

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d7b042622d8ab3649409ba46665a3a3306eab10</u>
TOTAL RECEIVED	9.9100000000000000142 MATIC
	3.63 USD
TOTAL SEND	2.002348233346825879 MATIC
	0.73 USD

Token	Balance
MATIC	7.907651766653174263 MATIC 2.89 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPool.com	378.000000000000000000 wSNX
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
#HEXPool.net	168,500.000000000000000000 wHEX
OmniRock Edicts V2	0 ORE
Galaxy OAT	1 OAT

Token	Balance
Merkly ONFT	1 MERK
125M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
1000 GAL	N/A NFT Airdrop
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usdt-reward.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:16:06	<u>0x90b9fcf0846dc3dea780</u> <u>c66c802e7bb064280adc9a</u> <u>2b0a1d1aea2914806b9d73</u>	- 1.0667534796641324 76 MATIC  0.61 USD	✓
2	2023-08-18 18:16:06	<u>0x90b9fcf0846dc3dea780</u> <u>c66c802e7bb064280adc9a</u> <u>2b0a1d1aea2914806b9d73</u>	- 0.0118033550959413 87 MATIC  0.00 USD	✓
3	2023-08-18 18:16:06	<u>0x90b9fcf0846dc3dea780</u> <u>c66c802e7bb064280adc9a</u> <u>2b0a1d1aea2914806b9d73</u>	- 0.0157698574457727 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-18 18:15:04	<u>0x4ceebc48c08eb7a290767952faab2a7f809927b3bf3e912a3d64039a55b604d7</u>	- 0.8750000000000000 00 MATIC 0.50 USD	✓
5	2023-08-18 18:15:04	<u>0x4ceebc48c08eb7a290767952faab2a7f809927b3bf3e912a3d64039a55b604d7</u>	- 0.0049567800000000 00 MATIC 0.00 USD	✓
6	2023-08-18 18:15:04	<u>0x4ceebc48c08eb7a290767952faab2a7f809927b3bf3e912a3d64039a55b604d7</u>	- 0.0087793003770962 10 MATIC 0.00 USD	✓
7	2023-07-13 13:22:27	<u>0xd6bba634d003d37939e95ea330d9ea20deb97a71d6986520773145f463bc043f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2023-07-13 13:22:27	<u>0xd6bba634d003d37939e95ea330d9ea20deb97a71d6986520773145f463bc043f</u>	- 0.0039768140569002 24 MATIC 0.00 USD	✓
9	2023-07-13 13:22:27	<u>0xd6bba634d003d37939e95ea330d9ea20deb97a71d6986520773145f463bc043f</u>	- 0.0153086467069828 16 MATIC 0.01 USD	✓
10	2023-07-13 13:20:45	<u>0xb418e885f87777be734fd656aec755cedda4330aaf21bfbc266ba903266e3f1a</u>	+ 9.9100000000000001 42 MATIC 7.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 13:13:54	<u>0xe8b48c39acf94504e82d3e86086d49e6797ed5ce1beb9869bf0f8c2a63a745d8</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 02:02:25	<u>0x09e172cbf18bf84d746e</u> <u>dca0d2ecb7b7a4766f40f6</u> <u>d2599d26f732fe79064ebd</u>	+ 30,513 d.	✓
3	2024-04-30 20:47:45	<u>0x6e6cc14f1c1ac53eba8b</u> <u>796f9e20257baf2b62e309</u> <u>6716504ffdd48c88562442</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
4	2023-09-27 08:21:51	<u>0x2c3275746e312585e3c9</u> <u>925eabda5c87fcc76125ab</u> <u>eb02b63b13b777605c66c4</u>	+ 378.00000000000000 0000 wSNX	✓
5	2023-08-20 13:24:45	<u>0x84234df462c4566ca26f</u> <u>d9bb8455e8f940c0825a57</u> <u>1cb6b7e2d33e6646f77f2c</u>	+ 168,500.0000000000 00000000 wHEX	✓
6	2023-08-10 19:00:38	<u>0xefc13060ae1d2e67434c</u> <u>a28ec37303221712438387</u> <u>c179661e4e8a38ac3195e6</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-07 19:43:24	<u>0xb921a96db7109073ce69</u> <u>2e210e9fba44fa0f4a8478</u> <u>2494b1e8969b5f81adfab2</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:16:06	<u>0x90b9fcf0846dc3dea780</u> <u>c66c802e7bb064280adc9a</u> <u>2b0a1d1aea2914806b9d73</u>	- 1 ORE	✓
