

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc4007f3768b91abdf8279567e053804b5d85c74</u>
TOTAL RECEIVED	10.991983499874477204 MATIC
	4.15 USD
TOTAL SEND	5.855555112534876372 MATIC
	2.21 USD






Token	Balance
MATIC	5.282286030280092248 MATIC
	1.99 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
!ETHENA	5,000 ards
! 5000usdc.org	1.000000000000000000 rdrop
m)	1.000000000000000000 com
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! AAVE	7,864 TOKENS
!ETHENA	5,000 ewards
! Rocketpool.win	9,000,000,000 ward.






Token	Balance
Layer3 CUBE	3 CUBE
com	N/A com
ł	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu ǎŸǎ.	N/A 1ETH Airdrop at webeth.icu ǎŸǎ.
rg	N/A rg
\$ 5000 at web3shiba.us ǎŸǎ.	N/A \$ 5000 Reward at [web3shiba.us]
et	N/A et
rg	N/A rg
ǎŸǎ. Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ǎŸǎ.	N/A 3K\$ Reward at [getusd.us]
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:28:18	<u>0x32746830cbdd7523351e3146bf9a3bbe72d6ce687c0a5820a238755a3d5eb2ba</u>	- 0.2250000000000000 06 MATIC  0.15 USD	✓
2	2024-05-09 18:28:18	<u>0x32746830cbdd7523351e3146bf9a3bbe72d6ce687c0a5820a238755a3d5eb2ba</u>	- 0.0059241900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 18:28:18	<u>0x32746830cbdd7523351e3146bf9a3bbe72d6ce687c0a5820a238755a3d5eb2ba</u>	- 0.0000000003339268 43 MATIC  0.00 USD	✓
4	2024-05-09 18:25:40	<u>0x98efe13571ada167307a87ab958f5d14c3f78bc93ca95cf1ae4e90787d8a98be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-09 18:25:40	<u>0x98efe13571ada167307a87ab958f5d14c3f78bc93ca95cf1ae4e90787d8a98be</u>	- 0.0007267080174199 28 MATIC  0.00 USD	✓
6	2024-05-09 18:25:40	<u>0x98efe13571ada167307a87ab958f5d14c3f78bc93ca95cf1ae4e90787d8a98be</u>	- 0.0000000000412222 48 MATIC  0.00 USD	✓
7	2024-05-09 18:17:54	<u>0x50fcce302548ace92a5c58004013f06533d1265639769c3ee3b2abc81d9c569f</u>	- 0.1458576429404900 84 MATIC  0.10 USD	✗
8	2024-05-09 18:17:54	<u>0x50fcce302548ace92a5c58004013f06533d1265639769c3ee3b2abc81d9c569f</u>	- 0.0058542718184835 30 MATIC  0.00 USD	✓
9	2024-05-09 18:17:54	<u>0x50fcce302548ace92a5c58004013f06533d1265639769c3ee3b2abc81d9c569f</u>	- 0.0000000050745495 45 MATIC  0.00 USD	✓
10	2024-05-09 18:12:58	<u>0xd9abf37fd59a50fd52fac1c525891a935ce2ff9e1fdb5bf8d07edfe39aeaae26</u>	- 0.2250000000000000 06 MATIC  0.15 USD	✓
11	2024-05-09 18:12:58	<u>0xd9abf37fd59a50fd52fac1c525891a935ce2ff9e1fdb5bf8d07edfe39aeaae26</u>	- 0.0059245500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 18:12:58	<u>0xd9abf37fd59a50fd52fac1c525891a935ce2ff9e1fdb5bf8d07edfe39aeaae26</u>	- 0.0000000133636124 65 MATIC  0.00 USD	✓
13	2024-05-09 18:11:10	<u>0x7b5794cdc522e0194cd47f5785ea37d53a218d7731f7a3504a385aef17f3fa90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-09 18:11:10	<u>0x7b5794cdc522e0194cd47f5785ea37d53a218d7731f7a3504a385aef17f3fa90</u>	- 0.0007267092079150 80 MATIC  0.00 USD	✓
15	2024-05-09 18:11:10	<u>0x7b5794cdc522e0194cd47f5785ea37d53a218d7731f7a3504a385aef17f3fa90</u>	- 0.0000000022857810 24 MATIC  0.00 USD	✓
16	2024-05-09 17:31:39	<u>0x9bff3f6e73bf60ab7dee72df1b1d707d9630e2d315111d0875d775c0af25581</u>	- 0.225000000000000000 06 MATIC  0.15 USD	✓
17	2024-05-09 17:31:39	<u>0x9bff3f6e73bf60ab7dee72df1b1d707d9630e2d315111d0875d775c0af25581</u>	- 0.006687420000000000 00 MATIC  0.00 USD	✓
18	2024-05-09 17:31:39	<u>0x9bff3f6e73bf60ab7dee72df1b1d707d9630e2d315111d0875d775c0af25581</u>	- 0.0001401526157879 04 MATIC  0.00 USD	✓
19	2024-05-09 17:30:21	<u>0x5212ea0f8af48381f4d3c0c232e410151efc6c848a3f4d34151643eaadd5ef9e</u>	+ 5.000000000000000000 00 MATIC  3.44 USD	✓
20	2024-05-09 17:30:21	<u>0x5212ea0f8af48381f4d3c0c232e410151efc6c848a3f4d34151643eaadd5ef9e</u>	- 5.000000000000000000 00 MATIC  3.44 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-09 17:30:21	<u>0x5212ea0f8af48381f4d3c0c232e410151efc6c848a3f4d34151643eaadd5ef9e</u>	- 0.0007281978823140 00 MATIC  0.00 USD	✓
