

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ce991b461ad728c861eb4d4ce372c021c1f9eaf</u>
TOTAL RECEIVED	9.972812107642152313 MATIC
	3.64 USD
TOTAL SEND	7.770874750257954489 MATIC
	2.84 USD

Token	Balance
MATIC	2.201937357384197380 MATIC
	0.80 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! 5000usdc.org	1.000000000000000000 rdrop
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at web3spacex.us šŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
-drop.net	N/A -drop.net
\$3000 USDT Airdrop	N/A rop.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5 ETH by Base	N/A NFT Airdrop
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-03 14:19:13	<u>0x327ed64056cccb07452e</u> <u>ea0c99bbc4d1f9a0e513a5</u> <u>68bfa2884d2fffb8b91f95</u>	+ 2.2019373573840086 42 MATIC  1.03 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-04 11:08:21	<u>0x69f7ec23d05307d0c0207e326507055e68561f1f5ce257f6f5e62831a3fae173</u>	- 7.7691829302561856 71 MATIC  5.47 USD	✓
3	2024-06-04 11:08:21	<u>0x69f7ec23d05307d0c0207e326507055e68561f1f5ce257f6f5e62831a3fae173</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-06-04 11:08:21	<u>0x69f7ec23d05307d0c0207e326507055e68561f1f5ce257f6f5e62831a3fae173</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
5	2024-06-04 11:07:47	<u>0x2a3985913b846acf01956add6c2e6fdbfb3b4864aa6a18bcd893abd101c8c3c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-04 11:07:47	<u>0x2a3985913b846acf01956add6c2e6fdbfb3b4864aa6a18bcd893abd101c8c3c1</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
7	2024-06-04 11:07:47	<u>0x2a3985913b846acf01956add6c2e6fdbfb3b4864aa6a18bcd893abd101c8c3c1</u>	- 0.0000000000010972 14 MATIC  0.00 USD	✓
8	2024-06-04 11:07:25	<u>0x1d583327a369bb888a5d37b6628b1c3d670d5d1c274f9d8431f23cc5d0f7130c</u>	+ 7.7708747502581436 71 MATIC  5.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:08:11	<u>0x1c7b46e931008f368d07b62badaaf7289554dcf16fb436adc2cb69995b8e7b3f</u>	+ 724,900 EN	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 11:07:47	<u>0x2a3985913b846acf01956add6c2e6fdbfb3b4864aa6a18bcd893abd101c8c3c1</u>	- 2.000000 USDT 	✓
			1.99 USD	
3	2024-06-04 00:12:32	<u>0xe5561db18eebeb4d688d29846a1d08ef63128a1691f4f8f6d5e72937c6eabc0f</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
4	2024-06-02 21:30:02	<u>0xd1ba5553748ac2d91a1047acf793f45deb4c19bd7bbb165762308614bc17cc7a</u>	+ 743,500 YOUR TOKEN	✓
5	2024-06-02 09:33:41	<u>0x369b66225c09f06eb4e8e243f4386733701e7e5aacf659a93c323625f824ade9</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
6	2024-05-30 12:11:05	<u>0xa38928864c56c485c7004991f57289cbab5772e5ae975a74e6da3673d0bae5b</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-26 16:11:38	<u>0xbdc1fcc1008eda2017832e73108cadf76d83653c7776772a4727aaa62ff290fc</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-23 07:13:55	<u>0xe323b590904ddaea10257d9cc8f33593c4a03e43e7faf3723e644a3b06892049</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-23 07:13:19	<u>0x63e7e9d7f44aa5d3f3157b0e15c6a45164adf1af33e0fb9ebc74c46f6b90c949</u>	+ 2.000000 USDT 	✓
			2.00 USD	
