000000000000000 rdrop
n Chain)	1 MWMP
LayerZero Airdrop	1 LayerZero BONUS
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
mysterybox	N/A mybox
Claim Rewards	N/A Claim Rewards
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
đŸŽ•	N/A đŸŽ•
Ether NFT	N/A Ether Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
Base Airdrop	N/A NFT Notify
2000\$ USDC	N/A VOUCHER




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-26 02:27:20	<u>0x555391230ae7557433ee</u> <u>422a70a178d292eda4f8a2</u> <u>74e049cf962804dd75c5a6</u>	- 3.6603121106011382 58 MATIC  1.84 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-26 02:27:20	<u>0x555391230ae7557433ee</u> <u>422a70a178d292eda4f8a2</u> <u>74e049cf962804dd75c5a6</u>	- 0.0006300001344840 00 MATIC  0.00 USD	✓
3	2024-07-26 02:27:20	<u>0x555391230ae7557433ee</u> <u>422a70a178d292eda4f8a2</u> <u>74e049cf962804dd75c5a6</u>	- 0.0000000036972810 00 MATIC  0.00 USD	✓
4	2023-10-23 08:11:05	<u>0x826e56fe58fce7e2c5f3</u> <u>bf3487eb561b27a21fef4d</u> <u>b03c6efe28f45bf54b6ac3</u>	- 3.3717125747171263 76 MATIC  2.08 USD	✓
5	2023-10-23 08:11:05	<u>0x826e56fe58fce7e2c5f3</u> <u>bf3487eb561b27a21fef4d</u> <u>b03c6efe28f45bf54b6ac3</u>	- 0.0276368657809992 90 MATIC  0.01 USD	✓
6	2023-10-23 08:11:05	<u>0x826e56fe58fce7e2c5f3</u> <u>bf3487eb561b27a21fef4d</u> <u>b03c6efe28f45bf54b6ac3</u>	- 0.0779728623042840 74 MATIC  0.04 USD	✓
7	2023-07-26 09:00:38	<u>0xb4473e5960e358643de1</u> <u>b831c7a1568ce38d604b53</u> <u>4b2dc0a45c0d7752422525</u>	- 6.4153088493891443 63 MATIC  4.51 USD	✓
8	2023-07-26 09:00:38	<u>0xb4473e5960e358643de1</u> <u>b831c7a1568ce38d604b53</u> <u>4b2dc0a45c0d7752422525</u>	- 0.0123747461503383 40 MATIC  0.00 USD	✓
9	2023-07-26 09:00:38	<u>0xb4473e5960e358643de1</u> <u>b831c7a1568ce38d604b53</u> <u>4b2dc0a45c0d7752422525</u>	- 0.0414716790576862 77 MATIC  0.02 USD	✓
10	2023-07-26 08:59:03	<u>0x94b22ded7ef2c9bbfc28</u> <u>474ddc3b1c596bb97c0e87</u> <u>9ae90729ce30377e31ba04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-26 08:59:03	<u>0x94b22ded7ef2c9bbfc28</u> <u>474ddc3b1c596bb97c0e87</u> <u>9ae90729ce30377e31ba04</u>	- 0.0018194568033201 30 MATIC  0.00 USD	✓
12	2023-07-26 08:59:03	<u>0x94b22ded7ef2c9bbfc28</u> <u>474ddc3b1c596bb97c0e87</u> <u>9ae90729ce30377e31ba04</u>	- 0.0037065943893626 70 MATIC  0.00 USD	✓
13	2023-07-24 13:40:05	<u>0x2b03b6928da8b0cf4d3f</u> <u>cb948ae176835a48bf4812</u> <u>b2008fc9bbf42eacb3bac6</u>	+ 11.955000000000000 071 MATIC  8.59 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:10:28	<u>0x7c634932141930a4b02c</u> <u>ce5a9247f3795a98f0dae0</u> <u>1ac7a7d6e1cf207ebd237c</u>	+ 1.1840997869868004 07 MATIC  1.16 USD	✓
2	2023-10-10 19:45:36	<u>0xa944d6a07ed315232aaa</u> <u>b5f0b30963709475c8d01c</u> <u>166c0895a729e0b77dc5ee</u>	+ 0.1509574515339606 46 MATIC  0.07 USD	✓
3	2023-07-26 09:00:38	<u>0xb4473e5960e358643de1</u> <u>b831c7a1568ce38d604b53</u> <u>4b2dc0a45c0d7752422525</u>	+ 0.3228885045044035 95 MATIC  0.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 02:27:26	<u>0x17b884c2563d914c4027</u> <u>0aaff800868588a5de1ab0</u> <u>fca04f29cc322d6aedd472</u>	+ 1 Swap \$pufETH at pufeth.org	✓



