

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa80a4df7b12ef3d1319e4d5f254ce795fa2cda5e</u>
TOTAL RECEIVED	7.376014989400077049 MATIC
	2.74 USD
TOTAL SEND	4.083663353634040760 MATIC
	1.52 USD










Token	Balance
MATIC	3.292351635766035844 MATIC
	1.22 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero : Rewards	1,000.000000000000000000 o.world/
! ZKSYN.CO	50,000 d.
m )	1.000000000000000000 com
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
\$ cusdcs.eth.li	1,390.000000000000000000 .li








\* USD values displayed at the time of transaction

Token	Balance
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible:therenzo.xyz
UnisNFT 1670379393487	2 UnisNFT 1670379393487
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
! #1000 UNI	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
LIDO WHITELIST	N/A Lido DAO
LIDO WHITELIST	N/A Lido DAO
'	N/A Reward at bountydrops.io
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT AIRDROP ROUND


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-04 10:26:56	<u>0x020802c8940deeb2f1e0f5785ec4a277808d794a991b714f7c3a2fc192f4584a</u>	- 1.3789624819237737 97 MATIC  0.92 USD	✓
2	2023-08-04 10:26:56	<u>0x020802c8940deeb2f1e0f5785ec4a277808d794a991b714f7c3a2fc192f4584a</u>	- 0.0110487599999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-04 10:26:56	<u>0x020802c8940deeb2f1e0f5785ec4a277808d794a991b714f7c3a2fc192f4584a</u>	- 0.0231482263869642 25 MATIC  0.01 USD	✓
4	2023-08-04 10:25:44	<u>0x4c5c398f4fba833ee039c2cc50000d2a883cab77c53369200d7035693ee320b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-04 10:25:44	<u>0x4c5c398f4fba833ee039c2cc50000d2a883cab77c53369200d7035693ee320b</u>	- 0.0015828294796618 56 MATIC  0.00 USD	✓
6	2023-08-04 10:25:44	<u>0x4c5c398f4fba833ee039c2cc50000d2a883cab77c53369200d7035693ee320b</u>	- 0.0046761598992070 16 MATIC  0.00 USD	✓
7	2023-08-03 04:12:29	<u>0x86a52b06edd7b337801c2bb3a6635d02e81aad1c2926dd77500e4dd3c419010c</u>	- 1.0997325068098562 36 MATIC  0.74 USD	✓
8	2023-08-03 04:12:29	<u>0x86a52b06edd7b337801c2bb3a6635d02e81aad1c2926dd77500e4dd3c419010c</u>	- 0.0063427200000000 00 MATIC  0.00 USD	✓
9	2023-08-03 04:12:29	<u>0x86a52b06edd7b337801c2bb3a6635d02e81aad1c2926dd77500e4dd3c419010c</u>	- 0.0103596599910169 28 MATIC  0.00 USD	✓
10	2023-07-12 15:49:38	<u>0x3d8f9e6afe30de62d0da1c467839dcdaa1b396bfe79dc976bfee205d4a7f778f</u>	- 1.4113121508132315 81 MATIC  1.02 USD	✓
11	2023-07-12 15:49:38	<u>0x3d8f9e6afe30de62d0da1c467839dcdaa1b396bfe79dc976bfee205d4a7f778f</u>	- 0.0152298641757548 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-12 15:49:38	<u>0x3d8f9e6afe30de62d0da</u> <u>1c467839dcdaa1b396bfe7</u> <u>9dc976bfee205d4a7f778f</u>	- 0.0785916911208180 97 MATIC  0.05 USD	✓
13	2023-07-12 15:49:10	<u>0x4e590542306f000bbe18</u> <u>6da477eb3178bd02e5f97d</u> <u>caf47c4a3561927cdffca7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-12 15:49:10	<u>0x4e590542306f000bbe18</u> <u>6da477eb3178bd02e5f97d</u> <u>caf47c4a3561927cdffca7</u>	- 0.0018005527816185 00 MATIC  0.00 USD	✓
