

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe98428af75219a1a980361ea66407aeb27f3cd7c</u>
TOTAL RECEIVED	10,923.888578459558630129 MATIC
	4,412.15 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10,923.888578459558630129 MATIC
	4,412.15 USD
foxytoken	14,500.000000000000000000 Z0Z
0	5,000 COM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
DPEX	100.000000000000000000 DPEX
CVX	7,500.000000000000000000 claim rewards
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
xBlast Rewards	400.000000000000000000 st-app.xyz/

Token	Balance
MEGA STAKE TOKEN	5.000000000000000000 MEGA
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$ZRO Token at Layerzero.pl	N/A 1
	N/A 5000ZRO Token at layerzero.pl
☐	N/A Visit usdtevent.co to claim nft
☐	N/A ethevents.co
5000MATIC at mainnet.lat ⚡	N/A 5000MATIC at mainnet.lat ⚡
'	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
	N/A 5000ZRO Token at layerzero.pl

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 03:45:27	<u>0xd1393a9b2e927f6a924c8285cae518b21b9ad30bcc4ceec06bd9cc13bcc23c2</u>	+ 5,409.279141750000 235334 MATIC  2,100.96 USD	✓
2	2023-12-06 16:07:59	<u>0x8f93f1b2999d14f8e13bf21b0e6ef92f04a4ebc5084ba86a497260943b77ae16</u>	+ 5,514.609436709559 304290 MATIC  4,628.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 17:25:42	<u>0xe9e5546f2b03e84ea7e2</u> <u>2a54e5c2cd91ab48efe375</u> <u>4d332c4130ddc29f15ce9e</u>	+ 5.0000000000000000 00 MEGA	✓
2	2024-09-05 04:01:13	<u>0x6017a8c00d4d124feb8</u> <u>269e07db94dd20484d2049</u> <u>4c327e43a8bd4415e449b0</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-05 04:01:11	<u>0x04249f226f202eae3b85</u> <u>a3996549311f7e5789bc57</u> <u>31fff4ef3b6d1c140a4a82</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-05 04:01:09	<u>0xe3f035293d2b682b96a6</u> <u>c5b8afbc30f3265cd85245</u> <u>fb0a69dd6db10332cfa36b</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-08-16 15:10:57	<u>0x68fbc6c5f52572d6ff44</u> <u>65e567105238bf33687aab</u> <u>e289a3da7f80ca4909dfd9</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-10 17:27:03	<u>0xfbb359020f3ccc824c96</u> <u>826911f7e57406b9516553</u> <u>d8f2bda8091848a4a3c061</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-07 20:18:50	<u>0xe23dc5894f4bb83e3a22</u> <u>cb0a60e7e1ded05daddb2e</u> <u>0c67fbef9d1373119cdd6b</u>	+ 14,500.0000000000 0000000 Z0Z	✓
8	2024-08-04 16:33:11	<u>0x39e9be6457d73a62d958</u> <u>990976cf5118da51d77540</u> <u>062b1831dc01ae52cbb4f4</u>	+ 12,500.0000000000 0000000 9PM	✓
9	2024-08-04 16:32:19	<u>0x0492cbfe5dd0db3e6db9</u> <u>60b7ec4f6151ac754a1cdb</u> <u>09c3c65d91ac62d3ba911c</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-04 15:09:59	<u>0xc40b7c488959ecdeb2155c9babcf728eddcaeb3714b353c47bbeb67c031a64c</u>	+ 438,800 IRDROP	✓
11	2024-08-02 05:17:40	<u>0x504bd5c6d180b18fb0da0a9ada6f0e55125ed138cdf9291d10a84f93bd244ce3</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
12	2024-07-22 14:30:35	<u>0x3312f48c4fe7cbb97c0fcdac8a99e81936b9e917171aceb8bd4fc1d3e664cc2e</u>	+ 139,310.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
13	2024-07-22 11:50:37	<u>0x834f979a3f25d35f241b24a6fb879aceb253e2715d013141f6eae078e6a2a7e6</u>	+ 74,850 DROP	✓
14	2024-07-16 04:20:27	<u>0x1508cd974dd7a18089b7b4f887a5795596a2a992ea4242d26d90b436dae31de5</u>	+ 574.90980999999999 3124 erzero.world/	✓
