

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x11f597f3ed667314359a27169b335ea08a790edf</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.002659486535630442 MATIC
	0.00 USD

Token	Balance
MATIC	0.697340513464369538 MATIC 0.26 USD
(PoS) Tether USD	58.971480 USDT 58.97 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
87hCU2n	3,000.000000000000000000 U2n
PonchHead.online	600,000.000000000000000000 PNH
wETH	5.000000000000000000 eth at [etheri.vip]
! RETIK	36,845 RDR0P
! USDT	1,000 lt.com
xBlast	5,000.000000000000000000 st-app.xyz
!	5,000.000000000000000000 laim reward shiba.claimreward.org


Token	Balance
RNDR	956 Claim Airdrop: renderstake.com
1,000 USDT Reward	N/A rg
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5000 at etherc.lol	N/A to \$5000 WLD
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDT Voucher	N/A 2000usdt.icu
5 ETH by Base	N/A NFT Airdrop
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-19 17:54:30	<u>0xe68f576bbf8c61944e5d</u> <u>e22c2ad8284f5a8597b1cf</u> <u>a5596f8ecae1f3053b1548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 17:54:30	<u>0xe68f576bbf8c61944e5d</u> <u>e22c2ad8284f5a8597b1cf</u> <u>a5596f8ecae1f3053b1548</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-19 17:54:30	<u>0xe68f576bbf8c61944e5d</u> <u>e22c2ad8284f5a8597b1cf</u> <u>a5596f8ecae1f3053b1548</u>	- 0.0014910885356304 42 MATIC  0.00 USD	✓
4	2024-01-19 17:11:56	<u>0xce751bd0d9b1b2cd8bbe</u> <u>d4ec7045d94e6ff37fcd65</u> <u>49b91c6e89d6d36d1c70b8</u>	+ 0.6999999999999999 56 MATIC  0.53 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:29:16	<u>0x94da57fbe8d6f6150960</u> <u>034c4c54c92cfe45c5ede3</u> <u>42b91433c941656f51b886</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-10-01 14:16:58	<u>0xd19f943ab1073e0ccee8</u> <u>6f064563620f11b464bd7c</u> <u>eb07f51484ccc659c7d0a0</u>	+ 6.500000 USDT  6.49 USD	✓
3	2024-08-02 12:32:24	<u>0x0393626488892e33f2e1</u> <u>0bc1da6c45a60e7d4f11f1</u> <u>9185a65f60af6cc71b7379</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-08-02 01:08:51	<u>0x9b3fff9dfb0c2c49c932</u> <u>7eeeb4e4e3c8ffe8cc7e06</u> <u>c1a390337d2ceca9d08048</u>	+ 3,000.000000000000 000000 U2n	✓
