

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x606439a58689eb8662b6013d296b8e0172032d87</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.08 USD
TOTAL SEND	0.033241929630950393 MATIC
	0.01 USD

Token	Balance
MATIC	9.966758070369049705 MATIC 4.06 USD
!ETHENA	5,000 ards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
AAVEPool.org	89.28 AAVE
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! AIRDROP	307.000000000000000000 TONCrypto.io

Token	Balance
! ACX	5,520.000000000000000000 ACX [via www.across.cash]
Floor App Invite	1 FLOORINVITE
NFT Mining	1 NFTM
TulipArt Airdrop for PartyBear	N/A TulipArt Airdrop for PartyBear
5 ETH by Base	N/A Voucher
Cosmic Q Marshmallow	N/A Cosmic Q Marshmallow
The Miner Officials	N/A The Miner Officials
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Pass	N/A Pass
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
Nested Box 0	N/A Nested Box 0
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:13:57	<u>0x0e536971104e47ffc49c</u> <u>87e727b0d317db5066e560</u> <u>51238387df582bdb9cd5c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 19:13:57	<u>0x0e536971104e47ffc49c87e727b0d317db5066e56051238387df582bdb9cd5c7</u>	- 0.0036573422424000 00 MATIC  0.00 USD	✓
3	2024-04-06 19:13:57	<u>0x0e536971104e47ffc49c87e727b0d317db5066e56051238387df582bdb9cd5c7</u>	- 0.0083820082863765 68 MATIC  0.00 USD	✓
4	2024-04-06 18:42:19	<u>0xfc5b32e1d6b77d587a81245ed291af7971d1307e5b7de451819dddbae9803b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 18:42:19	<u>0xfc5b32e1d6b77d587a81245ed291af7971d1307e5b7de451819dddbae9803b1</u>	- 0.0037009094870599 46 MATIC  0.00 USD	✓
6	2024-04-06 18:42:19	<u>0xfc5b32e1d6b77d587a81245ed291af7971d1307e5b7de451819dddbae9803b1</u>	- 0.0066198722229478 48 MATIC  0.00 USD	✓
7	2024-04-06 18:41:33	<u>0xf6b64e0c1c0c770c9d056339e1e3406b87552769596a1a57b177e0d583ed6d1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 18:41:33	<u>0xf6b64e0c1c0c770c9d056339e1e3406b87552769596a1a57b177e0d583ed6d1b</u>	- 0.0034971600000000 00 MATIC  0.00 USD	✓
9	2024-04-06 18:41:33	<u>0xf6b64e0c1c0c770c9d056339e1e3406b87552769596a1a57b177e0d583ed6d1b</u>	- 0.0073846373921660 28 MATIC  0.00 USD	✓
10	2024-04-06 18:40:49	<u>0xcc55e81d4f2e8a76bd2c8db126604a0a596535bca52c72f6ac1ccb1750a38684</u>	+ 10.0000000000000000 000 MATIC  8.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:44:25	<u>0xf745e413999a2bdde74e5471fceb51689cdf38c61e486f664e7231f22c900b18</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
2	2024-04-24 10:14:40	<u>0x34a0c2880793872b6651707e164a2e10c9fdb194539d7ad354b800fdb00d503b</u>	+ 3,845.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-24 03:44:56	<u>0xd40dda78f2a9e6a4aebb90120e7dd049f90325b78aaeed4a9405bd8a69bbf4b2</u>	+ 5,000 ards	✓
4	2024-04-07 23:44:23	<u>0x1efeafe4ef2ae7f6096701cee38b05b26830f0642f09d371793b777f485f27f7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-04-06 19:14:21	<u>0xbd3d80f16fb71e72876688e2e1980294b3e4486fe4fc5cce455a3d09f7aaa0e3</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-02-28 06:31:19	<u>0x63df9ed8397761ccf0e5c2db046019c234aac62b459dacfb177833bc61c7f14e</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
7	2024-02-25 13:57:27	<u>0x78dcaf9a41688dae55ce06d3f2fb224c3509600349383fbbd8fe1e9ad55606e7</u>	+ 81,007.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2023-12-24 20:58:46	<u>0xc590e2983bdab3721c21614aae62edcf09b1745b463a9883f39157dcc6ee3e3f</u>	+ 479.00000000000000 0000 TONCrypto.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-27 21:21:04	<u>0x5a31ee5d71ca6591b46042e288375e34ff68e2d6431dd406fb93597ec4e0cd87</u>	+ 89.28 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 16:59:24	<u>0xdf27812a1e104f01875144556972a085517c4302b34a4a15c48daf70da4821c0</u>	+ 1 FLOORINVITE	✓
