

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 03:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x791b829acdbe9333b24f3e9de9093d8b72705faa</u>
TOTAL RECEIVED	1.603849239999999954 MATIC
	0.67 USD
TOTAL SEND	1.603498497375249965 MATIC
	0.67 USD

Token	Balance
MATIC	0.000350742624750000 MATIC
	0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
!ETHENA	5,000 rewards
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDT	N/A usd-drop.com
5000 USDC	N/A NFT Voucher
0.38 BTC AirDrop TICKET	N/A EMONEY
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$1000 USDC	N/A USDC
1.2827 cbETH	N/A Base Airdrop
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 01:02:27	<u>0xf9d107fefbcba449dad5</u> <u>932f28a25bb86e8abc984b</u> <u>8c84ba4302fda951c89ab4</u>	- 1.5919498011572172 92 MATIC  1.08 USD	✓
2	2023-08-13 01:02:27	<u>0xf9d107fefbcba449dad5</u> <u>932f28a25bb86e8abc984b</u> <u>8c84ba4302fda951c89ab4</u>	- 0.0010164034204800 00 MATIC  0.00 USD	✓
3	2023-08-13 01:02:27	<u>0xf9d107fefbcba449dad5</u> <u>932f28a25bb86e8abc984b</u> <u>8c84ba4302fda951c89ab4</u>	- 0.0020678676056430 00 MATIC  0.00 USD	✓
4	2023-08-11 13:52:26	<u>0x2beff595b68c7c78e3eb</u> <u>5d56f5f7657dbc3a77eb83</u> <u>1187279aa5b05c47b1063d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-11 13:52:26	<u>0x2beff595b68c7c78e3eb</u> <u>5d56f5f7657dbc3a77eb83</u> <u>1187279aa5b05c47b1063d</u>	- 0.0016063200000000 00 MATIC  0.00 USD	✓
6	2023-08-11 13:52:26	<u>0x2beff595b68c7c78e3eb</u> <u>5d56f5f7657dbc3a77eb83</u> <u>1187279aa5b05c47b1063d</u>	- 0.0068581051919096 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-11 13:49:28	<u>0xdf374c36f966b0c1a31c</u> <u>a1d22805d4fb4ffd8d0138</u> <u>9fdb51e9bf302e0bd68c9</u>	+ 1.6038492399999999 54 MATIC  1.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 22:02:36	<u>0x3d6cd209c50921de09dd</u> <u>d9975b3e7eece0f9e4312e</u> <u>c4a826d6b0a43bbf784cff</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
2	2024-04-21 18:17:08	<u>0x3bc64dcf453643cdfb59</u> <u>1436ddf0dd65cf533ae549</u> <u>2d62654d9124b40e5ddffd</u>	+ 5,000 rewards	✓
3	2023-10-04 15:26:59	<u>0xeb3c571528224b6dc405</u> <u>687b8f7353b9e868183cca</u> <u>c9aeddc0084ebd6fd23f3c</u>	+ 1,035.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:07:56	<u>0x4d9a32e0525aafb64a4f</u> <u>68fd640f9849c8d866a047</u> <u>a3948e7dc4d9fbaa677a24</u>	+ 1	✓
2	2024-04-21 14:10:42	<u>0x3b0f787f850fa707d68e</u> <u>2a50b288e9cf42db597431</u> <u>d50953809ec4b513c3577b</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-22 16:50:45	<u>0xfec29eab9d1658f6ce38</u> <u>0021954037723c42b95d81</u> <u>635537addc2d402daa6f24</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 23:00:50	<u>0xd058448a0b48a24e13e7cbb3f7c50bf691e384099672385bd9d118a0852c666e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 05:51:40	<u>0xe0f1379a10cf603244075e5b0583ee9b9c7b0f0164ac8b71fa519a24ba51b315</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 02:39:32	<u>0x293c10fb7ee01611a14277bf5d06c006e8a9878ef3f81e895fa91eef8b311347</u>	+ 1 Reward at tether.ec	✓
7	2023-12-04 01:53:12	<u>0x086b624a00668142466a43901aa21c8ff84c0720f0c9067c9242be623e48d2dc</u>	+ 1 Reward at shibatoken.re	✓
8	2023-11-17 13:17:18	<u>0x297e9837bbafa53b10b99762d6ec10e03403bbc16fe150d19c27677d8b83d433</u>	+ 1 NFT Voucher	✓
9	2023-11-14 18:37:11	<u>0xd7301056edb02daf54fe68de63b3501525f8cf18a38cb9a081e7f217c336180e</u>	+ 1 \$1,000 TON	✓
10	2023-10-10 09:31:17	<u>0x51038c5ceed3aea90312c5efbf407a784466f2ea644c86e95ab180a0ddfb0e75</u>	+ 1 EMONEY	✓
11	2023-10-04 15:52:39	<u>0x8b4c468ad4f71f130e9a17154361f6d57d3fba1becb0897c6d1f2a81d4e7b5fb</u>	+ 1 Voucher	✓
