

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 21:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca7771daa2ccb05b3ee4834707c29993f1702f86</u>
TOTAL RECEIVED	2.757046565854642139 MATIC
	1.10 USD
TOTAL SEND	0.082813828145612195 MATIC
	0.03 USD

Token	Balance
MATIC	2.674232737709030250 MATIC
	1.07 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Param	10,000 W
MATIC	14,500.000000000000000000 )
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz
ETHENA	10,000 ETHENA-AI.COM Invite Code
!SNXPool.com	902.179999999999949978 \$ sUSD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com


Token	Balance
! BRETT [ BRETTBASE.TOP ]	650,000 M AIRDROP
Galaxy OAT	2 OAT
Gateway Protocol	1 PASS
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$5000 USDC Event	N/A Vouchers
∅	N/A ethevents.co
1,000 USDT Reward	N/A rds.net
\$1000 USDT Airdrop	N/A cc
1000\$ REWARDS	N/A official-rewards.xyz
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
33,000 ANGLE	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:54:25	<u>0x32e0054a0d7f341746f18095b4224aa730130021a2eeb83d5c66c56f9eefe821</u>	- 0.0724637681159420 32 MATIC  0.05 USD	✓
2	2024-06-02 11:54:25	<u>0x32e0054a0d7f341746f18095b4224aa730130021a2eeb83d5c66c56f9eefe821</u>	- 0.0103500599999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 11:54:25	<u>0x32e0054a0d7f341746f18095b4224aa730130021a2eeb83d5c66c56f9eefe821</u>	- 0.0000000000296701 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:53:49	<u>0x8f4674e7916f1f14fc70e50d1ddf2788d52ed1c5eb4327058b35057f53c1b82a</u>	+ 2.7570465658546421 39 MATIC  1.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:28:02	<u>0x7ea84785face999bcfd55387d69aa944e1960715368566a9d0074dbca7eb01ab</u>	+ 14,500.0000000000 0000000 )	✓
2	2024-06-20 15:04:42	<u>0x0eca42346490eb03d1feddec0e052460a01019191d144f2da7f822d878e0612e</u>	+ 650,000 M AIRDROP	✓
3	2024-06-02 11:54:51	<u>0x9365dc801c15d97eb38e69ff57e08b03af6016e1ac90defa80d6292ea32c8504</u>	+ 647,800 TOKENS	✓
4	2024-05-05 10:53:03	<u>0xeb1ab933fce57d236e36d4471544de1f283c66868569a2a585cc551503fac21e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-05-02 20:08:44	<u>0x5a7665f221310914ecfb03aa16d1f8aa904b750af49288d7310699db9abc86fa</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 20:59:22	<u>0x2b5c1514363dba08bd38</u> <u>b5fb1e09437cc2206c4685</u> <u>43fb9bcd9e5b4c661a5fef</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
7	2024-05-01 20:36:54	<u>0x3651df077a084bc6b214</u> <u>50e23b1dba5cdd15bc3d38</u> <u>1d436c2248ef48d3c2caf3</u>	+ 5,000 ards	✓
8	2024-04-30 19:34:58	<u>0x3e8bd1a593c2e03c7233</u> <u>19cbf5bc825e9914fd1d8c</u> <u>3d2b2d8ae54998192dbeb7</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-04-21 12:34:46	<u>0x94ad699fbc6f8c78030f</u> <u>723c6cea1ca6585dde9585</u> <u>6599ed3d19e981926d266b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-14 09:09:56	<u>0xb5e2b4923fff3b51ae00</u> <u>2e56e088c5530ba196a65f</u> <u>2c3d051f19e38311d01a1e</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
