

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8cee5fd8d5e8c5c4fef898bcf8274500c329fbf</u>
TOTAL RECEIVED	640.375622479999947245 MATIC
	268.38 USD
TOTAL SEND	640.375622479999947245 MATIC
	268.38 USD









Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MATICswap	14,500.000000000000000000 eL.app)
Acces Liquid-ether.com	1 rewards
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! WOOFI [WOOFI.UNO]	315,980 RDR0P
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
\$ USDCpool.org	938.000000000000000000 ool.org

Token	Balance
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ USDCpool.shop	938.000000000000000000 ool.shop
Cronos Airdrop	1 NFT
UnisMeta 1671388380928	1 UnisMeta 1671388380928
🔍	N/A Visit usdtevent.co to claim nft
rdrop.org	N/A rdrop.org
\$100% lidostak.com	N/A https://lidostak.com
!! \$30,000 SHIB	N/A Voucher
\$1250 LINK	N/A \$1250 LINK
Cronos Coin (CRO) VOUCHER!	N/A m rewards
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.top
!!\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-09 14:54:05	<u>0x4cbf9fd10d97f540f232</u> <u>9e3c9189764f6563dbf4a2</u> <u>19cdc12b6cd6a6f54f1a26</u>	- 340.36618135575434 9624 MATIC  287.60 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-02-09 14:54:05	<u>0x4cbf9fd10d97f540f232</u> <u>9e3c9189764f6563dbf4a2</u> <u>19cdc12b6cd6a6f54f1a26</u>	- 0.0024845627117640 00 MATIC  0.00 USD	✓
3	2024-02-09 14:54:05	<u>0x4cbf9fd10d97f540f232</u> <u>9e3c9189764f6563dbf4a2</u> <u>19cdc12b6cd6a6f54f1a26</u>	- 0.0009048374086080 00 MATIC  0.00 USD	✓
4	2024-02-02 17:49:16	<u>0x5098fca29a57fa79d321</u> <u>63f447daf727ef8bcdfaa6</u> <u>61e879235580b27da14575</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 17:48:00	<u>0xca294659d4d3bc0b6980</u> <u>71fd5004039cdb34b0cf48</u> <u>1f35b6cc6d014618adbdbd</u>	- 300.00000000000000 0000 MATIC  239.64 USD	✓
6	2024-02-02 17:48:00	<u>0xca294659d4d3bc0b6980</u> <u>71fd5004039cdb34b0cf48</u> <u>1f35b6cc6d014618adbdbd</u>	- 0.0000244853622930 00 MATIC  0.00 USD	✓
7	2024-02-02 17:48:00	<u>0xca294659d4d3bc0b6980</u> <u>71fd5004039cdb34b0cf48</u> <u>1f35b6cc6d014618adbdbd</u>	- 0.0012754457629830 00 MATIC  0.00 USD	✓
8	2023-09-24 13:03:27	<u>0x52c399e9369a728abc16</u> <u>9b93adc593e687c43a82c1</u> <u>5fe6c859389e5b88960787</u>	+ 491.35526304000001 1188 MATIC  256.38 USD	✓
9	2023-04-02 09:51:15	<u>0x56e15fa4960d325fb08a</u> <u>002e9476e48597a6b31077</u> <u>5c50e56e495b4ef6f3f59b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-02 09:51:15	<u>0x56e15fa4960d325fb08a</u> <u>002e9476e48597a6b31077</u> <u>5c50e56e495b4ef6f3f59b</u>	- 0.0016344358302810 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-02 09:51:15	<u>0x56e15fa4960d325fb08a002e9476e48597a6b310775c50e56e495b4ef6f3f59b</u>	- 0.0031173571697189 76 MATIC  0.00 USD	✓
12	2023-03-03 16:34:54	<u>0x47345f6f855c424f21c9cb0e4e3a7e8c5aa72a84070e2dbc1d01fb6c24094806</u>	+ 149.02005944000001 1364 MATIC  174.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:36:42	<u>0xb47a1e332c5ef4fe1aa2554236763c814c06b597021d002c8b72e2ee57551437</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 11:02:11	<u>0x833126f74bbe7b1151262ae9d7d5e9ece71b141d758f16dad868a0db15a1bf53</u>	+ 770.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-13 19:47:58	<u>0x7c57c53557106981d5557fe88410e81a88cdeffdae77777843461f68fa1797d</u>	+ 14,500.000000000000 0000000)	✓
