

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ce6e266deca75cd3b1bf5595ac684b8981f2f8f</u>
TOTAL RECEIVED	5.055948395987932997 MATIC
	1.88 USD
TOTAL SEND	3.409894748950254684 MATIC
	1.27 USD

Token	Balance
MATIC	1.646053647037678314 MATIC
	0.61 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000513 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
! RENDER	929)
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz





Token	Balance
USD Coin (PoS)	0.000000 USDC
(PoS) Tether USD	N/A USDT
Building	1 BLDG
Mainnet Alpha	1 Mainnet Alpha
5,000 BUSD	N/A NFT Giveaway by Binance
rg	N/A rg
5000 USDC Voucher	N/A claim.uscircle.org
20000 FTM	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-04 21:52:16	<u>0xa3e1feef98eff4386581</u> <u>3634622840e67b11b1908f</u> <u>490e88d7ef99378331ab5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-04 21:52:16	<u>0xa3e1feef98eff4386581</u> <u>3634622840e67b11b1908f</u> <u>490e88d7ef99378331ab5e</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 21:52:16	<u>0xa3e1feef98eff4386581</u> <u>3634622840e67b11b1908f</u> <u>490e88d7ef99378331ab5e</u>	- 0.0046266862163074 56 MATIC  0.00 USD	✓
4	2023-06-20 23:18:38	<u>0x90b725834c6d1e3f6e4a</u> <u>77d5827060e4e1071b2fc4</u> <u>4a1b91de1e795cc52e460d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-20 23:18:38	<u>0x90b725834c6d1e3f6e4a</u> <u>77d5827060e4e1071b2fc4</u> <u>4a1b91de1e795cc52e460d</u>	- 0.0029908578668346 84 MATIC  0.00 USD	✓
6	2023-06-20 23:18:38	<u>0x90b725834c6d1e3f6e4a</u> <u>77d5827060e4e1071b2fc4</u> <u>4a1b91de1e795cc52e460d</u>	- 0.0130185439542962 36 MATIC  0.00 USD	✓
7	2023-06-19 16:31:30	<u>0x92e2fc1396984383a05c</u> <u>2b5e99c3a9ef3b7316c7ae</u> <u>8136c05d5a7a210d20c861</u>	- 2.0667613998469431 81 MATIC  1.25 USD	✓
8	2023-06-19 16:31:30	<u>0x92e2fc1396984383a05c</u> <u>2b5e99c3a9ef3b7316c7ae</u> <u>8136c05d5a7a210d20c861</u>	- 0.0089176498949999 99 MATIC  0.00 USD	✓
9	2023-06-19 16:31:30	<u>0x92e2fc1396984383a05c</u> <u>2b5e99c3a9ef3b7316c7ae</u> <u>8136c05d5a7a210d20c861</u>	- 0.0312110974843626 40 MATIC  0.01 USD	✓
10	2023-05-12 23:59:09	<u>0x12386dd12e415c0803a5</u> <u>f2b11eddb9a8674defca21</u> <u>414b1baeed6a37c9552115</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-12 23:59:09	<u>0x12386dd12e415c0803a5</u> <u>f2b11eddb9a8674defca21</u> <u>414b1baeed6a37c9552115</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-12 23:59:09	<u>0x12386dd12e415c0803a5f2b11eddb9a8674defca21414b1baeed6a37c9552115</u>	- 0.0372925593422892 00 MATIC  0.03 USD	✓
13	2023-05-12 23:55:59	<u>0x5ba8b6e1ccdb25398898c207001732a8fd701812003c4775d4d8dfef75ff619e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-12 23:55:59	<u>0x5ba8b6e1ccdb25398898c207001732a8fd701812003c4775d4d8dfef75ff619e</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
15	2023-05-12 23:55:59	<u>0x5ba8b6e1ccdb25398898c207001732a8fd701812003c4775d4d8dfef75ff619e</u>	- 0.0056932274946320 82 MATIC  0.00 USD	✓
16	2023-05-12 23:55:47	<u>0x3433c07bf9208124cfd58f02cb252cacef6f03e98c8d38d94cb322819d4b3ccc</u>	- 0.4095194288447245 31 MATIC  0.35 USD	✓
17	2023-05-12 23:55:47	<u>0x3433c07bf9208124cfd58f02cb252cacef6f03e98c8d38d94cb322819d4b3ccc</u>	- 0.0110564099999999 99 MATIC  0.00 USD	✓
18	2023-05-12 23:55:47	<u>0x3433c07bf9208124cfd58f02cb252cacef6f03e98c8d38d94cb322819d4b3ccc</u>	- 0.0453551001063700 05 MATIC  0.03 USD	✓