15	2024-07-05 15:32:09	<u>0x1f3ec909d1320facc061ad13d736fff4a6800ddd22ace83ff3a8fa40cbd18bfa</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
16	2024-07-01 07:17:16	<u>0xdc05db752d89613758e87e4ec5ccbf3a57bc5a0e4ddc90fa1b4ac2df16713a9b</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
17	2024-06-18 14:30:28	<u>0x4ef918ec04a84e253142b746b57234d776d35d2933a820303ddc393a47b29e50</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
18	2024-06-17 16:34:26	<u>0xa7acb01f35026957fd54457d779a0258b0d64e7228af6c0b18a2c7f6476eebc9</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 21:07:11	<u>0xd932b4d5eff85444b4e9 eb84e9b82efa78306c05e5 8203bca0ffeafd147b42b6</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
20	2024-03-25 08:14:32	<u>0x2a6dd5bd44cc3e3da674 a3b20fea433447ec0b8e70 2b011ef6f53fceec06ac91</u>	+ 5,000 COM	✓
21	2024-01-18 10:22:06	<u>0x533e91fc1ed8d51ab785 ec2be24b9263be04f12894 ddf1bf9cc270212ab1e155</u>	+ 750.00000000000000 0000 claim rewards.	✓
22	2024-01-17 23:20:32	<u>0x79385c9889b483aa5f4b 772187049a14291644863f 0db9b1c5e8c1adb411704b</u>	+ 8,400,000.00000000 0000000000 NEWYE	✓
23	2024-01-11 03:22:50	<u>0xd2f995907de7254dc7ac 046d8829e1dab72ed4b506 7f46d080ee72202767741e</u>	+ 4,250.000000000000 000000 claim rewards.	✓
24	2023-12-18 23:59:16	<u>0x02c6f63c2a7286107c52 eda959749f0079c13e8aee 2755f95b8ea1836b83a8b8</u>	+ 100.00000000000000 0000 DPEX	✓
25	2023-11-29 13:12:05	<u>0x04c74e110f6ff99e5a71 fc73690492ef1ebdd1e6b1 9890310bb7a114fb80e215</u>	+ 8,000.000000000000 000000 laim rewards.	✓
26	2023-11-23 07:59:46	<u>0x2251cb33398e378be714 3568d2c6b8035c95e9f988 df87b3e6c218d1751e91f9</u>	+ 7,500.000000000000 000000 claim rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:55:20	<u>0x9760df9dadfd0d8f19fc38a1260431f64bb30795e751ea2dc12f5eccefc8820f</u>	+ 1 ɿ	✓
2	2024-08-19 21:21:51	<u>0x366e4366d1e89e7c95678082fe442f2c8e07945772cd51983cf0b1aa87765f8a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 21:21:49	<u>0xd4b6d35775960410ac0fd09c3493f19b46c86b253325181ca6096e82e9c6d0be</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-19 21:21:41	<u>0xeab95ec8d998b5455197489c3867dbae260f8df908ebfb9b50a78031bc3fde82</u>	+ 1 lat	✓
5	2024-08-19 21:21:39	<u>0xd0eb3d0ca140ae18042f6f95f2015937238fd9eb5895fc03973bfeb0d8c5e023</u>	+ 1 lat	✓
6	2024-08-16 15:11:45	<u>0xfa60a138f20f6a42a0085b2ca831e10d192b2bf2fd77a7c9cf51d9816734a6e2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-16 15:10:55	<u>0xac16e0c99022c88f252b63a947e99d40866efa2ba8065ed9f6d217382e42f7bf</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-14 19:16:53	<u>0xe9c1290200c9e6c42cc4a812acadf288f2bea695c86dfe423abc8bb9635ee2f6</u>	+ 1 .xyz	✓
9	2024-08-10 17:26:23	<u>0xb87201fa84321ec7edfbab06d2a458c579003edff9a89959ee60697732d37cfe</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-10 17:26:09	<u>0x681f85248bd02ed5aa4905c2ebcf88802c8beaecea6b5acbe6c45a52b06a8a5b</u>	+ 1 ðŸŽ•	✓
11	2024-08-07 19:21:30	<u>0x84741463a0a5002d1c6b941f720529060e59ba20f6f6c7c5968af53e29a5db4c</u>	+ 1 aim rewards!	✓
12	2024-08-06 22:50:56	<u>0xf68f40b9e7b067aa3673e54dd1b08e53a5b2b1f7ec8d004a4fcc88b0ce46c235</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
