

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe3fd6b78075944f6fed94f25856a0255a4f668f7</u> |
| TOTAL RECEIVED | 12.277311105103235533 MATIC |
| | 4.30 USD |
| TOTAL SEND | 2.966430824274906008 MATIC |
| | 1.03 USD |

| Token | Balance |
|---|--|
| MATIC | 9.310880280828330413 MATIC 3.26 USD |
| Renzo Airdrop (therenzo.xyz) | 1.000000000000000000 Holders Eligible: therenzo.xyz |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| !ENA | 3,000 ACCESS [ENA-L2.COM] TO CLAIM |
| ! steth.cc | 9,000,000,000 Visit steth.cc to swap Reward |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| #HEXPool.net | 178,500.000000000000000000 wHEX |
| ! LiquidETH [ethliquid.cc] | 85,600 Access |
| Lido-event.site | 1 D0 Giveaway! |


| Token | Balance |
|--|--|
| !ETHENA | 5,000 ards |
| Gleam | 0 GLEAM |
| Galaxy OAT | 1 OAT |
| 🔍 | N/A Visit usdtevent.co to claim nft |
| 5K\$ at getusc.us 🎁 | N/A 5K\$ Reward at [getusc.us] |
| 🎁 Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 1,000 USDT Reward | N/A s.net |
| | N/A Reward at tether.ec |
| \$3000 USDT Airdrop | N/A rop.xyz |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| -airdrop.org | N/A -airdrop.org |
| 10ETH at web3eth.us 🎁 | N/A 10ETH Reward at [web3eth.us] |
| 200M SHIB | N/A NFT AIRDROP ROUND |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-12 11:13:33 | 0xb1f3913ab2a61f647e2096a12bcdf4104c61d59a05b2b11e1bf12ba22f66207e | - 2.8467463330324873 64 MATIC  2.40 USD | ✓ |
| 2 | 2023-05-12 11:13:33 | 0xb1f3913ab2a61f647e2096a12bcdf4104c61d59a05b2b11e1bf12ba22f66207e | - 0.0120585599999999 99 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-05-12 11:13:33 | <u>0xb1f3913ab2a61f647e20</u> <u>96a12bcdf4104c61d59a05</u> <u>b2b11e1bf12ba22f66207e</u> | - 0.0653332302388690 56 MATIC  0.05 USD | ✓ |
| 4 | 2023-05-10 21:08:16 | <u>0x669ca0eb97b8696efaa5</u> <u>37826d29c4de3a5a768723</u> <u>38275d46250d092d0b2f1d</u> | - 0.0000000000000000 01 MATIC  0.00 USD | ✓ |
| 5 | 2023-05-10 21:08:16 | <u>0x669ca0eb97b8696efaa5</u> <u>37826d29c4de3a5a768723</u> <u>38275d46250d092d0b2f1d</u> | - 0.0088167000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-05-10 21:08:16 | <u>0x669ca0eb97b8696efaa5</u> <u>37826d29c4de3a5a768723</u> <u>38275d46250d092d0b2f1d</u> | - 0.0334760010035495 48 MATIC  0.02 USD | ✓ |
| 7 | 2023-05-10 20:18:18 | <u>0x7445436ec7e94128e5f7</u> <u>c4760ee3f0b3d4d728a3dd</u> <u>adb6fc37c091309200e5af</u> | + 11.683946999999999 861 MATIC  10.30 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-12 11:13:33 | <u>0xb1f3913ab2a61f647e20</u> <u>96a12bcdf4104c61d59a05</u> <u>b2b11e1bf12ba22f66207e</u> | + 0.5933641051032363 39 MATIC  0.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-24 00:45:51 | <u>0xd97dae1578e40a4780fb</u> <u>0d34caa92b9a94b16b1612</u> <u>69ba8d6cd3bb1dd38b57a8</u> | + 10,000.0000000000 0000000 YOUR TOKENS) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-05-21 23:14:49 | <u>0x5223292bb5d6982eb7258a82f074c9acb5193fe79d1f32aa45c11fcb51ffbc88</u> | + 89,375 Access | ✓ |
| 3 | 2024-05-02 19:33:29 | <u>0x2e42baa58ff5c886f73dc9a610be733cd66372958df7b486e8abcb65f3577802</u> | + 3,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 4 | 2024-05-01 20:22:20 | <u>0xbd59a917fec1d5a1272e08b94f71e081381b45c9cb70c6039947cbf7496cdf1d</u> | + 5,000 ards | ✓ |