19	2023-05-12 23:55:19	<u>0x2376a263c65699d663d6d2fa9c0b5525530c0d1813ebdd5b15e8b37c1c0468d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-12 23:55:19	<u>0x2376a263c65699d663d6d2fa9c0b5525530c0d1813ebdd5b15e8b37c1c0468d9</u>	- 0.0017453870721316 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-12 23:55:19	<u>0x2376a263c65699d663d6 d2fa9c0b5525530c0d1813 ebdd5b15e8b37c1c0468d9</u>	- 0.0071348822242642 32 MATIC  0.00 USD	✓
22	2023-05-12 23:54:49	<u>0x9c2fc5234dc4baa98fb6 f74f5dbcdfebd0eaf1e935 47304214d75a3954e37c4a</u>	- 0.7209999999999999 74 MATIC  0.62 USD	✓
23	2023-05-12 23:54:49	<u>0x9c2fc5234dc4baa98fb6 f74f5dbcdfebd0eaf1e935 47304214d75a3954e37c4a</u>	- 0.0069657483957948 04 MATIC  0.00 USD	✓
24	2023-05-12 23:54:49	<u>0x9c2fc5234dc4baa98fb6 f74f5dbcdfebd0eaf1e935 47304214d75a3954e37c4a</u>	- 0.0252126702063038 87 MATIC  0.02 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-19 05:38:27	<u>0x8bebf11e1da73c412690 971afc9bb22a18faa0e624 0cd4890a69f734c6f26d77</u>	+ 2.4899102417512661 84 MATIC  1.49 USD	✓
2	2023-05-12 23:44:01	<u>0x9a10355675d33d3ee5e9 5ce78a9339db3972fab63 8bac10724ba16e1a7b0622</u>	+ 2.5660381542366663 69 MATIC  2.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 21:00:23	<u>0x6666dc56eacf73742f9b 00973dcd2fa5b00b09b266 e4d2d0e419b858a3f61a1a</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 20:22:10	<u>0xa5e3ff6eb41f64f564349d6fc90d4a9bd5b540321c1f6320e9ed23200a95d663</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
3	2024-04-30 18:57:46	<u>0x00c13eb1ee1bc3521e470cf14bb989045c714413c7d5abea302302c47dd38b2a</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
4	2023-08-10 06:55:01	<u>0x07b834acb366a14f033261e4304412cf41fa0d365cd357c9ce6e97d0f74ce508</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 13:58:35	<u>0x5e5ea04dbedae05a61f12332bcc77e32c7cffab5fef6c19588069ef48e1c1f3</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-05 00:54:35	<u>0xb956303e51caaa941a515ecaf3499f96d59a5c98f56d38c42e6b7f3fbbae791e</u>	- 513.014252 USDC	✓
7	2023-07-05 00:54:35	<u>0xb956303e51caaa941a515ecaf3499f96d59a5c98f56d38c42e6b7f3fbbae791e</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-07-04 23:36:47	<u>0x9744c68d78cdb758f580c70ee52b7a546530e9237dfd55b4333ec7baa22ae662</u>	- 513.014252 USDT	✓
9	2023-07-04 23:36:47	<u>0x9744c68d78cdb758f580c70ee52b7a546530e9237dfd55b4333ec7baa22ae662</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-07-04 23:36:47	<u>0x9744c68d78cdb758f580c70ee52b7a546530e9237dfd55b4333ec7baa22ae662</u>	- 0.000000 USDC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2023-07-04 23:20:40	<u>0xf7b52843f0a918160bec</u> <u>e522bc1326acbd2ef48796</u> <u>d54c76662edc4c05dfdb69</u>	- 0.000000 USDC 	✓
			0.00 USD	
12	2023-07-04 22:38:55	<u>0x827d3900b47a1a50b47c</u> <u>6c2339fdc1f7eddf976b8</u> <u>1a8394c141d2cec5c0d90f</u>	- 513.014252 USDC	✓
13	2023-07-04 22:38:55	<u>0x827d3900b47a1a50b47c</u> <u>6c2339fdc1f7eddf976b8</u> <u>1a8394c141d2cec5c0d90f</u>	- 0.000000 USDC 	✓
			0.00 USD	
14	2023-07-04 22:37:03	<u>0xb04f18a15662bf85dc1e</u> <u>f7f975e489bb679077a0d7</u> <u>6ead9d003ee0c0a6dbe63b</u>	- 513.014252 USDC	✓
15	2023-07-04 22:37:03	<u>0xb04f18a15662bf85dc1e</u> <u>f7f975e489bb679077a0d7</u> <u>6ead9d003ee0c0a6dbe63b</u>	- 0.000000 USDC 	✓
			0.00 USD	
16	2023-07-04 22:12:25	<u>0x2d5c76e42f88557fb2df</u> <u>710a1f3887b13edf0afc74</u> <u>984b42c4d41d22e9b24cf8</u>	- 0.000000 USDC 	✓
			0.00 USD	
