

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:24 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4f4f88b5dba47563f0781a4c4cb5c147e2d36443</u> |
| TOTAL RECEIVED | 0.237271811483340006 MATIC |
| | 0.08 USD |
| TOTAL SEND | 0.237271811483340006 MATIC |
| | 0.08 USD |




| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| m) | 1.000000000000000000 com |
| | 2,628 claim airdrop |
| USD Coin | 0.000000 USDC |
| OriginEther | 1.0000000000 o |
| Renzo Airdrop (therenzo.xyz) | 1.000000000000000000 Holders Eligible: therenzo.xyz |
| !ETHENA | 5,000 wards |
| ! RETIK | 8,750 RDROP |
| #HEXPool.net | 152,800.000000000000000000 wHEX |

| Token | Balance |
|-------------------------------------|---|
| Rewards: xBlast | 340.000000000000000000 ast-app.xyz/ |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$5000 USDT | N/A usd-drop.com |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| rg | N/A rg |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| ðŸŽ• | N/A ðŸŽ• |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] ðŸŽ• |
| 5000 BUSD | N/A NFT VOUCHER |
| 1,000 USDT Reward | N/A ards.org |
| \$10,000 USDT | N/A USDT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-10 01:38:56 | <u>0x4ae10fd0f5eca62217d7 5bc61353dc7e0f125b9d48 cdb49a60e6a1b778074022</u> | - 0.2234948977947504 02 MATIC  0.11 USD | ✓ |
| 2 | 2024-07-10 01:38:56 | <u>0x4ae10fd0f5eca62217d7 5bc61353dc7e0f125b9d48 cdb49a60e6a1b778074022</u> | - 0.0006805515633630 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-07-10 01:38:56 | <u>0x4ae10fd0f5eca62217d75bc61353dc7e0f125b9d48c</u> <u>db49a60e6a1b778074022</u> | - 0.0015403269528990 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-05 01:48:45 | <u>0x67384747baa7dc13632660e80c45523d6aaacaefba3dfe13a99f015e3092636d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-05 01:48:45 | <u>0x67384747baa7dc13632660e80c45523d6aaacaefba3dfe13a99f015e3092636d</u> | - 0.0012600883389955 63 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-05 01:48:45 | <u>0x67384747baa7dc13632660e80c45523d6aaacaefba3dfe13a99f015e3092636d</u> | - 0.0030959468306920 23 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-05 01:46:41 | <u>0x95f6e939a20ece4a0b654071ab178f23e2b04e2495ff8d2b167a406493e28e20</u> | + 0.2300718114806999 95 MATIC  0.10 USD | ✓ |
| 8 | 2022-09-01 06:59:19 | <u>0xdd3244fb5c33b42eb0f86a3b229e62dcb8c6f70f3b55a9bbc60b09a7aa88a958</u> | - 0.0053193300018072 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-09-01 06:59:19 | <u>0xdd3244fb5c33b42eb0f86a3b229e62dcb8c6f70f3b55a9bbc60b09a7aa88a958</u> | - 0.0006314699997060 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-09-01 06:59:19 | <u>0xdd3244fb5c33b42eb0f86a3b229e62dcb8c6f70f3b55a9bbc60b09a7aa88a958</u> | - 0.00000000000002940 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-09-01 06:25:34 | <u>0xca2701420d59f6163783d8fef2f360a2858d7c437e550ddef4194b6ab5b7fad5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-09-01 06:25:34 | <u>0xca2701420d59f6163783d8fef2f360a2858d7c437e550ddef4194b6ab5b7fad5</u> | - 0.0012492000002914 80 MATIC  0.00 USD | ✓ |
| 13 | 2022-09-01 06:25:34 | <u>0xca2701420d59f6163783d8fef2f360a2858d7c437e550ddef4194b6ab5b7fad5</u> | - 0.0000000000005413 20 MATIC  0.00 USD | ✓ |
| 14 | 2022-09-01 06:15:34 | <u>0x29514dbf9bbafbe80ce1fcb2924fd729fb4e284d30026985d47b27e866cfac94</u> | + 0.0072000000026400 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 10:19:52 | <u>0x9828992bf600760493e1dba52b51629b42b41be5ad7be25162276ce5af40cf28</u> | + 15,523.0000000000 0000000 YOUR ETHENA 0N:ethen-eth.com % | ✓ |
