

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf0682908d1a2c2b58d776be9b7477439ce0cf15</u>
TOTAL RECEIVED	2.099686723445776337 MATIC
	0.80 USD
TOTAL SEND	0.050619653785317881 MATIC
	0.01 USD

Token	Balance
MATIC	2.049067069660458262 MATIC
	0.78 USD
xBlast	3,000.000000000000000000 st-app.xyz
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDT	5,000 TRC20CUPON.COM CLAIM 2000USDT
!ETHENA	5,000 rewards
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code

Token	Balance
!ETHENA	5,000 wards
Maverick MAVA	1 MAVERICKMAVA
Airdrop at ethliq.xyz	0.5 ETH
	1
10 Collection	1 10 Collection
com	N/A com
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A ethevents.co
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Blast Box	N/A Blast Box https://blast-boxe.xyz
https://blast-boxe.xyz	
z	
Â-	N/A usdwin.co
1000\$ AirDrop	N/A 1000-rewards.xyz
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ëcc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:15:05	<u>0x6496b0df4106d9ad60ce</u> <u>e208a86a0bd322c1cb76c2</u> <u>9d6cedf4ea85eb0b23b1d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-13 15:15:05	<u>0x6496b0df4106d9ad60ce</u> <u>e208a86a0bd322c1cb76c2</u> <u>9d6cedf4ea85eb0b23b1d2</u>	- 0.0008037088820335 14 MATIC  0.00 USD	✓
3	2023-05-13 15:15:05	<u>0x6496b0df4106d9ad60ce</u> <u>e208a86a0bd322c1cb76c2</u> <u>9d6cedf4ea85eb0b23b1d2</u>	- 0.0067982253742378 51 MATIC  0.00 USD	✓
4	2023-05-13 15:09:59	<u>0x03a4a69673632c0bcb74</u> <u>813ba8755abd9c2d037cba</u> <u>5f37921f9e2e807e18d8f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-13 15:09:59	<u>0x03a4a69673632c0bcb74</u> <u>813ba8755abd9c2d037cba</u> <u>5f37921f9e2e807e18d8f7</u>	- 0.0079862705313892 05 MATIC  0.00 USD	✓
6	2023-05-13 15:09:59	<u>0x03a4a69673632c0bcb74</u> <u>813ba8755abd9c2d037cba</u> <u>5f37921f9e2e807e18d8f7</u>	- 0.0350314489976573 11 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:00:47	<u>0xdfc5b351898cbeb05bd0</u> <u>7121f17f5030bdf081670</u> <u>e175bb05fbdae672a0a12d</u>	+ 2.0996867234457763 37 MATIC  1.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 17:19:03	<u>0x059ccfcedf18110bf79b f6b03cd16d9ab87b50c232 9687f9d20814deb9a10936</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-07-11 11:07:32	<u>0xa8b277dfbf55010ca1b8 6e23ce80906d31f3cc90b0 32a1f01cceedfd5a5858157</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
3	2024-06-13 00:41:43	<u>0x29b5fe78fa6be94dcbdb d276dd200614ca866f5790 1918588cc9d7fa5ab43453</u>	+ 30,513 d.	✓
4	2024-05-09 01:13:45	<u>0x65b9b31475414c2030b8 79f945cc49cd071e803dff 3c301905e0b86c800d8941</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-02 12:02:42	<u>0xf9607fe3cfc054b903b1 16a58f1a1c859fe19ca263 84a9ae68310f4866155d5a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-30 21:06:44	<u>0x148dcc05b482ea064511 4ccb54e2104a6665d1e719 48fa42ae62c950158aa2ed</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-29 15:15:44	<u>0xe25643eed2858d7abc60 0ffd2dec1005e53228b037 6e9622ff422c5a2a42954d</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-28 04:35:55	<u>0x416cc59d7d47632093cc 4c053838272cff2b5b4b79 7a711ba66303162d8e54cf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-27 06:55:34	<u>0x6f73c0f2800addc9727c 0f8d4913e4e0855a76b550 c473faf6ce281e2aed3b0b</u>	+ 3,645.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 23:32:10	<u>0xce0a594a7da834f9ff8d2afb1fa9c26706c604e2e3df307c450f944843a1cc1d</u>	+ 5,000 PARCLABS.IO Invite	✓
