

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc3a5e0f340355d1cebc009585e2e60d3dbfa557</u>
TOTAL RECEIVED	0.343398157248502534 MATIC
	0.12 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.343398157248502534 MATIC 0.12 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
enft.com	1.000000000000000000 enft.com
LayerZero (ZRO)	2,500 m
foxytoken	14,500.000000000000000000 ZOX
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW

Token	Balance
!ETHENA	5,000 ards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A net
2000\$ Reward	N/A usdt-rewards.xyz
ðŸŽ•	N/A ðŸŽ•
\$1000 REWARDS	N/A drop-usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$5000 USDC Voucher	N/A Vouchers

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 12:26:21	<u>0xb73339f4c30cbd75f9f4 4f294fa917278406ebdded fc0d91c9617b619a5ff508</u>	+ 0.3433981572485025 34 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 16:48:57	<u>0xba24752647f8ef062e59ca25a7e1c5b21ca7afe6c86b212a5bdc460e5cdb8349</u>	+ 14,500.000000000000000000000000000000 0000000 e.vercel.app)	✓
2	2024-08-11 04:16:07	<u>0x960c3dec7ac89c4fa0ff25b64037cb90d879da5d407b422c3b9fddb2581b2a78</u>	+ 5.0000000000000000000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 16:16:51	<u>0x5148852db34fcac7dc86b912094c472a58906b703e559ddec11fb0ab27621f4e</u>	+ 1.0000000000000000000000000000000000 00 enft.com	✓
4	2024-08-09 16:16:17	<u>0xd49544018ed2e364046544a7e7fa6215b1088457675610962a70321606f5f35a</u>	+ 5.0000000000000000000000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-08 14:32:08	<u>0x2b663b3c0dea9ba90c7bf2c767dc81e3387319d39ec83196374e216e99d7286f</u>	+ 5.0000000000000000000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-08-08 05:18:15	<u>0xf30ebf02f058c518237b9d835634d78812e5e9a78c6ba4a396e2a0094c3fd2a8</u>	+ 14,500.000000000000000000000000000000 0000000 Z0Z	✓
7	2024-06-21 11:24:07	<u>0xa4c14e21e1287560515d8558240921f5bc0cce8b2b38558e54a7d177f79301e2</u>	+ 5,000 m	✓
8	2024-04-30 21:06:24	<u>0x1506706df880428c73b66a9cd973d195b69fef530c22a3cd75d7af555086d7b0</u>	+ 1.0000000000000000000000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-04-23 16:29:28	<u>0x25a9464f1846dea01574fff1b35b38bf9fbfe31d1224177e15d8263cccd899d3</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 13:18:13	<u>0x0ce18e21d1d2a995f2d5b2168436cfed38e71397ff9895799b598c4b3878582d</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-03-18 16:23:04	<u>0x6ee310aa3db23027da50b28ece75cfd9b0cf85ada431808d93cf5dfe3b73ff57</u>	+ 399 GET pacificdrop.org	✓
12	2024-03-17 21:33:08	<u>0x40c77f3bfd6cf94cc273129a6223e3fa07d71d8004af0cba935d821ec3730d11</u>	+ 399 GET pacificdrop.org	✓
13	2024-03-17 21:29:14	<u>0x0d20aea84ea36b6358633a22bc8d6ad8bd7d05e6190b567fc3a19d622382c161</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:15:31	<u>0x60bae1fe7bf603dd7969f792ebf02ef1c93a695492427e09b22feedcf1be44f3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 04:15:31	<u>0x4f211c3b08b4abb3651cdde67c55102337246c8d74207afe24fbd00a3532e54c</u>	+ 1 com/ummLhNju	✓
3	2024-08-09 16:15:59	<u>0xb71167c5b35d2a82905a372422a1d520437fb8a2968f672eea38785cefa5d4ba</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 14:31:44	<u>0x5f27161b35190352359d3789f1bd4811df223924abc421e43620e29517b3551</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 06:35:05	<u>0xc32b2ddb0958e1a2dc3310041fae8b1484eb9c6d0a8379cce773ead8546a14c2</u>	+ 1 to claim rewards!	✓
6	2024-08-07 08:38:08	<u>0x2fe61f72f128450aea646ccc25277ec7e7e8d87082051453e3fc2542327d388c</u>	+ 1 .pl)	✓
