

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4801fa5b33949443f7ccfe7ff88936d452be99a</u>
TOTAL RECEIVED	11.145019709113975992 MATIC
	4.24 USD
TOTAL SEND	11.145019709113975992 MATIC
	4.24 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHNA	32,934 LAIM AIRDROP
Renzo Airdrop ( <a href="https://therenzo.xyz">therenzo.xyz</a> )	1.000000000000000000 Holders Eligible: <a href="https://therenzo.xyz">therenzo.xyz</a>
ChainIink.	900.000000000000000000 Visit <a href="https://Chain-Link.ltd">Chain-Link.ltd</a>
wETH	5.000000000000000000 ETH AT <a href="https://ETHERS.BAR">ETHERS.BAR</a>
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ <a href="https://airdrop.li">airdrop.li</a> ]
! RENDER	956 Claim Airdrop: <a href="https://renderstake.com">renderstake.com</a>










\* USD values displayed at the time of transaction

Token	Balance
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD
Renzo Airdrop ( renzpro.xyz )	1.000000000000000000 Holders Eligible: renzpro.xyz
n Chain)	1 MWMP
750 OP	N/A NFT Airdrop
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
!!\$ SHIB NFT #72753	N/A DGB168
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
rg	N/A rg
750 OP	N/A NFT AIRDROP ROUND
SHIBANI	N/A SHIBANI
\$1000 Rewards	N/A Reward at 1000-usd.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 13:55:56	<u>0xf6cfc2ba37ef72945719</u> <u>1329b3f2f8cf5e0a20b494</u> <u>a084a6960634cf65e65be9</u>	- 1.4407511559712358 20 MATIC  0.70 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-08-01 13:55:56	<u>0xf6cfc2ba37ef72945719</u> <u>1329b3f2f8cf5e0a20b494</u> <u>a084a6960634cf65e65be9</u>	- 0.0006299780658570 00 MATIC  0.00 USD	✓
3	2024-08-01 13:55:56	<u>0xf6cfc2ba37ef72945719</u> <u>1329b3f2f8cf5e0a20b494</u> <u>a084a6960634cf65e65be9</u>	- 0.0000000489493620 00 MATIC  0.00 USD	✓
4	2024-08-01 04:03:03	<u>0x2be117aaba249afac541</u> <u>03f81b03d56b69e9db8cf5</u> <u>95719a590f58e8f4af829c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-01 04:03:03	<u>0x2be117aaba249afac541</u> <u>03f81b03d56b69e9db8cf5</u> <u>95719a590f58e8f4af829c</u>	- 0.0017323019999475 06 MATIC  0.00 USD	✓
6	2024-08-01 04:03:03	<u>0x2be117aaba249afac541</u> <u>03f81b03d56b69e9db8cf5</u> <u>95719a590f58e8f4af829c</u>	- 0.0000000000017323 02 MATIC  0.00 USD	✓
7	2024-02-28 18:36:07	<u>0x0c9a9d495fbfbf2b4d95</u> <u>2f860efbf0300ef97cf0a0</u> <u>adc2a6e6c1c877fe5fef0f</u>	- 0.8424214670765848 29 MATIC  0.82 USD	✓
8	2024-02-28 18:36:07	<u>0x0c9a9d495fbfbf2b4d95</u> <u>2f860efbf0300ef97cf0a0</u> <u>adc2a6e6c1c877fe5fef0f</u>	- 0.0247832305346684 79 MATIC  0.02 USD	✓
9	2024-02-28 18:36:07	<u>0x0c9a9d495fbfbf2b4d95</u> <u>2f860efbf0300ef97cf0a0</u> <u>adc2a6e6c1c877fe5fef0f</u>	- 0.1313605076349332 60 MATIC  0.12 USD	✓
10	2023-08-15 21:57:11	<u>0x7be23467a660635ff375</u> <u>6f90f53d50ff32f363f8b2</u> <u>7acd4d7be60085227a5e3c</u>	- 3.3695402399791136 72 MATIC  2.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-15 21:57:11	<u>0x7be23467a660635ff3756f90f53d50ff32f363f8b27acd4d7be60085227a5e3c</u>	- 0.0232679069198709 10 MATIC  0.01 USD	✓
