

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeaa37dc8211f9de97730b2256f903d037dcdefcd

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| Â- UNIDEX.top to CLAIM \$81,110 | 85,000 \$81,110 - UNIDEX.top |
| Scroll | 71,143,605.000000000000000000 l.xyz) |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| MATICSWAP | 14,500.000000000000000000 ceL.app] |
| MATIC | 14,500.000000000000000000 e.verceL.app) |
| foxytoken | 14,500.000000000000000000 Z0Z |
| esXbQ4L | 14,500.000000000000000000 Q4L |
| MATIC | 14,500.000000000000000000 verceL.app) |
| ! | 786.000000000000000000 USD0 [www.usuaL.finance] |
| Â- UNIDEX.top to CLAIM \$81,110 | 85,000 \$81,110 - UNIDEX.top |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |

* 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 |
| 10 Collection | 1 10 Collection |
| eth73.com- Visit to claim 31 ETH | N/A 31 ETH at eth73.com |
| Blast Box https://blast-boxe.xy z | N/A Blast Box https://blast-boxe.xyz |
| ðŸŽ• | N/A ðŸŽ• |
| | N/A 5000ZR0 Token at layerzero.pl |
| aim rewards! | N/A aim rewards! |
|] ðŸŽ• | N/A] ðŸŽ• |
| ! 50 ETH REWARD at claim567.com | N/A 50 ETH at claim567.com |
| Blast Box https://blastupbox.co m | N/A Blast Box https://blastupbox.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-21 11:23:51 | <u>0xd2c64312dc404ed11f6b</u> <u>bc626402ad38aa75673b12</u> <u>7359e01a5ba023fb6ec20a</u> | + 17,500.000000000000 0000000 # | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-20 21:34:00 | <u>0x57704f40187a24ec53ce</u> <u>9717c666eaa87d136093d4</u> <u>121d51ec4ea535a08e6bcc</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 3 | 2024-09-19 16:43:48 | <u>0xd524a2f7f01c043bc7fc</u> <u>2d8e633253fa002e48ea18</u> <u>a61968f8ee4aac192b9c56</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 4 | 2024-09-17 23:44:38 | <u>0x556fd42fd0b8b0170eca</u> <u>29fe008e5cc9bf8483d0d4</u> <u>aa69975e0546762a04a583</u> | + 14,500.000000000000 0000000 cel.app] | ✓ |
| 5 | 2024-09-09 22:41:31 | <u>0xde883e49225de33fae68</u> <u>523170d51170a3dc475098</u> <u>2d44d0ef086dff38d39eef</u> | + 14,500.000000000000 0000000 e.vercel.app) | ✓ |
| 6 | 2024-09-07 20:24:48 | <u>0x5225f40dfb6751098e36</u> <u>73303347d68100de466cb8</u> <u>ea84495b898cdc6fbff7f9</u> | + 1 \$81,110 - UNIDEX.top | ✓ |
| 7 | 2024-09-03 12:30:53 | <u>0xb25e5ac50355728a2c19</u> <u>29bdf0450163b5a41af025</u> <u>749ffc9cf5f784c5ba645b</u> | + 747.0000000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 8 | 2024-09-03 01:45:36 | <u>0xe16c6dcc0a80bc168464</u> <u>09e60924a80c24ab9961b8</u> <u>b9c806de6aae4ca41042d3</u> | + 1 \$81,110 - UNIDEX.top | ✓ |
