

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb081a17096d48b1c44ed45cd0e4fa60c837da709</u>
TOTAL RECEIVED	1.085113715337925999 MATIC
	0.43 USD
TOTAL SEND	0.174163666376070503 MATIC
	0.07 USD




Token	Balance
MATIC	0.910950048961855496 MATIC
	0.36 USD
BLAST	10,000 rds
USDT	10,000 \$USDT > LOOT-USDT.COM
! RETIK	36,845 RDR0P
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
2 ETH	1.0000000000 er day
STRK	10,000 STRK.LIVE CLAIM HERE
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
@SNXPool.com	751.850000000000022737 \$ sUSD








Token	Balance
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
Galaxy OAT	6 OAT
HashKey DID	1 HKDID
John McAfee Legacy	1 JML
Sire Fam NFTs	1 5IREFAM
5000\$ USDC	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
Layer3	N/A Layer3
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:34:03	<u>0x3fdcad5f91056bbcf09e</u> <u>8c72bbe2d1ab240dfffb463</u> <u>7d162969c66a0fd2912eba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-04 09:34:03	<u>0x3fdcad5f91056bbcf09e</u> <u>8c72bbe2d1ab240dfffb463</u> <u>7d162969c66a0fd2912eba</u>	- 0.0032237026057095 75 MATIC  0.00 USD	✓
3	2024-08-04 09:34:03	<u>0x3fdcad5f91056bbcf09e</u> <u>8c72bbe2d1ab240dfffb463</u> <u>7d162969c66a0fd2912eba</u>	- 0.00000000000039984 75 MATIC  0.00 USD	✓
4	2024-08-04 09:32:53	<u>0x988166f3331e3f25cc4c</u> <u>26b425b37807220f536b72</u> <u>f3f8bc56a667266d781fc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-04 09:32:53	<u>0x988166f3331e3f25cc4c</u> <u>26b425b37807220f536b72</u> <u>f3f8bc56a667266d781fc3</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
6	2024-08-04 09:32:53	<u>0x988166f3331e3f25cc4c</u> <u>26b425b37807220f536b72</u> <u>f3f8bc56a667266d781fc3</u>	- 0.00000000000044090 91 MATIC  0.00 USD	✓
7	2024-04-25 06:48:20	<u>0x822d05fb4f2901021adb</u> <u>4019f3bf3ef517caaf5ecf</u> <u>a2058dea436123e2d77524</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-25 06:48:20	<u>0x822d05fb4f2901021adb</u> <u>4019f3bf3ef517caaf5ecf</u> <u>a2058dea436123e2d77524</u>	- 0.0009145350963073 28 MATIC  0.00 USD	✓
9	2024-04-25 06:48:20	<u>0x822d05fb4f2901021adb</u> <u>4019f3bf3ef517caaf5ecf</u> <u>a2058dea436123e2d77524</u>	- 0.0017812282097108 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 14:48:29	<u>0xe6b6c1a62fd10ade6a00</u> <u>47b3ecdd8689db730516f5</u> <u>72d8839844e7702be4795c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-23 14:48:29	<u>0xe6b6c1a62fd10ade6a00</u> <u>47b3ecdd8689db730516f5</u> <u>72d8839844e7702be4795c</u>	- 0.000841920000000000 00 MATIC  0.00 USD	✓
12	2024-04-23 14:48:29	<u>0xe6b6c1a62fd10ade6a00</u> <u>47b3ecdd8689db730516f5</u> <u>72d8839844e7702be4795c</u>	- 0.0114567424916234 87 MATIC  0.00 USD	✓
