

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1d82c3454d165b280fee90aebaa71998073baa2</u>
TOTAL RECEIVED	11.015892940629168351 MATIC
	4.23 USD
TOTAL SEND	8.590604153886728156 MATIC
	3.30 USD


Token	Balance
MATIC	2.425288786742441527 MATIC
	0.93 USD
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
StargateToken	0.000000000000000000 STG
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
0.5 ETH REWARD	N/A StakeEther.co
BLAST	N/A BLASTCODE.IO  AirDrop Invite
Renzo Airdrop ( therenzo.xyz )	N/A Holders Eligible: therenzo.xyz
MANTA	N/A GET pacificdrop.org
#HEXPool.net	N/A wHEX

Token	Balance
BLAST	N/A op Code
Quest3NFT	1 Quest3
Galaxy OAT	1 OAT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
on	1 on
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A yz
\$5000 USDT	N/A usd-drop.com
\$3000 USDC Voucher đŸŽ•	N/A 3000usdc.com
5000 USDC	N/A NFT Voucher
2000 USDC Voucher	N/A org
2000\$ Rewards	N/A usdt-drops.xyz
ps://lido-staking.space	N/A ps://lido-staking.space
5000 USDC	N/A NFT Voucher
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:15:21	<u>0x5f2103877ef4de3c88b4</u> <u>b0db16126f1d86110e53ca</u> <u>ac6d4d058a68560bbba240</u>	- 8.0000000000000000 00 MATIC  8.37 USD	✓
2	2024-02-28 08:15:21	<u>0x5f2103877ef4de3c88b4</u> <u>b0db16126f1d86110e53ca</u> <u>ac6d4d058a68560bbba240</u>	- 0.0225278248892636 16 MATIC  0.02 USD	✓
3	2024-02-28 08:15:21	<u>0x5f2103877ef4de3c88b4</u> <u>b0db16126f1d86110e53ca</u> <u>ac6d4d058a68560bbba240</u>	- 0.0478363351107363 86 MATIC  0.05 USD	✓
4	2024-02-23 04:45:29	<u>0x0efae1984d7843a12e63</u> <u>10b10d49f0c077f6758fd7</u> <u>4c623b7209022c6bd898ab</u>	- 0.4379671117748605 29 MATIC  0.43 USD	✓
5	2024-02-23 04:45:29	<u>0x0efae1984d7843a12e63</u> <u>10b10d49f0c077f6758fd7</u> <u>4c623b7209022c6bd898ab</u>	- 0.0063148874230334 88 MATIC  0.00 USD	✓
6	2024-02-23 04:45:29	<u>0x0efae1984d7843a12e63</u> <u>10b10d49f0c077f6758fd7</u> <u>4c623b7209022c6bd898ab</u>	- 0.0092673885769665 12 MATIC  0.00 USD	✓
7	2023-05-26 16:21:17	<u>0x1133c53c79610439d000</u> <u>1282dcfd5818c47a881889</u> <u>a08ace6dd1ff0cb116c6e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-26 16:21:17	<u>0x1133c53c79610439d000</u> <u>1282dcfd5818c47a881889</u> <u>a08ace6dd1ff0cb116c6e3</u>	- 0.0018364785276357 71 MATIC  0.00 USD	✓
9	2023-05-26 16:21:17	<u>0x1133c53c79610439d000</u> <u>1282dcfd5818c47a881889</u> <u>a08ace6dd1ff0cb116c6e3</u>	- 0.0648541275842313 14 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-26 16:19:17	<u>0xb994f95e702353e4380c46cae6966712c3eb59e54a6286b00180ddb0815718e6</u>	+ 4.5149999999999996 80 MATIC  4.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 07:59:25	<u>0x590a8549f209ca1bde400b8f24c696f57a732d28c9542ecafb914af622d300cd</u>	+ 4.1064217263787146 09 MATIC  4.30 USD	✓
