

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72f0e8c369e3e8e53fc009938fb3c58b1a2375f4</u>
TOTAL RECEIVED	2.671731390371462123 MATIC
	1.09 USD
TOTAL SEND	2.404803914311001822 MATIC
	0.98 USD







Token	Balance
MATIC	0.266927476060460245 MATIC
	0.10 USD
MATIC	14,500.000000000000000000 vercel.app)
! BRETT	987,921 M AIRDROP
!ZKsync	10,000.000000000000000000 ync.lat]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
MATICswap	14,500.000000000000000000 cel.app
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
! RETIK	8,750 UR AIRDROP
MATIC	14,500.000000000000000000000000 ercel.app)
Gateway Protocol	3 PASS
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
28 ETH REWARD	N/A eth612.com
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 20:01:48	<u>0x853c72c1db2cf353aab9</u> <u>b421d02c4d2da8e841b685</u> <u>263cd28261dd0747531c6f</u>	- 1.7500000000000000 00 MATIC  1.00 USD	✓
2	2024-06-25 20:01:48	<u>0x853c72c1db2cf353aab9</u> <u>b421d02c4d2da8e841b685</u> <u>263cd28261dd0747531c6f</u>	- 0.0020343300000000 00 MATIC  0.00 USD	✓
3	2024-06-25 20:01:48	<u>0x853c72c1db2cf353aab9</u> <u>b421d02c4d2da8e841b685</u> <u>263cd28261dd0747531c6f</u>	- 0.00000000000016952 75 MATIC  0.00 USD	✓
4	2024-06-23 15:47:21	<u>0xda741b1a62b4a8442a11</u> <u>bc91e41f294309a491dc67</u> <u>61aacdd221f4b3ebb3057e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-23 15:47:21	<u>0xda741b1a62b4a8442a11</u> <u>bc91e41f294309a491dc67</u> <u>61aacdd221f4b3ebb3057e</u>	- 0.0009388800000000 00 MATIC  0.00 USD	✓
6	2024-06-23 15:47:21	<u>0xda741b1a62b4a8442a11</u> <u>bc91e41f294309a491dc67</u> <u>61aacdd221f4b3ebb3057e</u>	- 0.00000000009314941 44 MATIC  0.00 USD	✓
7	2024-02-01 20:16:15	<u>0x83a653ad46f8b0aff599</u> <u>ecbfc9879c86006ecf3eb</u> <u>05a78448f75fdff584d9ed</u>	- 0.1851851851851851 75 MATIC  0.14 USD	✓
8	2024-02-01 20:16:15	<u>0x83a653ad46f8b0aff599</u> <u>ecbfc9879c86006ecf3eb</u> <u>05a78448f75fdff584d9ed</u>	- 0.0105954000000000 00 MATIC  0.00 USD	✓
9	2024-02-01 20:16:15	<u>0x83a653ad46f8b0aff599</u> <u>ecbfc9879c86006ecf3eb</u> <u>05a78448f75fdff584d9ed</u>	- 0.0013288590957876 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 20:14:37	<u>0x8b6abf5e8f4986f4a51a</u> <u>09076167d2d88571865441</u> <u>49a058766fb26d80ae8b0a</u>	- 0.3703703703703703 50 MATIC  0.29 USD	✓
11	2024-02-01 20:14:37	<u>0x8b6abf5e8f4986f4a51a</u> <u>09076167d2d88571865441</u> <u>49a058766fb26d80ae8b0a</u>	- 0.0105957599999999 99 MATIC  0.00 USD	✓
12	2024-02-01 20:14:37	<u>0x8b6abf5e8f4986f4a51a</u> <u>09076167d2d88571865441</u> <u>49a058766fb26d80ae8b0a</u>	- 0.0006701884822606 96 MATIC  0.00 USD	✓
13	2024-02-01 20:12:59	<u>0xe9c2daff18722963ff4b</u> <u>4e2bfb7fc0c3112e360eb7</u> <u>75b1b744e3f3d2dbe8052c</u>	- 0.0617283950617283 92 MATIC  0.04 USD	✓
14	2024-02-01 20:12:59	<u>0xe9c2daff18722963ff4b</u> <u>4e2bfb7fc0c3112e360eb7</u> <u>75b1b744e3f3d2dbe8052c</u>	- 0.0105110399999999 99 MATIC  0.00 USD	✓