4	2024-09-13 19:47:40	<u>0x1e39b8785fa996e2717fabdb85a887f133bca5aa659c7cc866830201d5759829</u>	+ 315,980 RDR0P	✓
5	2024-05-28 20:20:49	<u>0x52ed6426ff62865a0ab0af7004a750aabbfb9b63309ad323e735f7140bdc2a84</u>	+ 3,213.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 21:14:35	<u>0x85875310fc66a4113dec9f59574833cc824437567e4b79f4f43711f272fcc4cf</u>	+ 966.00000000000000 0000 Claim: https://aerodrome. supply	✓
7	2024-05-26 22:19:31	<u>0x962c2ea6acc65e8ac5047fb50385639bfee9c42e6380a7d9d61741852804ab3b</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-26 21:28:39	<u>0xc39cb0a188468d7d85fd572f3025e39cf5fbacc8f8daa17f8f8161cf9947de18</u>	+ 745,900 YOUR TOKENS	✓
9	2024-04-30 20:47:53	<u>0x1d126075f5cc32f47ff48959837e3664b39ee2bb115152e470153de9aec14bb4</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
10	2024-04-22 19:16:43	<u>0x7b7f1d6ba11450b04c6dfd17c593a69cca90c65df4e9732ccb0faa4e7346dbdc</u>	+ 4,749.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-21 18:11:57	<u>0xf0f5cce5440f8998af7ad91f9353b3071f5ef0125cf6def323bf1c8562e56c5b</u>	+ 5,000 rewards	✓
12	2024-04-21 12:21:40	<u>0x744bc0349c25121f70458500b9fc104e1ec48e346faae378831f40de87ece1d8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-02-02 17:49:28	<u>0x942e313327859c4e1651b9702d63c5e36a4a513dda2be8f122d165806e99e5bf</u>	+ 1 rewards	✓
14	2023-05-13 00:31:43	<u>0xaade6e1559d89c25620537e041cf9482ee7698175c94fcad6869601bc265d867</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-11 15:03:05	<u>0x10c4abd378efa03ade6d3af88f2d0bedda98c69f6f6ea5d1c495e93da10a60e4</u>	+ 938.0000000000000000 0000 ool.shop	✓
16	2023-05-11 12:12:51	<u>0xc26d095524c4c206603d8f096f96259e13b6f374718a8011d8b01390a5ff8506</u>	+ 938.0000000000000000 0000 ool.org	✓
17	2023-04-02 09:51:15	<u>0x56e15fa4960d325fb08a002e9476e48597a6b310775c50e56e495b4ef6f3f59b</u>	- 3,677.700800 USDT  3,677.73 USD	✓
18	2023-03-17 22:19:45	<u>0xb218bc82339e179efcea6f698f50566db6c608182976b343beede0039fc30af0</u>	+ 3,677.700800 USDT  3,685.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 06:42:14	<u>0xbc3637943159786f74de0881dd354c67aee282865ca4220db2cdbeb64ede4ca0</u>	+ 1 NFT	✓
2	2022-12-18 18:33:09	<u>0xa9c4df6e35a50a0c12b6961e2b3eb15b1517ec8113de2ce464ec40fdbd47423a</u>	+ 1 UnisMeta 1671388380928	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:30:22	<u>0x89c7c929613cbec90ac7c9897b6af60fe5e34d3cfd56d6e0691e7c4e8bc3cad3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 21:16:03	<u>0xf54ff9dfde65556cb2058f6855c2a5cb92c35f5f54cc08eb9e5a2b68ccd514b6</u>	+ 1 rdrop.org	✓
3	2024-05-27 21:15:07	<u>0xe9fd320b1cb15dd7fbc0a6e675ecc85ec441b623f9242c1b88183d6550a61d3f</u>	+ 1 rdrop.org	✓
4	2024-04-30 20:58:07	<u>0x4485a02842ecdd66cc2dd22b2a13134b2c6a6977c5029b4f7eacc19f6690b0d1</u>	+ 1 rg	✓
5	2024-04-30 20:52:11	<u>0x4282148f03d5a4ff21815dddb63170eb2b54809b6cd3ab6362be192ca1f68b39</u>	+ 1 rg	✓
6	2024-04-28 10:27:28	<u>0x27493592f399d53260fa3f1f7c5110d393dab3203f785d76d9a9ec912e548206</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-21 12:23:50	<u>0xc7f45f91749c71039b1a96142dba0ab698cf0d630043bd4eaa1c0c90b0426bb0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-17 22:21:26	<u>0x7a1da819cf1e658b1679c82838ac0c76cf260b8857e3d017f84ae79638e71adf</u>	+ 1 https://lidostak.com	✓
