

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cb808fbf8edd5aba7eccbbe5fd67724acc60c32</u>
TOTAL RECEIVED	7.795194312607421239 MATIC
	2.89 USD
TOTAL SEND	6.279712588735490542 MATIC
	2.33 USD





Token	Balance
MATIC	1.515481723871930697 MATIC
	0.56 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
! RENDER	956 Claim Airdrop: renderstake.com
@SNXPool.com	509.750000000000000000 wSNX
#HEXPool.net	168,150.750000000000000000 wHEX
LIDO	15,000.000000000000000000 \$ YOUR LIDO
	ON:lid-ethen.com \$
5 ETH Voucher by Base	N/A BASECOINBASE.IO
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDT	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction


Token	Balance
\$1000 SPEND REWARDS	N/A taskson.xyz
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
999\$ Reward	N/A drop-dai.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:36:54	<u>0x08c569d30763ed3749ad</u> <u>8f67f3e55fa03f534a0638</u> <u>9f68bb6928667732c65c81</u>	- 4.2394095813577026 28 MATIC  4.06 USD	✓
2	2024-02-22 05:36:54	<u>0x08c569d30763ed3749ad</u> <u>8f67f3e55fa03f534a0638</u> <u>9f68bb6928667732c65c81</u>	- 0.0032430900000000 00 MATIC  0.00 USD	✓
3	2024-02-22 05:36:54	<u>0x08c569d30763ed3749ad</u> <u>8f67f3e55fa03f534a0638</u> <u>9f68bb6928667732c65c81</u>	- 0.0064043155810333 29 MATIC  0.00 USD	✓
4	2024-02-22 05:35:58	<u>0x38978828a23bf55c9cad</u> <u>bf4f1abcb15c9598714545</u> <u>8f828dc75cf3b1b34ee3ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-22 05:35:58	<u>0x38978828a23bf55c9cad</u> <u>bf4f1abcb15c9598714545</u> <u>8f828dc75cf3b1b34ee3ab</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-22 05:35:58	<u>0x38978828a23bf55c9cad</u> <u>bf4f1abcb15c9598714545</u> <u>8f828dc75cf3b1b34ee3ab</u>	- 0.0028341029050272 72 MATIC  0.00 USD	✓
7	2024-02-22 02:33:31	<u>0x8b38d3f5e3c93ff321b7</u> <u>f83e6e8c35c271cf81f0a3</u> <u>1ae7cdfe24f1b4cb3a01f0</u>	- 2.0000000000000000 00 MATIC  1.86 USD	✓
8	2024-02-22 02:33:31	<u>0x8b38d3f5e3c93ff321b7</u> <u>f83e6e8c35c271cf81f0a3</u> <u>1ae7cdfe24f1b4cb3a01f0</u>	- 0.0092848529994520 05 MATIC  0.00 USD	✓
9	2024-02-22 02:33:31	<u>0x8b38d3f5e3c93ff321b7</u> <u>f83e6e8c35c271cf81f0a3</u> <u>1ae7cdfe24f1b4cb3a01f0</u>	- 0.0169849258922749 01 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 16:25:10	<u>0x3c714891a50694530af4</u> <u>d40be168ac7e7560a21b47</u> <u>7694a512a4800c238f06dd</u>	+ 7.7951943126074212 39 MATIC  7.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:25:58	<u>0x174156f379c011ef41b9</u> <u>4d4c04e62c46cd447e6f61</u> <u>baa8a9449018c98c3abd38</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
2	2024-07-15 18:03:23	<u>0x664fa4f9c17da3101f48</u> <u>66c1ec1db584457e3c0daf</u> <u>1594fdb1b775186dd78c93</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 05:36:54	<u>0x08c569d30763ed3749ad8f67f3e55fa03f534a06389f68bb6928667732c65c81</u>	- 1.838408 USDT 	✓
