

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4dab3229ae52fd682dcd856786d4b82197b4494</u>
TOTAL RECEIVED	1.083680809437542303 MATIC
	0.41 USD
TOTAL SEND	0.697763385782450896 MATIC
	0.26 USD

Token	Balance
MATIC	0.385917423655091352 MATIC
	0.14 USD
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
! 5000usdc.org	1.000000000000000000 rdrop
!	1,133.000000000000000000 USD0 [www.usual.finance]
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
! RENDER	956 Claim Airdrop: renderstake.com
Renzo Airdrop (renzpro.xyz)	1.000000000000000000 Holders Eligible:renzpro.xyz
!ETHENA	5,000 ards
Galaxy OAT	2 OAT





* USD values displayed at the time of transaction

Token	Balance
Mainnet Alpha	0 Mainnet Alpha
1000\$ REWARDS	N/A token-rewards.xyz
\$3000 USDC Voucher	N/A 3000usdc.com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5 ETH by Base	N/A NFTVoucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$5000 USDT Airdrop	N/A 5000usdt.org
Bonus at 5eth.us	N/A Reward at [5eth.us]
1000 GAL	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.cc
80000 ID	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 16:11:07	<u>0x12e056d8edfc167c6170</u> <u>88f63df88a336ca5cc9d80</u> <u>ba6b54694ff5418eeeca2c</u>	- 0.5999999999999999 78 MATIC 0.39 USD	✓
2	2023-06-24 16:11:07	<u>0x12e056d8edfc167c6170</u> <u>88f63df88a336ca5cc9d80</u> <u>ba6b54694ff5418eeeca2c</u>	- 0.0038336634100000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-24 16:11:07	<u>0x12e056d8edfc167c617088f63df88a336ca5cc9d80ba6b54694ff5418eeeca2c</u>	- 0.0157509600936298 73 MATIC  0.01 USD	✓
4	2023-06-24 16:10:47	<u>0xa66f6680908978fbee3c551cabfbe536b4dd8beaf1413dd179156f146738a2a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-24 16:10:47	<u>0xa66f6680908978fbee3c551cabfbe536b4dd8beaf1413dd179156f146738a2a3</u>	- 0.0015623040000000 00 MATIC  0.00 USD	✓
6	2023-06-24 16:10:47	<u>0xa66f6680908978fbee3c551cabfbe536b4dd8beaf1413dd179156f146738a2a3</u>	- 0.0062787879480998 40 MATIC  0.00 USD	✓
7	2023-06-24 16:07:01	<u>0x44250f358c35ca193f7f8f3e496d614301bad6506cbad2d832f7e71f317777a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-24 16:07:01	<u>0x44250f358c35ca193f7f8f3e496d614301bad6506cbad2d832f7e71f317777a9</u>	- 0.0028630040100000 00 MATIC  0.00 USD	✓
9	2023-06-24 16:07:01	<u>0x44250f358c35ca193f7f8f3e496d614301bad6506cbad2d832f7e71f317777a9</u>	- 0.0102442529212693 41 MATIC  0.00 USD	✓
10	2023-06-21 17:01:31	<u>0x691f32e0b78de3a6f0a94ccadb579ae92fd32ee848668267be8efcd2221d2aed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-21 17:01:31	<u>0x691f32e0b78de3a6f0a94ccadb579ae92fd32ee848668267be8efcd2221d2aed</u>	- 0.0031945571000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-21 17:01:31	<u>0x691f32e0b78de3a6f0a94ccadb579ae92fd32ee848668267be8efcd2221d2aed</u>	- 0.0233006569002299 00 MATIC  0.01 USD	✓
13	2023-06-21 17:01:03	<u>0xf4795ee8fddccae620432de5389e334239f8c38fe8271e3d640a9859113b4130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 17:01:03	<u>0xf4795ee8fddccae620432de5389e334239f8c38fe8271e3d640a9859113b4130</u>	- 0.0039492173700000 00 MATIC  0.00 USD	✓
15	2023-06-21 17:01:03	<u>0xf4795ee8fddccae620432de5389e334239f8c38fe8271e3d640a9859113b4130</u>	- 0.0267859820292219 55 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 03:16:23	<u>0x8587ed1f3217ef833b46e13a1284bddc5cbf4f0e6391942def6d2e61702410b0</u>	+ 1.0836808094375423 03 MATIC  0.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:25:53	<u>0x38e0500c3b60d7bb99501dfe17bb06732cef6f2e62ca73e74ab942aca63c3b9d</u>	+ 1,465.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-07-15 20:39:49	<u>0x99bd15d239515735d74db0474a67907dce041662de3e0a35e09a3430df9aa75e</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 18:43:10	<u>0x9ef3920c16706675d0329a9eff3183d56ff024d075aae2d7508ea1f52e9483fb</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-01 20:39:00	<u>0x51c014e7aa949543c540bec2b099091769ced01c0945cefd4ffee3fe499ea105</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