10	2024-05-15 21:23:06	<u>0xc06675f5b85f7d89a1f2ecdb9732f84e23a969845c5c094b24426ca30fb3713f</u>	+ 8,560 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 03:02:23	<u>0xa828da4b9f42e09397fb</u> <u>be1e910a0e629df1de7b38</u> <u>5bb6efd1a4b0d46cec6af4</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-01 21:06:12	<u>0x7cd9eef8efa0e110df57</u> <u>46a4226ffdde5f5b090220</u> <u>9d209bde8f264759779477</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
13	2024-04-30 19:41:48	<u>0x41142a498f4091da40f8</u> <u>9615be94ea61586aa4d80e</u> <u>f1c0b6d1b5a7b124c52e6e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
14	2024-04-29 09:59:29	<u>0xc13bf3354d0dec2faf6e</u> <u>9b12245998d6fe1bc113cf</u> <u>6acf1bfd9e8aee47986d3a</u>	+ 5,000 ewards	✓
15	2024-04-27 10:06:27	<u>0x79a5d52b574509394e05</u> <u>9550d67bf453de68491ba3</u> <u>b6ce72d275367d56c72bab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-07 20:45:50	<u>0x002a36bc856bf6ae2a6d</u> <u>463466041e9b4ffb72b08a</u> <u>78aba5cc38a8955096a4e7</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
17	2024-04-06 23:22:55	<u>0x76e9fd012812e61c2eb6</u> <u>2dc480f7b6b4ff2e829526</u> <u>5077cabf2ee6d025f453e9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:08:11	<u>0x377d796a20255f8f1e35d91595421055761d78b281321fee23e02a2907586480</u>	+ 1 e]	✓
2	2024-06-02 21:30:06	<u>0x2b5c1d85037bbd9086162467242c338c6c5821c0dbff20f0cf8012687b3f24b4</u>	+ 1 e]	✓
3	2024-06-01 10:47:39	<u>0xb910121cc01e9369d847a5d18e8544ec5fb96ec5e38e45998d63d5f67103bec7</u>	+ 1 e]	✓
4	2024-05-29 13:14:51	<u>0x1103c054147a9e8d083f9b2a30487803c74180032a8074420138f7f1d1190f0b</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
5	2024-05-28 13:39:03	<u>0xdef95027e363dd91a53399c38c7f351e4b772766c3825af0d873e033215d501a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-26 16:12:38	<u>0x760a8911d9029a4341422a53eb676df97cb3180600b29499dcad2bd1a688c778</u>	+ 1 -drop.net	✓
7	2024-05-26 16:12:14	<u>0x76bc15a77c40ffe475383c9b8520d7d13b5d8434382374485a1ffac110221539</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-26 16:11:48	<u>0x4cff954528273097f0f8f7c80e34abf1c51f4fd3d03524d7fa78355d1108bf74</u>	+ 1 -drop.net	✓
9	2024-05-26 16:11:28	<u>0x8e29ad5e155822820c746595cfd55bd0f7b9e51b46efd3a5ab5d1c9eab9351f4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 07:14:07	<u>0xb58ac307beefe973825c55aa2ad1830001f8c10e2c7d26575521c211a61c7e47</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-14 22:05:41	<u>0xed2d447e77e0466fb8aab39269a6a4e38c51d18a46ef0df87b2839119e28bb0d</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-09 03:02:09	<u>0x61941344ab60edf980cb64fdf9fb14c3030cb59a74ecfa1e2b2c2854fb459a55</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-01 16:08:32	<u>0x5197e9e8d8bde7ad783cdd612479700d667852807b5e71fefcec922e9166f0c3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-27 19:05:05	<u>0x1b10559fa492f7d2ac5e28127cd7f7cf97472f848b72cdd97834557fdf9c54d8</u>	+ 1 com	✓
15	2024-04-27 18:57:21	<u>0xdf2ffde703762b470e84d1ca02afa0b930c6b6204901099301294cc6f3172cc3</u>	+ 1 com	✓
16	2024-04-27 18:52:17	<u>0x30412460267969822ff10ac9a7729571329f14ed77beeb1a5ae1a53be3c860c3</u>	+ 1 com	✓