2	2024-02-23 04:31:52	<u>0xb397062afe5bf08d9f323c6900e32890a971d15449b2d9630d12f24da7bb0cf3</u>	+ 2.3944712142504549 49 MATIC  2.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:55:43	<u>0x227017874211a1e6916d277856b8f67d2246e155e7fedc26fb8f7c5ea874e095</u>	+ 30,513 d.	✓
2	2024-05-11 03:12:33	<u>0x05c30f8186421ef2786229b38af91d8ddf7d3a6a0ddda83944dd452232ce3772</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-01 20:43:00	<u>0x0afcba527f4f47c3b558d7a7c8b1b796eefb185cf70cc9b3ae63cfd336d1d3db</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 19:18:36	<u>0x66e11b9aee0b043d599e84de6eec9eafc82c154c78eb3a659dc882af01084273</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-07 02:27:09	<u>0x1265c7545c590ae3996347d7148ee587548dccc8dc8ea35d39ddb010af4742450</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-18 18:20:55	<u>0x210b3e2c19431e431f8950487a60d547fbb07edd277e9b01923571b46ebc17bd</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-13 16:56:56	<u>0xc7423f2c1a8e9091f6022a8a20a14c9532ebaad61bf3a1e49765ab4ddc530cbc</u>	+ 500 op Code	✓
8	2024-03-04 08:47:51	<u>0x697f96c803ae49eb7d9129d0835b07ab55afcba87bf14964b9229f00269008ea</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
9	2024-03-02 20:11:31	<u>0x93fea3fb11bb2ee411dbac77e3af941561f0a2f8a9f7c167115474673f1d9025</u>	+ 1 StakeEther.co	✓
10	2024-02-23 04:45:29	<u>0x0efae1984d7843a12e6310b10d49f0c077f6758fd74c623b7209022c6bd898ab</u>	- 731.26729999999997 7445 STG	✓
11	2024-02-23 04:38:59	<u>0x0661483e28da7d630819d0e93635fd78d2dfcb457979902883c2340c68b119e9</u>	+ 731.26729999999997 7445 STG	✓
12	2024-01-16 01:43:30	<u>0xf96dd59ac3d45ea59af004b9d654d64253e9f9b19f355e7b2b7e1122e3b4613e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 15:23:28	<u>0x59f75d466a96f59d159b1fdbbd52b2890783945b609390144e87f50e338269fd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-08-29 10:20:16	<u>0xe5ad97b12b9d16342b2ab0602f500d488be645785c5fd4b454b26ade8fcc1a98</u>	+ 138,500.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:15:21	<u>0x5f2103877ef4de3c88b4b0db16126f1d86110e53caac6d4d058a68560bbba240</u>	+ 1 LPP	✓
2	2024-02-28 08:15:21	<u>0x5f2103877ef4de3c88b4b0db16126f1d86110e53caac6d4d058a68560bbba240</u>	+ 1 lens	✓
3	2023-07-24 09:01:06	<u>0x667f0480416e88e86e5f3478136ede8145847bb2907866a109b4e2805530a5f0</u>	+ 1 OAT	✓
4	2023-05-26 16:21:17	<u>0x1133c53c79610439d0001282dcfd5818c47a881889a08ace6dd1ff0cb116c6e3</u>	+ 1 on	✓
5	2023-05-26 16:21:17	<u>0x1133c53c79610439d0001282dcfd5818c47a881889a08ace6dd1ff0cb116c6e3</u>	+ 1 Quest3	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:13:07	<u>0x4acf72e4d0e842e348574b6b3c18fdf1a50096cbd6fae249461a8af68f089aa5</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-04 00:04:46	<u>0xd98375c35c387b5752818fbf8e63480ec572013bbdb4a9e9e8d99c3c5f6cc045</u>	+ 1 -airdrop.org	✓
