

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf77d11f25d1ee905acdbd92e7a8fea812fe95dcb</u>
TOTAL RECEIVED	1.06275999999999927 MATIC
	0.40 USD
TOTAL SEND	1.062759986168376747 MATIC
	0.40 USD

Token	Balance
MATIC	0.000000013831623309 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USD Coin	0.000000 USDC
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
! USDT...	3,000 !
RNDR	956 Claim Airdrop: renderstake.com

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
OriginEther	1 kether.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdt-drop.me
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$100 REWARD	N/A drop-coins.xyz
\$5000 USDC Event	N/A Vouchers
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-14 18:38:15	<u>0xc7654c2a679017006dcc</u> <u>6541be6d2aaf43a415ae3a</u> <u>cea2ecd5a88f6ccec1ed89</u>	- 1.0370514500000000 97 MATIC  0.54 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-14 18:38:15	<u>0xc7654c2a679017006dcc6541be6d2aaf43a415ae3ace2ecd5a88f6ccec1ed89</u>	- 0.0006300210000000 00 MATIC  0.00 USD	✓
3	2024-07-14 18:38:15	<u>0xc7654c2a679017006dcc6541be6d2aaf43a415ae3ace2ecd5a88f6ccec1ed89</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2024-04-29 01:24:22	<u>0x54576af6e2ace9a0cac7207f1c9f15819cb219f7efc5277c44e5fa9c70985bf6</u>	+ 0.9399999999999999 47 MATIC  0.68 USD	✓
5	2024-03-07 15:14:54	<u>0xa9078513fe2a9c09c9fc96952b2987cc700203c68bbd8c27dc587c326dafe7d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-07 15:14:54	<u>0xa9078513fe2a9c09c9fc96952b2987cc700203c68bbd8c27dc587c326dafe7d7</u>	- 0.0055573980000000 00 MATIC  0.00 USD	✓
7	2024-03-07 15:14:54	<u>0xa9078513fe2a9c09c9fc96952b2987cc700203c68bbd8c27dc587c326dafe7d7</u>	- 0.0195211171679356 91 MATIC  0.02 USD	✓
8	2024-03-07 15:14:38	<u>0xd25bb65929d6ddb333ecb82d578985926e262a30032a889f8ae55c1a8a011195</u>	+ 0.1227599999999999 94 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:38:37	<u>0xe8dfa7894854e75312b87f931cbaa27e0e8872ccd6fd631438b563b2f43e02cf</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 18:38:25	<u>0xef4cd04fdc32de10f5a90fa44dd6cf05a36db5bcc864bce315820f589112e33d</u>	+ 1 kether.org	✓
3	2024-05-02 19:33:51	<u>0x9eefb2a4ce63a327992e351305353a0c601f42170f7b6fb275e0a9e68a0c8a75</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
4	2024-05-01 20:22:32	<u>0x7c8f756deced4926d562576d9077c5b05e6e47be051a3facfd511080b5a07590</u>	+ 5,000 ards	✓
5	2024-04-30 20:00:12	<u>0x9a039bf019604592ee9bbe3d2f9a92f3027183e819d6b99ef343b19d7fc06bd3</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-29 01:02:36	<u>0x7bcc5d300c04de144f9768908695b651b446583174f6c885c4291cb632d3b7f3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-23 18:27:46	<u>0xe70b0c9734b90b30adff2ca6f6c6f23a67fd8475c9b6ddc432fa4daf27287250</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-03-07 15:14:54	<u>0xa9078513fe2a9c09c9fc96952b2987cc700203c68bbd8c27dc587c326daf7d7</u>	- 300.360000 USDC	✓
9	2024-03-07 15:14:18	<u>0xe56d0c2d1f5dfc0822e84b07e6fdeb081005c8b3c1c7132f7b62974a986cd4e</u>	+ 300.360000 USDC	✓
