

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:13 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5932cf71df40f9ab9417e96905b78bddf926e5f7</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.003597432619891616 MATIC |
| | 0.00 USD |

| Token | Balance |
|-------------------------------|---|
| MATIC | 0.096402567380108384 MATIC 0.03 USD |
| foxytoken | 14,500.000000000000000000 Z0Z |
| Scroll | 71,143,605.000000000000000000 l.xyz) |
| Nakamoto.Games | 0.000000000000000000 NAKA |
| Renzo Airdrop (therenzo.xyz) | 1.000000000000000000 Holders Eligible: therenzo.xyz |
| ! sUSD | 752.000000000000000000 SNXPool.com |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| !ETHENA | 5,000 ards |
| ! sUSD | 650.000000000000000000 SNXPool.com |

| Token | Balance |
|-------------------------------|--|
| Renzo Airdrop (renzpro.xyz) | 1.000000000000000000 Holders Eligible: renzpro.xyz |
| ! BRETT | 787,652 OKENS |
| 10 Collection | 1 10 Collection |
| \$2000 USDT Airdrop | N/A yz |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| \$2000 USDC | N/A Voucher |
| SHIBANU | N/A SHIBANU |
| \$1000 USDT Airdrop | N/A cc |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| | N/A Reward at BoneWin.com |
| 5000 USDC | N/A Circle Weekly Giveaways |
| 1,000 USDT Reward | N/A rg |
| \$1000 Rewards 1000-usd.xyz | N/A 1000-usd.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|---------------------|--|--|---|
| 1 | 2023-10-12 08:25:07 | 0x031d17538dfce1338ceb30d262c763c73a6c9d512a3bc60cb4b92d37052d351c | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 2 | 2023-10-12 08:25:07 | <u>0x031d17538dfce1338ceb30d262c763c73a6c9d512a3bc60cb4b92d37052d351c</u> | - 0.0022547864121903 12 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-12 08:25:07 | <u>0x031d17538dfce1338ceb30d262c763c73a6c9d512a3bc60cb4b92d37052d351c</u> | - 0.0013426462077013 04 MATIC  0.00 USD | ✓ |
| 4 | 2023-10-12 08:24:11 | <u>0xffff75dba5202602d2a33ece02770c57cd1a1cbcd0f0ae8c57c1728e8e0f7db51</u> | + 0.1000000000000000 06 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-06 09:23:36 | <u>0x4a85becedee289b3b55ba7862da6200c9e90a5dd285791e1bf650dde70040430</u> | + 14,500.0000000000 0000000 Z0Z | ✓ |
| 2 | 2024-08-06 08:38:59 | <u>0x8dace656c1c8ee06117c1d69ca8f12918fb27ac8f6dc6ceaf1d9a285f0987338</u> | + 71,143,605.9987776 13043785095 L.xyz) | ✓ |
| 3 | 2024-06-21 07:36:54 | <u>0x9cdaad5738143f40978cd6db9d097dec97bd12595cc8683f6bbeec89f88d0099</u> | + 787,652 OKENS | ✓ |
| 4 | 2024-06-16 16:47:29 | <u>0x62e768474a1dff3e65f2ed43a5dd1f97d9e4ebf780ad3ac488e7b1e840abdb7f</u> | + 5,000 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 5 | 2024-05-01 20:54:40 | <u>0xd7d467a401856cb7b0bc580ed6276a6dc56408e0ab6497a69613c1c6af7c6def</u> | + 1.0000000000000000 00 Holders Eligible: renzpro.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-05-01 19:04:49 | <u>0x213c1660705cfd7bdd32c2cbe11fe88865982f5259f090e5c0c7c4804d18c4c4</u> | + 5,000 ards | ✓ |
| 7 | 2024-04-30 19:30:18 | <u>0x5454d067974ef44567d31082e5de0d6c59577c0db89cd419ce391d5407d39358</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 8 | 2023-11-19 22:59:31 | <u>0x4d0e1cef70581dde3b35de753db74cb783ed8126c1dc01c3317ae59f5f1ff0af</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 9 | 2023-10-13 10:23:57 | <u>0x2fd779d4a586d8f801a9a32f2f26dfb605a37b68551de3b47fdc6c4a71d18630</u> | + 650.0000000000000000 0000 SNXPoOl.com | ✓ |