| 2 | 2024-07-10 01:40:08 | <u>0x50200dbc53d91023bac0d5fd6ca4e695834df71d48e078ec9d64026482a474eb</u> | + 1.0000000000 o | ✓ |
| 3 | 2024-07-05 02:09:11 | <u>0x3e6ae58dad8ef0cf24bc83c3d2dbbab020b2f8a0e105ea9db7ad38da5b5dc315</u> | - 5,000.0000000000 000000 USDC | ✓ |
| 4 | 2024-07-05 01:49:27 | <u>0xfb7859305090974e7e5a039ee2782addd9d5ab774591466b039229082db386b4</u> | - 5,000.0000000000 000000 USDC | ✓ |
| 5 | 2024-07-05 01:48:45 | <u>0x67384747baa7dc13632660e80c45523d6aaacaefba3dfe13a99f015e3092636d</u> | - 5,000.000000 USDC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-04 12:23:47 | <u>0xd961c8da9a3e06f5609b9403c7bba3d8de060f96f1c9c30dd375f6972559c85c</u> | + 9,479 claim airdrop | ✓ |
| 7 | 2024-07-02 15:51:22 | <u>0xfaf48ccb03ca3720f07ff4edb9b68ae867c9fb9196ff3d9c46106343b0fa610d</u> | + 5,000.000000 USDC | ✓ |
| 8 | 2024-06-10 12:28:34 | <u>0xad994037999fbbb550286124b6a693c254256dd284acf73a4a71edb679d1d24a</u> | + 8,750 RDR0P | ✓ |
| 9 | 2024-06-10 12:25:46 | <u>0x76ba16905e1fc9d6be6c02e387f307994987399a484a4c940c138164f684fd36</u> | + 340.05545000000000 7549 ast-app.xyz/ | ✓ |
| 10 | 2024-05-01 20:18:08 | <u>0x98537441196c2bae7e1188ff9d15226b08178326247a92e0d24740b14fec256</u> | + 1.0000000000000000 00 Holders Eligible: renzpro.xyz | ✓ |
| 11 | 2024-04-30 18:53:46 | <u>0x3b3ca71ee5a7de6e465ab8a521f061242760465d7f56f42335a977224701bb62</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 12 | 2024-04-30 11:06:37 | <u>0x14661956f015407111ec58617bb9d26d14e7159a25d76e10d024d26535b8b133</u> | + 1.0000000000000000 00 com | ✓ |
| 13 | 2024-04-18 10:34:30 | <u>0xe0cbf8cccee791b32986540a27117d46fc175ff834d609fed743884849309eef</u> | + 5,000 wards | ✓ |
| 14 | 2023-09-09 09:58:50 | <u>0x0b82bcfe22d7d8476c1267eb278696a9a99209f581657272af257f4fd0d83012</u> | + 152,800.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2022-09-01 06:25:34 | <u>0xca2701420d59f6163783d8fef2f360a2858d7c437e550ddef4194b6ab5b7fad5</u> | - 500.000000 USDC 500.02 USD | ✓ |
| 16 | 2022-08-30 13:59:30 | <u>0x30c2890d722888d023f084d313de91f4f1469e13c8281cca5b64ea6f6a7b609f</u> | + 500.000000 USDC 499.98 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-26 13:56:00 | <u>0x845e275f0011604cbb236802119211e503efcb3a7de0d7ca97961951440aff56</u> | + 1 đỠŽ• | ✓ |
| 2 | 2024-07-10 01:58:44 | <u>0x2f5096561e89283ba53bfff19615cd54f666542ee43eb0c7bfd54979f2b024afe</u> | + 1 Airdrop at 10bnb.pro đỠŽ• | ✓ |
| 3 | 2024-07-10 01:58:22 | <u>0x56191f1eff92f0aaed3e638a7e77a05b512deb31c64670a0e23bb01d44e288d5</u> | + 1 1ETH Reward at web3eth.cfd đỠŽ• | ✓ |
| 4 | 2024-07-05 04:04:31 | <u>0x5696eb2131082f2d801aba141e004ce06515ed33eda1c9864da1da8d015013e3</u> | + 1 Airdrop at 10bnb.org đỠŽ• | ✓ |
| 5 | 2024-07-05 04:03:57 | <u>0x22475f09cfcfa0a4651c91ccd03f601ea4c4e47da5917454c200d43a4cdad2eb</u> | + 1 1ETH Airdrop at webeth.icu đỠŽ• | ✓ |
| 6 | 2024-06-14 20:38:04 | <u>0xee58a651310a0fbf318d2268949eff2dddea6e08dce26328211f01cfe58000ab</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-06-10 12:25:58 | <u>0x8b2ce8a47b4024255304</u> <u>14ea388df0d9afc7dc471e</u> <u>aaf2931c8e129cd59abc13</u> | + 1 az] | ✓ |
| 8 | 2024-05-03 14:10:40 | <u>0x305a260edafdd83d8159</u> <u>cfa9aa08471983f3b3b0dd</u> <u>cd048c41971037eb4574aa</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-04-30 18:54:24 | <u>0x78a9ff6d3fe2a4729a6a</u> <u>32489e5cea4b911dee7aab</u> <u>f920d146d36ac8fd9986f8</u> | + 1 rg | ✓ |