15	2023-07-12 15:49:10	<u>0x4e590542306f000bbe18</u> <u>6da477eb3178bd02e5f97d</u> <u>caf47c4a3561927cdffca7</u>	- 0.0107589555836997 00 MATIC  0.00 USD	✓
16	2023-05-05 16:11:58	<u>0x9a5088731255a4635189</u> <u>f687b8b2e45b76f8fbade9</u> <u>c0d5eb5715a6c06a014d93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-05 16:11:58	<u>0x9a5088731255a4635189</u> <u>f687b8b2e45b76f8fbade9</u> <u>c0d5eb5715a6c06a014d93</u>	- 0.0061902092148112 72 MATIC  0.00 USD	✓
18	2023-05-05 16:11:58	<u>0x9a5088731255a4635189</u> <u>f687b8b2e45b76f8fbade9</u> <u>c0d5eb5715a6c06a014d93</u>	- 0.0239265854536273 48 MATIC  0.02 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-03 03:30:22	<u>0xce2f5bc02b0f60c74372</u> <u>c3d6aceffb768d686c9d97</u> <u>7654bd94662514f910e7b9</u>	+ 4.2913836403111247 36 MATIC  2.91 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-13 08:01:18	<u>0xcd3a0e624519deb527387e64677cb68e63450cc626672c5dbdcd32e2842653</u>	+ 3.0846313490889523 12 MATIC  3.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:37:54	<u>0xfa53ca051758ad815d361cb9a989160e675a087036df2495cce9f5d196da0995</u>	+ 999.99003270000002 8854 o.world/	✓
2	2024-06-13 00:39:19	<u>0x4e4b5d06e1d89bcd50a8a1323d7425ca4c2c5efe180157b805ba50f4d8c5a16f</u>	+ 30,513 d.	✓
3	2024-05-01 20:52:40	<u>0x8c4b109fa1d67e44903594e247bd826fcab214ca475a216dc481032841e335c9</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
4	2024-04-30 19:28:18	<u>0xdb87ddde7ca850b2d43f0b6c8ac87c852c8029132d9551f203c1a4b6efdd3e8c</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-30 10:39:39	<u>0x02e27846068ac0cbbdda46a8469b0377aa652ff011bf491e13f7a37060a8916f</u>	+ 1.0000000000000000 00 com	✓
6	2024-04-21 07:31:49	<u>0xa5b7c75ffe3e47406cf9fb94078e11cc453f455b9f7ccb9de273831d73e8f1ff</u>	+ 2,216.000000000000 000000 ACX [via www.across.cash]	✓


#	Date & time	Transaction Id	Amount	
7	2023-08-08 22:28:42	<u>0xaeff5179eb9848426a131842a5a35fc30385aaa6ffce513566929cc48c16903a</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-08-08 16:44:22	<u>0x1fe073e1022d2139a1511a08b519c8baed8a6923d9e47de1efa5ad39b49fd0cf</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-04 23:11:06	<u>0x9efb2d6e2471b104e174967ea20d0512c933fa4e0897196dcb28340329f4630b</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
10	2023-08-04 10:26:56	<u>0x020802c8940deeb2f1e0f5785ec4a277808d794a991b714f7c3a2fc192f4584a</u>	- 6.427666 USDT  6.42 USD	✓
11	2023-08-04 10:23:56	<u>0x6bea1f717375535c3887987801bab6f7a03cb5d7073332060215fbe8ae10ae19</u>	+ 6.427666 USDT  6.42 USD	✓
12	2023-08-03 04:12:29	<u>0x86a52b06edd7b337801c2bb3a6635d02e81aad1c2926dd77500e4dd3c419010c</u>	- 9.3709520012280105 31 STG	✓
13	2023-08-03 03:57:21	<u>0x976555ee8c89bf5781d09e7d66c627599643f358f20c9dd282888db460854b8a</u>	+ 9.3709520012280105 31 STG	✓
