

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e9c767a0f77531b8b96ea6ad3cf4c0a03c711da</u>
TOTAL RECEIVED	16.3423797600000000033 MATIC
	6.08 USD
TOTAL SEND	16.165667627644658921 MATIC
	6.01 USD

Token	Balance
MATIC	0.176712132355339446 MATIC
	0.06 USD
! BRETT	987,921 M AIRDROP
AdVaLorem	4.995000000000000107 VLR
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
LiquidEther	1 tkether.com
@SNXPool.com	887.250000000000000000 \$ sUSD
! BONK	8 OUR COINS
! STETH [STETH.CO.IN]	3,680 UR COINS
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN







Token	Balance
Renzo Airdrop (renzpro.xyz)	1.000000000000000000 Holders Eligible: renzpro.xyz
Galaxy OAT	4 OAT
	N/A ?
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000 BUSD	N/A NFT VOUCHER
\$30,000 BONE #22	N/A Shiba Inu
\$2000 USDC	N/A Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:05:14	<u>0x3d5c204ebc41459e1eb3</u> <u>e2e05265a4dbb6f4be7e3f</u> <u>83a020e2a08135a9b15112</u>	- 4.0000000000000000 00 MATIC  2.32 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 07:05:14	<u>0x3d5c204ebc41459e1eb3e2e05265a4dbb6f4be7e3f83a020e2a08135a9b15112</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-23 07:05:14	<u>0x3d5c204ebc41459e1eb3e2e05265a4dbb6f4be7e3f83a020e2a08135a9b15112</u>	- 0.00000000000010500 00 MATIC  0.00 USD	✓
4	2024-06-05 17:37:57	<u>0x02e2be80b1248d759fc0ee7a1f43c4be02dd9f417d005adccf39debbb81b0459</u>	+ 4.0000000000000000 00 MATIC  2.88 USD	✓
5	2024-06-01 14:02:34	<u>0x9b4a825f0ca60aa5ce2cbafd556035aefa0ae6f485e8ccd690b9e252c5d6e0df</u>	- 2.1553675000000000 01 MATIC  1.51 USD	✓
6	2024-06-01 14:02:34	<u>0x9b4a825f0ca60aa5ce2cbafd556035aefa0ae6f485e8ccd690b9e252c5d6e0df</u>	- 0.0006315599997473 76 MATIC  0.00 USD	✓
7	2024-06-01 14:02:34	<u>0x9b4a825f0ca60aa5ce2cbafd556035aefa0ae6f485e8ccd690b9e252c5d6e0df</u>	- 0.00000000000009473 40 MATIC  0.00 USD	✓
8	2024-05-29 21:01:05	<u>0x7c12ba87cba1d7794a7af78b4c6189c48495870d91ada77592ab3b6bd8cab1af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-29 21:01:05	<u>0x7c12ba87cba1d7794a7af78b4c6189c48495870d91ada77592ab3b6bd8cab1af</u>	- 0.0012557400000000 00 MATIC  0.00 USD	✓
10	2024-05-29 21:01:05	<u>0x7c12ba87cba1d7794a7af78b4c6189c48495870d91ada77592ab3b6bd8cab1af</u>	- 0.0000000000012975 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 20:39:47	<u>0x55b6858b3e3a9a6af081</u> <u>aca99df7690523341b0a43</u> <u>c31314b9f64e75e8b0504d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-05-29 20:39:47	<u>0x55b6858b3e3a9a6af081</u> <u>aca99df7690523341b0a43</u> <u>c31314b9f64e75e8b0504d</u>	- 0.0012557400001674 32 MATIC  0.00 USD	✓
13	2024-05-29 20:39:47	<u>0x55b6858b3e3a9a6af081</u> <u>aca99df7690523341b0a43</u> <u>c31314b9f64e75e8b0504d</u>	- 0.00000000000024696 22 MATIC  0.00 USD	✓
14	2024-05-29 20:38:11	<u>0xc68d8a3a6485a0adad69</u> <u>51c272acaf3b6892a55a25</u> <u>0b35a3cd59fa990abce793</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-29 20:38:11	<u>0xc68d8a3a6485a0adad69</u> <u>51c272acaf3b6892a55a25</u> <u>0b35a3cd59fa990abce793</u>	- 0.001255740000000000 00 MATIC  0.00 USD	✓
16	2024-05-29 20:38:11	<u>0xc68d8a3a6485a0adad69</u> <u>51c272acaf3b6892a55a25</u> <u>0b35a3cd59fa990abce793</u>	- 0.00000000000036416 46 MATIC  0.00 USD	✓
