

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x877da00c7202d6874d49d2480ae5a4f9246eff04</u>
TOTAL RECEIVED	194.520173209999995834 MATIC
	82.28 USD
TOTAL SEND	190.028271735525208896 MATIC
	80.38 USD

Token	Balance
MATIC	4.491901474474786937 MATIC
	1.90 USD
(PoS) Tether USD	0.801089 USDT
	0.80 USD
Scroll	71,143,605.000000000000000000 1.xyz)
! ETHNA	9,860 M TOKENS
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
!ETHENA	5,000 ewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com

Token	Balance
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! 5000usdc.org	1.00000000000000000000 rdrop
Shockwaves AI Agent	1 AIAGENT
Real Agents	1 real_agents
Blocklords Heroes	0 BLHE
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A ?
TODAY - Ancient Seed Rewards	N/A TODAYAncientSeed
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
4602 USDC	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Enet

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 18:00:48	<u>0xb7dcb287e5b4433f85ad</u> <u>5b9e0a02db0eb937f9cc16</u> <u>b486dec4019ce1feded47b</u>	- 190.00000000000000 0000 MATIC  100.56 USD	✓
2	2024-08-23 18:00:48	<u>0xb7dcb287e5b4433f85ad</u> <u>5b9e0a02db0eb937f9cc16</u> <u>b486dec4019ce1feded47b</u>	- 0.0042329100000000 00 MATIC  0.00 USD	✓
3	2024-08-23 18:00:48	<u>0xb7dcb287e5b4433f85ad</u> <u>5b9e0a02db0eb937f9cc16</u> <u>b486dec4019ce1feded47b</u>	- 0.0001880852054817 45 MATIC  0.00 USD	✓
4	2024-08-23 17:56:46	<u>0x4d9f80920ecfb44d1165</u> <u>4330709b38227c5c348219</u> <u>1d73e8652f1855ab4e0e27</u>	+ 61.46999999999999 863 MATIC  32.53 USD	✓
5	2024-08-23 17:32:22	<u>0x286189a1025fe13b52bc</u> <u>86114f944c9dd8fcbfc77c</u> <u>1730bfafae5b21b52035d6</u>	+ 132.05017320999999 6971 MATIC  69.89 USD	✓
6	2024-06-06 10:54:40	<u>0x5ec648720e5e84bd04d5</u> <u>c23270f974190fdaf0181e</u> <u>54660ac5789b45c5484fbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-06 10:54:40	<u>0x5ec648720e5e84bd04d5</u> <u>c23270f974190fdaf0181e</u> <u>54660ac5789b45c5484fbb</u>	- 0.0045072900000000 00 MATIC  0.00 USD	✓
8	2024-06-06 10:54:40	<u>0x5ec648720e5e84bd04d5</u> <u>c23270f974190fdaf0181e</u> <u>54660ac5789b45c5484fbb</u>	- 0.00000000000048077 76 MATIC  0.00 USD	✓
9	2024-06-06 10:53:36	<u>0x33dc019153f4059106df</u> <u>ade43aed349a83f409abf1</u> <u>5c829966e40a485aa00b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 10:53:36	<u>0x33dc019153f4059106dfade43aed349a83f409abf15c829966e40a485aa00b01</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
11	2024-06-06 10:53:36	<u>0x33dc019153f4059106dfade43aed349a83f409abf15c829966e40a485aa00b01</u>	- 0.00000000000017590 24 MATIC  0.00 USD	✓
12	2023-05-15 18:19:43	<u>0xc66ced47bc0c84c83af8b93963ea5c65ac3a7aafe3a80bafc32589045edf6c87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-15 18:19:43	<u>0xc66ced47bc0c84c83af8b93963ea5c65ac3a7aafe3a80bafc32589045edf6c87</u>	- 0.0025792753010765 16 MATIC  0.00 USD	✓
