

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:52 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0437b065f03c5891d6714cae8547fe88d0d09b9</u>
TOTAL RECEIVED	5.993762657512364811 MATIC
	2.21 USD
TOTAL SEND	4.014788976846630497 MATIC
	1.48 USD


Token	Balance
MATIC	1.978973680665734536 MATIC 0.72 USD
USD Coin (PoS)	0.094124 USDC 0.09 USD
Wrapped Ether	0.000013921225141937 WETH 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 rds
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM


Token	Balance
#LINK	96.150000000000005684 LINKBonus.io
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
Guild Credential	1 GUILD
\$1,000 TON	N/A \$1,000 TON
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Drop: usd-drops.com	N/A usd-drops.com
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A drop-usdt.org
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-05 11:38:24	<u>0x346302ffd4593fef53cb</u> <u>000ceb6909dc281ed4246c</u> <u>05c0a0dbb14aedcc910f53</u>	- 0.8609928115778460 18 MATIC  0.56 USD	✓
2	2023-08-05 11:38:24	<u>0x346302ffd4593fef53cb</u> <u>000ceb6909dc281ed4246c</u> <u>05c0a0dbb14aedcc910f53</u>	- 0.0109128300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-05 11:38:24	<u>0x346302ffd4593fef53cb</u> <u>000ceb6909dc281ed4246c</u> <u>05c0a0dbb14aedcc910f53</u>	- 0.0313065979773486 03 MATIC  0.02 USD	✓
4	2023-08-05 11:11:51	<u>0xbc2d7a98009d974e6314</u> <u>d8cb43f74a32bcafe962b7</u> <u>891cc19ad6c576c74501fa</u>	- 0.8609928115778460 18 MATIC  0.57 USD	✓
5	2023-08-05 11:11:51	<u>0xbc2d7a98009d974e6314</u> <u>d8cb43f74a32bcafe962b7</u> <u>891cc19ad6c576c74501fa</u>	- 0.0006390518512462 11 MATIC  0.00 USD	✓
6	2023-08-05 11:11:51	<u>0xbc2d7a98009d974e6314</u> <u>d8cb43f74a32bcafe962b7</u> <u>891cc19ad6c576c74501fa</u>	- 0.0430580153494162 09 MATIC  0.02 USD	✓
7	2023-08-05 11:11:27	<u>0x4f5a8031455f3f39be8c</u> <u>8e2644c22b53976fbbf947</u> <u>bdbb287090530ccb46c8b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-05 11:11:27	<u>0x4f5a8031455f3f39be8c</u> <u>8e2644c22b53976fbbf947</u> <u>bdbb287090530ccb46c8b8</u>	- 0.0001139085631540 24 MATIC  0.00 USD	✓
9	2023-08-05 11:11:27	<u>0x4f5a8031455f3f39be8c</u> <u>8e2644c22b53976fbbf947</u> <u>bdbb287090530ccb46c8b8</u>	- 0.0061412800999321 60 MATIC  0.00 USD	✓
10	2023-06-13 11:50:41	<u>0xd289ff3dd54fe6728d17</u> <u>4fa9ecba5c2a7c130c7eeb</u> <u>bc37798ab5a148b9d5cd22</u>	- 1.0314961220823548 60 MATIC  0.67 USD	✓
11	2023-06-13 11:50:41	<u>0xd289ff3dd54fe6728d17</u> <u>4fa9ecba5c2a7c130c7eeb</u> <u>bc37798ab5a148b9d5cd22</u>	- 0.0115516500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-13 11:50:41	<u>0xd289ff3dd54fe6728d17</u> <u>4fa9ecba5c2a7c130c7eeb</u> <u>bc37798ab5a148b9d5cd22</u>	- 0.0692148761806226 50 MATIC  0.04 USD	✓
