

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f45d2bedb820a874f6e617f1b8b765b9650d9f5</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.23 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	4.23 USD
MATIC	14,500.000000000000000000 vercel.app)
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATIC	14,500.000000000000000000 .vercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ZKsync	10,000.000000000000000000 ync.lat ]

\* USD values displayed at the time of transaction

Token	Balance
MATICswap	14,500.000000000000000000 cel.app
! AAVE	7,864 TOKENS
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A 5000ZRO Token at layerzero.pl
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
to claim rewards!	N/A to claim rewards!
l	N/A 5000ZRO Token at layerzero.pl
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%€cc]
ðŸŽ•	
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDC	N/A 2000usdc.cc
VoucherðŸŽ•	
ðŸŽ•5K\$ gift at	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
[t.ly/aaves]	

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 11:39:31	<u>0x3d3fbb97f65ddb4db64e</u> <u>ff017cca0581d90eaa4cb2</u> <u>ecd9646678f529e7287377</u>	+ 10.0000000000000000 000 MATIC  5.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:30:04	<u>0x53ab28158acbb036a654</u> <u>147d0d405331c99508f445</u> <u>2c4b6adc62cb12f21d5c77</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-20 15:07:57	<u>0x7dbffad4097ba2057a29</u> <u>885a8101b783986c2a1262</u> <u>3f4374bce505d893f5d42d</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-09-17 13:58:22	<u>0x888a0aacdf2eb9770553</u> <u>c333f9e61c394a1445cd90</u> <u>f197a427bad88acc295c27</u>	+ 14,500.000000000000 0000000 erceL.app	✓
4	2024-09-06 21:08:14	<u>0xa469d1646e23f6e6e28b</u> <u>61b3e7a0911550652c1519</u> <u>c18705a436829aa121665e</u>	+ 14,500.000000000000 0000000 .verceL.app)	✓
5	2024-09-05 19:19:44	<u>0x32045f96629d41f2a424</u> <u>22e223a69c0188f8e66066</u> <u>7e751c3104a6b0dd825a3e</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
6	2024-09-03 12:31:37	<u>0x1365cbeaf3d3cc2b094a</u> <u>281b2c719136f03479122d</u> <u>7034b8093b8b3aff9dd9cf</u>	+ 865.0000000000000000 0000 USD0 [www.usual.finance ]	✓
7	2024-09-02 22:53:14	<u>0x92876ffc5ea67af09346</u> <u>f1372ef0402a4405003463</u> <u>ad25f68256ffc13963ada4</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
8	2024-09-02 22:53:12	<u>0xb12ef846b86d826ae9fb</u> <u>d7cd27ed3ab869f2e105ae</u> <u>64be5f936b7c66f843d5ba</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
9	2024-09-01 17:50:54	<u>0x0be05ea66d43ba8ed0b9</u> <u>5f39a663197f6d9883801b</u> <u>07d58c0b7948f39fb9b30b</u>	+ 4,000.000000000000 0000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-09 13:27:48	<u>0x7aae1cecf0953974526c f4529ac8d495fb47205039 4ba8313c62ff675b4575bc</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
11	2024-08-08 06:44:13	<u>0x4c49b985e989ace7b474 c41294e2410cd18f4ee190 10b7b1fb0501c9d86845e9</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
12	2024-08-05 19:15:43	<u>0xf8514e04974637c4765a 310c11125ee5e89c31ad6a 815106a52dfba909226aab</u>	+ 48,500.0000000000 0000000 9PM	✓
13	2024-08-01 04:28:32	<u>0xe04c9d89d129045685d5 5bd4538aad25514d151e31 bdbf5a754c73835fc4612f</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com <	✓
14	2024-08-01 04:17:51	<u>0x33b1af5d0ca4d78c5c23 949a947cc83c17e045c944 65e1226121e320bd64c71c</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com <	✓