17	2024-04-27 18:48:57	<u>0x911dfcc6553ca2fbbc09327aaddcc9809b1cad6cd754ca38e8f087fecf7c5f6</u>	+ 1 com	✓
18	2024-04-23 17:17:18	<u>0x4cd1fb384bbf9b3934cb362ea6350d217d75e5c767ee99be6e3c7795edaecfd1</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 23:27:23	<u>0xc0626c4d2474f05705054df277ad296d0a12912e0efc74647f135a68184fa843</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-29 16:39:37	<u>0xb3b6101212be096adf467dd04f83c0ff5d3936ed562a8ea0b94ab1dcdf8acc20</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 12:57:41	<u>0x35985503dd6b381829945ea6510541c0ba35bf8289109bd0cbfbb9ec11db6a6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-27 10:49:02	<u>0x308c8f828738f224493a2a4f8dbfc4b0237aa9d2c17a89290e0f1d8e248776d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-27 04:03:03	<u>0x0e8de814831bdc5afc12abee551e69098668f823977c95858f2392394a3bce6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-16 13:22:34	<u>0x0ad85abe1c6a0e25f508a3b3076f78e211889b09561d6b48898a2c30adb7d8ff</u>	+ 1 Reward at [5000usdc i%[etop]	✓
25	2024-02-23 16:26:55	<u>0x0f88111100ae459e78a2806a663574edf9735cb04b3d56f05ec56137f7bf2a0c</u>	+ 1 Reward at [3000usdc i%[enet]	✓
26	2024-02-23 12:11:19	<u>0x39535b92a1017be431dda9188e57c06db38fbf4e9f36d7b8130f43e77ecff73d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-01-18 02:58:31	<u>0xe9323aaf96e2d9b9bcdd676ea4692daba05cc1874ec65f0fa8b97192251c8086</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-18 02:58:25	<u>0x1636bbc69a3368c3e13a</u> <u>ab20a423cd760c367fb019</u> <u>0c7aac3f25107bc9b18d88</u>	+ 1 3000usdt.cc	✓
29	2023-11-06 06:15:26	<u>0xf3cdd163fb9dfef52cfc</u> <u>2e32d519bf43da7188f808</u> <u>5da7d908e51c86ffc0272e</u>	+ 1 rop.xyz	✓
30	2023-09-30 17:22:27	<u>0xbe9f9ddf983d4cb437ec</u> <u>7fd4363b4b747b0cb7c0a9</u> <u>2aac37a8a7187d10325fba</u>	+ 1 dropusdt.xyz	✓
31	2023-09-30 04:02:07	<u>0x11438ae02d4f6d3d56ce</u> <u>6704d81ab90900cb75f0af</u> <u>59430321b21eaf926c72db</u>	+ 1 ards.org	✓
32	2023-09-29 22:08:12	<u>0xb185fdcaf8ab2e1bf859</u> <u>26a32ca8ad65217ccf932a</u> <u>94633b75c1db138300439b</u>	+ 1 drop-usd.me	✓
33	2023-09-29 22:08:08	<u>0x26dbc19a4760466c5df2</u> <u>198a6d15de12ee86a3342f</u> <u>fcaf8260c2da7dc86c720c</u>	+ 1 ards.org	✓
34	2023-09-29 04:44:07	<u>0x519228df169546fb844c</u> <u>3550bde117aa0ab21e9189</u> <u>61830ad927b40fb5049c83</u>	+ 1 NFT Giveaway	✓
35	2023-09-29 04:43:45	<u>0x2a75bed1c8a3d270a285</u> <u>98e4b21869a8c3a07b721f</u> <u>3647bb77bf4ba254a6f267</u>	+ 1 NFT Airdrop	✓
36	2023-09-29 04:40:51	<u>0xb69e5cc2f161681a9b67</u> <u>87cb92ccfb6dc4b87a3300</u> <u>6ce61c3541729504cb6775</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 04:40:51	<u>0xbf392bdeaeccaef3dcd3 ecca013526a45019cdf44d 4a61c8011b52c65cf2c13b</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-29 03:35:34	<u>0x17569fc5b1277c0610d8 7aef8d077c4c2902f92caf 634cf2c6bc3a699cda80aa</u>	+ 1 usdt-rewards.site	✓
39	2023-09-26 10:52:15	<u>0xfb4548d792362131beb9 bc72e8733d0caf99e63888 7f4918b5ea30a6ac63e677</u>	+ 1 1,000 USDT Voucher	✓

\* USD values displayed at the time of transaction

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