

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0b79b71466ef8b8bb056843ba55105e0f305982</u>
TOTAL RECEIVED	411.630052299999988463 MATIC
	165.80 USD
TOTAL SEND	285.546306521929238897 MATIC
	115.01 USD










Token	Balance
MATIC	126.083745778070735355 MATIC
	50.78 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
! 5000usdc.org	1.00000000000000000000 rdrop
LiquidEther	1 tkether.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.00000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.00000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS










Token	Balance
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
SnpitCameraNFT	1 SNPITCAM
KUZU LOTTERY	2 KLT
Lens Protocol Profiles	1 LPP
lens Handles	0 lens
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.org	N/A -airdrop.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5 ETH by Base	N/A Voucher










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:35:22	<u>0x5156a8beb22f71c6b7c9 34c061570dab43d1eb4544 8b83c710232a8981f297ac</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2024-06-04 15:33:16	<u>0x4061833fbadcc902bcd6 9b8f8a4ae310cfc3145bc7 4b58cfd66664243f9c2570</u>	- 10.0000000000000000 000 MATIC  7.13 USD	✓
3	2024-06-04 15:33:16	<u>0x4061833fbadcc902bcd6 9b8f8a4ae310cfc3145bc7 4b58cfd66664243f9c2570</u>	- 0.0007139999985510 00 MATIC  0.00 USD	✓
4	2024-06-04 15:33:16	<u>0x4061833fbadcc902bcd6 9b8f8a4ae310cfc3145bc7 4b58cfd66664243f9c2570</u>	- 0.00000000000014490 00 MATIC  0.00 USD	✓
5	2024-05-26 13:01:33	<u>0x3917b70e403b4432890d 75051158f69562d62f38ea 48bc92157e10a4e28cc439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2024-05-26 13:01:33	<u>0x3917b70e403b4432890d 75051158f69562d62f38ea 48bc92157e10a4e28cc439</u>	- 0.0012791818653096 60 MATIC  0.00 USD	✓
7	2024-05-26 13:01:33	<u>0x3917b70e403b4432890d 75051158f69562d62f38ea 48bc92157e10a4e28cc439</u>	- 0.00000000001346903 40 MATIC  0.00 USD	✓
8	2024-05-26 13:01:21	<u>0xf489dbe24fb2a7b809bb 9c8c6b3a9eff5a8a2331a6 27bd99afeb0c1a0dcbea84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2024-05-26 13:01:21	<u>0xf489dbe24fb2a7b809bb 9c8c6b3a9eff5a8a2331a6 27bd99afeb0c1a0dcbea84</u>	- 0.0012791818582365 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 13:01:21	<u>0xf489dbe24fb2a7b809bb</u> <u>9c8c6b3a9eff5a8a2331a6</u> <u>27bd99afeb0c1a0dcbea84</u>	- 0.0000000001417634 64 MATIC  0.00 USD	✓
11	2024-05-26 12:59:49	<u>0x4cea36849d9e301ff1dc</u> <u>0f5bd159e45379c35912a8</u> <u>a5ce4768e7c651f6338a0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2024-05-26 12:59:49	<u>0x4cea36849d9e301ff1dc</u> <u>0f5bd159e45379c35912a8</u> <u>a5ce4768e7c651f6338a0b</u>	- 0.0012791818472882 43 MATIC  0.00 USD	✓
13	2024-05-26 12:59:49	<u>0x4cea36849d9e301ff1dc</u> <u>0f5bd159e45379c35912a8</u> <u>a5ce4768e7c651f6338a0b</u>	- 0.0000000001527117 57 MATIC  0.00 USD	✓
