

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33893a9bfe03530b3069f30ab4167050a8eedfc1</u>
TOTAL RECEIVED	26.581429965595663845 MATIC
	9.83 USD
TOTAL SEND	29.768719245376193072 MATIC
	11.01 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
USD Coin (PoS)	0.000000 USDC
@SNXPooL.com	705.000000000000000000 wSNX
! RENDER	8,940 Join Stake (renderstake.com)




Token	Balance
# getSHIBA.us	525,235,396.000000 ds
RareTrx.xyz	8,888.000000 RareTrx.xyz
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.net
\$5000 USDC	N/A NFTVoucher
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
foxy	N/A \$FOXY
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
1000\$ REWARDS	N/A token-rewards.xyz
!! SHIB NFT #86798	N/A KUR913
Claim Rewards	N/A Claim Rewards
AAVE NFT	N/A ETH airdrop at ethnft.co šŸŽ•
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:02:26	<u>0x8ebd54e63f9bbcd3dd08</u> <u>fd38f32a4b2c3804dc37fe</u> <u>fd08fd3de49b2a46fa9789</u>	- 15.774624857539983 225 MATIC  8.06 USD	✓
2	2024-07-31 03:02:26	<u>0x8ebd54e63f9bbcd3dd08</u> <u>fd38f32a4b2c3804dc37fe</u> <u>fd08fd3de49b2a46fa9789</u>	- 0.0006299999991600 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-31 03:02:26	<u>0x8ebd54e63f9bbcd3dd08</u> <u>fd38f32a4b2c3804dc37fe</u> <u>fd08fd3de49b2a46fa9789</u>	- 0.00000000000009660 00 MATIC  0.00 USD	✓
4	2024-04-07 19:19:15	<u>0x551968cbfe9b3ea00279</u> <u>a4e4a8cb7205ba9898e717</u> <u>da0a0446c46fc8ec6d287a</u>	- 1.7978008468820210 20 MATIC  1.62 USD	✓
5	2024-04-07 19:19:15	<u>0x551968cbfe9b3ea00279</u> <u>a4e4a8cb7205ba9898e717</u> <u>da0a0446c46fc8ec6d287a</u>	- 0.0117729283383069 75 MATIC  0.01 USD	✓
6	2024-04-07 19:19:15	<u>0x551968cbfe9b3ea00279</u> <u>a4e4a8cb7205ba9898e717</u> <u>da0a0446c46fc8ec6d287a</u>	- 0.0205810436241583 50 MATIC  0.01 USD	✓
7	2024-04-07 19:18:10	<u>0x32348d7656bcc68b0bc8</u> <u>a6218682598701e3ac1545</u> <u>0d238c1a65eb947d61a92b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-07 19:18:10	<u>0x32348d7656bcc68b0bc8</u> <u>a6218682598701e3ac1545</u> <u>0d238c1a65eb947d61a92b</u>	- 0.0012328410551866 68 MATIC  0.00 USD	✓
9	2024-04-07 19:18:10	<u>0x32348d7656bcc68b0bc8</u> <u>a6218682598701e3ac1545</u> <u>0d238c1a65eb947d61a92b</u>	- 0.0041548066652308 00 MATIC  0.00 USD	✓
10	2024-02-22 14:39:25	<u>0x44398a56645604c0830c</u> <u>4104deb076b9210571186b</u> <u>3dfa8ca4e343e7aec94aca</u>	- 4.0910478302055128 81 MATIC  3.98 USD	✓
11	2024-02-22 14:39:25	<u>0x44398a56645604c0830c</u> <u>4104deb076b9210571186b</u> <u>3dfa8ca4e343e7aec94aca</u>	- 0.0238421772996883 36 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-22 14:39:25	<u>0x44398a56645604c0830c</u> <u>4104deb076b9210571186b</u> <u>3dfa8ca4e343e7aec94aca</u>	- 0.0745690581709954 61 MATIC  0.07 USD	✓