15	2024-02-01 20:12:59	<u>0xe9c2daff18722963ff4b</u> <u>4e2bfb7fc0c3112e360eb7</u> <u>75b1b744e3f3d2dbe8052c</u>	- 0.0008455051824801 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 20:00:12	<u>0x9b89b168a27dfad360da</u> <u>55b34cd5c6b2269ac435de</u> <u>5bed6dbaa1767de0a0e842</u>	+ 1.7697313903714622 10 MATIC  1.01 USD	✓
2	2024-05-05 11:49:41	<u>0x2fb6a4620f0341a035d8</u> <u>e36d042f7745e120d6c3e3</u> <u>3c6d089edc4e26d7ae7030</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 11:49:29	<u>0xd3184f5022d3172a2f36f286c945b727bfe33d1951a2a9965914f6a3396bd932</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2024-02-01 20:12:11	<u>0x086332c6be765988ee103533822341541da95ec43032bb22bae747190f229ad2</u>	+ 0.900000000000000000 22 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:40:03	<u>0x89437e973b56e3af5d85df384de307d144a01c7344cc02c942ac26b09e2198b8</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-19 18:13:54	<u>0x0a46a87e42f351011bbf30d04cecbda3bea33406cf09fc4782e38462d2e00015</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-09-09 16:07:25	<u>0x6509575254cde0146f1f10392a96e68a697914bb3c667942038c2777b3eb92b6</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-09-07 08:45:48	<u>0x17ebb53427f33c9936d6709355a651e46ec0a23955d868e14b611a9156508d1d</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-06 06:03:48	<u>0x6d15c2013419e4f157235bff77636bc94f6833414ae13890a2b378649878021d</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
6	2024-09-04 22:47:22	<u>0xe925c80c30efcabb09f0f0e8477e5ee2b17d502b0e04d4bcf4a3cbd6acd493a1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-03 19:16:30	<u>0xe79f51ddbddd05cfa1402</u> <u>f7b0ebc5cfa5a4dec56d86</u> <u>6e65ccf2e4d17c2c0e073d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-08-31 15:22:21	<u>0xf0874db214ffd6961cbd</u> <u>3ba5dea4e66c98ee7cc08c</u> <u>a156394d4292720bfadd68</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
9	2024-08-18 16:50:24	<u>0x670c23f2259db30a2676</u> <u>0cb498cdb03d26d900f68b</u> <u>4772d4d4d8a39cc5c3470c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
10	2024-08-07 16:29:43	<u>0x1d07c37ac8afaf0a3cc9</u> <u>bfe4f82da3bca52e44ada2</u> <u>ca4bad575fce71d0539927</u>	+ 14,500.000000000000 0000000 Z0Z	✓
11	2024-08-03 09:05:37	<u>0x97a52d93fc9c9de0d11c</u> <u>d84a4eaf54b03bdb034c00</u> <u>4c017b2c8d51add4c32dbc</u>	+ 0.6340128999999999 90 seorg.click/)	✓
12	2024-07-07 14:37:57	<u>0x9b2697704f52bfa7f499</u> <u>4553cb56509eb9d894f5a3</u> <u>be7aca955d0c7c1832dd87</u>	+ 1,000.000000000000 000000 freebet.xyz/	✓
13	2024-06-23 15:47:41	<u>0xf75fcde5ee7628bb099a</u> <u>7f89409e8f1cc28bbf310a</u> <u>dd6e2155c175f06d0c8f4c</u>	+ 987,921 M AIRDROP	✓
14	2024-06-12 20:11:40	<u>0xddede66589647fd9545e</u> <u>a1323440271080143170e9</u> <u>8079c342908f453534c348</u>	+ 8,750 UR AIRDROP	✓