10	2024-02-18 19:27:28	<u>0x258a95f9ed6fbbb51760995c83881683c48fc6954f86ccadeb9493d26028c5c5</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 18:03:20	<u>0x282af3e944c32e17bafe9e91f932143326e2c00fe28e1ae7d5389e0d8c85d9a5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 18:44:46	<u>0x84ab097925d73b64763872ac32e5281e7a0b649e324571cc94b833050db7af29</u>	+ 1.0000000000000000 00 adar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:38:55	<u>0x9c27cfb229eebbf3641fdf97e5c6ae42e29387108256810f543983a3b88a723c</u>	+ 1 to \$5000 WLD	✓
2	2024-06-29 22:59:23	<u>0xd8662f900b2da4dd22fca43df2fc41cb2b3fb59e93fceed343481539ab92421</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 19:01:48	<u>0x069747a7a82273ba35725e5431383e726c80b39ae153326fe2ce1fc2907c5640</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-29 07:22:15	<u>0xb78b09686a8c3e33764a75ba0299d15846295f5a88529011e7d7303fbd8ac5d1</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-06-29 07:22:01	<u>0x13035875797d5c56079b856ede3129b5b35f49a1088bc5d2803f2eb846e90bf0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-20 23:23:41	<u>0xc5b02c88f83f05136f408ba733bf5192e5e29a83e7ac3ce47ecb638b238666c0</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 23:23:35	<u>0x148755b0af08d790f128</u> <u>f605356dea835407485a58</u> <u>26cfe0049a94bcf5373a65</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-15 03:38:11	<u>0xa358f3b966ca1f724226</u> <u>f55957063ac39cbb23df18</u> <u>892706307d4be3df637cec</u>	+ 1 ?	✓
9	2024-04-29 01:05:52	<u>0x157286b7ee05abf51095</u> <u>fca3a3108268640a5f9243</u> <u>0a48166c9ee51ddf31d633</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-23 18:27:52	<u>0x3963ef830c5ac0ed0914</u> <u>ba2ddec0a153ac0d1ec089</u> <u>1a54f57dac88eb5d2d0507</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-04 18:54:21	<u>0xc8f616e326e426855f08</u> <u>b00c34f763aea59be21dfa</u> <u>c34e859b31cbbba27e9f62</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-20 23:46:58	<u>0x5e4a6cbfdb4bf19c604c</u> <u>d3c72b0bbe3aa9965c172e</u> <u>c1695958cc00e403883408</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-20 23:35:41	<u>0x89dfbb20999711c7af5b</u> <u>4ad934828b9ba75d31fc26</u> <u>64b4a9aa7e84846db3081f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-07 23:02:44	<u>0xdfb0c519bdc703ed3fb4</u> <u>4e61ac950e6344c8eb9e42</u> <u>b8af5b455f477bb3ab5a78</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
15	2024-03-04 23:46:07	<u>0xbf3925d42d8db5dff2cd</u> <u>d49c18a2e2d3a072d90aad</u> <u>b9aa65b52e3af9030fecf8</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 04:29:47	<u>0x336347cbce93c6e9cc932e6e620fc4f8552a6bea00b40e4695d53f21b534852a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-17 03:49:30	<u>0x33bf01aae924ecc917e73a1d3d425ad4163a4cb4b461aab67d7c0f2d3c06b186</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-17 03:03:19	<u>0xfb2a932173324c79acb89ccc242a99d46e2fdad62b9ad3a78c2fea10d10cfc72</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-03 06:30:06	<u>0x6156f47d8d8ec7ed88dc897a9cbf307c5739c155950caecc3f532517eda5a52c</u>	+ 1 Reward at ether.casa	✓
20	2024-02-03 05:38:21	<u>0x816e7cf106ae76000fa59c18bb3d7e48d1aef9ab925211d8e2747ff3314f5699</u>	+ 1 2000usdc.org	✓
21	2024-02-03 04:48:24	<u>0x818d48a2b7c86cfd3a38a7c0870949ff5e65ddba81fa71ecd48efc2108210d67</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-26 07:33:13	<u>0x47c054b2051174af07fb d9e3d6f5db79d602e651171cc715098df4e7fee04d2f</u>	+ 1 2000usdc.org	✓