17	2023-07-04 22:11:35	<u>0xfd85c1edf601547f6016</u> <u>380645230d8afaa5dc8f54</u> <u>8e9357d53b934c2a73bcc6</u>	+ 0.000000 USDC 	✓
			0.00 USD	
18	2023-07-04 22:11:25	<u>0xbd72084f7e605a3a839a</u> <u>d56c75826a888fa1d6d65c</u> <u>0fd226896eba295a8ae75b</u>	- 0.000000 USDC 	✓
			0.00 USD	
19	2023-07-04 21:55:50	<u>0xae2b0c418035c6a13589</u> <u>30d0bf7a8b8d76b7ee07d3</u> <u>d44f9c6432ce25f4c20c3f</u>	+ 0.000513 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
20	2023-07-04 21:52:16	<u>0xa3e1feef98eff4386581</u> <u>3634622840e67b11b1908f</u> <u>490e88d7ef99378331ab5e</u>	- 513.014252 USDC 513.08 USD	✓
21	2023-07-04 21:46:36	<u>0x867a38e4897278121ef5</u> <u>95329eab92f16551f733d5</u> <u>369648a37408cb7d09f034</u>	+ 513.014252 USDC 512.96 USD	✓
22	2023-06-19 16:31:30	<u>0x92e2fc1396984383a05c</u> <u>2b5e99c3a9ef3b7316c7ae</u> <u>8136c05d5a7a210d20c861</u>	- 0.00001707 BTC.b 0.45 USD	✓
23	2023-06-19 03:15:14	<u>0x7360566d97b591fb4cdb</u> <u>b85cc6fb83d6ef7598c450</u> <u>29584cb4a5b839d9a90b52</u>	+ 0.00000736 BTC.b 0.19 USD	✓
24	2023-06-18 23:15:05	<u>0x805e34a3518a867dfdb0</u> <u>35215aeb708d17522f037b</u> <u>492f5afae3b8cdcb7eb6da</u>	+ 0.00000971 BTC.b 0.25 USD	✓
25	2023-05-12 23:59:09	<u>0x12386dd12e415c0803a5</u> <u>f2b11eddb9a8674defca21</u> <u>414b1baeed6a37c9552115</u>	- 1.0066174026613097 24 STG	✓
26	2023-05-12 23:55:47	<u>0x3433c07bf9208124cfd5</u> <u>8f02cb252cacef6f03e98c</u> <u>8d38d94cb322819d4b3ccc</u>	- 1.006273 USDC 1.00 USD	✓
27	2023-05-12 23:54:49	<u>0x9c2fc5234dc4baa98fb6</u> <u>f74f5dbcdfebd0eaf1e935</u> <u>47304214d75a3954e37c4a</u>	+ 1.0066174026613097 24 STG	✓
28	2023-05-12 23:43:31	<u>0x8e1636380a3b9c29d9b0</u> <u>b3236b1ca299783ba62c61</u> <u>150d3d625de06a22db7862</u>	+ 1.006273 USDC 1.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 06:51:36	<u>0x06e7a93cd43f25b0f8812bb17d50df43c203e7dfa6f5edb74a322f6910b471ae</u>	+ 1 BLDG	✓
2	2023-06-20 23:18:38	<u>0x90b725834c6d1e3f6e4a77d5827060e4e1071b2fc44a1b91de1e795cc52e460d</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:01:48	<u>0x3c2e94c00accd707a6ae5d8cade871bb54829023f8d15b8584723dc353644953</u>	+ 1 rg	✓
2	2024-04-30 18:59:28	<u>0x2c51a080d3ce84a5adc85d47a84b48bd4863f2402e2d52c8aaf994aabac24c68</u>	+ 1 rg	✓
3	2024-04-26 19:19:06	<u>0x73351e0793d7dac4535bbaf8ca3456996b5cbfaa941adbcc69841f36f3ce730</u>	+ 1 et	✓
4	2024-04-26 11:03:55	<u>0x572d5e3ce4a8d7200209b2950467411d903a6cb3cce75e563670d0a350a14c8</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-19 19:14:26	<u>0xc497180a963ba624d797addb0cddaf619032965c57ae145bfbe44bd8d827fa97</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 23:25:21	<u>0x4677f306216be7a5f84bcec3131b4ea34b91748053277cd2020ecb941ea1b0b5</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:39:13	<u>0x67d58865557526632386ac66367c9ccc308c9adc5f179e78a44316a30dc22159</u>	+ 1 NFT Voucher	✓
10	2023-08-29 03:36:02	<u>0x0559197782fa78fb8cda b248193ce90bdd1d655c165a5c919ee11e759147fb33</u>	+ 1 claim.uscircle.org	✓
11	2023-08-26 09:20:05	<u>0xfaed2a5e57980d1a131ee8e8a19d2788cc71b97eda0911fb2d9843d1229cee98</u>	+ 1 NFTVoucher	✓
12	2023-08-25 18:16:21	<u>0x1c1e8fd665714692b0e1b39a61f072429040f39477898acd43037c9eb1ff160b</u>	+ 1 NFTVoucher	✓
13	2023-08-25 18:00:43	<u>0xae9f6280f4a62f851d227e2383551fa6ec2b2881720a3f5957e02c19e238a1a1</u>	+ 1 drop-coins.xyz	✓
14	2023-08-20 09:00:51	<u>0xf7ecbcc51a24d6726abe b18e3a224f9858fd3dc899d55fe1d8b9444a816d31b8</u>	+ 1 NFTVoucher	✓

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