




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73e480dc5acc9e004bb5e534c084b516a37d4d53</u>
TOTAL RECEIVED	26.236249067662473777 MATIC  9.66 USD
TOTAL SEND	12.001178522309118080 MATIC  4.42 USD

Token	Balance
MATIC	14.235070545353355698 MATIC  5.24 USD
foxytoken	14,500.000000000000000000 Z0Z
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA	5,000 WARDS
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
! RETIK	8,750 RDROP
Blast	54,988.000000000000000000 st-apps.com
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]


Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•
đŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
1000 \$ Airdrop đŸŽ• [#2358]	N/A 1000 \$ Airdrop at web3ena.icu
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
3000MATIC VOUCHER đŸŽ•	N/A 3000MATIC VOUCHER đŸŽ•
1000 \$ Reward đŸŽ• [#136]	N/A 1000 \$ Reward at lnk.at/usdt
contract one	N/A crone

Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 10:16:06	<u>0x565e76236fb72f75a463b00f44b096efc9ce32902a7f5a493d69074c2962bc32</u>	- 12.0000000000000000 000 MATIC  4.45 USD	✓
2	2024-10-16 10:16:06	<u>0x565e76236fb72f75a463b00f44b096efc9ce32902a7f5a493d69074c2962bc32</u>	- 0.0006595220670990 00 MATIC  0.00 USD	✓
3	2024-10-16 10:16:06	<u>0x565e76236fb72f75a463b00f44b096efc9ce32902a7f5a493d69074c2962bc32</u>	- 0.0005190002420190 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:22:43	<u>0x96cdae3bd032a7cc1f7ccf3b257e8d6165fa963f7f40ba80a9dca904c6b21a34</u>	+ 26.236249067662473 777 MATIC  13.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 10:16:18	<u>0xb8a2f879cf00615e1bbb36d115c4d103a9fb74451b15af39032d06344c27e22d</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-22 10:24:03	<u>0xc7eb671f5b72c8168a7f05a7a04b1d12ab67658753a83d0a04535377fd24cf29</u>	+ 1,030.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-08-20 06:06:10	<u>0x5aee2a3b2eb1a738c3a40be380f6a2ba39fa49355595eab34263da0dd8bdcedb</u>	+ 14,500.0000000000 0000000 8	✓
4	2024-08-08 12:39:53	<u>0x6ee2e762cf468521b21ac418b2509f33afa768bc84962028b9e8dc2a8b60abc9</u>	+ 71,933.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-06 11:39:16	<u>0x960cc6ab094758521c8e9eb57507e0e7458e22ec081629166e8006a46bc6c385</u>	+ 5.000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
6	2024-08-06 08:33:17	<u>0x1fca11fc44f56cb9f253fc10179d5b16aa8e10a718e3879581cc02377953b155</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-07-10 23:35:56	<u>0xaf7e9c47bd8f76ac1837201e04a7bc82ea2e4450bf4b295fc562f3b6f0491e8</u>	+ 574.9098099999999 3124 erzero.world/	✓
8	2024-07-05 12:02:59	<u>0xc92bd404c3f0b37a80d1230fd4f90ba46388b7cdadd3ccec6778da8e1e33ee63</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
9	2024-07-04 23:16:42	<u>0x225fd81017becd110239b5669fdb55481203d0d2ade680bc5032e959a9857ece</u>	+ 1,000.740419999999 971878 ins.xyz	✓
10	2024-06-16 11:37:25	<u>0x89a5522e21cd1f11c947a87241d342265a12d811bf9a1b243f4eeb2736a2fe85</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-06-12 03:57:36	<u>0xc4cb1b37335b0e0687b7e4c642a44ee018b2a5445ea326618acc2d65153773ed</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
12	2024-06-11 06:32:48	<u>0x6e994ef023d78673cb7b7d397eee7c0f215148175383fc32b1fced6de95ebbc2</u>	+ 1,185.000000000000 000000 Claim: https://aerodrome.supply	✓
13	2024-06-10 12:11:56	<u>0x260a2a939195fe14d0774a1310d6588fe381d23ecb6a3981282a06f8d5d5689e</u>	+ 8,750 RDROP	✓
14	2024-05-10 10:54:08	<u>0xd3b44553c77970be00b9a9a7d2f1f3d13c61966078a54d491675351d040fab1e</u>	+ 5,000 WARDS	✓