5	2024-07-31 15:24:23	<u>0xe5089ef08d806e0442fe</u> <u>d0ef38ed870ea7a2dd69ba</u> <u>35100360457d5c84b651e2</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-07-14 18:56:52	<u>0x3560f4e48158a20155fc</u> <u>600f00eff6aa3376dd0a51</u> <u>322be65d80e980230bc9d7</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 23:15:11	<u>0x2cf1a9f1ec13048b218e06c34bbe8b63f92759a5450d5d7e8830e3a48e1bc927</u>	+ 36,845 RDR0P	✓
8	2024-04-06 21:46:04	<u>0xba629dd38b2ddb1c2e9468698b0c0fdd6cedc2e002fe9801dbcb14ace9278985</u>	+ 5,000.000000000000 000000 laim reward	✓
9	2024-04-06 21:27:31	<u>0xccd8e69a378f3fbba201c22812c0d2f485a498cf7a8a20f357f535575a154a5d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
10	2024-03-31 11:37:15	<u>0x4c2c9fa39103e10b0b7349d7fdbfcd37e4c14fc610028bc39fd5dd61a2cee1fc</u>	+ 52.471480 USDT  52.48 USD	✓
11	2024-03-17 20:26:25	<u>0x184de7f0d1155fa231fac14915754141248e8313e02a9eeb17a01de2aafbb948</u>	+ 500 op Code	✓
12	2024-01-24 20:38:57	<u>0x1373eddeb5deaa574860cf5f62c41e1c4ea6ae15f42abb70a5df59af524546fb</u>	+ 177.00000000000000 0000 s	✓
13	2024-01-19 17:54:30	<u>0xe68f576bbf8c61944e5de22c2ad8284f5a8597b1cfa5596f8ecae1f3053b1548</u>	- 267.994421 USDT  267.72 USD	✓
14	2024-01-19 16:37:03	<u>0x0a639fdce059f0b8d2c58301efc02d01e51b1afd3ea47a340aabc2e55c74f296</u>	+ 167.994421 USDT  167.83 USD	✓
15	2024-01-14 11:59:00	<u>0xcf24ec65d951c3b55c8a3d1ff82faf07307c635f2183bb597c99988f5323c12f</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-27 11:14:28	<u>0x820555d7c239efbed066f0bd137faea002d91854181850a0bb4cfdca48d4c3f</u>	+ 100.000000 USDT 100.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:17:54	<u>0xfa005312fc42fdab050bd02a44b34aa4116c1751cfde02fe185250c1046ab065</u>	+ 1 thco] ðŸŽ•	
2	2024-08-02 02:33:21	<u>0x2e7d1ad8bf34b265248b52447f1efb425d22922b9fecd9402c48d7eaebac298e</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	
3	2024-07-14 18:35:05	<u>0xfe2d3ff56e1c52eb5d7700ac80ccd9f1fea419137517f23d802aa9224e9fa5a1</u>	+ 1 to \$5000 WLD	
4	2024-05-06 02:28:21	<u>0x1f93784b7135381ebc1f3199ef1d0b8b909307d9303ccb8ce687d5f438cdf769</u>	+ 1 ETH-BONUS.NET	
5	2024-04-02 20:28:45	<u>0x46de916ad3d55d5e682ccd64bebe9a9a0b4812f9ab453eb0776daa9550781a93</u>	+ 1 5ETH Reward at [geteth.us]	
6	2024-03-31 11:39:37	<u>0xa22c008eac82ae03fd345e184f1c45fedb433d2679054b4122ab8dd5964dbd4b</u>	+ 1 5ETH Reward at [geteth.us]	
7	2024-03-21 09:35:39	<u>0xb3c4bfe459f08d1a23b7e985bf0a838edaea12fd4f4c45ee9e93782cc9593188</u>	+ 1 Airdrop at [3eth i%[xyz]	