11	2024-04-14 02:50:23	<u>0x0d581b176e3d16b4bb49</u> <u>5109801e2ae75401e0fc2d</u> <u>d89bc72964d96bf8b34253</u>	+ 150 W	✓
12	2024-03-26 07:07:52	<u>0x0de7c60ec87670f8278c</u> <u>f50dfb32f3ed6020c637c8</u> <u>eae8ad95c9eb1365419167</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-15 00:44:46	<u>0x68dda3219d38f482ab56</u> <u>3a041c5e1f3854ed63104e</u> <u>dfe3911f01f79d0e37b0e4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-13 08:05:53	<u>0x7dceb4f2a030bc395c53</u> <u>9f9ecebd6df89974f4fdc6</u> <u>96f6a744aad19ff20b438a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 21:32:04	<u>0xb7e6b8bf6cb65dbf77fa</u> <u>277ae265ea03271b3ce6b9</u> <u>186f88cf0a98bf9e04f582</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-10-10 21:01:05	<u>0xa242df8076bd926f8f0b</u> <u>45254ee9a6a11070212bb8</u> <u>2946c9ca36f2b1bdeb2ff8</u>	+ 902.17999999999994 9978 \$ sUSD	✓
17	2023-08-18 18:28:00	<u>0xd806dd744b0a79a6c499</u> <u>5a7ea44176819105a62623</u> <u>ea8167fbbbb92c4c1268a5</u>	+ 185,500.0000000000 00000000 wHEX	✓
18	2023-06-23 15:38:53	<u>0x53c3ff7d23458309b450</u> <u>0f8a56045df81b4709c372</u> <u>a82088cd2181291aa82dab</u>	+ 0.1901289352378597 59 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:04:09	<u>0xad8c712456a04b87af9c</u> <u>8f399bf64d69a98e4ec508</u> <u>3902511dd11914f690641f</u>	+ 1 OAT	✓
2	2024-09-13 15:38:28	<u>0x88af1320908557052f3b</u> <u>10ccbb08820cbd5ce27ba4</u> <u>e9959ff3e611b566d0c0d8</u>	+ 1 OAT	✓
3	2024-06-02 11:54:25	<u>0x32e0054a0d7f341746f1</u> <u>8095b4224aa730130021a2</u> <u>eeb83d5c66c56f9eefe821</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:06:38	<u>0x188cb1dccebec13f7fd2688a04a3f458d00bfad2f6542a6194b669ae03b83b12</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-24 13:49:26	<u>0xf78847ccdf27f2a5c249359e64b89bbfc3d6ebdf226bf99572db75d150061001</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-06-20 15:06:46	<u>0x36dfa3d7b1c7c0764884b1000d2dcd9ab390bd3e48f28afaa9ad35ce765ca79a</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
4	2024-06-19 13:32:24	<u>0x0c4deaca6c58181cff43f94659ab88589f5a22344d2eb05a52016c646c5c0b03</u>	+ 1 ?	✓
5	2024-06-02 11:54:41	<u>0xbbba34991e96b995cc08266aa906a564fec5b86690123057410140508208ad94</u>	+ 1 e]	✓
6	2024-05-04 00:32:05	<u>0x649e66a718011d031ca9eb38cbdf71ad8fdbbc551b89d670a6f8655f0bb8307f7</u>	+ 1 -airdrop.org	✓
7	2024-05-03 23:42:49	<u>0xb3a412fd34b767e46a7a15786626c5bba361989c6fb126354f75a7f137061e20</u>	+ 1 -airdrop.org	✓
8	2024-05-03 23:41:59	<u>0xb7319550268dea73bcafde9cb17d0c4c494ffacaca536bc5f781fb3345ecbc53</u>	+ 1 -airdrop.org	✓
9	2024-04-30 19:35:26	<u>0x1496cbca0c2694359e37183d554be7983a1fcc84f6ad1918834b60734a8b062c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 16:50:11	<u>0xd58d83f0dbea83ab16dc</u> <u>38d81220cfc5e4c10b736d</u> <u>482602be7520962a63d4ba</u>	+ 1 com	✓
