

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd18d1bf4232432c3213fec5e5f26b5508b3b087</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.76 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	2.000000000000000000 MATIC 0.76 USD
USD Coin (PoS)	7.000000 USDC 6.99 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! FYDE	57,741.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MATIC	14,500.00000000000000000000 .vercel.app)
!	1,538.00000000000000000000 USD0 [www.usual.finance]
! RETIK [RETIK.FARM]	13,700 R TOKEN

* USD values displayed at the time of transaction

Token	Balance
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
Reward at 1000usdc.lo1	1.00000000000000000000 Reward at 1000usdc.lo1
Galaxy OAT	1 OAT
	1
\$3000 USDT Airdrop	N/A 3000usdt.cc
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 REWARDS	N/A 1000-usd.me
700 LDO AIRDROP	N/A NFT NOTIFICATION
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-29 19:48:30	<u>0x5568cb14dbc7bafdf78b637e20e213e3ca3c821a444d9435e1a745b7e6c0867b</u>	+ 2.0000000000000000 00 MATIC  1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:09:26	<u>0x494baa10f43dd1851346b15f829925ebe7f517daa93222ea60d800246f7975cd</u>	+ 1,428.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 22:47:26	<u>0x9369222ad585fafec05b0edcb7c8a29f09a458f1a0dcfa2ef844a1f431c25e37</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-06 22:45:42	<u>0xd3605f3a1f9b651b1cc040a8efed29a53e8f36cabf703ed02293dd687160694b</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
4	2024-08-24 08:03:29	<u>0xfe09ecd3e691876004f38db612b298ce8fea95c54de14deb4e69e2dd14bf87f7</u>	+ 65,273.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-17 20:10:14	<u>0x646ae82c7e29754033bc9ff66ce795c35598f87d218e9d0e24896c8ffd6653da</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-06-06 06:21:55	<u>0x47744e0f58a1f34d509043e7b7db2bf9eadea7339d8f1b30968cfd2b1be5dbce</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 16:18:46	<u>0x279bfe358cfe4fb3ced47ec742a06e7ff5406fa54d02b78e11634c452faa0e06</u>	+ 724,900 R TOKEN	✓
8	2024-01-16 18:29:20	<u>0x2bb2f372a9c99da23ff95246ddc061318ff178e0d6f9ceafabe7c68e89372060</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-07 15:55:35	<u>0x95cdc8587284568c3fbc b8c093923056cb59de547a b91c6149a902dcaf184adb</u>	+ 7.000000 USDC  7.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 15:56:37	<u>0x4f90adda3d60426567e8 b0d4d48a6056392eee82f2 789b8054f98973906e1a6d</u>	+ 1	✓
2	2023-11-11 16:50:12	<u>0xe0ec314408cd218e1fb3 1d1bf1c5d4e83007394ada 6f0372e768e792f3f20b42</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:10:20	<u>0xd5e0742b5a6c5dd18808 941425bdbfb75d62e32be7 1b4f1a56ddf2b1474125eb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 20:09:26	<u>0x43a9a0d43c59ba477f73 e6e8625b8c7252551ab673 d984061ed6af653abf5ae0</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 09:37:10	<u>0xf07593b208b928e840574f2bc922bf64c13008c88053fad42018fb9c266cd11f</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŸŽ•}	✓
4	2024-07-04 09:37:08	<u>0x206f218dc11e330d5fcc43f7ee2224d72121ad74dd6f56a067ef20fe9b171156</u>	+ 1 Airdrop at 10bnb.org ^{šŸŽ•}	✓
5	2024-06-26 19:38:45	<u>0xe458e924b1d4c890959bfaf8aa0560c39ddee38c28ca1bece2c6bceaafb1dac6</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŸŽ•}	✓
6	2024-06-26 14:29:28	<u>0x25ab638997c6e61f67cda01e49646a3b5354a15cddb664a3131076ca66371a3</u>	+ 1 ?	✓
7	2024-06-04 16:19:18	<u>0x3436575608865e2f7f38a7109be8774c6f075d550ee1d001c1880ec703079f51</u>	+ 1 e]	✓
8	2024-03-30 17:58:19	<u>0xc8f89f2f2f251ff633edb69e55155602098575b7583aff2c440fefdb414cdcc5</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 17:52:20	<u>0x7d2b7d6a10dee206ba9d54d32be5e3a3f572c58d1168b309bb6776b6e04848f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-01-14 19:19:52	<u>0x378eb5d72dc12fcc31fd0c21635825c218b4f2dc2f565586945f58735888c966</u>	+ 1 1000usdc.top	✓
11	2024-01-14 19:15:18	<u>0x635b52e33ff89df102b32774b7a28c193d3eaaeb2d4fc5391e2c57e5457027</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 10:51:22	<u>0x395637a781ec9a18635d6fb65cc69738e3998deae5c5d23ba7ceb97e2305dd1b</u>	+ 1 3000usdt.net	✓
13	2024-01-07 10:51:16	<u>0x7434cfe75ee7a2ce11c193fe0b2633e6d975a33a053877e511a5f3870b23763b</u>	+ 1 2000usdc.cc	✓
14	2023-11-07 16:50:59	<u>0xa3378fd732369448a19f9dc3871857c807b6fb61035fe295ab04caa199d177e2</u>	+ 1 vip	✓
15	2023-11-07 16:50:35	<u>0x923b9f961420fb72a1123c4f17e3f27f549fb89bf50b2b163cfaeca513bab0f0</u>	+ 1 Voucher	✓
16	2023-10-29 19:48:58	<u>0xa457d6c32b24903910e297ca47130d0373abb07ca8e6cd67b82c93612990a902</u>	+ 1 2000usdt.xyz	✓
17	2023-10-29 19:48:36	<u>0xe4743b0d71039d59cb2c9b602c80a1f00117daf281a0a282885280943351e465</u>	+ 1 rop.net	✓
18	2023-09-29 08:29:39	<u>0x5e840b96e297b582ac04e7a5303f72dde1dbfe73053fe92c1debae43f0874052</u>	+ 1 1000-usd.me	✓
19	2023-09-13 15:41:55	<u>0x1ad3369aac767162aebc5807ef5beea9a6ac130b0abaa7cd897a06080b0942c6</u>	+ 1 usdt-claim.xyz	✓
20	2023-09-07 15:38:03	<u>0x636f8f441aacc28b5648f260ae70fe44190745a91ae1131d3f219eeb10b9ea4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 15:36:23	<u>0x2e241e2c162998b0b5c88b14fdd2726ada5ce7e8ca13a0425f364ec082fa11bd</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 15:36:09	<u>0x527e96e955945f0484c38d5cab2fef6d8b1d21513b2512eaccb52267b5c4def6</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 15:30:27	<u>0x4a2f97e8fe20cc567b5966046dd1934256b0a654503d58a44325d94ba06f2b9a</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 14:56:13	<u>0xd34618a9bbc3f1160c7a66b58f750530d88668cbfb8134ead479314c2a417ac9</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 14:18:23	<u>0xaea4649cb9189e4dc0a1506faccdb18471e86a35dfe0094dae85a40d84ca2df8</u>	+ 1 claim-usdc.xyz	✓

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