

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b007f3d68c917470a641e115f204d2711449592</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
TOTAL SEND	3.006217112573476680 MATIC

Token	Balance
MATIC	0.993782887426523431 MATIC
00 Token	73.691967575534263801 00
Acces Liquid-ether.com	27,227 rewards
REZA MILANI	2,000.000000000000000000 MILANI
JULIEN GENESTOUX Token	230.000000000000000000 GENESTOUX
P00LS Starter Pack	1 ST4RT
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A claim-usdt.info
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A s.xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
	N/A Reward at BoneWin.com
50,000 WST	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 13:01:36	<u>0x53ecd4fd480e78f9c6f6</u> <u>9741289055b9ff1a8ef070</u> <u>e66a7b71208f09abd83a1a</u>	- 3.0000000000000000 00 MATIC  2.53 USD	✓
2	2024-02-10 13:01:36	<u>0x53ecd4fd480e78f9c6f6</u> <u>9741289055b9ff1a8ef070</u> <u>e66a7b71208f09abd83a1a</u>	- 0.0058338900000000 00 MATIC  0.00 USD	✓
3	2024-02-10 13:01:36	<u>0x53ecd4fd480e78f9c6f6</u> <u>9741289055b9ff1a8ef070</u> <u>e66a7b71208f09abd83a1a</u>	- 0.0003832225734765 33 MATIC  0.00 USD	✓
4	2024-02-10 13:00:52	<u>0x3565f80a4456f3a5b81d</u> <u>873ab316b240beceb6952e</u> <u>a9d50925e442721884a1cb</u>	+ 4.0000000000000000 00 MATIC  3.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:42:45	<u>0x806d6bff5262b5541615</u> <u>4e469f395d12761eaaaaa2</u> <u>5db05ec92e8554da3cd6e5</u>	+ 200.00000000000000 0000 MILANI	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 08:00:51	<u>0xa82696165a91edfe2396</u> <u>04b8c1dac4a493e95b4667</u> <u>a00f4a4c62e97c0e6d9fe0</u>	+ 10.0000000000000000 000 GENESTOUX	✓
3	2024-09-14 20:16:26	<u>0x6523d86f1314517b5bc2</u> <u>cd1f2bd23ff43df47ba6df</u> <u>d22ca9beaa4ce7c21bc344</u>	+ 10.0000000000000000 000 GENESTOUX	✓
4	2024-09-14 19:56:38	<u>0x78160fde0ee01a2433c0</u> <u>2b13192705e65fc4780790</u> <u>9d172013d63536a178c732</u>	+ 200.0000000000000000 0000 MILANI	✓
5	2024-09-06 21:09:38	<u>0xf5197cdab482d670dda6</u> <u>081bdecc07d07c1c524157</u> <u>8f6daca0383b6feddd80d8</u>	+ 200.0000000000000000 0000 MILANI	✓
6	2024-09-06 17:24:19	<u>0x81ed61a71d2abdd39d34</u> <u>9520d83b30458f6f7bba4e</u> <u>33f6a412f9f3a40d13f990</u>	+ 10.0000000000000000 000 GENESTOUX	✓
7	2024-08-30 21:48:31	<u>0x3c2c0d55dca3f56dce88</u> <u>db07023893513f58cf3f11</u> <u>1fb83bb039778f42c694cd</u>	+ 200.0000000000000000 0000 MILANI	✓
8	2024-08-30 00:49:11	<u>0x9d2b12dfb3d4df15487e</u> <u>c5ebbe4008b66684482b9a</u> <u>ecd3434a069bdc0fdd9dac</u>	+ 10.0000000000000000 000 GENESTOUX	✓
9	2024-08-23 20:39:31	<u>0xaf4d68043273df0a92b2</u> <u>aa6c9fc77a17a439488271</u> <u>59eb079fc012cb5c407859</u>	+ 10.0000000000000000 000 GENESTOUX	✓
10	2024-08-23 10:21:31	<u>0x872984552075ca0790de</u> <u>f230e914aa9b7160d2da2d</u> <u>b863e7520f04b1d08ab542</u>	+ 200.0000000000000000 0000 MILANI	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-16 16:28:37	<u>0x0c6f6516b9f74300571a</u> <u>557a8bb730cb9eecf3e0e3</u> <u>7586909de4a42a63668753</u>	+ 200.00000000000000 0000 MILANI	✓
