

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa75058ef10647707e4a45de57a8251b880abbf0c</u>
TOTAL RECEIVED	442.026648380917265513 MATIC
TOTAL SEND	442.026366758322581063 MATIC






Token	Balance
MATIC	0.000281622594708000 MATIC
87hCU2n	3,000.000000000000000000 U2n
ENA	10,000 ENAFI.ORG Airdrop
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! pufeth.fi	900,000,000 or reward.
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
wETH	5.000000000000000000 eth at [etheri.vip]
!ETHENA	5,000 ards
ETH	10,000 ETH CHECK: ETHCEX.ORG
!ETHENA	5,951 ACCESS [ETHENA-2L.COM] TO CLAIM
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
rg	N/A rg
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-airdrop.org	N/A -airdrop.org
	N/A ?




MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:10:33	<u>0x6081d96d7c25da182608</u> <u>84e2849fbe2fd7f1dfa88a</u> <u>aa95c4b33f76b23862f151</u>	- 4.9990230925162100 21 MATIC  5.08 USD	✓
2	2024-03-25 06:10:33	<u>0x6081d96d7c25da182608</u> <u>84e2849fbe2fd7f1dfa88a</u> <u>aa95c4b33f76b23862f151</u>	- 0.0006715093070910 00 MATIC  0.00 USD	✓
3	2024-03-25 06:10:33	<u>0x6081d96d7c25da182608</u> <u>84e2849fbe2fd7f1dfa88a</u> <u>aa95c4b33f76b23862f151</u>	- 0.0012804917073270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 07:12:35	<u>0x9b03acf976fc1878b078517b3da69cbe8a0a08dff3448531274d7c5052cc4bd1</u>	+ 4.0000000000000000 00 MATIC  3.95 USD	✓
5	2024-03-22 14:26:08	<u>0xabc35b8dfd5dcefe01ceac2feabb965f09e7f42c139ad1c3ddb3555d1cef7f37</u>	+ 1.0000000000000000 00 MATIC  0.95 USD	✓
6	2024-03-22 14:14:02	<u>0xb4c177d9202b25ca68b89bd4bbe466b7ce4e383ff302354a8539e2ce055a646d</u>	- 192.76576504750877 9162 MATIC  184.26 USD	✓
7	2024-03-22 14:14:02	<u>0xb4c177d9202b25ca68b89bd4bbe466b7ce4e383ff302354a8539e2ce055a646d</u>	- 0.0007062279000000 00 MATIC  0.00 USD	✓
8	2024-03-22 14:14:02	<u>0xb4c177d9202b25ca68b89bd4bbe466b7ce4e383ff302354a8539e2ce055a646d</u>	- 0.0055605759489000 00 MATIC  0.00 USD	✓
9	2024-03-22 13:51:34	<u>0x5cb7e947b2b78a6d1240581f3b3fe26e130e4835d09b21ba84e8788451bce5fc</u>	- 50.429415807591972 509 MATIC  48.20 USD	✓
10	2024-03-22 13:51:34	<u>0x5cb7e947b2b78a6d1240581f3b3fe26e130e4835d09b21ba84e8788451bce5fc</u>	- 0.0203922114104829 12 MATIC  0.01 USD	✓
11	2024-03-22 13:51:34	<u>0x5cb7e947b2b78a6d1240581f3b3fe26e130e4835d09b21ba84e8788451bce5fc</u>	- 0.1469727752069626 69 MATIC  0.14 USD	✓
12	2024-03-22 13:39:22	<u>0xa365165f5576ea24286edf0496941611621fd8db2c559512907f1f6fddfb0c41</u>	- 92.444784269025348 067 MATIC  88.36 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 13:39:22	<u>0xa365165f5576ea24286e</u> <u>df0496941611621fd8db2c</u> <u>559512907f1f6fddfb0c41</u>	- 0.0714578601981326 89 MATIC  0.06 USD	✓
14	2024-03-22 13:39:22	<u>0xa365165f5576ea24286e</u> <u>df0496941611621fd8db2c</u> <u>559512907f1f6fddfb0c41</u>	- 0.3981620762882704 94 MATIC  0.38 USD	✓
15	2024-03-19 08:50:24	<u>0x06d7f93c02eeebb95199</u> <u>66d6ff8df0e1aaae3dce79</u> <u>a6e89eba9a095c75e4f494</u>	- 100.73624463297868 2034 MATIC  95.33 USD	✓
16	2024-03-19 08:50:24	<u>0x06d7f93c02eeebb95199</u> <u>66d6ff8df0e1aaae3dce79</u> <u>a6e89eba9a095c75e4f494</u>	- 0.0007457997453270 00 MATIC  0.00 USD	✓
17	2024-03-19 08:50:24	<u>0x06d7f93c02eeebb95199</u> <u>66d6ff8df0e1aaae3dce79</u> <u>a6e89eba9a095c75e4f494</u>	- 0.0051843809890950 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 14:06:36	<u>0x533cf739cb4baac4717f</u> <u>25a5b1040672e5b649d684</u> <u>7b4056c5b4c9240e87e8e3</u>	+ 52.038914468876100 727 MATIC  49.74 USD	✓
2	2024-03-22 13:58:24	<u>0xa110f1306095443c4ee3</u> <u>d82ded08f7b00a73307b63</u> <u>9563de13825c8b051680e9</u>	+ 89.381872268346072 019 MATIC  85.44 USD	✓
3	2024-03-22 13:54:34	<u>0x7f9a43c96bdc364afdf2</u> <u>1f374c59f62ae4f68122df</u> <u>987103ad80721af6c19c0c</u>	+ 1.8765556121000344 09 MATIC  1.79 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 13:51:34	<u>0x5cb7e947b2b78a6d1240581f3b3fe26e130e4835d09b21ba84e8788451bce5fc</u>	+ 0.0228525610425466 12 MATIC  0.02 USD	✓
5	2024-03-22 13:39:22	<u>0xa365165f5576ea24286edf0496941611621fd8db2c559512907f1f6fddfb0c41</u>	+ 0.0241929785589529 16 MATIC  0.02 USD	✓
