

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1245ab0f443e48be5d677587c4c0f2f978133890</u>
TOTAL RECEIVED	10.159910860000000099 MATIC
	3.76 USD
TOTAL SEND	10.003816781082317533 MATIC
	3.70 USD



Token	Balance
MATIC	0.156094078917681900 MATIC
	0.05 USD
MATIC	2,985.000000000000000000 vercel.app)
#LINK	126.750000000000000000 Claim at LINKBonus.io
! USDT	1,000 lt.com
! FYDE	57,741.000000000000000000 Fyde Points (Claim: www.fyde.cc)
MATICswap	14,500.000000000000000000 el.app)
#LINK	128.349999999999994316 Claim at LINKBonus.io
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
! POL-MAT.COM	9,000,000,000 rd Bonus

\* USD values displayed at the time of transaction

Token	Balance
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.loL	1.000000000000000000 Reward at 1000usdc.loL
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ðŸŽ•	N/A ðŸŽ•
	N/A Reward at tether.ec
5000 USDC Voucher	N/A claim.circleweekly.net
l	N/A 5000ZR0 Token at layerzero.pl
\$3000 USDT Airdrop	N/A t.xyz
2000 USDC Voucher	N/A org
BLOCKAID WARNING!	N/A com/ummLhNju
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 17:48:40	<u>0x9beebef8a4f2e7fdf83</u> <u>b4e0371dc5f6acd961ada4</u> <u>29d05feb99efe0352dea3b</u>	- 10.0000000000000000 000 MATIC  6.88 USD	✓
2	2023-08-01 17:48:40	<u>0x9beebef8a4f2e7fdf83</u> <u>b4e0371dc5f6acd961ada4</u> <u>29d05feb99efe0352dea3b</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-01 17:48:40	<u>0x9beebef8a4f2e7fdf83b4e0371dc5f6acd961ada429d05feb99efe0352dea3b</u>	- 0.0024481810823181 00 MATIC  0.00 USD	✓
4	2023-08-01 17:45:34	<u>0x9d8099908b345cf5f7b82005dba9ad2949c4ab4782e1bf5856f652fc3f958d6a</u>	+ 10.159910860000000 099 MATIC  6.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:25:22	<u>0xd7dd9d5424141d6e527c649812571f8d402d500fecd02039e8dbb1584f0beb7b</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-25 06:10:15	<u>0x45bc1f0510392f853c9362793bec5df4ad20190542fc5c0f48294810a4583f2d</u>	+ 15,000 rd Bonus	✓
3	2024-09-25 06:10:07	<u>0x08c412dd4bffd69910926190e14a95f795d282732253dafb25778dc1c09bab77</u>	+ 2,985.000000000000 000000 vercel.app)	✓
4	2024-09-23 22:18:43	<u>0x15bcdb4ded199c9223a26969609ec925a8540a3a32380f67a6b54af6314337fd</u>	+ 14,500.000000000000 0000000 el.app)	✓
5	2024-08-24 07:56:59	<u>0xfab386fd287e206fefcaf6636b2d647336651393214f8ce04714e1cb1be7cb77</u>	+ 99,128.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-17 13:39:47	<u>0x809ab5219af3cc9e3cda136d31cd721d6706b9be4f5629b3bad5eb3ca845e7c0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-08-11 05:23:11	<u>0x8574b74eda1fe9b42930e543da1bb6a2f26474fd0b7621ee156cb8df71555f47</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-01-14 07:54:16	<u>0x127aa2ebb9ae810158746e7cab3af0c9589c202e6fcbad0a13e3f268a9b35227</u>	+ 1,000 lt.com	✓
9	2023-11-14 22:15:50	<u>0xc5090e4b8d670f5944079ff7297e91361e5cb5edc150f68d6ba21cda6b894eab</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-08-01 20:47:07	<u>0x6b7ef46ca9bdd473dc2cf469e3d5c87e9593bc9c4a4ab72b2c42b39392a1519a</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
