

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 21:38 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb35c976fd2ffc9ea0d55dbaf990f2668b0b61c44</u>
TOTAL RECEIVED	596.997030999999992673 MATIC
	211.21 USD
TOTAL SEND	596.997030999999992673 MATIC
	211.21 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
CVX	7,500.000000000000000000 claim rewards
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
usdc2.com	1 claim rewards on usdc2.com
Pigcoin	8.500000000000000000 PIG
Renzo Airdrop (renzpro.xyz)	1.000000000000000000 Holders Eligible: renzpro.xyz
!ETHENA	5,000 rewards

Token	Balance
Reward Club [fLVwCB1p]	1 Reward Club [x43ormbA]
Polygon Airdrop	1 NFT
MiningSite 1683003835512	1 MiningSite 1683003835512
1,000 USDC Reward	N/A 1,000 USDC Reward
BitCase FREESPIN	N/A FREESPIN
Adventurous	N/A VEN
OPTIMISM NFT TICKETS	N/A OPTIMISM
Polygon Event	N/A PolyEvent.Plus
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$5000 USDC Voucher	N/A claim.circleweekly.com
rg	N/A rg
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:01:23	<u>0xd91269677de41637e7f3</u> <u>16da5f768c789b48b4f64f</u> <u>00a8692bc49cd263bc8e6f</u>	- 596.99598100000002 8871 MATIC  438.97 USD	✓
2	2024-04-21 05:01:23	<u>0xd91269677de41637e7f3</u> <u>16da5f768c789b48b4f64f</u> <u>00a8692bc49cd263bc8e6f</u>	- 0.0007137810708210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 05:01:23	<u>0xd91269677de41637e7f316da5f768c789b48b4f64f00a8692bc49cd263bc8e6f</u>	- 0.0003362189291790 00 MATIC  0.00 USD	✓
4	2024-04-21 04:54:11	<u>0x356c50728a4e950943230bf8dbddea34acf8819a319c7cd0caabffbbd519430e</u>	+ 596.99703099999999 2673 MATIC  438.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:58:30	<u>0x6a12df90e1869f635d1ceb2edddc07f6288af55610427254173edd9aba5c4c73</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
2	2024-04-30 19:34:06	<u>0xc2797ef0635e93d367dd16229481dbb901907d1b71a4c9df134a4a0e6eb7d89b</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-21 10:22:51	<u>0x7eea4b535851bcbf74391a9cc1c818495bf5d7e715b6946bb4754f162fde790d</u>	+ 5,000 rewards	✓
4	2024-04-21 04:54:21	<u>0x63eaeb4ec21d3569c1073f488db23253c225187e3ddf7db6a548f5d15123de94</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-21 04:40:52	<u>0x607c3302a38694829197aa7f215e96e7b0703f195ab5fb2cf93fe061e4a306c6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 03:48:14	<u>0x520a633a77c796adab98884f790df8257474139a11f8c6155faf9265700e92d6</u>	+ 8.5000000000000000 00 PIG	✓
7	2023-11-22 12:19:17	<u>0x9858d20307bdfc2689788c4efc734d91a78cdb78f71951af9e0ed7320f3ac5e5</u>	+ 7,500.000000000000 000000 claim rewards	✓
8	2023-05-14 10:23:56	<u>0xf1d706ddd60f11ace4b24792934bca786b88499b3bd33077b36bebc7904059df</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-04-22 10:17:22	<u>0x08889e5451645e4e1c9e9c4b00c714731c827df4b4c08a40f3393156a88c0ac3</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:07:05	<u>0xb5f0ead7dbb3d86cd9a449b4a471fce509db65d512a216a9b645eae4a8e73948</u>	+ 1 Reward Club [x43ormbA]	✓
2	2023-06-10 22:11:27	<u>0x7daaab8bcb97042e6147e73cf06e00275903e2f54a12d013edde19c67f4d80bb</u>	+ 1 NFT	✓
