

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa25af5d96d00fefca9dc3a7cd3192a7e9e96180d</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.993590104512823036 MATIC
	0.42 USD







Token	Balance
MATIC	0.006409895487177003 MATIC
	0.00 USD
USD Coin	0.000030 USDC
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!! USDT	3,000 ds
USDT	10,000 \$USDT ·airUSDT.net
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USD Coin	0.000000000000000000 USDC

* USD values displayed at the time of transaction

Token	Balance
!! USDT	3,000 RDS
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A Reward at usdcmint.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 01:24:26	<u>0x5deffc57fd1f29d155b7 a6a612055f05598ad63fe9 0b60ea680a1a431f883206</u>	- 0.9499999999999999 56 MATIC  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 01:24:26	<u>0x5deffc57fd1f29d155b7a6a612055f05598ad63fe90b60ea680a1a431f883206</u>	- 0.0005543739929700 00 MATIC  0.00 USD	✓
3	2024-04-29 01:24:26	<u>0x5deffc57fd1f29d155b7a6a612055f05598ad63fe90b60ea680a1a431f883206</u>	- 0.0001624442682240 00 MATIC  0.00 USD	✓
4	2024-03-07 15:07:50	<u>0x9c026ee62af402d457612136f40343a1f49f9ec0201c51f3fdaa91c716008b63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 15:07:50	<u>0x9c026ee62af402d457612136f40343a1f49f9ec0201c51f3fdaa91c716008b63</u>	- 0.0210603260088868 30 MATIC  0.02 USD	✓
6	2024-03-07 15:07:50	<u>0x9c026ee62af402d457612136f40343a1f49f9ec0201c51f3fdaa91c716008b63</u>	- 0.0218129602427421 66 MATIC  0.02 USD	✓
7	2024-03-04 14:04:51	<u>0x28e63cf11d950bbd40ca35f817f6e8b0fad61515bdf69795580df01306776e5c</u>	+ 1.0000000000000000 00 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:33:29	<u>0x2e42baa58ff5c886f73dc9a610be733cd66372958df7b486e8abcb65f3577802</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-01 20:22:20	<u>0xbd59a917fec1d5a1272e08b94f71e081381b45c9cb70c6039947cbf7496cdf1d</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 21:16:14	<u>0x0507c235e1869d2c5f95f56a3cffd4d45f612e82c1b78114a48d110d7bd29c7d</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
4	2024-03-07 15:08:38	<u>0x292d4f9cc1ce16ae5bc77298942877f6be951c776f00a8db022009639462f628</u>	+ 0.000030 USDC	✓
5	2024-03-07 15:08:28	<u>0x859785893c9f9a716f56eae1aa7ae2106242e5eea69e5e019f17d28f0189bd60</u>	- 300.36000000000001 3642 USDC	✓
6	2024-03-07 15:07:50	<u>0x9c026ee62af402d457612136f40343a1f49f9ec0201c51f3fdaa91c716008b63</u>	- 300.360000 USDC	✓
7	2024-03-03 20:18:26	<u>0xce4dc252251f54ee1932b2d1fc8c899e114ff3a0a7594e0cc6decc7eb3394b59</u>	+ 300.360000 USDC	✓
8	2024-02-28 06:14:20	<u>0xd7c67c7ff16717a6f6d021b81fcc87746be16ed2d687309bfa664f167f8eade82</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-18 19:27:28	<u>0x258a95f9ed6fbbb51760995c83881683c48fc6954f86ccadeb9493d26028c5c5</u>	+ 1 !	✓
10	2024-02-07 21:23:53	<u>0x986f28e2d03155c35f574ebdde89f53b55928e670e5884d1098114cebc9eecac</u>	+ 1 RDS	✓
11	2024-02-06 23:24:07	<u>0x22292253c1a37abef597ef9f20009607e0340d152a2b7f31136b08b2bb7a3e59</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 18:15:52	<u>0x338d10f3a803543c236f8afc19c45658a3a68169f40f904efce2873d89ea7f09</u>	+ 1 rds	✓
13	2024-02-05 05:15:48	<u>0x82c20a30e44ded392e4af7763397ab717ea46b89eb28aebb73a4d3b8ffe77734</u>	+ 1 ds	✓
14	2024-01-27 10:04:49	<u>0x5b1398052b01421ead6d48c4310d4b668d458249cfe17ab8a7263806ee95d337</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:20:36	<u>0xe3efb5070fe6efca2431d9edf8e78ba4be9d271768607f4d4dbe4c13c4167d1e</u>	+ 1 rg	✓
2	2024-04-30 21:18:42	<u>0xc4e0adfd7db0e7592ce4bad488acb296bed3ae62184c3a77ef0dec8f73e24dad</u>	+ 1 rg	✓
3	2024-04-30 21:16:56	<u>0xbb97c65e481a206a5e45a42701acc7237060044341fb6ebe20c22cf964cea5c5</u>	+ 1 rg	✓