13	2023-12-05 15:13:13	<u>0x91fb1bc0c296f6b13d9e</u> <u>733f2402144800a1193d26</u> <u>4df121392edd0ab7c8d616</u>	- 0.6942465244660857 02 MATIC  0.55 USD	✗
14	2023-12-05 15:13:13	<u>0x91fb1bc0c296f6b13d9e</u> <u>733f2402144800a1193d26</u> <u>4df121392edd0ab7c8d616</u>	- 0.0226845490081686 00 MATIC  0.01 USD	✓
15	2023-12-05 15:13:13	<u>0x91fb1bc0c296f6b13d9e</u> <u>733f2402144800a1193d26</u> <u>4df121392edd0ab7c8d616</u>	- 0.0510357332689390 17 MATIC  0.04 USD	✓
16	2023-12-05 14:01:56	<u>0x6b4ea9b1117c3e8dc172</u> <u>549c712f6904d9b9442c0a</u> <u>113ca58817913d39d7d1dd</u>	- 0.6953778256575251 50 MATIC  0.55 USD	✗
17	2023-12-05 14:01:56	<u>0x6b4ea9b1117c3e8dc172</u> <u>549c712f6904d9b9442c0a</u> <u>113ca58817913d39d7d1dd</u>	- 0.0234544467728030 48 MATIC  0.01 USD	✓
18	2023-12-05 14:01:56	<u>0x6b4ea9b1117c3e8dc172</u> <u>549c712f6904d9b9442c0a</u> <u>113ca58817913d39d7d1dd</u>	- 0.0331106127991727 12 MATIC  0.02 USD	✓
19	2023-12-05 12:50:32	<u>0x8d0ef90f7892991a42da</u> <u>19a019bafb852eb77a6ce8</u> <u>ded54a3ced1c50fbe9b0a3</u>	- 1.7976649296569195 97 MATIC  1.41 USD	✗
20	2023-12-05 12:50:32	<u>0x8d0ef90f7892991a42da</u> <u>19a019bafb852eb77a6ce8</u> <u>ded54a3ced1c50fbe9b0a3</u>	- 0.0318084407283576 18 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 12:50:32	<u>0x8d0ef90f7892991a42da</u> <u>19a019bafb852eb77a6ce8</u> <u>ded54a3ced1c50fbe9b0a3</u>	- 0.0504775223842109 59 MATIC  0.03 USD	✓
22	2023-11-28 16:29:05	<u>0x1a57541078565285303a</u> <u>aff23ff24716fe0b454d6b</u> <u>571ebede8afdd43f4bde71</u>	- 2.8754649914086765 07 MATIC  2.14 USD	✓
23	2023-11-28 16:29:05	<u>0x1a57541078565285303a</u> <u>aff23ff24716fe0b454d6b</u> <u>571ebede8afdd43f4bde71</u>	- 0.0336175058282813 94 MATIC  0.02 USD	✓
24	2023-11-28 16:29:05	<u>0x1a57541078565285303a</u> <u>aff23ff24716fe0b454d6b</u> <u>571ebede8afdd43f4bde71</u>	- 0.0633866284889763 04 MATIC  0.04 USD	✓
25	2023-11-22 20:30:25	<u>0xc3bd5ddf1151e45e0dcf</u> <u>2a63399096675f29ef5a30</u> <u>4aeaab5bacd166f2256af2</u>	+ 24.431000000000000 938 MATIC  19.04 USD	✓
26	2023-10-05 13:46:40	<u>0x3d475ef7747c3a7954d2</u> <u>619a65035a79a9edbf8c40</u> <u>908fa7c94b08a9e64e6884</u>	- 1.5331816847980836 99 MATIC  0.85 USD	✓
27	2023-10-05 13:46:40	<u>0x3d475ef7747c3a7954d2</u> <u>619a65035a79a9edbf8c40</u> <u>908fa7c94b08a9e64e6884</u>	- 0.0228493076819576 49 MATIC  0.01 USD	✓
28	2023-10-05 13:46:40	<u>0x3d475ef7747c3a7954d2</u> <u>619a65035a79a9edbf8c40</u> <u>908fa7c94b08a9e64e6884</u>	- 0.0311279078329666 29 MATIC  0.01 USD	✓