14	2023-05-15 18:19:43	<u>0xc66ced47bc0c84c83af8b93963ea5c65ac3a7aafe3a80bafc32589045edf6c87</u>	- 0.0079691437376773 32 MATIC  0.00 USD	✓
15	2023-05-15 18:19:27	<u>0xdf46d31d6c6913e2f071452db18f86afe14df6253e5565e631194f40eaf15f80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-15 18:19:27	<u>0xdf46d31d6c6913e2f071452db18f86afe14df6253e5565e631194f40eaf15f80</u>	- 0.0014430511676738 40 MATIC  0.00 USD	✓
17	2023-05-15 18:19:27	<u>0xdf46d31d6c6913e2f071452db18f86afe14df6253e5565e631194f40eaf15f80</u>	- 0.0057999001067368 80 MATIC  0.00 USD	✓
18	2023-03-08 14:55:34	<u>0xc35f31ee3e912ca60a293649030917f4f018d0e60475645563b68aae442eaf4</u>	+ 1.0000000000000000 00 MATIC  1.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:37:32	<u>0x1ceac421ff99ed022d08d61380081003bfa8a8a8cc9ffa4d56cdf71ee0e46708</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
2	2024-06-21 03:42:22	<u>0x5366e86df94d4d978d97f58d0db2a37a337af32060edbc513fb8f1fe9c284e5a</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
3	2024-06-20 10:39:44	<u>0x110af5ad0d0c103b1e47d7d892a8b453d2ad84a8e4e850e72107768be6e09cdb</u>	+ 9,860 M TOKENS	✓
4	2024-06-18 10:44:34	<u>0x180adf5ae520f1c637fbb510906bf0ace1fc5b3e8a6a6943f90d3b5f679f35b9</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
5	2024-06-08 10:05:43	<u>0x7eea0973695ea8d6b5e048332c6e523a1d2a0662df109f950bc29c979f0b5482</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-06 11:01:12	<u>0x1c8d79c6bec44328e50cefca08b7a01b1b246930dcdd226a79ab87d6cea36e51</u>	+ 525,235,396.000000 s	✓
7	2024-06-06 10:54:40	<u>0x5ec648720e5e84bd04d5c23270f974190fdaf0181e54660ac5789b45c5484fbb</u>	- 969.000000 USDT  968.97 USD	✓
8	2024-06-04 20:08:49	<u>0x2b0e920d9b418f3a3976406b5153f7e2aff4b3feae45167d4ad02c7c483209cd</u>	+ 950.000000 USDT  950.19 USD	✓
9	2024-05-21 04:22:38	<u>0xbf7fd795442da1c7b99fed10458182a623f2d91a19bd09d8b9cb465579fba7f9</u>	+ 19.801089 USDT  19.79 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 20:49:18	<u>0x9ccfb34dce2aaf2e00fd</u> <u>d99fa42cacia6403c4223b</u> <u>fa5d83e60a37a30300179c</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-02 17:02:49	<u>0xfe951346bc09bc6a16ed</u> <u>5a22a65ba5247ecd3d0f49</u> <u>1d896757d6210f8ed4b774</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
12	2024-04-30 21:43:58	<u>0x456747651b410b28f043</u> <u>50504ac445d1cac6acd960</u> <u>89c14f6788e6e64e6b1847</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
13	2024-04-29 14:25:22	<u>0x6565dcc2705b63ce9954</u> <u>5e384a009f1b789bb146c3</u> <u>533ba31e0004dff7e2d057</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-29 08:37:00	<u>0x76f195ae1fe3f18ec88f</u> <u>c50775260b767ee5bbb271</u> <u>c476b1649485388022ee7a</u>	+ 5,000 ewards	✓
15	2024-04-25 02:24:36	<u>0x74bf1b5254fb893eedd6</u> <u>cc147f638e00e65fdb37cc</u> <u>03fa4e8f4e99c1aa148fd6</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-04-23 16:13:00	<u>0x17129f5e2b0919c7b9d7</u> <u>0e75a253506c7a137f0bf3</u> <u>17bed6a0aa099ea2f6555b</u>	+ 5,000 ards	✓