7	2024-04-23 17:34:58	<u>0x0bbe522faae3624f92889891e13dc8c4715f9a44c52aca1139912145ab56467b</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-29 06:42:31	<u>0x882c60ab8b6d6981a74b206559c53e6b399e50484ab048c59ff6ec7d63ad796b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 06:42:29	<u>0x873b316ef0cab4f99d0e0cf11899ee084ba17604e760a5f24dfbbfec631ff12b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 19:38:05	<u>0xdf7d2b7c0858dece71626082b2f3f537ee2d47899ba4bc00b6f7c173acc02800</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 19:37:11	<u>0x6ee70d23daf17c247050654db929658972ab4aaf27676865cb8e4c761e40e6f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-13 09:41:58	<u>0x3a7af57ad6bee38ad29f126c43f395062c0be43b8f6ff7c4138b2c4a8db90a86</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-13 09:41:58	<u>0xb1ee1e6f6eb0e56f542e20af57e4aa0dc910535634e26439fb9e546b4b93db7f</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 08:57:52	<u>0x77b1c638f044135e2202</u> <u>0310b470fb606a34e990a6</u> <u>8b8d7c470b20608cce5187</u>	+ 1 3000usdt.cc	✓
15	2024-01-20 08:56:08	<u>0x5bc201d7bcb6478f4413</u> <u>b26e2077535b3a8c9d99f5</u> <u>5afc1e24c16ada8eba7005</u>	+ 1 1000usdc.top	✓
16	2024-01-01 10:26:59	<u>0x33a43f43ee57ac787961</u> <u>3f1798406d7742e36beb35</u> <u>240282a3936893e12e6eb0</u>	+ 1 2000usdc.cc	✓
17	2024-01-01 10:21:59	<u>0x413b655758c3ec07b287</u> <u>dc1872a16bdd68734962a6</u> <u>8e3d0d3a2e3276d3a26de2</u>	+ 1 3000usdt.net	✓
18	2023-12-14 12:25:48	<u>0xd21c3cfa7b84a369da61</u> <u>37c7314dbaa99651328f26</u> <u>f90d975888477ba3d7d94d</u>	+ 1 net	✓
19	2023-12-13 17:31:40	<u>0xca9cf7ce90c29e5ad0a5</u> <u>dc8f403305c6e69fe549dc</u> <u>2916350e35551adcd9731b</u>	+ 1 org	✓
20	2023-12-09 11:07:53	<u>0x078a47afa27fdf93c3f9</u> <u>fb262f66fd964f86c9831f</u> <u>bfea9f33698ea0ee2a9caa</u>	+ 1 1000usdc.net	✓
21	2023-12-09 11:06:29	<u>0x3627e25c496d52f5ae35</u> <u>632a422690b947696f32a1</u> <u>76111fa4209de61305da4c</u>	+ 1 2000usdt.link	✓
22	2023-11-12 07:02:03	<u>0xc80a6ff16575cbf8b516</u> <u>6da350aed3d54b54b2bc33</u> <u>784c0ce46814220ec5f36c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-06 07:34:48	<u>0x0b9afe4fca41ebcbddfc</u> <u>bd207c5b12c99b90cddd54</u> <u>703142f7817f4e73e22670</u>	+ 1 rop.xyz	✓
24	2023-10-19 13:11:39	<u>0xeb7deb400ebf574f5620</u> <u>7b27f1bc38652058c880aa</u> <u>55f668dcdd15cdeb817ef5</u>	+ 1 drop-usdt.org	✓
25	2023-10-19 13:11:15	<u>0x76af00862f76c2b2fdad</u> <u>a486cb34c8311a767cbedd</u> <u>df6141f180a98d4ecf7d98</u>	+ 1 s.com	✓
26	2023-09-30 14:04:23	<u>0x8c97afc697c0cd14442</u> <u>10ae94cbc0c4c0dc819b79</u> <u>aa37df42000ad03d0415f6</u>	+ 1 dropusdt.xyz	✓
27	2023-09-18 21:45:49	<u>0xee6ab6802e0b46eaa3ba</u> <u>4a23f5a921e9e66964ca7a</u> <u>b8ff8a60cc0419d2e71c65</u>	+ 1 250 COMP	✓
28	2023-09-12 01:47:34	<u>0x3e78798aca46b415e349</u> <u>b12b437f7a8c1ecee9454d</u> <u>84aa6127303190a7694dbb</u>	+ 1 NFT Voucher	✓
29	2023-09-05 07:26:42	<u>0x03f74979c84ce540c0b6</u> <u>3c4beb70143631cd283284</u> <u>d6874bf35260f4db67c6bb</u>	+ 1 Vouchers	✓
30	2023-09-05 07:26:22	<u>0x5048614770520c19e49f</u> <u>fc679f2fdd46bd5279073f</u> <u>4e7c98f8cbaf9d513d7003</u>	+ 1 Vouchers	✓
31	2023-09-05 07:23:38	<u>0xd1545cf9498ab2cc6e7a</u> <u>bc59541c818f6c9cda91e9</u> <u>08cf6b6a73759c5fafa35a</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 13:18:41	<u>0xcc505f1f85ade213ac5a59133d89419d87ee1f4f669b933f5627590afe2501c7</u>	+ 1 Vouchers	✓
33	2023-09-03 13:18:05	<u>0x394eafcb010302e2b535c0a8510c0795733b2b65a44e30e24700bf8eb7123cff</u>	+ 1 usdt-rewards.xyz	✓
34	2023-08-25 10:48:58	<u>0xc0a17d20e49bb4900ccdade56b3c237e091b888e624e801d6ca6a1a2aae5f6a9</u>	+ 1 Voucher	✓
35	2023-08-25 09:27:05	<u>0x2eb4232365a7e5a84f59eda94f07bb9c5c9714c712b9a656b99b33a4b9fbc57d</u>	+ 1 NFTVoucher	✓
36	2023-08-25 08:49:23	<u>0xf863e74aac6d68b560fe1cd6e884495ee7d7bbbadc7779a06c119e33214e1c7</u>	+ 1 drop-coins.xyz	✓
37	2023-08-21 08:33:37	<u>0xb0e4d4c1519694c11130cf3a432d68724f8460af10e01d2e92133c58b827b76a</u>	+ 1 Voucher	✓
38	2023-08-09 16:48:16	<u>0xe5d49f6b2422af5cbf77efcc2c0c108d39011a8519e250f4eb75ec14c7fffb48</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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