

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea13fac0bedb98dd077838649e95214b464dec4e</u>
TOTAL RECEIVED	54.450372979424848552 MATIC
	20.28 USD
TOTAL SEND	54.197188434526971434 MATIC
	20.19 USD





Token	Balance
MATIC	0.253184544897876673 MATIC 0.09 USD
Acces Liquid-ether.com	1 rewards
Renzo Airdrop ( therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Layer3 CUBE	1 CUBE
	N/A ?

Token	Balance
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd
Positive Vibes	N/A Positive Vibes
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:10:05	<u>0x85585bb723d019c35b2d ddd82f278b9b417cdb648 b5e6648ce14aef0b76900a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-27 12:10:05	<u>0x85585bb723d019c35b2d ddd82f278b9b417cdb648 b5e6648ce14aef0b76900a</u>	- 0.0067196227534635 30 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 12:10:05	<u>0x85585bb723d019c35b2d</u> <u>ddd82f278b9b417cdb648</u> <u>b5e6648ce14aef0b76900a</u>	- 0.0000000002987345 34 MATIC  0.00 USD	✓
4	2024-04-30 13:53:49	<u>0xb6b8f242351a87de32a8</u> <u>a1ce46a73f167ed17fbf3b</u> <u>62058e97d0ccf20cc8aafb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 13:53:49	<u>0xb6b8f242351a87de32a8</u> <u>a1ce46a73f167ed17fbf3b</u> <u>62058e97d0ccf20cc8aafb</u>	- 0.0024160966215057 72 MATIC  0.00 USD	✓
6	2024-04-30 13:53:49	<u>0xb6b8f242351a87de32a8</u> <u>a1ce46a73f167ed17fbf3b</u> <u>62058e97d0ccf20cc8aafb</u>	- 0.0098300735990378 44 MATIC  0.00 USD	✓
7	2024-04-24 15:07:36	<u>0x87dba5081110e03552bc</u> <u>d12acc381c2f89adf80225</u> <u>051ba67b35888ae57fa2b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-24 15:07:36	<u>0x87dba5081110e03552bc</u> <u>d12acc381c2f89adf80225</u> <u>051ba67b35888ae57fa2b5</u>	- 0.0033458667197161 05 MATIC  0.00 USD	✓
9	2024-04-24 15:07:36	<u>0x87dba5081110e03552bc</u> <u>d12acc381c2f89adf80225</u> <u>051ba67b35888ae57fa2b5</u>	- 0.0172648485633481 31 MATIC  0.01 USD	✓
10	2024-02-02 15:29:56	<u>0xc23843abc48b6ca935df</u> <u>78784e23f111bf9bc140d8</u> <u>8e3d79c5ab9518cfc5e1c0</u>	- 16.518982566620486 807 MATIC  13.37 USD	✓
11	2024-02-02 15:29:56	<u>0xc23843abc48b6ca935df</u> <u>78784e23f111bf9bc140d8</u> <u>8e3d79c5ab9518cfc5e1c0</u>	- 0.0235710838360858 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 15:29:56	<u>0xc23843abc48b6ca935df78784e23f111bf9bc140d88e3d79c5ab9518cfc5e1c0</u>	- 0.0406216931541111 55 MATIC  0.03 USD	✓
13	2024-01-23 11:50:31	<u>0x76c432c9dcc30b6daeb87166fecf8c51fc565e677eb90533ea17c6d4ad9c337</u>	- 37.479220265064384 421 MATIC  26.73 USD	✓
14	2024-01-23 11:50:31	<u>0x76c432c9dcc30b6daeb87166fecf8c51fc565e677eb90533ea17c6d4ad9c337</u>	- 0.0234550910277228 14 MATIC  0.01 USD	✓
15	2024-01-23 11:50:31	<u>0x76c432c9dcc30b6daeb87166fecf8c51fc565e677eb90533ea17c6d4ad9c337</u>	- 0.0717612262683728 77 MATIC  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:01:57	<u>0x3c2cbeb6fdcf72311eb5479506905ef407d07715c9f9c5983a89bc502f4dab</u>	+ 16.654001316832498 958 MATIC  13.48 USD	✓
2	2024-01-22 09:50:20	<u>0x20c8f4507bcfecdc30bb30e510c950a75c7d4ca795956d8a5418b4a5d407d8e5</u>	+ 37.796371662592349 594 MATIC  28.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:16:22	<u>0xae119653a8a220cf7adafc3493d1629a9e9e5c4063c527e21a7ee8c00aa89c2f</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 18:45:50	<u>0x4d1d89f1b3b7779d6171b3809c8d58a50754e32bfd9ff873291be48e8e112559</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-04-30 21:42:26	<u>0xadcc6c8d95b69834bad4196b3e26682361e5dea3e3deb97750832e46bb225ba2</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
4	2024-04-29 19:52:21	<u>0x2ec95e7d0e29c56de63382d39767e70f885a70142a63579643cf000f772cf235</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-29 17:16:17	<u>0x136cc8f9b141fb3405fdad6a1170a3ff5dba4a7d34531c4c2d05d7f333d9184f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-02 14:50:57	<u>0x2b21058503211f6a33be540dcaadf0928a0980cbecd5d116d300adee2b98c0ec</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:10:05	<u>0x85585bb723d019c35b2dddd82f278b9b417cdb648b5e6648ce14aef0b76900a</u>	+ 1 CUBE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 18:23:32	<u>0xe0f8359decf21fa02b553f57d68b88df57f84258d1a211e0933a64e7143f4d01</u>	+ 1 1000\$ Airdrop at t.ly/usd ǻŸ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-08 17:45:04	<u>0x59e3cc28014433146d3d e26cbaa3592f5420e7c006 106c556d150393d23a34e4</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
