

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0854f93860f8631d08619e84c957f4a6afd72471</u>
TOTAL RECEIVED	55.000000000000000000 MATIC
	20.22 USD
TOTAL SEND	0.005942085996772386 MATIC
	0.00 USD






Token	Balance
MATIC	54.994057914003228404 MATIC 20.22 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
USDT	10,000 \$USDT ·airUSDT.net
Verida	1,032.59999999999909051 VDA
! 3eth.net	15,000 Reward
Legends0fElysium	200.15999999999996589 LOE

* USD values displayed at the time of transaction

Token	Balance
IconX World	61.490000000000001990 ICNX
polypepe	500.000000000 POLYPEPE
'	N/A NFT
5000\$ at adprgbt.lol šŸŽ•	N/A 5000\$ at adprgbt.lol šŸŽ•
'	N/A NFT
5 ETH by Base	N/A NFT Airdrop
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
☐	N/A btcevent.co
-airdrop.org	N/A -airdrop.org
rg	N/A rg
☐	N/A ethevents.co
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:25:45	<u>0x065354f72b8025fae0a1fc6937143de595757017b869cea6d6f76b356bb1e3e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-06 19:25:45	<u>0x065354f72b8025fae0a1fc6937143de595757017b869cea6d6f76b356bb1e3e2</u>	- 0.0010975860001062 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 19:25:45	<u>0x065354f72b8025fae0a1fc6937143de595757017b869cea6d6f76b356bb1e3e2</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
4	2023-09-20 08:15:19	<u>0x76f844b609fb20f25d047f7f1437b77575126473e7cd8fea8593b6a22cebe97a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-20 08:15:19	<u>0x76f844b609fb20f25d047f7f1437b77575126473e7cd8fea8593b6a22cebe97a</u>	- 0.0014372161659680 40 MATIC  0.00 USD	✓
6	2023-09-20 08:15:19	<u>0x76f844b609fb20f25d047f7f1437b77575126473e7cd8fea8593b6a22cebe97a</u>	- 0.0034072838297067 60 MATIC  0.00 USD	✓
7	2023-08-02 17:01:25	<u>0x2f68e6f31059f3670c178b371ab4cfb566f5738adab8b7b4880df146a8f10f84</u>	+ 55.0000000000000000 000 MATIC  37.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:26:32	<u>0x86914d40ed4f09131eb2dbc0b723ffe526daa62954fa4506eb49c7675479610b</u>	+ 15,000 Reward	✓
2	2024-10-01 07:25:24	<u>0xffa33ad28595fb8bd4396f743f7f15a2962a748b05d0a106f58fbf2148c07d31</u>	+ 500.00000000000000 0000 xyz]	✓
3	2024-08-21 14:03:38	<u>0x29268a77cee807253c3d160f86079691677e0af4a32553ecd71ed296adbfa53</u>	+ 1,032.599999999999 909051 VDA	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 19:25:45	<u>0x065354f72b8025fae0a1fc6937143de595757017b869cea6d6f76b356bb1e3e2</u>	- 101.751830 USDT 101.77 USD	✓
5	2024-07-06 19:14:01	<u>0xd96e45345868fc627e89ff33d423a965fef6270da598f94d42a9a699a101d127</u>	+ 1,245.874000000000 023647 st-app.xyz	✓
6	2024-07-06 19:13:33	<u>0x8a733db472c14a11ea04079002dbb9216306afdb5ded962201633380c9e35904</u>	+ 62.275904 USDT 62.29 USD	✓
7	2024-06-27 05:10:37	<u>0x79a0327588f9373842bd923ea6ea40920ff57f33157891e78a55f907dae89d22</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
8	2024-06-25 11:44:00	<u>0xacf53ebd74e18bb940e8be3a69c8beddcea0584e7e4389905bc265af3bc7321a</u>	+ 19.475926 USDT 19.47 USD	✓
9	2024-05-27 18:32:12	<u>0xf6e60c2544b67acdedc43cbaa021db2f3f7975039171af735323509c57d8154f</u>	+ 500.000000000 POLYPEPE	✓