13	2023-06-13 11:50:23	<u>0x0fcc2825a278bc166487</u> <u>0b73b418e2f0d28f2ab918</u> <u>980e26d5215b46917a9f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-13 11:50:23	<u>0x0fcc2825a278bc166487</u> <u>0b73b418e2f0d28f2ab918</u> <u>980e26d5215b46917a9f6e</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2023-06-13 11:50:23	<u>0x0fcc2825a278bc166487</u> <u>0b73b418e2f0d28f2ab918</u> <u>980e26d5215b46917a9f6e</u>	- 0.0116161981850109 61 MATIC  0.00 USD	✓
16	2023-06-08 08:21:00	<u>0xc967a7fdf508be41e8b3</u> <u>cf5cf73f865c20c658ed4c</u> <u>f557bfd30849defaf8fcb9</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
17	2023-06-08 08:21:00	<u>0xc967a7fdf508be41e8b3</u> <u>cf5cf73f865c20c658ed4c</u> <u>f557bfd30849defaf8fcb9</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
18	2023-06-08 08:21:00	<u>0xc967a7fdf508be41e8b3</u> <u>cf5cf73f865c20c658ed4c</u> <u>f557bfd30849defaf8fcb9</u>	- 0.0448937970845067 97 MATIC  0.03 USD	✓
19	2023-06-05 09:16:45	<u>0xc5571f3cf7e479f0349a</u> <u>fd3fd93d60e9a264113e3b</u> <u>1915ae03cd32a31fab4603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-05 09:16:45	<u>0xc5571f3cf7e479f0349a</u> <u>fd3fd93d60e9a264113e3b</u> <u>1915ae03cd32a31fab4603</u>	- 0.0040111826741600 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-05 09:16:45	<u>0xc5571f3cf7e479f0349a</u> <u>fd3fd93d60e9a264113e3b</u> <u>1915ae03cd32a31fab4603</u>	- 0.0152224336431860 69 MATIC  0.01 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 12:05:30	<u>0x6b8bccff69382d199b81</u> <u>669c74adc0052a4dfbd7f2</u> <u>a07f83806103072481b700</u>	+ 3.0718513004573999 58 MATIC  2.16 USD	✓
2	2023-06-03 03:19:34	<u>0x09b42f3f792f0c942952</u> <u>091121e43f7802ed69a555</u> <u>e9d15cf2f457308203f867</u>	+ 2.9219113570549648 53 MATIC  2.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:40:11	<u>0x45f13c08ee02a3787a40</u> <u>9065e550af31715d163a32</u> <u>810f02bcbc4c778953496d</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
2	2024-04-29 14:31:52	<u>0xf9fe0c677174e5f85255</u> <u>d5c7a6b99f5f4f18f80619</u> <u>b4fed297daec2d2d22239e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-07 08:04:56	<u>0x33adf55ea088fd567c83</u> <u>5e3d201fcd130916d0b1a9</u> <u>d298fe63c604f1201f3cd6</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-24 20:07:23	<u>0x4a6b1d20a3dd1980b037</u> <u>8bd7458448116743131b7f</u> <u>e01d39beb244f40a4945f5</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-27 19:08:15	<u>0x8f4e27626535257aad36 eb28ee1e0fb0b931a42994 d5efcf69af9c4f6ec698aa</u>	+ 0.049200 USDC 0.04 USD	✓
6	2023-08-08 17:52:08	<u>0xe3c0ea7136cd96fce179 99abe7488c723a729de6ee 9c8e82b0fc8017f364737e</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-08-06 11:20:36	<u>0x6c24e0b7b0614a8aa9d3 f78f3ca1119e7c2f86ec25 e0116ea435e98f96717d03</u>	+ 96.15000000000005 684 LINKBonus.io	✓
8	2023-08-05 11:38:24	<u>0x346302ffd4593fef53cb 000ceb6909dc281ed4246c 05c0a0dbb14aedcc910f53</u>	- 2,119.130984 USDT 2,116.20 USD	✓
9	2023-08-05 11:34:36	<u>0x87b6385fc200451b2f88 6ce0304b1e1763b7e378d0 5041f58b47f1e4184124a4</u>	+ 2,119.130984 USDT 2,116.22 USD	✓
