

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24e12bdda4e00a38865d16fdc6990dbe009e0c9c</u>
TOTAL RECEIVED	326.185689730801300357 MATIC
	133.11 USD
TOTAL SEND	326.183879659836350129 MATIC
	133.11 USD




Token	Balance
MATIC	0.001810070964954000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
m)	1.000000000000000000 com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ELIGIBLE	473.000000000000000000 TONCrypto.io
USDC	10,000 012893.com VOUCHER ON 100 USDC
Wild Goat Coin	500.000000 WGC
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com



Token	Balance
! USDT.	3,000 !
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Â-	N/A usdwin.co
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Positive Vibes	N/A Positive Vibes
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A NFT
4602 USDC	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:06:50	<u>0x4e64729e5299e01ea25b</u> <u>f59709039a2d8de7e18237</u> <u>9fbb47945114a4fb9ec31d</u>	- 6.9025311645127391 81 MATIC  4.79 USD	✓
2	2024-04-27 02:06:50	<u>0x4e64729e5299e01ea25b</u> <u>f59709039a2d8de7e18237</u> <u>9fbb47945114a4fb9ec31d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 02:06:50	<u>0x4e64729e5299e01ea25b</u> <u>f59709039a2d8de7e18237</u> <u>9fbb47945114a4fb9ec31d</u>	- 0.0010890266849700 00 MATIC  0.00 USD	✓
4	2024-03-26 01:09:20	<u>0x7ac4f5f3f78db864c152</u> <u>3d04dc8aad6485656b5b29</u> <u>f2c759bbcc5a8cca68cef9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 01:09:20	<u>0x7ac4f5f3f78db864c152</u> <u>3d04dc8aad6485656b5b29</u> <u>f2c759bbcc5a8cca68cef9</u>	- 0.0010644000000000 00 MATIC  0.00 USD	✓
6	2024-03-26 01:09:20	<u>0x7ac4f5f3f78db864c152</u> <u>3d04dc8aad6485656b5b29</u> <u>f2c759bbcc5a8cca68cef9</u>	- 0.0010080850966658 80 MATIC  0.00 USD	✓
7	2024-03-26 01:07:26	<u>0x84826aff2641119ea7c7</u> <u>d068357b00b65ebb281ec0</u> <u>7387254574c28c2567158d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 01:07:26	<u>0x84826aff2641119ea7c7</u> <u>d068357b00b65ebb281ec0</u> <u>7387254574c28c2567158d</u>	- 0.0017206800000000 00 MATIC  0.00 USD	✓
9	2024-03-26 01:07:26	<u>0x84826aff2641119ea7c7</u> <u>d068357b00b65ebb281ec0</u> <u>7387254574c28c2567158d</u>	- 0.0019651340424095 12 MATIC  0.00 USD	✓
10	2024-01-13 13:48:07	<u>0xe63b1cb3ce7c01b6b8ff</u> <u>dceec3a3d749c1c1300f45</u> <u>f1573726060dfae390338f</u>	- 205.91431676485728 9854 MATIC  179.94 USD	✓
11	2024-01-13 13:48:07	<u>0xe63b1cb3ce7c01b6b8ff</u> <u>dceec3a3d749c1c1300f45</u> <u>f1573726060dfae390338f</u>	- 0.0069903600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 13:48:07	<u>0xe63b1cb3ce7c01b6b8ff</u> <u>dceec3a3d749c1c1300f45</u> <u>f1573726060dfae390338f</u>	- 0.0000000000165438 52 MATIC  0.00 USD	✓
13	2024-01-12 17:02:46	<u>0xdd0587f3ec95e47c53e2</u> <u>6a745741fec2cadcf571b0</u> <u>e2bfe7f880dd3f221f5a72</u>	- 113.16697787585582 0912 MATIC  101.02 USD	✓
14	2024-01-12 17:02:46	<u>0xdd0587f3ec95e47c53e2</u> <u>6a745741fec2cadcf571b0</u> <u>e2bfe7f880dd3f221f5a72</u>	- 0.0155008700769223 19 MATIC  0.01 USD	✓