11	2023-08-01 19:35:50	<u>0x724acaab940b7d8c698f04e1439fb2ad446e809f23cd2fe30eedf052826fccf5</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 05:28:10	<u>0xf2f84b7090323af8fc575dea51d08901c0ed2f5da4619372f7e9655f93ce3b35</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 13:40:23	<u>0x0b31a76d762405d70fca932230396eb7f973ce2b8834e2d1589f95796e446a3b</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 13:39:57	<u>0x7f14e908d03ff7282f95 acbe044f720796b4fed6d4 c462dd3be975913e20d8f2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-11 05:23:57	<u>0x9f3d905b955622404131 c8a1e0a67f7af866989b45 4883bf8e101ec1f0dabc1c</u>	+ 1 δŸŽ•	✓
5	2024-08-11 05:23:43	<u>0x8d207525f995b2080984 614206c97473d40dd81101 c02f350ff56fa6f2efe93c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-11 05:23:39	<u>0x3f1081cb901d48ce8c0e 0fe5873a351de210030d7b 650deda651ceb1837d3ab2</u>	+ 1 com/ummLhNju	✓
7	2024-08-11 05:23:21	<u>0x6cdea02a6a4cb6a1ca31 11b7bfcbc93d95b3d360c7 f050462bff51b27ad704f8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-01-10 11:32:11	<u>0x0acd8591f994279c2194 eb66be0c940971a530e25e 9f73fa747665c4a6442eb5</u>	+ 1 3000usdc.com	✓
9	2024-01-10 11:32:11	<u>0x335fbc5ec06b570a5225 1cca485fd607ed8b2e087a 6002753c5946bd722f1a1f</u>	+ 1 5000usdt.org	✓
10	2023-12-10 11:54:52	<u>0xd239447a63179ebf2b21 acc1e38d16044dcaf968aa b8f75475b653cf1c2d6695</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:31:37	<u>0xd76f05e01f9931c317f8 e80b61debcdad7dcaaffdf 9067062f5143ac7b4adac0</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 21:06:01	<u>0x9ce58e7e758611d2ede160311573daba19d01c9e3e22cfa5503ada2c04f3a4c1</u>	+ 1 2000usdt.link	✓
13	2023-11-29 05:51:14	<u>0x98fed233b5935346da6eb9293ffe1a430db6eea60536dd31bd1e7c4ae4ec9158</u>	+ 1 2000usdt.top	✓
14	2023-11-28 23:54:39	<u>0xe7ce507a6137d082eb71e9d2b76243a29989345333c87856fdbc3263569d80b2</u>	+ 1 com	✓
15	2023-11-25 20:31:03	<u>0x7b0201304de21bb503910322f7350633516eacfb53adc8ee4123f65445d6b827</u>	+ 1 org	✓
16	2023-11-25 20:06:22	<u>0xc542e5dbd523dd1967a7740e075ff7dd40ebfd8da431bcd1e83cc8ef835d2b71</u>	+ 1 3000usdt.org	✓
17	2023-11-25 11:46:09	<u>0x31789176df6b9846b3f03d3afc439a97f02d4a986f655ca10c2dc9d35770cfcf</u>	+ 1 Reward at tether.ec	✓
18	2023-11-18 15:26:15	<u>0x70a5c5af67d88739b55fdbde222830192746d4d88aa2da7a04ff60d22f7c047a</u>	+ 1 ro	✓
19	2023-11-17 15:51:16	<u>0x3afdf31d42c4a82058f377efe1d6486f155b34fe1b8463d77598726668d0ef1f</u>	+ 1 yz	✓
20	2023-11-13 09:40:46	<u>0xa21edbedb1153cd87b23881058c49afc8cfe240cc3b3e79ae917cba1291075a1</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-13 09:40:34	<u>0x65ff1de9eb0765b727a0ca6deb5c60f4870778a81ee9b6cd29047b06e07a986a</u>	+ 1 Voucher	✓
22	2023-08-29 12:59:41	<u>0xb12231ab1e804e1ad4b22678bc7d648bf8ee8b6225d5199d37ead840e7ba1977</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 02:04:51	<u>0x21af9481cc52ce7c3aa9783ffa7577b10f4240cf7ed4c4a0499eccddb22026b</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 18:57:13	<u>0x6a1329d0cbd555b6c268d2e8f63f22fc51a6c80f9b1dd5cbcb00bb86fd5ce4a8</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 18:35:11	<u>0x81692532b30bdcb14ed9cbfd5b489349a5ab05ef8d62709fe4bd746c87c2afe8</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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