

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8b8847556029eb885b2f00d9b2d52dfbe5fb2ce8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!ETHENA	14,888.000000000000000000 \$ ACCESS [eth-ethens.com] `
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
AeFX.io	800,000.000000000000000000 AeFX.io
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	1 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
UNI	657.76 www.uniswap.cab - Claim UNI
! ETHNA	8,940 )

Token	Balance
UnisNFT 1670964673931 2 UnisNFT 1670964673931	
\$ shibariumft.us \$	N/A SUGFRTFF
! ! \$30,000 SHIB	N/A Voucher
l	N/A 5000ZR0 Token at layerzero.pl
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1500 of 1INCH	N/A \$1INCH
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
aim rewards!	N/A aim rewards!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:46:13	<a href="#"><u>0x4a18cfef119fe7a2dab256370d0a78c0514e0fbe53db0f379e854df7486da37b</u></a>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-02 23:32:18	<a href="#"><u>0xe45e11eaf5f00dc363545a1c900f4128dfa106be356a9087ea2091eb9568e8ba</u></a>	+ 14,500.000000000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 11:20:27	<u>0xaf03b7d1a771202a428e b235e6e8afa4e83fa984b3 a91a6a871bb8deb1d45d32</u>	+ 101,480.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-10 16:56:57	<u>0x76b524dfe952c61fd837 93f8f992ed46e910625046 33b9c0b2579501f748ba84</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-01 21:32:21	<u>0xc11a2caa6d5a197aa726 00dbd3116f28698bc40ad9 f12e1d737c67781825fdde</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
6	2024-07-31 17:55:25	<u>0xde3af0f0d84aa5cc46a8 b70d00d029234b3c358c10 cb193146034045f4563a50</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] `	✓
7	2024-07-31 13:20:19	<u>0xb6bd9c3d887b70d383d2 26d64a47352c5c32573d5a b6ea9538a282e30453a175</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
8	2024-07-13 22:51:55	<u>0x9451ac7ca84747257e1b 1b18e787a3e5561e6cbb8c 9e5179522fff93308cc7c3</u>	+ 4,350 )	✓
9	2024-02-02 20:45:26	<u>0x407379111bd5ad8c6c93 0f9c3a93492100cdf94b0f e6520c6d64e500a09e7f4d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-28 14:53:25	<u>0x84c0c9c640b397066868 d2e684de28dc80bda7f872 25962aba4d628e20a791e1</u>	+ 1 rewards	✓
11	2024-01-13 15:09:07	<u>0x47b0b465e3cdbcb1f1af ac1b4f4a23c39783750a0f 057749895bf7c64c891dbc</u>	+ 1 Claim Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2024-01-06 10:37:47	<u>0x569bb5c31e9d5932d859677a2bcee88b3db229439c80dcb148b8b9e34163b397</u>	+ 1 liquidether.org	✓
13	2022-11-23 22:33:02	<u>0x6bccf536b12fbf1f03dfaf60e553225736b829c51f027f1e93f0e1442a75f1f7</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
14	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278fd4e925170c178fd53a345c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
15	2021-11-14 19:05:35	<u>0x36621f3a0bc6ed8caaa1de52dd0b093751334ba759f3c6d18860cd72308d8dd3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 05:59:13	<u>0xe115eac28d53e5e7327f18a4051c0745fb961a17756a9b99447073b4f2eecf1d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-07-07 01:32:54	<u>0x46c8144479b37a634d5dc0c0cd264e0a0aca6be35a72fe4d8057d04e45775a49</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 20:51:19	<u>0x52669334fca2b2fa0fae9a0c80268841a57837c6341c87517bcc60f4d9d67564</u>	+ 1 UnisNFT 1670964673931	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:57:11	<u>0x980a5ebd092513fcc8d1fc0651b06fd63443cdce9aad8825d324bdbb5e8cd1c0</u>	+ 1 ]	✓