| 9 | 2024-09-03 01:38:26 | <u>0xce89a5396843b15c75fa</u> <u>e75fb497bc8b154d48d6cf</u> <u>2c03eba9c202e69e1c83a8</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 10 | 2024-08-09 01:06:30 | <u>0xc22ad837dcc9461ac295</u> <u>0c998d83e8ebf6a57bd035</u> <u>179caa0af02c5b4f8d6005</u> | + 5.000000000000000000 00 5ETH at [web3eth.vip] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-08-06 11:34:54 | <u>0xdde304f10b21d292810f048c4e130025f31141bbbf17a84ff32fa61cd77a4e89</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 12 | 2024-08-03 07:11:58 | <u>0x32d3639d7800083563b820133b6c07c0aa6e62d212379a673995934cf7cc0f52</u> | + 71,143,605.9987776 13043785095 l.xyz) | ✓ |
| 13 | 2024-08-02 19:56:32 | <u>0xf84780030b298fa90234702363aafa5bfc47b1b8329685d9f6ec4b65b1225e63</u> | + 14,500.000000000000 0000000 Q4L | ✓ |
| 14 | 2024-08-02 17:58:48 | <u>0x4ea590c04a51841472933608378f1c88c2c51e3fc3c5acfbfb0408c6537e0bb8</u> | + 0.5783000000000000 36 dge.xyz/ | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-20 21:38:16 | <u>0x2bd27e6edc9ef4c9720d8bdf11af9e3a9ee6d36e60b29bdadcd08852facb9bd6</u> | + 1 10 Collection | ✓ |
| 2 | 2024-09-18 00:58:34 | <u>0xfe074a9ee72ff59e6cb4a5056da7113764a60dbf896a871c25df4a493c571467</u> | + 1 10 Collection | ✓ |
| 3 | 2024-09-08 04:37:15 | <u>0x04340083be265c3e48b5a211f50b07b655a12a9b48453944fb4c7bddeb103a75</u> | + 1 10 Collection | ✓ |
| 4 | 2024-09-03 01:40:56 | <u>0x16f585e1bdd1b9db46e16decddc4ee97d390d038a76d84cf8eb64ffdb6643ebf</u> | + 1 10 Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 5 | 2024-08-19 08:50:57 | <u>0xf88facd8a680c632dcc38f2dfe73259969e9193dc35200371ada541fc4f632cb</u> | + 1 10 Collection | ✓ |
| 6 | 2024-08-06 09:43:24 | <u>0x934d7a2ab1f2531b7c9186fe6133b626f07c35e32e50ca3937ff6fb0a7acd5ac</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-07 20:20:14 | <u>0x04709d618455a996e09ba546df6bdf216bc85a47f3c156259f785404b424d3bd</u> | + 1 31 ETH at eth73.com | ✓ |
| 2 | 2024-09-03 01:40:52 | <u>0x80550c0049a7740309faacab8ec97b8530f7243ebcffcc1428c90d85c46df261</u> | + 1 50 ETH at claim567.com | ✓ |
| 3 | 2024-08-19 08:44:47 | <u>0xead829689ead13a0c44e34e9b2ae2e096e7948062e76b96c8c2627d5f8a698e6</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-19 08:44:35 | <u>0xc993667084404134a222fa83dab995dab007d06e3921b1a1d447b6ac8b37069e</u> | + 1 Blast Box https://blast-boxe.xyz | ✓ |
| 5 | 2024-08-09 01:07:12 | <u>0x1198cd480b6d280b3c18e36a85c6dc66260cb584b01a4b54653b8775c6198b10</u> | + 1 aim rewards! | ✓ |
| 6 | 2024-08-09 01:07:12 | <u>0x1fe91897586b308234580cfd0e8bb4c304dd87fb9fc854ca85c0393fb0d1761d</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2024-08-08 14:07:17 | <u>0x30c4a30304d46a4af75d</u> <u>b687412686908bc5906d85</u> <u>ee61b1f10aa57e7a5e6eb2</u> | + 1] ðŸŽ• | ✓ |
| 8 | 2024-08-07 04:05:23 | <u>0x87baddcaa5ddb9f39084</u> <u>900e508e68b50172d2de27</u> <u>b09f7359dde78ef3a1a3ac</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 9 | 2024-08-06 09:41:30 | <u>0xbbe856e380af58400778</u> <u>d3c378bacc3f53aae53eb0</u> <u>7710637b24ee2c5c4893eb</u> | + 1 Blast Box https://blastupbox.com | ✓ |

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