

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69ca4801313ca151e147eb6edd66191e42c473bd</u>
TOTAL RECEIVED	182.418059999999996990 MATIC
	74.71 USD
TOTAL SEND	182.318689888470430560 MATIC
	74.67 USD

Token	Balance
MATIC	0.099370111529581126 MATIC
	0.04 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
GenomeFi	0.000000000000000000 GENO
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

Token	Balance
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
	N/A
Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A
Reward at 5000usdc.top	N/A Reward at [5000usdc.top]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:24:47	<u>0x3e3e0d2d1302ad33eb9a9c3e205f0b85202312da49e5d5b3852935f4ac97aea2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-13 02:24:47	<u>0x3e3e0d2d1302ad33eb9a9c3e205f0b85202312da49e5d5b3852935f4ac97aea2</u>	- 0.0009907499831572 50 MATIC 0.00 USD	✓
3	2024-06-13 02:24:47	<u>0x3e3e0d2d1302ad33eb9a9c3e205f0b85202312da49e5d5b3852935f4ac97aea2</u>	- 0.0000000000257264 75 MATIC 0.00 USD	✓
4	2024-05-08 20:58:01	<u>0x370de1c6f51db36801f6a9e3e95f1bbefa37e0f9cb8cb80dda7ae4c7146826b1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 20:58:01	<u>0x370de1c6f51db36801f6a9e3e95f1bbefa37e0f9cb8cb80dda7ae4c7146826b1</u>	- 0.0009907500000330 25 MATIC  0.00 USD	✓
6	2024-05-08 20:58:01	<u>0x370de1c6f51db36801f6a9e3e95f1bbefa37e0f9cb8cb80dda7ae4c7146826b1</u>	- 0.0000000000010237 75 MATIC  0.00 USD	✓
7	2024-04-21 05:35:29	<u>0x0861c30ed51380d275b28cab53dc4e2d541ff0c019a7b235ee37f054d0efc77c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 05:35:29	<u>0x0861c30ed51380d275b28cab53dc4e2d541ff0c019a7b235ee37f054d0efc77c</u>	- 0.0009959732137324 05 MATIC  0.00 USD	✓
9	2024-04-21 05:35:29	<u>0x0861c30ed51380d275b28cab53dc4e2d541ff0c019a7b235ee37f054d0efc77c</u>	- 0.0004235351828399 44 MATIC  0.00 USD	✓
10	2024-04-19 09:33:53	<u>0xf9796ec0c31e66edacd5bb5bf7fcea37a3d972562c3717e5413fba9e263b713b</u>	- 182.31198299999999 7901 MATIC  123.86 USD	✓
11	2024-04-19 09:33:53	<u>0xf9796ec0c31e66edacd5bb5bf7fcea37a3d972562c3717e5413fba9e263b713b</u>	- 0.0009753468652620 00 MATIC  0.00 USD	✓
12	2024-04-19 09:33:53	<u>0xf9796ec0c31e66edacd5bb5bf7fcea37a3d972562c3717e5413fba9e263b713b</u>	- 0.0023305331986440 00 MATIC  0.00 USD	✓
13	2024-04-19 09:32:39	<u>0x77731616de9f47933735b34d0b4f50b5a5fce05e694b6cf568b9a2bca0b69880</u>	+ 182.41805999999999 6990 MATIC  123.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 04:12:48	<u>0x5ca3ce34c690d3f2a6ed8f826d5cb394c75bbfdc7f10168ba3a1604e92697c45</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-09 22:42:35	<u>0x3931ac739756779852cd0f129d18aa61296a8e9fefca664a390aeffaed8a8470</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-13 02:24:47	<u>0x3e3e0d2d1302ad33eb9a9c3e205f0b85202312da49e5d5b3852935f4ac97aea2</u>	- 332.3100000000000000 2274 GENO	✓
4	2024-06-13 02:11:41	<u>0x28f3bfcaeb509ad80dd23175d0ef20d7e000051c47d362de9e3b66041d5cf5ba</u>	+ 290.639999999999998 6358 GENO	✓
5	2024-06-04 15:28:14	<u>0xf5a7b851b180ff4e9b180ee859770bc2fb9d3b36361ed5f6d2be095b6261b887</u>	+ 41.6700000000000001 705 GENO	✓