10	2024-05-02 09:07:38	<u>0xc711ddd929924d7290efd2c75fb435d5fa1550d49e76cec478a752bceb7b3bb3</u>	+ 5,000 rewards	✓
11	2024-05-01 20:52:50	<u>0xd04054e4bf5abaa54469569b4de6c6bfc0bf77a1fef6fe3fa0bed57604c2c9c7</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
12	2024-04-30 19:28:26	<u>0xf59afd3a8ce5c066f6ac1b72932a959581a08331acd03b9f152988136f898ca</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 09:32:53	<u>0x469e5c6a4b781a2e83ce79c04b2692613ec1484df1ab28697264206bc92fead3</u>	+ 40.0399999999999999 147 ICNX	✓
14	2024-03-29 08:18:20	<u>0x501722041bd9d8b83a3539a34dd54778e9593a1561fc76842725db0706f53877</u>	+ 200.1599999999999999 6589 LOE	✓
15	2024-02-14 20:37:25	<u>0x1534ef0229ab5f12ccbe7de272c4f6b990b3c213dc911fd52e3f10144ab1aba1</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
16	2024-02-14 19:52:11	<u>0x17f86dc8614a27e968ec9a62110a55f3ed4bb82f25c46d3f551073de498a14d4</u>	+ 21.4499999999999999 289 ICNX	✓
17	2023-12-20 21:14:46	<u>0xa9a63d80ec0d34cdfc8c612ef45c969a6f42c86dd10d66f2a44588cad7ad35f8</u>	+ 20.000000 USDT  19.99 USD	✓
18	2023-09-20 08:17:27	<u>0x6aa31b2d4294e79ca1f11ccb0bb6ff5b0030fb39f285b060576665b6ed72c8cf</u>	+ 883.7500000000000000 0000 \$ sUSD	✓
19	2023-09-20 08:15:19	<u>0x76f844b609fb20f25d047f7f1437b77575126473e7cd8fea8593b6a22cebe97a</u>	- 14.500678 USDC  14.50 USD	✓
20	2023-09-20 08:11:29	<u>0xbd41c919a7f18ccb68bfc5c6c45cc2cc0e46d96d3d825a05d82191741da701d9</u>	+ 14.500678 USDC  14.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:25:28	<u>0xdb34f9917887604fe074476c02c957d3be04de74f702d6a706330866ebeac31e</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-06 19:14:13	<u>0x64df96d4786df25a16640e456b4c571cc896bbd14021ad53d6aa3485cf23a35c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-06 19:14:11	<u>0x92f5586ee7ff0c3be3c945476780adb885831283c0842bc5139f78239bbcba30</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-06-25 11:45:04	<u>0xaba7bcf9acce1b71d60b5a2bec79939dadb692a8fa7647d9998bfb2828e4be3c</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-25 11:44:50	<u>0xb62e480ae9ae12c0c2d917429210159ac69383434e876a95e02af6d4dffffb3d8</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
6	2024-05-03 22:54:25	<u>0xd90ff142feb27641a5e95f4473a5cbc1437078c0a667de034a4b7d33aafa88b0</u>	+ 1 -airdrop.org	✓
7	2024-05-03 22:53:31	<u>0x82cc2e32b25f63a42a7edc8a2e53da7200b22c8cb08613e85a385cf0c8c03a4e</u>	+ 1 -airdrop.org	✓
8	2024-05-03 22:52:51	<u>0x768348d3cb043c61fec6fdc59e7feee1ca30f0ed2dcd379a1d25467acd178a4b</u>	+ 1 -airdrop.org	✓
9	2024-04-30 19:31:10	<u>0x690ccca17b7fb99488da9658acbc1002e76bb419df1e6604f8a208c74316a518</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 01:18:35	<u>0x21e6cd337e6043fbecf3294e6952ea3af681700e981135263579dd7f2904df1</u>	+ 1 com	✓
11	2024-04-30 01:17:43	<u>0x401104ddf220d126eeeb8af6975afa0b8397b807455f3d68c0dfad7703ef0f8c</u>	+ 1 com	✓
