


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3c994ca3a9ee17499ec4052652a1cc51ce21da14

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
MATIC	14,500.000000000000000000 .vercel.app)
87hCU2n	3,000.000000000000000000 U2n
Scroll	71,143,605.000000000000000000 l.xyz)
! FYDE	153,250 Fyde Points - www.fyde.pw
MATICswap	14,500.000000000000000000 cel.app
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
!	891.000000000000000000 USD0 [www.usual.finance]

Token	Balance
10 Collection	2 10 Collection
10 Collection	2 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	2 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
!! SHIB NFT #73405	N/A NQJ102
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
!! SHIB NFT #2238	N/A KDS99
aim rewards!	N/A aim rewards!
www.liquid-swap.live	N/A aim rewards!
lat	N/A lat
.xyz	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 14:35:59	<u>0xadf971f0e4ecf516932e44a0b792f31bc57dcb896177ebf6f834a7bdc853ae93</u>	+ 2,650.029986999999 891850 .xyz/ Free Airdrop Rewards	✓
2	2024-10-03 17:45:08	<u>0xbd8bdcf3967bd2db414bb204a172c95ad47a1e953ba21e55257690b1f75467d4</u>	+ 3.000000 Visit 3ETH.NET to Get Reward	✓
3	2024-10-01 14:42:06	<u>0x024cfb9b62cee47628a67d16f14201dd951c16807813bbc66381171b5b1ce0a1</u>	+ 15,000 Reward	✓
4	2024-09-30 14:02:55	<u>0x725a97b417ec61a84c24777f3908451cf858c60279ef06b705e0cb76aadadcc3</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
5	2024-09-28 10:57:29	<u>0xad7d1f4cdfb3bf47b0fb6b399822b0fc6f856a5ac57f97e11d62d53330b07e0c</u>	+ 14,000.000000000000 0000000 .	✓
6	2024-09-27 15:08:23	<u>0xa78278a97ce7af35af045d9452dd4eeaa5d4d517128c17753d4aa7261da6639b</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
7	2024-09-27 13:02:09	<u>0x7ff5644bed78bad16c7b7c4951781e92b524f520069859112037e9b80fa249df</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
8	2024-09-25 16:47:05	<u>0x75819230bcd2370457e7d4932c5c4c36e6efbe6653075627177279a08ef0afef</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
9	2024-09-24 17:29:49	<u>0x047bba2d22b031c634bbac617ac3b720556a94ae3eefa9d3435fd63f9bd98c17</u>	+ 15,000 rd Bonus	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-22 12:35:20	<u>0x4e9fd6b715b07ed2fce98f4138d6ea6c3e819e5b25e66e0e307a7e45ffd39330</u>	+ 1,539.000000000000 000000 USD0 [www.usual.finance]	✓
11	2024-09-20 23:05:28	<u>0x002d3e72b46f113d719938bb35dbd7737fd3708e7eba1496f24512959a8a263c</u>	+ 17,500.000000000000 0000000 *	✓
12	2024-09-20 18:39:44	<u>0x7923011ec600f8a9ce277c8ddb50072d8cafb8cd1df9f566dcac662c036045c4</u>	+ 14,500.000000000000 0000000 ceL.app	✓
13	2024-09-19 16:38:34	<u>0x0cc19e807650e23c869a761f83a44cf02c640f31424d7966bdbff0c435ce8810</u>	+ 14,500.000000000000 0000000 ceL.app	✓
14	2024-09-17 23:27:20	<u>0x8584b3b4ba5e50bf468304c6c7285110bed65230a33023b7901ad0830d994a7a</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
15	2024-09-17 11:20:35	<u>0x2646c7d6b8bd40b14f9067575f2e33d951cff8b799a087ff3865e6a0ffa463d7</u>	+ 14,500.000000000000 0000000 erceL.app	✓
16	2024-09-13 20:31:20	<u>0x47a68862afb8e037033ad26e81097cf02d21e342b48e0b6ec2f32b33cadda612</u>	+ 1,388.000000000000 000000 USD0 [www.usual.finance]	✓
17	2024-09-13 20:07:38	<u>0x18a56dd0a736585608ad5edd741a3a2beeb0677813880f813981674abe7049e5</u>	+ 14,500.000000000000 0000000)	✓
