

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e6040ac7d4a2a4827cf7dd44802d5dec91ebd23</u>
TOTAL RECEIVED	2,632.078710209875680448 MATIC
	1,074.15 USD
TOTAL SEND	2,631.780304050262657256 MATIC
	1,074.02 USD

Token	Balance
MATIC	0.298406159612970179 MATIC
	0.12 USD
Coinmap AI	N/A CMAI
87hCU2n	N/A U2n
PEPE2	N/A \$ L2PEPE.COM GET PEPE2
! ACX	N/A ACX [via www.across.cash]
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
! ETHNA.CC	N/A TOKENS
ChainLink.	N/A Visit Chain.Link-claim.ltd
APECOIN	N/A APE
xBlast	N/A st-app.xyz

Token	Balance
# 3eth.co	N/A Visit 3eth.co to claim reward.
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
-drop.net	N/A -drop.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 14:24:29	<u>0x2bb2cb1f0df14f3f0736c60c42c7e457e91efdc70ef383e15db74bf4f4d0b380</u>	+ 0.000263207844700203 MATIC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-15 14:23:09	<u>0xacc8077824fa55207003 ee097c0cb6bb26ed4f8a2d e04d6cda000aadb4d2e384</u>	- 2,631.776277002030 383301 MATIC  2,387.28 USD	✓
3	2024-02-15 14:23:09	<u>0xacc8077824fa55207003 ee097c0cb6bb26ed4f8a2d e04d6cda000aadb4d2e384</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-02-15 14:23:09	<u>0xacc8077824fa55207003 ee097c0cb6bb26ed4f8a2d e04d6cda000aadb4d2e384</u>	- 0.0033970482321300 00 MATIC  0.00 USD	✓
5	2024-02-15 14:22:57	<u>0x05791472e3e0990f73f6 dfdfa68c27d0ad67b71b36 9b68cc40bffe9199942c24</u>	+ 2,632.078447002030 770818 MATIC  2,387.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:03:33	<u>0x2b5193873ecd3453c338 c33040d529cdc7a8345a2c e93eae54186d11a14ce9d7</u>	+ 14,500.000000000000 0000000 erce.l.app)	✓
2	2024-08-02 12:18:06	<u>0xb449fe40563f6681e4ca 1b78d0f4b83718b76b5f1a 15bd5e109716a238cd668c</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-02 00:37:50	<u>0x7f1b526984b141c40e37 5b01fc1318c52d5501385b 9e75d3347ed5ef326ae337</u>	+ 3,000.000000000000 000000 U2n	✓
4	2024-08-01 21:06:09	<u>0x17ed388170c692325c95 224d2f366baf91b83c5f5 e5c8f483726723303e4f28</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-01 21:00:49	<u>0x442b075adf435d4602b9f0ebae0bb8dcab19a5174f277e2d1db350cf49b700a9</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-05-29 06:13:34	<u>0xeabbe9e2b77070a14f0c361740ae458dd2bbaf28f311e5d1a271507026808594</u>	+ 1 CMAI	✓
7	2024-05-22 14:22:16	<u>0xd110f83d0050fd9b3b6a92a8f4eeca87d955253726b98586a1e7e8dc97e3e2d7</u>	+ 1 DVP	✓
8	2024-05-22 01:55:31	<u>0xc35eafbd6b03f76210e505d2b0d1c11549dd4b4d3e383c9a59be11780b3441ec</u>	+ 10 Visit 3eth.co to claim reward.	✓
9	2024-05-22 01:54:31	<u>0xc84d9687c8a50d52b5073b1a922889ee6658c173e9b9a2802758b26a19061779</u>	+ 10 M 10 rETH	✓
10	2024-05-14 16:00:22	<u>0x9d3042bb8b06c7e9f3c660199c29bba3315cf0eb4afed6c03a8e33c7b7140a59</u>	+ 1 APE	✓
11	2024-05-12 01:23:48	<u>0x090acd378351f962b3f0b3048f3bc6674ca03272b2e50306ced166e5eccf84c9</u>	+ 9,560 TOKENS	✓
12	2024-05-01 21:01:20	<u>0xc71852b8b4e1d2cd488c75f0a6876a01330eaf995aa95c904954841590f90f1d</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
