

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa738d9d12af4d6d51e11d89a713a4ac8e1908ca8</u>
TOTAL RECEIVED	7.368714045945714552 MATIC
	2.96 USD
TOTAL SEND	2.803063179667474980 MATIC
	1.12 USD

Token	Balance
MATIC	4.565650866278240017 MATIC
	1.83 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
TIA	4,500.000000000000000000 to claim airdrops
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! ETHNA	9,860 M TOKENS

Token	Balance
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
xSUI	7,000.000000000000000000 rn rewards.
Reward Club [rXIhA40e]	1 Reward Club [Xc0VXtw7]
10 Collection	1 10 Collection
'	N/A NFT
rg	N/A rg
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
REVOLUTION	N/A REVOLUTION
l	N/A 5000ZRO Token at layerzero.pl
Â-	N/A usdwin.co
\$1000 USDC	N/A USDC
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:08:44	<u>0xbe9849ad9b6499101721</u> <u>92382b98708cec0e48f03e</u> <u>d668dc517d557cf381fe49</u>	+ 1.0085610848424948 48 MATIC  0.56 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-21 05:17:38	<u>0xfafd5dcf15b724e7d64b0eefd89a2e69138e606e5ecd9e344a0baabdd2562468</u>	- 1.5228265946589640 83 MATIC  1.33 USD	✓
3	2023-05-21 05:17:38	<u>0xfafd5dcf15b724e7d64b0eefd89a2e69138e606e5ecd9e344a0baabdd2562468</u>	- 0.0277474560000000 00 MATIC  0.02 USD	✓
4	2023-05-21 05:17:38	<u>0xfafd5dcf15b724e7d64b0eefd89a2e69138e606e5ecd9e344a0baabdd2562468</u>	- 0.0698097313131671 17 MATIC  0.06 USD	✓
5	2023-05-21 05:17:16	<u>0x7af2b156696aa1bdedb77f987b71ec72454bcc2462d1e89831e42e117620a78a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-21 05:17:16	<u>0x7af2b156696aa1bdedb77f987b71ec72454bcc2462d1e89831e42e117620a78a</u>	- 0.0022277760000000 00 MATIC  0.00 USD	✓
7	2023-05-21 05:17:16	<u>0x7af2b156696aa1bdedb77f987b71ec72454bcc2462d1e89831e42e117620a78a</u>	- 0.0056811254478674 40 MATIC  0.00 USD	✓
8	2023-05-20 10:24:06	<u>0xbbca1aa361b34847fcb96829166bd41bbe76a28db866316347c9f57e8cca2711</u>	- 1.1111633046030151 56 MATIC  0.96 USD	✓
9	2023-05-20 10:24:06	<u>0xbbca1aa361b34847fcb96829166bd41bbe76a28db866316347c9f57e8cca2711</u>	- 0.0113084699999999 99 MATIC  0.00 USD	✓
10	2023-05-20 10:24:06	<u>0xbbca1aa361b34847fcb96829166bd41bbe76a28db866316347c9f57e8cca2711</u>	- 0.0441747433310754 33 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 10:20:10	<u>0x382247ef22d6750dd4e25c72385fad16cb8efc4831ac6405cb1cc7af26793b21</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
12	2023-05-20 10:20:10	<u>0x382247ef22d6750dd4e25c72385fad16cb8efc4831ac6405cb1cc7af26793b21</u>	- 0.001753380000000000 00 MATIC 0.00 USD	✓
13	2023-05-20 10:20:10	<u>0x382247ef22d6750dd4e25c72385fad16cb8efc4831ac6405cb1cc7af26793b21</u>	- 0.0063705983133858 30 MATIC 0.00 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-20 10:17:50	<u>0x28aba905bc379565f7405b1a93536ebd8bb5b1c525b50da9abcb27bbed1e2e99</u>	+ 6.2324568045367305 66 MATIC 5.42 USD	✓
2	2023-05-20 10:13:04	<u>0xeb66c77e0743c75dbfc50a2dc91894c09bb33a3a5089e5dd4143712e025a2356</u>	+ 0.1276961565664892 50 MATIC 0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 11:03:13	<u>0x1737f7a7ef989de66c730637d1fd628e192ecfc9daf55eaef387ba1f9b8f9d4b</u>	+ 67,519.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-10 01:12:37	<u>0xbc5627ad97d985af77521e85368e865f5cab697255bb4a8611ce2358925c913</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 01:12:31	<u>0x9b5941611cab19ef21b4</u> <u>06366d22a75a45f9b33a5b</u> <u>e77ee7110838ef980540bb</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-01 17:10:49	<u>0x6f96ed141c19b0681e07</u> <u>649a4104f41999d552fdf4</u> <u>734acdf5571845b2765c72</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: zkdropes.com	✓