3	2023-05-02 05:04:01	<u>0x46f2ef601c75dd5b5d580ddb86b05005069ff4c6dfa23f324575c8812caba9e8</u>	+ 1 MiningSite 1683003835512	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:34:46	<u>0x4c8b3073e7e717cf25df7a271053f4f5f95bb3870117c16b06818c2c426471ea</u>	+ 1 rg	✓
2	2024-04-21 04:38:32	<u>0x126ae8330926b246d03c49bb2b66e1e750054a97a92a05519176926a0f704a5f</u>	+ 1 Reward at [3eth.us]	✓
3	2023-12-16 03:39:38	<u>0xdc92ee36d742c3e85f86c35a2fd6b377b25cfe815f980842a01721c6daa5c6b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 11:41:04	<u>0x2f083f636a87a1efe8266e368a84045db5c059fc6a905c720f65760a98c405e8</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 12:59:14	<u>0x70003e425a905d98b506aba827b0a427bd34ef7699a0db7bce7d97d48a19db79</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:49:58	<u>0xedccb0721f02558f8a6913696f6d87239cc74fe11c8f620b7c179354f4552f07</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 23:32:09	<u>0x27dfcda5d0236f750790a97df7d551b5d676b832a6ba9ae0cb6e55b792cf4e29</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 23:36:19	<u>0xc2adfe26c091769331a5236252a8bb089f9521b7144bf0cd321bf8931c3158e0</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:17:23	<u>0x9c6615e24a884fdcbade6c670e1020418a0dd702dc2fccef90f2b38a855399b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 10:23:04	<u>0xb26e4472b1d8f0dbc84e b0f1d5cf17da2c329f2c7f ba549655811a9429ffd9ba</u>	+ 1 1,000 USDC Reward	✓
11	2023-10-16 16:28:43	<u>0x35cc23facf45ed6cb4b5 18a1d13f3a2e3a8ac9d249 4b3005c16dd4d4875e424e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-30 08:58:38	<u>0xa2aecec722342fce5883 7aac523bf1332e5992a45b 30cd9be1874d63cb4e4f91</u>	+ 1 \$1000 EURC	✓
13	2023-09-17 18:23:55	<u>0x3ce8865b77a107a953af b8ef5b763ff604afd5c4b0 55fa98d509468614dcdfbd</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 11:21:40	<u>0x86efe9083e4652e898a9 f27057a6b1ba8dd8b3c57f 1a7d8ff24d2828928a9dd3</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 09:12:07	<u>0x426bf71dcd193da649f5 753b0d4ee9e5365a146948 d87b0bd3cb1386d893a46d</u>	+ 1 aim rewards	✓
16	2023-09-15 04:52:57	<u>0x039bf784f2c73c7912c7 a9ebe5d6277f7c288a54a5 7c61cb2d90cd7507552d61</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 22:44:18	<u>0x138cb4fc5f6e2eea66cc 50cefb41bd7631e49991e1 d2d1186d1699c828b32931</u>	+ 1 VEN	✓
18	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9 b5d0b8127889be42d4c2f5 5168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85565cf0a9116233ba3ac854ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓
20	2023-09-07 00:37:24	<u>0xe620c3639d90f5880ca955be34800b3cdd2fe10ca5960d3321ecd299d331cffd</u>	+ 1 \$1000 TON	✓
21	2023-09-05 22:40:38	<u>0x305f02420be2f310008cda63f1005df9f368176301ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678ff349f6fdfe513fd5da63cf04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 22:50:02	<u>0x20bc6d23aec605f1ca6b40ebcf6cd73596907f1a0220bdcd22189ba3e28f22fe</u>	+ 1 Voucher	✓