10	2023-08-05 11:11:51	<u>0xbc2d7a98009d974e6314 d8cb43f74a32bcafe962b7 891cc19ad6c576c74501fa</u>	- 2,121.676230 USDT 2,119.08 USD	✓
11	2023-08-05 11:05:45	<u>0xe75f4ba57d24f6511473 07a0789547dae9179759dc 48fa8e239f38d0e05c7ddd</u>	+ 2,121.676230 USDT 2,118.97 USD	✓
12	2023-06-13 11:50:41	<u>0xd289ff3dd54fe6728d17 4fa9ecba5c2a7c130c7eeb bc37798ab5a148b9d5cd22</u>	- 0.404314 USDC 0.40 USD	✓
13	2023-06-03 13:54:02	<u>0x1086717cc7ca9f39782c d8d373d62cee05d587613a a56124749bb0cd8108400b</u>	+ 0.100016 USDC 0.10 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-03 03:19:34	<u>0x09b42f3f792f0c942952</u> <u>091121e43f7802ed69a555</u> <u>e9d15cf2f457308203f867</u>	+ 0.0000139212251419 37 WETH  0.02 USD	✓
15	2023-06-01 15:30:40	<u>0x8baba1fd166ce282ead9</u> <u>b75a3db83e46d5d194dd79</u> <u>6093e167cc9303a2385c4c</u>	+ 0.050406 USDC  0.05 USD	✓
16	2023-05-22 16:07:48	<u>0xd7fbebafef90a7722784</u> <u>72515d7ffafdd17743e31d</u> <u>6251fc82316a8b6b732b10</u>	+ 0.110264 USDC  0.11 USD	✓
17	2023-05-21 03:58:39	<u>0x111e5ac22fd56f4ad693</u> <u>1e4a326365334197ade6aa</u> <u>f39d67e363a6a0e07d7280</u>	+ 0.188552 USDC  0.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 08:21:00	<u>0xc967a7fdf508be41e8b3</u> <u>cf5cf73f865c20c658ed4c</u> <u>f557bfd30849defaf8fcb9</u>	+ 1 GUILD	✓
2	2023-06-05 09:16:45	<u>0xc5571f3cf7e479f0349a</u> <u>fd3fd93d60e9a264113e3b</u> <u>1915ae03cd32a31fab4603</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:49:07	<u>0x0907f46050bf64bb4773</u> <u>5d868c451b114bcebf3ff6</u> <u>e86f320c1b987dd0427d09</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 20:44:21	<u>0x1b0c9166772d379a06e94b39c126c6e5ac9434504b1b01480761dc0925c9fe76</u>	+ 1 rg	✓
3	2024-04-26 11:16:47	<u>0x1f1942a1a80a531cceedf2c65cb0c02f89a277ab1728511e4b13c18e9a8e1</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-26 22:06:57	<u>0xaaa8d8d6e04fd334564aca08c7420cf5fabb4c5be9bd87664443e7922aff4810</u>	+ 1 etherevent.co	✓
5	2024-02-21 01:59:28	<u>0x19d49f2083627dad9b4ac8b804f09adc996191ea633ca4b089b6fcb36def2ede</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-04 23:26:33	<u>0x947daeabd2e7af7d79421e2629a2fbb056313f61ec195a68bae9b74fd0c71a73</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 12:46:30	<u>0xe365458ff3294ba445746ecc2cba0a92f78b78dbfec0d7ec17737d8d5209e181</u>	+ 1 \$1,000 TON	✓
8	2023-10-19 11:05:12	<u>0xdc4003c11162e62def419c075d4ade8447f056e14a815eda3c808e0ed1b7eed</u>	+ 1 drop-usdt.org	✓
9	2023-10-19 11:04:16	<u>0x42e621edd7244df3370408bca6c76ab8529660a0e1136fd36d757fecf2452b64</u>	+ 1 s.com	✓
10	2023-10-17 17:36:13	<u>0xdb4cc6b5b440cf6eb419e64bb55bff90c0bfd04985fbb4edcdfaeb7822123eac</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-11 10:13:29	<u>0xa1398bf0f477f924dbdf9f768fca6764b1f169fcfe6f70ca75073c071c0a4809</u>	+ 1 com	✓
12	2023-10-11 09:28:08	<u>0x49e6e5e30dd3884d3e1ff7e2bb0927dbf96091343c911b7b78bfd8f5709498f7</u>	+ 1 Reward at 1000-usd.xyz	✓