15	2024-07-30 03:47:34	<u>0xd5e6ffa676664411bdc5 32181bed888eca5e3944e1 bb7f0f629bb48ee0f88367</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
16	2024-07-03 15:11:07	<u>0x42a981150443933ddb2d ae02a04136b519b23a2c83 78ddaaaf35311e81e67cca</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
17	2024-06-17 09:22:34	<u>0x3296294ea2955a892a20 01c7c8dcc3b15396daafb 60bce3ca7ff268a9ba9119</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
18	2024-06-05 18:52:57	<u>0xe112f7097cd8ec9e3595 257b3a03a48758450aca9b 012b8340a3980e41d74ed6</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 14:28:27	<u>0xf6e4db33a28f99afd8e02a3e6f831c7e9c06cae7227e3b73813c98c0f4ad711b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
20	2024-05-20 10:07:51	<u>0x997a3025e2371821e3fe0fc39d5db3d7e26436f3270f3eb0f87d3c9d998ad38b</u>	+ 1,250.055409999999 938009 .xyz/	✓
21	2024-05-08 21:46:56	<u>0xca2ff516da7d55a05eaa b9c11f5a70fbd1fb71850b20287f97e7a6452ed703ad</u>	+ 1.0000000000000000 00 rdrop	✓
22	2024-05-08 21:45:28	<u>0x2c361491d12320db3ed33681a9e056089735236b5777ce5708ef600ceb561c6b</u>	+ 9,560 TOKENS	✓
23	2024-03-05 22:26:03	<u>0x55009d1fabbf846f161489179315208709ec20823ecaf392627cd4b62b199e1f</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
24	2024-02-02 06:24:10	<u>0x048897ca178de2ce236b7966ca54178df2e4e63f2d8aa20fe64cb0c735824df4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
25	2024-01-17 05:20:12	<u>0x4c5a045d84b5942980c6d838d42507d390768433c86ffb7b61512132ccbc10e5</u>	+ 3 rn.xyz	✓
26	2024-01-17 01:57:36	<u>0xf37f058bfebf9717ba92dba0644a215f000b59ecfde4d0e8093d9337ad3501</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2024-01-17 00:38:18	<u>0x7a4449e8e401b9d770ad300b3542ad401a9f1af5c7c744704a18644400556874</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 18:03:40	<u>0x1234a7a32f4c3a5c44c789c5a986e3c1b92f3796de41129f096525a9ee9ca06d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:30:16	<u>0x134eb467a12ac8b8d07e516d91eb3e158086a1df628fd52d70f3924af8ed7229</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 02:04:05	<u>0xd893a906321417f58d881eb0f9c0c971a271df0fddf1733d28071dd726c25ab9</u>	+ 1 eth-app.com	✓
3	2024-08-27 17:38:57	<u>0x7a5f45ceecc8070217a57a19a5016cd203d52b510bf23859dff333921f0b35c6</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-19 07:53:43	<u>0x45410b76bd0a9fca7ceb3774582463333bfa2529b0981736dc8847577436f3b0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-13 13:13:39	<u>0x62f83c1f175f8c26d2fc603dbb3c1a961c78fd8769a2af94df022fbb4cf7356c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 13:28:34	<u>0x7f7c7d1cf3e299849a599f35db56ca072a0d7b9150a5c72c0975ea5beae604fb</u>	+ 1 to claim rewards!	✓
7	2024-08-09 13:28:16	<u>0x8e10f0a3d9323bf7e239fa01ea08c78e5822bd837958d98b14b7725bc786a051</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 13:27:44	<u>0x51906feaf121a25469c4 f7d6adf3e3c84572978587 d238ff5227578f839033c3</u>	+ 1 δÿŽ•	✓
9	2024-08-08 03:59:45	<u>0xdc8a42feee77e332a28 58eac249635fd7c24ad904 831bdb7b117fa313aaf08d</u>	+ 1 ] δÿŽ•	✓
10	2024-07-30 12:00:12	<u>0xac94b036e56c426ea180 7b5d6260667d5ad40a578a ddfe2bf5f18d52917c3257</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-07-30 12:00:04	<u>0x85b3c1f85f7fc97ae435 13898015642f15f18fb601 73157fe2415179a7b162ab</u>	+ 1 δÿŽ•	✓
12	2024-07-30 11:59:56	<u>0xaad0d1d1c93a04f698f6 f4844318e8db34347bed2d 1ea6e903b1396949275240</u>	+ 1 CLAIM 5000\$ REWARDS	✓
13	2024-07-29 10:04:51	<u>0x6094f716db5adebfc782 8822952ce0dd9cced3e9b3 4d933e41a7fd7cba0fce05</u>	+ 1 mybox	✓
