


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc51f1f3bc4439fa3ae35b991214ddf173a0d39f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	2,985.000000000000000000 vercel.app)
! FYDE	67,427.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
DOGS	17,500.000000000000000000 @
! RETIK FINANCE	174,000 AIRDROP
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
MATIC	14,500.000000000000000000 .vercel.app)
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)

* USD values displayed at the time of transaction

Token	Balance
3ETH.NET	N/A Voucher at 3eth.net
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
!	N/A Reward at [WWW.USD.GIFT]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
1000 \$ Airdrop ðŸŽ• [#9652]	N/A 1000 \$ Airdrop at web3ena.icu
\$ZRO Token at Layerzero.pl	N/A 1
e/Turing27	N/A e/Turing27
1000 Voucher	N/A Reward at [WWW.USD.GIFT]
eth	N/A th
ithdrawal NFT checkblast.com	N/A checkblast.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 10:59:48	<u>0x2720d18524f9d19ba01e ba3a7ff395fb91a55922d7 8029792280320a70d1c94f</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-10-12 07:25:41	<u>0xaa778897c5f0ab4b6882 3bf2eb2b2ebf26d21649eb a6b88b137f54f26c552b67</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-11 12:21:19	<u>0x77a303b786cd4020730579c59684ec4f8ea752134864d69070f52b030d670a01</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-10-11 07:38:03	<u>0xeddcc625dd49f425caa763cf2ff136a83da7a8f7335750d1eb7ee9f56e97a94a</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-10-11 06:21:57	<u>0x86ac2bcd9913196fa4816098001ca180aee1d704a077cf6114cf28282ee58e79</u>	+ 74,954 laim reward	✓
6	2024-10-10 12:11:04	<u>0xc3850fc18d2cb51ac3424f404491eedc77be22aa4bac3d6893445c962d1e2c57</u>	+ 1 \$81,110 - UNIDEX.top	✓
7	2024-10-10 07:18:27	<u>0xedefad282a3eb5b50d32099f02e7a35b1698b2f815a795000033c15726721ca2</u>	+ 1 \$81,110 - UNIDEX.top	✓
8	2024-10-09 07:05:35	<u>0x50456f7ac735177fe9cf25101419d86acd197f6604ceb98edbac0d5b56e58304</u>	+ 1 \$81,110 - UNIDEX.top	✓
9	2024-10-08 04:23:02	<u>0xea3d00d3a2fd593f2dff717861111a06fe10efb1f6dbbb66804b4177f1198ec8</u>	+ 1 \$81,110 - UNIDEX.top	✓
10	2024-10-07 11:07:58	<u>0xea2e74a4cb473edffb584a5c7cd2f27d4475717efd efdeabe7b05de6174d7f35</u>	+ 1 \$81,110 - UNIDEX.top	✓
11	2024-10-07 11:01:06	<u>0xdb7aae81b5efb8edc1f95c1d99988194c85b7f4b125db573d6b3191192b1a28d</u>	+ 15,000 laim reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-05 05:41:56	<u>0x4f33822b2425fa9f07f5d20f41d1ce8a2f07f365809951b8fbf89c0968601d66</u>	+ 1 \$81,110 - UNIDEX.top	✓
