

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbfb210b73057b4ed917e9671462b5ff2fc4099b</u>
TOTAL RECEIVED	422.03886999999974425 MATIC
	158.18 USD
TOTAL SEND	0.002625300000000000 MATIC
	0.00 USD

Token	Balance
MATIC	422.036244699999997465 MATIC
	158.17 USD
(PoS) Tether USD	0.000750 USDT
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
!ZKsync	10,000.000000000000000000 ync.lat]
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
wETH	5.000000000000000000 ETH AT ETHERS.BAR
USDT	10,000 W
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ACX	2,068.000000000000000000 ACX [via www.across.events]
Airdrop at ethliq.xyz	0.5 ETH
op.org	N/A op.org
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
com	N/A com
SHIBANI	N/A SHIBANI
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
	N/A
Bonus at 5eth.us	N/A Reward at [5eth.us]
aim rewards!	N/A aim rewards!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-29 23:09:53	<u>0xf051098943535520ed63</u> <u>132544685fefb640686d8b</u> <u>b0173ca75becb3121557c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-29 23:09:53	<u>0xf051098943535520ed63</u> <u>132544685fefb640686d8b</u> <u>b0173ca75becb3121557c3</u>	- 0.0021006522985344 48 MATIC  0.00 USD	✓
3	2024-04-29 23:09:53	<u>0xf051098943535520ed63</u> <u>132544685fefb640686d8b</u> <u>b0173ca75becb3121557c3</u>	- 0.0005246477014655 52 MATIC  0.00 USD	✓
4	2024-04-29 23:02:07	<u>0xc805316431f82222e295</u> <u>eb98e20a2295ad5dfb8884</u> <u>f6cc501dfe3b1dfc20971e</u>	+ 422.03886999999997 4425 MATIC  297.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:05:27	<u>0x22c395577a3dfedc3a24</u> <u>87dce7685ce21e9d2e3cfc</u> <u>8482eb011e972d088bb557</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-09 18:21:03	<u>0xda0106196b6cc9ac23a9</u> <u>32cdca1eedec1e098d06c3</u> <u>63264897a3a39219dd0ef1</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-08-01 11:10:22	<u>0xee1b75b1cdc4d1f27a89</u> <u>6471bba7f01054b7851ef6</u> <u>cdc609c1db74c418f85f8f</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-07-31 16:37:47	<u>0x34864565df184fd28907</u> <u>204d4e1560e360054c5e56</u> <u>2df28f680479f4c800a494</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-06-25 09:48:44	<u>0xd0876df9d140ed02c756</u> <u>cf9f7a4716c2c99e2b8417</u> <u>62f34aff6e19e7db780c2a</u>	+ 500.54309999999992 4421 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 18:22:06	<u>0x045aa03edc8619a57dcc5f8451a444e045c25d98afa0c412a13528e6594811a7</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-21 21:48:35	<u>0x8666f96d0d9481f48fd65c9b7c6837c19420843ebcee297a2cee77a0e207b6d1</u>	+ 8,400 T TOKEN	✓
8	2024-05-11 21:48:13	<u>0x6b362fd9c9f14b576a8377d3eec877bf759c0bee14a8b43dc2e39b63c10b87a3</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-04 18:31:11	<u>0xfe93c2f2a200963cbdd2e67e925551ec687a9caa41e73e59423fe7b9eeda8ac0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-05-02 20:29:41	<u>0xdd12e4f14329a2e035e10722bb863d91101f7234f4ab7becb1746c1165bbd77e</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-05-02 09:03:32	<u>0xbd003f8f3ef80406a484affa5c07345a0861345df538666a4cae6ea11b978bcd</u>	+ 5,000 rewards	✓
12	2024-05-01 19:37:04	<u>0xd01d1aa852f66107888a80c0da63c1235984e533b48804bfde52982dc7622641</u>	+ 5,925.000000000000 000000 ACX [via www.across.events]	✓
13	2024-04-30 20:48:23	<u>0x62a9447ab4beda2c185cbd97ef851792a659da227daf8a550e80b71bb64f0ea0</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
14	2024-04-30 08:22:45	<u>0xf1c2871e49d7a0bd312c7ae4bc994bdcc7a06a70b8b89bc313a51d81d15404dd</u>	+ 3,199.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 05:31:49	<u>0xb2f0d671302c5a94c531</u> <u>0022e829389f75ec1cf01b</u> <u>033d79cc706c40439316e6</u>	+ 0.000150 USDT  0.00 USD	✓