23	2024-01-26 07:25:01	<u>0x0091b661a6e474965c79413978ee69b449a2d557a66bb05e8077ead9b330fede</u>	+ 1 5000usdt.com	✓
24	2024-01-26 01:42:03	<u>0x070a19a2e44c3a1f336756020068e8206d4dbd09457bec2d8ebf80c549c23abe</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-20 14:07:34	<u>0x285859cccec3782d003893dbb3f0384e4ba620bbcb6e49af4640e9dc4e9cc202</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-20 14:06:50	<u>0xf1c9b5b91e619abb0afc e6a4c0b21e80009a36536a107b6adff5d01984d5683c</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-20 14:04:14	<u>0xb4b7d9e8f354108dda3bba042bfbcdc8cd9f76a03e0343c3357efc0c062d1d14</u>	+ 1 3000usdt.cc	✓
28	2024-01-20 14:04:02	<u>0x0785de4b2a141f1bae7368282086d10f8d5b8f52d032624032f2f6658deba978</u>	+ 1 1000usdc.top	✓
29	2023-12-09 02:21:23	<u>0x8e3e96fa0a6b7d229f52c802cd182c2c45bf2caab9c0c6de75a6808a28669e03</u>	+ 1 1000usdc.net	✓
30	2023-12-09 02:21:05	<u>0xde9c6264c757789a0f874372e4a248fa9beed941eaffff2013be4c68908860a77</u>	+ 1 2000usdt.link	✓
31	2023-11-22 18:50:05	<u>0xe17542e6e137a6c10f3ff2f51fc8411705c06121d9874db49625d7e78ae62619</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 18:32:19	<u>0xe7a3e5e0c638dc0e6a7fb3260c9e6366256a3e68277c6dc4adb10b04741abf66</u>	+ 1 cc	✓
33	2023-11-21 18:27:59	<u>0xe7bfefaf055f8a1cf0cf21ecd8d903920e9b3c6deb436dc9313bf988280bad83</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 18:09:36	<u>0x3faa6561990d9d3c0d9f98fa577f9e16e412261b7c73a5453aabf8f8b3d4f61d</u>	+ 1 t.org	✓
35	2023-10-05 14:33:09	<u>0x21596da3aef44f2e9e41f9d4a9171d77cb86df8f5526bd969bef6c12441d8c40</u>	+ 1 Voucher	✓
36	2023-10-05 11:55:26	<u>0x2bf6319f0fba173f766389637aedce589ba9b4ec2c87d2000ebe1c1cf5b32e6b</u>	+ 1 drop-1000.me	✓
37	2023-09-21 12:49:45	<u>0x959e6fddf8e8843ed96098aaa75b43b76e033a66cec6000d7af5fce9ab5f7aae</u>	+ 1 usdt-drop.me	✓
38	2023-09-14 08:26:24	<u>0xf9f6fda53a999ebe5361e113f17b10ac8d516da4bc2fcac2b8d75a3bd73e8799</u>	+ 1 usdt-claim.xyz	✓
39	2023-09-12 13:42:48	<u>0xc7ff997f40d5e1be7d520e52946395bb65138ad8188d811a8af9efad0b2c2a26</u>	+ 1 NFT Voucher	✓
40	2023-09-12 13:31:04	<u>0x8f08211cb70a6b661be82b6699836dbfd4aa1febe2a1b8bca4a13928b765d1cd</u>	+ 1 drops-usdt.com	✓
41	2023-09-10 19:30:20	<u>0xff15504306aa9fd92f795378081d08f7fd877b8f8770f59f7758f9d846d7907e</u>	+ 1 Vouchers	✓
42	2023-09-10 19:29:58	<u>0x76fa5ad541aac8f0c6498eef366cd9034a3532759f5814f139e29e05423fe24</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 19:29:50	<u>0x98b178687f0f3584c8bf</u> <u>098af2a2e10160abf25588</u> <u>cf5096fb6105eb6c9421d5</u>	+ 1 Vouchers	✓
44	2023-09-06 07:56:19	<u>0x3188c4ed686454d7b2f4</u> <u>cf18559ba7bd81b36b5122</u> <u>f275b13bbf34a80f1f0dfb</u>	+ 1 get-usdt.xyz	✓
45	2023-08-25 12:30:40	<u>0x5d7bc8a0287f29ee8761</u> <u>842f90e1ea960edc823804</u> <u>151f542a5eff44f48d80ad</u>	+ 1 NFTVoucher	✓
46	2023-08-25 11:57:51	<u>0x539727eed8f30b2718b2</u> <u>04e35c4215a2c1affa6629</u> <u>d4c50296873a70fb7d952d</u>	+ 1 drop-coins.xyz	✓
47	2023-08-20 20:35:52	<u>0x47e254701bd7a90fd70f</u> <u>ac48d6ae333f6a0907009d</u> <u>456a5d30ea426571ba50b9</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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