


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc3c8a9e3c391c61f29e87b4f18863c6cfa3bbf9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
!	925.000000000000000000 USD0 [www.usual.finance]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Scroll	71,143,605.000000000000000000 l.xyz)
MATICswap	14,500.000000000000000000 cel.app
!	1,228.000000000000000000 USD0 [www.usual.finance]
enft.com	1.000000000000000000 enft.com
0.5 ETH REWARD	N/A Appoether.com
foxytoken	N/A 8

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
MoonieNFT	1 MOONIE
10 Collection	1 10 Collection
10 Collection	1 10 Collection
MoonieNFT Official Collection	2 MOONIE
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$ZRO Token at Layerzero.pl	N/A 1
! !\$100,000 BONE #10	N/A Shiba Inu
!\$ SHIB NFT #96131	N/A VUA399
3000MATIC ǀǂǂ•	N/A 3000MATIC at matics.lol ǀǂǂ•
ǀǂǂ•	N/A ǀǂǂ•
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
ǀǂǂ•	N/A ǀǂǂ•
\$ZRO Token at Layerzero.pl	N/A 1
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:08:54	<u>0xfd4621318f449f6dbf0b4f151e31a5767ed82ef8d0793d48dfa4fbcf73939a40</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓
2	2024-09-23 22:07:35	<u>0x266403bbbfb07a0a30c63c32cab7811ad999dbca53ddcf9aff44b6490a436170</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-22 13:29:40	<u>0x61c90bd44332c22c5045a624dc6c361bdcb55fb0b21134e3235a3c941d58d9dc</u>	+ 1,029.000000000000 0000000 USD0 [www.usual.finance]	✓
4	2024-09-20 23:43:32	<u>0x1f596d745eabc733ce353aea3f911596808064c7fe4424b1d65f137d3d7837b</u>	+ 17,500.000000000000 0000000 *	✓
5	2024-09-20 23:21:52	<u>0x094bfeae7dd7580be2df18fe152af87b2445c3362ea26914836f899ab6703d6</u>	+ 14,500.000000000000 0000000 ceL.app	✓
6	2024-09-19 16:17:54	<u>0xdf309a4d193649124ef551ecab1cf74af1878d9c7561547f814e0fce8777330a</u>	+ 14,500.000000000000 0000000 ceL.app	✓
7	2024-09-13 20:35:42	<u>0x8f90d74b801aea1aaf7e23eb7b8296fb1cbe6ffea7f2346636cf1d6cfcf477d5</u>	+ 1,436.000000000000 0000000 USD0 [www.usual.finance]	✓
8	2024-09-09 15:22:01	<u>0xc007a88e0bdf7dcb11228ce37c39983031f709f7385f6b289d9125e634da59ec</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-09 10:28:11	<u>0xa676694a923278db50a895fc2ffba3e9913bdd051f321a193465f60bb0f99b0a</u>	+ 1,113.000000000000 000000 USD0 [www.usual.finance]	✓
10	2024-09-08 19:58:54	<u>0xbd19d9fbdd4338fa2a07781df9625e7f04f23a5302820577501aca8a4e9d4248</u>	+ 1 \$81,110 - UNIDEX.top	✓
11	2024-09-08 11:20:33	<u>0x5e187b62f35b71e0b92e275b698f9c6ea9dfbe9c1551552634004b62bf0036fd</u>	+ 1 \$81,110 - UNIDEX.top	✓
12	2024-09-06 07:35:56	<u>0x5707e2b28c7802127d2998f4f457223a6fc70b3b5f9f15f14c95f9e678c15cdf</u>	+ 1 Appoether.com	✓
13	2024-09-01 06:36:44	<u>0xb8aa752c07a6d5c5847f7f0ab0aa545ae2c32e1319218c7b0164c46f02b1b8a7</u>	+ 960.000000000000 0000 USD0 [www.usual.finance]	✓
14	2024-08-31 15:42:20	<u>0xd841824d31720f05b7f5325ab65de0ea0a868f460bbfc0c4eb9db181dd634b53</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
