

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42da4794214967e6db9e96d65dc2b1afad275160</u>
TOTAL RECEIVED	0.016674000000000001 MATIC
	0.00 USD
TOTAL SEND	0.001209297860449756 MATIC
	0.00 USD

Token	Balance
MATIC	0.015464702139550243 MATIC
	0.00 USD
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [airdrop.li]
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! MetaWin	5.0000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	0.000294 USDC
Renzo Airdrop (therenzo.xyz)	1.0000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	149,750.0000000000000000 wHEX
@SNXPooL.com	1,022.95000000000045475 \$ sUSD

* USD values displayed at the time of transaction

Token	Balance
UD...D CD%in	0.000001 UD...DĐj
USD Coin	0.000000000000000000 USDC
200M SHIB	N/A NFT AIRDROP ROUND
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A rop.net
com	N/A com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
aim rewards!	N/A aim rewards!
5000 USDT	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1 stETH	N/A LIDO Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 21:26:16	<u>0x9152c4c0866149a8adc1</u> <u>c7fdc6a90dd50d251ecee</u> <u>583bb01b046d4be97fde19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-31 21:26:16	<u>0x9152c4c0866149a8adc1</u> <u>c7fdc6a90dd50d251ecee</u> <u>583bb01b046d4be97fde19</u>	- 0.0012092978590000 00 MATIC  0.00 USD	✓
3	2024-07-31 21:26:16	<u>0x9152c4c0866149a8adc1</u> <u>c7fdc6a90dd50d251ecee</u> <u>583bb01b046d4be97fde19</u>	- 0.0000000000014497 56 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-31 20:19:20	<u>0x2ec96f067c16eb1027f2a6d1c4bf5a81d7b0f0c63aa8538f38f9b6c7bfbba781</u>	+ 0.0066740000000000 00 MATIC 0.00 USD	✓
5	2024-07-31 15:18:11	<u>0x9641e60ff88ee43d9c8f45f64fc24d9e24eb2c79d551322a9c50f95e02026bac</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 21:36:04	<u>0x96dfd5cf1968d90286e6654803e882323a474bfd78c7c0fc55f67b5f97317630</u>	- 294.80000000000001 1369 USDC	✓
2	2024-07-31 21:32:34	<u>0xe6ef945300f39f8d3b3b205ff8b1fe91f8dbe7162ca222ec1330724617469a56</u>	+ 0.000294 USDC	✓
3	2024-07-31 21:32:18	<u>0xdea189a6d9b2f2ec55b1c8dd333d4a585cad70d09cb827a39a6975fab71aea0e</u>	- 294.800000 UD...DØi	✓
4	2024-07-31 21:28:56	<u>0xac2eaccc0a9c6013147726991d947373f1560a9fb20002edef5b85ef0f244259</u>	- 294.80000000000001 1369 USDC	✓
5	2024-07-31 21:26:16	<u>0x9152c4c0866149a8adc1c7fdc6a90dd50d251ecee583bb01b046d4be97fde19</u>	- 294.800000 USDC	✓
6	2024-07-31 15:18:05	<u>0x9c2c35eedfa6a26c26fc460632bfbb3358a777156f131e593247f4827376b9b8</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-31 15:17:23	<u>0xba3afa38713d5d90b0ac49f47f8f98f98b9fc3e1fcb1eb505962cdb673c8084e</u>	+ 294.800000 USDC	✓
8	2024-05-23 06:22:02	<u>0x626f543903cf987e1adc52bb85e0fed8432e41bc5d1ebc4794fc3f12a2e33020</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-23 06:21:16	<u>0x88375151671ebaff2a3a8b6c400d3027c7eed8d79c9f8a66d01f5a16cf4959f3</u>	+ 22,400 YOUR COINS	✓
10	2024-05-02 20:26:45	<u>0x91cab147430fb50ee0fa07e5236b088b682afa35e38e809d59aa2f29a957757e</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-05-02 09:01:14	<u>0xe9c744b978e6ea8e926685cfff185a98eabc322115f83b7e4078beadfc802c1c</u>	+ 5,000 rewards	✓
