

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xccdb9e6eab5050c652312291506274d771a7ff83

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATICswap	14,500.000000000000000000 eL.app)
!	925.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
! ETHFI	900,000,000 3 eth at www.ethfi.pw
foxytoken	14,500.000000000000000000 Z0Z
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
MATIC	14,500.000000000000000000 .vercel.app)

* 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
\$ZRO Token at Layerzero.pl	N/A 1
!! SHIB NFT #73405	N/A NQJ102
aim rewards!	N/A aim rewards!
5000MATIC ǀǂǂ•	N/A 5000MATIC at mainnet.lat ǀǂǂ•
	N/A 5000ZRO Token at layerzero.pl
!\$ SHIB NFT #96131	N/A VUA399
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
ǀǂǂ•	N/A ǀǂǂ•
1	N/A 5000ZRO Token at layerzero.pl
adrbot	N/A adrbot

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:05:03	<u>0x7f369b55f9b50540bc05</u> <u>dda0f08214ed53c2b9ffc2</u> <u>98908d227f8ed174082d8f</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 12:04:09	<u>0xe069eae8006982ea1c02cc4450a2bafd3fd35be7408770ea62da78da06c057db</u>	+ 14,000.000000000000 0000000 \	✓
3	2024-09-27 12:03:31	<u>0xe4d18cd3a4e741d99d781ff887aeac0b47ff81e7db3f0ff43fe32c0dab317b9c</u>	+ 14,000.000000000000 0000000 \	✓
4	2024-09-26 09:10:54	<u>0x4c3b55c7a990c07ecd9380d0797634ce6efbd0b4d2160a72205849866dde9f13</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
5	2024-09-25 01:42:59	<u>0x071475bd20d4722f8f71523367bb7da1a7fd0ba292ff2a766290bf6386a21725</u>	+ 15,000 rd Bonus	✓
6	2024-09-23 22:51:45	<u>0x987501b197784bdc31c630ae43170626436efceae5d38ad732ad282ce50272c0</u>	+ 14,500.000000000000 0000000 eL.app)	✓
7	2024-09-23 06:57:03	<u>0xdebcd097947737c54dbb8ce1878d2a71a8da98cff6a61464f6ebcc1c8d9eaec7</u>	+ 3 3 eth at www.ethfi.pw	✓
8	2024-09-22 11:18:07	<u>0xa8ff89335c148dc5e16dc904dfd5914b0b99c78d6a6bb60ca18ada47cc949f15</u>	+ 860.00000000000000 0000 USD0 [www.usual.finance]	✓
9	2024-09-21 01:44:28	<u>0xc2541f885b8f3c28447ae9815efb5098aab1ace708632302e02ef77eb6879e81</u>	+ 17,500.000000000000 0000000 >	✓
10	2024-09-20 23:32:38	<u>0x4d9b5f1e60d90667a8e220090b9349307ce4f5b21ec5f37ebc10742de6aea266</u>	+ 14,500.000000000000 0000000 ceL.app	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-19 16:17:02	<u>0xf6664697351f6ca78b94</u> <u>adfba01a7b0acf0d7ab155</u> <u>1e766a530d7aefc00daef1</u>	+ 14,500.000000000000 0000000 cel.app	✓
12	2024-09-17 23:26:50	<u>0x996524bbe5b2b91c479f</u> <u>06a47bbc2c153603f2900f</u> <u>b6fa060ddbc45231c06b99</u>	+ 14,500.000000000000 0000000 cel.app]	✓
13	2024-09-17 16:36:44	<u>0xa552016e8ad47fc3750a</u> <u>2e760731fd8967f4e69d6d</u> <u>28f677df5d0c366d2bd867</u>	+ 14,500.000000000000 0000000 ercel.app	✓
14	2024-09-13 21:56:50	<u>0x7b0d4c9d2de665a17b46</u> <u>ea9974d49dc7dc10abf9f1</u> <u>7ae8be9aa315e0ecccaec7</u>	+ 1,681.000000000000 0000000 USD0 [www.usual.finance]	✓
15	2024-09-13 19:25:24	<u>0xb7e0290344a8739571e6</u> <u>e285bdea7793de5f48805a</u> <u>730c99bd991c113e05f094</u>	+ 14,500.000000000000 0000000)	✓
16	2024-09-13 15:40:52	<u>0xf3de88ca3c32d97e7519</u> <u>2d3abdbc3e45a47c10acae</u> <u>a00c58d276ba7eb5aa4a7e</u>	+ 17,500.000000000000 0000000 >	✓
17	2024-09-12 21:25:31	<u>0x4aeb84dda94c41b65b06</u> <u>7e1ce502ab6d7ab0b79a89</u> <u>fdead87e929c7fec4c0ebb</u>	+ 315,980 RDR0P	✓
18	2024-09-12 19:40:46	<u>0x5b03aa32deb500d4f02c</u> <u>6acfece28365ff1866635c</u> <u>1e63d800369c06a729eb76</u>	+ 1 \$81,110 - UNIDEX.top	✓