5	2024-06-23 16:42:46	<u>0x9c633185a75aa32b54dd</u> <u>346ef4eddea4ccada8ca86</u> <u>ed3195a5a5488eb45c6c81</u>	+ 2,261.000000000000 0000000 Claim: https://aerodrome. supply	✓
6	2024-06-20 10:07:56	<u>0x6cd2721fc8fb404cea9f</u> <u>49a18548e467e434601d1b</u> <u>5714e38beee7efd5b91fc0</u>	+ 9,860 M TOKENS	✓
7	2024-05-05 10:33:09	<u>0x937498a8eaf71f2f20d0</u> <u>2384698c17f60fa3d511df</u> <u>c285ed434ea923f8f8a73e</u>	+ 10 ward.	✓
8	2024-05-05 10:32:33	<u>0x0a4dc6d2b9a3dae8ab33</u> <u>b5beac896369f7c6eaf865</u> <u>ff709d8860dc0d517342d3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-05-03 11:28:28	<u>0x43646a0b0874627dfd1b</u> <u>853da722f457e0c487b27a</u> <u>e4e56a76bcca086dfebc7e</u>	+ 4,189.000000000000 0000000 ACX [via www.across.events]	✓
10	2024-05-02 20:46:29	<u>0x700d9f1503f1d72f3c6e</u> <u>47db16bb778634b484f19a</u> <u>643f29c15f998afc43fb77</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-05-02 09:27:44	<u>0x3d77b66b555ddd685fac</u> <u>e2b8917b64f5702ced1d7f</u> <u>4e9d63aea880dc5a2af471</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 21:12:24	<u>0x07cdf0b68a56b62728b6f07e949dc948c4b6feadbf28d356da7c28f3bf362d33</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
13	2024-04-30 18:23:10	<u>0x18c0456c99a3c7b6b3865637041f0b2665372f59ac64695da51f6d5504b788b9</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-04-30 18:22:16	<u>0x31e229cf34ef5bad2e5aafb4997c118f684ec0827bf91cbd07a5d165c5eacfab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-21 02:40:03	<u>0x81c048b591653c29371f1960ea13f75c51695ef752c2018104e06268432fb131</u>	+ 5,000 wards	✓
16	2024-03-31 10:32:17	<u>0x108cf02fbf311ada98d118e290b077eb18f8302312323d740b892649a7154ef3</u>	+ 1,177,782.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2023-12-01 08:33:02	<u>0x8a67a63df6446512d16c6797c91b0d6fa686907a7d0eb93d449e631005984163</u>	+ 7,000.000000000000 000000 rn rewards.	✓
18	2023-11-27 23:58:20	<u>0xa15a4469af7b2d397b80c915cf6be8661986f53327f2310e6eb2318f85e3e7d9</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
19	2023-05-21 05:32:58	<u>0x0462e467f2e8633ca5f0402e1f36b010c632fc223d1e5bcd8ce0d82e360d2e8e</u>	+ 888,888 vanity-address.io	✓
20	2023-05-21 05:17:38	<u>0xfafd5dcf15b724e7d64b0eefd89a2e69138e606e5ecd9e344a0baabdd2562468</u>	- 0.0099701418398783 02 WETH  18.09 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-21 05:12:59	<u>0x35f8f69613c0178d82931e3e6b4e66a57305dac582202126328a390fd6ea5219</u>	+ 0.0099701418398783 02 WETH  18.09 USD	✓
22	2023-05-20 10:24:06	<u>0xbbca1aa361b34847fcb96829166bd41bbe76a28db866316347c9f57e8cca2711</u>	- 79.696457 USDC  79.69 USD	✓
23	2023-05-20 10:13:04	<u>0xeb66c77e0743c75dbfc50a2dc91894c09bb33a3a5089e5dd4143712e025a2356</u>	+ 79.696457 USDC  79.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:34:32	<u>0xb6af95514a2968184030b787b938fbe91fba79879ed40ac4240a227b356a0759</u>	+ 1 10 Collection	✓
2	2023-07-12 06:45:36	<u>0x02fda337998aa6693ee39fee15317f3b9cf31baf06cb0568c1bbcadbaf4f8890</u>	+ 1 Reward Club [Xc0VXtw7]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:13:03	<u>0x4dd967197d86713f8d963a2cf03993057f457a19e464d33984ace7afa0db9bd3</u>	+ 1 opensea mysterybox	✓
