

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f8b7c2cf512593c4754611113e9701144d621b7</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003609895072212594 MATIC
	0.00 USD


Token	Balance
MATIC	0.032130104927787409 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
~ KnUSD.site	227.3000000000000011369 rd
SIMP Token	29,367.000000000 SIMP
oETH	7.250000000000000000 aim rewards.
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
\$ fausd.site	258.000000000000000000 m rewards
!ETHENA	5,000 wards

* USD values displayed at the time of transaction

Token	Balance
Renzo Airdrop (renzpro.xyz)	1.000000000000000000 Holders Eligible: renzpro.xyz
! !\$5000 stETH	N/A Voucher
3 stETH	N/A NFT Voucher
	N/A Reward at BoneWin.com
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
1 stECDO	N/A LIDO Launch Pool Drop
700 LDO	N/A NFT Voucher
🗑	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 05:25:12	<u>0xdf0b29348660b721751e</u> <u>7a9774ff067e66feea1167</u> <u>a37670bbe1fff7c8b256cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-03 05:25:12	<u>0xdf0b29348660b721751e</u> <u>7a9774ff067e66feea1167</u> <u>a37670bbe1fff7c8b256cd</u>	- 0.001415760000000000 00 MATIC  0.00 USD	✓
3	2023-04-03 05:25:12	<u>0xdf0b29348660b721751e</u> <u>7a9774ff067e66feea1167</u> <u>a37670bbe1fff7c8b256cd</u>	- 0.0021941350722125 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-02 05:24:42	<u>0x7ed10725e01f93d8f43188a1356ee22c94c45dcfdd67001b635be80e8b95bdb9</u>	+ 0.0357400000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:56:50	<u>0x7223c0b2da20a9536ea96299f289dbd7b85cb092e82925f3583d2e305af70205</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
2	2024-04-30 19:32:28	<u>0xfaff74decb08538ce2f6ec6a0d4a4e1d94ae46e0176e12c43f87231ac35baa96</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-20 06:53:03	<u>0x76d78681f968be350e895cce27c113c26f6dca21381a2c2a3b1f035330856e3</u>	+ 5,000 wards	✓
4	2023-12-04 13:18:09	<u>0xb2c476155906512ba2d74775bcd0b6158b1cefc07378773710c580eda41930fb</u>	+ 7.2500000000000000 00 aim rewards.	✓
5	2023-06-30 01:48:43	<u>0x0584bf5f3542e9411c6cadf2aa6332bdaecaf2408e5c30d565e090d8505dbdd9</u>	+ 258.00000000000000 0000 m rewards	✓
6	2023-05-21 13:37:36	<u>0xa239ee3e4fe66021dd5c351f8e4361d05a9d7470be6d16e4c794c701e9a43111</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
8	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c</u> <u>994b1803ac1c21e5641adf</u> <u>f03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓
9	2023-04-03 05:25:12	<u>0xdf0b29348660b721751e</u> <u>7a9774ff067e66f6ea1167</u> <u>a37670bbe1fff7c8b256cd</u>	- 3,000.000000 USDT  2,999.45 USD	✓
10	2023-04-02 11:13:58	<u>0xb0415c553a30bc6077d8</u> <u>bb1adb36a315da95bcb8be</u> <u>608c9f41eaa2a41d7c69c6</u>	+ 29,367.000000000 SIMP	✓
11	2023-04-01 19:44:15	<u>0x185e72b419d6aa07e3cc</u> <u>7bfa6ef5d7e2e853af5642</u> <u>d99482e65e91f13f18cde9</u>	+ 3,000.000000 USDT  3,000.30 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:06:44	<u>0x100722c7eb4a03be2ba3</u> <u>58c26a17975542e1e2d53b</u> <u>5e7f538c5a77a5297d755a</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-29 07:39:50	<u>0xfb47c377ba52b089b5b0</u> <u>3a61d3c1ed5edac256e6db</u> <u>784fc5563f1ce59eaf32dd</u>	+ 1 crone	✓