14	2024-05-18 19:01:26	<u>0x037d3ca0fbe6ead7a5af</u> <u>a14b835d60f917bdc0384b</u> <u>354da44d11e5c7a799dc3d</u>	+ 125.70625230000000 2720 MATIC  89.54 USD	✓
15	2024-05-17 04:35:36	<u>0xe0a01f60aeb55fc62a17</u> <u>5947b9f556ed9f6d10fecb</u> <u>bd79902247cbd1f0c906fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2024-05-17 04:35:36	<u>0xe0a01f60aeb55fc62a17</u> <u>5947b9f556ed9f6d10fecb</u> <u>bd79902247cbd1f0c906fd</u>	- 0.0011774289016214 73 MATIC  0.00 USD	✓
17	2024-05-17 04:35:36	<u>0xe0a01f60aeb55fc62a17</u> <u>5947b9f556ed9f6d10fecb</u> <u>bd79902247cbd1f0c906fd</u>	- 0.0000265070983785 27 MATIC  0.00 USD	✓
18	2024-05-17 04:34:28	<u>0xc5bfe83ae42ce60ea027</u> <u>1d2b3ef7c44f1b56765e94</u> <u>8c7dd98e8341b7de0c470f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
19	2024-05-17 04:34:28	<u>0xc5bfe83ae42ce60ea027</u> <u>1d2b3ef7c44f1b56765e94</u> <u>8c7dd98e8341b7de0c470f</u>	- 0.0011708843771220 42 MATIC  0.00 USD	✓
20	2024-05-17 04:34:28	<u>0xc5bfe83ae42ce60ea027</u> <u>1d2b3ef7c44f1b56765e94</u> <u>8c7dd98e8341b7de0c470f</u>	- 0.0000330516228779 58 MATIC  0.00 USD	✓
21	2024-05-17 04:33:40	<u>0x5c32d53d85aa97e36cfb</u> <u>7a15bad919eea070a38498</u> <u>b40a16c610bac945c72ed0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
22	2024-05-17 04:33:40	<u>0x5c32d53d85aa97e36cfb</u> <u>7a15bad919eea070a38498</u> <u>b40a16c610bac945c72ed0</u>	- 0.0011701773072022 77 MATIC  0.00 USD	✓
23	2024-05-17 04:33:40	<u>0x5c32d53d85aa97e36cfb</u> <u>7a15bad919eea070a38498</u> <u>b40a16c610bac945c72ed0</u>	- 0.0000337586927977 23 MATIC  0.00 USD	✓
24	2024-05-17 04:29:28	<u>0x36782f0d261423836efa</u> <u>b8efa6c55d350f06215b70</u> <u>fdde995497a6c9b2cdeabc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
25	2024-05-17 04:29:28	<u>0x36782f0d261423836efa</u> <u>b8efa6c55d350f06215b70</u> <u>fdde995497a6c9b2cdeabc</u>	- 0.0011575725402931 02 MATIC  0.00 USD	✓
26	2024-05-17 04:29:28	<u>0x36782f0d261423836efa</u> <u>b8efa6c55d350f06215b70</u> <u>fdde995497a6c9b2cdeabc</u>	- 0.0000463634597068 98 MATIC  0.00 USD	✓
27	2024-05-17 04:29:10	<u>0x58a9f0804d6b51148e21</u> <u>4407fb484c5b3db572ac70</u> <u>4b4e6c72dcc55477962d0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-17 04:29:10	<u>0x58a9f0804d6b51148e21</u> <u>4407fb484c5b3db572ac70</u> <u>4b4e6c72dcc55477962d0f</u>	- 0.0021033169759295 07 MATIC  0.00 USD	✓
29	2024-05-17 04:29:10	<u>0x58a9f0804d6b51148e21</u> <u>4407fb484c5b3db572ac70</u> <u>4b4e6c72dcc55477962d0f</u>	- 0.0000832750240704 93 MATIC  0.00 USD	✓
30	2024-05-01 19:33:00	<u>0xe95f6db91cfef4abfaaf</u> <u>a464401d6e83f6971cd531</u> <u>ff3c77fe1ef663c63ee0d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-05-01 19:33:00	<u>0xe95f6db91cfef4abfaaf</u> <u>a464401d6e83f6971cd531</u> <u>ff3c77fe1ef663c63ee0d8</u>	- 0.0015363900000000 00 MATIC  0.00 USD	✓