6	2024-05-08 20:58:01	<u>0x370de1c6f51db36801f6a9e3e95f1bbefa37e0f9cb8cb80dda7ae4c7146826b1</u>	- 332.3100000000000000 2274 GENO	✓
7	2024-05-08 20:56:55	<u>0xef72be0ed32bb507d82f3fc03dc63396d6f7dc289412a677e23c0a3cfd6c2e72</u>	+ 1.000000000000000000 00 rdrop	✓
8	2024-05-08 20:56:39	<u>0x5c422219fe8b177824d66af6f5bd75c7c4761393333e37b2cf4ac7936c2af511</u>	+ 290.639999999999998 6358 GENO	✓
9	2024-05-07 23:15:43	<u>0xe36b1c8372e9c90726c068b5479a44c5b705b7a160dabdcedc0e379fee6bf06a</u>	+ 41.6700000000000001 705 GENO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 05:35:29	<u>0x0861c30ed51380d275b28cab53dc4e2d541ff0c019a7b235ee37f054d0efc77c</u>	- 14,779.120000000000 0800355 GENO	✓
11	2024-04-21 05:33:31	<u>0xc6e297ff73cd37d05400d969bac83d13b4830bb6e748a38ea4495168a677b911</u>	+ 14,723.559999999999 9490683 GENO	✓
12	2024-04-17 12:01:45	<u>0x76f048d20fc6e5e622c3dda1632e583a0b8b707f8440872d1c2bf169b163f494</u>	+ 55.560000000000002 274 GENO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:53:16	<u>0x9a984472b1f6aa9ea6edfebfc10bc0b30fc5882d6cdb05dcc9b6d9bf441c83</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-28 17:53:14	<u>0xcb8b4acc6b223464509323ea3b714fe88f042982bc833e631acbf05a10bc8f12</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-25 15:20:01	<u>0x9919fd02015b86cdd4272ebe267b72caf911bef5866c5a4f88c457467040c78f</u>	+ 1 adrpbot	✓
4	2024-08-20 13:39:59	<u>0x9f30751718ac0e91d85c8ea3c0f18924dde919de164a00f45a1524890a9ed8fa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-20 13:39:57	<u>0xcdd2b75dbdaf1a7aef72c60da181d3070a1a9a5ab99f2fc047b2eb53f62cc76d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-20 13:39:55	<u>0xb3919ef85f3b1bf5e057d429948173fb9288bf92ef389aee051342aa34bb8952</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-20 13:39:53	<u>0xac299745ea678d54ad14cba6273a7d82b491d1258c0572b6fb2a0fb2a0b4fb26</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-17 04:13:12	<u>0xbeff789dd8d2110a53fb5126827f857c22d58321eeb013fabf3af1776978acef</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-17 04:13:12	<u>0xe79638d58225030357ab9f6ea44c326e53d4aaf9d095fdef0faf6dbed519b4a5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-13 03:34:34	<u>0x85d6432455e42494f5946190d78e84b23d5a7983088e3ae23d8110e987af1a01</u>	+ 1 xyz	✓
11	2024-08-09 22:43:25	<u>0x7716ef8c3eb7f0fe73b41c4469ada5faee10303e805359dc5d00d126c1db19c0</u>	+ 1 ðŸŽ•	✓
12	2024-08-09 22:43:11	<u>0x7d8845154e495abb60e67a7ce0fe24b01037dd060efa55ad9b2dc5f6138073a4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-08-06 12:54:30	<u>0x67534acdadb6bfff877d1b819324fb39574d6970b713c42ca2b4613b1c5db1aa</u>	+ 1 aim rewards!	✓
14	2024-08-03 03:20:42	<u>0x3fe9dc7f6f881a4441f376a9007258a8e6d0cd1b75d37984274186222e32d0ab</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-27 05:43:19	<u>0x1de8d4ddaf9b70f640ae caa4d4e5816be40c669c46 341f1b087fb9e9fb5bad9f</u>	+ 1 mystnft	✓
16	2024-07-27 05:43:17	<u>0x2fee858e4df572a3f061 1725bfca3964b8ae1f7441 c3da3bf820e7b544eba0fe</u>	+ 1 co]	✓