12	2024-04-30 20:45:03	<u>0xe484ca437ee852d1fc6fafe2f34ebf174fcd901b4b4f2c3e450d020f8940d7aa</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
13	2024-04-30 00:54:27	<u>0x42b32fad88bc44ec53dd100190b3d813cbf7f22d84a476e06b9dd80e6d24bd63</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2023-11-27 20:39:40	<u>0x2157a43e2c9fae1238dc873611c51f10c37848ca248cd5fdf52c78bacca0da6e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-10-31 16:51:48	<u>0xe4709191b3c24acde45128c8f8309f36269bc51df6244a2fac45796ca392d550</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 06:24:25	<u>0x0f7000f7e9637be9c900ff84387463fc40a14c7b99aaa024bc21488499c48736</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
17	2023-08-24 17:40:25	<u>0xef42d09089d94c92d8f066a60787109f76c67a09111a06391ddf3f7eea7f3424</u>	+ 149,750.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:18:25	<u>0xb338e3a11c813fe18086837d4fbff296470893b339a41318f1ea386939e74997</u>	+ 1 aim rewards!	✓
2	2024-05-23 06:21:58	<u>0x2e3e3c3d7faf77c581280f1d575d5714ea4e468c97104d96975032784463d3b9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-04-30 20:54:25	<u>0x3854fcf8acf0774654eb794e0031656ffb47f28099a2924b2d6b61710a913023</u>	+ 1 rg	✓
4	2024-04-30 20:49:27	<u>0x16713036c031e69868bc5948c98cc95a3d78fa4d00c53c478bea3aa7fb50570d</u>	+ 1 rg	✓
5	2024-04-30 00:54:49	<u>0xa396f8f6e6cfa98d187766439b163243b12659675c350b7e5eefba27686efe1</u>	+ 1 com	✓
6	2024-04-29 21:17:04	<u>0x776c7e2defbc06e13f8e8112739acb0e21fa13192fbba541f315bea179957d50</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 21:16:30	<u>0x7668660e069b1e60f24927320d70ec8a371799eb8a3de004c7a463dd2d077388</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-15 19:58:26	<u>0xfec931daaa0aa068ea2284b0de76737f79a72b2e577797736262ce5ad19a4ddc</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-26 09:40:33	<u>0xc2e43b0e7c1a84524f261c66219f524ac5ea9aa63128c31f894999a78d274fc0</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 09:39:37	<u>0xa6927678fbe4a77b08541c0d62b7e9c00e9451f57158eeb4987acc9c223608d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2023-11-25 07:50:35	<u>0xbc0735bb1c29edf3d1139da9e0bc622fe7c0e1a732b379180c61bb16eebffa4</u>	+ 1 3000usdt.org	✓
12	2023-11-25 06:52:14	<u>0x3733a51076f8a7a20dec89d2e8f2ab592f9f297547e44c0b5b456567477d8637</u>	+ 1 org	✓
13	2023-10-30 10:11:02	<u>0x31565b4d5efa76bf5acaf007e3f706d787ffee4d8829a25225bb9adc002bbb2f</u>	+ 1 Voucher	✓
14	2023-10-30 09:12:05	<u>0xeccd025e50db170f2692b279707033376ff3d57c718973fdcd4f52394f04da02</u>	+ 1 drop-usdt.cc	✓
15	2023-10-30 09:11:55	<u>0x82d59f71cdc3ee67596a78e3ff83f1744ebb87508f527ff4c9dffffed251c4606</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 09:11:53	<u>0xb10734fd905dad023afc</u> <u>18cd2017afb56fa38342f8</u> <u>24a9c40a938d0ee9293446</u>	+ 1 2000usdt.xyz	✓
17	2023-10-26 10:03:12	<u>0x7c228491fb4779740498</u> <u>d7516dda3138b4de891e61</u> <u>2a6392a749c34bd717164f</u>	+ 1 \$BNFT	✓
18	2023-10-22 21:04:41	<u>0x43a8f26d940a3f9b5b1a</u> <u>b77fd491dc818acafa32ab</u> <u>84b9128f72b5c9509637ed</u>	+ 1 Voucher	✓