| 5 | 2024-04-30 21:55:04 | <u>0x020f148db27e26fca1eb3e18fca199b72273437d9d686e9ad22a5529f301926f</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 6 | 2024-04-29 00:58:40 | <u>0x07eb0e5acf0b2b3ea39c7cf2e08df4e3e0b9bee0b54d922c61ab366bbf80ac38</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 7 | 2024-04-29 00:58:26 | <u>0x5c0dfdd11fd2fed1daea86fef1f6b388f2bf233808b7b510fb9a0e86182f833c</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 8 | 2024-01-16 21:40:11 | <u>0x64c8f9dcc69a4aa0ec0dac79181d2ea1e81304eb2389743adc250fdbae381e2c</u> | + 1 DO Giveaway! | ✓ |
| 9 | 2023-08-20 21:08:53 | <u>0x14fe73e2b40e1de387110187da13232f7ecf48c269c4b2becb5a09523263aabf</u> | + 178,500.0000000000 00000000 WHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-05-12 11:13:33 | <u>0xb1f3913ab2a61f647e2096a12bcdf4104c61d59a05b2b11e1bf12ba22f66207e</u> | - 1 GLEAM | ✓ |
| 2 | 2023-05-10 21:08:16 | <u>0x669ca0eb97b8696efaa537826d29c4de3a5a76872338275d46250d092d0b2f1d</u> | + 1 GLEAM | ✓ |
| 3 | 2023-03-22 15:09:20 | <u>0xb07df4a6cd45784196bd1a2f469b931087c974babd04130f7a75a773843f8a6</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-25 05:19:51 | <u>0x7578cf9b74fd10a7241b10b99d5e54a0bd0ab1f8682c0972162068abd7f66fc2</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 2 | 2024-05-24 00:46:45 | <u>0xb36848efb4f432e70e5fb0c64d7c5d01b0a00cf496f077691646293e4cd07f94</u> | + 1 -drop.org | ✓ |
| 3 | 2024-05-24 00:46:05 | <u>0x79da6f04d25379a10d2c3b13ee00bb007bf6e5c343d90adbddfe3934b2f9aa99</u> | + 1 -drop.org | ✓ |
| 4 | 2024-05-24 00:45:27 | <u>0x8f5ed3ebad8797bec8b5bba3c02448b8213c4b768beff1cf04d0cd491a4538d4</u> | + 1 -drop.org | ✓ |
| 5 | 2024-05-24 00:44:11 | <u>0xcdd57c910f998624326583bb353ccd04f78885bf589042e3ccc26034f59ede1f</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-05-04 21:36:00 | <u>0x8b4466597043f7c51a51c0d5b2a67cbc715d85aff0d3741a51c7192c8e0687e9</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-04 21:35:40 | <u>0x5e05a8e91f79ce0fae627e64183e08a22ea8b3ed0a3dfe9e9ca57eaf11917271</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-04-30 21:58:26 | <u>0xddb582295f4abd4d6226459dbdae358c701b67254d89ae49c03cfd71e2dec0d4</u> | + 1 rg | ✓ |
| 9 | 2024-04-30 21:57:00 | <u>0xd0a36c0cc4a8fd4432c4c2a0326974790737ce2597bc50dd7ef99d7ba9f8c63</u> | + 1 rg | ✓ |
| 10 | 2024-04-30 21:55:24 | <u>0xb5ddd46a726c3a1ff0f819bebf6dbddb5f44459184226b978308bcd96b53d2</u> | + 1 rg | ✓ |
| 11 | 2024-04-29 01:08:58 | <u>0xb1e38ddc35e00e8aea7765837d5425768e37c50b75177983d5389ddff74e7465</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 12 | 2024-04-14 06:33:41 | <u>0xaad21c8614ecc87120ad6cd376ef3ea1be9e20808d5e07aee2a1c8b2606d88a9</u> | + 1 Reward at [3eth.us] | ✓ |
| 13 | 2024-02-02 19:20:43 | <u>0x5049af57e6a881664e4604f7ac2ef2f784f1e15587f5c0467b92ad3dd2928707</u> | + 1 Reward at ether.casa | ✓ |
| 14 | 2024-02-02 19:18:45 | <u>0x60f092db1e27de00f8d6f6b6a59f63e8be0f703f17903371e6b13c2bd8c90497</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-02-02 19:17:11 | <u>0xf9974b8e70b660cfddd530327db47078d1994b73358a56b4c6bc140f8921b066</u> | + 1 2000usdc.org | ✓ |
| 16 | 2024-01-20 09:40:50 | <u>0xfe653a514992952d92d6950cdc4398bee245b033499c91eed87dbe447849e2f0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2024-01-14 12:08:38 | <u>0x50c36b7c6ad1cfef6249fbc58e0da59bcec8821f7fb846c3cddd26fb3e391864</u> | + 1 3000usdt.cc | ✓ |