32	2024-05-01 19:33:00	<u>0xe95f6db91cfef4abfaaf</u> <u>a464401d6e83f6971cd531</u> <u>ff3c77fe1ef663c63ee0d8</u>	- 0.0002711585249611 14 MATIC  0.00 USD	✓
33	2024-04-24 12:16:56	<u>0xd045cd56a3841091d11f</u> <u>37c2610c30f19bff10fcad</u> <u>9438ab262ae72bd26149da</u>	- 13.0000000000000000 000 MATIC  9.80 USD	✓
34	2024-04-24 12:16:56	<u>0xd045cd56a3841091d11f</u> <u>37c2610c30f19bff10fcad</u> <u>9438ab262ae72bd26149da</u>	- 0.0006722100000000 00 MATIC  0.00 USD	✓
35	2024-04-24 12:16:56	<u>0xd045cd56a3841091d11f</u> <u>37c2610c30f19bff10fcad</u> <u>9438ab262ae72bd26149da</u>	- 0.0036011734043040 00 MATIC  0.00 USD	✓
36	2024-04-23 16:23:18	<u>0x34a505737b796c0f65e3</u> <u>88a2fcc6984227c788b15c</u> <u>a37e3bd99e5a57cb3f2908</u>	- 262.5000000000000000 0000 MATIC  192.59 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-23 16:23:18	<u>0x34a505737b796c0f65e388a2fcc6984227c788b15ca37e3bd99e5a57cb3f2908</u>	- 0.0106093049687538 43 MATIC  0.00 USD	✓
38	2024-04-23 16:23:18	<u>0x34a505737b796c0f65e388a2fcc6984227c788b15ca37e3bd99e5a57cb3f2908</u>	- 0.0180624030312461 60 MATIC  0.01 USD	✓
39	2024-04-23 16:21:18	<u>0x0cee4fc3c907e2c4347c779bdb376851e2ffad14f7ba0d9ebfa83d4ea5414e07</u>	+ 60.0000000000000000 000 MATIC  44.02 USD	✓
40	2024-04-23 16:17:30	<u>0xa14bbb662f91c0e7b461852c39e246bfa3308e4e5b408229e6acc04e653d1ef0</u>	+ 225.92369999999999 6635 MATIC  165.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:07:24	<u>0x12d3705344df2ef6491ffa94d7241ade64392ef2996f155fae97bae5a75eac16</u>	+ 724,900 R TOKEN	✓
2	2024-06-04 15:46:00	<u>0x2cb83c665049413fa019bc4bd7bf7cc340acc2ca14321f8ec8d33eb3ceabf8b6</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-06-04 15:33:24	<u>0x4088e89de9f4a60d53c98b12731882830b9b56aa01be8aec3f0e1c908ecef4a7</u>	+ 1 tkether.com	✓
4	2024-05-27 10:40:22	<u>0x2d3207412081aa901dd22d5f45a4a8f4547345c9dcdf57af0e8f60a2745b7b43</u>	+ 1,755.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 13:07:35	<u>0xfe9be5d647b72863de64</u> <u>969eba1e46bfbb7a36b0af</u> <u>8312e44672668dbe9e846b</u>	+ 10.0000000000000000 000 s	✓
6	2024-05-26 13:00:13	<u>0xdd65cc767156977914d1</u> <u>31d6308cee0b130cc047ca</u> <u>9d48340fbf5decd023564d</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-13 19:14:43	<u>0x4dc36f0ac5cc19e315a1</u> <u>2576203e2c73332488da4e</u> <u>28c1380c935d174868cf4f</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-12 12:38:01	<u>0x57fc3b4c4d1ef060b894</u> <u>5241b11c3ccda175dcd77a</u> <u>966183399743ea73b14d5c</u>	+ 9,560 TOKENS	✓
9	2024-05-10 04:46:52	<u>0x4b272f7b8f2e8ed442aa</u> <u>bd81aeb34b2b7ed5ef1538</u> <u>f7d2eaed3cd0a9fa282daa</u>	+ 5,000 WARDS	✓
10	2024-05-09 07:04:54	<u>0xedd733308801fb4385ca</u> <u>016d400517d9e5a6508b36</u> <u>b79077464e6c1e957e463e</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