15	2024-08-19 21:55:37	<u>0xec78fac57df828834ba8ccf3b99011342d74d8211de1e3fcfcff59d724d7422a</u>	+ 14,500.0000000000 0000000 8	✓
16	2024-08-18 17:52:30	<u>0x94bc0bcbfd77b35ebc668d1aa09b039a96d785ce6e2b1a119a7d73530f11e6f9</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-16 15:26:35	<u>0xa638767037acfe55c24542d0cb43fd04830a209130a9ba78e986fd5eeba4fde9</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
18	2024-08-10 22:39:32	<u>0xf1f23346547826f66dffdc53b89572e8a258df8dea91fe27f9a23003ddf65ba</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
19	2024-08-09 15:24:25	<u>0xad28bdb10348af820b2bad7acc767acef1906ebb910b1ef90eae141c2e168c31</u>	+ 1.0000000000000000 00 enft.com	✓
20	2024-08-08 16:45:34	<u>0xf9baf213ffbf0ac815e291d436eb443fef484a023d629e4a20c5dbdfe2802372</u>	+ 14,500.0000000000 0000000 Z0Z	✓
21	2024-08-08 16:45:12	<u>0xf25dabf7aba6e5a4a5f25fc98f1195e82bd25efbe110cc6db150ed19bb7420e1</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
22	2024-08-08 11:19:15	<u>0xe4ebd4cad2fea5f2272f51b5bd8310eda078e0174d715b8883e9f1a1b54556c5</u>	+ 103,364.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
23	2024-08-08 06:58:51	<u>0x33745d3e3e779ffe5f4828de4afc714ad9186913fc03afc91b1a0be5be46930</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
24	2024-08-05 19:45:31	<u>0x7165cf87a352d0b781ddb32c24dd8ea4ccb24a734c032ecd853f6eacf21b56e3</u>	+ 48,500.0000000000 0000000 9PM	✓
25	2024-08-04 15:42:23	<u>0x9806a51e8ce14d48dbf1287bc09ae6d3f857ddf1e9d22927f85c9f2f9d80abff</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-04 15:25:11	<u>0x7e3d91d587b05cab5345</u> <u>5278c75758171162938c55</u> <u>985981b7aca3e3152b89b6</u>	+ 12,500.000000000000 0000000 9PM	✓
27	2024-08-04 02:15:14	<u>0x94aa8497a44ed4c8efec</u> <u>151a679f22b2921d6177d6</u> <u>dd453dbcb124160c468237</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
28	2024-08-03 22:33:02	<u>0xbab8889fa1e9ce803104</u> <u>165e979fc3312783b1071c</u> <u>81258f5697ba2e60db14b7</u>	+ 438,800 IRDROP	✓
29	2024-08-03 21:15:36	<u>0x2df8bcebfa8e0db192f0</u> <u>55c7772a1d975a28226816</u> <u>fe4382e86bd78c164f9a34</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:51:29	<u>0x6efc8386176529c5e084</u> <u>491c0ff6b5d5dfcf85a4cd</u> <u>e33e0020948be4e047a925</u>	+ 1 10 Collection	✓
2	2024-08-12 16:15:07	<u>0x56a17cbe67fc5e8cbd56</u> <u>6658f078b4e8ccd9bb21f0</u> <u>e2395a8f9e9c50c86ebc2b</u>	+ 1 10 Collection	✓
3	2024-08-07 16:40:34	<u>0x9629c9dc9c19d555fe25</u> <u>117ef46ae09fc1390373f8</u> <u>9643331f7c5fb86a0db8d0</u>	+ 1 10 Collection	✓
4	2024-08-04 10:10:41	<u>0xe559119f688a22697e7e</u> <u>68e901da1baecc953b83b6</u> <u>84a564951a744bee6d6a20</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-02 21:19:38	<u>0xdc89f2bf654e835b31f6550a4fa0b37595b60448922252362148afe3c94c371a</u>	+ 1 10 Collection	✓
6	2021-09-02 08:29:34	<u>0xcb77400c6d6abef230bb8f097a17cbc32dedabad1e78c45cb73375f1c3b5a978</u>	+ 1 MOONIE	✓
