

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc888cd89f478c71b769f1d9ad64d094ae8feb25a</u>
TOTAL RECEIVED	1.722847437878643584 MATIC
	0.69 USD
TOTAL SEND	1.040465762929548399 MATIC
	0.41 USD

Token	Balance
MATIC	0.682381674949095185 MATIC
	0.27 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
Wrapped Ether	0.000001000000000000 WETH
	0.00 USD
!ETHENA	3,000 IM
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
!! AERO	10,000 Claim: Aerodrom.win
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Gleam	1 GLEAM
photo	1 photo
\$ZRO Token at Layerzero.pl	N/A 1
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
ent.com)	N/A ETH-BONUS.NET
\$ZRO Token at Layerzero.pl	N/A 1
adrbot	N/A adrbot
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
com	N/A com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-09 16:59:08	<u>0x8f700061f462ed39cd66</u> <u>1a7e7ea79e07cd9b826863</u> <u>5bdf03a73df3339484066a</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
2	2023-05-09 16:59:08	<u>0x8f700061f462ed39cd66</u> <u>1a7e7ea79e07cd9b826863</u> <u>5bdf03a73df3339484066a</u>	- 0.008816700000000000 00 MATIC  0.00 USD	✓
3	2023-05-09 16:59:08	<u>0x8f700061f462ed39cd66</u> <u>1a7e7ea79e07cd9b826863</u> <u>5bdf03a73df3339484066a</u>	- 0.0385559778237823 39 MATIC  0.03 USD	✓
4	2023-04-15 14:36:58	<u>0x3f18362e2aecbd946e38</u> <u>19b5150cc168c1293465d2</u> <u>921afd90ca976854f71ef9</u>	- 0.2457140372472692 85 MATIC  0.28 USD	✓
5	2023-04-15 14:36:58	<u>0x3f18362e2aecbd946e38</u> <u>19b5150cc168c1293465d2</u> <u>921afd90ca976854f71ef9</u>	- 0.0073094014319017 77 MATIC  0.00 USD	✓
6	2023-04-15 14:36:58	<u>0x3f18362e2aecbd946e38</u> <u>19b5150cc168c1293465d2</u> <u>921afd90ca976854f71ef9</u>	- 0.0346492855144434 97 MATIC  0.04 USD	✓
7	2023-04-15 14:36:26	<u>0x1d311f0d95846074a91d</u> <u>e29185bf917118679e9bdc</u> <u>88ee4d681024d1c2cc730d</u>	- 0.2457140372472692 85 MATIC  0.28 USD	✓
8	2023-04-15 14:36:26	<u>0x1d311f0d95846074a91d</u> <u>e29185bf917118679e9bdc</u> <u>88ee4d681024d1c2cc730d</u>	- 0.0086331160131454 84 MATIC  0.01 USD	✓
9	2023-04-15 14:36:26	<u>0x1d311f0d95846074a91d</u> <u>e29185bf917118679e9bdc</u> <u>88ee4d681024d1c2cc730d</u>	- 0.0364474233734868 59 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-15 14:30:56	<u>0x42937deefc1e6c1f630c631a55c1de8c294c9372c96fab3a53a4dbaf77638438</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2023-04-15 14:30:56	<u>0x42937deefc1e6c1f630c631a55c1de8c294c9372c96fab3a53a4dbaf77638438</u>	- 0.0702837947602358 15 MATIC 0.08 USD	✓
12	2023-04-15 14:30:56	<u>0x42937deefc1e6c1f630c631a55c1de8c294c9372c96fab3a53a4dbaf77638438</u>	- 0.3443419895180140 91 MATIC 0.40 USD	✓
13	2023-04-14 16:22:10	<u>0xf0cd5a3e7090a3399a443304d4e978341be18588e9af2665733c620bbd602c22</u>	+ 1.708190000000000000 97 MATIC 1.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:40:10	<u>0xe553ef3ed455de1e28fc468472182deda4a250d238c76ce307079699099ab154</u>	+ 0.0146574378786436 53 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:34:22	<u>0x0a2319a4481541b04c1387ec0bacfad48aa217e61c23edcaaa7f00c0b2772a24</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 11:34:22	<u>0xaf940f27e919f594de15d9071b815d218f49523d628071fe17fabaad9dc6d0ea</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-18 16:28:26	<u>0x4d07eba1a7d36b168dc7c45fe3578ea700899bd21577243335a1af7737900f85</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-06-20 18:17:29	<u>0x5c0fc3d275bd2d46290808974d3c2da54a4e32f637fff82c76743179fa9efce7</u>	+ 10,000 Claim: Aerodrom.win	✓
5	2024-06-04 21:35:27	<u>0x4e16f64cbc3b686acde4d87528ebf3c3a5fb84f9fcd26e13d6ee8c9e4ebe54a8</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
6	2024-05-29 19:32:10	<u>0xbf9d38ff7d763f85dcd258b11e4ce9dad884fc7f0cef86f12bcd785aa65ccb34</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
7	2024-05-18 06:38:13	<u>0xcb48d58011e5e5cbfe453283758496ccad392b62301673c0c3c688c70363a076</u>	+ 3,000 IM	✓
8	2024-05-01 20:43:34	<u>0x9e44d5c3f637173bfde12623dd66343a4bf523e6b2a77c46d1dc37f8dde13456</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
9	2024-04-30 19:19:06	<u>0xa20b7173ad9892d13f05ce20a24f2d90aff5bad6d909389deb66f52fece3cd8e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 21:46:55	<u>0x344defcfc64dd5f8008eaf04afa10c8ef09904ea044b14d489db9adf6ced616e</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-27 21:46:25	<u>0x417aef795be5d91b64db30f5826daf33c7f8cf35e2bc93e1922d38639f32c901</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-13 18:36:12	<u>0xeb65fd1fef116e2163c5a1cbbc38a6b0772a487fe50ac3d31d7b6acaff8c86c7</u>	+ 0.0000010000000000 00 WETH  0.00 USD	✓
13	2024-04-07 18:20:56	<u>0x6931832b4929bbe2dca586e83db64fa26a88b122e3a1bb371ce18ab2625806ee</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
14	2024-04-05 22:38:03	<u>0x8d318b71cc1cef6af14becead9c8f33033557793853afa685a968e4a697b5ddc</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2023-04-15 14:36:58	<u>0x3f18362e2aecbd946e3819b5150cc168c1293465d2921afd90ca976854f71ef9</u>	- 0.00349192 BTC.b  105.89 USD	✓
16	2023-04-15 14:36:26	<u>0x1d311f0d95846074a91de29185bf917118679e9bdc88ee4d681024d1c2cc730d</u>	- 0.00250000 BTC.b  75.81 USD	✓
17	2023-04-15 14:36:24	<u>0xe1e3b4d0b3af09ec74a850082f07f65398afeae60e4a8681ef6ce25a80b83871</u>	+ 0.00099192 BTC.b  30.08 USD	✓
18	2023-04-15 14:35:38	<u>0x1a2dad31f5a7378ec68f179edcea3332fb9e34af48d8e239fbd9a71e121b8cad</u>	+ 0.00100000 BTC.b  30.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-15 14:35:20	<u>0x6e20716040194c252b4e ea2b60af86bea641c20a6b 20d2fe0ff7e0f87645d91a</u>	+ 0.00100000 BTC.b 30.32 USD	
20	2023-04-15 14:34:58	<u>0xe7bea6e76c1881cd6aaa 553603e7a136bdf76c07bc ff266905de86b57a5edd19</u>	+ 0.00100000 BTC.b 30.32 USD	
21	2023-04-15 14:34:42	<u>0x75548109dc57574bb56c a35029539f3d830e3a467e f9ab14db02601997def704</u>	+ 0.00100000 BTC.b 30.32 USD	
22	2023-04-15 14:34:18	<u>0xd497356bac198bd0b8f3 c5cdbe1a462bea6722f0e0 e356d3b19a51606cc889c9</u>	+ 0.00100000 BTC.b 30.32 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 16:59:08	<u>0x8f700061f462ed39cd66 1a7e7ea79e07cd9b826863 5bdf03a73df3339484066a</u>	+ 1 GLEAM	
2	2023-04-15 14:32:38	<u>0xa95412bb0438661b9f74 326b247e878d489053cda4 050077c9f218371037e69d</u>	+ 1 photo	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:25:17	<u>0x19533d08e0d16c5e88f7 14cbc4c090f9fa5c330d07 cabc19f8f3006a417b1281</u>	+ 1 ðŸŽ•	