17	2024-07-27 05:42:47	<u>0x005a006f04b982da4f93 3e542a2559f7a0e6e526ce 0da77e153d6cae64ded66e</u>	+ 1 šŸž•	✓
18	2024-07-26 09:52:20	<u>0x1ba7688c478d732843cd b60bffabb82a55d345d32b 9a8b48c4a7d085b9ead7be</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
19	2024-07-24 01:00:10	<u>0xa11dd50250385a72835c 26a299c610e47839a884fe 0d4045aa3123536eb84372</u>	+ 1 šŸž•	✓
20	2024-07-24 00:59:58	<u>0x7f308ae8b9bb5c078898 d41f973f3928efd4b3b637 c7552407a02dd4cb9a6bf1</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
21	2024-07-24 00:59:56	<u>0x49f313f32c0ee37ae420 9dc1643aaf49a39858e2fc 6940803533d38fcf24c6dc</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zU HK5T</a>	✓
22	2024-07-24 00:59:56	<u>0x38202e23a0b68ec68589 d3e1f0ea4d18841a5386b3 3867249c6994eee65c86d9</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
23	2024-06-13 02:12:01	<u>0xe0c88b9613ed89e49039 5aca1e4dbffd30bee59d8f 27036587f53356817d05ac</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-04 15:29:20	<u>0x99448939b5d9fc391e5bc075a69f1ef6275c99c7401a76c44a3e370e93d6cf12</u>	+ 1 e]	✓
25	2024-05-08 20:58:07	<u>0xe01c93431718757547a4ed312dacf00360aa1933d3fe7f60972961cd9ad8e832</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-17 19:57:05	<u>0xe264c09320106f0efa027e0ec42a8ffcc9ddde550b33ed855610e652e50b32a8</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-10 06:21:45	<u>0x5e79891afa0c39d258b344c2d4ff2ecd2bc292b177076a51ed70a9f01a8a8782</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
28	2024-02-17 21:43:16	<u>0xb8007f86b9bf17d15f95fc5aca2f117de6ff8bb290951c9d1731001e15604843</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-17 17:00:16	<u>0x2f0ff1c8145a47e2a2c2e6d943bfca1fb64a72735bbae2ba56cd1e3b7d23e5ab</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-17 07:10:11	<u>0x6e6462dc1e7268def1bbfadcd84d975b2b7fa25fc385f90c744cb590c19515</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-16 04:32:34	<u>0xbe0daf61838f5fbc952f3b075fbd4ab26e8c11db5d4c18bd7213f789af7ea5b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-02-16 02:19:07	<u>0xddde8a53105693cae8067c787cd31cfd9d853295b9734f658d7c08bd62e28f9e9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-11 16:56:58	<u>0xd61583dec0d836abe4f6c6c78e8746c8a4a2520ac71848de30f18e708e89f089</u>	+ 1 Reward at [2000usdc i%[net]	✓
34	2024-02-11 16:56:58	<u>0xca30f039e7cafe9088888b284c4715f61fd3752b5f49984bf535876beda174d3</u>	+ 1 Airdrop at [5eth i%[net]	✓
35	2024-01-28 03:37:32	<u>0xa04cf63adf65409a78d5d5b45d47ec5e618663ecbd61fa522e2dbe7ad732e268</u>	+ 1 5eth.net	✓
36	2024-01-26 00:37:02	<u>0x76c97d44d56fdc3635d338effa92738fdca1290b373920b8ef4ecbc2d34114cf</u>	+ 1 2000usdc.org	✓
37	2024-01-26 00:25:59	<u>0x9acef01ac54cb5b5740166956c4db85fc8cb497f54204f4ee17766b8c4728ce3</u>	+ 1 5000usdt.com	✓
38	2024-01-11 10:15:16	<u>0xd2766d2e6aa788834d0dac39e7e31a1c1c1f2965689bc0f12da390c4bd0c68d1</u>	+ 1 5000usdt.org	✓
39	2024-01-11 10:15:16	<u>0x03bf90139d65ec4bdaa6c9b41009ef75995427bb3624f8989ab979e477e200fa</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

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