7	2021-09-01 17:28:00	<u>0xd640389c41fde578d5ae5d0279984499575fa1410bb4ee871c02dd880568e879</u>	+ 1 MOONIE	✓
8	2021-08-29 20:17:30	<u>0x62179d0e508f7a3e348ffd55800b1c6d4c4afb5a69fca6c9bc0df2c6b7f90d15</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:36:22	<u>0xdd89c21ab878dbe71dba74a59dcc7c1955f1351ca5372bfde069d2f8b168b1f4</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 01:57:38	<u>0x93a32ad71e222f1b90bc73fe29e884de5ff0579d55b35516a9cf83214c686c19</u>	+ 1 4000LIDO Reward at erclido.lol	✓
3	2024-08-27 13:08:42	<u>0x9b01afc8cae5059ab890b0c49894ba9db734f19ff520d5e2c9830c33759fa560</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 12:58:35	<u>0xa9e3e9b3bc3c6085b51c66a80da56146d652eb044b8ef92d8cce606fdcd26141</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-27 12:58:33	<u>0x49dfaae9abe31917819629cf04344705e8b2648361ecd2b78d223651ab15991c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-08-24 23:39:33	<u>0x59499b489217ed91f5e17b6a0ad3fd3296438ee17eb7cf059bdc6cedfc4bd734</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
7	2024-08-24 13:24:02	<u>0x7db9322c38b0f2bd2c4f193fbfab58dac48f08541275b00613daa50665971bd2</u>	+ 1 1	✓
8	2024-08-24 13:23:58	<u>0xf1602a617f839b3607268d46c84ebaf42dc5e780596b3084c689c886a5775d0e</u>	+ 1 1	✓
9	2024-08-21 23:03:17	<u>0x060d21f67658f6b8459e69dd0c08db35ca31701ddf0e33ecfcd225f528cd6eaa</u>	+ 1 checkblast.com	✓
10	2024-08-19 21:55:53	<u>0x6fc2e4fd65ba0af368432050ea5c7ddd15dfd58afa305e9d2354a1fe3548075</u>	+ 1 1at	✓
11	2024-08-19 15:28:53	<u>0xcdb2ce20aa520abe851bbd7abc96fe8eb97804f0cf16bda64d844c64c1bf269f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-19 00:03:15	<u>0x96b0d1b7f1006f5c3697b5640509ec5e0c8d48e5d4ddc8e4909ac5814e5e6d28</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
13	2024-08-19 00:03:11	<u>0x3d8741961fefc35665d36e29982377ca4b834368cec1f4a612351d02aa29b047</u>	+ 1 Blast Box https://blast-boxe.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-16 16:07:05	<u>0xbdb31ec6910a5b1e185bd0c42bd50de8fdcbaa6796a251d9107f678a970fe157</u>	+ 1 .xyz	✓
15	2024-08-16 16:06:33	<u>0xdb48e4e8555ec35bb8f716c6ad4ff4cda646016dcb a041aae36658e20b4c9793</u>	+ 1 .xyz	✓
16	2024-08-16 15:27:25	<u>0x3b9e60cdebe64d7b98c566029e660169cef62b18dc886792d9d2f5ae1f8df028</u>	+ 1 5000ZRO Token at layerzero.pl	✓
17	2024-08-16 15:26:51	<u>0x27a2ed12ca16a95eeb83856b90db09d97d6618d40679703451556309da5b538b</u>	+ 1 3ETH Reward at erc20.lat	✓
18	2024-08-13 10:00:52	<u>0xc00d8653eeaf3a68dc4063838f05dfcc6128722625d7a63e0b2f2f23ea00d755</u>	+ 1 xyz	✓
19	2024-08-12 14:11:15	<u>0x68e3994f9cc4b742740dd7edc17e1cc33c08ef81f3991ce94bbb4ca9eef6b3e5</u>	+ 1 Blast Box https://blastupbox.com	✓
20	2024-08-11 19:40:25	<u>0x04a88837ae8fd8053a434c7e4ee087f89c64ffc9e1198bc429f2a80f3f7ca22e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
21	2024-08-10 22:39:16	<u>0xb8bb986feea5581d9323f945fb79dc00567b61de939006d4a2b9cbfa1f256cd3</u>	+ 1 ðŸŽ•	✓