11	2024-04-29 16:48:53	<u>0x39041f9e0a7971d6a2b6</u> <u>56db2ba2267b126ebc2e9c</u> <u>e5b4b57625f582c933a67e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-02-06 00:07:11	<u>0x0db2c19b8512b4677039</u> <u>8f4b72663a67d827321fb4</u> <u>459047ac1731f1453c56fd</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 22:39:55	<u>0xb3b1fedfe7bdf2a92e94</u> <u>1f667f389b4a6c91eb5c6a</u> <u>da2a76be1910531c1dfc70</u>	+ 1 3000usdt.xyz	✓
14	2024-01-27 02:04:44	<u>0xbf72b279633b3f542d4e</u> <u>ecafe5b7796b5c80727d2b</u> <u>a523df45d75b4c3ec71117</u>	+ 1 ethevents.co	✓
15	2023-12-30 22:57:12	<u>0x9fc20e98c45192f5efbc</u> <u>c6af42e4010f4e56d3f5bc</u> <u>3e18edcf1489c67727c797</u>	+ 1 3000usdt.net	✓
16	2023-12-30 22:57:12	<u>0xebb287fc5a97a94938f8</u> <u>8f26588a69f66d565165da</u> <u>829a949d763124bcfcd747</u>	+ 1 2000usdc.cc	✓
17	2023-12-05 17:50:02	<u>0xc3039cf6b31122513cfd</u> <u>d53218c1cf4a2d79bab88c</u> <u>b4774985fbb6da4b005b18</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 17:28:18	<u>0xd215d61bab0015a0acb2</u> <u>a61a7bb9a298a4b44a3c9b</u> <u>099f2a43fc8bdfccec8a8e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 17:28:14	<u>0x1feaa896dc536962059f f7053b98d8a9442ab025dc c45bbe74a051533762acbe</u>	+ 1 2000usdt.net	✓
20	2023-11-21 09:18:20	<u>0xda9c4495edfe2f84e45b c39ab23b2284a0af9b9213 6663d5841b88dca2145029</u>	+ 1 cc	✓
21	2023-11-19 14:36:28	<u>0x506d49af43f257248a86 5d1895ec87f9f484d49433 25edcfb9138181d77e70ea</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 14:36:24	<u>0x3c83a597f19ea9d0cb1e d7231af16fc5af27f37acf 32b0535f4157f8d8cb0471</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-05 16:18:55	<u>0x42d8fec5aeb45f480a50 58f8b46fbfdf74d88e0b5a a903b20f8f10c3c91cd4b8</u>	+ 1 rop.xyz	✓
24	2023-10-31 16:41:26	<u>0x1aa141e288b5ea02fb58 ea54bfd615dd8d9cde0322 616b23bbb899663d3c9133</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 16:41:06	<u>0x8608bdf9e9b5ef91cf6d 4eecab3186631d0e51936a 3382be4c70899cd20e45c6</u>	+ 1 op.net	✓
26	2023-10-30 12:14:07	<u>0x6a80e6596404628ae350 f664559efda125ba8432b4 6d895827d75edc26fdc47d</u>	+ 1 drop-usdt.cc	✓
27	2023-10-30 12:13:47	<u>0x69a3c419bd610951b151 5ee268fc8f130cca7cd175 fa36e9cd39a31bad32e4e6</u>	+ 1 rop.net	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-30 12:13:43	<u>0x871e7ec56fae9623d69359f8dbc3f374e755c037ca40d02dbda0157f366eb3be</u>	+ 1 2000usdt.xyz	✓
29	2023-10-09 11:51:52	<u>0xe4044221d5ab5baec07763f0bd2534e74da0cb12fe362426d8a1cd5d546b669f</u>	+ 1 Voucher	✓
30	2023-10-09 07:58:36	<u>0x701cf1732d7447cc64a7b81408bdf8c2a74258abbbce05249c08b828a64b187b</u>	+ 1 tether.cx	✓
31	2023-10-09 07:39:36	<u>0xeedca132961088ad4d3289194352e2147f600bcaa2d5349306a330269c89593b</u>	+ 1 usdtdrop.org	✓
32	2023-10-09 07:39:12	<u>0xb4f13dd4dc43cc1b579ed23b5897dab6f7ad7ddc3961e983ab7a5992842729a0</u>	+ 1 rds.net	✓
33	2023-10-05 14:25:59	<u>0xf8445be29f196074b21e18d9ea01575c754b947cb88490e2fb1bd2b8b859d654</u>	+ 1 Voucher	✓
34	2023-10-05 12:26:02	<u>0xc92df94ec6185f12085fedeceaf969a68c24dbeb31ed85e9ba7778c99f3c7b8e</u>	+ 1 rg	✓
35	2023-10-05 09:48:33	<u>0x740e2bb95f1278bd612d4059529b7c9db988d0cfb5a8c4a75f199513dff574f7</u>	+ 1 rg	✓