12	2023-08-15 21:57:11	<u>0x7be23467a660635ff3756f90f53d50ff32f363f8b27acd4d7be60085227a5e3c</u>	- 0.0302229822062850 50 MATIC  0.01 USD	✓
13	2023-07-14 17:53:08	<u>0x885f7c8d613403c5a870a49c464c03217bda2995c11d123400ddb0559d84d1c5</u>	- 5.2198547278701230 57 MATIC  4.10 USD	✓
14	2023-07-14 17:53:08	<u>0x885f7c8d613403c5a870a49c464c03217bda2995c11d123400ddb0559d84d1c5</u>	- 0.0183112932209156 57 MATIC  0.01 USD	✓
15	2023-07-14 17:53:08	<u>0x885f7c8d613403c5a870a49c464c03217bda2995c11d123400ddb0559d84d1c5</u>	- 0.0352761856962514 47 MATIC  0.02 USD	✓
16	2023-07-14 17:52:02	<u>0xd6c896aa5526d55859bfa876f4210ca6502581d19dcce827c4ec02e2418e4717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-14 17:52:02	<u>0xd6c896aa5526d55859bfa876f4210ca6502581d19dcce827c4ec02e2418e4717</u>	- 0.0025026939409340 70 MATIC  0.00 USD	✓
18	2023-07-14 17:52:02	<u>0xd6c896aa5526d55859bfa876f4210ca6502581d19dcce827c4ec02e2418e4717</u>	- 0.0043649890461617 70 MATIC  0.00 USD	✓
19	2023-07-13 19:19:24	<u>0xdf2de1b17e94a2dfc267e2431f9eb19a35065c44dec4f76bbcac47b2239732c8</u>	+ 11.0700000000000000 284 MATIC  9.41 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 17:53:08	<u>0x885f7c8d613403c5a870a49c464c03217bda2995c11d123400ddb0559d84d1c5</u>	+ 0.0750197091139765 27 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 13:23:54	<u>0x4fb5a8c4a79d0b84da2f77f5c3cde227b17ef3712ca71f94bbe1dc61a5b4640f</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-08-01 23:00:30	<u>0x87bc0b4577dd63be509991b1b70ec5dc1473ed583f7417fd931ff6cce70dedac</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-08-01 05:17:40	<u>0x683d5eb70cf8254a03657f744c4d061315a098a65a31678d1b0af9f65d0e242e</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-08-01 04:03:03	<u>0x2be117aaba249afac54103f81b03d56b69e9db8cf595719a590f58e8f4af829c</u>	- 0.550879 USDT  0.55 USD	✓
5	2024-07-16 02:57:55	<u>0xe00e1a4661f1f766605bb4576933bc1a0ba1efe9ae5cad8a5e6d723029bac30c</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-15 11:15:07	<u>0xce1e9c685f8adbd28d79ad48daa73698da3a8fc4bc9b3dfffc044ed2a2e8d8c08</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
7	2024-07-15 11:14:03	<u>0x1d932e66c5a5c9097ff380c5add6c490dd6549a868f13edda6c3d3fb1f67824d</u>	+ 956 Claim Airdrop: renderstake.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-25 19:13:09	<u>0x5f94c2a8ba8050d36af73d0796709d5ec14efab65acd422a0db55c48849fa39b</u>	+ 32,934 LAIM AIRDROP	✓
9	2024-05-01 20:58:30	<u>0x6a12df90e1869f635d1ceb2edddc07f6288af55610427254173edd9aba5c4c73</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
10	2024-04-30 19:34:06	<u>0xc2797ef0635e93d367dd16229481dbb901907d1b71a4c9df134a4a0e6eb7d89b</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
11	2023-10-17 15:29:04	<u>0x8779348dd0689da8e89eb06dcab56edcafc09b51bfd87e298d9a043313ce8fbb</u>	+ 0.550879 USDT  0.55 USD	✓