19	2024-09-08 20:08:34	<u>0x1f71f6de91b05d000867</u> <u>d735bd9167da713190dc9e</u> <u>cb81aabfced80f251f3bbf</u>	+ 1,691.000000000000 0000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-07 09:42:11	<u>0xef26d9ab2539b5a1b8380401fb4baa796491444713d04e46ae0c30c1c36772a7</u>	+ 1 \$81,110 - UNIDEX.top	✓
21	2024-09-06 22:13:44	<u>0x6b79166f1356df0f23ee6ba5ae54472081c67cb74b0bc970b15adba89d604cc5</u>	+ 1 \$81,110 - UNIDEX.top	✓
22	2024-09-06 22:04:32	<u>0x62dae6d052075d35285ca9a474526b277ceb3a65b996cc79beb1cf6937f69f0a</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
23	2024-09-06 22:04:30	<u>0x54a88653cb532a189cc7831bcc10fc409814dade8478ee480d76a1bf3b06b328</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
24	2024-09-03 12:05:02	<u>0xfb30e230258a3bcd2a450e4d003f83b3ee958c8b5bb956a75dd0abea306732fe</u>	+ 1,074.000000000000 000000 USD0 [www.usual.finance]	✓
25	2024-09-02 23:01:54	<u>0x380ae672b5bb69bed0a7628a57dcb899ead80e2dd8111e951a59ad853a8d5b33</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
26	2024-09-02 23:01:50	<u>0x23e4ac4117e95dfd31812c0d7ccdd88428ed24355446b5854acfa0ed8f2d5605</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
27	2024-09-02 11:38:50	<u>0xde11cf2da816b809f132deb5da3aeebf76fa7f83df102d1f070f19d40d81157e</u>	+ 1 \$81,110 - UNIDEX.top	✓
28	2024-09-01 06:32:43	<u>0x88feb591770e3f2d07da1efac9369ed5c103bb17c1a58d9b51079f373817ab68</u>	+ 1,639.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-09 23:22:17	<u>0x6af8bb9afa03d8b9a363e4d8f1a437b2c5b715e5c63745ea24046c2dd9bcab82</u>	+ 14,500.000000000000 0000000 Z0Z	✓
38	2024-08-09 15:00:35	<u>0xa4378b757bf0fde93aad7c330486dfeac0afa3eda2ac2b719a4a56ef7a2ad29d</u>	+ 1.0000000000000000 00 enft.com	✓
39	2024-08-09 04:22:05	<u>0x08f3967eea2ac99ae7b0c27e8da8d0a2c19f392174aa59fe64f58f255bdabd6f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
40	2024-08-04 23:29:37	<u>0x3e2015cf907a0817d77152b20737ec0b27919ff8d04993cfb85b19ba6431b6c3</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
41	2024-08-03 08:52:19	<u>0x91f39b72e61c5b66ab9f1272275a042d0e002f439aea7ff2ce9a8810a3036ad9</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
42	2024-08-01 18:50:07	<u>0xdfe33a6bcd7404b3aa88b8bb629d2bf62303b54c9f61e2fe6939c18b16c6a2b7</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
43	2024-08-01 18:37:49	<u>0x7988b5a63161300998cb982326adbaa542ee64cecd95d404e969597fea85a513</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
44	2024-08-01 14:35:36	<u>0x807728460e75a5acf079933a708c1df108ebe8316fc6e6cddfc154fefee408df</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:26:41	<u>0xa16a59c782ff7edaaf17386e16367e504adb6fdb5bbc135cd369d7a869bde1c5</u>	+ 1 10 Collection	✓
2	2024-08-01 09:10:36	<u>0xf550282c6683706af8a2b2158afb11c0ee3d38165d495c1d850944acc8a1393c</u>	+ 1 10 Collection	✓
3	2024-07-31 04:58:31	<u>0x9fee057726a17c1fe0e8547ccdfabe7f84fc17be0b639ca622359891f0eaadcf</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:11:00	<u>0x4bc9267cbf6b9f48ad7dd8f62c42aceb468238ef331ba21a8d89f4d621d0a283</u>	+ 1 šŸŽ•	✓
2	2024-08-28 18:18:20	<u>0xa982c9862939fd7bc2905059100df269c7679f179b589614a651989eb5e9a898</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-25 16:54:38	<u>0x5089cc8044e48697c08d6ff5fddb11455417b208015d467eb6368bc9e71c8462</u>	+ 1 adrpbot	✓
4	2024-08-25 12:10:16	<u>0x53d56cbfb4f1777c129a87fe9a59419b5f16b7577507194b34949c4de746fb18</u>	+ 1 e/Turing27	✓