13	2023-10-11 09:27:36	<u>0x2f718bfc99a77427c2cc4c2498daec207b9cf7b3d31044be4e907ab22a0d2722</u>	+ 1 com	✓
14	2023-10-03 02:19:29	<u>0x126d8d7f44336b0891d4076ccb7e2b9703412927fe7d291b04c6ca2364934468</u>	+ 1 USDC VOUCHER	✓
15	2023-10-02 10:37:46	<u>0x0845f91b792ac6df8f56bb0ef3a08935fbbf3edf62bcc25d714cdf5741a44d8d</u>	+ 1 usd-drops.com	✓
16	2023-09-19 23:49:38	<u>0x7fc9f5993ae65067496600e3fd95357b1ee3e9f767bf3f5238e81fea19aabec2</u>	+ 1 Voucher	✓
17	2023-09-16 12:50:25	<u>0x2bc017e54173aad02818e7bcba5227cda6aad21076bb7c3b403a310b8c5bbfd7</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 05:02:48	<u>0x43c82f5b7da9043ee370cff5229e91eea06888df8f1e7b11cde1346813ef778b</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 08:43:12	<u>0xb759a5ba7d9c68f386bee7a567000dc8cee61a45e753ca16d1c816cb46ed7898</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 23:32:45	<u>0xf9decff3220cbe18bc65890c77080281f4fd63cb02e121fa7ffde1f9ed35b6d7</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:47:09	<u>0xe11ea1dae3626550a7eede6672274f0ea3e6054558cd5f2849a19f19dd2e0297</u>	+ 1 NFT Voucher	✓
22	2023-09-05 20:51:16	<u>0x7c07488138cb46c14c0ed0e296b50eb8cc3e243842dd9b68d922ff9aa5c45916</u>	+ 1 NFT VOUCHER	✓
23	2023-09-05 10:11:11	<u>0x5cc556b0caa33c753b6314815f8d9565ea327eea667817c2438ba1191c9a8a58</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 10:10:47	<u>0x58b6a22a35ddc13d292120e3c8737bfa4252c55cfdc71439d86669a529a8527f</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 09:47:29	<u>0xf9352a0d49fc18acf65f1fcce7d54e1aac26f2e9c430dc4017c8c615c857bbe2</u>	+ 1 Vouchers	✓
26	2023-09-05 09:46:53	<u>0x6d0b88de90bd1e4ea9996e402cba1903b5c5cce2c361d6229277c088f9b1eb78</u>	+ 1 Vouchers	✓
27	2023-09-05 09:41:45	<u>0xa60eb3a9a1c585c54e697f4e02de11bf08650cd7d00435fbd7b8e93d12ac9175</u>	+ 1 Base Chain Raffle	✓
28	2023-09-05 09:41:09	<u>0x906cb7325bda76d9d579b941618e848da460c3fd98cc36e3fe615a5c54098b5c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 09:39:23	<u>0x96e8517d5ca0fb28d5c4d2aac5c404a55c7e40b223ef53d11f8dc661e487cbe3</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-03 22:30:49	<u>0xa6c4e2685b32776c9fd24634adc1561102be55ee13c7ab9f946ceb307851c88c</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-27 19:09:05	<u>0xd389919266b7d94ec0e88806c08f1c9f3948cec29a73f13342dacc8f3a5b16a3</u>	+ 1 claim.circlest.net	✓
32	2023-08-27 19:08:19	<u>0x6c9d444f6895944989c96cf035631c2bfc133aa78688a6f78394d9dd66359e21</u>	+ 1 drop-circle.xyz	✓
33	2023-08-27 02:58:50	<u>0x25d7ec75597964ae5fe66e3dcf01ac4209d31aed5ef2f798ff994f9eb38cdc65</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 06:29:56	<u>0x17617bfecc216f6a194457cf8edcb089dc20fd7d1c2d4af403c1e1d3b6e39e9e</u>	+ 1 NFTVoucher	✓
35	2023-08-05 12:39:23	<u>0xb304d885f0cf41d671fe342bb74918419fe9f19561bd77d9899fca8afb4be7c3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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