12	2024-04-30 01:17:07	<u>0xeec97ad1ef9e9299f747066a2fa11cc4ac6e7aae5ebd90c9fe68c29cf9d4a922</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-19 18:32:56	<u>0x95f58ee39d516a2393007e6c60a6a919839e711776eafc38844d305c1c67fdc2</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-11 19:24:35	<u>0xd9d8cfd34fe6ef4deb63fa6cc4f32088f081a222770a5b8ec3fd880dbd923768</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-03 21:44:22	<u>0x0caa486a7ae68a57af6fd345c22e73238a043505759f44985eced9a9a7045558</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-29 08:56:24	<u>0x7552182806cbc837ba327330934a6f7048a93b15348cb371d56c75598b365d39</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 08:52:28	<u>0x44be72b04db3249033fd3d93308c6e7cfa62075ac62339a8e8912a60c72dbe70</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-02-24 12:22:34	<u>0xb9458a377cd1abaf6530c2b76037ab33fff0f2aabc889767929931e37cb7e3ef</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 20:45:53	<u>0x89514df7eb6fbf4e24813fff6b7a7d3e9a24df91f81fce36d5d4f8f8441f0058</u>	+ 1 NFT	✓
20	2024-02-18 10:25:23	<u>0xca914a410a47c880a7554f708b43849e3284067740a30e88e6389a57b4d3d7c6</u>	+ 1 NFT	✓
21	2024-02-16 22:49:00	<u>0x241123e2b85d2e5997350fe72c19f7bd00a46908f10a374ea7e88f0a506c197e</u>	+ 1 NFT	✓
22	2024-02-15 11:51:47	<u>0xa3d8f0276707457003af95130df18b1cde34d3872f2526a239fdac23c8476abd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-15 08:23:46	<u>0x1db5799a2f7ff3eb7a2b0a8a0e1495d0335eaae56e695bd07c8a1e6c3e703f02</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-06 19:25:14	<u>0x2c7ffcde46470060f84f3e566fc6454b4a9fdf5bf9fd782f2720a510ab26eae1</u>	+ 1 NFT	✓
25	2024-02-02 09:11:05	<u>0x8400120b1d1e2e2adc94d18989aa545e6010c9bd7413ee98e425b72fc59976fe</u>	+ 1 ethevents.co	✓
26	2024-01-31 00:02:26	<u>0xe53e15ba6f8bab91b2b222c99184eb0b96de6bc4e2ee9e94249cd1d034cd0fba</u>	+ 1 btcevent.co	✓
27	2024-01-21 14:42:05	<u>0xdc31db6a8bbb4106b8f41d11efd4df56c012e48f59d7519aec86809fa66fa5cd</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 13:32:40	<u>0x0ad156fe37a154850dbc3a80e84cfe63280803e1ac420635f5e755b7c8163358</u>	+ 1 5000usdt.org	✓
29	2024-01-09 11:55:17	<u>0x3004c32d9a16ebbc2ad25f9a507b7a2bda82db88a9c8d5694eac39b4cb082f8e</u>	+ 1 3000usdc.com	✓
30	2024-01-06 22:03:18	<u>0x78fbcd2c28e9047e79629535ad169926d61fd2f6e60ec07678d72fa8d5acc2ca</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-06 21:58:40	<u>0x8180c177c75cfb5fa69c40f94db00825ac6e9a7cafd421b7e963247824c418c7</u>	+ 1 Reward at usdcmint.com	✓
32	2023-12-22 22:10:57	<u>0x99e36933f5e8206fc30c7842ed954370ee9d58c33c4f42e44ed628a78ca81b3f</u>	+ 1 1000usdc.net	✓
33	2023-12-22 22:09:01	<u>0x2605b1e1080cf1b92d56b6e8eac982506943f9fc068eb40958a491d0a769c055</u>	+ 1 2000usdt.icu	✓
34	2023-09-21 16:51:02	<u>0xc7bf6a28fb287cb04079a8e2853049eed86f23c563bc80ef1de61c84df92e3ea</u>	+ 1 NFT Airdrop	✓
35	2023-09-21 16:50:52	<u>0x83ce07893b8c009fecbae3dca939d22e61b54c33f1187879d93cdcc7aae0e7f8</u>	+ 1 NFT Airdrop	✓
36	2023-09-21 16:50:50	<u>0x3edd1d0ac322775c0bd4752f4b86e6d749e6ad7b66bcac4aa0da1361a3c679e2</u>	+ 1 NFT Airdrop Round	✓

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