			1.83 USD	
4	2024-02-22 02:33:39	<u>0x7f9dd0aa083d43f34c1133755babb3547123a07798ea1e6abb12ce71bb0168c5</u>	+ 1 ard	✓
5	2024-02-22 02:33:31	<u>0x8b38d3f5e3c93ff321b7f83e6e8c35c271cf81f0a31ae7cdf24f1b4cb3a01f0</u>	+ 1.838408 USDT 	✓
			1.83 USD	
6	2023-09-13 13:56:12	<u>0xa4a2f2bb666fe6e67204e787a6247765c7f17ddb4506bd2f3c0f3f4f9c048189</u>	+ 509.7500000000000000000000 wSNX	✓
7	2023-09-10 15:44:03	<u>0xeb248912165f748979c97c448e5a8ba4fca7ee8794d21265efafa07271af6dd3</u>	+ 168,150.7500000000000000000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 02:35:53	<u>0x86459d3fdabf0f950c4fc86e0239dc1ef46453a22653ac9aeaa27ce5529ad54e</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
2	2024-09-04 07:11:16	<u>0x7100ee7406bbd99d183405618a6e8710f4ad116a58bbf6c9c399b1b15fd12b5e</u>	+ 1 LXP x Layer3	✓
3	2024-04-12 04:28:48	<u>0x88679f768a8cc40c6a8ea3b384080b614b9e3dc86daa87192b5073f8dc5615cf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 00:12:40	<u>0xd08728c4890ac2c97a65b0635a2e7faf23dbd6e270fa4c39975766fdc741b32e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-09-17 17:56:34	<u>0x406fa6cd1b764f8dc6804f911d217cbf6571a1325c435ec3cddbaba96af151fb</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 02:24:30	<u>0xcf985e3266ef88cb846a9026a67c720e2e183494b44fada3765a38fd02ed6ff2</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 05:00:11	<u>0x7197506be6c762a18f92d1b8939b1a4c5f6e4f21e0fc1d2dc3be4e356a435677</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 18:03:23	<u>0xb26abc2f54ad3494a4520dcf7b69a8a64a6bf2dd9fb9dc7b55a991381647bd8c</u>	+ 1 Vouchers	✓
9	2023-09-11 18:03:17	<u>0x6103f7df12ab5ce67f7461803bbd31ded41c66de290a8e1fc307e9dfb412486c</u>	+ 1 drop-usdt.com	✓
10	2023-09-09 06:06:44	<u>0xd77c5dc92e0cff773bf5a02a441303ba081eb6bb5d7adecb9c80785a835c3c04</u>	+ 1 Vouchers	✓
11	2023-09-09 06:06:42	<u>0xee014da816d6ad0b7bce163cc562836620963884b9576c10bfc71e1bbeea89f3</u>	+ 1 Uniswap giveaway	✓
12	2023-09-09 06:06:10	<u>0xf7be59f5af6d4d78489235c1a38dcee5ccf59465ab02734ec1fe76ccce23762a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 06:05:50	<u>0x37e5d2d995003de316c1738ea3b65f1ef576e0d9f869be3897810aa9f45887b8</u>	+ 1 LIDO Drop	✓
14	2023-09-09 06:05:14	<u>0x14f67dd812b3cf20d5a12e87a5485a7253c38aa5f2cbe47cdabfb1fc5cf3c855</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-09 06:04:44	<u>0x3090dc97d30a262a2886bc99eafc5fdff32031ced06de178e5388f08c942520f</u>	+ 1 taskson.xyz	✓
16	2023-09-09 06:04:42	<u>0x7f4fc489f5c088bb409e9905cae9ea821a52c62c527101101f503f8f3d427edc</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-09 06:04:32	<u>0xe6ceaaaff344e0b17316e50da2f3628031e8bc229ac1997486d23fef712ed5ee</u>	+ 1 NFT VOUCHER	✓
18	2023-09-08 20:32:19	<u>0x01ba6cc55fac1ff67d7d029dce872fa62756306fc7f90d6dd97f8df608cc5a9b</u>	+ 1 Staking Bounty Reward	✓