#	Date & time	Transaction Id	Amount	
11	2023-10-23 19:35:16	<u>0x4da50e6ca26fee6d6a848b584346c7421bf494aca52361208b55646bb85b0152</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
12	2023-07-26 10:48:17	<u>0x8c33de6e0d56d45e2e27eedb6804c1d9c82678e6cc9ff977778543f38ff9dfd0</u>	+ 0.5799999999999999 60 1rETH	✓
13	2023-07-26 09:00:38	<u>0xb4473e5960e358643de1b831c7a1568ce38d604b534b2dc0a45c0d7752422525</u>	- 1,051.000000 USDC  1,050.80 USD	✓
14	2023-07-24 13:40:19	<u>0xcbcb9d362f44577d5526031941bf74e4b94b04e763aef2cb5f9e9e6034421b6b9</u>	+ 1,051.000000 USDC  1,051.03 USD	✓


#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 13:44:09	<u>0x8b71189ebc7dbfa513e51e5fc5b23814f631a760656b49f8f4037353373b2ac8</u>	+ 1 LayerZero BONUS	✓
2	2021-12-08 21:09:03	<u>0x4801e3b5490c891c876a6d151f86c353afb14efa4a0fff795ac93d0f2c185504</u>	+ 1 MWMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:19:17	<u>0x33f321b7d7135868b63b24851a3e6ceed23b8ee92662675216ba6b653817b877</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 03:01:45	<u>0x5320611ca2d8fb9a71d29dc5205bb9c2eaacb31f68a705838feb524c1cc5369d</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 03:01:03	<u>0x9b90a8ec7bafc2f8229331592fa9059aad079f51fcc29194084fb4046e11e9de</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 03:01:01	<u>0xffce571a088283c190906fa54cd47101f463cef1b437c98ebd97fc30c2bcc1f1</u>	+ 1 mybox	✓
5	2024-07-29 03:01:01	<u>0xbdcd310f8c3cab5e84e8607e80e27cf8b8dc07226b464ab9dd1906d7e0f87913</u>	+ 1 \$FOXY	✓
6	2024-07-26 10:51:20	<u>0x9ea31d9a879b12af301e2f94ffee9c94b43295c4f6281f396ea0eea2fbba886c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 05:33:22	<u>0x6bfad8897349d8e64babff02ea80c246d1329bc337c5739259601f1fc05728c9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 05:33:14	<u>0x48e6201291297374a9fafc0042d36e88652050a15800a47cc1b30b4fbb538ced</u>	+ 1 ]	✓
9	2024-07-24 05:32:56	<u>0x589817c6723b4a8b5a1c92e42b7e21da508d88d102c4511a13f352fe5797d484</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
10	2024-07-24 05:32:38	<u>0x7845b1a9500759c22506389229de27f5502f3fce9af534e8134409486f4d13f7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-24 05:32:34	<u>0xfa6853e89a16502c4b1756bc82febc7c8944555f5e5a0a5aea6415498bc73393</u>	+ 1 https://bit.ly/3zUHK5T	✓
12	2024-07-14 00:06:47	<u>0x43d87b19ea6433fc6c82085a085af7ead6a1cc2a982fe4a5d41be19799ffe4ef</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
13	2024-07-14 00:06:37	<u>0xd0fc7b17db1d8cafdabb184a57cf45f4f19130cb36f12f8bb6c800de6d32d2fb0</u>	+ 1 Airdrop at 10bnb.icu 	✓
14	2024-06-28 06:38:27	<u>0x5c9e751e07e90414170994932a4dfd61dda03bd72d0d4fd8263fce474de1b502</u>	+ 1 Airdrop at 10bnb.lo1 	✓
15	2024-06-28 06:38:13	<u>0xe8959681ca70b7db1a1b0c7844b82de152888b189ce4157a82e28d82792d42a1</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
16	2024-05-11 02:39:49	<u>0x873cfeafedfa684044c1b7c4e731e0e1092532c4052ddefdc1a893599debe890</u>	+ 1 -airdrop.org 	✓
17	2024-05-11 02:39:49	<u>0x873cfeafedfa684044c1b7c4e731e0e1092532c4052ddefdc1a893599debe890</u>	+ 1 -airdrop.org 	✓
18	2024-05-11 02:18:27	<u>0x66267a0a38a68d2cab3fd4be2b46d2a32b43c1fa3b87e515f150ef3bb028c14b</u>	+ 1 Reward at [5eth.us] 	✓
