

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8de4327973137d8e16b24a21239cb189a2d1bf44

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
MATIC	14,500.000000000000000000 .vercel.app)
!	925.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 ercel.app)
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!	891.000000000000000000 USD0 [www.usual.finance]
MATICSWAP	14,500.000000000000000000 cel.app]
MATIC	14,500.000000000000000000 e.vercel.app)
MATICswap	14,500.000000000000000000 cel.app
DOGS	17,500.000000000000000000 *

\* USD values displayed at the time of transaction

Token	Balance
Withdrawal NFT debridg.xyz	N/A debridg.xyz
4000LD0 Reward at erclido.org	N/A 4000LD0 Reward at erclido.org
ithdrawal NFT checkblast.com	N/A checkblast.com
! 53 ETH REWARD at eth-app.com	N/A 53 ETH at eth-app.com
debridgether.com	N/A m
12 ETH REWARD	N/A claim567.com
ETH73.com- Visit to claim 52 ETH	N/A 52 ETH at ETH73.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:29:02	<u>0x1d5aad7ccc981ea26d83da86abb11fc6db952e72c94aafebe5c8c0e160d0e1ff</u>	+ 1,326.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-21 13:35:12	<u>0x964351d8671bb02c55da9f39e3fae9a6c528560b5f6e1be02b556dc68c36a1e2</u>	+ 17,500.0000000000 000000 *	✓
3	2024-09-21 13:33:58	<u>0x2a897799579d93b62447b5a9fa732f091a35fff4685c1cca2bf88e23fd20e47c</u>	+ 17,500.0000000000 000000 *	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-19 16:23:30	<u>0xf6f8cb7b8cfe5767b8c281aba9408c1f9b56cde287a6d573d3019600b1820d2b</u>	+ 14,500.000000000000 0000000 cel.app	✓
5	2024-09-17 23:31:28	<u>0x7a4eb8223541f404158d1b61966fc7937f046d8e0c6e585294ab87b1598ee148</u>	+ 14,500.000000000000 0000000 cel.app]	✓
6	2024-09-16 17:12:49	<u>0xf3908243b10ba55d45574c8c55d44e1dc50b0e923c478ca5ebfd5bac87d45735</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
7	2024-09-13 20:47:40	<u>0x9a26d0efb67380acd5b7c682aa6a14cff5f279e78f632663cf8deb601a7c90b9</u>	+ 1,381.000000000000 000000 USD0 [www.usual.finance ]	✓
8	2024-09-09 12:52:17	<u>0x8ad78e790d1c2634b2f0c840e894c3c9de994707a60f175a6f3969133c345b49</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
9	2024-09-08 19:45:30	<u>0xa1eca8720e540755fec15c6238c54936c06b00f0f4eb9b9c0060f69c8374e4f5</u>	+ 1,770.000000000000 000000 USD0 [www.usual.finance ]	✓
10	2024-09-07 07:33:33	<u>0x313dc1aa5c5e8eec51a3d1285ae1f6c3e628950c8bf5ffa3a21122566639ef7f</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
11	2024-09-06 06:38:40	<u>0x01718b68d332bcc3137511352ff38685928c1d853da9366008af2436c586dfde</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-06 06:30:02	<u>0x502c14d9d77dd3787f9c e75a5241bff6187b3e250a 027a30e7f7ea19fb0b7c04</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
13	2024-09-05 09:34:32	<u>0x46465202641fcc90fc81 0ee61951417792d8243e60 a5dcbd6b3568b363f24bd8</u>	+ 1,054.000000000000 000000 USD0 [www.usual.finance ]	✓
14	2024-09-03 12:16:38	<u>0x8b27e9b37e4174b45cfb 9256919fa0f606a24f3c7c 09d311759932905c99a980</u>	+ 1,679.000000000000 000000 USD0 [www.usual.finance ]	✓
15	2024-09-02 23:14:51	<u>0x5b0866272317502edf7b fb3d38d521a20a231c9211 ff7109f5d85a3028ee1bbc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
16	2024-08-31 06:19:51	<u>0xcb7a9ba4d329e8c07d09 3d7b64031d87071290bf73 757f436bb67c1f4a7f04a6</u>	+ 91,890.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
17	2024-08-24 12:28:29	<u>0x482de6518339606cde21 bc3234247d70ee49333ef2 0a3ae0169c54ffac11fc0a</u>	+ 140,579.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:15:38	<u>0xcf8da0a695543dd80135 0433906dcd97fc1699fa68 731905a3375a670998ac88</u>	+ 1 52 ETH at ETH73.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 19:50:08	<u>0xce85411d477949c2595e9ad823bfcefb9c65083aee</u> <u>fe24a60ea20c03e78cfc48</u>	+ 1 53 ETH at eth-app.com	✓
3	2024-09-02 19:10:07	<u>0x8778e1af0dc312613c2f75f4186c59d32c45256d34</u> <u>e525eaf41c3fba0d3c0cf5</u>	+ 1 claim567.com	✓
4	2024-09-02 19:10:07	<u>0x3792b8c4d9e15302eb4931478c862b16b49b6be7c1</u> <u>7fc0466a43d734fce2d218</u>	+ 1 claim567.com	✓
5	2024-09-02 16:44:49	<u>0x52b149f8c4ab29ebaad8bfa5983eb4b8fadcb5ff8f</u> <u>6af9941e738bf33156a220</u>	+ 1 debridg.xyz	✓
6	2024-08-29 18:34:50	<u>0xcc32fcf55275e9d21e94df2c5451ce08ef41c02e4b</u> <u>19aa15786f26ba97bb0f95</u>	+ 1 4000LDO Reward at erclido.org	✓
7	2024-08-29 18:34:48	<u>0x944317593788e03bf6cfb2b7ee8e5da89b72d44d4a</u> <u>c939c758cd0e701fe16aac</u>	+ 1 m	✓
8	2024-08-21 21:22:31	<u>0xbe533b7a59908aeabc5fe3c900c20f200772e11e4c</u> <u>2d1859a8d52d39e2e14a5a</u>	+ 1 checkblast.com	✓
9	2024-08-21 21:22:29	<u>0xdae2a899f5c17bc6ffc0652a1fe3a46cbb6af02a28</u> <u>bef7e2435eac019278b7d9</u>	+ 1 checkblast.com	✓

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