13	2024-04-23 14:30:01	<u>0x4bb37c8ce2e8dcaf522a</u> <u>dbfb23fd7d391edc39d218</u> <u>6fb6576a186e6984e65e06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-23 14:30:01	<u>0x4bb37c8ce2e8dcaf522a</u> <u>dbfb23fd7d391edc39d218</u> <u>6fb6576a186e6984e65e06</u>	- 0.0041196550191941 36 MATIC  0.00 USD	✓
15	2024-04-23 14:30:01	<u>0x4bb37c8ce2e8dcaf522a</u> <u>dbfb23fd7d391edc39d218</u> <u>6fb6576a186e6984e65e06</u>	- 0.0574789658884314 46 MATIC  0.04 USD	✓
16	2024-04-23 14:29:09	<u>0xba5874717fb7f08b7416</u> <u>8fa113bb6db05492596702</u> <u>1be21bd267431d9819857b</u>	+ 0.9851137153379260 21 MATIC  0.72 USD	✓
17	2023-08-16 12:27:32	<u>0xf65c566f13b18729f067</u> <u>4bb39ea037c96792b3705d</u> <u>91c7523a7ef27b4d92fc5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-16 12:27:32	<u>0xf65c566f13b18729f067</u> <u>4bb39ea037c96792b3705d</u> <u>91c7523a7ef27b4d92fc5a</u>	- 0.003861690000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-16 12:27:32	<u>0xf65c566f13b18729f067 4bb39ea037c96792b3705d 91c7523a7ef27b4d92fc5a</u>	- 0.0070230043063551 56 MATIC  0.00 USD	✓
20	2023-08-07 13:20:11	<u>0xea8038b74e500a8cd65d 8cf4e96ea9aebbc928bbf8 ffff06905798b0befc93a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-07 13:20:11	<u>0xea8038b74e500a8cd65d 8cf4e96ea9aebbc928bbf8 ffff06905798b0befc93a4</u>	- 0.0109224900000000 00 MATIC  0.00 USD	✓
22	2023-08-07 13:20:11	<u>0xea8038b74e500a8cd65d 8cf4e96ea9aebbc928bbf8 ffff06905798b0befc93a4</u>	- 0.0157153160517471 38 MATIC  0.01 USD	✓
23	2023-03-30 13:04:58	<u>0x85955f5ca37a5114d943 428ea3c1318b022c71d7f6 deaf963a7e047d18fa321b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-30 13:04:58	<u>0x85955f5ca37a5114d943 428ea3c1318b022c71d7f6 deaf963a7e047d18fa321b</u>	- 0.0133713034258227 06 MATIC  0.01 USD	✓
25	2023-03-30 13:04:58	<u>0x85955f5ca37a5114d943 428ea3c1318b022c71d7f6 deaf963a7e047d18fa321b</u>	- 0.0403770032727611 42 MATIC  0.04 USD	✓
26	2023-03-30 13:04:46	<u>0x83db32ad57d3523dfd6e e07b9b3af8459ec02df7ea 7496bd88e837491e6856cf</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 10:14:47	<u>0xac133d0cc2dadcdc689724d8ebb11b3ee397323bb031275e83d567ea982dff93</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-04 09:34:09	<u>0x15f30c36c4d67355a136a43628207c5688f69b2107ab811caf6e31afab75537e</u>	+ 1.0000000000 er day	✓
3	2024-06-30 04:02:44	<u>0xf1487d370fe56f0330517d2b7d319f0a7990a9eb88ebcf1c2002499ee16596e2</u>	+ 36,845 RDR0P	✓
4	2024-06-18 14:57:32	<u>0xa727c3515d0ff4e893d2816aa099388c6d9251e65d356fc2a723508a4ecb8b6d</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
5	2024-06-17 04:16:29	<u>0x6f263c370466df531290d1c3175dd3860a274bad2eb741dbb123583d48a19187</u>	+ 550,000 M AIRDROP	✓