16	2024-04-30 02:41:01	<u>0x7c6476ad666a48522e3f</u> <u>2fe3f010788c01c28269d6</u> <u>3ae82072c9f4524ab93ec5</u>	- 1,501.296156000000 109998 USDT	✓
17	2024-04-30 02:28:51	<u>0x91b6347328df58137abc</u> <u>f9324e7c73001d011e5126</u> <u>0b32dfbb248ac7e403f96a</u>	- 1,501.296156000000 109998 USDT	✓
18	2024-04-30 02:27:31	<u>0x0c91c36b3a4e508a2578</u> <u>11721476462bef92531661</u> <u>32f1aeb948f818d41b9e3a</u>	+ 0.000150 USDT  0.00 USD	✓
19	2024-04-30 02:27:31	<u>0xf764d0a0489a1e4f009a</u> <u>bb8c71dec2e6538fe5a90d</u> <u>1b365ac312c58348b472f5</u>	+ 0.000150 USDT  0.00 USD	✓
20	2024-04-30 02:27:31	<u>0x54de124d96303606935d</u> <u>9567bd5b6cd9f503693811</u> <u>96a6f82adf53b5e781233c</u>	+ 0.000150 USDT  0.00 USD	✓
21	2024-04-30 02:24:33	<u>0x4006e953588f41642603</u> <u>46a3c78eb0e6bd609054cb</u> <u>1012519e5eac369df0650c</u>	- 1,501.296156000000 109998 USDT	✓
22	2024-04-30 02:24:07	<u>0x7af2ac12e1ecd754b051</u> <u>6e71bdb623e4758ceb5da3</u> <u>82e7168be82203c6241827</u>	+ 0.000150 USDT  0.00 USD	✓
23	2024-04-29 23:20:32	<u>0x4f48f5fe1b574cf5a754</u> <u>f759df7b8ee5f6f103074b</u> <u>38d297204fcf19d08f24b8</u>	- 1,501.296156 USD...D0¢	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-29 23:09:53	<u>0xf051098943535520ed63</u> <u>132544685fefb640686d8b</u> <u>b0173ca75becb3121557c3</u>	- 1,501.296156 USDT  1,500.57 USD	✓
25	2024-04-29 23:02:15	<u>0xd8e379aeff291aa56f20</u> <u>175d158383de80c83e723d</u> <u>54f89400b63627048b0e8d</u>	+ 1 claim rewards on blast2l.com	✓
26	2024-04-29 22:29:59	<u>0x720b3f7974cc8e171b</u> <u>b12c80980ffe6413f2b49d</u> <u>af8e181949a67a8489e7bd</u>	+ 5 Visit steth.cc to swap Reward	✓
27	2024-04-29 22:26:47	<u>0x342cbcdc6adaeffd21a7</u> <u>53c58fdfac40bb24a4b46c</u> <u>9b892117c493fad098f475</u>	+ 1,501.296156 USDT  1,501.18 USD	✓
28	2024-04-29 19:56:33	<u>0xdeeb7c3dc4ee9cc03099</u> <u>30eb24124066aa472cd3f5</u> <u>b99e139698b7a5043cb9b5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
29	2024-04-29 18:41:01	<u>0xbe5b7d6d9ee154d2a06b</u> <u>d81e164e038a5a5132fe33</u> <u>921757f9174aaaaebcfd2</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
30	2024-04-20 07:44:54	<u>0x76b6defe9052a76b0f50</u> <u>c370b59208edab3bd6cbb5</u> <u>b14952eb73204dd564a8d4</u>	+ 5,000 wards	✓
31	2024-03-27 05:58:57	<u>0x6ceee7d357e1dc47c0d8</u> <u>da010ce62ec8cbf70e937c</u> <u>a1af8d756b2493f3e3f813</u>	+ 2,000 W	✓
32	2024-03-24 19:58:57	<u>0x3ad7fa36374bb0c0261b</u> <u>1bfc2cc8c3864da9e9b1bf</u> <u>866da79820b485329914c2</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-20 19:23:58	<u>0xee775f62b06b5982af4c c107df15fbbf09fb6b070a f183f1dfef0bc1d4879d71</u>	+ 1 !	✓
34	2024-02-17 22:31:24	<u>0x1472d8fa0e1e4339b9fb 9c92cb0efec827696bf4d9 a03224a857de6a426c1406</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:54:00	<u>0x4a6953c8aba0abaf9d73 d59d5f3523282a2597cdd1 fa7322d4946ea8d0666f10</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:06:05	<u>0xd2c0529b417dcf1dc1a9 ecf5519d09f2ca1f44afc9 f8381fe1f2d4152959bf32</u>	+ 1 ðŸŽ•	✓
2	2024-08-02 19:07:38	<u>0x1c5530662e30e58700f4 55db5da5db354d9d4017b9 a471e1227e172c4527f93a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-31 16:37:51	<u>0x1f80188e7f9255c67833 f072b82ca1bddb948d5907 f8f9d4ac36c57db89a7db1</u>	+ 1 aim rewards!	✓
4	2024-07-27 02:16:58	<u>0x0a82b6ada1a3afbc3c92 60543eef4547694f062f7f 4eb64bb6d57f6fb3491ab6</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 02:16:24	<u>0x062a124e3f132dfcfc3739ad3fae366f0e18ad70fe4d95a7b1499133bbe46bb5</u>	+ 1 co]	✓
6	2024-07-27 02:16:20	<u>0x653d44a88c22f269c2e6c51262027bc51ecac4aea8acb1142aad439d2634992e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 02:16:16	<u>0xf94b4271863581167021722351bab547392950f96595f47526b4d2157f52e6e0</u>	+ 1 ðŸŽ•	✓