13	2024-08-04 16:32:23	<u>0xba1443587a9634e54e56ebf217c11e975f5d5065737e813aa9d45ca9abd35740</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
14	2024-08-02 18:51:50	<u>0x8bdab440288314bfe9b31bb0203b05ff85a3721e6fb56a5a4ea7c7c18f9cd5e1</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
15	2024-08-01 21:52:19	<u>0x0324c560197d01db33c2133c3a6661fd7d7d840ce8b046834cf280997aa7c684</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
16	2024-07-05 15:33:25	<u>0x3ccba27bdbd2c12fc1c43e8fdf5fe261e8cc6da981233ba93cbc93f89539de8a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-05 15:32:35	<u>0xb7d3aaff4dbc8ce24a9fdd3a862ed855cb123150860fc4ec245c05795c32419d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 15:54:57	<u>0xec0ad1f95f538871b4ad0351f607366d6c1fc9152ab068ae0d5d34315a807223</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 16:34:02	<u>0x74c27c35e70cfb9bafb858daf870b2e1b2f66bf3033c43a7fe4f37190f52928f</u>	+ 1 ?	✓
20	2024-06-13 21:07:39	<u>0x9ef51024a3f050fca6e5019d429298d5f07a196c18403253332661cf8ce3b712</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
21	2024-06-12 08:49:58	<u>0x9d8667dd281853488213a53ecc1c94a1da0736d19097b281b839e747da49a83e</u>	+ 1 az]	✓
22	2024-06-10 13:30:09	<u>0x2f0aed317d25d18c4e4beeede97e1cf9a5231a99ea50f97cab49c87835cc230fb</u>	+ 1 az]	✓
23	2024-05-11 10:20:17	<u>0xa3b79487739470a001f07ddd926edee13a11f9047d6f4db88eeda44a136fc645</u>	+ 1 -airdrop.org	✓
24	2024-05-11 08:11:26	<u>0x97d84e6a4e8f0874df8a0112424252fc4bf8a955a9d4eb56de387b352911a60c</u>	+ 1 8	✓
25	2024-04-23 01:28:38	<u>0xb345e62f21f78eba51ecf2f722794bc2d40c9cf700440818efef2551f7ef071d</u>	+ 1 NFT	✓
26	2024-03-31 06:20:49	<u>0xe88c53d62766fcc853bcc3fa5893f38ea54550ae52bbee482c0ffdc0e4d636e4</u>	+ 1 NFT	✓
27	2024-03-17 02:42:36	<u>0x4d81ae59623a8c3648f5ac1a77be3e7ec2ae4b2c941af11bbcb92f1c610b8068</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-16 23:35:51	<u>0x28a6303f3fabda151c6883553493f814c50067125d9b029bc2a813c2415a1552</u>	+ 1 USDT	✓
29	2024-03-16 12:50:22	<u>0x192864f5959b9d2ecc11f1cd711cff89a968902edf7b3e101f709542ade434a2</u>	+ 1 USDT	✓
30	2024-03-15 22:26:47	<u>0x41939933ef5bac3bd5e3e4744316ea0abe60a513463f13a92d9b9430faa21885</u>	+ 1 usdwin.co	✓
31	2024-03-14 08:43:23	<u>0x7d322e82ec274ad411b5ac85a0e4924ad9b1e8610ae26629fbfa833d327f99da</u>	+ 1 Reward at [5000usdc i%[etop]	✓
32	2024-02-18 03:18:47	<u>0x92daf3cee14dfbe79479ce47995b1bee50b5268c54de4cc403e01d2a5fd68a7e</u>	+ 1 NFT	✓
33	2024-02-03 17:54:14	<u>0xfefc166cf8a8c9e95c7e7f9a0992ae71095d4c74fed0c0e227b6955f98601b3e</u>	+ 1 NFT	✓
34	2024-02-02 13:19:32	<u>0x6e1128ec49d71b92fa85eb794af918f731fc8900ea5ad1af68eec601176c637b</u>	+ 1 ethevents.co	✓
35	2024-01-31 03:47:14	<u>0x92b31eb1ace7ecbaf5b015674d9e70235c82c6063b46e6036da123b55e12d00d</u>	+ 1 NFT	✓
36	2024-01-28 11:53:42	<u>0x103ef7984af4d39ce791aee2c274fc780d8cce05e674bce85d88d7f8a8000cc9</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 21:24:45	<u>0xe59dba81baff2de6fb955d5fabb6e06a602acc6b6f15b057735b6cfc04445112</u>	+ 1 nft	✓
38	2024-01-26 04:30:56	<u>0xfec57a0c9b096df0b28f5f8d0dd6895966d955c6335d36dd78c24d8f014f33c9</u>	+ 1 ethevents.co	✓
39	2024-01-25 15:33:50	<u>0x0afbaf2938ce60296f2b2c31c605d40ed2cdb2ec997bc850d788a443f3cf6461</u>	+ 1 nft	✓