| 10 | 2023-10-13 08:01:25 | <u>0xcf5f23fd3056dab382f1445415c7e2d80cd9b44e6d5c71d0fc06ee1e81e67e18</u> | + 752.0000000000000000 0000 SNXPoOl.com | ✓ |
| 11 | 2023-10-12 08:25:07 | <u>0x031d17538dfce1338ceb30d262c763c73a6c9d512a3bc60cb4b92d37052d351c</u> | - 998.5493999999999999 1451 NAKA | ✓ |
| 12 | 2023-10-12 08:19:29 | <u>0x7d7d6b852a804605fe63fba6efa2209e8fdc07c26deaa8daf050c7a2597643fb</u> | + 998.5493999999999999 1451 NAKA | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-06 08:46:19 | <u>0xa84e8da774f040a9b90dd9bd7090e15f522f54a0bef6c06c992cd9160378f4d1</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-24 07:47:18 | <u>0x2f70c9cfecd82e2ee509d4dc0060d620661e8d897850f9fdaff463e1b73d9c5e</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-07-24 07:46:12 | <u>0x73419bddc31b42f856bb7eccbcbf3a46b7940a4871491c3dd3e77fab34b58833</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-24 07:45:52 | <u>0x6eebd7a41df48da50f900471f38e6aed5eabe75568750f3b3f3203733a41f9c0</u> | + 1] | ✓ |
| 4 | 2024-07-24 07:45:52 | <u>0xe5e510070ed532359599d6248bfcba7de9f2b06c2360a8a7d10eeb9db4e179eb</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-24 07:45:34 | <u>0xabdeb22b6dee51260738e177bc9a6ef49e69b2cc5b3314c6363245977dfb065e</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 6 | 2024-06-29 23:24:52 | <u>0x2d9d7be5ade60afcdb4ac898f3bf0d24ddf2b14f9e22a069b5177ebf7ac4c060</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 7 | 2024-06-29 19:31:46 | <u>0xbbe7c124e065246d970f4133e2a14aeb4a8f7101a34ab568cf11122f9018d25f</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 8 | 2024-06-21 07:37:38 | <u>0xab7bd88d9dcedbcd4d587e37e1dfa790d7dcaea393138a7c015bddad3b792ade</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 9 | 2024-06-21 07:37:08 | <u>0xad20c0868273ed22141b608652b44fce20abf716f013dd3f30be50d9dc118d9a</u> | + 1 ethx] ðŸŽ• | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-11 06:17:40 | <u>0x270398ba7b20dea2d8fa6c0be014af20edc5573a318cf5a4016191873ba0c257</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 11 | 2024-06-11 06:14:24 | <u>0x25b2a3cd49d0de9344f79ac37e3d96c135851daee8a5488b8d5ee8f241856ee3</u> | + 1 az] | ✓ |
| 12 | 2024-05-04 00:06:52 | <u>0x2433d8bf27a857f6d58f75ef4224599cb8cfb0137f602ee2035320c9b7401833</u> | + 1 -airdrop.org | ✓ |
| 13 | 2024-04-24 09:13:42 | <u>0x9928bcdd4335773be892fa1cac67afe3e53cfd57eea2e0659e07ab6648f756be</u> | + 1 Reward at [3eth.us] | ✓ |
| 14 | 2024-01-09 16:12:08 | <u>0xdb04b46a1781559492f70189125a070e29c987e54c85fd18eaf7f041f5dc1e43</u> | + 1 5000usdt.org | ✓ |
| 15 | 2024-01-09 15:11:53 | <u>0xed3d8a3878e06d305de019fd7606f8662f8ab3415f9e64191c1a710a42bf8940</u> | + 1 3000usdc.com | ✓ |
| 16 | 2023-12-11 11:56:33 | <u>0x7bb5ae3f43968af10f5c2ca4130c38fa50139b11513f0c02761285b72653df59</u> | + 1 1000usdc.net | ✓ |
| 17 | 2023-12-11 11:56:33 | <u>0xb02182b5c38c97709c9fd18bbacc812290e05dd834a312d6fec825c454eb85d8</u> | + 1 2000usdt.link | ✓ |
| 18 | 2023-12-09 17:32:49 | <u>0x84d97fae339328fc44d79c9378695befb23f6b241509ca9e55658481d8228998</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-12-05 22:08:21 | <u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-01 13:53:05 | <u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-22 11:15:43 | <u>0x2a8421089179857902561e2b509d75c7b26a84bb22eb1175ae2faf629de76c1d</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-22 11:13:07 | <u>0xfa386a16deab919bf718f0328c312c6d6009d92e6af9c68a8079fd9d3e1a4664</u> | + 1 yz | ✓ |