6	2024-06-17 04:16:25	<u>0x4e0ba35806e73ae03f6ee82ce7656d95414c470ce391473e223032bfff6973e7</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
7	2024-05-22 13:04:47	<u>0xf0524fd84c7564bb7f519536ad64d42d349141db3e3f9ddcaeb85f5132f9ad6e</u>	+ 8,400 YOUR TOKENS	✓
8	2024-05-02 09:58:22	<u>0xd6223da9f99e0c03db9c3faf7c720728828115274236ff909515ed082c7f049b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-04-30 21:42:26	<u>0xadcc6c8d95b69834bad4196b3e26682361e5dea3e3deb97750832e46bb225ba2</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 07:19:46	<u>0x3ac2f5b5208d125281095f793a4cd6b009a2c937bc6aa089d968b62544ce5478</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-03-28 04:45:57	<u>0x1b1fee67da21228544095bfe1eb9dcbb71f412ce1c4ce41e497be7bde90e4142</u>	+ 7,350 rds	✓
12	2024-03-16 16:47:02	<u>0x9d1e579fb842692c2833afa883bfd885fbb09afa1d1f33f5ea6e162aa1f0d721</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 11:29:47	<u>0x806be4831747948c9b5f50b01e9168bea7dd0060f445c71a0d4ade1e2a930abf</u>	+ 360 STRK.LIVE CLAIM HERE	✓
14	2023-12-10 04:53:16	<u>0x5f17a981732cb6993879171f8dddc8f4e8164a89ae2de9cc206979f927e87ad2</u>	+ 2.0000000000000000 00 5000usdt.com	✓
15	2023-09-29 17:09:45	<u>0x383711f62b89dd792c5077c0d2bd3aa769fc20c74d368145fa301e144437ed09</u>	+ 751.850000000000002 2737 \$ sUSD	✓
16	2023-08-08 11:51:11	<u>0xa4d879b1d13c6f6269ce015165999dd4658e3903f18e554100144f09d300232b</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 22:05:00	<u>0xe3e4db0bc21893e17de35fd35ce75a3b751c5e91f0ed5b695260be1bbe4701b1</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 10:04:57	<u>0x52e12903609b531bac29</u> <u>6241d58e3f698a6f969606</u> <u>3abbd96219bc0264cc0689</u>	+ 1 OAT	✓
3	2024-08-04 10:03:35	<u>0xf83cbc26c4f63c99a895</u> <u>1e17543f6919ee814a6c9b</u> <u>784d60739f7226faa6d3f8</u>	+ 1 OAT	✓
4	2024-08-04 09:34:03	<u>0x3fdcad5f91056bbcf09e</u> <u>8c72bbe2d1ab240dfb463</u> <u>7d162969c66a0fd2912eba</u>	+ 1 OAT	✓
5	2024-08-04 09:32:53	<u>0x988166f3331e3f25cc4c</u> <u>26b425b37807220f536b72</u> <u>f3f8bc56a667266d781fc3</u>	+ 1 OAT	✓
6	2024-04-23 14:30:01	<u>0x4bb37c8ce2e8daf522a</u> <u>dbfb23fd7d391edc39d218</u> <u>6fb6576a186e6984e65e06</u>	+ 1 OAT	✓
7	2023-12-20 12:11:28	<u>0x426fb74431979256860a</u> <u>3f05261ea223c54b76aca3</u> <u>c2c9d892b2838d4bd4978d</u>	+ 1 SIREFAM	✓
8	2023-08-07 13:20:11	<u>0xea8038b74e500a8cd65d</u> <u>8cf4e96ea9aebbc928bbf8</u> <u>ffff06905798b0befc93a4</u>	+ 1 HKDID	✓
9	2023-03-30 13:04:58	<u>0x85955f5ca37a5114d943</u> <u>428ea3c1318b022c71d7f6</u> <u>deaf963a7e047d18fa321b</u>	+ 1 JML	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 23:16:48	<u>0x18686af6f588320efd7a7b580f88ba7e59f85f29865380f38456a382e6c68ca3</u>	+ 1 ɩ	✓