17	2024-04-09 23:37:11	<u>0x30e840d5a77925954e63</u> <u>910356d89f8f1b08619cae</u> <u>17f738c03c89110a174dde</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
18	2024-03-29 18:00:08	<u>0xffc926914626df448120</u> <u>a56cbdd71bde0c383a991a</u> <u>1419acb767a620cd6ea5fe</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 19:17:01	<u>0x354bf672ec576007eb049d7eb09750304e40d85f634e12fb18e7defe2f9cec1c</u>	+ 100 USDDROPGET.COM SWAP AND CLAIM	✓
20	2024-03-25 19:14:07	<u>0x07898e223e63da04f169ee326a1e4f06a17af1ddc3cfda790f7ba67daecb2f58</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
21	2024-02-07 00:46:05	<u>0x0ffc7898eb4db5816c95128ec4bc8ef95dcc4b865dae5b80b4dc8ec740889cdf</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 18:00:48	<u>0xb7dcb287e5b4433f85ad5b9e0a02db0eb937f9cc16b486dec4019ce1feded47b</u>	+ 1 real_agents	✓
2	2024-06-12 09:16:58	<u>0xf6bb02173cc00d9f45b776bfbcca88b7023f7159e55b4b1627381899c20ad5e4</u>	+ 1 AIAGENT	✓
3	2023-05-15 18:19:43	<u>0xc66ced47bc0c84c83af8b93963ea5c65ac3a7aafe3a80bafc32589045edf6c87</u>	- 1 BLHE	✓
4	2023-05-11 09:40:10	<u>0xda29ad8c0e6190eee7ed87eeaf4da7947c615162d56bd5c2e97ad5cd58cd2513</u>	+ 1 BLHE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:43:43	<u>0x2ae56164890722bcfa6a7a0fbb25daf566426626eda1cd3c49dabffab7bec126</u>	+ 1 xyz	✓
2	2024-08-13 13:43:41	<u>0x4c2155e2e66b6c49edfe7b8123ef3e380401f3a6e87f79ddb5c73a8e7559da7f</u>	+ 1 xyz	✓
3	2024-08-12 07:53:15	<u>0x044b246584ea997f16271606b6623101f6b6703dfb0a9dcd842c38b119f8f69b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-29 17:29:21	<u>0xf5a64ecafc3610ff5198b8ce1b3adde0b1617bd61571a57b1ca911216e6c4104</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-18 10:45:12	<u>0x9dc9c15be86504740a49cd0f501deb04f0e793f5abd64edd5408581c86873337</u>	+ 1 ?	✓
6	2024-06-06 11:01:06	<u>0x410ea3f1182087cc9ee3f1f1a29a34ec3545bedfe62599de4e94ebca6b2f00a1</u>	+ 1 claim rewards on myshiba.us	✓
7	2024-06-06 06:00:03	<u>0x9705a52e74181b034cfb5ca8c40630f543d79a977a3bf092de271ab2454dd346</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-04 20:09:33	<u>0x0e7fdfb24b1976ee853a28957404f526bffa493e13e03a197fa9ae1242d6c8260</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-14 14:21:47	<u>0x0503282a93bc403c4ae4b472c85f6f3d3acecbe98b2048e9209112d5397701e2</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 14:21:07	<u>0xe0475dbdba3782dce3007378b749324434f7a7a39acacb5dacb4c6d4a6f9e3b3</u>	+ 1 -airdrop.org	✓
11	2024-05-13 20:49:24	<u>0x152b7f38f55fec3f7ae42d54d73ccfae5b2df7481e40b2bde20d941bf6275cbd</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-30 21:45:22	<u>0x38e1c2ef3ae073e7b614fc9724888d64b8ecc6e5aebb03ecda7b09d4745c4197</u>	+ 1 rg	✓