13	2024-04-30 19:37:00	<u>0x7123c33b93109ba5b9912b8f77bc2620d1ab6a441699c527d369c8ce2e2b5df5</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 08:02:05	<u>0xae17f50fee299f5ed844113d1be0a6c30a1a20874608c91298cfca83a1324bdf</u>	+ 5,000 wards	✓
15	2024-04-20 05:23:35	<u>0x289eb2462d8278058f355fb8bd261aee8eb43cca2cefae0253768fc065e37e48</u>	+ 2,632.000000000000000000000000 ACX [via www.across.cash]	✓
16	2024-04-20 04:28:59	<u>0x86eaec0335747f062eab5e1d7d12899ab8b71f0392e1260a5897f572f61d0a9b</u>	+ 5,000 URPLE TURTLE	✓
17	2024-03-28 22:44:51	<u>0x9db30e404d0226c602f3bf98a818fe76270b17d3575c96103f81e8012208b069</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
18	2024-02-05 00:12:11	<u>0x6164a6c4db35cb0f05c008c81b288d66da6e7e88980326fdcddaab70f5edb9e7</u>	+ 1 rewards	✓
19	2024-02-05 00:12:05	<u>0xb1234c2d813b7cff42baa892c598479d1cc68274ad422ed047d30b7c5202a6c7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:40:57	<u>0x18c8bb97f3fcc9a7e61eef0ee83d795953417f0f26aefa31da2c8ac3c8d9b790</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-02 02:21:22	<u>0x783db4888333c14dbb9bc9d6a5d44bacda3b8bd6fd728340695ff737182e795</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 19:37:39	<u>0xb9f45cace5a2573d1f3331424a999316f246d58580d7e2d5ed00f5c9bd553009</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-05-25 02:13:54	<u>0xee1a65bf31b044e3f23d9d8f5c6e551da4873f55384b3c5346dfe35c0bb2ad8f</u>	+ 1 -drop.net	✓
5	2024-05-25 02:13:06	<u>0x95393c22cf8e2ccec4296975d329404a4e08a7f025e34d7b3edf5c6fba8c70e1</u>	+ 1 -drop.net	✓
6	2024-05-25 02:12:14	<u>0x91845d5b3e36e13a947f4a6090d97d7f9cdde482812e84175a8d362b93900335</u>	+ 1 -drop.net	✓
7	2024-05-25 02:11:50	<u>0x3dfcbabadaa656b4db7397325164e9d80f42a95b62ef989e686414d482cb0d28</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-15 01:17:54	<u>0x057b93c51e802146853729ca0bbd0ad4785dc718c2a02e2cf7256bda3293ac4b</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-27 00:57:08	<u>0xd82c473038214476726da962f2233054590264972097aa76c8d8ba2ad491cd05</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-19 19:14:14	<u>0x2caced73d47e13eb831ca22e6ce3c134cb3df07f36ab6f326240ba099a9a100c</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-07 23:35:41	<u>0xf1c0636859f40c0abf995b8b454f0275845d20fa250dba1ddd6d0b7a7319ac76</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 02:27:44	<u>0xd4f7cb4df5528386cbac31179141712877310c468cacfafa74e491d2294667d3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-02-16 01:03:42	<u>0xb6fad45ad461852c70e0a6de3565c13e9adcf688a81292d9a590861572b9d7c9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-15 22:59:56	<u>0xeeee227998b9d91f0c635e7825fe7e54885b668e93e4598f40e11eaa95e316f4f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-05 11:36:34	<u>0x27ceb153b6c1613ee732fdf6b8cb2d5f9b327153bb05e52a8a9d41c1659a204c</u>	+ 1 2000usdc.net	✓
16	2024-02-05 09:44:24	<u>0x5f222633c6981b22de2b0b7c4630aa6927b3ac594aebe8d38de21f039e121359</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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