2	2024-09-02 23:32:16	<u>0xe33e9a60b120f58e748f113de4d8b57bd4ae740d1baba2dee2e976ff20743ff7</u>	+ 1 81 ETH at ETH-app.com	✓
3	2024-08-19 21:37:29	<u>0xa8705c66d681e28b1809912bbf9880491b449592d2f907e775ae73d5f7d5589b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-19 21:37:05	<u>0x111f7ddec16d8ca6209701402ddb7614223fd40ee9380e2606cdaad1be140b9</u>	+ 1 lat	✓
5	2024-08-19 21:37:05	<u>0xbe74df1099f4991d44e120f33ceea4058df25818cb24cab2272136b1fd0e32bc</u>	+ 1 lat	✓
6	2024-08-10 16:58:13	<u>0x8acdc1a6acbd964325fb471e158c412c194fc97d418e065e0326968ebc845f83</u>	+ 1 ǎŸŽ•	✓
7	2024-08-10 16:57:21	<u>0x948030ca4ad282e6b54040e9def0e6c7e4e2bcda4cfe9ffd904014ad3bcb84c6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 16:57:09	<u>0x2b0828ee908de44c5537ab6f914111ae92eeda206f9bc1bb6071352d5ce62bbd</u>	+ 1 ǎŸŽ•	✓
9	2024-07-31 13:20:23	<u>0x4a9bf1fd1f195380808eb41eb1cc31b424acb40293e4147e7c05deeffacfd93</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 16:51:49	<u>0xb504fd8fc0be455b2e7d0b692e6905391e8f5c87e9613fba672334e52f680f7f</u>	+ 1 5000\$	✓
11	2024-07-19 16:51:41	<u>0xccb34c9bb0a198d8acdbdbe0e46c0e036cf412e588b4325b3c7bd5c0af7a1d4b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-19 16:51:39	<u>0x7e3560f70aafbc6a115c2b526b99247d8b804c696f7cf84c6bbbd041c96f9b02</u>	+ 1 ðŸŽ•	✓
13	2024-07-13 22:43:25	<u>0x64c8ea9cb6ee50d8898469636b059699479627cc3f38dbfb36326f1df30243eb</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
14	2024-07-13 22:43:17	<u>0x8fbf6e24a781015cdf0540b1d0c58145163e8970a18a29e1c30d3bd416b59042</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
15	2024-02-10 10:38:45	<u>0xcaceb1baa3642d3bbc8467f7c612cd2e21a6c36327422052d6aa7f0d825ca1ac</u>	+ 1 USDT	✓
16	2024-02-06 03:51:45	<u>0x2212c37d8a2728fc0d9ca9e296c89eeca4a029bd192d0e6e3a5e85b25dd147b1</u>	+ 1 Reward at 2000usdcâ€,net	✓
17	2024-02-06 03:26:44	<u>0x975648365734f63fbe13aeebd0b8c1fdcaa544f547a71dba9dff8ca3a04ebfe4</u>	+ 1 Airdrop at 5ethâ€,net	✓
18	2024-01-31 11:51:34	<u>0xe7407b5a207228a1c4d3545f02126f1b542f623e09edde06b5b0006d90031896</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 00:11:07	<u>0xc00d2b66aac0d81051c0 2de139ab94054c80c5df99 7b3564c4774029cca57ce1</u>	+ 1 2000usdc.org	✓
20	2024-01-28 14:53:17	<u>0x20630fb32b689bc6a934 5f06a6379562ea192fd3d4 e2b5f4a25609600e77907e</u>	+ 1 5000usdt.com	✓
21	2024-01-25 00:39:53	<u>0xd34a852713f7a42b5094 ff91e00632d484ff98e3e3 25c5430346d3d67450a75b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-21 08:01:10	<u>0x5ccb1c894fcb870a3463 c9c472864be586179e9fc4 66842ec8420691d1d79e8d</u>	+ 1 ethevents.co	✓
23	2024-01-20 00:30:17	<u>0x77c340c38f09ae5d86bd 4638325cea3f6b0eedbccf 6f7e6ef15c7ee18cf26ffd</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 15:24:09	<u>0xea788d06ed2e14ed1cf8 a549e192fc1629ab211d12 935180003524fd0ae2324b</u>	+ 1 3000usdt.net	✓
25	2023-12-24 14:38:53	<u>0x5c90e8eeee083e8125bc b2d6c98483f0fe31566db6 6064e878cd883b9ae70676</u>	+ 1 2000usdc.cc	✓
26	2023-12-24 03:34:28	<u>0x03e8b609c1431da56a6a 220d425c4495b2af31693d 8b8683df96e03793f07d53</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-23 15:30:50	<u>0x81de6d5c9ee29437a676 04a4d9293821c71f5aa053 0436f898aa8e3b1ff1bb45</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 01:30:21	<u>0xcc34e5f38b903f6e3dda</u> <u>1c681b9353aab439a545a3</u> <u>381b8f5149b15cefded256</u>	+ 1 Reward at shibatoken.re	✓