19	2023-10-22 20:26:45	<u>0x01ff2d5f6ac9560906b7</u> <u>4e27fc69abc274ba425471</u> <u>5a28fbee866bc1bc6be10</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-22 20:26:13	<u>0xc91d8e217537c3d00805</u> <u>302583f2c668c655345889</u> <u>d39557997ed75032620d62</u>	+ 1 .net	✓
21	2023-09-17 18:24:33	<u>0x9b9de3b9d8dca2c15123</u> <u>ba9e54e53b2b08eae83ff7</u> <u>6319b4927d1337415196c8</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 02:59:13	<u>0xf28ad2a93d36bf270ec5</u> <u>30bcfaac3fca9715212902</u> <u>c6781b5330c49d0277bb36</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:51:16	<u>0x2aed3221374357c1d9c7</u> <u>fdd73681245c0374fef35d</u> <u>7bc1d516fb087537970cbd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 16:38:45	<u>0xf46211c6c829588b452f</u> <u>fa140edd7d4d65531d0e2e</u> <u>002b6d18ba5b496fa53ef0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 18:50:14	<u>0xa8742e1c0e174cdb06d1 b1909f2372da794fe7887b 900bc780d80cde009f157d</u>	+ 1 drop-usdc.com	✓
26	2023-09-09 18:50:02	<u>0xbc2e84816b06fcc22b83 8611469ebe6f14739facc3 b4ca02a7c84802982e0787</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 18:49:50	<u>0x132dac3efdbb172e537f 3ecf6e3adc98a718830e20 bc0e55abfbe7a286377f55</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 17:10:10	<u>0x02f8a227a454c12682c1 f8a014594c88f87f1ca16d cf9a3c8d0ec000febd31b3</u>	+ 1 Uniswap giveaway	✓
29	2023-09-09 17:10:08	<u>0x1e7698327ba102c5dfb0 7b40e62f5e70a9f1ad02d1 acc88a7ab7c82761e5f043</u>	+ 1 Vouchers	✓
30	2023-09-09 17:09:36	<u>0x156cb756b0e357fce800 6f67442887b29a943035da a442afef29e27b73400f2e</u>	+ 1 Base Chain Raffle	✓
31	2023-09-09 17:09:18	<u>0xad46dc4a9b8fbab062db 3a377d7c4f57bea6b4c0bc e582a6b58ace4f3b9400c4</u>	+ 1 LIDO Drop	✓
32	2023-09-09 17:08:50	<u>0x1a9000bd8e1dde640778 39d2c7d2af714d3ea4a350 ac27f0e86e8d7ff95002a9</u>	+ 1 Vouchers	✓
33	2023-09-09 17:08:44	<u>0xdeacb5daa7157637fb38 85ad6512726bb675078510 bcf4231e5ea968231e5067</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 17:08:42	<u>0xf4b80e2c17d6e3637e70c9a733b77f53aa727f315953f7ff339d1f0be2a6d19d</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-09 17:06:46	<u>0xa1f3460bed60f8836ced79462db6894aa71b038ff987679c499afb094715ce8d</u>	+ 1 NFT VOUCHER	✓
36	2023-08-28 22:31:42	<u>0x5d956bbe1a1278b3c1883938a408d90b183898ba00b2acf85bb5a993ad28078a</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 07:59:52	<u>0x8b007613a9e0090c0b024dd915a6f5d15c56d6e78c05e633d32408803d26ba16</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-24 22:27:56	<u>0x98a023bf5ee00f0c7d024a6dbc6abe90fedc450b2fbe40dda001a04639eab0a4</u>	+ 1 \$5000 USDC	✓
39	2023-08-24 21:42:38	<u>0x294c492110921e975a4c7a48898048f74573bf552c8879cf5af3c43df3197f3b</u>	+ 1 \$5000 USDC	✓
40	2023-08-24 21:11:32	<u>0x67bddd75b7e2e8927296cd27cfd05c87b9c9d45b28107ff261377076b8386848</u>	+ 1 NFTVoucher	✓
41	2023-08-24 19:10:29	<u>0x8c1df259049802a21440351572abd6f6fb83ac21224ff5c8e49f30c5299a4b17</u>	+ 1 drop-coins.xyz	✓
42	2023-07-23 09:40:51	<u>0x5c72173634816d3a4d7e88887fde117f4704101f7b6f003a7b456ff2becd3342</u>	+ 1 APE COIN	✓

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