40	2024-01-25 05:53:33	<u>0xd959697898b671c34043501c6af416e75cf78a0da47330e9d2c9b9ca69cdd122</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-23 12:32:19	<u>0xbd52dc152d77075be1d2252af094fcef8b73ff8fd5654efb6ed0d15b724a6179</u>	+ 1 ethevents.co	✓
42	2024-01-19 10:04:14	<u>0xe9f5026abdde62bb89f7032cb31a885d6f5a3fbb2134b4986bbdde19ecd70b70</u>	+ 1 ethevents.co	✓
43	2024-01-19 01:16:20	<u>0x166e4e8c0c65583ffb7560ef1fc94884b6a5010784e6ab332b9bfd429df969f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-18 06:22:51	<u>0x7a5ffa90d3c123fb219d432a8d1c9625211d6f06e83eb30fb01379ca6a8d0a90</u>	+ 1 daolama.fi NFT	✓
45	2024-01-13 04:04:29	<u>0xfb891f30ffcff2c47fe386d32a04c70779bf86484e2393a4a37cd4885624c8ba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-07 10:39:02	<u>0x6c1fd40fa7b9c355f204553439bcdbae345ed01fb4b465f1f84e96bd7697df22</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-31 01:08:18	<u>0x19db6681775ed7a2eee4f36e76e0030f4faa3d405043e1ff49a669f17f60496e</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-22 12:23:09	<u>0x56c941172cc7f2382a09cb535f84edf8137424c3644f24c5538af829cb689924</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-13 00:22:25	<u>0x926e9e3effa54e32bbdca5e60f6fb4e6790ccb160d70ba577fe6355f8e770208</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-12 22:40:49	<u>0x0f50195b6d131986bb03a607a0dc47dc3298dce8d3dab1f9ad45cb2615bf07a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-11 07:13:08	<u>0x971227e32b1ebd3233958630e7477529ce83efd0b4810fb72c5b6b681bf244bc</u>	+ 1 Claim 1000 USDC	✓
52	2023-12-10 23:42:22	<u>0xfda33ebc1d640979a093f7cdc89afd214f21886b11922031e697a9e862b354fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-10 11:38:40	<u>0x43a1e751f32e10bbefa7fbf01d52d1baef639d80f0f756c9a78af1c5d6bb4d3e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-09 04:13:10	<u>0xc461bc3e9c6ab68f874303f132ba04b1fbf20d1bfff194145bba87deb32c8826a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-06 23:36:14	<u>0x45dbd774624a9e8312260d7c395005a44e617b36b226cb19fb8abeb86d72503d</u>	+ 1 1000usdc.net	✓
56	2023-12-06 23:35:18	<u>0xf16910a7a65bc94ace18e4f1c86a81afd3c3e13e64b56c36027295ef412bb3c1</u>	+ 1 2000usdt.link	✓
57	2023-12-05 11:23:17	<u>0x91ef897763447916b433b90eae24141bc0d209a8855b7b1f739890a40f9ce180</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-04 22:18:21	<u>0x175a4f2c5da83f7b460c7c29b2e3f56e5a8181d21930a51057a2d9a781cc9d74</u>	+ 1 \$1,000 USDC Reward	✓
59	2023-12-03 18:38:13	<u>0xdd944e00fd1d077837f2e9a52701e875257267255eaf58d59614484f373485b1</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-02 22:53:55	<u>0xd287614bb7ff90344ce36853a2fbae50e4cf0c5ad374235f3f507438bb03919b</u>	+ 1 Reward at shibatokens.win	✓
61	2023-12-02 05:53:39	<u>0xfc8a0b4e7d75d3d1bdd7d76cf131d47fccecb04683187a263f92efc062af10b5</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-22 13:24:44	<u>0x9030e4478bdfebef82ac9801c64440acc72a4e4f44098ab478e0823f8c906cd7</u>	+ 1 Official Authorize credential	✓
63	2023-11-21 19:18:50	<u>0x60cd09bdc55a7a19afe3dbe9e2964a20501f87f5d0678f598d8b462bf384e07a</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 18:43:57	<u>0xa872c363d1bab34be978</u> <u>6a9e2c4a2ce123d7578209</u> <u>196d6ab5ce5172d0f19d8b</u>	+ 1 cc	✓

\* USD values displayed at the time of transaction

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