

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83d4ecc5da77795eeb13bbaf2a931711a0f65d4a</u>
TOTAL RECEIVED	4.390064219243498655 MATIC
	1.66 USD
TOTAL SEND	4.316773414531052566 MATIC
	1.63 USD

Token	Balance
MATIC	0.073290804712446284 MATIC 0.02 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
@SNXPool.com	680.950000000000045475 \$ sUSD
#HEXPool.net	162,750.000000000000000000 wHEX

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
! ETHNA	32,934 LAIM AIRDROP
LayerZero Airdrop	1 LayerZero BONUS
BLISS	1 BLISS
LayerZero Airdrop	1 LayerZero BONUS
Fallen Star	0 STAR
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A NFTVoucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
1 stETH	N/A LIDO Drop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-12 20:10:32	<u>0xffea30238facc2b4429e</u> <u>5f58b489fff073f7e62e8c</u> <u>b54932ce2e1ddc2302237e</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
2	2023-08-12 20:10:32	<u>0xffea30238facc2b4429e</u> <u>5f58b489fff073f7e62e8c</u> <u>b54932ce2e1ddc2302237e</u>	- 0.0165521157916242 03 MATIC  0.01 USD	✓
3	2023-08-12 20:10:32	<u>0xffea30238facc2b4429e</u> <u>5f58b489fff073f7e62e8c</u> <u>b54932ce2e1ddc2302237e</u>	- 0.0304491190313684 57 MATIC  0.02 USD	✓
4	2023-07-27 03:57:14	<u>0x6c91e5f0e5afd4ac8a0f</u> <u>70893a827d52e595174998</u> <u>4f5747be7d99a2d43b0917</u>	- 0.6261237118589497 72 MATIC  0.45 USD	✓
5	2023-07-27 03:57:14	<u>0x6c91e5f0e5afd4ac8a0f</u> <u>70893a827d52e595174998</u> <u>4f5747be7d99a2d43b0917</u>	- 0.0111947700000000 00 MATIC  0.00 USD	✓
6	2023-07-27 03:57:14	<u>0x6c91e5f0e5afd4ac8a0f</u> <u>70893a827d52e595174998</u> <u>4f5747be7d99a2d43b0917</u>	- 0.0190133419999504 94 MATIC  0.01 USD	✓
7	2023-07-27 03:56:48	<u>0xe70e1698b10e30c35b9b</u> <u>c8d9bdd3d69c2ae393ccac</u> <u>c6aaf91976d98306982b23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-27 03:56:48	<u>0xe70e1698b10e30c35b9b</u> <u>c8d9bdd3d69c2ae393ccac</u> <u>c6aaf91976d98306982b23</u>	- 0.0017784361508760 00 MATIC  0.00 USD	✓
9	2023-07-27 03:56:48	<u>0xe70e1698b10e30c35b9b</u> <u>c8d9bdd3d69c2ae393ccac</u> <u>c6aaf91976d98306982b23</u>	- 0.0033587873674735 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 12:19:56	<u>0x8a23de7781f7f7bccf07</u> <u>dafef19d46cf8eb368fc23</u> <u>dc163bae1d4f5b1dc4e011</u>	- 1.2483583130954258 87 MATIC  0.98 USD	✓
11	2023-07-20 12:19:56	<u>0x8a23de7781f7f7bccf07</u> <u>dafef19d46cf8eb368fc23</u> <u>dc163bae1d4f5b1dc4e011</u>	- 0.0122063999999999 99 MATIC  0.00 USD	✓
12	2023-07-20 12:19:56	<u>0x8a23de7781f7f7bccf07</u> <u>dafef19d46cf8eb368fc23</u> <u>dc163bae1d4f5b1dc4e011</u>	- 0.0293466748210428 79 MATIC  0.02 USD	✓
13	2023-07-19 18:00:14	<u>0x0748410f1c9591a0292e</u> <u>ee0a8ffc1adcdaadbe5187</u> <u>d7adf6dc96c1af93f0f2c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-19 18:00:14	<u>0x0748410f1c9591a0292e</u> <u>ee0a8ffc1adcdaadbe5187</u> <u>d7adf6dc96c1af93f0f2c1</u>	- 0.0108000573822980 99 MATIC  0.00 USD	✓