36	2023-10-04 23:16:29	<u>0xe434208e0c03c374a14c05c085d3817f94109441c70a9ddf3aa8fbc91c74cda1</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 23:15:51	<u>0x4989f024cd2d5b8b691bd2b9d77ce2063b3b96712401856537a231b44b358587</u>	+ 1 NFT Airdrop	✓
38	2023-10-04 23:15:17	<u>0xade247a7715075a118847d0b391e6de21b3d372c767159845d06e7489d73bc2f</u>	+ 1 NFT Airdrop	✓
39	2023-10-04 15:55:23	<u>0x5f6c41709c07b449be7a236dee6b23f016732535e2ca0385cc75b62566dc8a42</u>	+ 1 Voucher	✓
40	2023-10-04 14:59:09	<u>0x01b50a62d2e9b96a2bf261aad61f9143c664df78483a1bbfc6f52c7c73c6535</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-04 12:32:26	<u>0x407915704e7b0dfb9590bec11680f1c7dd8af74c2a8939b113f82aed579106d1</u>	+ 1 .org	✓
42	2023-09-13 23:35:41	<u>0xc2ce6c784f9b8e59fef64b9d43391732df81dd1aa2ae432dfaad3f5684c5dee5</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 13:49:10	<u>0x4d9a3404a4f4b024f6b8284b399c592df6c16463a13a65edbb3c1445fdc77ab7</u>	+ 1 usdt-claim.xyz	✓
44	2023-09-13 13:45:46	<u>0x2e57165f3c1ceef99dae9ad387ebe92952463ba39144f7bf7249c9d9aca7e98b</u>	+ 1 Vouchers	✓
45	2023-09-13 13:44:10	<u>0x4892cc3710382cec732c9352ef385dc519c687097728937a7d6f65bc20be5493</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 01:46:01	<u>0xd7040a65e392f6ad8215739c38673d1275b9f58cdecc2fca8b7c6ba7e7ecb43e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-07 12:26:51	<u>0x857b42dec1cb8fd4d38cbce5503d52d6f95275b176d792e5cec65c84f0f3d8a9</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 12:26:01	<u>0x6caf4759ef47841ef29062497a5162f7525c4345ac15de3e1aff1a20459c0e9b</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 12:25:43	<u>0x6dd9e0624504e8669f4c957e1b1ab688039f33f6706e0b15f87de54991ae7828</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 12:14:35	<u>0x5161675bcb08b93572f07e7205135723694afd4d8e4700a59a24eae13cfdb756</u>	+ 1 NFT VOUCHER	✓
51	2023-09-03 20:25:18	<u>0xc5d92026acf79b2a4bb8db0d4ea418d0ae12a512d87edf801b52983b8c11e4ed</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 11:01:14	<u>0xf42b8decb2f950807cdd0db8b4074d8d3626e1f5ee9602be2300966fd2579b55</u>	+ 1 NFT Airdrop	✓
53	2023-08-27 00:13:34	<u>0xd6c56617102f727003c996f92132f6d2ab2884604c898497a360af712fc062dc</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 03:10:12	<u>0xd561caceef7f115340b22655b69155f17e49b54996164be702b0ee3e7c11a94a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-19 08:43:10	<u>0xb5f5a63d381f2f9556a08c89d58e41b1980b29a72ca9597cbddbbae8412bab35f</u>	+ 1 official-rewards.x yz	✓
56	2023-08-17 10:35:43	<u>0xc1b708150fe2b5d128d436b3ba87fd0da2b82f1f01cd7603247226967e7e0af6</u>	+ 1 token-rewards.xyz	✓
57	2023-08-02 17:22:21	<u>0xbf26d3cf230b4ce100bc192a4ff113b36797dfb392e14e5f354cb82d708ad5ea</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-01 00:12:58	<u>0xa917296e2478a5a8ff3c88e1480e2da14149bd52631ca3dbadd38802d484692b</u>	+ 1 APE COIN	✓
59	2023-07-30 21:28:14	<u>0xe67190e210789253481d164715ad5e01ca1d46d6fa2dcea1e50edd8f49260291</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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