12	2023-07-14 17:53:08	<u>0x885f7c8d613403c5a870a49c464c03217bda2995c11d123400ddb0559d84d1c5</u>	- 1,023.000000 USDC  1,023.08 USD	✓
13	2023-07-13 19:19:24	<u>0x85d0b1d636cfd310505f66deae132694db97d4e957b532f1e1f61b901258671b</u>	+ 1,023.000000 USDC  1,023.38 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 20:58:15	<u>0x606f1671075f1a5fe6edf17ef56d01cb3c07d3811b365dde20eb5e9e7793d87e</u>	+ 1 MWMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 14:06:58	<u>0xd39fb16c6797e3cdb2ae c4d167c755b91bed9b146a ccec2f583d0db3cae330bb</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-27 16:25:40	<u>0xa0b621047e153b9458e6 ade468ff1aca17329b0a02 fe1037d9e5cceb276b7dc3</u>	+ 1 mystnft	✓
3	2024-07-27 14:26:07	<u>0xf95bd3e2f21a8f6c0a64 5cc31d20604384aa0d2afb 5763b14d60fe033dbbf79a</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 14:25:47	<u>0x5901a0e4f152600d8b32 db526acd458628f5c572ba 798d0f8bf2c499d71d1558</u>	+ 1 SHIBANI	✓
5	2024-07-26 04:57:03	<u>0xffdbf95333a0c463a3b9 d9195a72216a027748f3a6 acb35e369a802883bbba53</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 23:43:07	<u>0x880a76b2e50a21eb9f26 cbc78b4dcc4caaf78ad2c3 d18d6a8d4f94583561650e</u>	+ 1 SHI684	✓
7	2024-07-24 23:41:17	<u>0xfbfb31f30966a5c8b405 84b65016afc972ac45879f bbee5e37bffcbf12198592</u>	+ 1 mybox	✓
8	2024-07-24 23:40:45	<u>0xe5e7fab70f7f26b13df3 7270dd26c2f980ee17b332 dae3f8ed6a19cb413a9a4b</u>	+ 1 ]	✓
9	2024-07-24 01:27:54	<u>0x0ad86f4d0ed7c368eec0 4973bb246aeb474c685634 0ffb921b34e5b03e03c690</u>	+ 1 DGB168	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 01:25:52	<u>0x009c82e3606ecfafb1440eab6d328b6ab3d12b1578ac85f9f2a1a446155f9f62</u>	+ 1 ǻŸŽ•	✓
11	2024-07-24 01:25:50	<u>0x9db1775aa7bf9b289a21c24e2229a3b0b3b89829be1bce7ba87a8fb6e18f8eda</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
12	2024-07-24 01:25:42	<u>0x56549d3ae298dd8d02532de0531a20a5b3142fb1557189e1de3391c683dc929e</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
13	2024-07-24 01:25:24	<u>0x65d3468660579c948bd944da380890b2586f9cfac04e14d4e5f122a7c42ebef3</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
14	2024-07-15 11:16:23	<u>0xc06120d0099d3fc1e8caf0604e7b7d095bdd45afceee1621a9dc1e449364553e</u>	+ 1 MGW61	✓
15	2024-07-15 11:14:49	<u>0xac87cda2c4e9dcabf077ca523ae2ed781ae331d4184f0f60238593de39f0d7fc</u>	+ 1 Airdrop at 10bnb.lat ǻŸŽ•	✓
16	2024-07-15 11:14:43	<u>0x91f915647dd1e6ff08c8752a18da93a05821c25338dd59384c7e7564cf9ff95e</u>	+ 1 1ETH Airdrop at etherc.icu ǻŸŽ•	✓
17	2024-06-25 19:02:23	<u>0xfe8718f80c5dead08567829895bfbd165f709ac8adad265615d85a23abe208c0</u>	+ 1 5000\$ at adrrpgbt.lol ǻŸŽ•	✓
18	2024-06-25 19:02:05	<u>0xd5f23ad0e13a05bc6e8c214a3c7660aae63af4cb7820cd784a64307ce8426293</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-30 19:34:46	<u>0x4c8b3073e7e717cf25df7a271053f4f5f95bb3870117c16b06818c2c426471ea</u>	+ 1 rg	✓