12	2024-08-16 08:32:21	<u>0x7599f91d4d8716db3b9b</u> <u>e8fae9c17f54f569ba4cee</u> <u>30a581bea29dec8a0e5d61</u>	+ 10.0000000000000000 000 GENESTOUX	✓
13	2024-08-09 10:57:29	<u>0xe1207827917a18ab0a25</u> <u>c4841fce7f77f2501da79c</u> <u>7a37e4d149504352343d03</u>	+ 200.00000000000000 0000 MILANI	✓
14	2024-08-09 04:12:31	<u>0x557f8d793eb107b9611e</u> <u>587a5a5165c888ede7f245</u> <u>f6fa77d3354fc009818c27</u>	+ 10.0000000000000000 000 GENESTOUX	✓
15	2024-08-02 23:08:18	<u>0x3b811c2c3f213d648bc4</u> <u>dca0a4ced7830ec3aba2d1</u> <u>9213e0e915bd405b4b4486</u>	+ 10.0000000000000000 000 GENESTOUX	✓
16	2024-08-02 04:29:17	<u>0xb1be860707c191a257ab</u> <u>b05c699c8f6f15a074e8f0</u> <u>117ba674bb9f7341676db3</u>	+ 200.00000000000000 0000 MILANI	✓
17	2024-07-26 22:16:44	<u>0x9d5119d934883dd4d3fd</u> <u>f69930e4233889774650bf</u> <u>cec10fe336780ebf319997</u>	+ 200.00000000000000 0000 MILANI	✓
18	2024-07-26 13:48:42	<u>0x511479f10c9081e96e87</u> <u>ed3e0aa2589f804c971549</u> <u>5e4a86dd0bf9713d556088</u>	+ 10.0000000000000000 000 GENESTOUX	✓
19	2024-07-19 18:29:56	<u>0x4813b52585825dcc28ce</u> <u>3c7d48f4a4fefe3b52bc63</u> <u>e5ae22fd34b22f2208a1e7</u>	+ 10.0000000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-19 14:05:03	<u>0x708247eee057962534d3</u> <u>210262094254eb31c68366</u> <u>7e8a596ea1de9f1cbd5f1a</u>	+ 200.00000000000000 0000 MILANI	✓
21	2024-07-13 06:31:07	<u>0x92512a5143b9bf584013</u> <u>f1be20c5dab85f1f4a17b3</u> <u>b3551eba40bf6798e88f1b</u>	+ 10.00000000000000 000 GENESTOUX	✓
22	2024-07-05 18:46:00	<u>0xd8ad9b0d98466203c4b0</u> <u>98375b4b8e0c61b203f32b</u> <u>1a8112c8a26609a71aa92b</u>	+ 10.00000000000000 000 GENESTOUX	✓
23	2024-06-28 17:56:05	<u>0x1d79ba5d3ff6a8757b91</u> <u>6fd9565c5cff3ba8b53ecb</u> <u>d5d5c47e29d61c1406357e</u>	+ 10.00000000000000 000 GENESTOUX	✓
24	2024-06-21 19:06:13	<u>0x37d957a8025840c12922</u> <u>7b2689faa98e55d5adf791</u> <u>06341a67feaa8eb0ddfea5</u>	+ 10.00000000000000 000 GENESTOUX	✓
25	2024-06-14 09:40:53	<u>0x1cc0729ebcd28879f79a</u> <u>080164f8ff6701dee0fda8</u> <u>024d09d883e1c92d745bc7</u>	+ 10.00000000000000 000 GENESTOUX	✓
26	2024-06-07 18:32:52	<u>0x55503200f8dfdc32db03</u> <u>f479755e52f0dec5590ad3</u> <u>1c892b628018f5b5f8f2c4</u>	+ 10.00000000000000 000 GENESTOUX	✓
27	2024-05-31 23:05:50	<u>0xdf041836b8eb6bc99efa</u> <u>0cb20d636c341b5dee356e</u> <u>beb4483642916e004326cf</u>	+ 10.00000000000000 000 GENESTOUX	✓
28	2024-05-24 04:15:37	<u>0x4b510a58c0070a718d99</u> <u>7e33e13be83b8c44c03a53</u> <u>e591290bd66a48a5a205af</u>	+ 10.00000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-17 03:33:33	<u>0x9ae14459d9ffa6b34d04</u> <u>0cba7d884569497a8c16a0</u> <u>60421ec54f45470a42b71e</u>	+ 10.0000000000000000 000 GENESTOUX	✓
30	2024-05-10 10:27:48	<u>0x4de2b1d755e9b6736f96</u> <u>bdc01e301b7c34b17b23a1</u> <u>d7dc8390749f24f2e02210</u>	+ 10.0000000000000000 000 GENESTOUX	✓
31	2024-05-03 12:27:36	<u>0x3f84644a36b5be75a40f</u> <u>1b989cf9df59cfc179806e</u> <u>e0f45b842dd78b2ab2b62c</u>	+ 10.0000000000000000 000 GENESTOUX	✓
