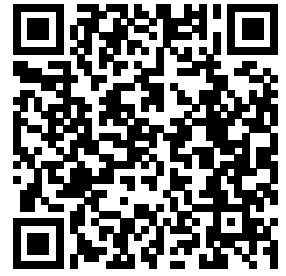


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fded9430d69532323cac0e63545cef4337ba995</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.014824174590624257 MATIC
	0.00 USD



Token	Balance
MATIC	0.985175825409375761 MATIC
	0.36 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RETIK	673,600 p.com)
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA	8,726 TOKENS
USD Coin	0.000000 USDC
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top

Token	Balance
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
1,000 USDT Reward	N/A usdt-rewards.site
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
!!! \$030,000 BONE	N/A Voucher
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
'	N/A NFT
\$1000 Rewards	N/A usdt-drop.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 18:48:36	<u>0xe5b9d6d06b0a1e2d1e36</u> <u>21d48f6c82844f9e259c2a</u> <u>b49ea170016c4d93aef965</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-08 18:48:36	<u>0xe5b9d6d06b0a1e2d1e36</u> <u>21d48f6c82844f9e259c2a</u> <u>b49ea170016c4d93aef965</u>	- 0.0018220800000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-08 18:48:36	<u>0xe5b9d6d06b0a1e2d1e3621d48f6c82844f9e259c2ab49ea170016c4d93aef965</u>	- 0.0130020945906242 57 MATIC  0.01 USD	✓
4	2023-12-08 18:45:58	<u>0x610cc438fb8f87df47aac20daad92e6de098bb057af4a58b60a7a2c228533130</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 04:11:56	<u>0xfd0f0603bfff29aedcc4234e67ac7a317b5ec303828bc7fe9231f2896cb32ac8f</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-10-07 10:33:34	<u>0xa20d20524ec47cbc3f5ef70edf56c20072d391df731a557d7b63f2b19fcdf556</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-10-06 10:14:39	<u>0xb77952d132a9b296d4257673a02f4fff039b3874e303c95425c8d065f33f185e</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-30 08:23:15	<u>0x2f25b4746b149a9d33d02758a6e9c9b0b85eab72be981f2a0974101e2bd13bda</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-09-08 21:48:34	<u>0x03d6c7dd3c03c66d88ccc4132f365c9da72d800b85fb0edc6a72b9e4bb254fe5</u>	+ 1 \$81,110 - UNIDEX.top	✓
6	2024-09-05 10:23:24	<u>0x241b82c27148e329e90fb582c35e52f882e38e842f4e2ef4379888a8f0c6936b</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-05 02:06:30	<u>0x2f7e4151d2df378df84e86f2580f639fd30f2089b379fb2532ba6f2c98af09d7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-03 02:02:25	<u>0x97efbb88a0f2d0e4cc6b989946de112157e98fcf237fc7cfb5d312054e1cb0fc</u>	+ 1 \$81,110 - UNIDEX.top	✓
9	2024-09-02 23:05:10	<u>0xbc6fe54c2a7384b76e426be78fb6ac011856d1d6c0d2e54a073a363b53f12a3d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-08-09 04:17:55	<u>0x2df549ede6de10b574a530f86675f152e13fa5ca39110a4f0867f3e4cda21efa</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
11	2024-07-18 09:22:33	<u>0x5a57af7f9f28045cb460fef46ba4f8fcf32fc493e034a198ac8793a76591d29f</u>	+ 49,145.000000000000 0000000 Fyde Points - www.fyde.cc	✓
12	2024-07-18 08:39:19	<u>0xdc699e45ecc409e4f04e31991999f5326b1a9f4a261dc1bfff0bf705dae5034b</u>	+ 1.0000000000000000 00 .net	✓
13	2024-07-18 08:36:15	<u>0xf1ebce9c16039677c44a9d9dbbb4004938bb159b1ca24323de17d7b7e245da36</u>	+ 1.0000000000000000 00 .net	✓
14	2024-07-17 13:58:17	<u>0xfe95bb4d144d1f66f39999b4a92102f083a27a9c5592058d2b8ed30752e68fa7</u>	+ 3,000.000000000000 0000000 o Claim	✓