13	2024-04-30 06:19:10	<u>0x77353226397a2049a560b79e3e847c199b363d79c87558484a2f261262a40b56</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-25 02:26:42	<u>0xb95fe01ef55927ee855c3fdbfebd8ed1de9da405d20bd3e5b404160d54d3e3bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-19 18:59:38	<u>0x44b681b244a07157b458c9cf1de2d5cfcae2bee615c2196c50a20bb9d747b11a</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-11 04:00:35	<u>0x816122812aaffae0abcc e9c807942be606e1e62b9effb8c9f199d5e1b25992b7</u>	+ 1 TAS	✓
17	2024-04-11 03:02:11	<u>0x48508b86733efdab88dd95e12e1e240de843cda65c115ceb23c0e797803775b4</u>	- 1 TAS	✓
18	2024-04-10 06:33:36	<u>0x10b438592c014525e50fb2307bf2d7071ed357668144013dae9c3ef0f5e90cda</u>	- 1 TODAYAncientSeed	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 06:32:04	<u>0x6fcb875445ee766d53cfe5f5d37e688bf5350fbbd753110169f9ad2b57004d56</u>	+ 2 TODAYAncientSeed	✓
20	2024-04-08 18:34:02	<u>0xa5332af72b3823c8c6ba22950c7507ff3b57d5fe7f8e06a1393f1982cd3ba184</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-02 17:48:01	<u>0x1a77bd10cfb382634266055c9b2610f1c6ef69f72ceb7486b5c851a9fd621435</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 04:32:05	<u>0x1172d59ae1e30d0fd7e783c1ce5c8a8c623a9176e961fd90924cc6e11d4225bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 04:31:57	<u>0x58a943f65923d9bce0c9b0b049e8f5570c9aa8e057f5ef82d3e8f97d8982df80</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-25 17:51:56	<u>0x7dd5add5ddb6ab38685a71ea1c6e31d5cc3074ff77bfbd26d95a3919dfd97404</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-25 17:49:10	<u>0xfdd2b3a8429025602bea613d2cd507c39cac583443e2ae9705e6f13ba51c3303</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-23 05:17:12	<u>0x849cfaef956e2b4993327dde17e43c89b56f363acc07b6e0902d43812060af7</u>	+ 1 Airdrop at [3000usdti%[info]	✓
27	2024-03-23 05:17:12	<u>0x9ae3bd7213c2ea0db7adf1638161b71ca2913ce28513b20b3cb01f3f466e44ea</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 03:10:39	<u>0x90fedce07faeddd0f8e9e8b831e67ab1a87e0ed99c7c08baf84939161053623b</u>	+ 1 Reward at [2000usdc i%Enet]	✓
29	2024-02-26 13:40:11	<u>0xe92e720083f6441d2076ad7d52deb623b767fa35ed3207a1e21218478b4c1e79</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
30	2024-02-26 02:13:24	<u>0x327da3a317b0affd92a63799217341a91b68b6befc99ed0c69d5976e97002cf8</u>	+ 1 AKCB Collection	✓
31	2024-02-06 18:17:14	<u>0x2a91f3b6e27c11a91e74bbb87fd3aaad96f0d585317a43d79c8acbf40284e8ff</u>	+ 1 Airdrop at 5eth i%Enet	✓
32	2024-02-06 18:16:56	<u>0x9309a3930dac1d29032cc85b367fd69abbb0cc308781e4c0d1e51da542b8b9d7</u>	+ 1 Reward at 2000usdc i%Enet	✓
33	2024-02-01 06:15:07	<u>0xda4a9da58a83c5ecfb5ca8887c94e2b4ce48691970ee230f05ca2932c4e08c02</u>	+ 1 Claim 1000 USDC	✓
34	2023-10-03 04:15:21	<u>0xa651a830e2b6ab25a57700ca311f0a8b61e2bcd1d8a1acaf8c964d6d61846a7b</u>	+ 1 USDC VOUCHER	✓
35	2023-09-17 16:16:14	<u>0xd1a222a5210845f51d0dd3ffa90d7ac18eb0d183a9b5d131961ffcd39677a698</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 04:47:30	<u>0xcfa51561af1c3bee26784447eaf69157d648bbb482db6d3439755f5a844e5595</u>	+ 1 NFT Airdrop	✓

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