

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8273c00ee1237ead339e4b4c8f4e09b44df72307</u>
TOTAL RECEIVED	127.322969999999997981 MATIC
	51.06 USD
TOTAL SEND	127.225570087351371740 MATIC
	51.03 USD




Token	Balance
MATIC	0.097399912648625950 MATIC
	0.03 USD
OriginEther	1 tkether.org
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces Liquid-ether.com	1 rewards
! AAVE	7,864 TOKENS
MATIC	14,500.0000000000000000 ercel.app)
LiquidEther	1 claim rewards on stkether.com
foxytoken	14,500.0000000000000000 Z0Z
foxytoken	14,500.0000000000000000 Z0Z

Token	Balance
GenomeFi	0.000000000000000000 GENO
šŸž•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5ETH RewardšŸž•	N/A 5eth.net
foxy	N/A \$FOXY
aim rewards!	N/A aim rewards!
Reward at 5000usdc.top šŸž•	N/A Reward at [5000usdc i%Œtop]
Airdrop at 5eth.net šŸž•	N/A Airdrop at [5eth i%Œenet]
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%Œenet]
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucheršŸž•	N/A 2000usdc.org
Reward at 5000usdc.com šŸž•	N/A Reward at [5000usdc i%Œecom]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:51:00	<u>0x24eb5f045697a4e2fc5b</u> <u>348cf20edce3d50707acbd</u> <u>bf5807e16cb2c96a6dbf43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 20:51:00	<u>0x24eb5f045697a4e2fc5b348cf20edce3d50707acbd</u> <u>bf5807e16cb2c96a6dbf43</u>	- 0.0009907500000000 00 MATIC  0.00 USD	✓
3	2024-06-13 20:51:00	<u>0x24eb5f045697a4e2fc5b348cf20edce3d50707acbd</u> <u>bf5807e16cb2c96a6dbf43</u>	- 0.00000000000013210 00 MATIC  0.00 USD	✓
4	2024-05-09 17:26:25	<u>0x2fef3022d870ae39354be775aa4f08ff2ac8ff7e29</u> <u>940f054a807ff296041067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-09 17:26:25	<u>0x2fef3022d870ae39354be775aa4f08ff2ac8ff7e29</u> <u>940f054a807ff296041067</u>	- 0.0009916235582776 00 MATIC  0.00 USD	✓
6	2024-05-09 17:26:25	<u>0x2fef3022d870ae39354be775aa4f08ff2ac8ff7e29</u> <u>940f054a807ff296041067</u>	- 0.0000304992585019 50 MATIC  0.00 USD	✓
7	2024-04-21 08:49:07	<u>0x1c8459ca91224d38196f8c3f8db8359386da6250b7</u> <u>b9a09fa09fbff74ff41184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 08:49:07	<u>0x1c8459ca91224d38196f8c3f8db8359386da6250b7</u> <u>b9a09fa09fbff74ff41184</u>	- 0.0010105040494563 00 MATIC  0.00 USD	✓
9	2024-04-21 08:49:07	<u>0x1c8459ca91224d38196f8c3f8db8359386da6250b7</u> <u>b9a09fa09fbff74ff41184</u>	- 0.0021643351571732 00 MATIC  0.00 USD	✓
10	2024-04-19 18:33:22	<u>0x88eb7c370da2344e1488cd204a296c750f5e42bd25</u> <u>c71cc9106e0905c7c5600f</u>	- 127.21845700000000 0789 MATIC  86.25 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 18:33:22	<u>0x88eb7c370da2344e1488</u> <u>cd204a296c750f5e42bd25</u> <u>c71cc9106e0905c7c5600f</u>	- 0.0008106241319820 00 MATIC  0.00 USD	✓
12	2024-04-19 18:33:22	<u>0x88eb7c370da2344e1488</u> <u>cd204a296c750f5e42bd25</u> <u>c71cc9106e0905c7c5600f</u>	- 0.0011147511946620 00 MATIC  0.00 USD	✓
13	2024-04-19 18:32:04	<u>0x9fbbae82d64f9c72e73d</u> <u>1e7d348715b3f7a46c0e08</u> <u>1925f1e9260f8c3a7e84e5</u>	+ 127.32296999999999 7981 MATIC  86.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 15:44:10	<u>0x72f5e2b25ef657db5994</u> <u>b80f8c54926ce90674c3c4</u> <u>4260c58c58de568fef30bc</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-08-17 05:02:18	<u>0xae3a787fc5b87eec3af3</u> <u>7ab1dd57a40d2272ebff3f</u> <u>a027c1bc16d559ea092d8b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-15 16:19:41	<u>0x80d5887c323b3495cc88</u> <u>da2ae25d871adc642388f1</u> <u>66ded66f7fb75ab15ca14e</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
4	2024-08-09 23:21:37	<u>0x361cf327937d9668366d</u> <u>27e3be156c5511875362b0</u> <u>c1893e148584d1547a99cb</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-09 23:21:33	<u>0xfbd746851890f9ab799e</u> <u>c2a7c91d7a67eb8ba9f9dc</u> <u>598b8d32a0c21a329675f6</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 23:11:27	<u>0x572756d972171e92825969be6e5ed2997e4cc692cb7c3bfb695f0aa1390c4ba0</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-06-13 20:51:08	<u>0x80fc5b3a391cb9e13d2cabf0e969a7d1ff49f9d453a64c76b220a41d2fef1ec5</u>	+ 1 tkether.org	✓