11	2024-04-25 09:10:12	<u>0x294636a88196ccd623aac074f0aa39f7cda7b1a4ae000f3bd0c9732e5139a8e3</u>	+ 5,000 wards	✓
12	2024-04-21 21:11:51	<u>0x6619cea23b231d2a113b92138d256f814cac060a5ce6271cdc7cd1643ea3f7fc</u>	+ 5,000 rewards	✓
13	2024-04-08 05:58:31	<u>0x4446b17a7d7733e961d4552e455a4c033472fc210359d84b0b6429518f4c75b9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-03-25 01:37:17	<u>0x177fe55edc6aed684a8f8406044171c0220d96b7983a429ae11ccdf794313ae8</u>	+ 2,000 TRC20CUPON.COM CLAIM 2000USDT	✓
15	2024-03-18 15:58:35	<u>0x652481e7ee6b2710bc0cd4e8287dc5e88985aa302e05f4422dc479e3f198b7e6</u>	+ 500 op Code	✓
16	2024-03-15 13:25:50	<u>0xe2de053c20102bd9a47c6e2e76014097bfa022c2fd2b20da483129429e613996</u>	+ 500 op Code	✓
17	2024-02-28 06:31:51	<u>0xcbcfc974d783298f7f04de8e3168a982db65eef84a141968c8c8d91c9d6b0a84</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
18	2024-02-25 11:22:53	<u>0x019118d2ce27aa33e28efd2817330f68a56a55df204b3c2491bfe0ce9736223c</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 21:23:49	<u>0x2c159c50fed7693c359c06e4c5e0fefb735b3670475debd09aa4186f4c9ae676</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
20	2023-08-11 08:31:46	<u>0x35226cc0de2e027f445b78067793d7f12b41aa6f5c3329353670f20b91d368c4</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 03:27:45	<u>0x0c5b7d9bd4d7c83ef1fc33cb95c3a8cae46cf9f958cf161147d4c4cdc5c4743d</u>	+ 1 10 Collection	✓
2	2024-03-09 08:13:16	<u>0xdf4e0cb5142bb899a742399e65d89f9e2ec17f4c1b40da13c72daae642abddd7</u>	+ 1 5 ETH	✓
3	2024-03-09 08:12:00	<u>0x0e8a3632f2e3783dfd734d5e3425ac8b2611ae0e03bbf67a273dc36b3f920072</u>	+ 1 5 ETH	✓
4	2024-03-07 06:23:26	<u>0xbf2a78b9b9c92a52b2cf679cb894d1ff7021310b9cc8c56b8982752037ea83f2</u>	+ 1	✓
5	2023-05-13 15:15:05	<u>0x6496b0df4106d9ad60cee208a86a0bd322c1cb76c29d6cedf4ea85eb0b23b1d2</u>	+ 1 MAVERICKMAVA	✓
6	2023-05-13 15:15:05	<u>0x6496b0df4106d9ad60cee208a86a0bd322c1cb76c29d6cedf4ea85eb0b23b1d2</u>	- 1 MAVERICKMAVA	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-13 15:09:59	<u>0x03a4a69673632c0bcb74813ba8755abd9c2d037cba5f37921f9e2e807e18d8f7</u>	+ 1 MAVERICKMAVA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:03:05	<u>0x51e5cd3a0a0aea53646270721f78f4dbbae278c828e051e611061d0454be6af4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 06:02:57	<u>0x8ae01a8460f168bcd48878bc3169bc7aed48ee6317f64e0fb7ca59a3ed6684d2</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
3	2024-07-11 11:07:40	<u>0x5ca6928ced6050ec7001eb5a7b46f77118b374d5f2088ae53f7eafa2892c8f2d</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 11:07:34	<u>0x0db528790293ea7301fabda5748b5300098b9c51047b4a696c83b24fa7d1fe88</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-06-13 00:46:19	<u>0x94184712227fec22137bd8430b75a65d6557b5f996cbe25999a2c305223606cd</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-05-09 01:13:17	<u>0x054b97cf32820992017655f069fafab7403b19518d8d04b20dc350ff96c27ef3</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-01 05:55:25	<u>0xa39f52c9cb1c789738fbdff55724ddbfc98af6d2515a2d0227f8e829beaa536f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 19:17:26	<u>0x45e34acddacd6d1e4ce292f75649d78e118714e7dc3a7b5bce7bb1f6bf616636</u>	+ 1 com	✓
