

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 06:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc507e39656760efc9ed40210e3da418a0198f9e</u>
TOTAL RECEIVED	0.239999999999999991 MATIC
TOTAL SEND	0.192016000000987008 MATIC

Token	Balance
MATIC	0.047983999999012997 MATIC
layer.zero-bridge.xyz	7,700.000000000000000000)
foxytoken	14,500.000000000000000000 ZOZ
OriginEther	1 tkether.org
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
\$WLD	0.000000000000000001 o 1 eth
foxytoken	14,500.000000000000000000 ZOZ
USD Coin	0.000000 USDC
BASE	1,700.000000000000000000 e-bridge.xyz/
Bridge Rewards :	1,000.000000000000000000 apps.com
xBlast	
Base	1,700.000000000000000000 -bridge.xyz/

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
	N/A 5000ZRO Token at layerzero.pl
-airdrop.net	N/A -airdrop.net
	N/A ?
BLOCKAID WARNING!	N/A com/ummLhNju
lat	N/A lat
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:58:32	<u>0xc479e2ec76b768cd7ab9ae386dabd7fac3d0f773a5ebcf5ec2681c344fff35eb</u>	- 0.1822691199977049 54 MATIC  0.09 USD	✓
2	2024-07-07 04:58:32	<u>0xc479e2ec76b768cd7ab9ae386dabd7fac3d0f773a5ebcf5ec2681c344fff35eb</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 04:58:32	<u>0xc479e2ec76b768cd7ab9 ae386dabd7fac3d0f773a5 ebcf5ec2681c344fff35eb</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
4	2024-06-16 10:36:11	<u>0xae3038d06f5d0e7a7558 d9353568c0faf43f8ff7df 5b8e7720c7f1afe5edcce1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-16 10:36:11	<u>0xae3038d06f5d0e7a7558 d9353568c0faf43f8ff7df 5b8e7720c7f1afe5edcce1</u>	- 0.0038648640000000 00 MATIC  0.00 USD	✓
6	2024-06-16 10:36:11	<u>0xae3038d06f5d0e7a7558 d9353568c0faf43f8ff7df 5b8e7720c7f1afe5edcce1</u>	- 0.0000000000013285 47 MATIC  0.00 USD	✓
7	2024-06-09 21:42:13	<u>0x7abbca2c0930a44f2bca 5011a5f6129107bb7b6331 f3011e38b099c4b174f4e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-09 21:42:13	<u>0x7abbca2c0930a44f2bca 5011a5f6129107bb7b6331 f3011e38b099c4b174f4e2</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓
9	2024-06-09 21:42:13	<u>0x7abbca2c0930a44f2bca 5011a5f6129107bb7b6331 f3011e38b099c4b174f4e2</u>	- 0.0000000000009665 04 MATIC  0.00 USD	✓
10	2024-06-09 21:41:21	<u>0xe803fb79e432e9735924 079aaa8e50dce21ed2cf54 2741fc089b9fadbc9ffd2f</u>	+ 0.2399999999999999 91 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 20:08:55	<u>0x2ccd5e5ce3b87851b806</u> <u>ac35a0eef8baf33807e1f5</u> <u>93430c9ee832b6870ffbd9</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-08-31 17:33:02	<u>0x4a63390f0d61a476bb45</u> <u>649e65f39b93dd80f00e0f</u> <u>e623798075344f8d1f6b5a</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-10 21:58:27	<u>0xd7a5187c29c33cb9adb9</u> <u>b3aa505ed9ca2dbce46371</u> <u>138e4ddce2629b1565e2b9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-08 16:18:02	<u>0x408a49643386d1876bd5</u> <u>02e16e032625bbaeb56da0</u> <u>e2a8c47054e8ff9c8aba09</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-08 16:18:00	<u>0x666b51db9f993dd960f5</u> <u>dcd3e155b8cdde36cf08b4</u> <u>412bf00fa4dbe3224d8819</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-08 16:16:58	<u>0x8fe0ed48cdf14bc33927</u> <u>c114cca01c5f7519e17b6c</u> <u>5b1f963887cde6f7dd3b55</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
7	2024-08-08 16:16:56	<u>0xed5a09fd72043af02832</u> <u>87349e6289ee5362ce13ff</u> <u>f230364032d953dec154b9</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