29	2023-11-19 22:59:41	<u>0x8d639201abd8958edeb2</u> <u>251c3cc899741dcee732fd</u> <u>347ef6197dd2987b93aa22</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-08 13:32:10	<u>0x2859f8ddba3ecfed4400</u> <u>789bf43d279b9df6d1ff63</u> <u>843706a4895ec8c4d15fd7</u>	+ 1 1,000 USDC Reward	✓
31	2023-11-07 09:39:49	<u>0xbe443589420ea9a885f0</u> <u>8ea90153c1789cf68858aa</u> <u>521b4bddb4f3f103df2aee</u>	+ 1 \$1,000 USDC	✓
32	2023-11-05 07:57:34	<u>0xc9e44316cf39de0b0170</u> <u>81dea3bcce0442cd6ff014</u> <u>38384898f68820f3567739</u>	+ 1 \$100,000,000 SHIB	✓
33	2023-09-28 11:40:46	<u>0xdbd4e4775f6fe862c9fc</u> <u>ec450b1a0222a62d226954</u> <u>fddb55f3a2ce40a3d34c97</u>	+ 1 Shiba Inu	✓
34	2023-09-23 16:07:30	<u>0x9b1818e21f034b0a1c4d</u> <u>b0de308cb07aefac713a7e</u> <u>735b2287d860a5f2c80a75</u>	+ 1 Voucher	✓
35	2023-09-16 05:25:38	<u>0x9e75075cd445ac14c9aa</u> <u>5edc9c4ed8bbd36b4314da</u> <u>71aefb51f98cdfe8493618</u>	+ 1 Voucher	✓
36	2023-09-15 18:23:37	<u>0xe9bf5e5c8d46db6de08f</u> <u>c046fd22094d7be95343e9</u> <u>1cdd6fecef28fd9eca0f3b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-14 20:13:52	<u>0x7892aa2a257b477d1578</u> <u>931fcc6f19e99a9c87f418</u> <u>1ba6a6c81966f1b0359356</u>	+ 1 Voucher	✓
38	2023-09-11 05:11:09	<u>0x1119931dd515aaa75a39</u> <u>97934e859da664fb2c18b2</u> <u>a8a8502dc1515a98860255</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 01:14:42	<u>0xa6d985a52cbae8f38081</u> <u>0bee67390c9739f606a1bc</u> <u>0d6bf736ccbd674391fef4</u>	+ 1 NFT Voucher	✓
40	2023-09-09 23:38:07	<u>0x34d5df4452ef865d2536</u> <u>eeb14d25055634ecda5495</u> <u>0cea24344772756e4a28ba</u>	+ 1 NFT Voucher	✓
41	2023-09-09 20:57:31	<u>0x88420ca317f9198d6493</u> <u>6ca55811e56da17c8ce208</u> <u>1044a8c554502dcc212b81</u>	+ 1 NFT Voucher	✓
42	2023-09-05 03:52:39	<u>0x44ace3d87218c3047b12</u> <u>a890d4596b009ca963fe82</u> <u>9066de94f00cd8bc38699d</u>	+ 1 NFT Voucher	✓
43	2023-08-29 06:46:25	<u>0x6524ad927a1ec1903519</u> <u>80115c6929645ff6c0d6f0</u> <u>8fa9bedadf5f74fa880e38</u>	+ 1 Voucher	✓
44	2023-08-28 01:16:52	<u>0x6faec34b35d2ecd88117</u> <u>b8b9ac773b26d630e83201</u> <u>211ec08bd8a2587c8c8a39</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-13 11:30:05	<u>0x33c9cafdc9c5d55afaed</u> <u>5d18324b3b16d049a64390</u> <u>b62f455e82082aab46a149</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-04 01:16:53	<u>0x0422f1b8a9878c8d2fd1 c64d321a42f4355aba4e52 a95f0f76a4f402c550d877</u>	+ 1 \$1INCH	✓
47	2023-08-02 12:39:13	<u>0xf6df61271d51a5c9ecca 93d48d4eb38af0f2973cfa 804f1b73f066beaaf8db23</u>	+ 1 SNbari	✓
48	2023-08-01 16:59:34	<u>0xec3a278fb97ad3caffdd ccd6b1f8c491836279a01a c45731cd7c1721fb7e59a5</u>	+ 1 DAI	✓
49	2023-07-21 21:40:16	<u>0x95fde54a1863ffc759d4 b691757d2b0a20cac55b8d ecc4e86837e892c0b9f176</u>	+ 1 \$2000 USDT	✓
50	2023-07-18 18:59:32	<u>0x477b6799cf2633d4e33f bdb89d6ae6e751b05b1229 eb599336deca875a6cd78f</u>	+ 1 1ETH	✓
51	2023-07-12 12:15:44	<u>0x33fea444107959fd48fd e1d04fa0617c8d3bbff980 e5655fb2de4ee7a7e539a4</u>	+ 1 USDC	✓
52	2023-05-18 16:31:31	<u>0x338b9e023a2bb034b9f3 85b513f6bb7acf68485ba3 81eb319198398e54276754</u>	+ 1 LTIN401	✓

\* USD values displayed at the time of transaction

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