14	2023-07-14 17:26:57	<u>0x292f91e565847748df4e3aeaaa5957d63fdceea343b29b373c701b3237c00ca5</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-07-12 15:49:38	<u>0x3d8f9e6afe30de62d0da1c467839dcdaa1b396bfe79dc976bfee205d4a7f778f</u>	- 19.961978 USDC  19.96 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-12 10:47:51	<u>0xca55d1e2dd24ff998d819f17031b3ac1677e09b3b230154a24ca6e4accc8ace1</u>	+ 19.961978 USDC  19.96 USD	✓
17	2023-05-14 10:47:46	<u>0x948b5f958a4c894ad42353c926f7aba893e96de2a5668e72113e3d325f15264c</u>	+ 959.00000000000000 0000 ool.store	✓
18	2023-04-27 06:28:04	<u>0xff95987bc0a562002638f11ca9b0d309413931ffd23873f7c3e4d213c0b8bf8d</u>	+ 925.00000000000000 0000 reward	✓
19	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335ca0f094cd1fa1f48e3b2ad8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 22:39:51	<u>0x3e05ccf38793161707661c6c4d08c74c854b4f8691ea5130a217974540cec87f</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2022-12-07 02:16:43	<u>0xaba992401ccbc269f8f3a8788ab95165f80153cf31df2bff23e8f3919d91afb6</u>	+ 1 UnisNFT 1670379393487	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:11:19	<u>0xc1b70d4467217b31910704949b353e035907b038c60e43c7930c28c5361d234d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 14:13:48	<u>0xe402d72f4850da8a788e82e049669a88dede97542cf40d1e0e6d16e31ba9e815</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-04-30 19:31:10	<u>0x690ccca17b7fb99488da9658acbc1002e76bb419df1e6604f8a208c74316a518</u>	+ 1 rg	✓
4	2024-04-20 06:33:59	<u>0x106136d91ac4783ed4ecd9bf94c25cb89a4243e78c76b2c6417e7a1c43d6622c</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-03 23:53:02	<u>0x15ad8cdb125f9dc1225c6ed4b206b5c29c1ff44d7f0e7d90f3c7ccc5407f486d</u>	+ 1 Reward at bountydrops.io	✓
6	2024-02-18 09:16:31	<u>0x2b42d5cba7ec7b451fa0c5db0f793f336b3eaec359b1051927fc56a8cbac207c</u>	+ 1 NFT	✓
7	2024-02-04 20:57:53	<u>0x46953e88b37fcc244dda9934acca14b9e516cb4346791fc3517dcb2dcc0aeb3</u>	+ 1 2000usdc.net	✓
8	2024-02-04 20:26:05	<u>0xa2083bf2271aed99b111e76469b647bae4af7e9e1057a3ee4355e5e90847e288</u>	+ 1 2eth.org	✓
9	2024-02-04 19:41:30	<u>0x712507a6c0a2e1900f81f2136f514db7b9683c82f73f4f468b4771139880734f</u>	+ 1 3000usdt.xyz	✓
10	2024-02-01 01:55:29	<u>0x4bd819d4d7acc1d2b5f159612c81e0ebc1f454cda965bd23663f563d63ce657a</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-13 17:21:17	<u>0xeaaf7c38802e1c1e5b3476da5eac9e977b50060b8cd380c00014c174cf188451</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-08 14:56:44	<u>0x7cca80792fdbf2d6fd030a26139ebfe8b83486d0b20bece7de4a54fed066ee67</u>	+ 1 op1.org	✓
13	2023-10-26 14:06:25	<u>0xe238bb5e6b6c4999f38d7059142e658aa293d0a030dcc13f0e80047b371c70bf</u>	+ 1 Voucher	✓
14	2023-10-26 14:06:25	<u>0xad247148f883f54167e49e33ec9515574bd23bcc9999829b55a741343c6616a2</u>	+ 1 3000usdt.com	✓
15	2023-10-07 09:05:32	<u>0xe80d8386ef012b9954cf1a5937a5921adfe047a2acc6612b481d54d8fdabfb4a</u>	+ 1 Shiba Inu	✓