15	2024-07-17 05:59:22	<u>0x173d33b28b56057449d1cba27bc1d181de8e0832692bbb59b5035018b1ca637f</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-07 15:05:16	<u>0xca62a07e2d705e216c67 b23b881a9ec1524c21ba90 472dfd830feee30edf39de</u>	+ 673,600 p.com)	✓
17	2024-07-07 15:00:38	<u>0x68ba0083ce03608c587c 42dd86e8c3d129237e1b4d f4831f803c2500f2cb9c27</u>	+ 0.000000000000000000 01 o 1 eth	✓
18	2024-05-17 23:18:52	<u>0x5be75157c0e4708bf750 dcf0ad72bbd0ddd71fb95b b86949f2d4fe95d5fce05f</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
19	2024-05-11 12:25:00	<u>0x50bbab16178c8750dafd 89a7ad377cbb1720a5321c be31e82d933586b98de8bc</u>	+ 9,560 TOKENS	✓
20	2024-05-10 11:20:12	<u>0xc163ecb2766f2eb338de 8d0cba7b156fc386de3e44 78b0b979901063a31e5198</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
21	2024-02-10 01:23:24	<u>0x41c2d16804a5f30dce66 a97b74bb52fcf357d16838 7ab8944c83e25061f6b82c</u>	+ 3,763.0000000000000000 000000 Gemradar.site)	✓
22	2024-02-05 10:53:46	<u>0x394331351e1cf3b88474 e290cc85d512a158436239 c10cd363e905b3b93206ed</u>	+ 1 rewards	✓
23	2023-12-08 18:48:36	<u>0xe5b9d6d06b0a1e2d1e36 21d48f6c82844f9e259c2a b49ea170016c4d93aef965</u>	- 63.442793 USDC	✓
24	2023-12-08 16:57:04	<u>0xf67fe6ff8f581249b1fa eb17e749245e27dad909af a7120a2b0d5fcf658f78fd</u>	+ 63.442793 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 22:04:48	<u>0xb5a1947d389b0f13956f62e5ba48a1a03fd92664f4ab9f93243b454df5a8e4a0</u>	+ 482.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 10:28:00	<u>0xaa6e020d717b7cba82e4ef08f064a590610a0ce5817d929160d988cf7e2c7d13</u>	+ 1 th	✓
2	2024-09-30 08:00:08	<u>0x5d6b9e425cf97e303ae42ac96001c8369452fb84925a86c38ed653fdaf822f31</u>	+ 1] ðŸŽ•	✓
3	2024-08-09 04:17:55	<u>0x9711fc6eaa5e3ba82b74c143171bd93145afe19cf5e8b2d7ba4cfb89657b2609</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 04:17:39	<u>0xd9a9dd01252f7ac218c846e926c30276e7fbe50b34b9d203cdafb6fdacabee33</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-09 04:17:23	<u>0x41e7613b16dd2d8b4ed4651d0f1eb86c6e7c7b7c5e75de3bdc7b882f068b4d0b</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 06:00:40	<u>0xc66012e20bb87458d38fd466db9ea4376fde57614641b3bdbf78f043f3096b4b</u>	+ 1 SI031	✓
7	2024-07-17 06:00:14	<u>0xdb54f115ee9235670d1251357bdcab534a6540f34222c1d5624be6e7d0d330c</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 05:59:34	<u>0x19f05aec98b8b16d99205421aef68c6b5dc830a164c</u> <u>dfe7dbd9e39bd0a0ede1c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 05:59:22	<u>0x25f872c50a295f5ad9d3e7382cd82535816053561a</u> <u>b2417609026f28c34fcc3c</u>	+ 1 ðŸŽ•	✓
10	2024-07-07 15:00:26	<u>0xa6921f3d76c131f99c3acebc379f975944144f5e1e</u> <u>c26cc5d307cc5d206eb3a4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-07 15:00:22	<u>0x0a020626c7ffea8aee51732a0608b5a7ab1ab50f43</u> <u>310f9231e757e9a9f6a3eb</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-04 10:09:39	<u>0xc5d1f004771b8100a4a4e6d10b9f4436fbc3a14025</u> <u>4c46ffe765ca75a407e2d5</u>	+ 1 rg	✓
13	2024-07-03 01:46:10	<u>0x576f6bacd7d007aecb4f29bc3e8c29c835fd52c966</u> <u>d2730aef0387ce0ae34230</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-03 01:46:10	<u>0x87b8791e456662bbb7f571b97b55a888ed2b181478</u> <u>c8a0c6205476e9fdaddb39</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-05-26 10:44:31	<u>0xfbfa9c25ea3efcd1d7bb7a11e9ae0b1f316300711a</u> <u>42dcff87046a11dfa9afc8</u>	+ 1 -drop.net	✓