2	2023-01-03 01:01:19	<u>0x08f140f068143f1692822cfbc06e3fd6305a6addb84829cff99aee7b589d96fb</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:53:33	<u>0xf63432877962eaa53b687439f967a48033cd3f2cd855e4b4c124641b93ced42c</u>	+ 1 rg	✓
2	2024-04-30 20:48:33	<u>0xf30a64362750d84b34e29bf3540cf84003b75ae61a1e949b6ccea4272e816a2c</u>	+ 1 rg	✓
3	2024-04-23 18:01:32	<u>0x6aca36587362fa06d254a40c3bccd97be9b14ffbd4dabce3ece261dc005d585</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-06 19:32:15	<u>0xd4c800378bc40e11beda1a9905994d3e9ccf85b6aa9adfd596c99c630968c667</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 19:13:57	<u>0x0e536971104e47ffc49c87e727b0d317db5066e56051238387df582bdb9cd5c7</u>	+ 1 NI-CREATE	✓
6	2024-04-06 18:42:19	<u>0xfc5b32e1d6b77d587a81245ed291af7971d1307e5b7de451819dddbaee9803b1</u>	+ 1 NI-CREATE	✓
7	2024-04-06 18:41:33	<u>0xf6b64e0c1c0c770c9d056339e1e3406b87552769596a1a57b177e0d583ed6d1b</u>	+ 1 NI-CREATE	✓
8	2024-02-26 06:23:12	<u>0x45692964965fc9b088f23e5dfffc21b1fadcf7e694df50e3dd3ccbcd96136f69</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-26 04:42:07	<u>0x1058e798989f301c405a1e00fc9c4582415fc0bd0ab28d1ea78d2280ed867c2e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-20 03:53:49	<u>0xa303bc692de3b0392a7fb1e3d03d16c0303521c980d1b65491906ff0839a68e1</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-20 01:42:44	<u>0xc30df65d99a88170a5177c77e80ab982f6df9d7949a5a1f92ec8ba299a41c446</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-01 05:10:56	<u>0x542f4016d47ac6749d6b663515623c56aec2ecc95dd81370d3aeec37d7120743</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-12 01:13:27	<u>0xd6a5fd8eb4df53087f82fcda53a6da52ccabfb60bcd406b65838e6202ee1b6e9</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 01:13:17	<u>0xb488b219948b9b3e03a1d936af911a2f2cf6bf58377e5e4c5e4204b8bc1b4cb1</u>	+ 1 3000usdc.com	✓
15	2024-01-11 22:43:21	<u>0x33479c4f625ba95ac8ca8b2dc07d1ec3f677ffdbf4dcbe87b6479751dd4828cc</u>	+ 1 get-rarible.com	✓
16	2023-12-24 22:27:40	<u>0xb422bc9d1601a6eb632fda7ea9c0de4e3c9a5b73f0c8dc78a7051725557786c7</u>	+ 1 3000usdt.net	✓
17	2023-12-24 21:46:27	<u>0x81aee0c5b7b9cb3c9a7cdee4545bdc16fef74adf812e728c11ace46038e82996</u>	+ 1 2000usdc.cc	✓
18	2023-11-04 17:12:02	<u>0x5dc3dc2eab8d062b7ea67c663b097d82df910914c6a3675c3672d160360bcd66</u>	+ 1 Voucher	✓
19	2023-09-23 20:35:22	<u>0x4753a8c4a08a2d6b57df8ee56d11f6462ae8545e9ef2f2e8c3eae1ab7d2339b9</u>	+ 1 Voucher	✓
20	2023-09-18 17:18:45	<u>0xdfc213429e0cd2d7ede1635cc02269797b2d76a4ffc64d140228368f8df7a9c</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-23 23:55:24	<u>0x669bc49b68ddd354b405961f8c42ae524fc51ac7050da54838c51478f009438d</u>	+ 1 Lido DAO	✓
22	2023-03-30 19:03:21	<u>0x5316653576d1a15ca91bcc51e8cf533ac3de63c983118f845365f672f2e0bf9b</u>	+ 1 TulipArt Airdrop for PartyBear	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-21 14:08:56	<u>0x98e2369c99c0d282aaa9 cee114a4a11dfe0c8b503c 071c130bc4051050550aac</u>	+ 1 s	✓
24	2023-01-17 08:54:46	<u>0xd7b874b9722a2551cca0 8cd5b4351d8025da9d8414 c1fb87777900730c911b8a</u>	+ 1 The Miner Officials	✓
25	2023-01-13 09:55:47	<u>0x7fb0bf03c985e98144cb 2014d34b111b2717e46eb2 92278df407860114091869</u>	- 1 Pass	✓
26	2023-01-13 03:16:26	<u>0x53cf1c315ed660572f28 cd3f5ed19ec0f16776436f 64bf0289050a4905fcb42f</u>	+ 1 Modern RCity OR Ticket	✓
27	2023-01-08 02:34:38	<u>0xd6c9c345cd310b0716d6 3604bff7c2feb70718909c 40645d055fdc0b0ab7b710</u>	+ 1 Cosmic Q Marshmallow	✓
28	2022-12-30 11:39:16	<u>0x50b8e886ffb0e0706b68 0fb1f25bc0651807535166 8a96d60806d9a6339023cb</u>	- 1 Nested Boxes GZ Pass	✓
29	2022-12-30 03:07:31	<u>0x1769fba4361473bac03b a6c49df0efd84ce8ba02ac 9b614610648c631c8d0a99</u>	+ 1 Nested Box CU Community	✓
30	2022-12-29 07:52:38	<u>0x046b78ad41403e300b59 c52a0a092e06d1d3c49ed5 bd4e318e9b30b33bf7a85f</u>	- 1 Nested Box 0	✓



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