29	2023-06-05 11:16:21	<u>0x6fe2fcdf15279e9fc7fc</u> <u>b1e1a56879e57b25da9f99</u> <u>87b9e327829e71afd8cddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-06-05 11:16:21	<u>0x6fe2fcdf15279e9fc7fc b1e1a56879e57b25da9f99 87b9e327829e71afd8cddd</u>	- 0.0018622432232121 60 MATIC  0.00 USD	✓
31	2023-06-05 11:16:21	<u>0x6fe2fcdf15279e9fc7fc b1e1a56879e57b25da9f99 87b9e327829e71afd8cddd</u>	- 0.0071120015906469 12 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 02:55:59	<u>0xf660819e1d32046c66d5 98aefe75f4d9b57cf92a5d 4f9e4bdbf85441c4f9ec0e</u>	+ 2.1504299655956633 51 MATIC  1.94 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:13:48	<u>0x7ccd85444a7ca62fab47 45cc0fd2006816d4d550ac c48d0c5bf6225344cf6616</u>	+ 500.00000000000000 0000 to Claim	✓
2	2024-07-14 12:07:38	<u>0x9a52033f97e80c303a15 0e691f3b36dfb9e6fd62cb 9a8821dd03ae625a3d353a</u>	+ 8,965 CLAIM AIRDROP [SYMBIOTIC.FUN]	✓
3	2024-07-12 23:11:21	<u>0xba3d9a6c3fc1cb2d5ae1 91cba0c26b489fcf050455 aa6180f09dc8eca013546c</u>	+ 8,940 Join Stake (renderstake.com)	✓
4	2024-05-01 20:23:00	<u>0xb56c9dcf49a378996a26 f636acc35bc95eadf48a3c f5a24fdf9960d0c50fe346</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 18:58:36	<u>0x063825ab2824e0c826a178548f34bb38af2e3e76b69d94003ac5a99e0769d1c8</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-19 16:23:12	<u>0x5cf3691324fb85fc8cd1468bd105322c913268d54438318ac6a2ada485899c61</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-07 19:19:25	<u>0x43523028154c2dad25c11c7bf46c8f1c0ecb5b98acfe282d078b6cc6e6148323</u>	+ 525,235,396.000000 ds	✓
8	2024-04-07 19:19:15	<u>0x551968cbfe9b3ea00279a4e4a8cb7205ba9898e717da0a0446c46fc8ec6d287a</u>	- 241.000000 USDT  241.03 USD	✓
9	2024-04-07 19:19:03	<u>0xafc8eb5ff6c46a09fb741ba52750e809d0727bb2daf579c2d4d31129cd17d556</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-04-02 05:05:21	<u>0xe4c57dd6e5af4de1adefab065fdbcb38fb7835334289b9154f374d926cc379d6</u>	+ 241.000000 USDT  241.18 USD	✓
11	2023-12-02 04:26:12	<u>0xbe2413a0ebcfe8c08dd8925c2d3aa3ed97cd5861b471005bef8f0f452361d0ac</u>	+ 8,888.000000 RareTrx.xyz	✓
12	2023-10-06 08:10:03	<u>0xa57ffe72aa1a2964a547ea80b65321621dadb20306c0aa007d83e073446cfa7c</u>	+ 705.00000000000000 0000 wSNX	✓
13	2023-06-06 11:13:02	<u>0xcd67e3dc191b4df079507e6e5991dbd023e328f103a1980f0208b5b32e9cce7b</u>	- 1,045.274801 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-06 11:13:02	<u>0xcd67e3dc191b4df079507e6e5991dbd023e328f103a1980f0208b5b32e9cce7b</u>	- 0.000000 USDC 	✓
			0.00 USD	
15	2023-06-05 11:16:21	<u>0x6fe2fcdf15279e9fc7fcb1e1a56879e57b25da9f9987b9e327829e71afd8cddd</u>	- 1,045.274801 USDC 	✓