#	Date & time	Transaction Id	Amount	
8	2024-03-18 23:48:29	<u>0x29424fc4a2e973a3d4d32c66f9b068181b8c1834108449c0d286a75801babe0f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-03-16 06:48:09	<u>0x57484643e01272dfd973e0739b90de1af7b60323a3ecb15e523bf7afe1be5eb7</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-04 00:48:03	<u>0x218e281fcb1b27d26059c45425c0c1cbfa3c56b02e83e5983754f513754ce57c</u>	+ 1 Reward at bountydrops.io	✓
11	2024-02-25 17:19:53	<u>0x17cab52a98b8d4255728ed44da09021c141465d37c50a40e45e8e0b3b515f39e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-25 14:06:19	<u>0x083e91ce1b9c50e5bb7fbc9387049dbde2734b3d19a893d45b3f734b5cf1e443</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-18 19:40:01	<u>0xa514f5864c378ccb3f629fcb17fcc92948f791193f71f6b548ec02dc4cd61006</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-18 16:58:28	<u>0x73ffd42676547ecb5b4af0fefdd6535a0dd08c29e2d95aa0b9f03538305a59a2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-02 10:28:15	<u>0x82d344a8c3133ee9206493372479c00663b8d1162b5fa1aeab01d4d8b0cca6e2</u>	+ 1 2000usdc.org	✓
16	2024-02-01 18:25:51	<u>0x523242709d52ce995887b306ea0cf7665736e3c848c943c22cad873c5aa4c6ed</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 17:12:44	<u>0x019420a964f57de72f08</u> <u>b0986d0a83c6a89e748f85</u> <u>ba1e760ee232c796442bf6</u>	+ 1 Positive Vibes	✓
18	2024-01-19 17:12:14	<u>0x3f9c565fba54ae776292</u> <u>bfa5dc089fabf6db048695</u> <u>c07b83ea8e3114d47b8d52</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 18:23:39	<u>0x27b22d91c7d074b232db</u> <u>6a233fda55205cfc6b6457</u> <u>2af6987a1eff80e0b365ad</u>	+ 1 3000usdc.com	✓
20	2024-01-11 18:23:37	<u>0x62993d4cb8a80fa61d85</u> <u>8aef94afd7a26324413f30</u> <u>96658788a06dc44b4d8cbf</u>	+ 1 5000usdt.org	✓
21	2023-12-20 09:57:06	<u>0x6401b904e00ab6701f96</u> <u>9039d2269b64c4734ca2c3</u> <u>179fec51eaa4977b01bd44</u>	+ 1 s.xyz	✓
22	2023-12-15 21:19:48	<u>0x9a57c81461ab9cea11be</u> <u>7e9b57cd750cc7cf3b25e8</u> <u>61601ccf933d401b5ff3b0</u>	+ 1 1000usdc.org	✓
23	2023-12-15 20:49:22	<u>0xa9693626ebe408609160</u> <u>5964e94d5b6fbc39711eb8</u> <u>0d18c91da9df2d83d3de3a</u>	+ 1 2000usdt.icu	✓
24	2023-12-13 11:32:04	<u>0x011cb25b6f2d0edf9d04</u> <u>7615a91a954dbfe12950bf</u> <u>7192138c9581bc1394bae9</u>	+ 1 org	✓
25	2023-12-04 22:02:01	<u>0x6a9ff902faddf408a6a6</u> <u>70bf619ce45516f62d2c19</u> <u>e13c32bf131bab9879e498</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-02 14:32:12	<u>0xa9bc1754177cd2d88adc c12e7cfd050078e386591b 074e76515e5a62d21cf8df</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 11:44:44	<u>0xc9bd05d3ba0382df3dfa efcc205061877583d4f06c b5e442345459f79940ed0a</u>	+ 1 com	✓
28	2023-12-01 09:04:06	<u>0xb1ef90535c47a0a2eb92 2d6bdfffe92b659dc04b34 4830cea6e3cbd97bd65707</u>	+ 1 2000usdt.top	✓
29	2023-12-01 05:20:30	<u>0x71dea7f41ad26acd1371 cb1c94cf4aac5b6500c2db f18e02a26907ab55f0b4f3</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 22:08:38	<u>0x674bf09d08ddca6e890b bb53f303c55735fc9cc9c6 4435de4041aba14d54f7c4</u>	+ 1 ro	✓
31	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc 0435fc32f66f2f40911471 58cabbe0bc7c1312543da5</u>	+ 1 ro	✓
32	2023-11-11 12:54:02	<u>0x095bdbedac4e2c0a6e99 4dcd63c27b0439e2eb29f3 57f493295967a78349eac4</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-02 07:50:55	<u>0x7981d1c1cfa1b3be0a15 fc0e498f8ae2f16f35895c fb53d7928198ee8ed61a27</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-06 07:18:33	<u>0x8aa709bd19a179cda064 32c27ccc1265ca6a8869c8 80f6f9a7457f76a44cd11e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 07:18:17	<u>0xf2c7907ff31f0d365f6298e7c958116ce1fbd7e172cd57a66fcdb0b1b436c0e8</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-05 14:24:37	<u>0x4b69b300d23ab3d7649272c9e99da1ed1f3814257133eb8cc2325aa352765b46</u>	+ 1 Voucher	✓
37	2023-10-05 13:52:14	<u>0xde2d198937ff555b9c73e54abce2170b00153eb14c08de36cedb525057a20f1</u>	+ 1 rg	✓
38	2023-09-25 16:17:43	<u>0xbf2a89974dcb38202f0f01edf83d4325253cbcdc2e44336d0893b90218b8e0e8</u>	+ 1 drop-usd.me	✓
39	2023-09-16 13:34:59	<u>0xd37b610561bbce8f6aacb39b5585b1bab2dd75d8a81c3bb94704be1a73790816</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 00:11:31	<u>0xc941a501896c0980b5138a78c041b7bd0445f27ee15a89ee91fdeb00448a693e</u>	+ 1 NFT Voucher	✓
41	2023-09-03 23:02:03	<u>0x24c06761f73f9e5351582c284fb1a75c48d024d1e35bc6ac63a51dcc9595c910</u>	+ 1 Base Chain Raffle	✓
42	2023-08-11 20:51:47	<u>0xf7304e087c5f691df59104dd35a0d5cf5064f8f9e01a88ed3749ec1b6cfe060</u>	+ 1 NFT Notify	✓

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