12	2023-10-04 11:53:22	<u>0xb0b372dcad2d097115f6c2da62fdd22d6e394a5f97bc12f49fd06e214e7afbe0</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-04 11:50:46	<u>0x371e722d7270a99c0f76e5a1e4aec4a8c9157b51dde864b45489252c43415e2</u>	+ 1 Voucher	✓
14	2023-10-04 10:47:10	<u>0x0b13624fcae2e60430bbf4c93cb8d091e7e15b67877c791d6cb4c4cfec3464a6</u>	+ 1 usd-drop.com	✓
15	2023-10-04 10:45:36	<u>0xad6e186887dcb2d91a328dcba99a172e286b8aa1e260e1c9d48c17c1abf76daf</u>	+ 1 .org	✓
16	2023-10-04 07:37:41	<u>0x372f8cce74e3adc53582b3b651ef3196e7cf822284e35a72546796b7369d42a5</u>	+ 1 usdt-drops.org	✓
17	2023-10-04 07:37:15	<u>0x02291fd78b816aa445979d8e632d6fa87bc9d8f531aa01202c156077c9f5e0f5</u>	+ 1 .org	✓
18	2023-09-20 23:05:11	<u>0xeeee7a5432000025e03c28dcf1d62a539b12720c4136e5be76f4ad7af1e9ec26e</u>	+ 1 usdt-reward.me	✓
19	2023-09-16 15:36:11	<u>0x3767ea558acf7111559611ff666e09b6f290ab7d6001c805a3232259e3c7410c</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 23:13:08	<u>0xfe119f3924bd880b39332a6f2c4d1897d8265eaddf26a0cc216389ede6f35090</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 15:04:25	<u>0x0ea3cf442295061b025b81e69a1c39419b82f9212f8499ef43af947157fa3a2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 05:22:42	<u>0x025331c36e2ddf006b12754d992442f30fe58df09a30400f72f5482b494687d5</u>	+ 1 NFT Voucher	✓
23	2023-09-11 03:02:24	<u>0xb6b92ee4f4d5be94cf0d8f985fa4b13d6e469bb7ca5211f169dda85b579fa1ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-01 10:00:21	<u>0x3fa27f99a96be4045c098e7222de5f105eb1d005c4de04363cd364d80f8b481c</u>	+ 1 Voucher	✓
25	2023-08-31 22:16:55	<u>0x7201678c4168728be251b9f34a714c930ab66067f7b295bc26235b68919f4fc5</u>	+ 1 Voucher	✓
26	2023-08-31 12:45:56	<u>0x814a93e20b774a5d1407f47c6ba8c879afd1382b51211e34717bed88ec87ca42</u>	+ 1 Voucher	✓
27	2023-08-29 19:23:42	<u>0x68eabcaadef357e5bfafdbaa1ac6507c0f9d52ac5d4a76527208457b6ae73a34</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-29 14:07:26	<u>0xd5d6305293d0668b43bef267fc887776b8601dcedb988673e7a5cbd0c9ed1128</u>	+ 1 drop-dai.xyz	✓
29	2023-08-29 09:32:12	<u>0x10aeb71db148e05d5e905e7309a7bb914b1ba361dd517af4a4b896e69d592995</u>	+ 1 claim.uscircle.org	✓
30	2023-08-28 07:53:48	<u>0xa8cb735ec1f6640a170d4216a4ca318ef282852ff9ab554cbc683965ef44bb2f</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 10:21:40	<u>0x3762b3979c8c85165041940a200c7257c5c09a1bb3e60608fdf8033f679c142d</u>	+ 1 drop-circle.xyz	✓
32	2023-08-26 19:12:29	<u>0x5fad8d6af7e65167cb7e8a194087b025f76db20664b807bef37617947c75769f</u>	+ 1 claim.circlest.net	✓
33	2023-08-26 19:06:03	<u>0xc1d2f6a7efea01f8a4154968aa72d3a7fc27442707af1b9cd08682d2ad0c6f51</u>	+ 1 drop-circle.xyz	✓
34	2023-08-25 15:23:46	<u>0x2c0c7fba36e7541662ce6dc5a0df88f709d02ad3d92ae8b35a4d98d591db2e9a</u>	+ 1 drop-coins.xyz	✓
35	2023-08-25 10:36:16	<u>0x786113a1408b1e9fcb26ac25698c79d86cbdf42c87a72360281494284edd744b</u>	+ 1 NFTVoucher	✓
36	2023-08-25 10:07:10	<u>0xfc96eb93d3c24f1b4d6b25509cdcf515613ab6bd009abc3d156f07d83888af6f</u>	+ 1 drop-coins.xyz	✓
37	2023-08-18 03:02:49	<u>0x17348d5e09eb624f68d8069ee10e8b8b41127902e0651ff98574c71aa0714806</u>	+ 1	✓
38	2023-08-18 03:02:33	<u>0x47032335ec76ba3846b5656919ca4ec5adf2d59a30c9881e753da7218c1eaef</u>	+ 1	✓
39	2023-08-18 03:02:23	<u>0x409e44d1c27b356e01c4c41ccb982a8b1dee64f089ed1e6a6af63d928de3651e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-13 10:07:24	<u>0x614d9c5ec697d0c2c5b6ccc75c27c2c64844f11846c2d8b392796d6136926e83</u>	+ 1 Base Airdrop	✓
41	2023-08-11 13:52:26	<u>0x2beff595b68c7c78e3eb5d56f5f7657dbc3a77eb831187279aa5b05c47b1063d</u>	- 1 USDC	✓
42	2023-07-12 20:20:40	<u>0x7174105810c69f6e7fbd30fe3955207b6d3b2fa9825c1b50fec8c80e05efadf2</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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