			1,045.06 USD	
16	2023-06-04 02:55:59	<u>0xf660819e1d32046c66d598aefe75f4d9b57cf92a5d4f9e4bdbf85441c4f9ec0e</u>	+ 1,045.274801 USDC 	✓
			1,045.14 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:03:08	<u>0xf79cad747e5ad24d903d191ea883c8baecea841bca34c9bf1f88b8a4ded6991</u>	+ 1 	✓
2	2024-07-30 12:54:52	<u>0x000051800760ae38f96e184d3a6b5ab9998f191c2cd6a3cf240af754056b8a5b</u>	+ 1 KUR913	✓
3	2024-07-30 12:53:48	<u>0xe536fe65dc43f28dfd60e3db6abe566968907162c185295ce4156b10a9ee8eb9</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-30 12:53:16	<u>0x832b6832b2ff6cde15861a927e535b4a92c9ebf0df3e1df9436e994b7a51ed57</u>	+ 1 1ETH Airdrop at ethers.vip 	✓
5	2024-07-30 12:53:02	<u>0x7b7d9cea8656daf912c6513e2dbfd4fe78489070756a57ca9d39d61bb23dcde5</u>	+ 1 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-29 01:49:15	<u>0x482fc88a7cd7449b1a1113c5f92e8761f1a2ee645420935e68c8bcd2c576a6a4</u>	+ 1 Claim Rewards	✓
7	2024-07-29 01:49:13	<u>0x8da31f74b570db1e88433be86b7d92ca728e8b34632811667fc63bd6b6c17517</u>	+ 1 \$FOXY	✓
8	2024-07-29 01:49:11	<u>0xd392944c9f999b85d6ac0675f8d817d5395eb47f86ba944577e987a2ff62cf3d</u>	+ 1 mybox	✓
9	2024-07-29 01:48:55	<u>0x9ab0126e40a52f5e3505be794e06d9d2de043fa0d759e213e6d6165fe34430a3</u>	+ 1 SHIBANI	✓
10	2024-07-29 01:48:51	<u>0xcfe5fe1014cb784048f29928f357f310585349c83c5bf57c701b03ac4a0c43d0</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-27 21:37:59	<u>0xf08d87aa5619f4fb0af852df03441feb71540ef6d6936ac4411fb3cfe8919fe8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-27 21:37:39	<u>0x2ea0450e7a2920109ec11940d33dbfa8c530f82c7092ea5028b49bb7f72c4b76</u>	+ 1 ðŸŽ•	✓
13	2024-07-24 15:27:47	<u>0xe42be910f77e7e7da01e06abb5e550ad93ba48248c3ff4455739673ce6da9e33</u>	+ 1]	✓
14	2024-07-24 15:27:43	<u>0xc642ef986953e24f7ff4bd74fc13171a2f437e7d0e823fd468fa5cd0c3c83f21</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-24 15:27:37	<u>0x8762fa718e0bcca50a709b22608c0b82e95af26c526379119362704f227caab2</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
16	2024-07-24 15:26:55	<u>0xf9a187d3b8aa13c76cda ca4dfa417c1afbf8b3aa80420b2fce81e7f750cce177</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
17	2024-04-30 19:00:36	<u>0xfe37d0defbafb716b53db18b5f5ed9f11ed03826bd2b0553db8222c82d0eb9dd</u>	+ 1 rg	✓
18	2024-04-19 19:38:25	<u>0xc550467a6fc386dba250d88f3df80a6600bf3d9a6fb896a1d100a11934aabcef</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-07 19:20:59	<u>0x7bf546ede46c37cf3273c494a5196d10a443a9a094a1f3cd46c0d9bb63539139</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-07 19:19:23	<u>0xf220bed48d5a1257b8ecf75872c68519163d7e3c287718e1e673b72fc2b13975</u>	+ 1 Airdrop	✓
