


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5cfc6aceb9254b8d0ee51aac487ea991962b0ceb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!	15,000 WPOL [POL-MAT.COM }
foxytoken	14,500.000000000000000000 ZOZ
!	891.000000000000000000 USD0 [www.usual.finance]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
!ZKsync	10,000.000000000000000000 ync.lat]
esXbQ4L	14,500.000000000000000000 Q4L
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! PEIPEI	4,388,000 IRDROP
!	15,000 WETH [3ETH.NET] Claim Reward
!	1,538.000000000000000000 USD0 [www.usual.finance]

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
.xyz	N/A .xyz
1	N/A 5000ZRO Token at layerzero.pl
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
!! SHIB NFT #2238	N/A KDS99
aim rewards!	N/A aim rewards!
eth73.com- Visit to claim 96 ETH	N/A eth73.com
ðŸŽ•	N/A ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:42:28	<u>0x6da9d3a3f339fac5e5fd 0dd6044efefe29861072cd c3640a55e6d8a3f05794bc</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-28 21:11:44	<u>0x3d0e4a671183d60de696 a39e7b4d794f77da890ec8 f1e81c72ee2ff59a2d9b3e</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 13:02:51	<u>0xecdc8c25371f9b1cf1c0</u> <u>0dbf210240bc967e593622</u> <u>47aa2be9e1d93e78d133c8</u>	+ 14,000.000000000000 0000000 \	✓
4	2024-09-26 22:38:57	<u>0xd72432f041be5c26ad38</u> <u>3cff73fdecd2c05c35d216</u> <u>802a88c3bfa87a2f32e52b</u>	+ 15,000 WPOL [POL-MAT.COM }	✓
5	2024-09-24 07:43:35	<u>0xf95ff4c6d8659fa7fcda</u> <u>64cb36cf3ae00af5e3cf6e</u> <u>f424289308dbea778da262</u>	+ 15,000 Bonus	✓
6	2024-09-08 20:34:46	<u>0x3a6ad1589af627ce7916</u> <u>23f39f863d984ef534bd53</u> <u>b40df02f1115ae1d73f104</u>	+ 1,037.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-09-07 21:58:06	<u>0x6e362de656304b11979e</u> <u>262ecc4a113f4c192c50c6</u> <u>abc525f66fafc20ad23c6b</u>	+ 1 \$81,110 - UNIDEX.top	✓
8	2024-09-05 09:54:28	<u>0x31982310fc29c6628f53</u> <u>ab163cf560cb58d1bd152b</u> <u>c18e9a042233e1549b6395</u>	+ 800.000000000000 0000 USD0 [www.usual.finance]	✓
9	2024-08-17 00:39:33	<u>0xa7dfc049865a66149433</u> <u>a76b0fa2bbcaa5841d2bdc</u> <u>a0237772f98781bcf98ab4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
10	2024-08-08 18:06:28	<u>0x091f3f2cb7ac2c1d76da</u> <u>84bdea382b33e57b746c7e</u> <u>f412c472077ad47efd9a82</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-08 10:49:21	<u>0x4220290ff74f4e75adef</u> <u>f51774dead1587cfbef697</u> <u>bba21756522c6a7c00785b</u>	+ 45,713.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
12	2024-08-07 20:26:00	<u>0xe06d8784632b7fa27199</u> <u>d898f8a63920e1e7db0952</u> <u>6814531f07c5f9b14d67f3</u>	+ 14,500.000000000000 00000000 Z0Z	✓
13	2024-08-06 08:48:31	<u>0x5b4b0e08050ccb5590f2</u> <u>b5ea203a662714100e5e2d</u> <u>14a84338503de7eded6b19</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
14	2024-08-04 10:15:49	<u>0x28e93dc24e1ca86a3480</u> <u>c4d32f564833ac79df3eb4</u> <u>4126c3c77b003a7af4baad</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
15	2024-08-04 09:44:24	<u>0x2e0d6c4afdb3bb22fc4b</u> <u>50f3d582cf89bd53e73468</u> <u>04a9281e844a4a33d0703b</u>	+ 438,800 IRDROP	✓