17	2024-05-29 19:55:40	<u>0x5614ec5b3b92b6360182</u> <u>aca22192e31c5c08bce181</u> <u>ddcb8b00b48ae80d7adf01</u>	- 10.000000000000000000 000 MATIC  7.19 USD	✓
18	2024-05-29 19:55:40	<u>0x5614ec5b3b92b6360182</u> <u>aca22192e31c5c08bce181</u> <u>ddcb8b00b48ae80d7adf01</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
19	2024-05-29 19:55:40	<u>0x5614ec5b3b92b6360182</u> <u>aca22192e31c5c08bce181</u> <u>ddcb8b00b48ae80d7adf01</u>	- 0.00000000000022680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-29 15:36:04	<u>0xca20c5b28e63bc6c6d51</u> <u>c55c691e68f22c9db1070b</u> <u>67b1a1b6b28e9ab1d7423b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-05-29 15:36:04	<u>0xca20c5b28e63bc6c6d51</u> <u>c55c691e68f22c9db1070b</u> <u>67b1a1b6b28e9ab1d7423b</u>	- 0.0012704730178959 90 MATIC  0.00 USD	✓
22	2024-05-29 15:36:04	<u>0xca20c5b28e63bc6c6d51</u> <u>c55c691e68f22c9db1070b</u> <u>67b1a1b6b28e9ab1d7423b</u>	- 0.0008159945033883 08 MATIC  0.00 USD	✓
23	2024-05-29 15:34:10	<u>0x619869d4762a60789bdc</u> <u>485561f3a3c248818eba27</u> <u>af664d80baec96e8c31c1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-05-29 15:34:10	<u>0x619869d4762a60789bdc</u> <u>485561f3a3c248818eba27</u> <u>af664d80baec96e8c31c1e</u>	- 0.0012728861719471 02 MATIC  0.00 USD	✓
25	2024-05-29 15:34:10	<u>0x619869d4762a60789bdc</u> <u>485561f3a3c248818eba27</u> <u>af664d80baec96e8c31c1e</u>	- 0.0011127439398401 40 MATIC  0.00 USD	✓
26	2024-05-29 15:33:36	<u>0xa589319fa32326513945</u> <u>4056218ecf2929a4d92195</u> <u>90a8362a1ae07935e95193</u>	+ 12.342379760000000 033 MATIC  8.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:05:36	<u>0x7613394e92d7f77d62ad</u> <u>e26f3cd3d30448d598230e</u> <u>1d4ecf3311cf2300c53cbc</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 14:02:58	<u>0x3e771050f6d35a3e20c4e50e645a7d4db3418af7776f9d88489caf18e3f40c51</u>	+ 3,470 UR COINS	✓
3	2024-05-29 15:38:18	<u>0x7f6912d589b79e93807ea6cda2703e176992c49441536033caa397647b50444c</u>	+ 1 tkether.com	✓
4	2024-05-21 23:52:36	<u>0xdd0608400e923221099ac15e9c026cb2b0f1c0f0c3e4df888c95d53b7599ede3</u>	+ 8,400 T TOKEN	✓
5	2024-05-19 13:54:12	<u>0xd36ab10c47296cb2609022bc99e64cf70ee2544a76dfb2beefe205c4c40eadff</u>	+ 78,530 OUR COINS	✓
6	2024-05-01 21:20:52	<u>0x1801d9408c40d0d2a1a0bfc484691179cc11c1d86208521416a7cf1f01a41a7b</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
7	2024-04-30 19:56:28	<u>0x5acedbd782aa2800dc00016b8018c1a0c8f8ca7ce014ba2fd495ada2d292996c</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
8	2024-04-21 19:28:56	<u>0x0675e990ccc4e98a961447b7930a849ea15621b288700e1689422eabbbf22d60</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2023-09-11 12:31:53	<u>0xcad14888c75e92ab32b5cb081c5353bce364b18bc541d51e3cb7fbfdb764f23e</u>	+ 887.25000000000000 0000 \$ sUSD	✓
10	2023-08-29 01:37:11	<u>0xdbadfd6fb4e8a4df8e37e10805a6dcf9181865050a940f6525aa46179e6062bc</u>	+ 4.9950000000000001 07 VLR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:01:05	<u>0x7c12ba87cba1d7794a7a</u> <u>f78b4c6189c48495870d91</u> <u>ada77592ab3b6bd8cab1af</u>	+ 1 OAT	✓
2	2024-05-29 21:01:05	<u>0x7c12ba87cba1d7794a7a</u> <u>f78b4c6189c48495870d91</u> <u>ada77592ab3b6bd8cab1af</u>	- 1 OAT	✓
3	2024-05-29 20:59:55	<u>0x1974ab0389af260dd46b</u> <u>5f7d0de2e1cba26dd6a8d2</u> <u>f6aaae16c609468345af7b</u>	+ 1 OAT	✓