2	2024-08-10 01:12:53	<u>0x4e0ae02e3bdce8e598f30f27fc3cc9b706e7784861e5de69a500dfa9cfbce0ac</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 01:12:39	<u>0x3450120412e9f05884a9 cae978f494f3724b10f100 1acdbda03c124be307c510</u>	+ 1 aim rewards!	✓
4	2024-08-10 01:12:27	<u>0x4ced3176657588f705c4 0f2f7c7bcf25dc43ad9ea6 56f499b501686f616b2d96</u>	+ 1 ðŸŽ•	✓
5	2024-08-10 01:12:21	<u>0x253ed4e60dd4d0e058c4 3c9826a8b320c0d2c7d439 4ddbc2356dd8dcfc925c2f</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-01 14:48:14	<u>0xf6cff1c9113a597e52a5 68f1daff7a7124446b4a38 edee6355537c8b3d3d2745</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-07-01 14:47:32	<u>0xa96dfd4752ea50faeb19 e3d1d4642cf6cbc3223e2d 724c4155893d91821d8042</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 21:36:14	<u>0x7db0541849f2872d6806 4ef587fc79e39d7344f578 16c0ccf6dcaad1a0aa6b33</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 17:57:24	<u>0x437709a2b969c1b2c389 ef0f03148629a85949f4ba 401bfbccfc4e8d320f4292</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-20 10:10:38	<u>0x4cb4505c70916abe1efd 22786eacaac396d66536c5 20a6dbc9f9059a3d34e1c85</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
11	2024-06-20 10:08:40	<u>0xbbcb96f86dba1e77ffee 312c2010578165b22b0bc5 e830db558ecc6fab5fa2d1</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 10:07:52	<u>0xccac5ca46c7bce71e6fe d29b0ec5d29279d23efa4e 2e4532f80dbfbe6c4d755d</u>	+ 1 ethx] δŸŽ•	✓
13	2024-05-05 11:17:53	<u>0x3a1f7ab5356503204019 b054e8ddf492465a023282 017f0b206b65bbeb412736</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-03 21:04:34	<u>0x9082e229dcf8b0990502 9b5b85b1049376bc363beb e128223fddbe073996dc6c</u>	+ 1 -airdrop.org	✓
15	2024-05-03 21:00:06	<u>0xcd7532e79f35a0e1d817 c6ce728cb240ef0870f397 6034a9dce02795339da2a4</u>	+ 1 -airdrop.org	✓
16	2024-04-30 18:23:32	<u>0xd0a9333205bd48e4d914 25c215615c25e8679564b5 9a879169b56b148979a74b</u>	+ 1 rg	✓
17	2024-04-30 18:23:26	<u>0xc44e339144068e311523 ef5c1f628290275f24fc3c a6ebffbd3ee28b589d9dbd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-30 18:22:52	<u>0x37c968b31239aa75c8f1 6d4557369669732f00fdb5 c22ec572c35f2dd36e010c</u>	+ 1 rg	✓
19	2024-04-20 20:05:12	<u>0xa91d02880b037ae99390 0fe7429fa6adcc52501bf4 21e5d9345571032498d808</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-03-31 10:32:07	<u>0xd057703948ad3d24b6b4 f2b86e8933c268ee2fec65 92dce7eec1e7d29e1c3af2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 10:21:01	<u>0x1dd62da7cd19b6c934f2204536e5c2aaf26aa44f9a10823233730a20924aadcd</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-12 18:19:38	<u>0xdcd5a26c3fdc44b3fd495dc9b19e4346968364f6bfd3696a605f6830312378dc</u>	+ 1 usdwin.co	✓
23	2024-02-18 12:29:54	<u>0x596bc15fc220cb8f6c16509fb64a0726b701e7f2e2a8253df0aed61c82639e8a</u>	+ 1 NFT	✓
24	2024-02-18 12:15:31	<u>0x1624dcc773c05ed0f500b81552b91f5bb19079031c08c54191d83bb02b8deb2d</u>	+ 1 NFT	✓
25	2024-01-22 06:06:05	<u>0xab2ebf9cdab1996d80825ca00d16a57c3a8d4b67905afe130fd26cb051bfe1e6</u>	+ 1 ethevents.co	✓
26	2023-12-02 11:14:34	<u>0x9e587a6b001f8685d3433d869f17d571d64ad0f472c74cb693626925775f3bf6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-10-16 16:04:03	<u>0x0f24729815e4861323b0aced13427e84aaa9130efaa0842f48a24738d3789e516</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-03 04:51:23	<u>0x310ccfb69d178574ac8e0c10fcb6fc5a9a6ec619f98731c60a7ea196edc9a37e</u>	+ 1 NFT AIRDROP	✓