19	2023-09-08 20:32:09	<u>0xd625e9a21cc9184cb023a25de0f101eeaf4b159c9bbe6b24a064e10287017c80</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 20:30:29	<u>0x7aec808a00e166df0e6201c78e84b3312a07c58e732f301c5cb0baaa661c1bb1</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-08 20:30:03	<u>0x71ea04d23cfc4275aa863b418654a9c8189b1497c1c62cafd4bda4683f388a18</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-31 12:07:24	<u>0x46e853ec559f5fdddbb44aacfcbe1ed0ebd1b0eef8d01f165b75b4c056e539b1</u>	+ 1 UNI-V3-PoS	✓
23	2023-08-31 12:07:02	<u>0x0ef03d438b6e84c7392125f81634793adb76f748466547f0543c4481b06036b1</u>	+ 1 drops-usdt.xyz	✓
24	2023-08-30 12:37:28	<u>0x7185d68dabf7918624a0a0421d0dfb7de79310e12b58fcef72b11b79aa4088e1</u>	+ 1 drop-usdt.xyz	✓
25	2023-08-29 14:17:46	<u>0x21dab14f2b29c934b2bb6948c19af4609ee3f726136f39b0b2e337826b60fee7</u>	+ 1 drop-dai.xyz	✓
26	2023-08-28 21:18:04	<u>0xdd82a187cd08b7c0cffc f1f1e704b44975c30c4e206a022999f1fe49c542f723</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 03:43:35	<u>0x90dfa8ab7835b2fdb51819702615a87ac35275eeb229b9fd0f1d243c75a56140</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-23 09:43:12	<u>0xe0d708c376f6c8464ff320816c50ed1ee3edd959ce2ba20c8a50820d827acea</u>	+ 1 usd-drops.xyz	✓
29	2023-08-22 19:40:55	<u>0x002da106861d41042f1e3629c31012ccfc8cc8a0cda022f1f817490b160ff970</u>	+ 1 usd-drop.xyz	✓
30	2023-08-21 15:02:55	<u>0xbb682b5fcf0c6c865d83db5e2038b7e00fb31ddb7db96eaabb2ab7e6cda9d0ce</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-20 04:48:08	<u>0x29e952e43d8c7926ec92</u> <u>efba6dd24b7bcd18be2993</u> <u>92f406e2541453dac60c5c</u>	+ 1 reward-club.xyz	✓
32	2023-08-19 10:44:26	<u>0xe4ae339b2c76dd7d740c</u> <u>ab037345933aac0898f2f4</u> <u>697380cfaf6f4a8b2429e3</u>	+ 1 official-rewards.x yz	✓
33	2023-08-18 21:03:55	<u>0xf03f8818132a242d45ba</u> <u>f49d22ac502c050f45aeb8</u> <u>4a193134589160e4220cae</u>	+ 1 token-rewards.xyz	✓
34	2023-08-17 03:21:51	<u>0x9b609d633a4c9d9d54c6</u> <u>c99372f8e7d830f33699a8</u> <u>9803fb4b399e75a048857b</u>	+ 1 drop-reward.xyz	✓
35	2023-08-14 19:19:20	<u>0x8d46d01b15e03c31cc07</u> <u>89fc5d81a6deb471ebffc1</u> <u>824e6e3868a7fd41921b3b</u>	+ 1 drops-reward.xyz	✓
36	2023-08-11 22:08:42	<u>0x35f0ddf448634146cba9</u> <u>521f9a6a2f260b9d7a233e</u> <u>34839eeb3cd08662c0645e</u>	+ 1 drop-rewards.xyz	✓
37	2023-08-10 16:12:08	<u>0x26468506b195f64a15c6</u> <u>f2c30c2e5e7189d022de67</u> <u>e4d2c9d99d31ebc170ae5d</u>	+ 1 rewards-1000.xyz	✓
38	2023-08-06 14:16:25	<u>0xca253d1b846d6829262a</u> <u>c1c022db83c28b30178d6e</u> <u>fea0b5897b6851d4a759ce</u>	+ 1 Voucher	✓
39	2023-08-01 11:32:37	<u>0xcf6d5b1d2a05d8d472be</u> <u>34a6b9c819e531fe977b3b</u> <u>543525eb7e28561a4a105f</u>	+ 1 APE COIN	✓



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