

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdec9b8afd29c102ca8daaffcea59f9ef6b975a0e</u> |
| TOTAL RECEIVED | 0.039660966300000003 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.016178031553998384 MATIC |
| | 0.00 USD |





| Token | Balance |
|-------------------------------|--|
| MATIC | 0.023482934746001615 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| xBlast | 6,000.000000000000000000 st-app.xyz |
| Renzo Airdrop (therenzo.xyz) | 1.000000000000000000 Holders Eligible:therenzo.xyz |
| MATIC | 14,500.000000000000000000 vercel.app) |
| Get 70% APY - www.alofin.io | 2,000.000000000000000000 Get 70% APY - www.alofin.io |
| ! RETIK | 498,500 Claim Airdrop [retikdrop.com] |
| BLAST AIRDROP | 1,250.000000000000000000 .xyz/ |
| !ETHENA | 5,000 wards |

| Token | Balance |
|---------------------------------|--|
| Renzo Airdrop (renzpro.xyz) | 1.000000000000000000 Holders Eligible: renzpro.xyz |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| Reward at 10bnb.xyz ðŸŽ• | N/A Airdrop at 10bnb.xyz ðŸŽ• |
| 1ETH Reward at web3eth.lo1 ðŸŽ• | N/A 1ETH Reward at web3eth.lo1 ðŸŽ• |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| et | N/A et |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| | N/A ? |
| myshiba.net | N/A claim rewards on myshiba.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-04 12:00:26 | <u>0x8afe3a32785f29292f2b e6bec3962bc0a24416d924 b6f0b35be96cf35eeead6c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-04 12:00:26 | <u>0x8afe3a32785f29292f2b e6bec3962bc0a24416d924 b6f0b35be96cf35eeead6c</u> | - 0.0072798276600000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-04 12:00:26 | <u>0x8afe3a32785f29292f2b e6bec3962bc0a24416d924 b6f0b35be96cf35eeead6c</u> | - 0.0076943998909180 62 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-09-04 11:59:04 | <u>0xae68513472eb527ba9711a93b6a8d4e64d39338d4679fec635fe1079a44bff96</u> | + 0.0339122162999999 99 MATIC  0.01 USD | ✓ |
| 5 | 2024-06-16 03:31:35 | <u>0x8de6de4ae5aa3514b57bb0ec20627f2f605af38457ad42aafb49851ea7ff24dc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-16 03:31:35 | <u>0x8de6de4ae5aa3514b57bb0ec20627f2f605af38457ad42aafb49851ea7ff24dc</u> | - 0.0012038040000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-16 03:31:35 | <u>0x8de6de4ae5aa3514b57bb0ec20627f2f605af38457ad42aafb49851ea7ff24dc</u> | - 0.00000000000030803 22 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-16 03:31:15 | <u>0xb31cb5566f2102eddd17ff7dc2ceb3ab4012f8ff98ef9addeedf213c51a4e6a</u> | + 0.0029925000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-16 03:30:17 | <u>0xb6868713cb43bc7e9c53bc3ec914589839d02c33c18944c8d961e75abe98b334</u> | + 0.0027562500000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-09 04:06:50 | <u>0xd330eb40d418f273ef34d2553297b73925ece6dce9fe6e806312e45c042f36b0</u> | + 1,000.000000000000 000000 Get 70% APY - www.alofin.io | ✓ |