3	2024-04-21 13:35:48	<u>0x78808eb7ffcbda0aed1a</u> <u>ebb30d99e833ac028cfdc7</u> <u>24a4fe9f33ec69a5ab7a8e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 19:07:45	<u>0xbcf5bd0060a5d038c53f7381b7f7e6e9051238d3a8c78f716b59d7bd05fdf0ae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-02 02:56:33	<u>0x0bd97bb84e02b996d09c5183cde4b0bdb8df31e6651f2cd37a8dd2a4f5f5da1b</u>	+ 1 NFT	✓
6	2024-03-16 10:37:35	<u>0x136f7b9c66456dc42f6dc846848f1e7eb1a3b68d83a4c1a4d168ac154317021d</u>	+ 1 USDT	✓
7	2024-03-08 00:09:57	<u>0x5e602f8b76c0544973ace80f3d0cb41b588843828805bda6d61c4ec275e7eb6d</u>	+ 1 USDT	✓
8	2024-02-29 20:14:43	<u>0x7c280b1ae6e12843906abc93250e4eb7e101157225a3684a0d520fcbfa5d25ea</u>	+ 1 USDT	✓
9	2024-02-25 12:23:10	<u>0x48a0d94c95252aa4ab385616aa384487da017f4dfc7adddc1eb32a22094e30fd</u>	+ 1 NFT	✓
10	2024-01-31 05:14:04	<u>0x2d90e69d87c13fd3d04715db1a2386b709146b4567e295a4cfcf1f06c76bd43c</u>	+ 1 NFT	✓
11	2024-01-26 23:30:53	<u>0xce9a52ddea0efc8782c1ee55a56697e852716db956912371fea377b2a09111b4</u>	+ 1 nft	✓
12	2024-01-25 07:28:25	<u>0x634139a13cd1174a5de9896a955e9efa497f7819b6c8f3247aecaad72bb69a89</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 17:31:45	<u>0x022dff6d03d615e7975b a272b8a2fce0bd091a68f4 2cdc7c43fa633f8f30ff52</u>	+ 1 m rewards	✓
14	2024-01-22 14:36:51	<u>0x2034b6b0f3a9b0027918 51d16e1aff9de74cce645e 6492b5d7cae694a841264b</u>	+ 1 ethevents.co	✓
15	2024-01-22 08:01:35	<u>0xa990d1af0f6c95d87d80 0529fa490f5797b7dd61c3 e6f5bcd26053496d4351d4</u>	+ 1 m rewards	✓
16	2024-01-21 16:34:46	<u>0xec48999bee22986f3f15 495d89b773617b3693a2bd 128b4cebfd679074a01ac5</u>	+ 1 m rewards	✓
17	2024-01-21 11:49:40	<u>0x6b59cef0935d865a9d1c a824a7183910e2b552e5eb aef78a3272f8427ac0d68e</u>	+ 1 m rewards	✓
18	2024-01-19 17:46:52	<u>0x8de6226f300405ea919a ee8da05c9a490ac5cf9e1d 3f7af1f9bf2249f0a03a71</u>	+ 1 m rewards	✓
19	2024-01-13 00:32:52	<u>0x68c54069770b4e416ec7 fa2c5013b1cbfc5f37e3d9 c16c1b6409dbb730814e75</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 01:21:06	<u>0x65e604fd7e50636d43ad 16f2879bbc379f2aff1ef8 9afd9fcf7322452aa5b6b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 07:20:27	<u>0x3b6a66a68091c1eb70f4 9166d35238c1a4e3350c40 73b339f78ebbaa9288ac47</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-04 22:57:50	<u>0x996f0231fd975eecece8f1f132500e562d74169e44566bed17e650b62609743b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 22:41:27	<u>0xe5f4df613ce0686026bd2ed862b0ddd7b663b607d42f0cde68049b227da62483</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-20 04:07:26	<u>0xf5cd2b483b5dd12f2f5cb5837bb44482b92bec02edc49e5ccc2e61f34d37e7c7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-11 20:06:36	<u>0x5fd9f3a4fc4d0e76bbcdf45dcd4c258c879d1f53792378c7c676f71dc06d06ca</u>	+ 1 eigenlayer	✓
26	2023-10-31 08:33:39	<u>0x038e5b901f89fb96e8a4a370fa6c79699ea1e961fa0fc00558a35714e7172cf3</u>	+ 1 \$1,000 TON	✓
27	2023-10-28 15:40:02	<u>0x28596e5eb8897a8b4f29d0a765ba74a70fcc2b06bd5b6e3bc8937fcce91ae722</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 00:33:55	<u>0xd0a89c9915c985e5d93b32e382928557e17aea088cb63ffd40ad06a1bec6ba95</u>	+ 1 VOUCHER	✓