19	2024-04-30 22:04:40	<u>0xb280092a9524a37c63b352657c889ac59894b7155875cac9e03cfc6209c380e1</u>	+ 1 rg 	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-25 19:27:22	<u>0x3810b7324e0e57ff7508ca840010128bf853b3e427654b68d5300092ed87f223</u>	+ 1 et	✓
21	2024-04-25 19:26:52	<u>0xdc5d8ed0fee9e511b74980b3eb03cdcb41ab46d8c7a1c8fdce638ba6674e2388</u>	+ 1 et	✓
22	2024-04-25 19:26:52	<u>0xdc5d8ed0fee9e511b74980b3eb03cdcb41ab46d8c7a1c8fdce638ba6674e2388</u>	+ 1 et	✓
23	2024-04-25 19:26:14	<u>0x91f0e03228057b597cf65a901c5d0cdd9436586e591ac758a51d397e8b415d48</u>	+ 1 et	✓
24	2024-04-12 22:34:23	<u>0x4f1911e180a61df714faa18e127779cf46cc86b5eabfe54efdfc56138cc756dd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-02-23 23:24:10	<u>0x92ef04f6db218a2388daa2fd973d5c6cf3cd8acb5adb9cbc737d7800a4abf837</u>	+ 1 etherevent.co	✓
26	2023-12-09 05:33:10	<u>0xaf38c5f032c531ade386a3c790515e171ce50040d5366fe86ae6b78ed6ec7fb0</u>	+ 1 1000usdc.net	✓
27	2023-12-09 05:32:45	<u>0x0b9a0799f9235144ed6cea4369ae59f356bb377591fca38689a462a004de00a6</u>	+ 1 2000usdt.link	✓
28	2023-10-23 08:39:00	<u>0xbeaa295593d7eef9e9adf94f8a5a23bde552351209a9fdc2d66e29b88ba444dd</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-11 20:39:35	<u>0x49781c75534b45e25f9d7a53d218a89d4a6c47d0484e2897354322d31fdb700d</u>	+ 1 Voucher	✓
30	2023-10-10 19:44:28	<u>0x7bee6faf18d4dfd8dcc40017a555b6be52a51533b4e675eb0b0826355172997f</u>	+ 1 com	✓
31	2023-09-21 01:02:31	<u>0x5409f14b26eef1e1e2721bbe7f3901af003bc5c421f6572d61cac281f1eebe39</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 20:50:26	<u>0xd6568aa1abede9baee7a1ce3d1b363d443d093733cb295934b3a790c7a5dbc16</u>	+ 1 Voucher	✓
33	2023-09-16 15:37:01	<u>0xdf3fd582dbde773206eea645cd54b885586800e8100e8277600ed868d76b71fa</u>	+ 1 laim nft	✓
34	2023-09-12 22:28:24	<u>0xacf2584f40d78ab0c3fdd8f5b1bffc652e7e632a7c945c9d272c0252a62f51</u>	+ 1 NFT Voucher	✓
35	2023-09-12 16:56:39	<u>0x1615a1501afb7bfd2058a8c5d25381a7fb5ad9c510babd57a6887cca4947cca2</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:13:42	<u>0x63275fec592b5d19ec86b11faef4c387719b252d5b1cd471938eb7d1c90b9af</u>	+ 1 NFT Voucher	✓
37	2023-09-10 02:12:25	<u>0x22c67c85ec224fc95d96f82f3678c219f45ac2c6762c3729b7cebcff3c21414b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 17:36:24	<u>0xd67a06560adee587e3c4378170bb74a735fed44216ec03bfa303077eeb0bb434</u>	+ 1 NFT Airdrop	✓
39	2023-08-28 01:07:11	<u>0xf0f675873931ab5d8c8577967e03895cfe5f5771d35e6139cc15c93a10dc70ae0</u>	+ 1 claim.circlest.net	✓
40	2023-08-28 01:06:49	<u>0xfbdbb85a5472d4d6f5d2bba73e624677e9a84448193e5de6562a1ae1c90af51c</u>	+ 1 drop-circle.xyz	✓
41	2023-08-27 04:36:42	<u>0xe3a3b4e3669d345874689879871738cf6c9af909ed9aa6246b8fe9e361742e39</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 08:43:09	<u>0x576ac8626e360fa6150ceb5558f31fc7431b06eeb4e02f6fa65ff0fe8b5dcf6</u>	+ 1 NFTVoucher	✓
43	2023-08-11 21:04:35	<u>0x6916aac734f2f9cc6dad9ddb637ebf514e0dc460bf701075d0a6219b0fe4112</u>	+ 1 NFT Notify	✓
44	2023-07-29 19:10:16	<u>0x0395e9235e93441bed38f0e4923249e2a034accb23ed88ea0d4360b024c80306</u>	+ 1 VOUCHER	✓
45	2022-06-07 21:34:36	<u>0xa4766fba14707263cca219c9d5e14393642ae8511a8497a06784dbb87a1b71ac</u>	+ 1 STONEY	✓

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