22	2024-08-10 22:38:56	<u>0xe41e11d6dc25daa52ed0a329587ead116a5fd33d234e3e154abfc495b661fe5c</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-10 22:38:34	<u>0x9d1561b7f0b02e4de974 bf44832c179c93341df469 b08d940ff580386c5ba555</u>	+ 1 Blast Box https://blastupbox.com	✓
24	2024-08-08 20:36:35	<u>0x6c6d4997a7ed63e520b8 2c632431a44f9bf539b933 38a10347e1036dd9fad277</u>	+ 1 aim rewards!	✓
25	2024-08-08 20:35:49	<u>0xf550b6a1ed5ad833f550 20155a5d94da9db3f0ef5c 236454a9564cd9464ddf9</u>	+ 1 ðŸŽ•	✓
26	2024-08-08 16:52:04	<u>0x613e6664ff287a746064 0a30139bfc67b37211a05e d80e1219aca7b0fae59cb1</u>	+ 1 Blast Box https://blastupbox.com	✓
27	2024-08-08 16:45:26	<u>0xf4f3c88b7f4847d99c04 f76c48de29a179d4416174 122e491b63cece8e7918d0</u>	+ 1 ðŸŽ•	✓
28	2024-08-07 16:37:28	<u>0xee7614c7862a2b0d038f 566e9fd60b1a6422f9b6f4 adbd8ccbc4676e1318285d</u>	+ 1 Blast Box https://blastupbox.com	✓
29	2024-08-05 18:37:39	<u>0x539bb1027a662010fe01 361d7c76b6789def492d09 c4cd9a96785793cd73ec33</u>	+ 1 Blast Box https://blastupbox.com	✓
30	2024-08-05 04:16:57	<u>0x689a6c901fc1cbda7b92 4aeeb1ff9cba2dcfbe20da 612015ac4258797680e815</u>	+ 1 KDS99	✓
31	2024-08-05 04:11:15	<u>0x0c4eba368ed793822299 e1dae80dc4be7b86560ce1 97cd83e971fb14770fc840</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-04 15:42:23	<u>0x888f2316a7dd157013bc</u> <u>102cd53eb085d331771659</u> <u>54ae8ba1bb4d45f82e11b3</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
33	2024-08-04 15:35:21	<u>0x75ab25ebe1141261be95</u> <u>a19c3336c769286115e507</u> <u>541b7a243cdda685235878</u>	+ 1 Blast Box https://blastupbox .com	✓
34	2024-08-04 02:15:08	<u>0xc535d39926e2fa7e51f5</u> <u>e0469089b969be35d6bc3c</u> <u>f898bd5c383ee82daa17e8</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
35	2024-08-03 23:49:16	<u>0x3857e18338ccf9d44140</u> <u>e5e27269b9c353e6a61af6</u> <u>7de13b73c5b1344654e2b0</u>	+ 1 KDS99	✓
36	2024-08-03 22:28:16	<u>0x2eae592f6319466d71c4</u> <u>5cc20fc4f4b14328c07af1</u> <u>a13d5fa74a0b20cc81a918</u>	+ 1 KDS99	✓
37	2024-08-03 21:22:34	<u>0x1d74475e01f921662001</u> <u>9c244a9e22d5d7a9ca2455</u> <u>3584afca257e4fc5eea648</u>	+ 1 KDS99	✓
38	2024-08-03 19:10:34	<u>0xd26bafbfbfd72a6f28d96f</u> <u>1e378b542a4fab65e05b80</u> <u>f080ede755184be7f5fcce</u>	+ 1 KDS99	✓
39	2024-08-03 16:17:45	<u>0xc9fcf66b54825fd67d66</u> <u>035b7684fb7d02cd1ec59a</u> <u>854af36b259e47d12f3936</u>	+ 1 VUA399	✓
40	2024-08-03 16:16:27	<u>0x1a3ac2f4fc9f3480b60f</u> <u>c7bb6023a187b7ea592cea</u> <u>ea353193be8c3955d1aeb7</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
41	2024-08-02 21:10:38	<u>0xe810ca0405769c60334b</u> <u>b4a6aa398380d69974348a</u> <u>53046966d3c2936f3d67b5</u>	+ 1 Blast Box https://blastupbox.com	✓
42	2023-10-02 19:35:49	<u>0xfa3275051b669a3c59d3</u> <u>49ed1a3eb6da38094c9e33</u> <u>5ad6e4fc4dc6260959067c</u>	+ 1 Shiba Inu	✓

* USD values displayed at the time of transaction

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