14	2024-07-29 10:04:25	<u>0x040f382fb9e35f6d49fa 8cbec2b518309629e8ef94 bcbf695e882b643640e972</u>	+ 1 \$FOXY	✓
15	2024-07-29 08:08:46	<u>0xe414ad00d2b89f0eb4d5 413f9d56c551d628a1a1c0 e9676bc9c8c3e363b09cd2</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
16	2024-07-29 05:16:51	<u>0xf6d7000fd377526925db 9c5b6049566587a9dd1760 1c8e35c721a020dd994fb2</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-19 14:43:59	<u>0xcd99163ab989722077ec d141ad5efcc7bf61a405f4 2ea658f0d0a6c8d8d4f707</u>	+ 1 5000\$	✓
18	2024-07-11 16:05:21	<u>0xd0125374ed877964e791 6c9327187b833ca7cc30fe 3d7fbae9a32386481d9a73</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
19	2024-07-09 13:23:14	<u>0x12d4d7639ac9be19f11b 7d0bbe38131ece34d861f6 212ce23d3f0be9da6c1875</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
20	2024-07-09 13:22:52	<u>0x572cd7ebcd8845262e4e a6218001fb988fb99f6580 35b0d6804b1a581a20beed</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
21	2024-07-04 14:03:05	<u>0xa9f8cbf298bad22e25fb 3a977510011d2af447fc45 3a84a8f4d1534536ca79cb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
22	2024-07-03 19:16:48	<u>0x34df3c2a0dbacae567fe 943369542090d60ca4eed8 b919cbceded4d861de3ffd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-07-01 15:19:58	<u>0x1740bef88333f2a28765 b750011fcf907c4b9276e0 0d8ac731ac4e1df1bc4e2c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
24	2024-07-01 15:19:16	<u>0x5a9c437b0b60da154034 74213ee86a6d1877df3ed6 baf606735911ac0e1eb549</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-06-29 18:06:40	<u>0xe27fc0d345018e6b90c5 364817eb0658c944396449 d4a3e32cd8b8ff218d02b6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
26	2024-06-29 17:54:50	<u>0x7e6a71da3ae6a60c8f10633dcd3d36e16ae5910d547e52fea427cf130b71851c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-06-24 17:04:34	<u>0x1814830905c171f73d5c78fc62f9cce998e514208718b57ee35c3ba97c75636c</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
28	2024-06-24 17:04:16	<u>0x8b6c34807519265bab690e3249b07d299b0e867d5d0831b94512bb0a5efcd51d</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
29	2024-06-20 16:18:17	<u>0xf07542f29e557d4bc3b542b3f78f80455ecd64cf95cebde9234a982d981b12a8</u>	+ 1 t]	✓
30	2024-06-18 14:54:06	<u>0xca95de516f467eeebf6759af8f092ec18bf6608de52c655641c607f32c62fa07</u>	+ 1 ?	✓
31	2024-06-14 20:12:16	<u>0xa55c1b2db9ef6c137211d08f65f1d52d745cfc99b02c792b16ae7cf03522d0df</u>	+ 1 ?	✓
32	2024-06-09 05:01:30	<u>0xbecd2b0264c14309cb26c756811dce1b8525b9ea03bfd9c6ad353cc9d4bb4691</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
33	2024-06-07 18:43:48	<u>0x288db8322f07179c7ad17f3215cde2ce0c247c01ec675f321cf50f2201866cb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
34	2024-06-05 15:33:25	<u>0x7eee858ed6b03ea169031f19bc1caaac5c1d3f4296770e90979d175faac81c28</u>	+ 1 REW	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-05 15:33:21	<u>0xe71d004e00c4abddd9de</u> <u>bb46964a2688241031041d</u> <u>2a699eb305caeedad4663a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
36	2024-06-02 19:10:39	<u>0x50ed01d21f35d8a8b7cd</u> <u>f71a3acc6ddf69fb0a61de</u> <u>aaeacac5776df7db333f9d</u>	+ 1 e]	✓
37	2024-05-27 09:47:34	<u>0x2fb4405be1a86f4abb00</u> <u>304f4d54b56d82e2637c46</u> <u>806390180e980a182abd68</u>	+ 1 10ETH Reward at [adrpeth.loł]	✓
38	2024-05-27 09:46:42	<u>0x568e628a1b9e923bb1fb</u> <u>195584290e115e8ebd2b10</u> <u>6a4a44bee0da7502cf2242</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