16	2024-05-25 10:53:42	<u>0x8fc5f26b9b1471fb862d780274391b86dc97568ad5</u> <u>9c0e5dd7d69c0543eeb1d8</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 10:45:50	<u>0xa73c0a887616681f63475de9f1c86cb2acce21fb408a1a51b3fce7b01ef1ec0d</u>	+ 1 -drop.net	✓
18	2024-05-25 10:44:58	<u>0xbf9e17b1d2aa76be04d0d592dd9ce66bdb6006e96e37e9eed6227025e4b60d3</u>	+ 1 -drop.net	✓
19	2024-05-25 10:43:36	<u>0x18c5d25a3f7c42aac2d4d381208c6ec65290d0e784a510cee1b42997fda4523b</u>	+ 1 -drop.net	✓
20	2024-05-25 10:43:36	<u>0x18c5d25a3f7c42aac2d4d381208c6ec65290d0e784a510cee1b42997fda4523b</u>	+ 1 -drop.net	✓
21	2024-05-25 10:33:24	<u>0x633805794f68f0c67eee376f44ecd27cf0edd918b9944d25e9fbc7a380360f07</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-17 23:19:34	<u>0x59889dd1b4f05d11ef946bb25a68b8e6f6fa842003bfc94e6111fba06cc180d4</u>	+ 1 -airdrop.net	✓
23	2024-05-12 17:45:27	<u>0x501fbb3d1248acb156c9becb2ce28a0bf6c6edd5c92082e3253704c3ad93c768</u>	+ 1 -airdrop.org	✓
24	2024-05-11 12:28:17	<u>0x4fb79ccc9284265e2920c98e090a8344a351093b8ac1fc7fe2fc0fd7c0ef0caf</u>	+ 1 -airdrop.org	✓
25	2024-05-11 12:27:24	<u>0x97d5286cbc43b54a984c520ba1f88ade53c69bf0de2c06692ad74568b90e1c47</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-11 12:26:08	<u>0xe7c79994c9777b04f39318f85c830619d03e44069366782910c7c6ac0034f17a</u>	+ 1 -airdrop.org	✓
27	2024-04-30 16:54:31	<u>0xc22633e13c0ebf686a3c3a0faf80a4ca3b9e1632681d1197c00dfef9344a913</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
28	2024-04-06 13:29:06	<u>0x825126606bdb106e46b96779c3edca09a18c1e0d3bac176760eac6be047b7fe</u>	+ 1 NFT	✓
29	2024-03-16 14:47:24	<u>0xe38fffac0764c08f8c8ee69adf5dfd0f526d7ae56313c7ee54a0bf366010e342</u>	+ 1 USDT	✓
30	2024-02-08 12:13:08	<u>0x6af50d31c3775c68c4ba6ee6368d35d21f54975d45a673ceaa3b78008ed79f09</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-02-08 12:13:08	<u>0xbdc1c77a60a074876ea3d2e75a69ab201c75973cbf3969b7e54603fc9cfb59f5</u>	+ 1 Airdrop at [5eth i%[net]	✓
32	2024-02-06 20:47:47	<u>0x80f63e192dd5fff19a383ceb695f03281f7509f5d9714989bd945c9d4f098ad3</u>	+ 1 NFT	✓
33	2024-02-05 00:57:09	<u>0xb5d1372cf07ee53cbef73936b6f19249e28638bcfdd5f439d7c974b027642d8</u>	+ 1 NFT	✓
34	2024-01-24 23:08:38	<u>0xe68c1321a96e092a8a6f16353acb6b4eb9ae4a6d542419eedeb618b357553644</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-20 02:13:16	<u>0x4536a19cdd45b9cf4bc2e1c9bd5e7d2e3568a736b4f537b792c1de144969bcf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-10 00:30:44	<u>0x817d96f4cacbdf216a35ac727bdc637bdf70bdae52b0e01d4e280608dca818e6</u>	+ 1 5000usdt.org	✓
37	2024-01-09 23:32:32	<u>0x8e1c45037d7e41398f52b865db5a6b192a732217603f7c15256814c1d35bb5c5</u>	+ 1 3000usdc.com	✓
38	2024-01-04 19:48:10	<u>0x1df467f35b6a8fc4c2f815a817948de75b78c753cbaa3b0599d1a75a943de9bc</u>	+ 1 3000usdt.net	✓
39	2024-01-04 19:48:00	<u>0xffa175ac6210c3761e1195807d4fd8dc34bff1da84a46b8baa921f0fc11e05a7</u>	+ 1 2000usdc.cc	✓
40	2024-01-01 13:54:02	<u>0x39746069a1e2052b9ab39d86cb400eb2dd6979d7cda6e47afd1fc807492bef82</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-11 10:23:46	<u>0x3cd0116dda4e7bca6c35d0a3c86a6f547ca24670325ff07e3e59e38440f48747</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-09 10:55:29	<u>0x6167685ee802d4446c292d857587243507c1ee219756784cad23416c6cb40589</u>	+ 1 1000usdc.net	✓