3	2024-09-26 14:42:59	<u>0x2279b42cd5e4ea6ad56e 5c807d0d78dbd4f2d47a26 54183d377426fc9cd553a1</u>	+ 1 ðŸŽ•	✓
4	2024-06-27 12:11:05	<u>0xa6eef5127a154e5f5b42 4e621c4771dd53e4429a61 60c403af08fcab4bbf24ae</u>	+ 1 ?	✓
5	2024-06-27 12:10:57	<u>0x6f1b86b826dafb2241f2 6a76d166b65d9922cac5e1 99803384ef508895402596</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-13 19:26:43	<u>0x2c5dc7b4823c475c1b3c efc3f9d125050c5488d163 640e8cbd627c4d456e7cac</u>	+ 1 az]	✓
7	2024-05-27 19:30:16	<u>0xc3cda11352153f7d0f3a a717da252a7e6ca77a7abd 629f522ddf632324f0e286</u>	+ 1 rdrop.org	✓
8	2024-05-27 19:30:02	<u>0x9483e7e3b0db2d3ac62e 27cea168b495c2583b76a2 8e28a13f78c3a59ca90373</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-27 19:29:58	<u>0xdb6339f85f68e79609dd c500293e78c1342c879d49 4af5e2caa4641ec85f81b9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-05-27 19:28:40	<u>0x8182ba915209ccfca65a aa7550921f52794a383011 4c3985e2e790b2e7ebce06</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 19:28:26	<u>0x2cf4709fedfa956919e127d99fb0a2ceea11d4b813c998cfdec96f7d47e173eb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-27 18:47:02	<u>0x43f565599377ad1a0899e51e49d81ec91623d4264753b38f2f067b3392be7d98</u>	+ 1 rdrop.org	✓
13	2024-04-30 21:45:08	<u>0x7d9b49a8e27eed834038bc05b41c7170baf97ff34fece12b6e275d27a23786ee</u>	+ 1 rg	✓
14	2024-04-30 21:43:18	<u>0x95c9b9f8d7f8fbf27c3a75b8b36dd5febbb0ade886772b9783eb6cde1fabe19</u>	+ 1 rg	✓
15	2024-04-30 13:53:49	<u>0xb6b8f242351a87de32a8a1ce46a73f167ed17fbf3b62058e97d0ccf20cc8aafb</u>	+ 1 ATLAWL	✓
16	2024-04-29 19:49:31	<u>0xf45872660ba73cd39943a367e6f1598f8ef132a5363c697bfc3249d8a3b1ecb0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-24 18:45:08	<u>0xe0d04fab77498b8aa13f45144b15ee2ac4cf38763b3fccca747cc821dd47ec608</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-24 15:07:36	<u>0x87dba5081110e03552bcd12acc381c2f89adf80225051ba67b35888ae57fa2b5</u>	+ 1 ATLAWL	✓
19	2024-03-17 02:45:44	<u>0x4209fd91073203271412f9458305f4acc892a57ed0b9923c94843529a27851e4</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 02:06:50	<u>0x2cf58679d3be6f11cf43138ab24de7be57683efb0bbad0b907dd702c52236f53</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-20 18:51:49	<u>0xac7268d7999104c8fc51d28d82bf878302f9303ad20c538f7c51f1748f9a058a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-10 10:03:56	<u>0x502fc3f2957e240bd8a044c94463f69d885746873ce2595c4291ec20bbd6cfde</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-02-10 10:03:56	<u>0x3e56e96f885b9316bffc346c458b1c189fdcf595329eec0cfeac6fa442b4d11e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-02 19:39:42	<u>0x29dc6e2140ab5e5b687fa4c235794ecd352d735a6143474b040dc3c9ec8b3880</u>	+ 1 Reward at ether.casa	✓
25	2024-02-02 19:34:13	<u>0x80929dd3d2106ae46aaee14447abd168ca6451fb7a5a3cb6249b75507fc9ffeb</u>	+ 1 2000usdc.org	✓
26	2024-02-02 19:29:03	<u>0x800be992a839108bf0cf6001fd9a7d8f71bed4a906bd48da1e220832003e1dca</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-23 11:53:47	<u>0xaf0168611e404be90589f9056606fde56645c155bcd3d11f72bd920ff3304bc3</u>	+ 1 Positive Vibes	✓
28	2024-01-15 19:02:33	<u>0xfc9347963f8b6d268fbc332c3eac13ce60c20702848a10692cb694abdc6f5081</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-15 19:02:33	<u>0x544b9c873470f8e2c84a</u> <u>3e5990a6cc529c66ec5b32</u> <u>1dde511a270f08db1c918d</u>	+ 1 3000usdt.cc	✓
30	2024-01-05 11:17:54	<u>0xef91f6736977990bd060</u> <u>e54a34a4f5cffa1dd491b2</u> <u>de1a27f81f149775b8541a</u>	+ 1 2000usdc.cc	✓
31	2024-01-05 11:05:46	<u>0xc401bc588c60d79bdb71</u> <u>32f7fd4b70bacb4c4c5663</u> <u>ab5f14331b75535288907f</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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