15	2023-07-19 18:00:14	<u>0x0748410f1c9591a0292e</u> <u>ee0a8ffc1adcdaadbe5187</u> <u>d7adf6dc96c1af93f0f2c1</u>	- 0.0513169670606006 27 MATIC  0.03 USD	✓
16	2023-07-16 05:59:37	<u>0xfa3e077627e391c58b3d</u> <u>47c42ce86556d01676f79e</u> <u>d9daa84ece9c66ac381acc</u>	- 1.6048266789830700 76 MATIC  1.26 USD	✓
17	2023-07-16 05:59:37	<u>0xfa3e077627e391c58b3d</u> <u>47c42ce86556d01676f79e</u> <u>d9daa84ece9c66ac381acc</u>	- 0.0065955900000000 00 MATIC  0.00 USD	✓
18	2023-07-16 05:59:37	<u>0xfa3e077627e391c58b3d</u> <u>47c42ce86556d01676f79e</u> <u>d9daa84ece9c66ac381acc</u>	- 0.0112398661541330 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 12:19:56	<u>0x8a23de7781f7f7bccf07d</u> <u>afef19d46cf8eb368fc23</u> <u>dc163bae1d4f5b1dc4e011</u>	+ 0.2545400072663661 64 MATIC  0.20 USD	✓
2	2023-07-19 23:54:10	<u>0x4176d31c59a3a04506153</u> <u>477c2c1b98ef8c054a4ac</u> <u>d65e93bfed16eba81c94f7</u>	+ 2.0930938437554944 54 MATIC  1.57 USD	✓
3	2023-07-14 11:49:40	<u>0x48a0794e45363c79cebf4</u> <u>d70c22a12c0b85fb801b5</u> <u>b616205ad2d0c86974c279</u>	+ 2.0424303682216380 37 MATIC  1.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:18:40	<u>0x38ff395692621c123d6a8</u> <u>ef9cfadbc15699327ebc5</u> <u>a29cc0927cb1a29a55fde1</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-05-12 01:07:04	<u>0x69ca0056fd12da5b0d678</u> <u>31dc0cdb43f5e73b0722c</u> <u>0a66228777877348f2db55</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:26:36	<u>0xd20318931955778fc07ddf</u> <u>1f98c1282b128f22cc91</u> <u>9399c492d4bf4cc07bc28f</u>	+ 1.0000000000000000 00 z	✓
4	2024-04-30 21:04:34	<u>0xe4989404849965543c28e</u> <u>2ba46fba2c7fe6f928758</u> <u>7d93fe7a7a350e61cf0306</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 17:59:34	<u>0xc05bea356c3ccee6a4ad60b6b9b7c15cc23fa6e3bd85f77e6e371e0be47891cf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2023-09-30 17:37:39	<u>0xb38748e7434cc922741e323f06f4e67f21d2520f1aed60e894f8025f6d2aa05a</u>	+ 680.95000000000004 5475 \$ sUSD	✓
7	2023-08-25 20:43:40	<u>0xe95eeb72cb80d9d2f79c698f157c3b76cd56c0b6d21f1362788b83f2429cf6dd</u>	+ 162,750.000000000 00000000 wHEX	✓
8	2023-08-12 20:10:32	<u>0xffea30238facc2b4429e5f58b489fff073f7e62e8cb54932ce2e1ddc2302237e</u>	- 301.286027 USDC  301.32 USD	✓
9	2023-08-08 19:10:09	<u>0x7702b1aea5d09a1f2aef94fad9a37151ea4c27aba6e33692b6843b1b1035e7dd</u>	+ 301.286027 USDC  301.36 USD	✓
10	2023-07-27 03:57:14	<u>0x6c91e5f0e5afd4ac8a0f70893a827d52e5951749984f5747be7d99a2d43b0917</u>	- 302.387850 USDC  302.37 USD	✓
11	2023-07-23 00:53:01	<u>0xccffcff9bf4c771312745e42b5295c13551454428253fffffd2ebd836915ec45</u>	+ 302.387850 USDC  302.43 USD	✓
12	2023-07-16 05:59:37	<u>0xfa3e077627e391c58b3d47c42ce86556d01676f79ed9daa84ece9c66ac381acc</u>	- 0.00039686 BTC.b  12.00 USD	✓
13	2023-07-14 21:44:04	<u>0x5717b335f9323b1aee588069af11ce7f02877eca4b26d13294138f09bcf46f21</u>	+ 0.00039686 BTC.b  11.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 18:06:56	<u>0xbf1ccfc39033dbf09660 a745be8bcf0f7f2ede3099 8bc3b2642ee02452e79330</u>	+ 1 BLISS	✓