4	2024-05-29 20:39:47	<u>0x55b6858b3e3a9a6af081</u> <u>aca99df7690523341b0a43</u> <u>c31314b9f64e75e8b0504d</u>	+ 1 OAT	✓
5	2024-05-29 20:39:47	<u>0x55b6858b3e3a9a6af081</u> <u>aca99df7690523341b0a43</u> <u>c31314b9f64e75e8b0504d</u>	- 1 OAT	✓
6	2024-05-29 20:38:11	<u>0xc68d8a3a6485a0adad69</u> <u>51c272acaf3b6892a55a25</u> <u>0b35a3cd59fa990abce793</u>	+ 1 OAT	✓
7	2024-05-29 20:38:11	<u>0xc68d8a3a6485a0adad69</u> <u>51c272acaf3b6892a55a25</u> <u>0b35a3cd59fa990abce793</u>	- 1 OAT	✓
8	2024-05-29 20:35:15	<u>0xe307165041bc8a50fab6</u> <u>028c9012b772532e59a594</u> <u>9b4b454425da506ca519aa</u>	+ 1 OAT	✓
9	2024-05-29 20:19:24	<u>0xe7b6ebf71433cc331d31</u> <u>fdf67082822a9815022400</u> <u>244b04674eeef0f1669a15</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 15:36:04	<u>0xca20c5b28e63bc6c6d51c55c691e68f22c9db1070b67b1a1b6b28e9ab1d7423b</u>	+ 1 OAT	✓
11	2024-05-29 15:36:04	<u>0xca20c5b28e63bc6c6d51c55c691e68f22c9db1070b67b1a1b6b28e9ab1d7423b</u>	- 1 OAT	✓
12	2024-05-29 15:34:10	<u>0x619869d4762a60789bdc485561f3a3c248818eba27af664d80baec96e8c31c1e</u>	+ 1 OAT	✓
13	2024-05-29 15:34:10	<u>0x619869d4762a60789bdc485561f3a3c248818eba27af664d80baec96e8c31c1e</u>	- 1 OAT	✓
14	2024-05-29 15:08:59	<u>0xc731235c943bf58676b7a65c6fbaa470dc682dc0cc90ce2b71d6241226763a24</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:06:18	<u>0xe731d87086cef6c38a05ef2027b8bb3d220e252b849fd09ea727e19a162089eb</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
2	2024-06-23 07:05:26	<u>0x8729bffb53b29918d6fbe472789750c8622cfd13888468340023f99fa9ada879</u>	+ 1 ?	✓
3	2024-06-05 17:38:43	<u>0x1c199d66bef507bec1ba9fc1dabc4c2fc7ba5c2d12a7191318adeb92e424fbf6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 14:02:54	<u>0xd038d3aa769941a6c4b0b7e88ddf69e266570e61339c366a98c107f56bf94a5d</u>	+ 1 e]	✓
5	2024-05-29 16:34:54	<u>0x30996b61de6c9fd20cec640f7ab44d93b30aea6fffc564b105542e6d920f5ab9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-29 16:21:30	<u>0x90d3b94f047d44903a7620066f1611516758f32e35ea36adec8054d4436ef2b4</u>	+ 1 e]	✓
7	2024-05-19 14:00:08	<u>0x726077f45da7e4e964351efe59f1306220e465d2303f880654dd464b135be93d</u>	+ 1 -airdrop.net	✓
8	2024-05-19 13:58:54	<u>0x77dedef650fc405440a084cb5306c52d247778d3ac105b1c95944c39e6a17939</u>	+ 1 -airdrop.net	✓
9	2024-05-19 13:57:20	<u>0x1e4edfd8ba8bfc8d1ebbc8462c508280e1e121ca52a1b514f223dd9d1b4df8e</u>	+ 1 -airdrop.net	✓
10	2024-05-19 13:55:48	<u>0xd358c04e66e3e6d64a65b42cc9fee128f2d87ecdcbf2ca58d6c42fd1f7238612</u>	+ 1 -airdrop.net	✓
11	2024-04-22 21:21:49	<u>0x6d1e4fd581f9cc181153814ed1f64ad64936f8881ecd8a6a3686edeb5409a14c</u>	+ 1 et	✓
12	2024-04-22 16:56:41	<u>0xd5d00bac99d2203998b8d8bb6808acaeacc1e7a68bea72ddc190e92c99a06f7b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 17:49:45	<u>0xe7556c4632f6f28d1d2e4ace4956c5c6c80882c6575eee90014c462102b94b92</u>	+ 1 Reward at [3eth.us]	✓
14	2023-09-28 15:25:19	<u>0x9f9399235fc463b90b6b3a773e7809597a00f1900c353ab77ab3a21a57642061</u>	+ 1 Shiba Inu	✓
15	2023-09-18 20:31:43	<u>0x98d64d683b0fd805d58a2da648bc14b30b10b01a97de70e65a8a441810407116</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 05:59:08	<u>0x7bc8f24da643b10a16e874df4fd455920f03394113f6149b02d5259bd21fd332</u>	+ 1 Voucher	✓