#	Date & time	Transaction Id	Amount	
2	2024-08-28 10:25:17	<u>0xc5ad46dc9c3e361985777f880d25b5fff45cb416d64e958976384e8ca08c842d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 19:47:50	<u>0x104a11b44b9e0882e2655c4ab28ee1bcad91f98d6ea4e709babd8673348e260a</u>	+ 1 adrbot	✓
4	2024-08-24 13:48:30	<u>0x5366d2b2364315e4e5273861dd0fc7bdeebbaf9ff9e74bad2fa6a7a3c67456cd</u>	+ 1 l	✓
5	2024-08-24 13:48:28	<u>0xdb3787c6e002c18da21c64482ea0934a543594facbf201db2d1ebf1bfff505c5</u>	+ 1 l	✓
6	2024-08-18 16:28:28	<u>0xfc3f7dd2a943abc37d5c5f95a44ace58815dbd44fd539ade3bfaedc891406e9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-05-06 02:45:11	<u>0xd404f63cf7e345b19eeb9329ab81da40bb63741932b173d7c7f60c3c33c3c1a1</u>	+ 1 ETH-BONUS.NET	✓
8	2024-04-27 21:52:01	<u>0xaa241a43cbf4dea5195d0978db971c58c8db68b6e1b1b6e72acbd62f70aceca7</u>	+ 1 com	✓
9	2024-04-27 21:47:27	<u>0x6a26a0b1b02d5cdf2d5c5999cfe7568a39c130777be901918d5f51f8fed5f14a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-03-24 01:09:09	<u>0x0e547bb683e9682ddf708d0544a2cb90ee3eece83bf33a104194d0afcebcd033</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 00:53:09	<u>0xd2f19db04f816a89fbc83070f396b546eb51063d344fe0426763d47b3da87adf</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-19 13:59:52	<u>0x2866ada43a67180be4324271efa40b6271a3e3278bba0c848dfa5fca469b9f47</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-19 07:39:32	<u>0x41bb6a9d987d4754c9121cc68180e72cbec37c0c626248e130ecd9c380a74b60</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2023-12-24 17:15:19	<u>0x122fafb476015c8b31fb0dc265114b0b81f955bbad171e940be06387ad5acdee</u>	+ 1 3000usdt.net	✓
15	2023-12-24 16:16:37	<u>0xf34488b7665b43035227ce180e2fa5988a543faf1a292c81207b8eef432ee695</u>	+ 1 2000usdc.cc	✓
16	2023-09-22 21:27:53	<u>0x839accafffe365a365c315c7f280fd3ea60939a54e4f9e3c0f40112739f7794e</u>	+ 1 MintPass	✓
17	2023-09-22 21:27:41	<u>0x8bfa38328dc1dc957339ec395cdf17e8c7a3d71421643061b57942299b12643e</u>	+ 1 drop-usdt.me	✓

* USD values displayed at the time of transaction

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