8	2024-06-13 20:51:00	<u>0x24eb5f045697a4e2fc5b348cf20edce3d50707acbdbf5807e16cb2c96a6dbf43</u>	- 703.83000000000004 0927 GENO	✓
9	2024-06-13 20:49:30	<u>0x04368f03a00ea306c987f376ca5f3c4a93fdf48b08fb4085fd1768b49e4a9639</u>	+ 663.60000000000002 2737 GENO	✓
10	2024-06-04 10:53:11	<u>0x428f3637f3e41730c9af0bb9f14b8e68dd9cdfc32e39dbca22f9e1b4237d4660</u>	+ 40.229999999999996 874 GENO	✓
11	2024-05-09 17:26:49	<u>0xa3502b696cdefaf2ac8ccbbfc17074855a054424a051f8637b5656ec6e5ef0a6</u>	+ 1,380 TOKENS	✓
12	2024-05-09 17:26:31	<u>0x24eaaa6f7a85fb8ac668ca933183a02d69edcf6ccb0c5d4479be0336be893aa3</u>	+ 1 claim rewards on stkether.com	✓
13	2024-05-09 17:26:25	<u>0x2fef3022d870ae39354be775aa4f08ff2ac8ff7e29940f054a807ff296041067</u>	- 309.93000000000000 6821 GENO	✓
14	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7e8dd0c776425d6518f918cbee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 17:25:07	<u>0x08392fb436f5df179c3b670ced0f565f3a5fb3736ad7e299351b8694c378f6fc</u>	+ 269.69999999999998 8631 GENO	✓
16	2024-05-08 17:51:16	<u>0x4389f6b3d679c02b8d4d0499f75d9f9633e21ea609dc2f04abcff920791db1e4</u>	+ 40.229999999999996 874 GENO	✓
17	2024-04-21 08:49:07	<u>0x1c8459ca91224d38196f8c3f8db8359386da6250b7b9a09fa09fbff74ff41184</u>	- 2,009.440000000000 054570 GENO	✓
18	2024-04-21 08:47:33	<u>0xd4bb52a4464258c5b081bf2c1d10ea3f49c85a853c3fa8e4bffe3c9a28b79574</u>	+ 1,955.799999999999 954525 GENO	✓
19	2024-04-19 18:32:14	<u>0x20d504133dd2b581d9a319545eed5655e9a03c5fefc2c36835db2e5a6499005</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-17 05:27:09	<u>0x831815a462d943739dca910da247762397298839529b94a3538ed7d361d19de4</u>	+ 53.64000000000000 568 GENO	✓
21	2024-01-28 05:47:29	<u>0x020e4e5a523a5b9bf4b3cd43237373dcb5d31b7ef071148ad8f4476158f27540</u>	+ 1 rewards	✓
22	2024-01-28 05:47:07	<u>0x488b86aec28916240a1e9f2afd49efd63419d05a975d3f8ef4f0dd57550303c9</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:19:26	<u>0x9ef4490826ceffa9ffdc e7421695c461a0a0b4f129 937498fdce8887eb199093</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-28 18:19:22	<u>0xc8fc644afe816731ce00 efd403526ea7fe8cd83479 79e04cdb8d206c7ef3209</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-25 16:10:10	<u>0xfbdca400c81cec4b9114 27c1012463cc7f0b25876a aeecf0b381dc412277f427</u>	+ 1 adrbot	✓
4	2024-08-25 16:09:54	<u>0x2f7c5ad5aeb7e1b829be 1de2bf29231d98fb1fdb4a 40fd4b86b2457f6a107f2e</u>	+ 1 adrbot	✓
5	2024-08-25 16:09:52	<u>0x9f0ebfe8bdae17f8724c 9ad838b910a01f2d3d876e 8ff3bebc2f9d5cfc366825</u>	+ 1 adrbot	✓
6	2024-08-25 16:09:50	<u>0xd318b895ed65cba80250 c9824ebbac0b2e7d2492ba b5f63429f9486620c10b6b</u>	+ 1 adrbot	✓
7	2024-08-19 10:57:18	<u>0xac9c6968e1839ada3e1f b5824a83338a7358f7320d 71e0cb637809857e3848ea</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-15 16:20:03	<u>0x0c7484e8ca2cd41cb823 4eb3498661443d65c942b9 e7b9d803c5e542d2a698a4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-15 16:19:45	<u>0xde32c70d650a9248c19f bc3564ce5ad06fc9c85b29 341582194cf45f6607f873</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-10 00:05:07	<u>0x7e20e2ec6942cd9f72b70c5452a250c64a0807c69cae504c77a4078607a1a285</u>	+ 1 opensea mysterybox	✓
11	2024-08-09 23:11:21	<u>0xe83f2152861283936cb362c9866be244b39e99084a61f5a69dd393c22ddd3ffc</u>	+ 1 aim rewards!	✓
12	2024-08-09 23:11:15	<u>0x0107f11a3f20af9bf9fd8f97defecfbd58cc5db927939df7bb01b4a5de1f3fab</u>	+ 1 ðŸŽ•	✓
13	2024-08-09 23:11:05	<u>0x880657e0a7c3831549b9eeb7d80662d21983561e05c8abd2fd22a422f4c8db16</u>	+ 1 5000ZRO Token at layerzero.pl	✓
14	2024-07-30 17:21:56	<u>0x4b8e51bdda24bc83b9ada9396227d6c95952b8e997f3cdb53efa2d0a58d31451</u>	+ 1 Claim Rewards	✓
15	2024-07-29 09:20:33	<u>0xc2f0d22de7ecfb3efaad5c6b72831972bb29e42df82717139a077359fc10a4a4</u>	+ 1 Claim Rewards	✓
16	2024-07-29 03:15:19	<u>0x9087cfc1b4c2b20dac295fdbdfb7d6f9aa1a9d31f8c98a820d76e020950caee0</u>	+ 1 mybox	✓
17	2024-07-29 03:15:17	<u>0x13abd018c214f802e9b2e35ff8a49d83bb5723ce393bf07952fe318a6a1d9da2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
18	2024-07-29 03:15:17	<u>0x236c9de16f7dc5e3e5c56e835f13333a345cd4b581b1a47414254fb678f35b75</u>	+ 1 \$FOXY	✓