| 23 | 2023-11-22 11:12:33 | <u>0xd450369496c5dba68b49c2b89d1f79ad512393f53b7f80e94e83317dd4203a5c</u> | + 1 cc | ✓ |
| 24 | 2023-11-19 05:00:19 | <u>0x48e2decd6e0fd8905656e6ef64aba847ea13b9a830b517b7f96cb56e37b11f72</u> | + 1 ro | ✓ |
| 25 | 2023-11-17 18:17:56 | <u>0x8310a6bbb8cf9fd28b559d9333d0a7d39bd4d4210df99924fc479c56349ebcac</u> | + 1 yz | ✓ |
| 26 | 2023-11-03 07:04:28 | <u>0xe2c869012fa3fa7af930bbcb7a73143b5358c1acb9d8e9bfc2e66c875d33367b</u> | + 1 Voucher | ✓ |
| 27 | 2023-11-03 06:59:50 | <u>0x8f4fef38501513948b49096bd12b509d9dc868c2d7b2926eee5dc3e91262b3bd</u> | + 1 trust-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 28 | 2023-10-27 00:20:04 | <u>0xcdcf9fff47401684c0eca849e0426d996c9257e8ee094fd324d5de1fa6ac0367</u> | + 1 \$BNFT | ✓ |
| 29 | 2023-10-24 12:08:55 | <u>0x5219f652690a5519c4939bd21fba2c9c1c72bf7dc4c9ca507fcb6d83ecb59fbb</u> | + 1 2000usdt.com | ✓ |
| 30 | 2023-10-24 11:55:33 | <u>0xf7e63e300eb74404881afa347b23deaf24ef9008e400c4f9e4bd4e447f644b3b</u> | + 1 dropusdt.info | ✓ |
| 31 | 2023-10-24 11:54:51 | <u>0x6d4efd377276d614f2200ad3c33b25455a000ee82d467b924aeb8a3daf59c2e3</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-24 11:52:09 | <u>0xcd907a418b100576d5c48c3a8341a5e0b0a3b052ec4142c453fda4e09db6d1b0</u> | + 1 er.app | ✓ |
| 33 | 2023-10-19 06:53:58 | <u>0x92722f1900a7fd7557377df123842506611b43778af4b73ac937ca88b0d77d50</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-10-18 11:32:59 | <u>0x343818cf454d09a3bc82e93a1ab898e081ed60646d9089aac861c22e2d349829</u> | + 1 et | ✓ |
| 35 | 2023-10-12 19:48:54 | <u>0xbcdafdfb383a958c2ff3a53c2df667ae2639e0f00d4bde033a2ca5ac67aaf71e</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-12 09:07:07 | <u>0xcb747a3bd93739479d9a1ed45dbef7bc16d9f450b7c7003680994ea7e20848ce</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 37 | 2023-10-12 09:05:47 | <u>0xcdbc6bf12148317132ea</u> <u>68fa25e0dcf437f87b3844</u> <u>31dc2055beeff6bcafdeea</u> | + 1 1000-usd.xyz | ✓ |
| 38 | 2023-10-12 08:19:51 | <u>0x9cd6048273d64e306358</u> <u>570a32c324503ed3500084</u> <u>ee3e54d7a8e70d6efcc2e5</u> | + 1 rg | ✓ |
| 39 | 2023-10-11 21:50:57 | <u>0xb9ac20a9956000a94ae4</u> <u>83182fef33f45ede2a5e0c</u> <u>3a876f29eeb34a90f46702</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-11 21:04:08 | <u>0x4a9a048872dfe668f8a9</u> <u>d427f2b438aa5a857c4395</u> <u>86a54570c5236f0a84d258</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-11 20:09:57 | <u>0x3b6f3775e8d97c9c6591</u> <u>afc4e706a8c825af9d0a1c</u> <u>6f4f13108014598afd22b1</u> | + 1 https://usd-claim. xyz | ✓ |
| 42 | 2023-10-10 15:30:09 | <u>0x875f2feb73821bd2975c</u> <u>3bc7cb3239a15e605a117a</u> <u>4af00581c0c7d1a2a80201</u> | + 1 USDT | ✓ |
| 43 | 2023-10-10 08:36:03 | <u>0x03d3c377e4d03d4d9a6d</u> <u>3cc567814a3dfe064f4f8d</u> <u>fd459958ecf76e8e75ca76</u> | + 1 tether.pm | ✓ |
| 44 | 2023-10-10 08:10:08 | <u>0x6ee365bb3cb2fc0c62b6</u> <u>202fdb2516ff59441d7fdb</u> <u>d3459aee3860260f247ee9</u> | + 1 Vouchers | ✓ |
| 45 | 2023-10-10 08:03:38 | <u>0x24b66819f0fdbbe802658</u> <u>31e515236fff07a76679da</u> <u>0c4bfcc206265b28c3dcef</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 46 | 2023-10-10 08:01:33 | <u>0xc61830b67fca1ec83f8e</u> <u>254de4751c8dab67c843b8</u> <u>def1b45e91f8bc1da6c2e6</u> | + 1 usdt-1000.xyz | ✓ |

* USD values displayed at the time of transaction

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