2	2023-08-18 18:15:04	<u>0x4ceebc48c08eb7a29076</u> <u>7952faab2a7f809927b3bf</u> <u>3e912a3d64039a55b604d7</u>	+ 1 ORE	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-18 17:54:43	<u>0x4851fedf11afb4cda120e44ee94a3ce1dfa796555b0349d115e23780eb0c80d3</u>	+ 1 MERK	✓
4	2023-07-13 13:22:27	<u>0xd6bba634d003d37939e95ea330d9ea20deb97a71d6986520773145f463bc043f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:54:03	<u>0x210c31a011537beb15b928e436d4e74fce70801a703b49963c84ad96bede0e21</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-30 20:58:07	<u>0x4485a02842ecdd66cc2dd22b2a13134b2c6a6977c5029b4f7eacc19f6690b0d1</u>	+ 1 rg	✓
3	2024-04-30 20:52:11	<u>0x4282148f03d5a4ff21815dddb63170eb2b54809b6cd3ab6362be192ca1f68b39</u>	+ 1 rg	✓
4	2024-04-18 19:55:24	<u>0xc4c59c585a261e8cb4af844f359b00a6f1a3920ad129760b337ee4031a4a4ecf</u>	+ 1 Reward at [3eth.us]	✓
5	2023-09-26 04:34:15	<u>0x46a5da02b91eca7833cd6b0de1b02deb09f1f90a133b195a85fc226a33bd2090</u>	+ 1 drop-usd.me	✓
6	2023-09-18 00:19:34	<u>0x593339a26f18fd0b1efc5e84fef5b56a3e3bdb967fea3257ffef2268e13b158b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 18:00:01	<u>0x3d8a8fd33c403bd9338c545cf93460ee2756d56411c8c6f6de96ce798206a7d0</u>	+ 1 usdt-reward.com	✓
8	2023-09-14 03:36:49	<u>0x50c0e73ee6935c8ac2c167c2b7e625b094ce8615bb6cfcf36de4a6011ca482cc</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 06:39:02	<u>0xd2a7c9a0e6d62a26bd6bc49b26303f1438808ec1378464d7376e95084f9321cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-06 16:27:59	<u>0xe01d0517755f2355afd3440d1d7cd3c5da227d108dfee23c6dec83b4f947a65b</u>	+ 1 NFT VOUCHER	✓
11	2023-09-06 16:27:41	<u>0x6ac288e7b2360768ef08434277d44ecac7a0df6ad5b5b35189b8df11540f30dd</u>	+ 1 NFT AIRDROP	✓
12	2023-09-06 16:27:05	<u>0x80321cc51d918d540c513b6068e14e8917bef751c2c2c70d44c70f6a831b70d6</u>	+ 1 NFT NOTIFICATION	✓
13	2023-09-06 16:09:52	<u>0xcfdfc365871fdb39b79c661c605659de62213fa5ab cd8fe7993db56ebf4b270b</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-06 11:40:00	<u>0x21d5b9273c94f8a715e4df292fbe02d8fd78472aaf3b4878838d11591d444d77</u>	+ 1 Uniswap giveaway	✓
15	2023-09-06 11:39:52	<u>0x5820f71c59a488dc699954eefa1578749f1e7e009ac790e8629347cf2db5ddd2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 22:54:18	<u>0x058a9cbc07e0136188d5329f5d2c7b3118b93f9c65925a59106df1ba0d408e7b</u>	+ 1 NFT Airdrop	✓
17	2023-08-29 04:48:55	<u>0x468097a8ec15570bcafd68cf8414aae79e0bbab7c0a2ca7ffbc63bccd1ab8fa1</u>	+ 1 claim.uscircle.org	✓
18	2023-08-28 09:53:15	<u>0xa5545043f2d0b5732258912d546d093c4b703428ff2ec516c39602b338fc3804</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-27 01:00:36	<u>0xfe0ac779b515b9a43bad a2bbd026020ec5af5570f7d70841b37db8c7c829684a</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 04:02:37	<u>0x2ab77308273d17833a92fb41d3f60d9751888a3a91a39e567ee1e9ecc1ac4c13</u>	+ 1 NFTVoucher	✓
21	2023-08-18 21:43:33	<u>0x34872718408a2fc57f516d1ee1e243ce620e94ad68394909e39a84f5f02717c3</u>	+ 1 Voucher	✓
22	2023-08-12 22:37:43	<u>0x5198769eee13648c869c8002982240baedc591a632739eed749cc7bf3898f565</u>	+ 1 Base Airdrop	✓
23	2023-08-08 12:21:09	<u>0x9d83bc6da3f6c7ca5757ce6da365afb8a7619529937ad247f5e9e56f39b4228b</u>	+ 1 NFTVoucher	✓

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