

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0717092aaf1b75b40403cd4b368af0602e9df584

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
MATIC	14,500.000000000000000000 vercel.app)
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
MATIC	14,500.000000000000000000 vercel.app)
MATICSWAP	14,500.000000000000000000 ceL.app]
! RETIK [RETIK.FARM]	7,800 R TOKEN
! ELIGIBLE	277.000000000000000000 TONCrypto.io
BASE: Airdrop	1,700.000000000000000000 ge.xyz/
! AIRDROP	350.000000000000000000 TONCrypto.io
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
The Saudi Meta Airdrop	1 TSMA

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
Moon U2	N/A Moon U2
5000 USDC	N/A NFT Giveaway Round
	N/A
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
'	N/A Visit usdtevent.co to claim nft
Doodles2 MINT is NOW LIVE	N/A sdfsd
\$3000 USDC Voucher	N/A 3000usdc.com
Genesisas ETHs	N/A FlyerBullyApress

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:31:02	<u>0x0226f5fc0791d04b9fd807f841d61e2860df1b95632e4ba248674c5f8f77e418</u>	+ 14,500.000000000000 0000000 cel.app]	✓
2	2024-09-04 22:25:16	<u>0x5ab5029b5db019249c0031fe97ac218e99ae8bc1eba32598775434ec687bd699</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-04 22:25:12	<u>0xd19096705bca48635782</u> <u>6bb760501d0afb3722505a</u> <u>4a465a639a53437501b7d4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-04 22:25:10	<u>0x53ed3d762aa751e141b9</u> <u>6033748fb31c754ce577ee</u> <u>d4fece79917c06e8525aa2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-03 12:41:23	<u>0x929332de2c09c968afd8</u> <u>ab3e07ee55d5b8c6dd88a3</u> <u>39a814a45fe2719bdf75f2</u>	+ 1 \$81,110 - UNIDEX.top	✓
6	2024-07-06 09:32:01	<u>0x052d90776ed9fd929451</u> <u>6547498968d218fb51304b</u> <u>5b0705e974186650c35439</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
7	2024-06-12 06:56:17	<u>0x6525c00f5664add5d97c</u> <u>c860834006a01e91d2fb75</u> <u>1b5d766ae2fd6b2f3a814a</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
8	2024-06-07 11:29:56	<u>0x467287d02d320f2795ec</u> <u>fc724dca770838d360227</u> <u>76fc0bd92a7d4d8fea0346</u>	+ 837.00000000000000 0000 Claim: https://aerodrome. supply	✓
9	2024-06-02 01:20:07	<u>0x0ff01146f64bcccc9179</u> <u>c3b97f4b53d2708bddd6ee</u> <u>fd50e0ecaca8ec6746e0d6</u>	+ 7,700.000000000000 000000)	✓
10	2024-05-31 10:23:30	<u>0x7a4450557ebc56d25ebc</u> <u>703af9e5415af75cf0b312</u> <u>3cfecdf357b17900781329</u>	+ 7,800 R TOKEN	✓
11	2024-01-01 13:02:23	<u>0xe05ad06a57c92060f9fb</u> <u>6c6a01d4278d08e00674c2</u> <u>56836377aa82f970c80a8c</u>	+ 318.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 21:30:43	<u>0x885c428202f6e689b1e3bd60b87b1a0f1c258ab7dea95a5a1e7956b9b3fcd6b6</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:15:15	<u>0xf475f1dc8c2554de329b98fa6dd7ec0f87538c6f73e8805e9573b25488fd6095</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 14:11:38	<u>0x54125bfb0674a8e8f7816caa0f8b4afc04fe00a8972b59935bf4e8a2ebe40136</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-07-06 09:32:47	<u>0x61816698407dfcbb0b377fdfdb9943d786948f96314dba85bf7a5110c55c39ae</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-06 09:32:29	<u>0xbffe7097cb50ac73e02385bc70e595738e39dab83ba8e5d4cc034fe51b69e541</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-16 07:24:38	<u>0x37c43dcbc7d40fbabb132602180fbc9e47f60f7cfb8f88837e1edefa21a9b645</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 05:04:38	<u>0xf3f60a0705c4f2b3fd75971825a4dccdde52bac84ffc641fc03b55cc76d7f1e2</u>	+ 1 8YŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-01-11 19:37:25	<u>0x5c3cca2cbbcb1bc3a6fa04c8d63224f27110020821a5feb46e661ae7901d324e</u>	+ 1 3000usdc.com	✓
8	2024-01-11 19:36:21	<u>0x3c995e3a2930f88e3535786a906c1e051f60549af39f65153da600bed61fb243</u>	+ 1 5000usdt.org	✓
9	2023-12-24 02:40:31	<u>0x3b08a76526074c7f906db5c0f879cf482546b4a048d826383d9c9157b3d2884f</u>	+ 1 3000usdt.net	✓
10	2023-12-24 02:02:12	<u>0xef4c1e43ba2ffed36ab8695f75a23413c13315671012328058e509807461e672</u>	+ 1 2000usdc.cc	✓
11	2023-12-23 05:55:04	<u>0xaea6830df04350634c9c00815ee1032f650f8e6c8a728425791fd7f077db70ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-09-18 16:17:41	<u>0x40465aedda688b9f4e2d008752afc27650569939a956a856198c62316c70962b</u>	+ 1 NFT Giveaway Round	✓
13	2022-10-12 18:11:03	<u>0x4b1101da0be3dd481ebe19fda812988df12b7cd17be59c67b6d46643d337c991</u>	+ 1 Moon U2	✓
14	2022-09-04 17:20:01	<u>0x5be139561474277ce1e4430b992c9efa7118f9769a7cc6d44c18d6df3db14c82</u>	+ 1 sdf sdf	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-13 07:56:47	<u>0xe4184a90369139ee8a4a</u> <u>e7f4849c1175ddd8ed3cfa</u> <u>964db1ad55767941caf1f2</u>	+ 1	✓
16	2022-06-07 14:51:09	<u>0x1ce4b81f0248356681bd</u> <u>e1cb08e6ab24159ef6c561</u> <u>75784f478f50e265ad1e4b</u>	+ 1 FlyerBullyApess	✓
17	2022-06-07 14:48:01	<u>0x4afd7cf0782c4e37eaa9</u> <u>c2f474420481efc4db25bc</u> <u>efd768fd4ff36b6b767540</u>	+ 1 FlyerBullyApess	✓
18	2022-06-06 17:49:01	<u>0x85b5f4b4c5acde23cdb6</u> <u>43efc954c093b51724ea2d</u> <u>ebf557fceedca7cc59c5c0</u>	+ 1 FlyerBullyApess	✓

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