3	2024-05-04 00:03:36	<u>0x95c2f9fe58a80af0aa7998bb5c133a1d818d0e03fd165116cf2bed42847133f2</u>	+ 1 -airdrop.org	✓
4	2024-04-23 11:51:55	<u>0x87d8e2ad3b1a1d8f0f4445a5a268521d0455960bbd944404e234cc3bf0ad91d9</u>	+ 1 et	✓
5	2024-04-20 09:32:42	<u>0x7a0679ca0e5d4794acaf80f31bb1014a04420156be48f4ee692e42beff203002</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-07 02:27:17	<u>0x53e168d5c41a0793e4f00b9fe17f789e777593b723d666626ef0876addf7140f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-03 11:10:38	<u>0xdfb4d7823daaa7b357a3a5aafe4099cc44e6c465f70121224ee26b877b151f55</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-29 07:26:33	<u>0x6dcefe7a3da9d2ebeb654e593c34ad9d6445754a8529732b15006ebdbb64976a</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 07:14:41	<u>0x7b7a6d365c3fc68cabf87363c56262bbd705a18213169b9197c1f8a77ffd613b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 08:56:25	<u>0xb41c85279dc842780a3087dce70ac5110d15d7aaf8b8586843aa3a697ab22841</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 08:56:05	<u>0x2533da9d971a6fa9d7edfca89a444e83eadc1050bddee4a8fb815480c181d337</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-02 20:59:15	<u>0x0ed524f1506757623cd69a3fea1991013c8e5f68182bc88fd0690a3daaa78e9c</u>	+ 1 ps://lido-staking.space	✓
13	2024-02-23 16:44:59	<u>0x3c083c94dde9f2357db1dc545e21ce0679bb295bdd6668787700b285177029f5</u>	+ 1 Reward at [3000usdc i%€net]	✓
14	2024-02-23 12:25:52	<u>0xd37260290843ee0b23317397bb3f8297dc1665225eb87395da7545a3c51f60eb</u>	+ 1 Airdrop at [5eth i%€cc]	✓
15	2024-02-13 17:28:30	<u>0x0c178a0f32c00c90b13fda8ef1055911ddfca939b287fd2159b74689cade73a0</u>	+ 1 Reward at [5000usdc i%€com]	✓
16	2024-02-13 17:13:38	<u>0x324a5a51b0e8296749b259ced9ed81584aab057a04f85c5ade2538b20b38dcf3</u>	+ 1 Airdrop at [3eth i%€org]	✓
17	2024-02-05 19:49:26	<u>0x2596fcc86b2169b05aaf12f93d657026de9b2b85ab894edac3224b0d1392598f</u>	+ 1 3000usdt.xyz	✓
18	2024-02-05 19:36:57	<u>0x63ff46609ea129289bf78a01e24c10f6feb6c3ddc9f254bd90a91c884c1ef575</u>	+ 1 Reward at 2000usdcã€,net	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-05 14:15:39	<u>0xa1c3251277d0749ef6d4c24919c92353b8a62df3cb164b8ad2feb98b671614bc</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-18 13:13:55	<u>0x53a391bccde19aa42124ea5907657451c6095d447a0dcdb722a4d6e0af2b9287</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 07:01:40	<u>0x9bcbf34e204e66495765abbebf1991b5866e73d46c36ab5cfe25ec03e9f15ea1</u>	+ 1 5000usdt.org	✓
22	2024-01-10 07:01:34	<u>0xe8f720863259c0063b611caa09e842ed05f541b2a990660392b0daada16005c5</u>	+ 1 3000usdc.com	✓
23	2023-11-26 03:48:42	<u>0x588f1f93e67887007bd4a396344093236a6aba062471cb3c8412dc0f93a72a43</u>	+ 1 3000usdt.org	✓