8	2024-08-06 23:16:48	<u>0xe8c975a7473bd8d91b27</u> <u>1a2024d2f27d60f22f818a</u> <u>f4cd1ff5f3f3453704a075</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-08-04 21:05:17	<u>0x7a5cfc964f157b5aebd2</u> <u>a31de3a22684690571a082</u> <u>e80dd0e645a23f6aa317fb</u>	+ 12,500.000000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-04 19:39:05	<u>0x9e8c337283ba34434f74c1fdc4bd17b803f2be7a7039a81c5988b51fe989d83c</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
11	2024-08-01 12:30:46	<u>0x96836b15a58ff73cb5b43924741028ea1df78ecf63992e2de3177475edaab408</u>	+ 12,555.0000000000 0000000 \$ CLAIM ON: eth-ethens.com }	✓
12	2024-07-28 15:52:57	<u>0x5a09d00f770349cce52000b36c50c42d3e5d21d79c899847e3eb93e3ed8d7e10</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
13	2024-07-17 20:02:28	<u>0x498469fc67f90e4348583bf7a30902e3dd60b4aec7f310366fd110414bfbfe2a</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
14	2024-07-15 15:06:52	<u>0x81a224bd29d260bf1147a2d7368c1fbd4939190258e8d43290ad39b54a312b54</u>	+ 574.96981000000005 2241 erzero.world/	✓
15	2024-07-07 14:08:47	<u>0x7f1ff34aaf7a65df039d93343a95018d4e4b56973253fdc74a4e1d5d68dcb4d</u>	+ 0.0000000000000000 01 o 1 eth	✓
16	2024-07-05 23:46:53	<u>0x7263a1e11c222713661b6eea57b2338a33f0cd16f016568bcb69353f0cba06ea</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
17	2024-06-30 11:16:26	<u>0x73b588346185c6778d46fce69cbdd73f46d26b7e56069beb285ac51a33ef019c</u>	+ 999.09877710000000 6612 apps.com	✓
18	2024-06-16 10:36:21	<u>0x27a34c992a2efb9eeadfcc0b47e00d4ee86fae3dd1525fa0a89d0807cbb7eac8</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 10:36:11	<u>0xae3038d06f5d0e7a7558d9353568c0faf43f8ff7df5b8e7720c7f1afe5edccea1</u>	- 3.955856 USDC	✓
20	2024-06-16 10:20:05	<u>0x6c87a42121808792a7bf5b57556ece60cc23fa4de824a9b75a70d5bcf568574e</u>	+ 3.955856 USDC	✓
21	2024-06-10 19:02:03	<u>0x6dd934c21b9a7a8da16233a94621b0df9a4f120893a5f8be35e666037b9f727f</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
22	2024-06-09 21:42:13	<u>0x7abbca2c0930a44f2bca5011a5f6129107bb7b6331f3011e38b099c4b174f4e2</u>	- 34.781375 USDC	✓
23	2024-06-09 21:41:27	<u>0x408580b5a72241efc960ffdcb4e177bb21bfd32d64b82fafc1e003123dccec38</u>	+ 1 tkether.com	✓
24	2024-06-09 21:27:21	<u>0xb2cfd676c4019812578e0695979af5191a89ed6adcad38dde97a05c16196fda9</u>	+ 34.781375 USDC	✓
25	2024-06-09 21:07:34	<u>0xefb536551bd4ac455e02ad3d59649bf96f1642e93d4edd4724e07400ae556359</u>	+ 8,750 OKENS	✓
26	2024-06-09 21:02:56	<u>0xda9aa62fc09d6df0b81b48758b082bce70648bf9c1974f437775a23acb167d31</u>	+ 1,999.900591099999 928701 dge.xyz	✓
27	2024-06-02 01:21:39	<u>0x7470566aa5d172987641d70c7b57975df5c6432c84701e1cb3a3483afdeafc9f</u>	+ 7,700.000000000000 000000)	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-21 20:59:31	<u>0xde5c9c3866d67e9621c94e67c9594e7ab55eec8d8a57a66cbe4ad12dc634b65c</u>	+ 8,400 YOUR TOKENS	✓
29	2024-05-21 20:45:07	<u>0x310cbbdd71cb00d880793aa5b846bff39c9d78a1b4df8b371f62ab579f6b2878</u>	+ 250.08809999999999 7181 -get.xyz	✓
30	2024-04-25 10:38:12	<u>0xebb0bd7f06688af3e7bf69813a827743e11f9fcaba853d88f0178f4f1aa8966a</u>	+ 5,000 ards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 16:14:40	<u>0x73d3f3c0223815a19e7602c8ba97dab35b34e6a8109cddba4591508134baa2d7</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-08-29 16:14:24	<u>0xf21aa3967d2e011d70dc6b1f77430fe7b98438fbad5672bf984abbc2d4393ede</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 16:14:24	<u>0x09157dfc3cbd370f8b3b7f7344fe62add608be530f241893c897d32cc4cc923c</u>	+ 1 4000LDO Reward at erclido.org	✓
4	2024-08-29 16:14:22	<u>0x30828184c8a6d444d7f33abfc5c4310e2ad998f1a821e624a5adb4198579a5f4</u>	+ 1 4000LDO Reward at erclido.org	✓