18	2024-09-09 18:05:15	<u>0xb6e0f850308ca2d4dd8067e593e187be95e186175e25241a87f58cfe1b260717</u>	+ 14,500.000000000000 0000000 e.verceL.app)	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-08 19:49:42	<u>0x5a0bc95e8c7037aa0af91e5af83f6cb9bcd834770557f7b4c6f91dff11fa7e00</u>	+ 921.0000000000000000 0000 USD0 [www.usual.finance]	✓
20	2024-09-06 19:16:45	<u>0xbb4bc2701d0b48b7fd91b8e0632b7ecfddb92f1e8e0ac8134b9209c165fdf6c2</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
21	2024-09-06 19:16:43	<u>0x8a1f734b7cb3b021b4b93df33a73a9dac338c27cd0ff20a25837b41b6942cd85</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
22	2024-09-06 05:19:35	<u>0xad805ec34c651aa7d0190e13bf88f2273e61412c948521bd49f426b234ad5f6b</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
23	2024-09-05 10:00:16	<u>0x84ddc29af218e3b4c29269f5229e123ebf41ecfdb833922400be4fc725ae34c</u>	+ 843.0000000000000000 0000 USD0 [www.usual.finance]	✓
24	2024-08-16 13:25:10	<u>0xe1390a450d32d4f16a76c3c1d97d35c9429ef58d457e5aabe7d82d76c03f0ceb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
25	2024-08-09 19:29:58	<u>0xab17b6896adefb1892f122bee223971500abf60b0af196e359f69e184dff39ca</u>	+ 1.0000000000000000 00 enft.com	✓
26	2024-08-08 20:34:37	<u>0xb36f754d9202ec18d8110c2e58c801b560e61b967983d7c5fab2c068f95d453d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
27	2024-08-08 10:38:03	<u>0x867e4a80670fc49bd3e7f41db653de5a92412e6249a8e073be046aecdcdb1dcd</u>	+ 65,322.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
28	2024-08-07 03:36:41	<u>0x4c3eb610ff408bcf8869a27ccaf911aa8f0515ef2c5c0adf049164f59cec1699</u>	+ 14,500.000000000000 00000000 Z0Z	✓
29	2024-08-06 20:23:33	<u>0xb49df24318866995db573579004e121e52b33b7b8ed742373f79d373b84847d0</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
30	2024-08-06 06:34:36	<u>0xfcfe80d0b8c91f2ead2b3b6679fe312e32c9d73fac90a7bc92192cc3b66d9bdb</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
31	2024-08-04 22:55:55	<u>0x276242e4a6498aa40d7ef9797e1ab03e98e15b268211056cbe6583f3ded64a6f</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
32	2024-08-04 18:40:31	<u>0xd1bc15a2c0a3238d9347c655f71c20117196b5b80f076533ca269ecce19cabf1</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
33	2024-08-02 08:57:45	<u>0x9a28c7df4970ebf1964bd1fe3bc45431120a405d1c0783e1f17bc09fa60f7eeb</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
34	2024-08-02 08:17:03	<u>0x8ddcf48713ba85f64f324444307b7554e9f6b9d93dfe8b3eb7dfaea7b99be9f1</u>	+ 10,195.000000000000 00000000 U2n	✓
35	2024-08-01 18:32:41	<u>0x56e3f763d7ea8f420a8849e169f1984a2ac6b8ed9aca175fc556ae730282ef0a</u>	+ 3,000.000000000000 00000000 U2n	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 13:29:01	<u>0xa56e22a880bdf01cf229</u> <u>18983d711e3c5dbe984fb2</u> <u>52d3b2352e828fa456b39e</u>	+ 1 10 Collection	✓
2	2024-10-08 18:30:56	<u>0x1b02aeae4f8449ddcf3b</u> <u>d82fcc3476d4ac5643fd38</u> <u>b1a668b96763b01617965c</u>	+ 1 10 Collection	✓
3	2024-10-07 17:16:38	<u>0x8939b71b160d55582d17</u> <u>44aecea64ba713c75baca2</u> <u>9e1866a5ba0670b68caf91</u>	+ 1 10 Collection	✓
4	2024-10-07 16:06:15	<u>0x4bbe2f0647f62c6c5f41</u> <u>76b296b09221ac5c478613</u> <u>a5c85e879ee2140a2c9022</u>	+ 1 10 Collection	✓
5	2024-10-02 14:04:16	<u>0x7428b1f67e9d6bb03476</u> <u>686266a8ff59ff3e57d371</u> <u>36f9570b3855210aad4469</u>	+ 1 10 Collection	✓