#	Date & time	Transaction Id	Amount	
19	2024-07-27 22:10:25	<u>0x9af7dfb8204c3f6ca9569951128e8f7adfc073a13fa1a96d1e93a1e1f6c7e9d1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
20	2024-07-27 22:10:09	<u>0xbdbd67b6060c3b0f1b4eb82cda57165d3f85c7a72c73c5a6fb5531156178401e</u>	+ 1 ðŸŽ•	✓
21	2024-06-13 20:50:04	<u>0x57b3e91e6dcbfad3ac53ca44561e6663e1b086caca7b4758b506685dd58f8994</u>	+ 1 az]	✓
22	2024-06-04 10:53:51	<u>0x6868ec94191addea4e6916a27924d43f7be9a022798adaf575ca33ec46e20679</u>	+ 1 e]	✓
23	2024-05-09 17:25:57	<u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-17 05:27:51	<u>0x496804cde6b035c00c8c6119a5593a8ce48a698b5de062e200dda5cc72b9d2d9</u>	+ 1 Reward at [3eth.us]	✓
25	2024-03-10 16:29:06	<u>0x3400921ace15592e256f4caeabef78a92ff2f76986be8fac7d64051d93de4874</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
26	2024-02-17 03:15:37	<u>0x8850d4366cbdbfb4b6b010ee953753f8f87b5407bd81ac094d5d8f8e46ca0ab8</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-16 07:36:17	<u>0x301f64973deb5cd2e19fbc847ba170fe8f3f4a50d9d399e338dcc447cd19a6e7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 05:21:26	<u>0xe43e39abdfdc3788ca62ccab1c07480f2c4d5de591d8ed6cc0ed1a6150fe18a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-11 19:47:41	<u>0x70ed388932af48c7b70de58b0a6cf5622a9c9c1e108f7e524fdf3a09112e2fb3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
30	2024-02-11 19:47:41	<u>0xb5445ef38ed0516e30b9825baed0b34bc65412f92baafacf21858a4a37f9ec70</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-01-29 21:21:30	<u>0x168d6a305c6889cb0eca24cc26b5f7834c87239739778e01c68e05d462738cad</u>	+ 1 5eth.net	✓
32	2024-01-26 05:37:28	<u>0x25fa014bc60d4df57428cc5b4b55e91c75f4eb5aadfd221f19fed6ed9d02168e</u>	+ 1 2000usdc.org	✓
33	2024-01-26 05:28:38	<u>0x366e0e307b07bbfc4e9cca7c7567120d17778aae8d0fdd7eb49f1f74e3f525eb</u>	+ 1 5000usdt.com	✓
34	2024-01-11 08:02:23	<u>0xe5ab64c7ba93e88c234bf49f1c292b97bb076665cf7df270b432a61890a473a7</u>	+ 1 5000usdt.org	✓
35	2024-01-11 08:02:19	<u>0x852f25b56c04c1e0e7248e83e668df3d0c856e64db361ced9c497278ffe9eb7f</u>	+ 1 3000usdc.com	✓

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