

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb4be758732a1822d8a6d92e4697737ad92d8ebf6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
! RETIK FINANCE	174,000 AIRDROP
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
MATIC	14,500.000000000000000000 vercel.app)
MATICSWAP	14,500.000000000000000000 cel.app]
MATICSWAP	14,500.000000000000000000 ercel.app
!	1,228.000000000000000000 USD0 [www.usual.finance]
0.5 ETH REWARD	N/A Appoether.com
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
FoxyToken	N/A claim \$fox at foxyvv.vercel.app/

Token	Balance
5000 BUSD	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
1	N/A 5000ZRO Token at layerzero.pl
5000 USDT	N/A NFT Giveaway Round
\$ZRO Token at Layerzero.pl	N/A 1
\$ETH	N/A 1ETH
\$100,000 A BONE	N/A Voucher
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
15,000\$ SHIB	N/A NFT Voucher
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:53:57	<u>0x6398a4bc2bed6a937676a7f0467f5e31f90b113c491899929b84ec1d8d90f2be</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
2	2024-09-17 23:40:52	<u>0xf3ecbcbc0aa2629b4665d869c6937b75ad696a861acd63d2435e7cb31e564317</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-09-17 11:17:27	<u>0xb7cf530bc231c7d1d01a9b9f4b3c26d195b80dfc579327988cfd5170ad2c660c</u>	+ 14,500.000000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-14 08:34:19	<u>0x7273bf11cff1704b7fe4e9a4063d75fa0fe5df7450ea978ea7525c62b7bbf76b</u>	+ 174,000 AIRDROP	✓
5	2024-09-13 20:54:44	<u>0xc0534d6b947b106caac7ad6da3f63e2025aac4860ffa5eacdc430e23ad249910</u>	+ 1,550.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-05 21:37:46	<u>0xb3a0bb45cb9ff0d6a5dc66c79679a9df23b19bbedcfcad72c8d58130fc95e0bb</u>	+ 1 Appoether.com	✓
7	2024-09-03 11:25:30	<u>0x83be96366e1e39af4b3bdc6966f32bf17d285bbbdd79e337cc66d87371b691bf</u>	+ 1,783.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-09-01 12:38:35	<u>0x02af24c90f2974ea57485c06a33016875779b8fcdc d32908f9470dc43f069eeb</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
9	2024-09-01 12:38:01	<u>0xa27446612b792411bdd5f123b866c6b784d5118bff a0ff4912175d41726b547f</u>	+ 4,000.000000000000 000000 lido.us)	✓
10	2024-09-01 06:37:08	<u>0x9eb30667a73bc6bc17aabcbaabd440d6db6d7d0f610bdbbc24b6ae039e4a95c</u>	+ 911.000000000000 0000 USD0 [www.usual.finance]	✓
11	2024-08-31 15:49:16	<u>0xc9d301ebbbcb9ea192cf7f0e6a95486d69fe00d56dbf9f86e64e90fd77aff5a8</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-31 06:05:29	<u>0x9e95028bb40b4987f600a77ee8e1b796dc14405e982eca2dba8b5f383d3dd86f</u>	+ 86,926.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
13	2024-08-24 08:14:03	<u>0xf09f688fb26d0f6af98b7805369bb3259241ae993854af03b3fa11fed6ebbf8f</u>	+ 141,409.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
14	2024-08-20 03:55:26	<u>0x99136f17b0d84781fe242401b660560c30f6d9450f1b49f18d852a5839464b4d</u>	+ 14,500.000000000000 00000000 8	✓