43	2023-12-09 10:53:33	<u>0x51e3b8e3cc8e33830298da369874ced286cfc0a1a8bf2a6b9b2ad5976ec2421</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 13:48:12	<u>0xa4c0a0fc0115f6758f34 b99b04026d5aed96773a41 11bf189befa9e693d09949</u>	+ 1 Visit link to claim USDT	✓
45	2023-10-11 11:59:15	<u>0x5f3c61d75feb0b1d2591 7dae0f565f4e8c00ba7b86 dc44438c75c4fd2d360135</u>	+ 1 Voucher	✓
46	2023-10-06 01:50:00	<u>0x950c0663b0e4f22a251d c11043b10103ada749e794 33078ae4fc335e7991755a</u>	+ 1 NFT AIRDROP	✓
47	2023-09-30 17:09:31	<u>0x3b2222dfe6d49af06dd0 4fc1e7f0bf4bc4c0db82bc 162e190a3652a5603094f6</u>	+ 1 !!! VOUCHER AIRDROP	✓
48	2023-09-28 07:23:42	<u>0x73ea6faf4c507b6e79ec a7abb2a2dbfb2556b24027 dfc7051577ca0dd645f93f</u>	+ 1 !!! VOUCHER AIRDROP	✓
49	2023-09-28 05:06:07	<u>0xa5c66dd8dda20e03c4a5 f54c72d9b100db4ceddf18 ab78525d2c9b25a1682655</u>	+ 1 usdt-rewards.site	✓
50	2023-09-28 04:46:33	<u>0x777e4c3ccc8efa911bcb 45ea5baf15cbe37a5b7946 7c44abb621ee249ddcf899</u>	+ 1 rewards-usdt.me	✓
51	2023-09-25 23:56:03	<u>0x60bf09c400f76b95d356 8ee56de0bbd0c6a5035154 83dc64f1274da04a2874ff</u>	+ 1 Voucher	✓
52	2023-09-25 16:18:13	<u>0x5cf7dea59703b28cfca7 df8b5fa718a48fac43a430 46cf6618c7b533e507d05b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 12:53:02	<u>0x47796474fedde492bef05b59ad08d0723cb037b56f85cef7f8f53a4cd7435beb</u>	+ 1 Uniswap giveaway	✓
54	2023-09-25 12:52:48	<u>0x9e05145e37c4d7ff293d3712e1b5f183a5eab39a8860379b2c66db261d67355c</u>	+ 1 Base Chain Raffle	✓
55	2023-09-25 12:49:22	<u>0xc902e444a29589f8c4671831f2cd382a3fd1b3a648f8177506a12b2243a924b3</u>	+ 1 NFT Giveaway	✓
56	2023-09-25 12:47:34	<u>0x52d9cce6812c5ede7c39371b36e3179003cf07f8a7da5112515f3f35cc9c5413</u>	+ 1 NFT Airdrop	✓
57	2023-09-25 12:47:08	<u>0x727684ffa9a0da68d9b9986a74b5fcf32d9a42b483533222e342a4e83a52c9a</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-25 11:47:42	<u>0x53adad1787a6a2709fda69ef134f7fb847c3ae7537841067e5366a9413737f8a</u>	+ 1 drop-usd.me	✓
59	2023-09-23 03:40:25	<u>0xdafa57ff857e69b9df2452dfaaecfffb3489e036e85f9a557a4077ebc9713273</u>	+ 1 drop-usdt.me	✓
60	2023-09-22 10:22:02	<u>0xc3872f44c8c5d95660deb925aa969c1101f5e84338f83cc65214f0ca7c50f8cc</u>	+ 1 Vouchers	✓
61	2023-09-22 10:21:44	<u>0x733881c83c126e315499f2848720e228208183a4c254e2794411ccad0b4f8687</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 10:20:58	<u>0x62057571b0a1d23e08e2c4ae59675e807e9f97714839a2c0cbff818af83d180d</u>	+ 1 Vouchers	✓
63	2023-09-22 05:48:41	<u>0x09f87033600211181b974bb9e3fe15e9efc3a27bf90564712fc44455cbb79d67</u>	+ 1 NFT Airdrop	✓
64	2023-09-22 05:47:55	<u>0x14f53b0defb8509d6ba50a6cac0e73f315db90300229dfffb856a0fbb320e0147</u>	+ 1 NFT Airdrop	✓
65	2023-09-22 05:47:25	<u>0x27dec1371dc2b20d6a2c73866f69a132c28e45aef7763d006c92ec0eda4b747b</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-22 05:46:37	<u>0x42fe14636c0fb3e900cfdaf0703083093284c20dbba4aa3cc3cff20154cd33f0</u>	+ 1 usdt-drop.me	✓
67	2023-09-18 10:45:12	<u>0x71020a116d34b8999378f0ec969475dc2600691c60f26b8995709adb256a1d89</u>	+ 1 Voucher	✓
68	2023-09-17 06:24:57	<u>0x0bbf4f5c5d912c16920d9e73f8466f6ca0619be552b6d91563aa7c6308fa9eaf</u>	+ 1 drop-usdc.com	✓

* USD values displayed at the time of transaction

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