2	2024-08-20 23:16:42	<u>0xa022fa65eb4913497365ab68ac23c3e913924c146497d6c6a2a53fba2e58e1ab</u>	+ 1 ɩ	✓
3	2024-08-20 23:16:40	<u>0x7d2e62fd9a165177a6d55704083d4f92ba24e0dd96f76c37fa349a1c4da60aa9</u>	+ 1 ɩ	✓
4	2024-06-29 14:13:39	<u>0x71e43a5e94c28e462b43dbdcf2b8d51ac18be0c3e245613126ddc07762ea45e3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-17 04:17:21	<u>0xc9fd3ac79c4fee295a6d2c26ac4ce4d4486f352889e4104862db606c648229a8</u>	+ 1 ?	✓
6	2024-06-11 09:35:19	<u>0xcc06a401c85a0939e6804ef44aa924968cfc0f92098fa390188d58f5d7aee6e3</u>	+ 1 az]	✓
7	2024-04-30 21:45:08	<u>0x7d9b49a8e27eed834038bc05b41c7170baf97ff34fece12b6e275d27a23786ee</u>	+ 1 rg	✓
8	2024-04-30 21:43:18	<u>0x95c9b9f8d7f8fbf27c3a75b8b36dd5febbbf0ade886772b9783eb6cde1fabe19</u>	+ 1 rg	✓
9	2024-04-21 09:44:27	<u>0xdf8e6ab3968e939d4ca2f1a0ce1432d94daf2300078e2367d937b9bc7f4c747f</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 20:24:41	<u>0x83e1827d993bba62ac969d287a044614f931de692f91e50e8d4696e25fed355c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-01-21 07:32:42	<u>0xe737deaeaa94b71853562383cd14443f93636552cbd96143068bfc4c059c5002</u>	+ 1 3000usdt.cc	✓
12	2024-01-21 07:32:34	<u>0x7e448d14b55e508dccfc16967a8e75f9e1a48242c4986ca33d9b33a3ce5b8958</u>	+ 1 1000usdc.top	✓
13	2023-12-10 10:16:35	<u>0x7c812c092cc521d8df79738b7b17da8ca29a54688af2e6c058499dd89a27bd43</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 03:56:21	<u>0x94f27aea982fc83ad57511a5ba5786c8a0a0dfac510fe542d5e614eee0b89a87</u>	+ 1 2000usdt.link	✓
15	2023-12-10 03:55:43	<u>0x24bee7e98ecbe6370ffd930692ba3d2d32ee2850816171a0bce66ac41ea1f494</u>	+ 1 1000usdc.net	✓
16	2023-11-22 04:24:38	<u>0xff974ca756c2d6732f65d21250c70b967506f39198dce38c28218402cb2c4fd3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 02:40:42	<u>0x92671466db46fc8db27624bcafd95ccdd8c3a05b1f8acce150441089f9a8fcfc</u>	+ 1 yz	✓
18	2023-11-14 04:01:38	<u>0xcc5a19ef264231354080bc754947d17ede8f8d6eeef9a3930b6819a4c37f8a83</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 03:12:55	<u>0x7633265a0bb653b3d34675bf696fa556491898fb70a8c1178f2b885b854d2780</u>	+ 2 ds	✓
20	2023-11-05 03:12:23	<u>0xc03e7e0b3a47cd534d2e170276c71fd3c71db6bc8664c4070439a001a5e13a24</u>	+ 1 Voucher	✓
21	2023-10-14 16:17:15	<u>0xd4e2bd68c1fa04ca47d44c1da48291db4d9706f87c4d85961fe1a6b998e1970f</u>	+ 1 Voucher	✓
22	2023-10-14 06:31:43	<u>0xc87f316b96674c5ae54d125baa2b02e280e00d462117317f53db06bdfc5bc045</u>	+ 1 claim-usd.com	✓
23	2023-10-14 06:31:27	<u>0xb297e08e38a5bbfc04c5f524a6cf44eac27e1a86158b0b0cbc94215446a4bb30</u>	+ 1 tether.yt	✓
24	2023-10-12 20:02:38	<u>0x8098da576368e7776b857921e4a0dd4cd60ad278a2b7f72885d5d10bf8721d97</u>	+ 1 Voucher	✓