11	2024-05-08 21:18:30	<u>0xa52f27643d9e00c0b23f</u> <u>672409141c7bbe106b20d6</u> <u>7acf5394c04acfa2dfd156</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-05 09:49:15	<u>0x26bb097bc1e3a7178ee8</u> <u>75557da73124a00d4c8d41</u> <u>b50a0867ab44a15286f95f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-05-03 11:01:15	<u>0xd9270c2c54ea34729026</u> <u>105108be3f940a29d4e252</u> <u>2e3061671126e5b6b1c4ec</u>	+ 3,564.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 19:33:12	<u>0xa2bd5c10cf65287e1c6e</u> <u>bff98adaa40aa6063b122b</u> <u>da6211e437fe73e6092486</u>	+ 1 claim rewards on blast2l.com	✓
15	2024-04-30 20:29:10	<u>0x12a4c40ca182b2f23239</u> <u>5781b76f769c7aa4f48a72</u> <u>4f2d6a7f08871ca0d63570</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
16	2024-04-29 12:23:47	<u>0xbdede7c853eb1d1d97fd</u> <u>5545b487fd8d1346da8242</u> <u>fbf634a8caa0fb07523b3f</u>	+ 5 Visit steth.cc to swap Reward	✓
17	2024-04-29 12:23:13	<u>0x935e5ab232c15a4d245c</u> <u>42afbb85ce109c7a276e66</u> <u>731abc315b9acf39b1a4f3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-15 06:25:02	<u>0x3bf2adca8889557c30e5</u> <u>84b32d085bccf6991408be</u> <u>c4515267fc2674167a9fac</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-04 19:43:08	<u>0x86c79f34dcc858c3008f</u> <u>b9362ecf10085e8a5f7d39</u> <u>2fb7ebc41f8850c20bf86b</u>	+ 1.0000000000000000 00 yz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:29:10	<u>0x58a9f0804d6b51148e21</u> <u>4407fb484c5b3db572ac70</u> <u>4b4e6c72dcc55477962d0f</u>	- 1 lens	✓
2	2024-05-05 09:53:27	<u>0x6978abff4061499726fb</u> <u>78ae6fa392c338d936916e</u> <u>483dee931f358ded99531e</u>	+ 1 KLT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 09:51:41	<u>0x9cb8b80222338eacc7ea66377c6c02278ec414cdb4da79075b3132d9231fb45c</u>	+ 1 KLT	✓
4	2024-05-03 14:13:46	<u>0x455b356f752af840f060a88e75394c0c196842c13596d2053cbe6f20f4f6511d</u>	+ 1 LPP	✓
5	2024-05-03 14:13:46	<u>0x455b356f752af840f060a88e75394c0c196842c13596d2053cbe6f20f4f6511d</u>	+ 1 lens	✓
6	2024-04-23 16:23:18	<u>0x34a505737b796c0f65e388a2fcc6984227c788b15ca37e3bd99e5a57cb3f2908</u>	+ 1 SNPITCAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:38:06	<u>0xe327732e4c21c6db3134b98050bab54d133f6ba18f8e34dfde8594026955e6db</u>	+ 1	✓
2	2024-06-04 15:33:24	<u>0x1f3220c6a471b6cec732211a90fe6c48ca5cec11c4ae243900aa56eb2601cda8</u>	+ 1 e]	✓
3	2024-05-26 13:01:19	<u>0x98dcc4775a37143ffb7dfa40b854ec19f2b6cf4681e81441b7b07ef5e5c332dc</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-26 13:01:11	<u>0x445fb76216b9e08a107b4b4394e6e3d2b64c6ed92925ea4b425dd05da9e90836</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 19:16:11	<u>0x97cdeab43ba5b3351663 ebdc4262f6c16309192734 a9b64640258d77b904da6c</u>	+ 1 -airdrop.org	✓
