

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:33 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5dfffd8e21d4a9f7cdedf8eefe8b3b49c480ccc28

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
MATICswap	14,500.000000000000000000 cel.app
Scroll	71,143,605.000000000000000000 l.xyz)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
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
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
DOGS	17,500.000000000000000000 *

* USD values displayed at the time of transaction

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
/erc] ðŸŽ•	N/A /erc] ðŸŽ•
1000 \$ Reward ðŸŽ• [#925]	N/A 1000 \$ Reward at : t2m.io/erc
.xyz	N/A .xyz
ðŸŽ•	N/A ðŸŽ•
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
ðŸŽ•	N/A ðŸŽ•
-drop.net	N/A -drop.net
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 11:10:02	<u>0x56e1b2c675b222473fe7 9af99fb177222e2f9c784b ffd07c0a4ca962a5e6b0f9</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-11 13:44:29	<u>0xafd1c63347087da84312</u> <u>953b094b848882c0065dce</u> <u>f837b043e8674c441fc10a</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-10-10 14:43:16	<u>0x3cd094e1c58988577e42</u> <u>b3ef1cbff1a396ee920472</u> <u>f841f20a02bec0b6e39e29</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-30 13:33:27	<u>0x416a2b70772d9d230bca</u> <u>8c1bd9ee14da17f811ec5b</u> <u>46457e99c05a2757ad0a27</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-09-30 02:03:06	<u>0xec5940e9a69c3b695cf3</u> <u>fa02034547f9da89a5d185</u> <u>9e012a344c51685a788872</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
6	2024-09-24 04:53:23	<u>0x09e4cf09ad60edd41fd7</u> <u>3c1a3cc7c2d168d2ae2952</u> <u>ba1b5e36fe10602c7493bc</u>	+ 2,985.000000000000 000000 cel.app)	✓
7	2024-09-24 04:53:19	<u>0xcc2ee1f8c24a03f1cbf6</u> <u>29aa25b9693e8002b176e3</u> <u>77b0f5239bd4cd90754559</u>	+ 15,000 Bonus	✓
8	2024-09-22 11:47:47	<u>0xb7a3752bae87b14866f6</u> <u>4cdd0786e0736c8cddb20</u> <u>9d2b4982a72eb854efd68c</u>	+ 1,444.000000000000 000000 USD0 [www.usual.finance]	✓
9	2024-09-21 14:22:03	<u>0x18b047285d07853c63b3</u> <u>3fc41cb03080e742c435f3</u> <u>29e822ad5adce60a342fb0</u>	+ 17,500.000000000000 0000000 *	✓
10	2024-09-20 11:56:11	<u>0x61506c9d18ec91b6d7d8</u> <u>9a4c8e23920ed3aaf0a874</u> <u>535dcb362fbd388839f977</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-18 01:25:52	<u>0x31826870f21575b5c5d5da9da521c00e3143d7443eb6b58ce842979048752aed</u>	+ 14,500.000000000000 0000000 cel.app]	✓
12	2024-09-13 22:14:32	<u>0xe268d85efed4172f985115028791a42f4cd004a0c34736139fbb2f32e4a4c88f</u>	+ 1,090.000000000000 000000 USD0 [www.usual.finance]	✓
13	2024-09-11 18:18:31	<u>0x2a6ed5acf31154dfb819ae9d93631c7d45dc579fdd42a2ce873b620de58ab191</u>	+ 17,500.000000000000 0000000 bridge lido on [lid-ethen.com] :	✓
14	2024-08-17 08:36:48	<u>0x85a81c549cb12d9b75de0a7aef5931349a14dae3d671f732233e3d636c470f94</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
15	2024-08-08 10:33:15	<u>0x81c59879cc06c5eac6fdaaca52dc15bec5579bdc05cad446da6373be7f6530c07</u>	+ 68,352.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
16	2024-08-03 12:37:11	<u>0x01afe656aac823793b41ac84d6f4ecce24704ccb1a095ffa644491f36e5b173c</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
17	2024-08-02 10:06:51	<u>0xae1028f4f19a1063fa944d1a166f26e97f5974e792e879e0d2492c4cddd72874</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
18	2024-08-01 18:42:33	<u>0x45a52eac6354f3da6e95b5573a9f0ea7f9cdf1a4cdd88a11cc3750c173517c7</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 14:31:29	<u>0x4669d8449095d4bd931e5177ea75446b254e501e3d37a0cacf91ffc39ff90f67</u>	+ 1 10 Collection	✓
2	2024-08-07 08:01:04	<u>0xf50ac8b2ac75ac6aeeac c2c1a8704dbc5dd40eb0f1aa15f704678c6bca22faf9</u>	+ 1 10 Collection	✓
3	2024-08-03 12:39:21	<u>0x849247559a1c9c5378a47b03912547d8bf733a9b055b6b393376d4c05edfd91c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 03:28:29	<u>0x527e9c33ea093e49fd66a35cf4eb7ff2c64532d00590bbb6d975a4f8f516934d</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-13 01:21:37	<u>0x7d8ef732ab15145b7bf47ac9a5250af9020c073862afd73dc000c8f71996db12</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-13 01:21:13	<u>0x97346df9942e3cc44c07efb2d59de78924a6b680982aaa1fa8602a47d69f871c</u>	+ 1 -drop.net	✓
4	2024-09-30 02:02:48	<u>0x747c2f135eab05c4c15283860339243275bf70c953220209d0763d33fd55a393</u>	+ 1 ðŸŽ•	✓
5	2024-08-17 08:37:16	<u>0x28b0e4dc50b06dc19ddd2a6369c6fcf99407a1182ba1f0bbc2784e963781eac4</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-17 08:36:40	<u>0x9e4b3a4ab9dab0c98219</u> <u>a8ab32b8bb489a2779d6f2</u> <u>4c47bae0f8cd6b499792af</u>	+ 1 .xyz	✓
7	2024-08-17 08:36:32	<u>0x349e4489f338ce50b4a0</u> <u>1ef38299d09d4a259f6707</u> <u>64c15601660cf632520600</u>	+ 1 .xyz	✓
8	2024-08-08 11:35:41	<u>0x0a350060912a2b11ae2a</u> <u>c3cca6516886c729826ddd</u> <u>b306dc5142b7c532adc12c</u>	+ 1 ðŸŽ•	✓
9	2024-08-07 12:48:52	<u>0xac4effb6c30cae2d745c</u> <u>5ae04d7395bd4c276eedca</u> <u>b39e8aa498222815a8071c</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-07 07:55:59	<u>0xaf460ccb4193fe12a6e1</u> <u>861710918cd85ec81a63e4</u> <u>407a8ddba442a28ece2b90</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-02 22:29:20	<u>0xef3b73e5e880c266d893</u> <u>39aefa2528684fb1f80d42</u> <u>ba42f81b9a831bbf5fd420</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
12	2024-08-02 04:54:59	<u>0x4c9a5f20f02de75b2b54</u> <u>18f12dee78d2e9eabc462f</u> <u>8ed8a834f10126da5c9869</u>	+ 1 Blast Box https://blastupbox.com	✓

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