15	2024-01-12 17:02:46	<u>0xdd0587f3ec95e47c53e2</u> <u>6a745741fec2cadcf571b0</u> <u>e2bfe7f880dd3f221f5a72</u>	- 0.1041832487873274 59 MATIC  0.09 USD	✓
16	2024-01-12 16:43:02	<u>0xaa3124e17428de7cadf5</u> <u>412b1736b0487ee18ff3de</u> <u>b08b73a4f1b344fc460a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-12 16:43:02	<u>0xaa3124e17428de7cadf5</u> <u>412b1736b0487ee18ff3de</u> <u>b08b73a4f1b344fc460a6f</u>	- 0.0074527800000000 00 MATIC  0.00 USD	✓
18	2024-01-12 16:43:02	<u>0xaa3124e17428de7cadf5</u> <u>412b1736b0487ee18ff3de</u> <u>b08b73a4f1b344fc460a6f</u>	- 0.0480188388693542 77 MATIC  0.04 USD	✓
19	2024-01-12 16:43:02	<u>0xafd5c16b5e68d11ca404</u> <u>a7546bc19ba560eda36f18</u> <u>a5113105ec51f1f4e77c22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-12 16:43:02	<u>0xafd5c16b5e68d11ca404</u> <u>a7546bc19ba560eda36f18</u> <u>a5113105ec51f1f4e77c22</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 16:43:02	<u>0xafd5c16b5e68d11ca404a7546bc19ba560eda36f18a5113105ec51f1f4e77c22</u>	- 0.0090290710363056 87 MATIC  0.00 USD	✓
22	2023-12-14 22:51:46	<u>0xd1a6a31fdd70e16f9ef54713a87dab3dc7fd0a0e894a388007204725cba2b180</u>	+ 110.71102360999999 8030 MATIC  97.89 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-12 16:43:02	<u>0xaa3124e17428de7cadf5412b1736b0487ee18ff3deb08b73a4f1b344fc460a6f</u>	+ 215.47466612080131 6538 MATIC  192.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:13:30	<u>0xb4dc13b6f668c6e504cc206cb8023729ee05220ec7380b51d0c512b10d5dd94c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-22 19:12:26	<u>0xd1d748cf33a92d5378b3a9f797f28017267edb8246217a927fe927e55384b9c1</u>	+ 8,400 YOUR TOKENS	✓
3	2024-05-22 17:45:41	<u>0xec3e16e6acdee6afe521f77f96217913d2d836028ec67fc90f24786464c8416b</u>	+ 10 rETH.	✓
4	2024-05-01 21:01:20	<u>0xc71852b8b4e1d2cd488c75f0a6876a01330eaf995aa95c904954841590f90f1d</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 18:36:23	<u>0xcc6339dbbfd71a84ba47</u> <u>ee7f04647d76133203e778</u> <u>951f8f933d60527cba30aa</u>	+ 5,000 ards	✓
6	2024-04-30 19:37:00	<u>0x7123c33b93109ba5b991</u> <u>2b8f77bc2620d1ab6a4416</u> <u>99c527d369c8ce2e2b5df5</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-30 10:44:07	<u>0x646900617445f6e180ef</u> <u>6aa56a9ec1391155e01ba2</u> <u>dfb13f2430471247cafa7e</u>	+ 1.0000000000000000 00 com	✓
8	2024-04-27 02:06:58	<u>0x05a7c3d8610b93f265f2</u> <u>ce94044de8c4ebff14a6dd</u> <u>34e2ba11fb7cf25e34453e</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-04-27 01:47:40	<u>0x7e08d829df52764b1bb7</u> <u>9a3362688c16c20285e8d7</u> <u>2ab3f85ea1112ffb4ab702</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-26 10:16:50	<u>0x9f8097df5320b54f8b3b</u> <u>06d4ba0ce1a60fd455aa21</u> <u>453ba60cf1dbc52299510b</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
11	2024-03-26 10:16:28	<u>0xcac9bd374868c12e8a8f</u> <u>702c9d32ee4690b34837d3</u> <u>affb0c2fab5a8b49ce094d</u>	+ 2,000 OW	✓