39	2024-05-27 09:46:30	<u>0x47e52589b2023a4ac023</u> <u>5009c6f8c06370ec2ac68b</u> <u>755c306ba9b88912e3859a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
40	2024-05-23 14:26:11	<u>0x713180d531a588b04f63</u> <u>220d858ef06ebde42dcd91</u> <u>95503ffe8a621cb69198f2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
41	2024-05-08 21:46:20	<u>0x0e01eab599577aaa87d4</u> <u>83ba4ccbc5a3b3a6fdbaf6</u> <u>38986434d6aeecdb284cd2</u>	+ 1 Reward at [5eth.us]	✓
42	2024-04-22 17:48:12	<u>0x1663632c79b065746d66</u> <u>5f2ceeaf0e043b26cc5d46</u> <u>5f2d12a7fff9077f1a6a4f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
43	2024-04-15 09:43:44	<u>0xd80685a9df90346cbccd</u> <u>7417415b40608763bf339a</u> <u>48b56f696eae70ea42fd23</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-06 09:31:07	<u>0xe138a0a4ff30ea20b02c761dabc1bf2d4e7397ded925d4d09c46c99ba7fbb01b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
45	2024-04-01 19:47:05	<u>0xb7f57c1986b75b85c412ea6321ad320c0020162e7beb02a1346565b97ce10cd3</u>	+ 1 5ETH Reward at [geteth.us]	✓
46	2024-03-30 19:22:16	<u>0x7b45731c2ec1a767a7de8bcdd2b713fd02b9746cb28143d3d4b61a1eef00f79</u>	+ 1 5ETH Reward at [geteth.us]	✓
47	2024-03-30 19:21:48	<u>0x0ddb971ac5eaa8dd9080da88d75617fb0a72701f8df415c8a17293a6d23ca929</u>	+ 1 Airdrop at [5000usdt.us]	✓
48	2024-03-26 18:16:07	<u>0x4d7497052be8304201f3d0dcaf36e7f3d67acd0665726917bef7f0fd54994bf6</u>	+ 1 Airdrop at [5000usdt.us]	✓
49	2024-03-26 18:12:55	<u>0xe0e85f1d37601a62e57e79bb871dfb61e1fac7ca662fef9902e1a7ebb253b3d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
50	2024-03-20 19:27:37	<u>0x5219d1e6197747a34d6e4058edb51e88f424d07acaf393fb62562f55c6e915b4</u>	+ 1 Reward at bonewin.com	✓
51	2024-03-20 19:20:35	<u>0x5117a92f41fd184ef086f104ba670407df4cbcd1df280984a8bc99d22b9c2508</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
52	2024-03-07 18:52:47	<u>0x1caf48ddccc38fb08a75fce3cce6c46d7bc18c72ddb25d64e8b31cb03548667b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-26 11:33:23	<u>0x0bfc05e8cb3dd0efb5a70b5c890bd9e86837d620733e858f3b5ce3b0a27a3fa5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
54	2024-02-26 07:48:32	<u>0x413155e9b032b8fe381bae319a8cbefe49c069dfbf8863245f358c86087091da</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
55	2024-02-02 01:55:00	<u>0x5c4165eb2af11808590b2dd5d3e5c6a0020f8726f6e616a68f775d4dd2dcea89</u>	+ 1 Reward at ether.casa	✓
56	2024-01-31 16:24:36	<u>0x77c311b676dc7bf450d188e2025462519906b613ead33379d3849069e1825192</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-30 13:03:47	<u>0x0bb2561ca75731d96e814a8436dedf036a141dbeb57104fff8176f63ad2a673c</u>	+ 1 2000usdc.org	✓
58	2024-01-29 20:30:44	<u>0x102ecec6e4039ee049c2e900093ad8fb68f53d28325426c7f675ae009d81777c</u>	+ 1 5000usdt.com	✓
59	2024-01-14 17:47:25	<u>0xe5359948d252eade94451e2b9cd1310e9fed404ad525f2f5827832bcb75a2ddf</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-09 04:26:37	<u>0xf5ba09fd44a74723cf0d370c11e9eb14ba847e6d7937b506c1f701b40ac27d99</u>	+ 1 5000usdt.org	✓
61	2024-01-09 03:19:33	<u>0x20776eed2689b64dcae5fa222d649b2f064d814dca cc8763ca33b7613dc8b5c0</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-05 08:16:32	<u>0xffff52c906a5591e5a99c</u> <u>f98b63ac2c439d788da709</u> <u>2ace0634b03285ec462303</u>	+ 1 3000usdt.net	✓
63	2024-01-05 08:07:54	<u>0xc8568ee91c92e7a42c7a</u> <u>c3fbd9b0be3de91e778afb</u> <u>60228dee5abbc553b458b2</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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