16	2023-10-02 23:26:39	<u>0x434e3809205b2072121230e45d9de189265f88f1bd68d4d1911a89400cb01660</u>	+ 1 NFT AIRDROP	✓
17	2023-09-26 13:41:00	<u>0x8e188e3411d34827c969329d30eeeac4fbe3d1d991a9b34b264c6463e75d6046</u>	+ 1 LIDO NFT	✓
18	2023-09-26 00:33:02	<u>0x765e7e1263eb9a10c587e6de21537f46f193826e6705a301d44a13a9f9d574d1</u>	+ 1 LIDO NFT	✓
19	2023-09-17 17:35:50	<u>0xfe4113ac16e3fb33471f099af28bc9e3a9bd0649611dedd510c5a86f3d04d849</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 19:15:40	<u>0xc6a67c2b46a438de7830</u> <u>fe8294a9d9df796b807529</u> <u>5fb5962c2c38e9d05d7ec5</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 12:44:53	<u>0xc8c69481bd7bfe960687</u> <u>3410ecb8029368d00273d8</u> <u>b8d7acd81c95fca9640b60</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-15 00:49:22	<u>0xd87343d4f252704a708a</u> <u>dded664e06c36c325f9863</u> <u>19bcb74289a33af6f2b148</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 20:04:40	<u>0x1a1b5b38f60c3b18b5bc</u> <u>3ac1fbda7bcb93b55b475e</u> <u>c06902e9b3fe8fd7a0021e</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 20:55:12	<u>0x1cf46e08d07dec09c7b0</u> <u>73170fde049f6d0cf3207e</u> <u>fcef5ca11dc08c1e3d649c</u>	+ 1 NFT VOUCHER	✓
25	2023-09-12 12:27:55	<u>0xd0633a68b8c016d5b8df</u> <u>707d2e9c88644e49d9224c</u> <u>cf957bfe70d5b9d9d88d78</u>	+ 1 Voucher	✓
26	2023-09-12 04:44:43	<u>0x03fcd16463ae7481b478</u> <u>126ff7aff1f8cfefe41318</u> <u>7895dc6d72bb6ff28283a7</u>	+ 1 NFT Voucher	✓
27	2023-09-12 02:22:52	<u>0xe3dee1472f903fde3372</u> <u>9626908fc32b3d3bfc04db</u> <u>7b91472f3bc40d7fe73e5e</u>	+ 1 NFT Voucher	✓
28	2023-09-12 01:23:34	<u>0x3e89a8d9138df6638e0e</u> <u>8f201fbc2ce96e58672ed6</u> <u>e53a471e520fc26136cb21</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 11:19:31	<u>0xb92e4ac1fd17af6bee27</u> <u>baad46eb12cdd6ae6b4556</u> <u>93c288f5eb0b8f42829825</u>	+ 1 NFT Voucher	✓
30	2023-09-07 01:57:15	<u>0xa06dec670cc90dad545</u> <u>c3d9b05c77db09e328472c</u> <u>bd342e00223edd607f24a9</u>	+ 1 NFT VOUCHER	✓
31	2023-09-05 22:07:34	<u>0xb4b52d18d95973017e1b</u> <u>c6cf3fabb358ac07fa3479</u> <u>11d01fd1cce910d7c5e54b</u>	+ 1 NFT Voucher	✓
32	2023-09-03 20:52:28	<u>0x09fe402cce4b1b30b420</u> <u>7ab35c71b1a56b8fe496c4</u> <u>b04555073162db19b4aeb4</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-03 14:45:37	<u>0x6b0adb6dfab8b12670e8</u> <u>c7d6196ad6a7aaff5b85e5</u> <u>e48d325940d3c3abd81434</u>	+ 1 NFT Airdrop	✓
34	2023-08-30 16:51:36	<u>0x101aba59516f1feddb2a</u> <u>9360aeea7a394cb2e15ac4</u> <u>7583b3928271c1fa22fe4a</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 09:33:21	<u>0x5855b896bbe17b79585a</u> <u>e4bea2a2bc2d21ec3520cc</u> <u>e13430b5f4bde35a288fc7</u>	+ 1 Weekly Giveaways	✓