21	2024-04-02 07:17:13	<u>0x276a0c80e591e9c90f10e6f3fa1b847687bc988c2d0f9c4cfa21d214cfec5fbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-02-23 17:46:05	<u>0x8be31ae4c0828c2dfe5abc0f05e8fd35721401ed498b73e9dc18927618a770da</u>	+ 1 Reward at [3000usdc i%[enet]	✓
23	2024-02-23 13:32:51	<u>0xb4709728fa7528994032823fd1c943f9f5bed4b88f88137517c5d0c24e6cdee2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 23:11:16	<u>0x37f096a9b51f5093295d74d62ad2c5518eac5950960d8a4bf612061e24f5c9a9</u>	+ 1 5eth.net	✓
25	2024-01-28 03:32:10	<u>0x756a65bb400d9592df61c372ab7867f465f9f82d9a5d9ba41d9e2dca8342b2ac</u>	+ 1 2000usdc.org	✓
26	2024-01-27 22:52:33	<u>0xe1872b4b544f07330658cc37d90320f6dc8ae7479d55bf3a27cce506745accb4</u>	+ 1 5000usdt.com	✓
27	2023-12-05 12:59:22	<u>0xfa966ac8a1204bda0f119fd74cb56a6cce7fb3ca6685578a914bbac9eb9b7c7e</u>	+ 1 2000usdt.net	✓
28	2023-12-05 12:57:08	<u>0x53243d119da8d14c65d30deae1723e609e71cdf0bb040a42718a28475ed1005d</u>	+ 1 1000usdc.org	✓
29	2023-11-22 20:32:51	<u>0x10fa5623448acff105eb3b9c553e167825de3eac5efc4e9f97d726156cf06ccd</u>	+ 1 yz	✓
30	2023-11-22 20:30:41	<u>0x8d6ac57616cb8bf9780feac6d9f9b2961d847b5228a292392b769442b896ce3d</u>	+ 1 cc	✓
31	2023-11-12 05:37:59	<u>0xd012edcb9f0765676cd6c2a67c45a11528166415e70e9ac0651dbbbea29d9f04</u>	+ 1 dt.org	✓
32	2023-10-17 16:09:57	<u>0x851e1918e6b8ea8ae88fabf289a7594a577f536a6afd8a274e66ba4e67185147</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 16:07:42	<u>0xad8da33cb2336366b75a82f4cd3629aa07bd6b7653edeee371c7acc58e84b59a</u>	+ 1 Vouchers	✓
34	2023-10-05 14:23:31	<u>0xfdc68d3b28c219662db5a535894f2168f35bfe9636a39a91b513fd043732af0f</u>	+ 1 Voucher	✓
35	2023-09-07 15:27:11	<u>0x71fa3d7f0aff1f53bb110e2f3def8f2729d1fed67c0dd78425de4b8b632a45dd</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 15:26:33	<u>0x098df18d3a50b35e610429ce20627bdbc33fa5e1cae3cadbd85345c3c38c004f</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 15:26:31	<u>0xa1e0eb7f6bfecfdea08527f2850b9a3ed1b2665d0849ff27581d413651caa6a7</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 14:52:47	<u>0x332bb32ad3b3eedd90ff4451b4d6e00f4f5aa7e8ce8283e9e2c16ce468381bd8</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 13:58:53	<u>0x8b0bb868bfe895b834804d62d2ad055a474d1a49f927992d8b73dd321d9b5913</u>	+ 1 claim-usdc.xyz	✓
40	2023-08-26 12:34:22	<u>0x4c1685bfaf51c684a2e674f2087ae846f5b0891dee8acd800b8cfe305cbcd3ba</u>	+ 1 NFTVoucher	✓
41	2023-08-17 12:19:13	<u>0x4a84451eced5c7792d0c04e94ad90e1351d7dc96c25360ad83908dd416e0e2dd</u>	+ 1 token-rewards.xyz	✓

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