2	2023-07-27 11:25:28	<u>0xc783e834bbe8bf922a1a b26845d2972e5afc3ecd1f dc9ece2fcf9dcfdd2f19bc</u>	+ 1 LayerZero BONUS	✓
3	2023-07-27 10:48:04	<u>0xd22f30534218b4097e44 f75dac7ecc7ee898cb625b e8ccf706cb5eb357195be3</u>	+ 1 LayerZero BONUS	✓
4	2023-07-20 12:19:56	<u>0x8a23de7781f7f7bccf07 dafef19d46cf8eb368fc23 dc163bae1d4f5b1dc4e011</u>	- 1 STAR	✓
5	2023-07-19 18:00:14	<u>0x0748410f1c9591a0292e ee0a8ffc1adcdaadbe5187 d7adf6dc96c1af93f0f2c1</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:19:30	<u>0x8f4bc5810caee053c97d 676890b30d5137eacc6f90 191bfe08351c37fbcfcd69</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 10:19:14	<u>0x7af56092ddfec7c479be da7afa7b9a17b2c20537b2 72fde94a46d7a45a372040</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-04-26 22:18:18	<u>0x0e4293625ee78167f166 d0079434b213c865381190 200943ab43828d65b9f8ab</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 21:01:18	<u>0xb632492aabb51e28dea1040036e6fdf53742b89e2f1a0548b65608f55ec765a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 21:01:04	<u>0xc9d7b53ea400265649388b0443d2d71e814919937014d3e38390162f4ceb1991</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-08 22:28:53	<u>0x272f65cfac0a2342e003888a4ab7fcb038197442ee2ec52708e33e2cc0226a54</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
7	2024-02-10 12:35:59	<u>0x4673e728993a4b8a94aa2019035c14e799cad4287c0a658b2d6d64363e95dd2d</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-10 12:35:59	<u>0x1d84d9d2dedd42aa888db968b0623553c79f2f5605a61d9db7da344e91022267</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2023-10-02 03:19:20	<u>0xd867706586dc2a630947d3c2bccb4dc356b31cfdfeb70a61bd4a8841362214a</u>	+ 1 Vouchers	✓
10	2023-09-29 20:03:29	<u>0x115c2b0b2a78c64af9c13bbec88646a1969098c3f448286fc9094d33bbfb2651</u>	+ 1 dropusdt.xyz	✓
11	2023-09-23 19:26:36	<u>0x6f039a63352bfd584f1f258de291140ca48a721fdae0352640e769ac75a20b8d</u>	+ 1 MintPass	✓
12	2023-09-23 19:25:32	<u>0xe9a41f4470f0b38ccffe b6f11d490320f217480d6210ac794218b69ed6727eef</u>	+ 1 1000-usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 13:08:24	<u>0xcea96d65ebd6418f3efa5c99f4ffff5ea696a2b7e4746bda4cc463294a72470c</u>	+ 1 Uniswap giveaway	✓
14	2023-09-14 13:08:08	<u>0xda71cf411cf8cca698800646a8f952b45dc45d37e39ebf81fa78731cbc8db59a</u>	+ 1 Base Chain Raffle	✓
15	2023-09-14 13:07:46	<u>0x096f65f132e35c7bfef4ad5e2cf1de1131f5b1b1b511883ebd2129a138bd033e</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-14 13:07:28	<u>0x93c68fc898d49a2f19e068f13729419d868d9c1ec437739cdf3ed25cde9218e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-14 13:03:32	<u>0xd29b78d66c261475f629dd651bddec3735c33b981d65abfad6c2d4a4428e3a80</u>	+ 1 LIDO Drop	✓
18	2023-09-14 13:03:04	<u>0xe55611b768045bfc81ae7a2e2e6cff87c53a5ca01239f07e3ecb32fba9cb90d2</u>	+ 1 NFT VOUCHER	✓