5	2024-05-01 19:48:22	<u>0x6b284490ef2e253dca18b21ab1323b9111411a1590b342a3acd16ca11acf650b</u>	+ 5,000 ards	✓
6	2024-04-30 19:14:36	<u>0x6aea3067577ad8d9a41bcbc5a118414c386f9c5d762e58eb042545a07835dcdf</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-22 19:18:27	<u>0x8b90805ddd8b36a8434dd018c3077ae0ad9558ec12c2efbb7b7c36bb623c216b</u>	+ 3,104.000000000000 000000 ACX [via www.across.cash]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 16:11:07	<u>0x12e056d8edfc167c617088f63df88a336ca5cc9d80ba6b54694ff5418eeeca2c</u>	- 1 Mainnet Alpha	✓
2	2023-06-24 16:07:01	<u>0x44250f358c35ca193f7f8f3e496d614301bad6506cbad2d832f7e71f317777a9</u>	+ 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-21 17:01:31	<u>0x691f32e0b78de3a6f0a94ccadb579ae92fd32ee848668267be8efcd2221d2aed</u>	+ 1 OAT	✓
4	2023-06-21 17:01:03	<u>0xf4795ee8fddccae620432de5389e334239f8c38fe8271e3d640a9859113b4130</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:46:16	<u>0x2be25dc5c685b5ec8dc8f167b7600abd13cafbcfce66b979e17137953758cab5</u>	+ 1 -airdrop.org	✓
2	2024-05-13 18:45:32	<u>0x5567af4e6fb04b9b434ef65c38e2986558bdf128e27d71efe2affd0740eab289</u>	+ 1 -airdrop.org	✓
3	2024-05-13 18:44:22	<u>0xe830848a9312aeb888f441cbc342fb989dd4031eb1d7327af51d1cc259330053</u>	+ 1 -airdrop.org	✓
4	2024-05-13 18:43:40	<u>0xdcxcb6b3e2d3ca86ea1c141d64376f29ab2d90c76c680635c32448d862fe2aed</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-28 05:59:19	<u>0xf3131f417f09209936c506e0ec739ed2cd22ddfa20d3d9a3ca848759560c1f34</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-20 10:02:14	<u>0x6b6b5f99d6d4f3916bbb247ca5c6aef2dc00411d3f3bb09a333d64b6e4a65b71</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 03:58:58	<u>0xab99f314e8a15ca9c0bb d756dff67d3851138e70be 74f90a0941af2ca793a288</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 00:13:49	<u>0x326d51b97b3ec71f860e 8992f423160f4e12f06144 ce4c7ed06db2cc2fe34920</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-09 17:51:08	<u>0xdf9606e92a89b95bb31f 6cd9ec1fff2cc5b5a97b23 67293885e5af2c9be731f2</u>	+ 1 5000usdt.org	✓
10	2024-01-09 16:50:58	<u>0x78f43727b97c76e7d7fb 21a6ae2e164a95f3b005d3 eb6b4e7b1b55d02989311a</u>	+ 1 3000usdc.com	✓
11	2024-01-05 09:31:04	<u>0x6dd57f78287f746bb5a0 9f9b4e37e621b3631acc87 15f57e05898daf5a07481c</u>	+ 1 3000usdt.net	✓
12	2024-01-05 09:24:56	<u>0xbad9b561f7e65497ea04 7c8038c3edc7f6513f767e e7300c2e1afd7439d88670</u>	+ 1 2000usdc.cc	✓
13	2023-11-12 08:15:41	<u>0x70f16a3c2021069096bd b9bb02ede17f15d5349aeb 9685893634e4b8b789c654</u>	+ 1 dt.org	✓
14	2023-10-11 09:07:32	<u>0xb85c93ad51efb559b60e b3f8597fb864ba551276f3 f107166318ef1d75f20988</u>	+ 1 com	✓
15	2023-10-11 09:06:56	<u>0xebbd5e829e9143cd4be1 7c270bc1fa563653d89288 a2c7258e4edd90b1176ada</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 17:41:32	<u>0x03c78b144a9fe4fda1bd7c9857fd33d3cd5513f07dd723c580d57856c08d017b</u>	+ 1 NFT Airdrop	✓
17	2023-09-06 00:27:36	<u>0x5db756f280dd3ff3834f466c7e3f80dbd6dd76c692a365caaf7d76e55f21c1e9</u>	+ 1 NFT Airdrop	✓
18	2023-09-02 06:59:06	<u>0x8c37dc846305c6bd2e4a3a388f3f765fb2727b937f5163a8b803b9c9aa38a67f</u>	+ 1 NFT Voucher	✓
19	2023-08-27 02:41:16	<u>0xa1e77fcd5121f55a8745f401b9aeef72cfd18cd0c9ad87979966ee02071efac7</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 06:07:46	<u>0xf4a66b72b4c65a21530630ce7eb549d8f336686999c979b75a566946ab16c1fe</u>	+ 1 NFTVoucher	✓
21	2023-08-19 12:53:48	<u>0x024d1748d63541a6bee04df0fe6ed6d8927b5ad6ee9983d88df4af2bbe1b2469</u>	+ 1 NFTVoucher	✓
22	2023-08-17 19:32:23	<u>0x7ca69e873c3c31a52a6f645b1c76524b483b7f2aafc0d39a152e123a1012b764</u>	+ 1 token-rewards.xyz	✓

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