

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef5242d81e21947684bd1ab821ccd4be04a6d304</u>
TOTAL RECEIVED	1.8000000000000000044 MATIC
	0.67 USD
TOTAL SEND	0.434716557744937004 MATIC
	0.16 USD

Token	Balance
MATIC	1.365283442255063040 MATIC
	0.51 USD
Renzo Airdrop (therenzo.xyz)	1.0000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	180,250.00000000000000000000 WHEX
@SNXPool.com	1,165.00000000000000000000 \$ sUSD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! BRETT	787,652 OKENS
NFTgrilsapes	1 NFTgrilsapes

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
3000\$ APE	N/A VOUCHER
5000 USDC	N/A NFT Voucher
3K\$ at getUSD.us ðŸŽ•	N/A 3K\$ Reward at [getUSD.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 09:51:55	<u>0x14c7b6e12889a00268c57dcd9166d469564ae377c75b02886e32b2c201bed219</u>	- 0.4299999999999999 93 MATIC  0.42 USD	✓
2	2024-03-31 09:51:55	<u>0x14c7b6e12889a00268c57dcd9166d469564ae377c75b02886e32b2c201bed219</u>	- 0.0013621162369972 44 MATIC  0.00 USD	✓
3	2024-03-31 09:51:55	<u>0x14c7b6e12889a00268c57dcd9166d469564ae377c75b02886e32b2c201bed219</u>	- 0.0033544415079397 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 09:35:45	<u>0xb5dd7b06bf2705fce52eae4a2aa073e2c19b52715c7c58f1ccc45c1863c476f9</u>	+ 1.8000000000000000 44 MATIC  1.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:16:50	<u>0x934d085c1b67848c74c1d6075abcf452004d756e1ba3c04bb0c2b79e36ce3ec4</u>	+ 787,652 OKENS	✓
2	2024-04-30 22:05:52	<u>0x64fca75e295ac16bf874de6eb6372e0e79b2cf1e727829ce96ed63f0eedfed</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-20 16:10:07	<u>0x1618bfa07c6662b04bb56f1cc36db4d8fa1cd4f2541696fa44ce99772bb8d826</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-25 17:46:36	<u>0x1f86fd58388973d91e0f2be7bc92e8de109dd471cddb7085a06f27ba1e9f7086</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
5	2024-03-25 17:44:36	<u>0x4887e33a17e610181564f2074083829e79e74d3b2b5d040c0371bbe6d5f46e67</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
6	2024-03-25 17:42:20	<u>0x021812dea578f71c72dda96bec12b53cc151596133896943ea065d42849ef5f</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
7	2024-03-25 09:09:49	<u>0x980cf631ba13b84823d3a5ca31a70bd8e85286c671151dcff50489aebf038999</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 14:09:54	<u>0x59a9032791c9287133a5bb16250cb2e85f8dcb40dc</u> <u>c62596b5985e4fe6ccf19d</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
9	2023-09-01 09:18:04	<u>0xe6f5dc4864926710ac8bb2a49a2add9a850bc8574</u> <u>942f9dc17d99fc1d97bb6d</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 15:27:59	<u>0xb1d3dc7224ccd7f036205c11ea84b40ab620100414</u> <u>a0d9e0f148e1f467201492</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 07:18:21	<u>0x7b32cadd1f49954291e6911beecce18166cc4f9e25</u> <u>bdc07afdc3033decfa0c61</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 07:18:15	<u>0xffffe50fc04bab50cc584</u> <u>cef704f12c76a0be332e0b</u> <u>7485f5578479e2ce1d639d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-29 23:24:06	<u>0x2a3dd8a7bad656306770</u> <u>0f3968a37fcfc7f23f336b</u> <u>4b5a7330d4172f04c19b67</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 19:30:40	<u>0x773a38e024f151488785</u> <u>0b69df6c93b7c0757f6e3f</u> <u>445bfe0f91edbe3d066f48</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 07:17:14	<u>0xd2ab0c377d9d7e91b36873cb12d4a567f88bbb717e12f67257ade82822bcb900</u>	+ 1 5000\$ Reward at [adrbgbt.cfd]	✓
6	2024-06-21 07:16:44	<u>0xa9d10e3cbb18aca2ab3b67050e1438718ca9dd0220c3b0b0fcd7ec4c1519160c</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-05-30 08:00:01	<u>0xe7cc5c8ffc89229443e83938cb1843b1f0ccc223ff7cadb9b7b8c6dd41594db4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-30 07:59:21	<u>0x4b655d37294d2ab2dbf887f5acbb0407fce6bca73a5f644d5fb64d4a3a14f4c7</u>	+ 1 e]	✓
9	2024-04-30 22:07:30	<u>0x6aac18af111c3d83da8868ba7d337e87b7bac83e9600bd9e186b63507ecfed1f</u>	+ 1 rg	✓