20	2024-04-26 18:19:38	<u>0xe1d8ecb92f541e5c4b1d770e9502298d80f2e6c5c61c796de84dfb54201b412c</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-20 00:35:30	<u>0xe88f6a60739939d031f414c20769773c4db7ba5550c5f7be99641f94e5cc6761</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-03-19 19:08:32	<u>0xe4750df9ae5b3f548ba7c1098ec36e80bf76bf02ae1941ee6ffe436e8a53084</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
23	2024-02-29 05:22:19	<u>0x448fbe203e8ff870820b0cf43c8c8607d6ebf06edc443027284a8a6ebf99c370</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-24 10:52:44	<u>0xedb120d8070150b6745ae577b628fd9af45106b3420648e5daec4068a29b2413</u>	+ 1 etherevent.co	✓
25	2023-12-17 21:36:03	<u>0x800bf6f3ea38e405dbc24ac263278afe51a64b5dda80ed1d29604f467e6dfc22</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 21:35:37	<u>0x0e54fabe66cb212ec57f52a33d52245be75c24c5319de13f761db374740b11de</u>	+ 1 1000usdc.org	✓
27	2023-12-06 23:49:43	<u>0xf9cb8f3e3b9e56715ee9ee68df2c808c3c0dd727715d79098c865366509a4ec1</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 23:49:43	<u>0xaf6adb66d61a63ecd94bd6bdb49ebabb6cf175a73029be2b55dee4375efa868c</u>	+ 1 1000usdc.net	✓
29	2023-10-17 15:28:36	<u>0x8b6b10d37d4281bf2049944322d505577c88e26d8207cca0249ceab184e3260e</u>	+ 1 1000usdt.info	✓
30	2023-10-17 15:28:10	<u>0xfd5e8754f17c1b5b1b01e964b01025341d193bf87e36f731d554db63f78a6e1f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-11 06:37:26	<u>0x96f072973c408e1769ff760aadd884287f89ac0ca7521b7ea93282307cf067a8</u>	+ 1 Reward at 1000-usd.xyz	✓
32	2023-10-11 06:37:02	<u>0x518c292e541867dfeefcaab25e3892462b09c283fd4816cc08c1fc621ee6412a</u>	+ 1 com	✓
33	2023-10-03 01:46:43	<u>0xf745e0ce4ae5696312f68de8e3a1e174ca21611e19f02e78dd7b4e956be9182c</u>	+ 1 USDC VOUCHER	✓
34	2023-09-19 22:11:08	<u>0xf2ab02a19864b915ad00e674bea1caca1b43d1de6e3129a668e5552072ebcfa</u>	+ 1 Voucher	✓
35	2023-09-16 15:59:51	<u>0x10258a684e59c9db381dc496dc18fdbb1120c7c5f12cf1090f1e2c5f55906707</u>	+ 1 laim nft	✓
36	2023-09-15 18:24:47	<u>0xbabede69d250e69303f1bc8cfd8c12b7ca7c6d59ea6cea7db3ae8903cf6bbd19</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 17:25:49	<u>0x46019237b28c1bba0a3168467aec0c89b0ab1f66f701c99cb8fc8614a312e017</u>	+ 1 NFT Voucher	✓
38	2023-09-10 11:22:03	<u>0x60cfbdac8ea468e1e6b054ac2819b984e7c286f05c15047806d0761a597934c2</u>	+ 1 NFT Voucher	✓
39	2023-09-10 03:32:04	<u>0x60aae8891fd861b4a4ab8c2f149ea1906b96d0662da21e927f8ecf724dc32aaa</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-07 19:07:19	<u>0xab855e226b8aa450f07465cd54d0cf6ace9b3d77b32ce462b76ec78666df9730</u>	+ 1 NFT Airdrop	✓
41	2023-08-27 01:26:27	<u>0x05101915d592fe317de723b7481f9407dcbc8f5ce7d2b3120502ac9b0760b5a2</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 04:33:44	<u>0xa430c82670c8ec3c09a2f08e10f23085669b9bccbcf49bec579485b9ad90221</u>	+ 1 NFTVoucher	✓
43	2023-08-16 12:47:51	<u>0x7f34e61e412297db568272cd0eba61944151542109b98e2135d95ee1f24e68a2</u>	+ 1 Voucher	✓
44	2022-06-07 21:33:20	<u>0x73575e40a879b17baab08c2284d0b1c650797e4382b03700b5c9a2cd915b4963</u>	+ 1 STONEY	✓

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