24	2023-11-26 03:48:20	<u>0x5a0895a4274535c8209fddb4c5b8da22e5db584dc3cd37fd27000d538cf871a3</u>	+ 1 org	✓
25	2023-11-17 16:17:08	<u>0x2545d3d9cdb40ebff7ddb0fd8fb312fd7d7027336dc74d1adafc0132e3d3b380</u>	+ 1 yz	✓
26	2023-11-02 10:35:14	<u>0xd16cc970c0d37aa9697f923b42933f10f66c1f468724de061c1674e3e555d723</u>	+ 1 op.org	✓
27	2023-11-02 10:32:57	<u>0xcc7ddb69ef644400ebe829c7182bd3ada0fbbd4b3b5fc675f8b5b94a361d9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 10:32:51	<u>0xfe206fcf0016d4924e98</u> <u>db60b90fc31e3a4f1a9505</u> <u>01288a09a003776ccc63d7</u>	+ 1 Voucher	✓
29	2023-10-27 06:39:24	<u>0xdbcb1839bd3e219f4fcb</u> <u>4fee34a7c5befc64949a9a</u> <u>d744d203510b603689b84f</u>	+ 1 .net	✓
30	2023-10-27 06:28:43	<u>0xecf77be486db9ae0a3dd</u> <u>e9f356e0f777a52ef3e4b0</u> <u>07daaefcff78cf411717e1</u>	+ 1 .net	✓
31	2023-10-27 02:30:16	<u>0xaa891782700dc3410fc3</u> <u>88a3b1ec4f82f0ef966110</u> <u>2a815ad47b63ccc7deb2c8</u>	+ 1 Voucher	✓
32	2023-10-27 02:08:08	<u>0x587ec3b7297a62c163dc</u> <u>11d2ca5580969971f20296</u> <u>9340dfef78e0b6aa75e146</u>	+ 1 .net	✓
33	2023-10-27 02:07:25	<u>0xf163cc2a6cc2d513e26a</u> <u>a6e865d6873027c5c30b2c</u> <u>148eebb0197ff51865aa65</u>	+ 1 2000usdt.org	✓
34	2023-09-30 11:59:05	<u>0x0cffd531c4b02959a95b</u> <u>d9d6fbee9bda21c9e9f5d8</u> <u>050736c7c9bb7ed952ea43</u>	+ 1 usd-drop.com	✓
35	2023-09-30 11:50:49	<u>0xe44f92008e69f724fbdf</u> <u>5f2a1ee74f35e01b929bb3</u> <u>e5158c5829faa279f5606e</u>	+ 1 drop-usd.me	✓
36	2023-09-29 02:34:22	<u>0xe98d758bc1a681ec7b63</u> <u>45b5a6a4b7caba9a4d83af</u> <u>3fc5e4dad7b902adac54ef</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 02:34:06	<u>0x0234e32ea30588e57758</u> <u>fe23fedc97e204e8c86b0a</u> <u>34d6ed39710bf9393a7825</u>	+ 1 drop-usd.me	✓
38	2023-09-26 20:15:05	<u>0x8ff7998144738caba5ad</u> <u>50285356e62fd03b42b0c1</u> <u>661d6ca0a339a573b21cce</u>	+ 1 NFT Giveaway	✓
39	2023-09-26 20:14:55	<u>0x7be445aaef835323b8e4</u> <u>ca5df09d17eb523aaf6c48</u> <u>56a4f2cb48ff9246ebb4f5</u>	+ 1 NFT Airdrop	✓
40	2023-09-26 20:14:13	<u>0xb5681e031bdc63ac8e02</u> <u>f0a67f88f7859ebcc72f8c</u> <u>98dc75c33ef7b52f7b860f</u>	+ 1 NFT Airdrop	✓
41	2023-09-26 17:20:36	<u>0x4d3f40355026c521cc43</u> <u>3abbd4e22e60dbff9b2e68</u> <u>755db750fa7dea02ecf1f8</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-14 02:03:57	<u>0x66b463986bf7f88c362c</u> <u>df46405e9d984449a54131</u> <u>58cc1cf03f131e1eb27b39</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 04:33:19	<u>0x8c4a81227fee32951832</u> <u>479e16ad26608ab4e298ff</u> <u>8b86a77102c2405a05c2c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-06 01:13:42	<u>0x193a3f919ba2a4888eb1</u> <u>04de3f5d1861e6d895186a</u> <u>9d8b6ec00d31113c73756f</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 16:30:05	<u>0x6eff2ab1fa5a16a64672</u> <u>b308b48239d02f51a60342</u> <u>2ff775b9d28fa6180fbe44</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 16:29:45	<u>0x5f41ee50ef9c65c9b5185cea96f05548983337a9ab29f7ec71db6e70fa7a80e8</u>	+ 1 NFT Voucher	✓