10	2024-04-30 22:06:22	<u>0x84866c88e3ac985997dd9d39a516e4387f896dec87aa2074d30661fa7eafb294</u>	+ 1 rg	✓
11	2024-04-26 19:17:28	<u>0xc4fb97489b93c399cf7dd5b46e0fe8e61b4cd57d1586f68cd2a6b92905d04190</u>	+ 1 et	✓
12	2024-04-26 19:16:32	<u>0x1b86b2b1e2f644fe55994c6adb4ed2298f3ee4b2d645dbc47217a6f43e00669</u>	+ 1 et	✓
13	2024-04-26 10:46:15	<u>0x17bc1b142cd6c6ef1e0245ae46a88618baf9760a82f8a0fd79e5d5d99e9efd6c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 16:09:51	<u>0xd2708ca24950955d6bfc7606a8b6a46914401921e69ff730d5c59950ed296f54</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-31 10:42:56	<u>0xdb2fa437add500f2abfe15ccf06ac4d31f0cdc6e78e2cca8a8cce5bcbbbb51c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-02-02 07:37:18	<u>0x679832c4cd63cf9fa61a351d24343cb98fc4cdaf1978e062eb6ae111a728e41a</u>	+ 1 2000usdc.org	✓
17	2024-02-01 12:40:58	<u>0xd6f4d0c0fc9531198e51761b6a92f357ece2d293f6e95da55d4941851fe2bf29</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2023-12-26 00:32:16	<u>0x61f7bc7f380315f8e0362b8460a4d3cd576f0179ca98ca5e6b019957585c6615</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-25 21:57:58	<u>0x0273afd7780f2fe7230bd6624636ea5cfe73124d42c83c69c375fdb2c2fd6ef5</u>	+ 1 3000usdt.net	✓
20	2023-12-25 21:57:16	<u>0x15246123c772aac126abccb1def6d6dba924ea83f1200b55c26b3766bfa19cd8</u>	+ 1 2000usdc.cc	✓
21	2023-09-14 04:19:40	<u>0xea5427bbe648f39198bda30057ef047b704abbd525d25c695a8497c06d518e92</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 07:28:42	<u>0x401c2a4d88e5c2af1ce9574bf7bc57f898bcc2687bfd3fa0b8cd486b3d00a891</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 19:26:04	<u>0xed05b3135eb22c2e708c67ab8bbe62d614f93efa2d97e5ccd2be4deb76114d8f</u>	+ 1 Uniswap giveaway	✓
24	2023-09-12 19:25:48	<u>0xc25f13510f4ab105243990184a5a3586d74a7ce44953038bbd73c01a975e6791</u>	+ 1 Base Chain Raffle	✓
25	2023-09-12 19:25:08	<u>0x813699d0fc019092a580a4abfd985d822c92161c5da8dad48c529fb07141bc4d</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-12 19:25:00	<u>0x8a229133429d5fb3d703f687891ad421a9e4efe88f3855222a9436355b7f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-12 19:19:44	<u>0x82040b75de5e9464bd2954e74f3253fa6759a6e42201d3a47fa9039aa25df109</u>	+ 1 LIDO Drop	✓
28	2023-09-12 19:19:20	<u>0xa23dea1a796ef8c7a5194b3ae627fcdc1a968a9112a49d48ad953c4920777e7c</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 09:49:50	<u>0xac2c1fed572d7116d2b9bdae9231ef0ba6aeb9a4adf7c218b0cbab27a6270dae</u>	+ 1 Vouchers	✓
30	2023-09-12 09:36:24	<u>0x43e40f84ec191cb713cb62d69092ce8419c11bb40a4b6949c180eb6dc63dcb2f</u>	+ 1 drops-usdt.com	✓
31	2023-09-02 07:01:28	<u>0xee39757f24c69a42fa13a621876ab0203bdcba6b185f8d331fcb3f86ad249727</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 07:01:10	<u>0x7b1ebb3cf20a25616afd</u> <u>e03404b0671b4a19903175</u> <u>37cafa6626b37334b02d05</u>	+ 1 NFT Voucher	✓
33	2023-09-02 07:00:58	<u>0x6bde8ac0d9496d301644</u> <u>0eb60c78294a5fd3c4576c</u> <u>954445d8d10c808932c0bd</u>	+ 1 NFT Voucher	✓
34	2023-09-02 07:00:52	<u>0xe481b9f8cecf5ee6f159</u> <u>a3e2a9d2faaba318453937</u> <u>49d503667f5d88717650fa</u>	+ 1 NFT Voucher	✓
35	2023-09-02 07:00:06	<u>0xabc57343c593120ec65b</u> <u>770c050c4cc85ea7c60fd5</u> <u>00924d889a6111f0c9dee3</u>	+ 1 NFT Voucher	✓
36	2023-09-01 12:12:32	<u>0x1e535e3bb735a70f4455</u> <u>6cd6ed07955b1a26e4fd13</u> <u>fa249497d6c880c2558452</u>	+ 1 VOUCHER	✓
37	2023-08-31 09:48:06	<u>0xf2bf645b29249f55da4c</u> <u>9fa07c5c3f3a9e06b7957f</u> <u>69648f38a86b6c8a6fe397</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-31 09:36:48	<u>0xe8f7da12f4ad75e420d8</u> <u>9fe3c38a0acfa401b9757f</u> <u>19f759f33518103adf4c19</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-31 09:36:36	<u>0x750e4bedd3f57917efc7</u> <u>e5ac0ec36cfb922ae15050</u> <u>bb2f2a0dc62acdd0588598</u>	+ 1 Weekly Giveaways	✓

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