6	2024-05-13 19:15:01	<u>0xb9b9fd91f0b4624ae644 76ac221844f9f776be38ed 3c5fc5306b9696216c7f89</u>	+ 1 -airdrop.org	✓
7	2024-05-13 19:14:13	<u>0xdf9557b394433f773ae8 40b165546440ba7acdc800 a7f99a3d842a6c065dc0df</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-08 21:18:38	<u>0x86d0d3f77bcce2455900 b5f746be46c972d3fb33e3 b7fc05a87ff1e92ffc457a</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-05 11:15:05	<u>0x1355d8ffb97d474816a6 900b2e77a40fd8e5b43792 2c8b30953ef1467b18c87f</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-29 16:45:59	<u>0xe1ca2143dd4b33473138 fe2ffffa777fae6319a0a5 62fcab01e755730e4d2419</u>	+ 1 com	✓
11	2024-04-29 16:44:55	<u>0x8712038ba872a1dc8e6b a0bd3b90e02ac69539c62a 713fcd39ea8ad79a187ff7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-20 15:11:35	<u>0xfd5e6340c0b5a8dcb502 bb04ad6f00a4d9b970e7 c572ef61928f3033ba82db</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-11 19:52:45	<u>0x4be26e8d60db86bc3ec4 92d98d2f0ccee64c48217f 2a495e477af1e3d1aea5e4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-05 21:05:54	<u>0x399a7a5fee3335155611da0e871bf7f1de6e24ca6aab5c75a4c75f4ce910f1a1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-24 05:48:45	<u>0xc49abcf7820d1744e730326bd349767a6ee1c9d8cc6a6560a255d130b2a54674</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 05:37:41	<u>0x93fef6370fefaf53516e6917fd2309f08d7dacc8e29308a3ec4a96d4f49f4a1c2</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-21 14:50:48	<u>0xf4f46140f86142ad98bb8779fc225b6b85c13eee0d76159ef2e42f0534a27a88</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
18	2024-03-19 06:32:32	<u>0xe1a6e368c1ca2f3b83a8d599c539ca7d73ce0eb1578e13beab521890fe9688e3</u>	+ 2	✓
19	2023-12-12 08:44:01	<u>0x38f80e4909d29f3204067d06e0176b126481e8b2dc29a2d76db756e998ac97c9</u>	+ 2	✓
20	2023-12-02 04:51:53	<u>0x7742052f907a776d037cd0672f2169620aeec75ba2b39ceba09305c336cbfd42</u>	+ 2 CPON	✓
21	2023-10-11 09:17:32	<u>0xe2ffc17e0a380c40dfb2c96d72485f42b4ce3cf5e8e185616d269fe36e0c673b</u>	+ 1 Reward at 1000-usd.xyz	✓
22	2023-09-23 20:30:56	<u>0x82b096411d2cbf10edaf78bbf9f9195625e961a164ceed68db3f0c44f361ab1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-18 02:34:27	<u>0x3ce3e173c6f70faad6d856696789c4f6553e2506420a0aa62d931e03700be0f0</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-18 01:53:16	<u>0x76ba8c4d0aa5daae040abb49c5cc388dfd861b6769e27f2689ba1d6785807f2e</u>	+ 1	✓
25	2023-06-13 02:07:30	<u>0xc94b79b54d2a9db83401a7747db09d155c0048dd53c312116433baca54d92369</u>	+ 1	✓
26	2023-04-25 08:38:34	<u>0xda57353764df4ce8168d3b35f76511fc8d7b2917ab58a937f570404aed5ad1cb</u>	- 1	✓
27	2023-04-25 08:36:26	<u>0xf8a3ea8972da44bb3e371b31746f2bcfbcd2ddbda11645e18baa1794713bd41c</u>	+ 1	✓

* USD values displayed at the time of transaction

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