5	2024-08-19 19:00:25	<u>0x8498ea11317c7cd527c396f984e21b5c04ec935fed65daff471bd770e05a6bad</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-19 18:59:47	<u>0x90586cbc2684703c8276 b44ab8434df38db22700dc 0371280eacc7bb55caa675</u>	+ 1 lat	✓
7	2024-08-15 17:53:43	<u>0x8f99fdd01f2a555f64ee 0fb98b5d607840786f7be9 266766c611b2232fa3040f</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-15 17:53:09	<u>0x7747cf0fcfc4675e2879 8490c706497f798630bb4c b1befe57bc9f910c557060</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 21:59:11	<u>0xdeaa178ca4b7d456cc082 8d67e68499a99181c7c651 0bc98f4b42b638bb229a10</u>	+ 1 ǻŸŽ•	✓
10	2024-08-10 21:58:59	<u>0x079423ae3b2ef04845e6 f9ebe9ad307577c71175b4 ae9549651d45e177a66eb8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-10 21:58:57	<u>0x80f7a077ca9fd37ac0fb a07656f6bc0274ba9e2647 d560b09fe3d8619e96ac18</u>	+ 1 com/ummLhNju	✓
12	2024-08-06 21:57:52	<u>0x7c8785cd618e07d919c7 8a8b2594bc8a05a78860fc f8cca23ca9383bc5f65e91</u>	+ 1 aim rewards!	✓
13	2024-08-05 18:58:45	<u>0xab084f2b23cb0b16eaf4 a13a2ea8dd1361fbd09fae cd6a0ca67a935717aa9900</u>	+ 1 Blast Box https://blastupbox.com	✓
14	2024-08-04 19:39:05	<u>0xc93f95fa174d5370ed99 5fa5ac43b54c08ae4d1bb9 a45135c388d8f9800be5fd</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-28 15:53:39	<u>0x2f3e08922ee6db3e31a8ae0154a8bea5bacfc84a94e0bdfa0b088b61ed4ddf6f</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
16	2024-07-28 15:53:23	<u>0x4593373e6c878d7891026d922e9d3ca43567dea6aa2756aa80d5c248696aeff1</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
17	2024-07-12 18:43:24	<u>0x4d70e2a70041f8f95adb55167cb24aaabaffd8e1855d3bfe0f1964674815ec21</u>	+ 1 com	✓
18	2024-07-07 04:59:24	<u>0xa1111764d3248e47c44236992d15e329253433b3d763a8e1dbe36d0d85516bac</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
19	2024-07-07 04:58:46	<u>0x70cdf4662c03abc1126057c49aec0ab5bc1ca8b8ce7cbf632f661970f48e0147</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
20	2024-07-04 05:53:07	<u>0x0dcf0fea93445ad4f179f32ca6298ef47d27817f625accdd1cb90cf802a18f4b</u>	+ 1 rg	✓
21	2024-07-04 05:52:25	<u>0x4516e32e1358739cfbe5d27c1895afaeda378e396d79b8395e1967c9362374a7</u>	+ 1 rg	✓
22	2024-07-04 05:51:43	<u>0x35d28eadea928dfa4d2230700a207f3c3d963fd822b4e97ce4005e4abf2ae099</u>	+ 1 rg	✓
23	2024-07-04 05:51:03	<u>0x7f719d73ec5c4cbc6f8e747df6b70849ceb80c0f316bcb9f66b67f34c40a1e9d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-04 05:49:51	<u>0xefd80828c031450be5946a3f16ee5543c0e5ca089de3f9a92c2aa31120fd5163</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
25	2024-07-02 18:47:37	<u>0xfa2d2f3e171d698f5f3e175c6ffe6fdeea7261d16f60c779a3d00f421762e732</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-06-23 11:38:47	<u>0x4eae6007d41a226ba2fc6a6171aef18a1ebc714cd538e991b783e57ab5763ab9</u>	+ 1 ?	✓
27	2024-06-23 11:38:31	<u>0x1276a3d530107d91150bb99a5264d3fe7e8520556d0573715679b54e69c5b0c8</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
28	2024-06-16 10:02:37	<u>0x2ee511c491c7ed9f58fcef942c1748b5d61e09015c40a05a3dbf622e264032d</u>	+ 1 ?	✓
29	2024-06-09 21:03:12	<u>0x6a63c0bdd59ab8eca12d3e092ea305919f694afc92b70d6166bdee20c76efb1c</u>	+ 1 az]	✓
30	2024-05-21 20:47:09	<u>0x9570f95b20e1bce1f488d92b42e3d56cae8a4778513b239c595677354394ec5f</u>	+ 1 -airdrop.net	✓
31	2024-05-21 20:46:15	<u>0x2ba36fa593b93d44b6222017690213e25d6c30ffdf6071aa5924aa4c8a5923d3</u>	+ 1 -airdrop.net	✓
32	2024-04-10 18:16:08	<u>0x0c64d40e727f48c196c168144d40fd2c8e60c63bfc d8a08eeb5e0ed6b0c59b8f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

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