29	2023-10-24 18:46:20	<u>0x20c0900d04833777aedf3b9338947c6ee7588984744b9db642e3c53f8383ba41</u>	+ 1 VWIN	✓
30	2023-10-24 17:25:13	<u>0xc7ca32dd2d25936b1a20dd210c0f0c4fb957b9fc3e13ed5c14c51ee35d15499f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 13:08:05	<u>0x2cb77ef1368ba687657c5e9b49ac33e16c85299b3caab2933b7fe0913fc5b122</u>	+ 1 Official Authorize credential	✓
32	2023-10-16 11:27:46	<u>0xe3cbb415d598e8643ed015be1319738f2576cebb53dad7405daceccbad4909fa</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-03 01:54:45	<u>0xe2997f7a80699a33cd7b35172e4601d654e5d499e92af318d03de1a0b6b5d4d9</u>	+ 1 NFT AIRDROP	✓
34	2023-10-01 17:32:20	<u>0xa423de1a3ebb6b48241b06974421aa911c662e8cf463d986c4470f33dea3db01</u>	+ 1 TECH	✓
35	2023-09-29 17:39:39	<u>0xe5475df882ccad0c103a0155f2ac54b8512373c3decaf95003ebda2c96b6e581</u>	+ 1 Shiba Inu	✓
36	2023-09-28 20:46:07	<u>0x6735efb733babd9d7d2754946017ad7e61b1fa52a9eeafdf9392a9dc2ea43974</u>	+ 1 usd-drop.com	✓
37	2023-09-22 14:50:09	<u>0x9b5465f374fafa5e7cd5e1eb919e4b71dbf7752498faa19b63d21e9384d2ba0a</u>	+ 1 GOLD	✓
38	2023-09-22 00:33:50	<u>0xcead31f5a1004e97ebbc7f5dfefb3d0977158315c88f65667273dfa9cda806871</u>	+ 1 Voucher	✓
39	2023-09-17 22:29:05	<u>0x06dabc5834d9863b94998b9e06ddacb1468fda6514942abe6d4b3dab3b8780b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-17 17:41:18	<u>0x2a962e1d46ecb3ec2c9344b704cf8615b30148b302f28c93c14c0d4b77543797</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 10:58:30	<u>0x3b5c36735f39cf0b1624facf820c77339ce7229d39e580735cc8109555519d76</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
42	2023-09-14 23:57:30	<u>0xe3b36e457b471e8483dbb6a788a21dbc79ef963b45fa60d18616c5e795868be4</u>	+ 1 Voucher	✓
43	2023-09-14 20:34:52	<u>0xdc071481cceeaa0881511c6a70df1f15d9dead138869ac365d02fa6ccb41eb29f</u>	+ 1 Voucher	✓
44	2023-09-13 20:38:28	<u>0x80eefc62af0aa507f6631fa66fee470d1f5c162052acf781af50110a438190</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-12 23:35:42	<u>0xf1228a323f72e0846cfb6fe70a0a3e878b62d8698b89d3dad9bd2e6db25a1ef1</u>	+ 1 LIDO Launch Pool Drop	✓
46	2023-09-12 03:44:05	<u>0x3c8518edfc4d0ef07f3b267ac1e3d708fbfbc183b7a580c02624b91c917e127</u>	+ 1 NFT Voucher	✓
47	2023-09-12 01:21:30	<u>0x70087646933558ab63fed1fb888783f041ca4f98ad91c6bf2e2b08a1d023a278</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-09 00:03:19	<u>0xfa4879c6145144dedf11c79533a504bc4a0b123577ec0cf932efbae16a062849</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 19:16:00	<u>0x241f973cddf07dbb3d7f5aad6534f900a5312e8d352bcf45d48c15bc0a7b5b62</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-08 17:39:49	<u>0x48e0eb77d83fe28f8524e6850d72885b1161cf9f877d39ad5432dbe4cc6334ba</u>	+ 1 NFT Voucher	✓
51	2023-09-07 23:10:36	<u>0xdf8868c516fd2b24a3c71b861ffef8d6a93e36d047e35d9168ee4391eb28f65f</u>	+ 1 Voucher	✓
52	2023-09-07 22:32:37	<u>0x5ca04b9e691ee7ee9c799e2373b5656565758868316832be53d167c32b245fec</u>	+ 1 stETHR	✓
53	2023-09-07 15:01:59	<u>0x98f410d60a7005ee2e43d8085e5d6e393a9df73d7df7ffa568ed987b6563cd6d</u>	+ 1 ORB	✓