15	2024-05-08 20:02:01	<u>0xe0cb946f66155e2c51b02b8c84373d7fdca2febbefb4d733d1fdf7ce3082e0fa</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 08:31:44	<u>0x764da2f2ff8e48a1beb398d711c511111ebfcb46d6b8df209f21083eec4227a</u>	+ 1 10 Collection	✓
2	2024-09-09 08:12:14	<u>0xdc8b3661670c976e0f4edbdc7b4f172a88bed9c200ddaaff1fba19c9ae8f0964f</u>	+ 1 10 Collection	✓
3	2024-08-19 09:45:03	<u>0x0869efd5fe33b4939074f938a3d53243c2fd8af3d9378cb1856357bf30f91df3</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 08:21:51	<u>0x46e0d06cb144269c7ca9a14f39c2b54be8a6ae1f9489589e7b00a384da5ba942</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:05:41	<u>0xe082d6219433d858b0ad7d61ccc38609b9a8152284ef311c3eefa02154555687</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-12 08:45:40	<u>0x4f74a89c1328496867e5b758742966b7fc5031158ffac8d589ffb4acc1ba5806</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-10-08 08:26:04	<u>0x6d2450aa88407af22e0ee3c63b53cafb87f4ddf9f9118fb126ef751389ceb475</u>	+ 1 1ETH Voucher : t.ly/keth	✓
4	2024-10-01 16:05:28	<u>0x3d40a89bc7f119883b08cc0c5b80c69824912e12de76a8836f5706fa20739eda</u>	+ 1 thco] ðŸŽ•	✓
5	2024-08-19 09:40:19	<u>0xbbf3a36432b463003bfc ee37831a8916957fecbe7f01cf6c99ee22dd8818cea7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-19 09:40:01	<u>0xc087c5302239d1d9207480e0774596ba0335053804d62bb5fce490542bcba149</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
7	2024-08-19 09:39:53	<u>0x0a074f3423120af8fbb73c551aecf7ea60066f3a704c328061d2060d056b7903</u>	+ 1 Blast Box https://blast-boxe.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-06 12:00:44	<u>0xad22de69b5cd7736146f</u> <u>fa1e5d74d8fd7bb9a4e5f7</u> <u>87fd620386dff1d7542c26</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
9	2024-08-06 11:39:54	<u>0xe96ef4f2546b52ada56d</u> <u>c558370c47c56d695c8678</u> <u>3b08f8720a7f07bb512dd2</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-06 08:19:11	<u>0xb731579d90c0d9a50ef6</u> <u>e63a26ec9739c10cbef5c</u> <u>22ae99939e6150e810b001</u>	+ 1 KDS99	✓
11	2024-08-06 08:18:35	<u>0x1a1fb6abb9a57ca4d982</u> <u>9c37839ae486287dd7e254</u> <u>d6bbf9e66753ec5ae94102</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-07-10 23:33:34	<u>0xa1eba5402cf8f2d23be3</u> <u>a000af1ca38c272ce4985d</u> <u>c67ef513e7273bc43f2243</u>	+ 1 com	✓
13	2024-07-10 23:30:00	<u>0xc4019de7fe7c7a849c53</u> <u>76296a07c6aa34261beda4</u> <u>c7e63b147d4871c635bea8</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
14	2024-07-10 23:29:52	<u>0xbb524b8b67dcce6e3943</u> <u>d47dc3d2e6dd944c205b40</u> <u>b2deee3739ec90e374900e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
15	2024-07-05 01:58:27	<u>0xe6a7e164cc0cb8785b51</u> <u>8a0e5d02b44345ffc9a884</u> <u>92845bc0f1d62f112921a0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-05 01:58:15	<u>0x6f415b0b75ff99241f52</u> <u>b25a91539612e260989516</u> <u>d5bceb9b7d868d44af1efc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-10 12:12:42	<u>0x24964d1fcb2703ccc06b7c9aad9ee5c91c974de1c2b3e2078f16a61d3eb81593</u>	+ 1 az]	✓
18	2024-06-05 11:15:14	<u>0xf66cc6b61c592882e85905f6dcb980277b65887bae2a0fc93e76f82a5a2241e9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-05-29 03:28:28	<u>0xa0b9b6b049b112c4cfd945631f0ba17141aaaa938f2170db5f092ac48a502169</u>	+ 1 crone	✓
20	2024-05-10 21:34:01	<u>0x858a5fb6a5b82a39e61c809785badb33b9592a76ee97258c8bfb6ac17c142ccd</u>	+ 1 -airdrop.org	✓
21	2024-05-10 21:33:43	<u>0x61e7629e28e0bb67d70549095440612339ffc4f41aeea785d5fc58c658524623</u>	+ 1 6	✓
22	2024-05-08 20:02:25	<u>0x175cc6486a901ec1ec6a6ce6180b3c5374d82e56679154aa9633ccb4d28ed9a2</u>	+ 1 Reward at [5eth.us]	✓

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