12	2024-03-26 03:45:33	<u>0xa2a707c441421ca44137</u> <u>01c72dce32bb09e4742b47</u> <u>6865fb188ecc08e7e74d24</u>	+ 7,350 rds	✓
13	2024-03-26 01:17:04	<u>0x47036fb117657a69624c</u> <u>31d73c0846acabfb66f2c5</u> <u>f313ea531db35286bbce42</u>	- 0.0000000000000000 00 ELON	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 01:09:20	<u>0x7ac4f5f3f78db864c1523d04dc8aad6485656b5b29f2c759bbcc5a8cca68cef9</u>	- 1,516,679,894.9635 47229766845703 ELON	✓
15	2024-03-26 01:07:46	<u>0x723a19024933756de8f451a8d071084f84b2936432b901d3246b7bb736a62ca3</u>	+ 1 ds	✓
16	2024-03-26 01:07:26	<u>0x84826aff2641119ea7c7d068357b00b65ebb281ec07387254574c28c2567158d</u>	- 35,102,194.1390443 22073459625 ELON	✓
17	2024-03-25 22:42:36	<u>0x99ae0e8cd4ac882cdd46f2ebe6704950ea8b85a578ce7b84e40515858077d484</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
18	2024-03-23 20:36:05	<u>0xe1032c590d11cf35430fc231aeba7a0ee48441733a3e57050621383690863a4f</u>	+ 500.000000 WGC	✓
19	2024-03-18 15:56:13	<u>0xb361034252377e48516b7e6c2d63b4c12a74d14ad662570c0872b63787ccd74f</u>	+ 97,200.0 gelonlabs.com	✓
20	2024-02-28 04:37:09	<u>0x8e0a15d07793075f6a1de94f04e5c543bbd97c415329caa00726729a97f037e3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
21	2024-02-18 18:12:54	<u>0x572a3597832380cf895b9b5220027db4dddc06cf13924b49e62dbb571ffd0cd4</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
22	2024-02-18 18:05:03	<u>0xc1707ce5610b44b6763059ce8b8d4e68a358d3a9a61d91aaeba455ccacea6bff</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-14 19:14:31	<u>0xcec2c8743d97cf30e169969492914c2f9078c5348603e8e095c4a2548f09ba7c</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-01-17 17:13:42	<u>0x9bbc4404abfd3e8d85d462e63b39c9294b2640dc6440acf5e6ef651978c05dc4</u>	+ 4,891.5000000000000000000000 et	✓
25	2024-01-13 13:48:07	<u>0xe63b1cb3ce7c01b6b8ffdccec3a3d749c1c1300f45f1573726060dfae390338f</u>	+ 1,010,889,245.366934537887573242 ELON	✓
26	2024-01-13 10:26:28	<u>0x25504d7daf732b816fbae63f9b63921d665e1ba83b055f3794a6dc0ea8506f65</u>	+ 364.0000000000000000000000 TONCrypto.io	✓
27	2024-01-12 17:02:46	<u>0xdd0587f3ec95e47c53e26a745741fec2cadcf571b0e2bfe7f880dd3f221f5a72</u>	+ 540,892,843.735656976699829102 ELON	✓
28	2024-01-12 16:43:02	<u>0xaa3124e17428de7cadf5412b1736b0487ee18ff3deb08b73a4f1b344fc460a6f</u>	- 0.073205019999999996 WETH  190.55 USD	✓
29	2024-01-12 15:27:48	<u>0xe69e5e1aab208c31aafa1c8fe7c80e9a13a9993e4a86af7a0f59f55bf742bfa1</u>	+ 0.073205019999999996 WETH  193.77 USD	✓
30	2023-12-14 23:52:50	<u>0x1efda4c86f7a5d2b0f8c9038e134204591fa0f501034b58eafcf2c3e66cfef50</u>	+ 1.0000000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:49:13	<u>0x2d9f3a3ecb45e03c67c0f3f6e423143d71eb58201360b5d75d2ee9f3b795f866</u>	+ 1 -airdrop.net	✓
2	2024-05-22 17:48:31	<u>0x3fd59722f615bdb3e38b60bd40add41962729b0896573528191ddecd61bf0537</u>	+ 1 -airdrop.net	✓