16	2024-08-02 16:55:32	<u>0xab10b2f34a59d0015276</u> <u>1f7089ed157fcc3432c3e7</u> <u>96522743d2ec4601b75000</u>	+ 14,500.000000000000 00000000 Q4L	✓
17	2024-08-01 08:39:04	<u>0xd15108d450d12fa68c83</u> <u>966b0414ae1df73f5ea0f2</u> <u>ad21c06a0e2bb758bea5f7</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:48:55	<u>0xd002f7e87c9745b893dd</u> <u>1883841b82ac84fea62b7f</u> <u>325b1ab2f9bd87003edc3e</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 17:16:36	<u>0x25c562428424078ac4ea34a31d57d91812f27db926d412e7c30d774d52af8510</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:39:21	<u>0x7a3b0b6b7b0330afe8361541dba3bf0f2e75bbd08a5ac5ab2ea4ce35c1152684</u>	+ 1 ðŸŽ•	✓
2	2024-09-24 07:54:47	<u>0x96619c426a246a7f50e6a013bbf1bff9b4f46a154139e252aea034809e56bdf8</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-09-07 21:54:30	<u>0xca1cdf8d2e58f6f2d46fb5b7a91124c1b9de94ac83a7d5299ae48563822924cc</u>	+ 1 eth73.com	✓
4	2024-08-17 00:40:31	<u>0x42eb2df1dd5eae8b6a8670da72bff3c0841403d391ecf63d2042558b5d6e5d2e</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-17 00:40:19	<u>0xd9851e0b9580aaeebbec4eb10278da221696120432f7a59436435bf3d0229b89</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-17 00:39:39	<u>0x65df53c0d41aa3b5d5d093b0e3469ef2bed9149c10e526765b089d1615c5ef91</u>	+ 1 .xyz	✓
7	2024-08-12 06:03:01	<u>0xdecf92a1369b57d76fbd597a27973ebb2de913cd2af358bb7a8c0f7ab77368c0</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-08 23:19:55	<u>0x50efc70cbd82b65e424c5e728675af6c0ce6a68073502425a1d5805a1ca9ff09</u>	+ 1 aim rewards!	✓
9	2024-08-08 18:35:46	<u>0x443ce06b13958b3996bb3de35761458723b05e4c904fb7d2d8507f24175c1d19</u>	+ 1 ðŸŽ•	✓
10	2024-08-08 18:05:58	<u>0x04c37dda97037b7f0099284df933443947ad5e3126b561f7a02318163f4d2fc0</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-08 18:05:52	<u>0x8420a7903aca6440ef8dd4fa3d202c7640731642cdd9d1c7fcab22df601f19ed</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-08 18:05:48	<u>0xa4de25e03e418b84e21919a54655833464ab8e831b4573f848e3f14a68e18a8b</u>	+ 1 ðŸŽ•	✓
13	2024-08-07 19:39:00	<u>0x3d074fa2e842a8682609d6d356fe42428de57ef6e1d1f1bc4ea6c5eb66a9ba78</u>	+ 1 aim rewards!	✓
14	2024-08-06 22:58:28	<u>0xcebfb02581cbb947991daf4c65b0f157bcf8a507b8a2872fa40e9b28a775ec02</u>	+ 1 KDS99	✓
15	2024-08-06 22:58:06	<u>0x24bd34f28b050d15ef839c24941e5fa3ae450822b9f008fb6b81fe55ebae256b</u>	+ 1 Blast Box https://blastupbox.com	✓
16	2024-08-06 09:18:56	<u>0x4ee16bda39e41a288eaff872b6ad9c09a6f13d92ef5e0cc930d666253e45f66d</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-04 21:29:41	<u>0x847e07690571e4ecb76e36a395a2fd9d9c87614b9d58e1b53df550154178fec8</u>	+ 1 Blast Box https://blastupbox.com	✓
18	2024-08-04 09:56:43	<u>0x51bbe26f2c4487e3fee4b7962dbc16cb9bce7edad7998dcfe6cb219468d05b6b</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
19	2024-08-03 23:45:58	<u>0xac1964c7cbe6a5b2541b378dbd453d8dbf6639392d96d25a25213cd9a25212a1</u>	+ 1 KDS99	✓
20	2024-08-03 23:42:40	<u>0x0d9e3b339083801f6da8448459110208a6b058b3bd501e3fc87ba7450c7c9fa1</u>	+ 1 Blast Box https://blastupbox.com	✓
21	2024-08-02 19:52:16	<u>0x861ef800de2b6e93ddf9ffa6fa448270c0257938a97fd0fa1f07c0e60f4bec0a</u>	+ 1 Blast Box https://blastupbox.com	✓

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