5	2024-08-24 12:54:54	<u>0x80dbf409878e6e511ee314051f2475a22120d2c4b23b52d184c206623afb9f6a</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-19 03:12:40	<u>0xa93c96af0d63679f0ad1916cb7cd82db1f897062d52193486b00e09a14da6320</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
7	2024-08-19 03:12:30	<u>0x8d4bd8e639119ab8cba49e09edf448773260ddc7c0de7dcf01a0a8fd8457bd56</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
8	2024-08-18 18:37:42	<u>0x9026c2912e697903cfd8c764d1a7345ec35528809a4dba566852faae0d6682ad</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-17 20:28:14	<u>0xa0f2d946fb6ae13d5679f290b988046ada4756e420b69503ba8ad6bfb4f671b0</u>	+ 1 Blast Box https://blast-open .xyz	✓
10	2024-08-17 20:23:46	<u>0x171a4801a5f9e9f1a4a0c023c57f8926452b9d10c623d79ec762bdf3482eb1b6</u>	+ 1 Blast Box https://blast-open .xyz	✓
11	2024-08-17 14:39:23	<u>0x74b16d2264cd7c643e901855981cf53bf8fcca4e54df4a36551b0d54c8a4e14</u>	+ 1 3ETH Reward at airdropeth.lol	✓
12	2024-08-15 15:35:47	<u>0x40996f0506b9fd9965e4826900b00c148d1f8058b0c70900bea95d912fc72aae</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-08-15 15:35:07	<u>0x76c8e19861e31baa3a2e6e3c1f3ac16836eba9af5493416655daa46f9e7e3646</u>	+ 1 .xyz	✓
14	2024-08-15 15:35:05	<u>0x7127dddb05e924eaf809c4505cdced26cbd19a527217620f4ced991b1c345fe9</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-15 15:35:01	<u>0x8bb0d1d039e280d7ee31d35f9c6056bea33c20c33ba3194f711f241bc1144e4c</u>	+ 1 .xyz	✓
16	2024-08-15 15:35:01	<u>0xd33ae2ebf322900dd2eaac292514dd07afb405c6087bfa4ac2f515d61af470cc</u>	+ 1 3ETH Reward at erc20.lat	✓
17	2024-08-15 13:24:51	<u>0x199b370b21e7796f311fb1e972cab05bab79e97d2d0e38734f0960e844b5825c</u>	+ 1 .xyz	✓
18	2024-08-10 13:56:47	<u>0xeaf60b328009bb3e5a4f3dcf76671fcc7e280526b9ec985577640513acd01e33</u>	+ 1 Blast Box https://blastupbox.com	✓
19	2024-08-09 23:17:05	<u>0x2c8fde4ea1b98e6484145250af85434a4cf42a845f195b2309e9bc50cd08efe9</u>	+ 1 opensea mysterybox	✓
20	2024-08-09 23:16:27	<u>0x0add003edbfef4ccd4a2be9dbebc4d8e15f0430e7d95bb5b532866c627514a3</u>	+ 1 aim rewards!	✓
21	2024-08-09 04:37:11	<u>0x602fdb0cdf8820be08a853c750c6ee2a5768880868e5df8455ae5d885d778692</u>	+ 1 to claim rewards!	✓
22	2024-08-09 04:22:05	<u>0x6f1585924c1691480a8e602a536be5ca2370ebe978cf22fb539d8cf05355fa73</u>	+ 1 ðŸŽ•	✓
23	2024-08-09 04:21:59	<u>0xad49b196e3b26ca5e4c2e519a71eac0adb62b955a18433caccb049135df19482</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-09 04:21:31	<u>0xced1fd3afd6c209f42a443f094de3c747c95b0833333da04ce44e9651bbd930c</u>	+ 1 šŸŽ•	✓
25	2024-08-04 23:29:41	<u>0x54939fd12d2f46d27e6b57234acf81b8d51a3c35fb936b91796bbcb6f711d3b6</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓
26	2024-08-03 04:39:30	<u>0x467b3aa2344831503ee98cfd569aef427db53ada712f5cfa7fcbea0ba010e68a</u>	+ 1 VUA399	✓
27	2024-08-03 01:47:50	<u>0x09196c020ad2de27df3d1f1dd0e0085c8969c90985dc8c854f632da9cfd94247</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
28	2024-08-02 19:09:14	<u>0xe028ee4a4b4a0f06262de357a5b68f2676ffec35811e63097738f36939931b24</u>	+ 1 NQJ102	✓
29	2024-08-02 19:07:20	<u>0xd8e970549dd9b5c96d4abdeefb9c339a2dfcfe4e7c4f65920bbe1662e250b328</u>	+ 1 Blast Box https://blastupbox.com	✓
30	2024-08-02 05:54:35	<u>0xadb8bbe8b202ebd41e56d0502cad6b5422211d0eb0da98d1a56b6ec26958279a</u>	+ 1 NQJ102	✓
31	2024-08-02 05:52:05	<u>0x034ab882447712d79dbbfbc1a8194970e848b77cd120ad460102099ac094630f</u>	+ 1 Blast Box https://blastupbox.com	✓

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