3	2024-05-22 17:47:45	<u>0x97ab87f2d69e0f931b64ae07d38f4518d3dcb6c535be536831a2480601036287</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-27 01:49:34	<u>0x8423d2a9a2387d6884afc2f3290d6a775771ad8fad9c076211faa027cdc0a9da</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-03-26 01:09:54	<u>0x7b9075f27dac26c1622904e0270c77e32502290dbb5b7c03c14a568c4a86fb4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 01:08:12	<u>0x8aad7922bfb6dca688f41b9f4f4e36d82cf7091d83a52b9f0acd07fb898ce43d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 19:18:32	<u>0xa0fa2b2ec980246e03cd770dbdb267abb3cb638ce9eaecaadd566b815d704e3b</u>	+ 1 usdwin.co	✓
8	2024-03-11 15:48:50	<u>0x9552a80b12f8a42344a8d22ad465ac1752e9ff0d91f49dbb64a0e9e44b8066c3</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-14 05:26:30	<u>0x3d70640c0b835fa9c6f949864fcaea7e8a51945e04cc8a1fe8b4c20b14da5e73</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 05:14:15	<u>0x63cbd2f7223a2f6868a9a536c1004b5cd5cf24370eaf658e0ff5edb08ee1f5cd</u>	+ 1 Airdrop at [3eth i%[Org]	✓
11	2024-02-14 04:39:15	<u>0x698a4d31d13e73427d6781a85c29f0d96063bccb99a7f37ded41323fd5c25db7</u>	+ 1 Reward at cbETH.top	✓
12	2024-02-11 11:55:29	<u>0xdf7accf32e6a4031f4b4bbb80875b0699f699cf2513ed640353955202d56b1a5</u>	+ 1 NFT	✓
13	2024-02-01 22:04:13	<u>0xa31d6eb10e587ad578b668680ba8ba87a24887763abc0f21c19ec7afdf82def2</u>	+ 1 ethevents.co	✓
14	2024-01-12 16:47:38	<u>0xf651b4302781688a4b5316f5de57a35816c721fd10f6e27096aa7b937f55d69</u>	+ 1 Positive Vibes	✓
15	2024-01-12 08:48:42	<u>0xc8f963cbbb997c1241309893e791cdec228d9b0236562ade2b1aec8e10d921d4</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 08:48:38	<u>0xcfbec6dc0fdeabbbd45cc03d25b4a43fc59acad2db6aab6c2da29c10f1db7bd9</u>	+ 1 1000usdc.top	✓
17	2024-01-10 22:24:03	<u>0xeecd4521d16c2ec8a615b82f6d942a354784754b1af89ca675f8957fb0ec1b62</u>	+ 1	✓
18	2023-12-15 23:54:01	<u>0x58ecaf2c57d03869c8dd40eb1f0743fda11cbe6fc105c1261e566aa450b82076</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 23:53:41	<u>0xee0f7f221d4d6af2880c839df5f8586873d33c9af692bd0de0fc3425ed69dc08</u>	+ 1 2000usdt.icu	✓
20	2023-12-15 11:21:08	<u>0x67b518d25baefeab87124b2c17895841c04b862a333c581ac353ee9d18e11ae4</u>	+ 1 2000usdt.link	✓
21	2023-12-15 11:15:16	<u>0x6534b0c05ecf76f31aa59fb3202737ebfe50dd4599eeb8317a9b46b4cdc1bcc1</u>	+ 1 1000usdc.net	✓
22	2023-10-11 18:58:58	<u>0xde341c8a5ec6464fd4f68c72fc0c7ff55aef3c5060cc553aaa5871bfef5f5a2d</u>	+ 1 Voucher	✓
23	2023-09-27 15:32:31	<u>0x20d189aa9aa4cdff825cf282bd25c739b1c628acc40af5c690034c485ad89202</u>	+ 1 Shiba Inu	✓
24	2023-09-14 16:46:09	<u>0x0a40f8a1448b5b5d46c6171603da5874f34b582d56e04b4a06bfb10a466a8401</u>	+ 1 NFT Airdrop	✓
25	2023-09-11 03:38:40	<u>0x0b6688efa8d93547244fae67db5e061ffa03e6ded97c00961a80fc9402c8064e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-06 10:40:49	<u>0x7e26a04f49f8499e820e01f4b31595e2162a6f73aa8d2a480a9ee6fcc4e36b98</u>	+ 1 Voucher	✓
27	2023-04-10 01:38:19	<u>0x3526f6a762404e066fbf9e0823b72982723ebf92d27d2507b703a5e937220648</u>	+ 1 LNIN210	✓

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