22	2024-05-09 17:30:21	<u>0x5212ea0f8af48381f4d3c0c232e410151efc6c848a3f4d34151643eaadd5ef9e</u>	- 0.0000141766490670 00 MATIC  0.00 USD	✓
23	2024-05-09 17:29:03	<u>0x41d7a636789d5cd9f736afd1ba6633dce7070f6bcd756221999e0c95df2e0f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-05-09 17:29:03	<u>0x41d7a636789d5cd9f736afd1ba6633dce7070f6bcd756221999e0c95df2e0f67</u>	- 0.0077570400000000 00 MATIC  0.00 USD	✓
25	2024-05-09 17:29:03	<u>0x41d7a636789d5cd9f736afd1ba6633dce7070f6bcd756221999e0c95df2e0f67</u>	- 0.0002140323043063 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:51:33	<u>0xb73ceb5a6882e7d2cd1a0a68d2d356e16f641a2488bcec84a268b0e1105f3e27</u>	+ 5.9919834998744780 92 MATIC  4.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:22:04	<u>0xaca5857e96430febc6da5cd63df594e2fced7ad9461bc66b2994e27352082ca7</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 17:30:09	<u>0x0c415e56c235ade94af0c067ac02624daf48f7b221c23b647e199d16a14a4c9c</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-09 16:44:23	<u>0xe6f3e45c0d465f2bd5b0fc7c49c769382baf9c1fd24c3b01286a6284f658e6c4</u>	+ 9,560 TOKENS	✓
4	2024-04-30 21:43:50	<u>0x69354222b05e116856243c0ee4885aff0d753ba71fbd62594a3a9e3a45710630</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-30 10:21:05	<u>0xca8965552b7e917942a3bf315ce77710dc1ff67a034160076c3b3e6d275d8a9a</u>	+ 1.0000000000000000 00 com	✓
6	2024-04-29 09:42:40	<u>0x42d984c75b9b20092ef98274b8b346e5d035b6a678db3205f27f80ac60579ec2</u>	+ 5,000 ewards	✓
7	2024-04-26 07:48:17	<u>0x25fcbcf5234b88c3d17f6ce14ca4f11acbbc18c5474710d9edb67553cdf1c236</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
8	2024-04-24 04:17:22	<u>0xc464e33ff9241b435822b7351fb5699df6d39adbbd2ba98c16d92689fd936ae9</u>	+ 5,000 ards	✓
9	2024-04-24 00:52:45	<u>0x8bc7e0dcb0869a72f91a0fd32ca40a06da99a4b68f0f8308167cfc13b9ec5e0d</u>	+ 5 Visit steth.cc to swap Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:28:18	<u>0x32746830cbdd7523351e3146bf9a3bbe72d6ce687c0a5820a238755a3d5eb2ba</u>	+ 1 CUBE	✓
2	2024-05-09 18:12:58	<u>0xd9abf37fd59a50fd52fac1c525891a935ce2ff9e1fdb5bf8d07edfe39aeaae26</u>	+ 1 CUBE	✓
3	2024-05-09 17:31:39	<u>0x9bff3f6e73bf60ab7dee72df1b1d707d9630e2d315111d0875d775c0af25581</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 11:15:57	<u>0xf170d750b04abdfa872f0d38cd43de18d04dd71afdc52b71c0fecb062545c8b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 11:15:27	<u>0xc728dca3a3886fcf27aa597802c9719107720f1e18be9eb5cbe6bd46e508fd51</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-27 00:33:15	<u>0x32d844aca5adca81b528c71e72715ebc72daf40e5d52aa8c8e1329bdb4c373c</u>	+ 1 1ETH Airdrop at webeth.icu ǒŸŽ•	✓
4	2024-05-09 17:19:08	<u>0xe64d3c4dac3709b3fcf166cc66a2eba8f7db3f56fd6b20066136ad0c567f46d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 21:48:02	<u>0x7a4e80d754aeb92174cc0f0580ecb52b1c98f19915e1b987bb6dbc295b78d962</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 21:46:52	<u>0xb4a22d8df46dfffa2e9cc</u> <u>9822a5455e90d960715d95</u> <u>55d263d7d28afc5931b30f</u>	+ 1 rg	✓
7	2024-04-30 21:45:22	<u>0x38e1c2ef3ae073e7b614</u> <u>fc9724888d64b8ecc6e5ae</u> <u>bb03ecda7b09d4745c4197</u>	+ 1 rg	✓
8	2024-04-27 20:01:53	<u>0x9c82a4a7cfcad59b4ef6</u> <u>78ef6b472af68a0b305c5f</u> <u>c12432cd56042f667efa66</u>	+ 1 com	✓
9	2024-04-24 01:14:45	<u>0x5b9219b3cd44ba3749ce</u> <u>b578b768c5989832faba89</u> <u>7cb507b71b92d4210b23d1</u>	+ 1 et	✓
10	2024-04-24 01:14:45	<u>0x5b9219b3cd44ba3749ce</u> <u>b578b768c5989832faba89</u> <u>7cb507b71b92d4210b23d1</u>	+ 1 et	✓
11	2024-04-24 01:01:33	<u>0x18d437ba68e0e23eb8c9</u> <u>09bbcaed7e8d630a92a285</u> <u>33efa46f5bcf88f40c25a8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-12 22:53:07	<u>0x6f8744fe18089fdfd3a5</u> <u>9c8b19b500db1a3f81f2fb</u> <u>c13d437feb8321f48baf9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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