32	2024-04-26 15:51:06	<u>0xf5ea51963ec48f5fb6d4</u> <u>db4bb7a3538db0b20af4cd</u> <u>c0ccf980534692937d0b96</u>	+ 10.0000000000000000 000 GENESTOUX	✓
33	2024-04-24 20:00:41	<u>0xd5c46d2fdc2149f9dcf1</u> <u>d2ab8e89924ae283d3a6a1</u> <u>fefc6c86fa0a5c242033b0</u>	+ 10.0000000000000000 000 GENESTOUX	✓
34	2024-02-10 13:01:52	<u>0xc9d84c14a1b2805cffcd</u> <u>399c298f3315e81e0d5c36</u> <u>dcc03a67a35068b53a0365</u>	+ 73.691967575534263 801 00	✓
35	2024-01-15 21:46:45	<u>0x9589e66e1bfcabc2322ed</u> <u>50248f8dc4f18d27b9a412</u> <u>8ce05dcb88d607bbe20293</u>	+ 1 rewards	✓
36	2024-01-15 21:46:45	<u>0x43a0c849dc8836174666</u> <u>cac288e4bb4e602b2b40ff</u> <u>85b1d259908783fef22b36</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 13:01:36	<u>0x53ecd4fd480e78f9c6f69741289055b9ff1a8ef070e66a7b71208f09abd83a1a</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:44:27	<u>0xe5665f17a78a30b8101b3beb5861e366d5336a4de9493c29d02d7bca4343bb29</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-02-10 13:01:08	<u>0xbbe1d7943b4b1ad000acfee504ef638ddfc4cdb0e919d9661870ce52e74a847b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-10 13:01:08	<u>0xa3b508facaa09c8f36668f16c47660973b70b2bb89df7696c8a517de722e76a8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-15 21:43:09	<u>0xcb3fe8143660bbf517c047062d793b5dd8f84258bdcbc33c995d0dc47154f73f</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 21:43:09	<u>0x108c1c0d8ac53a0ddfd545944030d325c6cc6228a9cf58197167f550c01fa0f6</u>	+ 1 1000usdc.top	✓
6	2023-12-18 22:25:35	<u>0x7772a4788638a2efb10143392654a0848770afb7e3b40d056cd6805928163325</u>	+ 1 s.xyz	✓
7	2023-12-09 01:35:10	<u>0x70741ad981a6c4864000da605bdfbfdb8a9e67580a7d1cdf70c7229c6faa68</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 01:35:04	<u>0x5669dcd72c5026fbf87371cffd6a2d79edd82fac96f9b651c97ee94cb0f3fb8d</u>	+ 1 2000usdt.Link	✓
9	2023-12-04 00:47:05	<u>0x102ceef6deaf3f2f2b873b8cb7263103d007840352fb4aeaf801cd5fc47367e7</u>	+ 1	✓
10	2023-12-03 15:20:59	<u>0x6a9e504496d44bfbcb5eb90c4c37ebff9c7978cbde0eb542360be645f112f3ce1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 21:46:54	<u>0xa4f4a5b6e97b9937e083933d9b977c6701e02229ee29bb5468bf42ae05e8ed09</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 07:57:39	<u>0x855bcf4397c9ae237e29d270434cf67a7a62da044c737780431126307523973e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 05:03:20	<u>0xd2ab947d6cace702b70e6c2baa251536f40228008165cf1e346f9a2a01f6c102</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 16:04:27	<u>0x3b3e4700a7ee7b6bf05f8dd30a1ad04c5dbbc6a2c25e04cd7e74d760e48de07d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 13:11:56	<u>0x3dd1daa8424c06abd9515d784793783a85f68589a66bafcf9f2050106adda14d</u>	+ 1 NFT Voucher	✓
16	2023-11-02 16:52:57	<u>0xab92880cfc6b3966a0e68865eeec751d479523bcd7fbbdd3983eec6a9a746587</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 17:53:38	<u>0xbee18b6bbd31e4c0de85</u> <u>102dcf699cd537936a1dbe</u> <u>8633ea3b9849fd846a1604</u>	+ 1 er.app	✓