| 18 | 2024-01-14 12:08:12 | <u>0xe13a388aa0110c11335d2659f345c24bf3eb1af2eff394709f7c6296f48c5caf</u> | + 1 1000usdc.top | ✓ |
| 19 | 2023-12-18 03:23:40 | <u>0x20291e9f2316d5c87b8f4fd4b077b09f1e354ec06caf2855cbf2b91c0b7b70f8</u> | + 1 2000usdt.icu | ✓ |
| 20 | 2023-12-18 01:28:10 | <u>0x671cb429e100be98f880a727f0ce41bb1c7c2caff548a80758b97173902437c3</u> | + 1 1000usdc.org | ✓ |
| 21 | 2023-11-25 19:54:32 | <u>0xd0919cf937fe1969555ff3f80b1ded4977c4c30162abb842cae51b4a19f56f6a</u> | + 1 org | ✓ |
| 22 | 2023-11-25 19:29:45 | <u>0xe645486d1f9c87d6b52c7f4ffacbef9d689b026ba4abd8d4ca971719a728901e</u> | + 1 3000usdt.org | ✓ |
| 23 | 2023-11-25 09:04:15 | <u>0x79928926ec289ee8b19200ec6b53f056fe8c077f5efbb3082a1fb3f1b194b2d5</u> | + 1 Reward at tether.ec | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 24 | 2023-11-05 14:08:26 | <u>0x0df4cfa3b1d7cbb00fd815c58e93f4ffe9fc41d2c074975b66932928d9c23ec7</u> | + 1 rop.xyz | ✓ |
| 25 | 2023-10-21 07:34:22 | <u>0xf3c12f3aa6e952f457c547d0e4540e75261a6d8e27d126ded88ebbb176d9dea5</u> | + 1 s.net | ✓ |
| 26 | 2023-10-20 20:14:34 | <u>0xa365d062c0a19185e1449e5f6522e5603457a1dac39808d6b62b59b90adce99e</u> | + 1 s.net | ✓ |
| 27 | 2023-09-17 16:59:34 | <u>0x4d89ba3d2138a8d40bed71be6727878052f63b46da7467fc031819d5321230a4</u> | + 1 NFT Giveaway Round | ✓ |
| 28 | 2023-09-13 17:59:28 | <u>0x2fc3d859f126795108c8c0c798e2e0d23f88a90d65551684f31e2873cc411c07</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 29 | 2023-09-11 17:50:13 | <u>0x149b2118da2bf353a630853a10de922300770e0240bfeebb2ae7ef7c1b222673</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 30 | 2023-09-06 01:28:56 | <u>0x536dec621532a3b5fb1d770702929bc28de4ea617f92238c4c261b510f40dd3a</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-02 11:20:24 | <u>0x5490bbaed7746752803453893cfddf898f4c569ab8bd50326d8b95611bdb1c26</u> | + 1 Vouchers | ✓ |
| 32 | 2023-09-02 11:19:42 | <u>0x6242b0f92aa49cd7f98b4f921d63fe5001668de585195df0644047d7fe274775</u> | + 1 usdt-drops.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 33 | 2023-08-28 20:29:28 | <u>0xff40296a0791130d0d31841f6e23a8c5b43dabcea3cd14d043689f7687680cee</u> | + 1 BASECOINBASE.IO | ✓ |
| 34 | 2023-08-28 17:29:20 | <u>0x5dcb94ca2c3aab3b822a0168c86d61735285fc9bb616f97c09c9a347c27f05c0</u> | + 1 claim.circlest.org | ✓ |
| 35 | 2023-08-27 22:35:53 | <u>0x7825c5a175aa123f7034d34f70cf4c3812f5d25dc1b1312c2c4271aa499ba79</u> | + 1 claim.circleweekly.org | ✓ |
| 36 | 2023-08-26 22:21:08 | <u>0x8c79d826e3bd3977c624afd1fa5fe4636aed9c59297fb7e30e107da0007004d8</u> | + 1 claim.circleweekly.com | ✓ |
| 37 | 2023-08-26 00:10:19 | <u>0x9de5700227a4307a5714db385b3c02e06ecb8884c277d206d996f78cc7ce0a95</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-20 00:28:26 | <u>0x1842e2a67c8c58d352eb15f57ab93a2534b171e5e8c149f66bbddba52f013e99</u> | + 1 NFTVoucher | ✓ |
| 39 | 2023-08-19 22:17:27 | <u>0x024945779a1a8d914b71a1cb85d2f7dc156d54a1f47667cc2306468c463a570e</u> | + 1 official-rewards.xyz | ✓ |
| 40 | 2023-08-04 21:03:37 | <u>0x8e420dca2b9b259bde579b59befc82cd295e4a91e8a68507f2d1a3742b9f467a</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-01 00:28:06 | <u>0xa686a48d060658ab3be2b18a88056513c247e5a4692937191d08c76d9669fe66</u> | + 1 APE COIN | ✓ |

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