| 10 | 2024-04-30 15:57:51 | <u>0x612707bff69a37ab4d86</u> <u>a266f61d313a4ca9ac324a</u> <u>4672e843c80190ce5e53aa</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 11 | 2024-04-16 19:31:45 | <u>0xcfedc63c2ec4bced6108</u> <u>7914503286bc25138ccd9c</u> <u>5473578ce924444e634adc</u> | + 1 Reward at [3eth.us] | ✓ |
| 12 | 2023-12-17 20:11:30 | <u>0x06b817348488b31d46c9</u> <u>1b06f1c8d53200f55d0008</u> <u>e09d5e2a120f91adeba47d</u> | + 1 2000usdt.icu | ✓ |
| 13 | 2023-12-17 20:11:02 | <u>0x48159bd57345a28b5494</u> <u>4088e800e70034a6281a29</u> <u>ffd743eab0e5ca920e7af2</u> | + 1 1000usdc.org | ✓ |
| 14 | 2023-12-17 10:21:26 | <u>0x73f287710eea32829139</u> <u>d3fef5cfe60bed93103598</u> <u>03ba423db8dcb2c0a4cb08</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-10-02 09:45:57 | <u>0x09910b46d9fd91ff5cc8</u> <u>51c7d3230d7d2fa3b27618</u> <u>b8cbfd87c0d6fc8a131298</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 16 | 2023-09-30 06:57:20 | <u>0x7035b12a06b915152c0b58fb35b98a012001051a5723d65c18f42a4ae5ee969d</u> | + 1 usd-drop.com | ✓ |
| 17 | 2023-09-30 06:57:00 | <u>0x3962cddc50a0848e8bd9491374b65497d62827e860e7177f616f06173fc616c5</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-09-30 06:56:48 | <u>0xa203779a14c8bcc718b36f91506ed8b1cf6b33ab71ac4d33d7d8e1ab9def5c6b</u> | + 1 NFT Airdrop | ✓ |
| 19 | 2023-09-30 06:56:24 | <u>0x5f51c8a9630f0aa84b5c3ee9733949b41c9812e1ea a8825a3ea068dc2c7fc344</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-30 06:55:46 | <u>0xf3d115520125b86f3eb702c8b47ddce690b7c42d0bdcc0210245ff3c5d8ab813</u> | + 1 dropusdt.xyz | ✓ |
| 21 | 2023-09-29 19:16:51 | <u>0x53a9a543c99c72306e54b5c0c4c1cddcfe379b77ecce058035b15b36e7818cd7</u> | + 1 USDT | ✓ |
| 22 | 2023-09-29 13:23:33 | <u>0x040f6ddb40b57ee80e58fef8873248972ad210b521986ee18e3c5472e545a0a0</u> | + 1 usdtdrop.me | ✓ |
| 23 | 2023-09-29 13:23:13 | <u>0x360758e9f66099d06c44eadb0a7d572d0276675e0050cf731b22b03724eff6dd</u> | + 1 ards.org | ✓ |
| 24 | 2023-09-17 17:21:54 | <u>0x243811fa1decec5b76f5f7e9645cfe882bdc8175c3edf1f95b9830fe7c3cec30</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-09-13 19:02:12 | <u>0xfad5502e572d5cfcaeda010316acf8bb3511ab23aad0f9184d050f4e69c964c3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-13 01:33:14 | <u>0x9c253bdc8fa80a925a332e85cb4885a1ff8b6fde12e075a8bab0e5ebc15e60ea</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-11 20:50:35 | <u>0x411a63dda3e68584b173909b3b2bd8b3dbc9ceb3f7e26b1fb3f5ca4477297caa</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 28 | 2023-09-08 09:27:39 | <u>0xbe14436185e6e8e1ff0ad8feaa2e37dbc2005e5d50ca8b7c116ea173c4b10e3e</u> | + 1 Uniswap giveaway | ✓ |
| 29 | 2023-09-08 09:27:39 | <u>0x82cc8ea03a85a6b6a03442d30076b9bfdc6087dbe1f0ee77a6ee4e0f3db7360e</u> | + 1 Base Chain Raffle | ✓ |
| 30 | 2023-09-08 08:34:45 | <u>0xb8ba1cfdadef0c28db2a0f376fbea2335600eedfda4396c5fd22cc126226f7c0</u> | + 1 Staking Bounty Reward | ✓ |
| 31 | 2023-09-08 08:34:39 | <u>0xc5eec2dd67a2aea9734bfd7844a07329b6f1f082b85d25c33d1fba09618b40c1</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 32 | 2023-09-08 08:34:33 | <u>0x6afc30240b8d6882ff1fbd77cbc8401999b5109de158e8a0a2e6439956acf1b4</u> | + 1 Circle Weekly Giveaways | ✓ |
| 33 | 2023-09-08 08:34:13 | <u>0xa8ed50f4621fe37b0deac8b5cb8839ba0549af9fe3ad03bb3787a1815dc2f064</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 34 | 2023-09-07 09:20:39 | <u>0x69712fa2a94515db92d2</u> <u>82a685093edd738bf6e378</u> <u>e99c366dfffb2bd5f8432cb</u> | + 1 claim-usdc.xyz | ✓ |

* USD values displayed at the time of transaction

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