9	2024-04-28 20:42:15	<u>0x8875335e81000a8f4b0227361326419066ef21c4c701bdb840061aca06d1c206</u>	+ 1 com	✓
10	2024-04-25 16:24:00	<u>0x1f6ae6f739919af8c27f5c3456691ab01844a30e4203f833cf7c00087484a479</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 05:58:13	<u>0xb0e5d937f72078cae4d01c314e8259afb592380e84f8b11c95cf844949e42486</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-02 18:18:49	<u>0xfce2cadf251ad3c1639f0a9745879067a2f2c86d653b083855fe1a0e43a07bb0</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-21 09:56:15	<u>0x28ef8426308c99c6146b1c416f6969f6d1061fa3607477b0775d58ee12291707</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-12 19:00:08	<u>0xd2a3364e318f47ea49d2181ec4c3164c8eebb9221e76112d2be17d2f4fe0c191</u>	+ 1 usdwin.co	✓
15	2024-03-04 05:33:39	<u>0x41e8fd42c21de20e090e5b3fc38d27c7b6dd9687100bf2b6b0404615272a046d</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
16	2024-02-23 17:00:06	<u>0xd8b2aad779c7de7d3d2e88f76e6a43db88984110c14ed1755047b8fa90d3fb6a</u>	+ 1 Reward at [3000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 12:41:26	<u>0xb678e06e8190437b134c7bd3c74aaceef36e5042d70e29a4204737dead96bb53</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-18 13:12:37	<u>0x062bed9f3b7607831f95c0708d52da2fee38b274fbf799a51a9d9cfc2e242953</u>	+ 1 NFT	✓
19	2024-01-22 06:44:19	<u>0x1ce425dfa3e94ce1d7d98b3a67bfb987db7b13beb395c5db45cd958abec77c37</u>	+ 1 ethevents.co	✓
20	2023-12-15 23:46:20	<u>0xeaba1ab5dd576d6038cb038e0245fe82dc275259ec65d0b375121f36b7e46c1a</u>	+ 1 1000usdc.org	✓
21	2023-12-15 23:39:20	<u>0x86d246f255bff542e7be8fe15bb47dd7845b6c99f8d2a06275e463ef532510cf</u>	+ 1 2000usdt.icu	✓
22	2023-12-02 15:28:55	<u>0xa736ac189511e20059bd586284a05c891ec112cd94527cb8496f1383ea93e449</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-03 05:06:51	<u>0x1b7cf4eef54294ec9df3cd21244909e5f0d582db4f654edb73a7c4ca11ab9e12</u>	+ 1 NFT AIRDROP	✓
24	2023-09-20 04:50:43	<u>0xf8bb741849735d7e12c6ba4eded59922a6285aeb0d528e5758138a537da82dd3</u>	+ 1 Voucher	✓
25	2023-09-18 16:23:59	<u>0xe658a79009b486794a9065bd02618ac3f44c91918da18a7fa0f68753456ed38e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 21:47:43	<u>0x66aeec654fad97bd9c8a879f22cb11a65f66966459b18d3de8935221600f023d</u>	+ 1 NFT Voucher	✓
27	2023-09-10 04:48:09	<u>0xb6569875000432a18deef5890401b33739afacea66db1517db5973df99b51ce5</u>	+ 1 NFT Voucher	✓
28	2023-08-28 09:51:35	<u>0x1ca56c57173dfa3eec1bf43583cfaa906917fae1195601d99bb456a3cc291a15</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-26 09:41:46	<u>0xd52040f08940d040fe71f2990b871cfcb86f52439837546bc1171cdc61fca94a</u>	+ 1 NFTVoucher	✓
30	2023-08-18 23:52:59	<u>0x84b97308fb46f6e3a6cc9553870a8bb1224cb143d2765b9638db6ddad10cadb0</u>	+ 1 \$1099 USDC	✓
31	2023-08-13 04:44:05	<u>0x85f98c320224222c69dd479d470b44c0121b6006f0ec955b7a15ceb8ae659e5c</u>	+ 1 Base Airdrop	✓
32	2023-08-08 06:47:49	<u>0x3e5b4419b02f180bcc91c119b0128115eeda51603b2895b5c75c6b99231a77c3</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-07 08:54:50	<u>0x986a261f10709aea0bd38499386f2a400a9b2a96ceabe03387f5552a02c04e9d</u>	+ 1 Voucher	✓

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