6	2024-09-30 14:18:35	<u>0xf69a45e58ce0df032e78</u> <u>571827994186add64ba422</u> <u>f6e3618b681e260dfd730f</u>	+ 1 10 Collection	✓
7	2024-09-25 20:53:32	<u>0xe7de9434fa3d42632e9e</u> <u>ff3d8a154afecc6878bec5</u> <u>42c1aecf219d3a2bced636</u>	+ 1 10 Collection	✓
8	2024-09-24 17:48:25	<u>0x6a325a9ed04ae0888b36</u> <u>cb93f56ecf3dc1239ab0ee</u> <u>173b340a30fa061d8e7512</u>	+ 1 10 Collection	✓
9	2024-09-18 15:28:45	<u>0xd6686aa93fc7a52a1b98</u> <u>a5f0d6e3992ce33a2bc3f4</u> <u>6847fdb8717c0e041c6240</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-16 17:34:17	<u>0x4a95b580710b0e7cd4959f81da80227ab61d7624a0f47b5bcfe091afd7dee055</u>	+ 1 10 Collection	✓
11	2024-09-13 20:38:30	<u>0x6651d9a11a8d497222cdb957ccaffb3ac62ca081a96f73ce433c484ea4e68a94</u>	+ 1 10 Collection	✓
12	2024-09-08 21:05:52	<u>0x4f448d21e2837e1c0619da734c806bb0c4677cbdd3694918261f37e3be50f5e5</u>	+ 1 10 Collection	✓
13	2024-09-06 17:56:12	<u>0x8ba5fa9be771ffdd7b6530ea7c4eac12acb05ff711689998befd4adf43bfc2eb</u>	+ 1 10 Collection	✓
14	2024-09-06 09:06:55	<u>0x73079e17439a202fb6dba0778b81faec33cfded55380d8dcad2ba87d8c8d0a02</u>	+ 1 10 Collection	✓
15	2024-08-30 17:23:17	<u>0x94d16091111dc71cae8655c1ca81143f92cf3fdfd3f685edc3ff7436628e3567</u>	+ 1 10 Collection	✓
16	2024-08-29 07:42:55	<u>0xef66ab2fe44b3c6dfb1aacc20e748c01209fadd2be4ce888f16ae41bd02fbd9c</u>	+ 1 10 Collection	✓
17	2024-08-26 04:01:05	<u>0x4ba51bdb702a351e92c80e4eb9ab9aa57a4a0cfc42e9e889b436275795b39767</u>	+ 1 10 Collection	✓
18	2024-08-19 17:45:39	<u>0x858691ebe43e57d7934718e26fe426d4d58942d5a48c8ccbf77e2a6b4f539833</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-16 13:53:12	<u>0xccbbeab9e82eca27512f71576c5d5d1aa6759743a7e415d3b6d7c97e0c0cee4c</u>	+ 1 10 Collection	✓
20	2024-08-14 14:41:14	<u>0x124442d3580ace6ac2b5b26737fc399bedf54462d81699d7ef53be9d43c459ba</u>	+ 1 10 Collection	✓
21	2024-08-13 13:25:49	<u>0x6472d397b65dbb94308b19e387e54e016ee4d3bb232af9f6fc95bf317b4119d3</u>	+ 1 10 Collection	✓
22	2024-08-09 19:59:04	<u>0xf1f94520c4fdbb6c2affc10496a9d937aea2d3c38388797ebfa52607550c48f5</u>	+ 1 10 Collection	✓
23	2024-08-07 19:42:40	<u>0x9ee86e446d796ba39cac8f35185017ecb1a92fc9e789024091a880c6cf7b5eb6</u>	+ 1 10 Collection	✓
24	2024-08-04 18:23:05	<u>0x3bb44d3c8d51898cddcb951fadbd50560b3eb1c2706da0d8b93fd12a0f7f1769</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 13:24:08	<u>0x4dce929caea8685bed13e3ed95b041d6d41082752268c32f5472c17ca9e0b035</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-09 05:09:25	<u>0x2689afd12efeb4da1afd13bccadefb0e7a2555481db2d5ab5ab3690adb9cd7aa</u>	+ 1 Reward at [WWW.USD.GIFT]	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-08 18:01:56	<u>0x309640a6f6131b92b6a67d942ac2141130ee4d3238e3047f6c7a9e41ff8d8c83</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
4	2024-10-07 15:46:35	<u>0xf2630d303d0580ae286a7f8e594c9f91335f454b9e923b842d06f302eb15444d</u>	+ 1 th	✓
5	2024-09-25 16:47:07	<u>0xb289eafc79f32040364f9c9782fbafa4e1f6e5e2377b98883b5e367654588a82</u>	+ 1 đỠŽ•	✓
6	2024-08-29 18:38:14	<u>0xf637d189b04dd938b96ebc92b89172de062ab904c7a62672ff24000695f9bf2d</u>	+ 1 m	✓
7	2024-08-27 17:32:31	<u>0x4244cf3212a96c9c296b6b16caaf2a733ed3c8b3a85c2b93a560c795546c5738</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
8	2024-08-19 18:50:09	<u>0xad418902dbf386387565ade3b051faa2f5619e1239c0f044205ca2129d8e8c8d</u>	+ 1 lat	✓