15	2024-08-18 06:57:12	<u>0x1985c39586d11042b22dd9d60ffa93263146feba4b63bf3e4e7a7c09be4bbb83</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
16	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278fd4e925170c178fd53a345c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:01:58	<u>0xc0637fc061f3145d5b9dfd319833418b8ba0bd5ec4c37ccf079df9b6d4b527e2</u>	+ 1 šŸŽ•	✓
2	2024-09-03 13:43:00	<u>0x0751f312011f16275dc87f58c681ec3d15d35a12a511db4e94d4c89471f81e66</u>	+ 1 4 ETH at ETH-87.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 15:50:06	<u>0xcbc58f7f052d64e3284e d3a9f754a83feead9484e6 68a8633ecb49c6bcb1e61d</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-27 21:28:32	<u>0xaf93a6461fc671683fa6 9fce189a7e19c61103d127 1131f7ab7c0d3e1efa2fef</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-24 14:10:38	<u>0x5f9ffe715ece9c2ba618 88ebc0c3cb60fa5f8cd57e bed1b1ac54de20fcaa8d68</u>	+ 1 l	✓
6	2024-08-21 02:00:28	<u>0x845b1be4de6c5f674a04 52f8aa7ebba670bc147875 3e3405ab879b0672217893</u>	+ 1 l	✓
7	2024-08-18 06:57:14	<u>0xa071441b2d01fef24122 4c98030844a02e7bbc4862 9816dd916c7dda066f0575</u>	+ 1 3ETH Reward at airdropeth.lol	✓
8	2024-08-18 06:57:06	<u>0xd7827f54b9e7af3f3538 39f4afd37c52f559490688 e67127f891e08367af51f9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-18 06:56:50	<u>0xe3fe1dbd63929b84fbfa 8dab54779fd6ec6a2402ac 4904b8575b7b918a768523</u>	+ 1 Blast Box https://blast-open .xyz	✓
10	2024-03-12 19:29:36	<u>0x3a3e3fe644af34ff262f 628023c07add8acec5ee93 4291567d687bc9c813569a</u>	+ 1 usdwin.co	✓
11	2024-02-18 13:34:41	<u>0xd358ba660c80e99c6684 5f5359022c4ea99118ffbe 2357198da4b24886363269</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 13:21:51	<u>0xdcc761072182a1a7d3a2 f2ee1cfda4217fcc0b2f25 997d573d0a516a493194bd</u>	+ 1 NFT	✓
13	2024-01-22 07:13:19	<u>0x9cc1c6621d212c3f6955 f4bfa729279dd27f511bf7 f2d3449e2ebb05655ec693</u>	+ 1 ethevents.co	✓
14	2023-11-19 22:56:27	<u>0x0f6155b0713ef759b66c bba119a8866a39334a6ff4 c85197c1657543815387c5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 15:22:27	<u>0xc35ce38111edd34e28fc 33ec48018f89e8cd78b41b c69cb313b7246afadb846f</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-18 07:13:39	<u>0x5c5f8832203629d24200 6d7a7ca21b4062589cadb7 09c31d277e8376e3176082</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-18 07:12:29	<u>0x96dc27289198366852b4 3415d06da2f753e4bca0fa 93ce2e9452f281f0d2d759</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-05 08:02:26	<u>0x64858d3568f7b83c2e75 83adfdc7424c6a38214c8a 112108a3eb6417445222bd</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-10-11 18:02:28	<u>0xe57c1e8e271e86ce2c72 d1e07086a82dfefabc186d 991bec92cb4b02814edd49</u>	+ 1 Voucher	✓
20	2023-10-08 16:40:15	<u>0xc4ee0ffdf44114bcad78 58c60878b0954564395bd5 9a6bcd2931b66b916752b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 14:25:31	<u>0xbf52f6b53c4fd68bff083c3dc8c97c70275ad7e17412a18c71080b74fee34711</u>	+ 1 Shiba Inu	✓
22	2023-10-03 05:11:47	<u>0x429dc35958f9380f51fff9dfef3115f5a2b1d1b712fb4458ccb7f834f50c6d05</u>	+ 1 NFT AIRDROP	✓