9	2024-03-17 22:21:26	<u>0x7a1da819cf1e658b1679c82838ac0c76cf260b8857e3d017f84ae79638e71adf</u>	+ 1 https://lidostak.com	✓
10	2024-02-09 14:58:38	<u>0xc2b44c43cf0178b356b05d54e0617f6385e61e0493c533f21be6e88084c181f9</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 14:58:38	<u>0xac3a96f99f0286bb770e9bc160b4ebe64bc9e66c3f776105ceae1a47627ed1d7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-03 07:55:08	<u>0xfe206c3cd834b3fa1aa5005002fb58e6fc8d90d2fc970ea3400a00271193ecf9</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 07:17:50	<u>0xb994fedbb42f1f04860587a106d2c4b894d97e96907f336484d9d05ce522f7c3</u>	+ 1 2000usdc.org	✓
14	2024-02-03 06:43:58	<u>0x79b2cacc4da6e72a1dc46c64f0140a08eec8682cfc a98028fb8b8824d9736190</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-01 05:50:05	<u>0x7ee9fb813eab32f4494f4a0fe37c44f5ef68308c8a d41d059dd4edc7e98e1b19</u>	+ 1 NFT	✓
16	2024-01-13 22:35:34	<u>0xcf9998f9b7c7754ce96d85087de1002e58fff464d7 ff793a093a19057f15ffd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 17:48:18	<u>0xdc317dc8e5ba52ede113231cfee4ec7bde40a1b684 31a0bce5449d30670311c7</u>	+ 1 1000usdc.top	✓
18	2024-01-13 17:48:08	<u>0x843fa3028c41c4634636301cd47b9de2ae98de5839 01fd5ce9b4c66a8b6c8a0c</u>	+ 1 3000usdt.cc	✓
19	2023-12-17 16:47:34	<u>0xe7e9f83469a0bfb536773ad0083e1f0db5c6a1c359 2bf7a06f894b1e8931db3f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 12:54:00	<u>0xbb1070790584e72864c7e3cf48bee60a4ba9e5aa76fce510bef1058601638713</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-07 11:51:03	<u>0xfb6be40e15db595a8b4f3ac9c178e6b9e4382c93678773b6c3134bfe98120224</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-05 19:41:03	<u>0x67cd8eb5ec532311a14feb1e15c823504b64d7a4e2830d2f4f974aeaf08c3c0f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 23:18:07	<u>0x55fc50efc19e0537dd1fdb6500cdfb3bd11feb5a91933e4089594800621690ed</u>	+ 1 Reward at dydx.win	✓
24	2023-12-01 12:40:38	<u>0x3a42d84d1428babd36aabdc5b34462dd427f11cb26c83440fbc751ac711e54c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-26 20:02:58	<u>0x2812d984f71b8f289793053206d715b05f9be2facf71829315b6f2b25bb4fa09</u>	+ 1 org	✓
26	2023-11-26 19:20:33	<u>0x772aaefbff3858963b40ee1fa92579aeb294142de5b90185b8a803ff97cec790</u>	+ 1 3000usdt.org	✓
27	2023-11-23 07:18:04	<u>0x44369b7dd14830dca8f9b056d461b1a4777bf0665b4020945339cce20311274f</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 20:29:22	<u>0x83ca7539d97e7a2350a3f9f9731023d02a3d75a6dbdd1a8aa9bb7562d7fce6a1</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 10:47:44	<u>0xb9d3f9c6ecc58df11450</u> <u>0b0676c80203d17e8b7b92</u> <u>713780680c2109b3f4022e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 18:46:43	<u>0xbf65466ac746349f6ac9</u> <u>c78df3c7d59d152ce5ce63</u> <u>96c6ea8ee29a164f454528</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-07 10:45:30	<u>0x163fcb06e9d711af5fde</u> <u>df2342db267199a2e7e4b5</u> <u>978f7cc48d70219078866a</u>	+ 1 Shiba Inu	✓