36	2023-08-30 09:31:59	<u>0x5db8b2f8201e6825ee78</u> <u>68ac8947ebd664d5bfe657</u> <u>bfaf14bd522e8b291b9563</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-30 09:31:31	<u>0x1c458eb74d9014f3e7f3</u> <u>0a15cac5c53639b46b2413</u> <u>0edae88e49ccd0cc30aeda</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-27 15:24:29	<u>0x72e9f625501ea2450fe8ce4682855c189767876112e8fe4e250af8e5ab879fed</u>	+ 1 claim.circlest.net	✓
39	2023-08-27 02:00:40	<u>0xf0bb03e34e5ef91c7f30ee478667056d2557a21c662ef61b4b15ed0a66cc7a60</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 05:18:15	<u>0x7d26f8117a1ce7302b60f82df2a92b3db8332b214869377f08de42a0a56a23e3</u>	+ 1 NFTVoucher	✓
41	2023-08-23 09:21:52	<u>0x90734a3bae1b12df9a87f65fa8d6a0f831a4dd45eed3b0852147269ecdc000f1</u>	+ 1 usd-drops.xyz	✓
42	2023-08-12 20:20:08	<u>0x824e8af4ce8fbe7004eec72d5d3acff6853f41728e49ca371b8378a47d60d6ad</u>	+ 1 Base Airdrop	✓
43	2023-08-12 16:33:56	<u>0x047b02a2c538b8cc597ab0585f53588de6e6c79dff</u> <u>e070c36a85ef5960602484</u>	+ 1 SUINIP	✓
44	2023-08-11 23:17:24	<u>0x2c4affa71e332d2acc4fc4df3e7bc616bfd4d919d5b3e783c038ba1ea12f3056</u>	+ 1 Lido DAO	✓
45	2023-08-06 00:25:59	<u>0x379ef22cdd1e1e2cc6e4a7becbc35807f6e6f2ef23dcbeb6aac20060f85efec7</u>	+ 1 Lido DAO	✓
46	2023-08-04 11:07:09	<u>0x6ef2e3c2f4eda13469a13cccb575495dc3cf5fb1b94f58ffc1eeaaadc32f31a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-02 13:46:00	<u>0xff8498a8008c551a7195df7fb94298708ae2b723b10da91351f9aaa7535dd5dd</u>	+ 1 AVALANCE NETWORK	✓
48	2023-07-23 07:31:03	<u>0xdcecf0576d359678749edb0231006a21bad75afeeb9392b080b3dd3d3021d37a</u>	+ 1 APE COIN	✓
49	2023-07-20 03:53:54	<u>0xe0754550fc1fef343cfab0153b6c15999a42c81f2f383e1a36b965480bd90fe1</u>	+ 1 APE COIN	✓
50	2023-07-04 00:26:48	<u>0xc2b8d6960e07da087d2d1a8b6fb46160ae21d42bb8644a81afe9ea9771bf1a85</u>	+ 1 APE COIN	✓
51	2023-07-01 19:09:39	<u>0xb5771242034620d4f12bab903b99b179d86cff846c4d8053ddd7a38827977831</u>	+ 1 APE COIN	✓
52	2023-07-01 18:08:37	<u>0xee143bf8654190707fee2744e43f540e5f10e810c52358757e5f6443c1ad386b</u>	+ 1 APE COIN	✓
53	2023-07-01 06:25:29	<u>0x6bd3b14137120c98b019f64d791e9479b02ccdba9faea2edb65314c64912ce6a</u>	+ 1 UniEvent.Plus	✓
54	2023-06-29 21:57:08	<u>0xb480736408f0c80ffd0d827c9de3cc76b43780ae8954b5c6c53eadcae6a8f67a</u>	+ 1 OPTIMISM	✓
55	2023-06-29 01:14:45	<u>0xb6b69bc0b6721bfcbe8a4be7bfc50071a11083111cd30e43decb65a77624430f</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-25 05:14:11	<u>0xc7ef018bf2c298b9a3bb</u> <u>aec19e99962053dd3bd553</u> <u>bd16f29b11692c363020af</u>	+ 1 OPTIMISM	✓
57	2023-06-15 03:54:49	<u>0xf0a10a68d90771aee3c7</u> <u>73467bab64a06958a3a863</u> <u>00db2f42621457188b76a9</u>	+ 1 TulipArt Airdrop	✓
58	2023-06-05 18:49:37	<u>0x84f5d3e1ff22b93320bb</u> <u>eb4273326a91b8be22bbd2</u> <u>4a402c7703ad989756fe54</u>	+ 1 EXTZER	✓
59	2023-05-05 16:11:58	<u>0x9a5088731255a4635189</u> <u>f687b8b2e45b76f8fbade9</u> <u>c0d5eb5715a6c06a014d93</u>	+ 1 Phi-QOS	✓

\* USD values displayed at the time of transaction

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