17	2023-09-13 23:36:19	<u>0x741e8899e87bcf824e359359579e35b0e5279d1efa a6d005ebab6bcdda07c812</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 01:51:45	<u>0x6b813d7a716a2a6a8e9f7bfc83067258dbdceeaef1622167861f0986722bc31</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 22:33:12	<u>0xba959394528d406818d116c2b3a82249384924d9fe7e8bc4ff654dcc7b0b969d</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 20:32:41	<u>0x7cecc578c82118096ea8112d9f1ae8ec6266a60cadf88b228a58aded1c4127c8</u>	+ 1 Voucher	✓
21	2023-09-12 17:40:41	<u>0x577c36f5c84e09ffb809c29c0e293dcd9aa2ae2cbc cf38b9d626531e9b5959d6</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 20:18:49	<u>0x69a96fbb9842b3de0ca73c7dca24b44fbb2fca2b7fbe57f39d87e327164155b8</u>	+ 1 NFT Voucher	✓
23	2023-09-10 20:45:28	<u>0x1b522d4ace347d8c4c55d46dced09b82db87e233d100fd9ae8a27597e4ff9ef8</u>	+ 1 GIVEAWAY	✓
24	2023-09-10 17:18:40	<u>0xfddb5c4f6159d8774917988deb17cd1af8231add7e980e6fd1ede67f29daa8c8</u>	+ 1 NFT Voucher	✓
25	2023-09-10 16:34:08	<u>0xef5d8a57f95117f9c631031c18e7fcd1d847c8adbd669fb5300cf4bcc0265047</u>	+ 1 NFT Voucher	✓
26	2023-09-10 14:23:43	<u>0x446516201b2004d52b1442a98c4d53eed2baa8072e9d5115590a42f828bdd5a6</u>	+ 1 Uniswap giveaway	✓
27	2023-09-10 14:23:19	<u>0x162d8f4a830ede4a987d52e642c73783a751dbaaac47f7043cd6666646310b46</u>	+ 1 Base Chain Raffle	✓
28	2023-09-10 14:23:01	<u>0x13412e7090b867e3aaf37450362d5bfd1516247188d053b7cbc61592964a1c67</u>	+ 1 LIDO Drop	✓
29	2023-09-10 14:22:39	<u>0x3587853566c17438c03fa9cd4a4afff19244087c83b8e4427b54283a0feadcab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 14:22:23	<u>0x8818275cafe6426864afe7d7a9a0d9cd8c4f388bcd1d88ed071a7e54dbe8f667</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 14:22:03	<u>0x4d404908468a1c6e6c7b44b2611575039e15df10d78e564986ede7edba0a7760</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 14:21:57	<u>0x731e3b55293c0a39a7bbdd23f95b0dc91de68b1da87a2fe247f5c8ce59847b18</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 22:38:11	<u>0xb2563ffc203de159bd868028ce9b096f91eb23fbf34ddd8015d81be4045106df</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 22:32:23	<u>0x6902e632f0227650efa802e0649dd186fc7d106235f49ef034cbf9f987a2bcb9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-07 22:24:37	<u>0x6c96cc1b49232044d45b36db65c5baedb6a2bc722293a63f4bc1f5e0b7bfe52</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 22:24:15	<u>0x4fe10c9572fd5a04055281505cd460acce1e3f9d606b3d718cb5ef000cfc381</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 22:23:45	<u>0x2bf754f195d1e21666ca96de0544e4bf0e1240b73827d41289a2c3826bb65e37</u>	+ 1 Vouchers	✓
38	2023-08-31 20:11:19	<u>0x4e59f4e5cf145ccaeabd41a7e25bad353f6a0ef7328b616661a8525af003a61d</u>	+ 1 VOUCHER	✓
39	2023-08-27 10:02:31	<u>0x00e12f90e1d7e7003b3848aa4b98c187d5fe88ae3edd99d1c008c4fa047c2f36</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 19:27:57	<u>0x6666cfb0737ef5afa221</u> <u>3b3a1f2a4a56b9907c20ed</u> <u>24e9791a976baf1d818613</u>	+ 1 claim.circlest.net	✓
41	2023-08-26 19:22:29	<u>0xb5fa90e85383a07e35fd</u> <u>57ed98e9e32e85caff9a66</u> <u>9859683d240f1a924fea73</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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