9	2024-08-19 17:17:54	<u>0x883413f82f27fd480c09b6608d68328a86601a98aac4adad89fdcb8bce43b92a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-16 13:39:02	<u>0xfbc95fec99a45f93969fd9dc2a49124d8b02359686b4661ef266edeb72c3e4b</u>	+ 1 .xyz	✓
11	2024-08-16 13:25:26	<u>0x34f67e4bee5aaa10a04b26aedcd045d256c8384aefe23d0c14b36da900295b5f</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-16 13:25:02	<u>0x80bce419a6c218f29ef3 eddc957cdc6c61706847bc 5a8a7eff89cc3dee9853aa</u>	+ 1 3ETH Reward at erc20.lat	✓
13	2024-08-13 13:36:39	<u>0x4738d63a57b87bfc3ed c011bbfafb4bc99cafd6d0 cc5c32f1ad05484d0a0956</u>	+ 1 xyz	✓
14	2024-08-13 13:11:29	<u>0xbd22b5e164099969a800 00a3b70f6bc24dbce6ec06 ecde5314fe51f190d5be86</u>	+ 1 xyz	✓
15	2024-08-13 12:46:49	<u>0x946f3368abdbc79da774 bceb34895126420717c16d 5296b67fcdeb1f1ab4cfdc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
16	2024-08-08 21:00:38	<u>0x84f4f5c114287c90cae4 6ce0dfdb07e173830ee348 0d91719b609e2b01fa8f91</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-08-08 20:35:33	<u>0x4baf845f6d815250dcf5 8d957dc235f9c839675b5f dd0ff68544c3139aa9229d</u>	+ 1 aim rewards!	✓
18	2024-08-08 20:35:17	<u>0x4fe400522c325f097bfa 71b463eae9883ffb09c97f 5b20d7a066b2bdf51ede6f</u>	+ 1 ðŸŽ•	✓
19	2024-08-08 20:34:43	<u>0x6d58a15439008b3e9c06 4bb2a1af952c8d0dfa7c1e 047ecf31c0c8d1a7dc6543</u>	+ 1 ðŸŽ•	✓
20	2024-08-07 19:27:30	<u>0xe75bd58ac224ecfd8215 a81341ba00bca53f84666f 1ba8e86c0f97a58b8dca1e</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-07 19:27:28	<u>0xb6e61f5981ba32a9ee65487bde337052449ed407c7498ca024712fff3bdc0b75</u>	+ 1 Blast Box https://blastupbox.com	✓
22	2024-08-07 03:07:09	<u>0x6253ab4be6fd94fcac03292fb1f07abdd59c0e2a223bb411a02198f9f7e00291</u>	+ 1 aim rewards!	✓
23	2024-08-06 20:27:45	<u>0x69d833c60ba1259a665cb699c9140634b86241a0874c638ac6bbf959c69498d3</u>	+ 1 KDS99	✓
24	2024-08-06 16:10:02	<u>0xd1387879d3d37fe7683017107a6b2f1c42314ac3b7b50b710ae9bd56f4313d60</u>	+ 1 Blast Box https://blastupbox.com	✓
25	2024-08-06 16:09:58	<u>0x9be9507fa5bcdb0b271ec834af82f0bf9bbb08ef3d913510b5a39fd8fb675e20</u>	+ 1 Blast Box https://blastupbox.com	✓
26	2024-08-04 22:56:01	<u>0x31061b0af36045ef0401d8c2ff88e8d649fb6d6f7015fb809ce1ed8986ed0360</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
27	2024-08-04 18:36:33	<u>0xd52a5f6372f83e21e5b126b91e948e4bd746a00749479830ba185bac1db6c28d</u>	+ 1 Blast Box https://blastupbox.com	✓
28	2024-08-02 20:35:22	<u>0xf5d9942d61d48bcba5a4be5931733e1bed1179e14bf8ba240d33731e88f8a9aa</u>	+ 1 NQJ102	✓
29	2024-08-02 20:14:30	<u>0xb87f82115b25bb122cd07a075b96b60cbb1ba6cfc234f790519b850542795d63</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-02 20:08:22	<u>0x10d711d56f638cc25d43 cfb0771d233d13d66077ef dbbd689d8c1b6347a94233</u>	+ 1 Blast Box https://blastupbox.com	✓
31	2024-08-02 08:49:23	<u>0xb66c90cbc9d4537b06bd 723900c04609a20a2bd72d 73e4031a7b3be445ba9ee1</u>	+ 1 NQJ102	✓
32	2024-08-01 23:52:20	<u>0x8414df63e2da7c40e371 85a53733edb193b599be73 2ea7c813c826b9b08c58d9</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
33	2024-08-01 18:00:44	<u>0x3a5871d60af9c5a2c9c4 24751c43843160c122ec2a 822820bffc9bb1e7fad096</u>	+ 1 Blast Box https://blastupbox.com	✓

* USD values displayed at the time of transaction

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