23	2023-09-20 05:07:49	<u>0x657df11602012b3cfb11d0c0261082981dfd91232bc01c32e925e70f4f2d5bc2</u>	+ 1 Voucher	✓
24	2023-09-17 17:08:18	<u>0x4ea0b64c3d4c7bf787eb0cfa02942794902b2720be6934f73630603aa7e270d0</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 19:42:56	<u>0x205bdd4f1a158e88e74f8dd75936a2f886bdcf233c5e74acbfc631d04435e9c3</u>	+ 1 Voucher	✓
26	2023-09-11 21:50:21	<u>0xd3313ceb9caaffe54bd1a268595a7653c28e33c0c73d6a76670b8e159839fd61</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:03:38	<u>0x3eee480d7db0808e41f9240da6f0a3580b2e265f4e194c5ecab1045f3c25c4b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 10:11:08	<u>0x5b65f7ed0ad4684e58d75e72ebded5f7dc191829b0639988463072809c6a79b9</u>	+ 1 NFT Voucher	✓
29	2023-09-10 01:18:04	<u>0x0d925d6b33bf6507a985b2afaf357eba39cb37ffa9e3ab4294f94b7bcbc1ba10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 23:41:33	<u>0x7f545f66bd84e9326739</u> <u>bd1dd2197a2653c3ad6c60</u> <u>cd75fef580d35b4cb7cbe9</u>	+ 1 NFT Voucher	✓
31	2023-09-09 21:01:18	<u>0x804ac74b4f517ba7101c</u> <u>02958bea064d24c7d1abf3</u> <u>8bfbe9a6450491cbf1af7d</u>	+ 1 NFT Voucher	✓
32	2023-09-07 03:14:36	<u>0x8bc37fc44c7d2efc78b4</u> <u>c5b559915304511a39a0ff</u> <u>beef9394a6d86af6237fb2</u>	+ 1 NFT Voucher	✓
33	2023-09-07 03:10:46	<u>0x22518da58109a2f0820b</u> <u>8757395ebc88f119349a00</u> <u>6ccd726409f0bee5737243</u>	+ 1 NFT Voucher	✓
34	2023-08-29 06:20:48	<u>0xf66eedee4319c939f727</u> <u>b4734c709dff3db85f7e30</u> <u>1ff0c5599a4aa9a7e97714</u>	+ 1 Voucher	✓
35	2023-08-15 04:36:30	<u>0xdf320cc3e2652a3e7858</u> <u>43dc2a067892505bc10ec3</u> <u>8504053cdce617f1378785</u>	+ 1 Voucher	✓
36	2023-08-15 04:10:54	<u>0x25a6ffbccd5c9d59fee4</u> <u>d492bc12387ac5bef4694e</u> <u>43d5f14b4da6cc001c1c33</u>	+ 1 Voucher	✓
37	2023-08-12 21:41:47	<u>0xc3a103e0cdb4de31762</u> <u>fde9fd7142e695bef8137d</u> <u>38735e7777ba4fee53d271</u>	+ 1 \$1000 of SHIB	✓
38	2023-08-08 20:50:28	<u>0xa1a9f169b9ad4e8b7178</u> <u>fb0f645fa6d4d0ad934a9c</u> <u>8f5eab1c000bf5c7090320</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-08 20:27:43	<u>0x675a4eb65d119b73fbb6</u> <u>3c2382cc72db714356d4f3</u> <u>b6de7e440f277f110c4c3b</u>	+ 1 Voucher	✓
40	2023-08-01 16:40:08	<u>0x401e4b69c195d77f4679</u> <u>c1598920f78dcd3de9e3ec</u> <u>cf83e962c98768100c311b</u>	+ 1 DAI	✓
41	2023-07-21 23:44:47	<u>0xc8166063f636308bddca</u> <u>e0ed1bba3461b165e63910</u> <u>bc18cf601fa3a9359efa48</u>	+ 1 \$2000 USDT	✓
42	2023-07-18 01:41:07	<u>0x1b2a3445a37103d313a9</u> <u>b0e7af3ec55b2f192dbb64</u> <u>77421613926ce257f7d6a9</u>	+ 1 1ETH	✓
43	2023-07-02 14:41:01	<u>0x3b74a76e26e3925aef31</u> <u>9cf2d1d04d48012186087b</u> <u>68e257581c336c16121bef</u>	+ 1 LXIN106	✓
44	2022-12-23 12:04:28	<u>0x1148ca835b2b2a9770b7</u> <u>d8e3a4b1dad2e9fc309bb8</u> <u>9e879129abf3b227ceecce</u>	+ 1 GW	✓

* USD values displayed at the time of transaction

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