32	2023-10-01 13:43:29	<u>0x44128b9e3ec076bf051a</u> <u>5d3b48f5c931c7891f73da</u> <u>ec137c3e33c2cf150f5160</u>	+ 1 \$1000 EURC	✓
33	2023-09-27 19:12:47	<u>0xf660d3805e765ab9bbec</u> <u>8910eefcc987a69e581fd5</u> <u>44b25badcfffbb759227425</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 11:58:40	<u>0xe6bd5c319427b675fc78</u> <u>0425954048f1135c3363e7</u> <u>7ff6bebc6219ee305acd15</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 23:04:39	<u>0x958b499523ec5feb3e76</u> <u>0977e79777d9413238275b</u> <u>771f897aa71bf8cfffce3f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-24 13:10:33	<u>0x9bf19fb4c52e7d2a2c9b</u> <u>bffaf3988ef45ad0b0f8d1</u> <u>36d5778381c50a0ec65647</u>	+ 1 Uniswap giveaway	✓
37	2023-09-24 13:09:15	<u>0x493de84d925563cf0784</u> <u>7174af2bad0cfafc6fd670</u> <u>0b11ce48417e5d5ab6574b</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 13:05:29	<u>0x471540f43325904a45db</u> <u>dfc1d5d3b10c41881ac41f</u> <u>0b83df6d03bae845038825</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-24 13:02:45	<u>0x1e616d153b51b2c55753</u> <u>1c12728d021d15d8a69bd6</u> <u>1267929c033f327ab82f31</u>	+ 1 NFT Airdrop	✓
40	2023-09-24 13:01:53	<u>0x1d243fbd91a14da1e04b</u> <u>78f9a2a1fd931b6aa324d4</u> <u>18dfffb5c72531796c0d6be</u>	+ 1 1000-reward.com	✓
41	2023-09-16 13:36:17	<u>0x08dd08ba191d5958c290</u> <u>8b3cd5f6466e1c34d617f7</u> <u>3170e5a32b2f5391788554</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-16 03:40:28	<u>0x18d58e3c089a2da5aad8</u> <u>3206dc0a078537a34bd451</u> <u>4ab7d6d9499da602954783</u>	+ 1 Voucher	✓
43	2023-09-16 00:33:16	<u>0x50f2633e80c0cb526a50</u> <u>6156eb13f833230cbdc300</u> <u>6b3c213e1c7b608e31e45c</u>	+ 1 m rewards	✓
44	2023-09-14 21:45:00	<u>0xef9ea9b4407e637b95a6</u> <u>d0ec0e73bf1920689368b4</u> <u>671dddcfee64db757d734f</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 22:47:04	<u>0x9fe61f1b8ec47bcee727</u> <u>461c56731cc6cffbda74d</u> <u>a96292ecc4bf45e5837a6f</u>	+ 1 Voucher	✓
46	2023-09-12 09:27:32	<u>0x126fb4af4bdd4d32a548</u> <u>2f539e295655ee2fb33b4d</u> <u>3f99d981064e72f3008009</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 19:26:53	<u>0x52e1ae94edcdf3327323cf4c28e8c3c95636b982df0595c124c48c93230d26db</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-27 00:09:50	<u>0x6423472cef8106acbb70718e43a8f575f3bf643a57afc4d592f2d1573dd432dd</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 03:06:12	<u>0xda5f291053c01c37b3a7f9f8b0823372fe576fe828b130336fed3f3cc88da90</u>	+ 1 NFTVoucher	✓
50	2023-08-15 00:09:41	<u>0x07976de910f1e6d117bd8c3b3539d5e91182450bf8e47db39659b7c18731560a</u>	+ 1 \$1250 LINK	✓
51	2023-08-12 18:23:23	<u>0xb53119fb05b899fb2eaf501071770f7871c3409b084703f1b021fb9765184ce9</u>	+ 1 Base Airdrop	✓
52	2023-08-10 19:09:52	<u>0x9bce4f6854e5b9194e8c4f1e5f87b3df75c0954e451276f52b64e6db57c22505</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-04 00:55:32	<u>0x0a6af637ec3850065c9fa9c9b0c3e4a7bc923738b0e5b4d851ab039db97db694</u>	+ 1 \$1500 USDC	✓
54	2023-07-26 22:55:09	<u>0x096348dcecf89a75ed3a53cbb5aa4ef40771a42579e7b81fe54ebe36d963ff02</u>	+ 1 \$1250 USDC	✓
55	2023-07-22 01:38:49	<u>0xca5ddcde4e853a8c6691ef91ddddd981f99b7fcb4595bbaeb5ab1b010836dd0a</u>	+ 1 \$2000 USDT	✓

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