29	2023-09-28 12:24:45	<u>0xffdbe529c77b238bb6f59d2ac730f9f1af7d258f65c9f9da361884e75e6d2be5</u>	+ 1 3891548	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-20 22:11:44	<u>0x36d32c3a501d1100da12</u> <u>0af1530cc187e12c292cde</u> <u>58fb726ae2853053c3893e</u>	+ 1 Voucher	✓
31	2023-09-20 04:44:37	<u>0xcb34e447b76a5b746b4b</u> <u>5e8505cb883c863462cb3b</u> <u>5402dc83c99baee1a72d7e</u>	+ 1 Voucher	✓
32	2023-09-19 23:44:36	<u>0xcdb1cba46bee3486672e</u> <u>6628cb106612bc5316bfbf</u> <u>809edad76934d74fd21094</u>	+ 1 Voucher	✓
33	2023-09-18 17:15:39	<u>0xc95247d68c7665b1d59d</u> <u>08ca4aa5c84a2a492074d5</u> <u>0f4988641b484932742b05</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-11 21:44:17	<u>0xe9dd3d7ed12fd1930551</u> <u>c8c09a9927b423f071a7f3</u> <u>e0cebe082c1808a1c1dfc1</u>	+ 1 NFT Voucher	✓
35	2023-09-10 04:45:23	<u>0xe217218b25c7dedb40f2</u> <u>28de8a431008dca17bd9b4</u> <u>402107949439259b34266e</u>	+ 1 NFT Voucher	✓
36	2023-09-03 12:56:07	<u>0xfae02239eed9a2f57367</u> <u>cc0217cc046c26e7598a90</u> <u>4e5eb2581b6f7430096718</u>	+ 1 NFT Airdrop	✓
37	2023-08-31 09:58:46	<u>0x28a748bdf6eac14d3ffb</u> <u>e6669fd5581c8fb017c5da</u> <u>38728032fb352dcbe71c79</u>	+ 1 \$1000	✓
38	2023-08-31 03:43:28	<u>0x9e7c3c74d50841a33f00</u> <u>775b7161466d9bcb0567bf</u> <u>2e40afb85eebcc23098ac2</u>	+ 1 ETH GIFT [F0Q9wJsF]	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-30 10:23:04	<u>0x1d539fd82819f658ada35b5cd0ccfadfe998ef42a17284bbb2814f2fd28bc623</u>	+ 1 ETH GIFT [5BQgEXdU]	✓
40	2023-08-27 00:24:56	<u>0x37c31c0ea8ec30e2f6460adb271fd07f71447890c61672aa9777393147132dbd</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 03:21:46	<u>0x9256d5039ec04728e5ce28c97db227703f53de28c946955fc10ad800da9ff431</u>	+ 1 NFTVoucher	✓
42	2023-08-10 23:35:41	<u>0x194e6a4cc039e7caf9cf5e3782f2c52185b07d7205b34344e1f8fd651d145b13</u>	+ 1 Reward Club [8PqNRJDR]	✓
43	2023-08-01 23:54:02	<u>0x77bbd667ac928d833034691548ced0a8b31db166dfef027a5e3a3c99c12a5bc9</u>	+ 1 FREESPIN	✓
44	2023-07-28 18:03:56	<u>0xae924f833844b2efc2791377c0dae511043dc9f7d0567fbd017cded647a2a7f1</u>	+ 1 REVOLUTION	✓
45	2023-07-23 16:13:47	<u>0x2d4146f3c061052e9896148b89bf53abe91aea1953f58fad328d529a9ae25fcb</u>	+ 1 \$COMP	✓
46	2023-07-19 03:58:57	<u>0xb43590109b52b46ef734dde718a0d5b92c7ab3d035551dcbf4ab448999930fff</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 07:51:09	<u>0x50d44441b73bf60c14f5bcf79751e7e24ddaafcd67aa6badd7632d93b2c1ed42</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-12 23:07:51	<u>0x3b0206db82bf799b5479</u> <u>208ceac1585a778e9e9808</u> <u>b1720113b8dd2187219fdc</u>	+ 1 USDC	✓
49	2023-06-25 05:04:13	<u>0x250510c61f6ebd6a8f07</u> <u>d0d51e5c67f9c7bc4c3d67</u> <u>31ec988463433ed76fc361</u>	+ 1 PolyEvent.io	✓
50	2023-06-24 16:51:08	<u>0x35861fb63e6a27371081</u> <u>b856ceeac4ae90144df11d</u> <u>1248501d4048424b9de66d</u>	+ 1 PolyEvent.Info	✓
51	2023-06-15 03:06:37	<u>0x00b02d8851de99888af7</u> <u>6f14bcff39b19e54ebc607</u> <u>3dafcb8c0c1ce7c46e7b9c</u>	+ 1 UnisDropi0	✓
52	2023-06-13 00:42:26	<u>0x4359a5248ef7f0458b83</u> <u>307c27a5564183d3ee728c</u> <u>a4517a4f58726165048738</u>	+ 1 POLYDROP.INFO	✓
53	2023-05-27 06:24:04	<u>0x926ac1d8bfed8cfb92ea</u> <u>a8164404838b679193fee1</u> <u>dea0d45b54441f074b0a03</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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