25	2023-10-12 12:01:36	<u>0xa50dcd9ab079758fa15ada4dfbc6c7005ce54857ff8c47b45e7f0d7fa377e064</u>	+ 1 tether.yt	✓
26	2023-10-12 12:00:58	<u>0xea2db66e5bb25ece164740caa92afa063f6f9b6b6c3191b4b53b6973f555a0f0</u>	+ 1 usdt-1000.xyz/	✓
27	2023-10-12 12:00:38	<u>0xd7a487a32806263efbba61e084a05e9e1e8ad76e2218239435ee3ae04739af5b</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 12:38:10	<u>0x69fc1bc00eff875ed3691a01c2f9ca120467e78abfb264d0999803dc6078fb45</u>	+ 1 Layer3	✓
29	2023-10-03 12:35:12	<u>0xa2148883d2ef120bda057d0d708fef1617548681f553234d65a2ee2c65c113c0</u>	+ 1 Layer3	✓
30	2023-09-30 09:14:26	<u>0x829148baadd73aca437fe4dea2c4db06b7573895dfadec34bb9a3910e3627454</u>	+ 1 dropusdt.xyz	✓
31	2023-09-28 23:57:17	<u>0xbae28546eb599e0ef51fbda11b00935ef3dd33ff48144af3280ac6ccebcb73159</u>	+ 1 usdt-rewards.site	✓
32	2023-09-28 23:57:09	<u>0xe661b07d697baa453309eb316b177ff2ecd085b4de2fb865d80b77cd416020d5</u>	+ 1 1000-usd.me	✓
33	2023-09-28 14:56:22	<u>0x439894f3a11275d9a47853bb2fd717467b374937e1f670d50accbcbd9f8c7734</u>	+ 1 Voucher	✓
34	2023-09-28 13:16:55	<u>0xa42c6fa692e761a90a07ed02a266e249294180a3ee2ddf64479c60bc476a0109</u>	+ 1 NFT Airdrop	✓
35	2023-09-28 13:16:31	<u>0x775d9945ff190fc26ab1069336075d66c1ed140343ca2640c1ba643db3d3ea98</u>	+ 1 NFT Giveaway	✓
36	2023-09-28 13:13:57	<u>0x927c859c5f5ccc143b7b8f21cc16686b46b8cee3aa2f7cc5257a3d4a35385ff4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 13:13:35	<u>0xb54422d6eb3c09b57df9fd306a0d63e6e8aeb1836706b4f3f05f55e301798d0e</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-28 13:12:05	<u>0x3601a301668afe9e5abcda57567412ad11e618706c0585ab2ef733ff8e43f713</u>	+ 1 usdt-rewards.site	✓
39	2023-09-28 13:11:49	<u>0xcbbc13d0da98a4db18fa6b83a0cec913a44f794b1c8a144f5a3403ce609b2975f</u>	+ 1 1000-usd.me	✓
40	2023-09-10 17:17:58	<u>0x351cc8d18278729312dcf42807edd5965e5477d4b2de009d66753c94eacf3c25</u>	+ 1 NFT Voucher	✓
41	2023-09-10 16:33:04	<u>0x00bafb86e5796372ad3600162fb3828b7077615a3e9af033415deccd215a2cbf</u>	+ 1 NFT Voucher	✓
42	2023-09-10 14:10:41	<u>0x1c55690e70c4f1489cfa4359e258e65bfaeb915dfc038b674dbb1fdc1a18f8f1</u>	+ 1 Layer3	✓
43	2023-08-26 11:50:47	<u>0x7db2c1cbe97b53c6eaf79ccf3b0bb09d474bc7e369f0c89851d7868aeab46cef</u>	+ 1 NFTVoucher	✓
44	2023-08-16 12:27:32	<u>0xf65c566f13b18729f0674bb39ea037c96792b3705d91c7523a7ef27b4d92fc5a</u>	+ 1 HKNFT	✓
45	2023-08-11 23:21:48	<u>0xc548c89e426dbc6bebc399264d61f1cc70b2c5d9c79d1dc47d1d110b50910853</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-10 02:13:35	<u>0x82fc9e269093fae58792</u> <u>e06b73288ff11810427940</u> <u>688c957fcd7f694d87510c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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