8	2024-07-27 02:15:52	<u>0x711c2d8193c81b16ded42334bcc823bc686d6b9164a3c593fab3b3adb4032886</u>	+ 1 mystnft	✓
9	2024-06-24 15:13:00	<u>0x308ab4863b52809f990978caba7d33a769bf354ebe5ec4be831ef955e193d4d3</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
10	2024-06-24 15:13:00	<u>0x6fa7ae97ffdb7760c8d2f6d274b3f558165dacd529d428dde01c5e0243d734b</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
11	2024-06-05 18:20:59	<u>0x6b8453da1a09898a277cafc91e481b92a0767e2c7bbc6b245fe884aa20554632</u>	+ 1 op.org	✓
12	2024-06-05 18:20:29	<u>0x42ed8a73348c0badffd610140ee70778b67ed43943062a0ea87e08932c516e71</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-23 18:25:54	<u>0x75d00c031c062691f26e05e70bd26d26362efdc946bcb9b1fedd561ed1e5033b</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 18:25:08	<u>0x2e34b562920a01111de2 dda470e4cd214adb7a49fa 9002fec0489988166aa97f</u>	+ 1 -drop.org	✓
15	2024-05-23 18:24:06	<u>0xd99557fd37402e3091cd 6ebc8a3aa6c1792fc945d1 301a00cde8e6efc19a7a31</u>	+ 1 -drop.org	✓
16	2024-05-23 18:23:16	<u>0xd2912d163966f704672f 45b5c6f5488ff1939f1aeb a4bc5a43a01db204305b71</u>	+ 1 -drop.org	✓
17	2024-05-23 18:22:44	<u>0xe04453b3fe838ac8feca dc899948a78a03bee71b81 3d653886f1f4142e2d498f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-11 21:51:09	<u>0x3b29c22f916befe5ad34 0f868146df82c7c75f8953 be8e6d9dd2aaa92da0d9ba</u>	+ 1 -airdrop.org	✓
19	2024-05-11 21:50:09	<u>0x78e22d582ed0ac998f52 ed7ba1039768b2bcf810a3 7e8bdd63e323cfd8e115e</u>	+ 1 -airdrop.org	✓
20	2024-05-11 21:49:55	<u>0x5eced121352b48fd6b66 feafa236a52a5636c1e533 bee398ec988d9596d7eb0d</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-11 21:49:21	<u>0x48f2198945dcf61f9cf0 06c894eeac9c65300ac23f 5fa1e21cd4ffa6ac1409f4</u>	+ 1 -airdrop.org	✓
22	2024-05-11 21:48:41	<u>0xdb2292e31d00b718c167 225961cc1a6ff472935d1e f58700f371ee0ee785aedb</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-04 18:31:33	<u>0x2752ba271566559a0cf83af8e63ee94c75b6a8631014d443b1501d10b4c400d0</u>	+ 1 -airdrop.org	✓
24	2024-05-03 22:22:55	<u>0x8d69bee2fdda25de527a30b688f65ebb23eb304ad7bda7abd25151b6a114aa65</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-29 23:02:33	<u>0x4c7b62ac1c063db0c8b22283f483ae986ecb57dbe3d51a1659dfedd86b9255e7</u>	+ 1 com	✓
26	2024-04-29 22:32:01	<u>0x35050e8eb9b40586f60f69fb7988afb2191c6b84891bb31d0a9ef93e576d9f7d</u>	+ 1 com	✓
27	2024-04-29 22:30:45	<u>0x87f525e56276143cae5d34d71057299a165426cb5c39e24376f756cf13147f2c</u>	+ 1 com	✓
28	2024-04-29 16:59:17	<u>0xb9f4b8643aabe49f4a6a20e50ccb4cab80cc9f7bacf075296b533169779d4119</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
29	2024-04-19 19:43:01	<u>0xf6cd81b4bbf48240cf49b2e64951a4df74fda883efa123ee4750917dea0786ad</u>	+ 1 Reward at [3eth.us]	✓
30	2024-03-24 12:34:04	<u>0x7c0b41675d97398dc62bbb7352ef0779ed0ed8a48cf2dd2f021b4bbb4f3249</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-24 12:33:54	<u>0xd2305a189528489c0b85352dde924ac61ec2f7e331f358f06b533b2612cfaefd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-10 03:29:06	<u>0x5838462e9069fbe7a0e5a9ee34324ab8dea4da724f8710f1d6e70ff7aa41a147</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
33	2024-02-18 10:34:37	<u>0xb74950c194585741fb32ad67fe6d1cbf25b81b832f71e0ce6066ce60029e32a1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
34	2024-02-18 08:36:41	<u>0xbf6d979b93d59dbf3a43f4c45f12441a462341f1ad843cf9b706b66bf7068a9c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-17 22:33:26	<u>0x7ce6cb236b3aeb9022d19173962ca6dc3641aa72fecdada71d943bf8daac0cde</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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