| 2 | 2024-09-05 09:21:30 | <u>0x23117e6dcfa734e6a474d429668891ef132e1c5c67b78cb76ec818c143b52107</u> | + 1,000.000000000000 000000 Get 70% APY - www.alofin.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-05 06:26:53 | <u>0x4f893a261a84eddcdded</u> <u>1e25a6117bd5a368a5ad59</u> <u>a6a298032d8451cacbd231</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 4 | 2024-09-04 12:00:26 | <u>0x8afe3a32785f29292f2b</u> <u>e6bec3962bc0a24416d924</u> <u>b6f0b35be96cf35eeead6c</u> | - 770.000000 USDT  769.87 USD | ✓ |
| 5 | 2024-09-04 11:58:42 | <u>0x839994df9fc2d54279c3</u> <u>3d39ab7b44b5337d29cd04</u> <u>8dae8c362f8fd5b2c6e284</u> | + 770.000000 USDT  769.87 USD | ✓ |
| 6 | 2024-08-03 17:55:26 | <u>0x6e8ee083879e3dd0216a</u> <u>f60b4387a9ffb7d8000d1f</u> <u>8b32bbade5d593b83a8a25</u> | + 6,451.000000000000 000000 st-app.xyz | ✓ |
| 7 | 2024-07-08 16:08:21 | <u>0x8085a2fe4ab4fbdbd87e</u> <u>c42ff71f101b52dc4c3a68</u> <u>acfe9b9c6c8916b75f8f3c</u> | + 498,500 Claim Airdrop [retikdrop.com] | ✓ |
| 8 | 2024-06-16 03:31:35 | <u>0x8de6de4ae5aa3514b57b</u> <u>b0ec20627f2f605af38457</u> <u>ad42aafb49851ea7ff24dc</u> | - 761.000000 USDT  760.52 USD | ✓ |
| 9 | 2024-06-16 03:29:53 | <u>0x0e47fd2df45df64eaa49</u> <u>6e456768c972667a4de6c4</u> <u>cc07e4244ba67567361b21</u> | + 761.000000 USDT  760.52 USD | ✓ |
| 10 | 2024-05-18 02:10:10 | <u>0xa2a0bf2316a2929dba7a</u> <u>c4938951c1807275a8a6d3</u> <u>198eb328bc5436b6275625</u> | + 1,250.055409999999 938009 .xyz/ | ✓ |
| 11 | 2024-05-01 20:35:10 | <u>0x35980f571b09975a4c10</u> <u>dc3e84676da0d9ee2598b7</u> <u>690f3c4963a998501fa791</u> | + 1.0000000000000000 00 Holders Eligible: renzpro.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-04-30 19:10:46 | <u>0xc195b3bfd7c712bdf79f fbc1e6787816c03ef6aae2 15652d042dda3857a56b2c</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 13 | 2024-04-20 07:41:34 | <u>0x9cc57cbd23662b8181e8 b10b715d6d7e49e68e494b 6819bd793463af22a63606</u> | + 5,000 wards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-04 12:18:10 | <u>0x771175ee97a43fedbc1f 476caa063d3cc2b2b539bf d48ee3e3e29fdc6287f5d2</u> | + 1 claim rewards on myshiba.net | ✓ |
| 2 | 2024-07-08 16:01:33 | <u>0x0d4c9550cf375b8e40eb d89dd66352c3d6e4d1ae43 b11e01a75f82ec47b897ff</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 3 | 2024-07-08 16:01:07 | <u>0xf5f42b7bc0fef3467311 5789f6aa60ad3f8f38c5d9 607fc3ac68f7c293b4370c</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 4 | 2024-06-16 03:30:35 | <u>0x497afb05b1b1768e63d0 c2b8253808f01006784946 d88803f90dfadd849bc0c0</u> | + 1 ? | ✓ |
| 5 | 2024-04-22 23:03:27 | <u>0x1eaba388a27851a95def 1a3586d5cc8304173acef6 e484924ccef9f2269326</u> | + 1 et | ✓ |
| 6 | 2024-04-15 02:45:01 | <u>0xd808c19976df05b4bbc1 733b4f7587b27fd2ceee75 039861298c10355a90a720</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 7 | 2024-03-26 17:38:04 | <u>0xa2b2b317a985ddbb1074</u> <u>324426368e5c22e772b9a8</u> <u>c2317eaad71a85ab681bc2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-26 17:35:48 | <u>0xd88f530a745b1610e052</u> <u>7eef1ae0469eee52a4a741</u> <u>7b80126cd83916ff4b0e6a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

* USD values displayed at the time of transaction

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