6	2024-03-22 13:18:04	<u>0x25bf05067103919a625461a407c1305465245fbc70973b333f6ca514999c8097</u>	+ 192.93821845671158 1439 MATIC  186.16 USD	✓
7	2024-03-19 08:42:08	<u>0xa848bc62d1447f0d1f13dec8a8852f9a443d55cdfbbcb6a416ead3676cf66d9</u>	+ 2.0933304759777451 31 MATIC  1.98 USD	✓
8	2024-03-19 08:36:14	<u>0x97955cb1195aa9c45ec572315820b15262462b6b4c89850b29e4e010ea89e059</u>	+ 98.650711559304255 616 MATIC  93.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:46:18	<u>0x6067e0879baa63e2c968c1fee98efca733072bc306ddbfc4126afb0c858477fa</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-02 01:31:15	<u>0x31c69d7d261f6f51e2048327c4e8ec0049480d5ed10806608cb6cb7a1870225c</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-05-06 16:21:36	<u>0x132834cefb312e305bde27f8c870f396288de999b89968c0ca9222501ef57ef7</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 12:11:26	<u>0x1cddf34619cddca6dca5d3e88310884188e38fea1d162d32cd482d037920e444</u>	+ 1 ENAFI.ORG Airdrop	✓
5	2024-05-02 09:17:44	<u>0x47b2add751913a414c9439c26d175c2b7bdc4dfed7f580d99ca59f41edb3d98a</u>	+ 5 or reward.	✓
6	2024-05-02 09:09:22	<u>0xc13404ca2451b86864fdae2a8bc57898d38a703b2f541df3d4af3e18be28840c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-05-01 20:51:40	<u>0x7d25ed6f7bb852dc4fae951e2e63b41c19eec85362a29d74556db9e9e34c1116</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
8	2024-05-01 19:58:44	<u>0x21a45f910e350241c91df6ec69e2242eba546cb0d5a54cc182d47d4531c610ea</u>	+ 5,000 ards	✓
9	2024-04-30 19:27:18	<u>0x605bd35733acacc3c860a20ca6f9bf1adff83883c799214ad03b598976ddb3f</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
10	2024-03-21 05:32:03	<u>0x672ddb948526ad7e72d2450417c8c3a51176741ab38f41b0a3a9ab3236c10820</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
11	2024-03-20 03:59:24	<u>0x4b8baf56d2bad17b1815696b19d48a8f7f5bb1c35b01373965afd5b38f0d6a5f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:42:01	<u>0x8db173051d4a14eb39a7815c6d9603736489854cc5b76c79a382b43d4a711055</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-06-28 09:57:37	<u>0x04d5dd2bc1d12a4f866483e2cd4cf4b9b0542c4c763b4ad7c8fb335594dfea6b</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
3	2024-06-28 09:57:11	<u>0xf8eef5d984295101624730fae6a39d816578196e8ce79caa8cfe985d5d87d89b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-15 14:37:22	<u>0xef089eaeef26a1d5dfd9338324ee20e5311f07e27fc8495367f57db8c349daf04</u>	+ 1 ?	✓
5	2024-05-03 23:53:35	<u>0xc29b41cdb57e4572c1c2445dea88741e6ced548127a54afccb6fd455854f8a25</u>	+ 1 -airdrop.org	✓
6	2024-05-03 23:52:45	<u>0x49372b8a3389e5862f70129fb718a7a2c9295ab336c27943114a153d918d732f</u>	+ 1 -airdrop.org	✓
7	2024-05-03 21:05:06	<u>0x7d776524b78185fcb666cff50a3263c0a81317d9bd8aa420e8145b9283ff2a5b</u>	+ 1 -airdrop.org	✓
8	2024-05-03 21:00:34	<u>0x3cdba920b3fbd89e941f9a9d4d4fba0a00a9208d27c74ac36354c23dffe8c720</u>	+ 1 -airdrop.org	✓
9	2024-04-30 19:31:24	<u>0x8875b9e176b3e8b40ad87461b29bb80e010879688c84c28eedf0ac946433b21c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 19:28:20	<u>0xd2da097c046e890c57b307106feb72064dd46b545a7260237da45e237cd0ca6c</u>	+ 1 rg	✓
11	2024-04-26 11:25:47	<u>0xc538956b2cc2aac2c919af70a647f5bb36d9e2144e7a0e5342bbe4775a2a2b16</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-03 11:09:14	<u>0x8b8dd008eb951d1383638d27d5510f15e423381d097e656ad749e1663c39f234</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-24 07:13:07	<u>0x8e8135a66d897c8304a23691dccc2ed2d424135541e71aed69442fcf347ee375</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 07:12:55	<u>0xa71aab70dc9af8332ee4f89427f86ffa071d116a49fc60490942b9c65a509651</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-20 19:17:21	<u>0x47619076fc74ef9f9c8ad74753207c06375634bc9dc6a91f44f0e607fe65268b</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
16	2024-03-19 12:00:10	<u>0xe804903ab05a7b8a693365dbcd335e0779979b70784fd589979ff44e1b1d2a07</u>	+ 1 Reward at [5000usdc i%{top}]	✓
17	2024-03-19 10:04:50	<u>0xc3af70df90b5a7da707bbfd608bfa3896d2acdfdc0f4354bd4281a50d462792c</u>	+ 1 Airdrop at [3eth i%{top}]	✓

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