13	2024-10-05 03:52:24	<u>0x74ddc2cbb039e751b6e68d0d7bc8be954cb5c1576465ad38b7c29bc975aaca9e</u>	+ 37,850 NS	✓
14	2024-10-02 17:44:47	<u>0x6cae44f6431c552a0744ff32359630f2340a380691731d9754a4dd44b2fdd0bb</u>	+ 1 \$81,110 - UNIDEX.top	✓
15	2024-10-01 09:53:42	<u>0xde2ced648cd58243b6df37b7eb79655869b5cfb22c1af93c6626b5a77405cd95</u>	+ 1 \$81,110 - UNIDEX.top	✓
16	2024-09-30 02:53:36	<u>0xa3618db25967104a91d06625467d19f7a37178f4e93fc97743529fc1de835b2d</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
17	2024-09-29 13:02:50	<u>0x28db9997729ca90a8e77d8342de0053aebd11f4601adf8399ffc990823b91efe</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
18	2024-09-27 12:27:07	<u>0xf28937c38d24db60e391c686e0e9480146986fc6db3988c337d2530f8841f68f</u>	+ 14,000.000000000000 0000000 \	✓
19	2024-09-27 07:51:54	<u>0xe6ae59916d307d3fef4abfc1374cd1289381d05f9a4f3ae8d42d75720419b71a</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
20	2024-09-26 03:39:06	<u>0x790b935d6873a19ba997ca3917aa61d5a48b01d838a0b16f413386c93fceb03f</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-25 11:32:05	<u>0x3966f294785c4a0444a1db30708e7e6acfe3f8ab2f</u> <u>be9bd20adf0cec82801a4b</u>	+ 15,000 ard	✓
22	2024-09-25 06:37:24	<u>0x44ec7a45e6b10a4dcb99a0f41126775ac813dcd252</u> <u>679cc6e27fdf62fe3aba0a</u>	+ 2,985.000000000000 000000 vercel.app)	✓
23	2024-09-23 22:13:11	<u>0x30f530979046ceb8cc6720e4d633c28efb05ed243e</u> <u>d532f5e09774474d10ec88</u>	+ 14,500.000000000000 0000000 el.app)	✓
24	2024-09-22 10:18:37	<u>0x8dccf4c956622276ce94ebdfca9e92c04d0acf98d1</u> <u>1ccce13aaf356dc3f007c7</u>	+ 1,299.000000000000 000000 USD0 [www.usual.finance]	✓
25	2024-09-21 14:01:03	<u>0xc2740c400dc8205e9e2ec3f0a2f621ffd97d724088</u> <u>bdda98549913d5cf90abde</u>	+ 17,500.000000000000 0000000 *	✓
26	2024-09-19 16:19:46	<u>0x5e08f67e1871e2d963156a464ae037ea414d8b2403</u> <u>acb9b1ad13cf3d1f16b9bb</u>	+ 14,500.000000000000 0000000 cel.app	✓
27	2024-09-17 11:51:23	<u>0x06cfe44ab2c7b5f73c8fad3aa041057a556346af95</u> <u>519aaaae9a71dfd66dbbf1</u>	+ 14,500.000000000000 0000000 ercel.app	✓
28	2024-09-14 07:05:27	<u>0x87a1f066df998b38239e4a27da03764adea3c243a5</u> <u>158a2dc1bb51cc81754448</u>	+ 174,000 AIRDROP	✓
29	2024-09-13 11:50:30	<u>0x1c0ddcfa1cb522549174368b8f97963ee147b842a1</u> <u>8e50a6d28f67e0f7ca631c</u>	+ 14,500.000000000000 0000000)	✓