19	2023-09-14 04:34:32	<u>0xc3e6d7e94c585cf8bdf727e6682db80cc0a6742a254a4d5e76c8a0f773941425</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 08:05:34	<u>0xed51e4c23a42351328798fc6182644c608fe1bba76e8b61affa4120391a6e503</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-09 15:50:06	<u>0xce01b456758b1abf21b691bf1ab152b1908caf0d533bda54a6b1d309766e22ca</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 15:50:02	<u>0x1e99656e1e280c58b961f3a37952b08ab6de7b4d311f9e4877df5c20a91b78a1</u>	+ 1 Base Chain Raffle	✓
23	2023-09-09 15:49:46	<u>0x51e0d443554302fba501c04cbb909491684105a696e76ebce38e7209445eb33d</u>	+ 1 LIDO Drop	✓
24	2023-09-09 15:49:36	<u>0x0f81b186c20a4fb0d5daa7fec9ad52c85923fe6107155307a5371dc1c6c6d4a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 15:49:06	<u>0x5441f4c51d3658a95fc06d81eff84e1c8382de1907f5c834bc18c5e64f9b4f99</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-09 15:49:02	<u>0xdcac131e26c4ea1214e616470a0d5f4d9b5e5263afe7efe574a065259bd140c1</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 22:17:57	<u>0x8f99bbf5afc7d3244f4495d7fdb9f0a089965e564b69fe637ca7d76b3c9dcc64</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 22:17:25	<u>0x59d1e5d853b2526c5cc19bcda79beb2e9d652fdf9bfa95c4e46df1cf6c6fcbe8</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 22:15:57	<u>0xb4bfd78fafd682362b5be2335a3ee3e3cf379de7ea3288a5a4165b2c39c9f6a7</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 22:15:43	<u>0x975e7d77a5b3cf0ff47ca0e591bef88e2603a75699b384b5ee3cda1756dd0e97</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 17:31:18	<u>0x58c79144f696f05a33556abfad7d7668da7873ab53bdfea141fad7a7a04c58a5</u>	+ 1 claim.circlest.org	✓
32	2023-08-26 22:23:26	<u>0xf00c6d60a0c676b6c6c3939d6808ab11493ad62352c4786b1eed6679d1aff033</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 00:13:01	<u>0x97562f7b2227657e3fed14b3f438a0eece03960e33ce0e406392b1b153082ff8</u>	+ 1 NFTVoucher	✓
34	2023-08-25 09:20:53	<u>0x8a467f85bb548375f343501528c001de4d612dda2fa3623f646c8041bd141888</u>	+ 1 NFTVoucher	✓
35	2023-08-25 08:30:20	<u>0x7fab386fd5f25ce4d5332a571a551a327d9c826c4b11819ab8c1e7c679de942e</u>	+ 1 NFTVoucher	✓
36	2023-08-25 08:25:57	<u>0xf90d9134798c46e1c4bc91ab7fc9f9a36f9c81671853ea8bb13d9a40cdf57b9a</u>	+ 1 drop-coins.xyz	✓
37	2023-08-16 22:23:52	<u>0x4e0d594aead0eb32dccc1f5b3dc1338af2cc9f3f438e88db15b8cb7b72363e4a</u>	+ 1 Pass	✓
38	2023-08-15 11:38:26	<u>0x20890e9dfd83689cbd9cd4fa6619969d517051ac46bad1f14dc8fea39dea0a92</u>	+ 1 drops-reward.xyz	✓
39	2023-08-14 18:35:00	<u>0x357b2e772b497e090b294c6588db2fa76ee6fb9d6a2b384c66fc7fc7856fe573</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-12 02:20:43	<u>0xc54c47db04d637565a80</u> <u>1e0c652ff350fe6a9132dd</u> <u>a2b538ac8b399f83fe3547</u>	+ 1 NFTNotify	✓
41	2023-08-08 19:24:07	<u>0xbf971f502e4f782f69e3</u> <u>f4bfa5b1076d623f6b9609</u> <u>63ca333c6fdc45ed862049</u>	+ 1 NFTVoucher	✓
42	2023-08-01 12:37:24	<u>0x1c11dbba8cb350650746</u> <u>e141194564546cefec0a49</u> <u>68796ce3667ef05f07a818</u>	+ 1 APE COIN	✓
43	2023-07-31 00:19:12	<u>0x8358edf2702f7e77b3cb</u> <u>5525888e61d5c723e059c4</u> <u>83a27b38c583168071d164</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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