54	2023-09-07 13:08:48	<u>0x36d85f1336a6e2b90354a9cdfa2c47cf80c39fc01561f5302bf0492b7cebb077</u>	+ 1 \$1000 TON	✓
55	2023-09-06 20:53:53	<u>0x5ee3e06f94ae8b36f847a9e7994dad723c00359c1d386c6ccdee300330243815</u>	+ 1 VOUCHER	✓
56	2023-09-06 19:44:18	<u>0xeab0b5b4621e547d242315565e106ea3fc2f777f4e822621518e73619326d951</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 17:05:18	<u>0xcc2c5ac34c70a168bc3dfa02f587b34a1aacdcd7ad3156e55f46c1de4c8f1444</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 15:31:31	<u>0x54cc21d5ee88fb50f36446972571bd8d08b01306609f0d1c441d2b08cbd608ec</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 07:04:18	<u>0xda7f146c413aa883b04be7e73812115e6ccd826278f220eea27eb6dbd76b31b2</u>	+ 1 NFT Voucher	✓
60	2023-09-01 17:01:23	<u>0x7d4d0305ab62dd3d7dc75f704103e99f93905dad3e9bc87b1f7c8efb086dfb23</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-29 21:22:47	<u>0x76cb655dbfdd50762880ba79df3e15874e9583ac00e57efcf829d4faab818ed9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
62	2023-08-27 04:21:48	<u>0x76443d0013e51a0acd85957acbaab83a9482143efe074e6b2064a70b18b00687</u>	+ 1 Voucher	✓
63	2023-08-26 14:57:44	<u>0x7eec281a06461e0415f6db671eba19f93d66576cf68253362f9fb59b4698639a</u>	+ 1 NFTVoucher	✓
64	2023-08-17 00:29:32	<u>0xb0719e6f91241f2b1fba409b6b0384e5b344329bbde7a658b37b633a2fcc7af6</u>	+ 1 \$1499 USDC	✓
65	2023-08-16 00:03:00	<u>0xc6374ff02436b60c598376f09aad9e88e354896db5cb4865940ae8481d90c2e4</u>	+ 1 Voucher	✓
66	2023-08-13 10:02:14	<u>0x9c40fc98d56a1c229e65ceb46e7f2853269ab2235dddd0747576be48b4a3f9f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-08 21:32:20	<u>0x74a4a7d191ec36a77dc594e295938eb6e6728d2f567fd8e4a35863d3921e84a9</u>	+ 1 \$1250 USDC	✓
68	2023-08-05 05:51:41	<u>0x1301867bb51265ad0a783c595161706746a72e2d593e9732aa0bad442126ef54</u>	+ 1 \$1500 USDC	✓
69	2023-08-02 02:48:10	<u>0x6261725a0266f1fc062fefc73df84d7bb61ad28deb05080dd0831adbbf2a70a6</u>	+ 1 FREESPIN	✓
70	2023-07-29 18:40:04	<u>0x1f54927bfd869de68bde01236fe57eb0700408f492e7fc700167b52a2c152833</u>	+ 1 \$COMP	✓
71	2023-07-28 15:59:49	<u>0x77aa07be4bcc19afb257d70085fd710d567c00f8ed2cd86a7988ddd4f1ae41c2</u>	+ 1 REVOLUTION	✓
72	2023-07-24 14:13:05	<u>0xe9c8d4444af6b5dc587d2d7549ea122df628ee6815b29a03be4070d26f89f274</u>	+ 1 EGL	✓
73	2023-07-19 07:27:42	<u>0x6d299e3405178e9204613b58f48d23b9af2cc8a6001f3a138373aaef10a28598</u>	+ 1 UniEvent.Plus	✓
74	2023-07-18 22:29:05	<u>0x735747c809faba1e4c6caf9a2627cac14ae008d45d1cda863afb81892c948c30</u>	+ 1 1ETH	✓
75	2023-07-16 10:57:01	<u>0x5d5f66230c987ac4643514b3b5f317fa0e9cad38b1bb4f0bcf989088cb937e41</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-15 00:51:03	<u>0x446ba6de49f5838d7ce47874cfa2f1576f4890532b8e228e351abfc8df7475d8</u>	+ 1 BLUR	✓
77	2023-07-13 00:09:41	<u>0x146f1c4263a3b61c2b70c4dea05dbebdfcab76229b45e4811f571af38c3030e9</u>	+ 1 USDC	✓
78	2023-06-16 13:28:46	<u>0x9c542436e5664809fdfae5e9e21900c33bc6ae6b7d93f25123aad33edc6edd7a</u>	+ 1 UNISDRP.io	✓
79	2023-06-10 23:43:43	<u>0x4a8f20207b410fc1aee5d73d0ca0588c4ff71eacaa0f8365fe96d40bb7b82e92</u>	+ 1 POLYDROPIO	✓

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