#	Date & time	Transaction Id	Amount	
30	2024-09-13 08:39:12	<u>0xe438b3cbbd3cb1e96e50</u> <u>ce06dc7f045442e5d01db3</u> <u>949076365c5a8f0dbc1485</u>	+ 1 \$81,110 - UNIDEX.top	✓
31	2024-09-12 10:22:03	<u>0x1f9fa35d7ba2475e469a</u> <u>7c96030c94a4e55df230ec</u> <u>059f2f4f60cc0a5e83ffab</u>	+ 1 \$81,110 - UNIDEX.top	✓
32	2024-09-12 04:15:24	<u>0x641963f5f9c4059717fc</u> <u>0c4dd510941486a28230a0</u> <u>cd5f274e912de2f9ab931b</u>	+ 17,500.000000000000 0000000 @	✓
33	2024-09-09 13:10:21	<u>0x7ee85062e97701be34b8</u> <u>cb70a12a0dd899795c5189</u> <u>b43e3f192496324c2389e2</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
34	2024-09-08 18:54:06	<u>0xcb0c0529cb5b779955fe</u> <u>ff271e59e77b6a1abe1207</u> <u>937d7e7d2e2529c8961425</u>	+ 1,532.000000000000 000000 USD0 [www.usual.finance]	✓
35	2024-09-07 09:36:59	<u>0x9bc7a7e89086a483e537</u> <u>bf77a6f673384fd05ac0f4</u> <u>dbd23e5176ac7df60563e1</u>	+ 1 \$81,110 - UNIDEX.top	✓
36	2024-09-07 08:15:28	<u>0x444bc3fbab3fc68d7153</u> <u>e980b128f586ac559b1a02</u> <u>7d1512d0be25c446f4de09</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
37	2024-09-07 06:37:21	<u>0xf34acf9ce53e579f3b7a</u> <u>a31db448cd1484aacb7860</u> <u>43304a5bc9accbf5fc537c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
38	2024-09-07 06:37:19	<u>0x9eec503f37c8c26f1618</u> <u>3860b1f47883fc43691a3c</u> <u>7ea9438c665df15142e227</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
39	2024-09-06 09:46:08	<u>0x9be47155806394e56f14e2a7206d09516d03366a6cd967dd507f78d4e620c9de</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
40	2024-09-06 09:46:06	<u>0xa5b48dc2097e58f6858ed7ed1d80039351d09b26bdaf8677f55863fd517e73e7</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
41	2024-09-05 09:13:52	<u>0x369340fce58faf154f09a4be01a144d56b87555ca15859969ddd61729ff38cee</u>	+ 949.00000000000000 0000 USD0 [www.usual.finance]	✓
42	2024-09-05 07:01:51	<u>0x5be3db493707d59da671f5136045c8e13ca537063d3188f1d1be7c131b26cb48</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
43	2024-09-05 07:01:45	<u>0x820b3470f2dbd820f2755aed9609ab776ada6bc2962f12a49839ea1e7a1f74ea</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
44	2024-09-04 19:41:50	<u>0xfc8c086f76881557361da96e639539410d71dafcddb676d16166e4252ca47d8</u>	+ 1 \$81,110 - UNIDEX.top	✓
45	2024-09-03 11:14:37	<u>0xfbefa67689fa8b186d021a6074caa4429f8ce36f805dbdcbdd48def07fb62310</u>	+ 759.00000000000000 0000 USD0 [www.usual.finance]	✓
46	2024-09-02 22:53:52	<u>0x2a4372c9cf7e554e83ddc79a15ed1d0fcd589ebc62478ec01f1b6a2d09f39e47</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
47	2024-09-01 08:06:23	<u>0xc26e1a2cb10738e0642fcee7b88d6c3d4ef3c2507ea89e73e0474fa84740da0f</u>	+ 1 \$135,000 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-11 23:56:03	<u>0x0090e460a1fdbd94fcd2 ac873d60d27529136a2a91 69cb9471ab32af18b27c1d</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-11 06:21:55	<u>0x8a680cc6f50d0bf03ecc 0216d340ea4c21c881387a d27034b060b5582d729da8</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-10-09 06:57:33	<u>0x42d85453d4921a02b22d 750b13e3d4f7cadbe2de98 8ab655a2d6eba72e0f8a99</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
5	2024-10-09 06:57:33	<u>0x9d222edb831bd755bc67 fc842dc6dc068b424bc4a6 17c547bd5bbf2855e684b9</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
6	2024-10-07 05:00:22	<u>0x43b01b83a0771cfdb901 a16baa4ed3a99b500f09d0 1083044775d25b8ded2eb9</u>	+ 1 th	✓
7	2024-09-27 06:44:25	<u>0x5953275ee4bbb88ef39e b3452ff560c754ae3dacc2 6c9240fa33d1d1ab4e6c4e</u>	+ 1 Voucher at 3eth.net	✓
8	2024-09-26 03:39:04	<u>0xf81c7104db53b6c17b0a 5c762918f78dfffb01fc287 aeb7407f57832632e9f312</u>	+ 1 ðŸŽ•	✓
9	2024-09-03 12:00:34	<u>0xcbdd973e53964319e980 5c2c6450909150084358c1 6e5635fc9544f6059033eb</u>	+ 1 eth-app.com	✓
10	2024-08-31 08:41:54	<u>0xe108a2f4440c5f8a5552 978bf633830caaea38a6f4 d2d063fe35e3aad2575f67</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-27 10:00:10	<u>0x4edd70161f29300c70173c188a63f5a10d3e25990a92e979178c0ec086cb5d57</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
12	2024-08-25 10:07:04	<u>0x8861ce09a354c54ae2c18da4014ad0db44e092822b348e474179873f98e8a65e</u>	+ 1 e/Turing27	✓
13	2024-08-24 09:33:19	<u>0x741733adaed28364b897f51113f9bacf10b1cbce47d3823ad5f11146effe1713</u>	+ 1 l	✓
14	2024-08-22 07:17:07	<u>0x42d2eec7e5aefc7ed3e5ee68de4c1f7524d1a9ef982adfac1cf528179977f7ac</u>	+ 1 checkblast.com	✓

* USD values displayed at the time of transaction

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