24	2023-08-29 20:12:52	<u>0x6dcc656899a8c79208815c844067e17d3e63d04a9430891b77ce0e4517816489</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 22:47:38	<u>0x89f1542dae59d93a8ef53c6d3773bfc61fdb1597e642a6f30d9d02925956d41</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-28 03:26:55	<u>0xae26c03e18266fee225ff19f6f2bbc20da41c6c8acd4239d2aebbae0cb1c5ac6</u>	+ 1 claim.circleweekly.net	✓
27	2023-08-27 10:19:54	<u>0x3a30695990cde48d2e579cd31e18c8c21feda81facda5324b82c76a6c73e5a63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 19:17:37	<u>0x1a749a7b5a548a89d4eb</u> <u>c9f821556bcce5c98ce6f1</u> <u>5df3b8af5774fe5a15c7c5</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 19:30:46	<u>0x11fd45838e8406fade59</u> <u>1b8993ac520f1da9fa3303</u> <u>18c8a2e70c205859705f4b</u>	+ 1 NFTVoucher	✓
30	2023-08-14 20:49:42	<u>0x3850df3527ee8ba8cce9</u> <u>ba287d9c7fa47039d32930</u> <u>ecf68beeee420caabde8bb</u>	+ 1 \$1250 LINK	✓
31	2023-08-08 21:03:41	<u>0x845e2d0a1e6e129387b8</u> <u>a21e9d964da8e59aa5e904</u> <u>3232ce4da7e46187e521a0</u>	+ 1 DAI	✓
32	2023-08-05 00:45:51	<u>0x23e87ee6dce61f0841de</u> <u>f2f554cf87e01e3306396c</u> <u>4510d272964477a24cec07</u>	+ 1 \$1500 USDC	✓
33	2023-08-01 23:42:22	<u>0xe28dd1841ebbf5049e19</u> <u>8b911bac088aae4936fff7</u> <u>c2a60902ed55f88fde0084</u>	+ 1 FREESPIN	✓
34	2023-08-01 01:01:48	<u>0x552308ccea5fb5e5ea9f9</u> <u>72f51ddb2ccab0dfa8c432</u> <u>7f055a364a101a70d7fb8e</u>	+ 1 \$2000 ETH	✓
35	2023-07-28 13:26:57	<u>0xcb7f0a8dca66f74a1934</u> <u>171b5ba8f83480689e3c9a</u> <u>946677c1de06c9a6a645bc</u>	+ 1 REVOLUTION	✓
36	2023-07-19 03:54:47	<u>0xe00673552b78037e1071</u> <u>2114922c62a0a8141a8c6d</u> <u>41b270182d2957097a31a6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 01:25:13	<u>0x54c93957639fdd114950</u> <u>ee520d8cf5a45b36db1963</u> <u>74bcc9bbdb4cd4744402e9</u>	+ 1 1ETH	✓
38	2023-07-16 07:47:13	<u>0x31702fe92eccad56e2ee</u> <u>1f969349fc9975461f1a31</u> <u>733de18528d9b264cddb48</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-04 15:44:22	<u>0x49dab1aeb11bed9af5e3</u> <u>280d4fb531254c8c624438</u> <u>09051e63621ef6c91dc2ff</u>	+ 1 APE COIN	✓
40	2023-06-25 05:22:09	<u>0x19da800ba76c90113680</u> <u>7001db1cf15a4835ba5859</u> <u>07356545d21ffa7cd530e6</u>	+ 1 OPTIMISM	✓
41	2023-06-16 01:17:43	<u>0x15d4d40b48cb8ce72e15</u> <u>ba0f96af52f6028b8c626a</u> <u>f79a88e648d1ba74e5d8ca</u>	+ 1 ARBIDROP.INFO	✓
42	2023-06-15 04:26:05	<u>0xd8156a4b517c1fe80e92</u> <u>708aad70187ef910b0fb2c</u> <u>337626a8c876d9b319a53c</u>	+ 1 TulipArt Airdrop	✓
43	2023-06-15 03:52:59	<u>0xa4d9539c3a4d8f034f65</u> <u>6ece766d87a5e09c501b33</u> <u>765c047f110eb28965bd3d</u>	+ 1 UnisDropi0	✓
44	2023-06-09 20:47:52	<u>0x2a2dd1eb6b72bb4a4ff6</u> <u>b0aebaf3ad8de99ae41ee0</u> <u>fb2b839948e4a5ae8c213</u>	+ 1 OPTIMISM	✓
45	2023-06-09 20:47:16	<u>0x2808c5497b5b1c38a61e</u> <u>40d605d148d70259a87da7</u> <u>9e50444c3574e779f4871c</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-25 21:14:26	<u>0xe27d8da6a4b07d48d006</u> <u>9644fb94d098e9aea76c8a</u> <u>4ff7641d17aec4a3876e1b</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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