15	2024-05-01 21:01:20	<u>0xc71852b8b4e1d2cd488c</u> <u>75f0a6876a01330eaf995a</u> <u>a95c904954841590f90f1d</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 19:37:00	<u>0x7123c33b93109ba5b9912b8f77bc2620d1ab6a441699c527d369c8ce2e2b5df5</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
17	2024-04-27 13:32:59	<u>0x7b69a5ac68d7ce76d61c72ca068139025187d6f7a664589c2d310648816c8707</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-02-01 20:13:05	<u>0xfb67161b0f8cf88eb112fcacae3de6dbd6d7ff52d4323b466ee8e5edcee0d08a</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:16:15	<u>0x83a653ad46f8b0aff599ecbfcb9879c86006ecf3eb05a78448f75fdff584d9ed</u>	+ 1 PASS	✓
2	2024-02-01 20:14:37	<u>0x8b6abf5e8f4986f4a51a09076167d2d8857186544149a058766fb26d80ae8b0a</u>	+ 1 PASS	✓
3	2024-02-01 20:12:59	<u>0xe9c2daff18722963ff4b4e2bfb7fc0c3112e360eb775b1b744e3f3d2dbe8052c</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:47:49	<u>0x04d80ffbe7a2c465e1eb177d25916954a9f93265c3143473066c79f7a19ae68c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 19:18:20	<u>0x4f2e776246a5b3ead607e94b977e8c543c0b236f39a3aa22e1352589a7cd7d33</u>	+ 1 eth612.com	✓
3	2024-08-31 15:22:19	<u>0xd63975e6254295a1ae1247edde5fd2e37edf4fcbd12184e23cf1a76053ff3264</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-31 15:22:17	<u>0x90c3982198d5496f1786b8159611f69747adf2fb8e64bf1ba3ae13c9c0e9e0c3</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-25 12:33:06	<u>0x4d6d414a650515d89dcd4989302a4b438b535c7e40163ec2566140dd5fc435b0</u>	+ 1 e/Turing27	✓
6	2024-08-18 16:50:54	<u>0x8eb1737b3e1bc79004b9ba341d855897e437a173178d61d5286b66961ba9d6fb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-06-23 15:47:41	<u>0x90b9d23ab49ed3192117be0075a07939a7304c33e5fd1ba2cb29387a7fe329c3</u>	+ 1 ?	✓
8	2024-06-23 15:47:37	<u>0x8ea1d36ec7d900e6291f4efae5fbd85642ceed691ec5a201fa1e3aa9762a0324</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
9	2024-04-27 16:43:23	<u>0xa4208673115a5f33e1703c1b0457a94f58a80262e89d0eca03b1dc3efba7245e</u>	+ 1 Reward at [5eth.us]	✓
10	2024-02-01 21:51:13	<u>0x1696e7a76fb07ec6c7feb9efc8b4666e347b2c2fc53e02a0096927f41808e20</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 03:14:33	<u>0xbe8ae3835ff38ad009414a61ae158a92269319b74f06c4ae5c02b2c25a605d7c</u>	+ 1 5000usdt.org	✓
12	2024-01-08 22:48:16	<u>0x407fdef73089961883b8e93a4b2cbb968d5fb0e9992bae37af08c2d5c4dd3a80</u>	+ 1 2000usdc.org	✓
13	2024-01-08 17:58:39	<u>0xa549f52e25f2f0471105563e7c95d9796f2fc257a09d23c14d0014d1cd6cc5aa</u>	+ 1 ether.xyz	✓
14	2024-01-05 04:55:43	<u>0x60f8c04a2df9e941863c7acfd5b1a776d52b131dae5c2426e00d6529cf458e12</u>	+ 1 3000usdt.net	✓
15	2024-01-05 04:45:19	<u>0x8fd233eefc7bc1f1e44ebe736bbaa0ed0583cc0bcae5cf0d952d8c9f9b567b9</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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