4	2024-04-29 00:57:58	<u>0x83d0a562b4060e2a4308f191dde11b9cb037c487bf59c42dea8892d864fa0acf</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-04 19:16:40	<u>0xc17b72accd7ab4c71dc2743898d0757874dd50942f73b9f5df74a2075b35aee1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 02:05:47	<u>0xf2ca558eec57a234592c8720c621b2953835c5ceca</u> <u>f4332a8700b1e340aeaeca</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 02:04:21	<u>0xf33051cc056ef8af9206ea8de1b0652a5adb9dd628</u> <u>51d932f96dab4528719430</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-12 17:54:13	<u>0xf0df6536b93bb640dd4abf7825904ed71eacd50b43</u> <u>50565fb6970846bb515361</u>	+ 1 usdwin.co	✓
9	2024-03-07 23:02:32	<u>0x35faae65fbeeceb971f57db5aa6b2680aded42cc30c</u> <u>d6ca6b4c04d011c03d7093</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
10	2024-03-07 19:05:11	<u>0xf205d052a157b199aee5645d90dfd1376ed39d277a</u> <u>c14a2625db4886397f2563</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
11	2024-02-26 04:09:56	<u>0x169929735ff172714af259ac12aa8dba5ecbc45264</u> <u>36c5c5aa5d4d5f7f3bc086</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
12	2024-02-26 04:08:34	<u>0x356d7d0e1f824636219ba778c0a662e8fc389f3c9b</u> <u>706962f4f37d3f530d9278</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
13	2024-02-18 12:06:40	<u>0xbd7bff59fd0b273e3369076fa0c9cf0a44be845db0</u> <u>3578cb657fe16de755a152</u>	+ 1 NFT	✓
14	2024-02-18 11:51:32	<u>0x160e853aa471a2b66f9d0557aff7e756685f431ed6</u> <u>1173d74972036546bf55b8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-17 04:29:47	<u>0x952c06a07adfd9f344a250f018e52146137d4130fb6670166f0c2c84017aecf5</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-17 03:46:08	<u>0x7e70d676ece42f868aa066a3a42f055ad424c0ed7fe2fce7265e254fe5018ec1</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-17 02:58:14	<u>0xdb95d73d37d513e85031f080f9c48029d7092cd98a93d52436037536f3ee40a1</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-03 06:23:36	<u>0x38f07c8459be5b511e47b0f8fac3feab30747b9e8ce69b0d21a6874ef240e883</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 05:31:51	<u>0xde049670ba2be5690d8e7a12a5d2f7e662bc0935dbff51f9d86cf3dd390301e5</u>	+ 1 2000usdc.org	✓
20	2024-02-03 04:42:24	<u>0x80188b61dc866e907d00a1a35921bddc2da1f10cb2414644bdfa87d056338765</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-26 09:39:56	<u>0x1cb81bdad8b0842e557bd34152a5ee8d8bbed61e4ad8942f09c3faf6fa04a361</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-26 07:23:01	<u>0x60b241342c183b6f590ded3ba591b605b72ae1add261ee9c520cddc44bb9eb88</u>	+ 1 2000usdc.org	✓
23	2024-01-26 07:13:26	<u>0xa7a9d285937798d9c8303e101d1b65ea51de8ffcb9e6e35481af565b8cd13047</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 01:04:08	<u>0x6036ac1a7b6bfdd4045a</u> <u>a111acce7f3a7c4dd94c3c</u> <u>816f2b36eb9a2ee1c3c81d</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-22 05:40:00	<u>0xaea4992dc1ace12cecc3</u> <u>5db6554c3f95e3f4239d31</u> <u>c8f624914cb6ea169a8d7d</u>	+ 1 ethevents.co	✓
26	2024-01-20 13:58:29	<u>0xf87c0165249e2f111e78</u> <u>60a3333e72e67346b3d3e1</u> <u>37b2d700d92225454a3789</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-20 13:57:17	<u>0xa20388a6acd452a89f1d</u> <u>16412658cdc4d99c2d59dd</u> <u>e386064511a2a5f738f586</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 05:14:09	<u>0x4ca3626d62d721c261d2</u> <u>0d275e289c92618822e2c8</u> <u>a32081eee4cc2da461bdbc</u>	+ 1 5000usdt.org	✓
29	2024-01-09 04:07:30	<u>0xb327326842e352cf5d92</u> <u>bbbabb314da988f7b9d9a3</u> <u>d67afa4a01c26da8cbffc8</u>	+ 1 3000usdc.com	✓
30	2024-01-08 20:41:34	<u>0x93ac80b226e1c1822dc5</u> <u>53f747dd374d8451f2700d</u> <u>d2a1a718abfa1d34c0f045</u>	+ 1 Reward at usdcmint.com	✓

* USD values displayed at the time of transaction

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