18	2023-10-20 04:38:22	<u>0xace756f5618ca0ba42b0</u> <u>b4cb64ca83a53ba61298be</u> <u>d5e3079f0a33c3a702343b</u>	+ 1 dropsusdt.info	✓
19	2023-10-20 04:38:00	<u>0x663b0738341d832011ef</u> <u>4e84d9355908fff243905e</u> <u>e9645329c8c96b31ab4ebb</u>	+ 1 Voucher	✓
20	2023-10-19 04:55:09	<u>0xc4ccdd1e212c763abf4e</u> <u>fd3c01da5d7949478fc410</u> <u>3d7755eaeed5aa372f03e0</u>	+ 1 com	✓
21	2023-10-18 22:14:19	<u>0xe5c47d22a1e696c5c79c</u> <u>9a628f2c1dca07b5a9f629</u> <u>08c1b63eaf1263ab96a239</u>	+ 1 Voucher	✓
22	2023-10-18 22:12:19	<u>0x0fbdb35904fa8c81b270</u> <u>fe10fbbec019b355a3c599</u> <u>cd6b00b40e8280badf634e</u>	+ 1 usdt-rewards.info	✓
23	2023-10-18 22:12:07	<u>0x90938a225e0b013b6dbe</u> <u>02928b892192f94d404b67</u> <u>67fafef72aee2354d882ce8</u>	+ 1 com	✓
24	2023-10-18 22:11:59	<u>0xe082c42411b4098afb2d</u> <u>8c39230cef964ce46e9069</u> <u>b9e3be22e8ae2696229086</u>	+ 1 tether.ac	✓
25	2023-10-16 22:45:51	<u>0x1f31df9594637dbf3292</u> <u>f4d446e0ebf51df14c7989</u> <u>042eaa6c4b10ec3933cb21</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-15 00:33:09	<u>0xf3b679c4bfa05be7203f3b9df84804c8f6906093783d1db1f3eecf99690bbe7c</u>	+ 1 LIDO	✓
27	2023-10-15 00:18:41	<u>0x6345a762130988395f20f94f4d9b9a9d090685ea6f885c556cb70f005a2a6689</u>	+ 1 Voucher	✓
28	2023-10-14 22:29:07	<u>0x11e34682151b6f78220c72d27c24dc57585e3825ede5bbfe6f2679d61276b8cb</u>	+ 1 BNB	✓
29	2023-10-14 21:33:59	<u>0x16e0018e75e16a2cad4afca5123d6aef9d94842c8c9e75731bbf47c62e022d50</u>	+ 1 usdt-1000.info	✓
30	2023-10-14 21:33:53	<u>0xeecceee5c9b4d0ecdb9c5113533872bbe3fb073013c71d52741494491b979437</u>	+ 1 tether.yt	✓
31	2023-10-11 20:44:46	<u>0xc56bbacce394cc359e5a946823f385216e8e1792385238ade5472f2ac4fbc7b2</u>	+ 1 NFT AIRDROP	✓
32	2023-10-03 02:38:43	<u>0x9bcb959ba6916f0b50b576a32f82c8c8ba1f9a2632b4105385e02daf0af2c84a</u>	+ 1 USDC VOUCHER	✓
33	2023-09-20 21:15:03	<u>0xee0123740ef271941ebf3af190284e6fdb8fea7a0b33e7c5291f9d5d711187e8</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-14 03:53:34	<u>0x91eedd22e688ab5d6e6c17a69e44e7feb1f0c70e942d2c77fb3c037c83b502eb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 21:54:20	<u>0x03fb2b41f6542fe372484837681fe558383c40f9cd</u> <u>a0cc0a6908584ef9cddafe</u>	+ 1 Vouchers	✓
36	2023-09-07 21:54:10	<u>0x4cf10be00d86a5856976c91e48f6b246a10b8c938e</u> <u>bb1b87725e5ef4f8c88caa</u>	+ 1 claim-usdc.xyz	✓
37	2023-08-11 20:50:43	<u>0xb72e27a9eb0f49566bb65f2ae854680f71d5e86fd1</u> <u>23ac330a3d81f2cca4ad17</u>	+ 1 Lido DAO	✓
38	2023-08-08 23:59:46	<u>0x7de4d56273ccdc3ac15490423dadbf74f4d32949e</u> <u>93dc87a8facddd40508bb6</u>	+ 1	✓
39	2023-08-08 23:59:34	<u>0x9761f22089b6884b024aaade60102ac9e6ca59d963</u> <u>b55af09343ea19228bcc7d</u>	+ 1	✓
40	2023-08-08 23:58:04	<u>0xac122b6b2899d7e3d71607d84ae765807885654091</u> <u>937fdc3bae6c599217672b</u>	+ 1	✓
41	2023-08-08 23:53:18	<u>0x9bb7dcb4c2987583f324eb8b90a75f0508e9f8e352</u> <u>303cba265ad00eb5be5658</u>	+ 1	✓
42	2023-08-08 23:52:26	<u>0x1964aec0cd52cad140592016b32c372433b7a00a3b</u> <u>ee53c9ead967fea59691d4</u>	+ 1 1000-rewards.xyz	✓

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