47	2023-09-02 16:29:17	<u>0xc7bebf73dcb976eff960805e90a98a92b8a7cf8ae3d5bb7196c2f4b49495db3e</u>	+ 1 NFT Voucher	✓
48	2023-09-02 16:28:41	<u>0x92e71679aa8e0aa0dac761fe5b316af13cca32f52408e59388170de61d8c1164</u>	+ 1 NFT Voucher	✓
49	2023-09-02 16:28:05	<u>0x8e4cbaca1c2cb84cacia52fe28da67493bfe89deadef62822af8e75ef5f3b986</u>	+ 1 NFT Voucher	✓
50	2023-09-02 10:56:26	<u>0x34f5d04bb0f6c5db272e6342c3b16e6fe5453f61e66b48109a2742ee0da07fba</u>	+ 1 Vouchers	✓
51	2023-09-02 10:56:10	<u>0xaa895c3600b6fec7df3218d96b560230dcff1a51bd3a66bdb9e9f449f0935a80</u>	+ 1 usdt-drops.xyz	✓
52	2023-08-31 13:38:53	<u>0xfc8d8c349dd5f64a1714ae5ca433349f5b411f8fdaa7b46249b290cd5ba7a970</u>	+ 1 Voucher	✓
53	2023-08-31 03:05:45	<u>0xac5127a69f179c02d346fd8594180febb1d9fb21685aa83cd68aab77faccd760</u>	+ 1 Weekly Giveaways	✓
54	2023-08-30 08:23:02	<u>0x3aab959591ff1e0c73c7cd191415f61421ddf85fe1eb73e7b53ae11535e9c5f8</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 08:22:56	<u>0xa8f1ec9e4532b1597eed</u> <u>8446f91abc58eb46caeab2</u> <u>55b01f2aa657ffc994a277</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-28 23:45:52	<u>0xc721e1150a5ccbdfeb178</u> <u>4e949096526f64a0407295</u> <u>1a5de276a58bf64a57c445</u>	+ 1 claim.uscircle.org	✓
57	2023-08-27 01:09:06	<u>0xa4b4d90f9c6d444097c0</u> <u>5a88b4246d94ec4be783d5</u> <u>95116468f8925909e30c43</u>	+ 1 claim.circlest.net	✓
58	2023-08-27 01:08:54	<u>0x930c75c82c0053562938</u> <u>e18d572cbf88770339999a</u> <u>005d8153761a4d0385b45b</u>	+ 1 UNI-V3-POS	✓
59	2023-08-27 00:02:52	<u>0x0d8f28b1219d5d115c33</u> <u>069ebe0a701ea21d8fb98b</u> <u>ac3e2590a4c39702cb385a</u>	+ 1 drop-circle.xyz	✓
60	2023-08-27 00:02:06	<u>0x5e239159937e1b9c4771</u> <u>4a19e1de11fd363d2f23f2</u> <u>0eeca4cbb4b12b002c9c74</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 15:21:28	<u>0x6bdfeaa412a0ce7466bb</u> <u>1405b957b126a0866a7e7c</u> <u>849becbca74a8d903794e</u>	+ 1 NFTVoucher	✓
62	2023-08-26 02:59:21	<u>0x95963cb8766aea528b69</u> <u>828f8a615f30e4e7276eaf</u> <u>f8d6e3470882090463e75c</u>	+ 1 NFTVoucher	✓
63	2023-08-12 19:42:20	<u>0x36b3e164aabafa0553e5</u> <u>8078dd2458a595232a6c5b</u> <u>f33a16f9b56083f2a12bf8</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 09:38:53	<u>0x34d954e8709164896763</u> <u>a3085182627f2a15256827</u> <u>cfa1ee8c702b944bca78d5</u>	+ 1 drop-rewards.xyz	✓
65	2023-08-09 05:21:39	<u>0xca9c83876ba730fa8c0a</u> <u>3cea348aec9747224e2380</u> <u>8c8da587267500d00402d8</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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