


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 01:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebf29f3b0a7c24b145e6d77efb07d51319378465</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.006221036046218076 MATIC


Token	Balance
MATIC	0.093778963953781921 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	724,900 TOKENS
Matic	10,000 R
Param	10,000 W
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
BLAST	10,000 rds
! FYDE	152,000 Fyde Points - www.fyde.pw

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at eth10.life	0 10 ETH
10 Collection	1 10 Collection
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
!! SHIB NFT #2238	N/A KDS99
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Blast Box https://blastupbox.com	N/A Blast Box https://blastupbox.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:24:08	<u>0x517ca462363488fd715f a63c3ed19059ae8a5884f8 8d4993565b0f6bb6a2fdac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-17 19:24:08	<u>0x517ca462363488fd715f a63c3ed19059ae8a5884f8 8d4993565b0f6bb6a2fdac</u>	- 0.001590931800000000 00 MATIC  0.00 USD	✓
3	2024-04-17 19:24:08	<u>0x517ca462363488fd715f a63c3ed19059ae8a5884f8 8d4993565b0f6bb6a2fdac</u>	- 0.0046301042462180 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 18:58:07	<u>0xae73f3e1f9f71f77aaa3 e9cfe36a7f326558a12bff 2481a1e4ff9127a80c0672</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:29:13	<u>0x1867c48bf6136b1a673f b1a6169cb10fac5ba2edda a010f9e2f7f8cc7cb2eb1f</u>	+ 124,216.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-06 03:14:36	<u>0xee3332e6a61324f5db3b 14a2af9126fde9db18854e 4c899c722741c74af13f9c</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
3	2024-06-03 15:27:33	<u>0x7c3247dcdb2e44894b41 49fb85d7ef1868e2810c59 f74edcab13dd2ac21598b4</u>	+ 13,371.055410000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 15:27:11	<u>0xaa72f550a256efebf2e1a6d46eea9ae5480bc328312b5831b7a172895bfd2e23</u>	+ 724,900 TOKENS	✓
5	2024-06-03 14:18:12	<u>0x8db69a9c2162c6da3a23ee577c5e1de8cf97557550822b90d8165ba06ab918f2</u>	+ 724,900 YOUR TOKENS	✓
6	2024-05-08 06:28:40	<u>0x8bc094246526ae6d7dfc84186f2d9287331f6c6773e147b436f3002d9ff45805</u>	+ 2,865 TOKENS	✓
7	2024-05-01 11:19:48	<u>0xc93d1cc9593e6794464fb3b296ffabfd2490504081b02a23ac0e9f5cd117f7be</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-19 18:01:19	<u>0x08d3b39993538e506e432a81c135c698ddee6106445304302bc0556875e1e834</u>	+ 5,000 wards	✓
9	2024-04-17 19:26:12	<u>0x608febbfb45cf0aec3aca705e9d8730099795f6452cbaf82d8221ce8b11a570c</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
10	2024-04-17 19:24:08	<u>0x517ca462363488fd715fa63c3ed19059ae8a5884f88d4993565b0f6bb6a2fdac</u>	- 47.860586 USDT  47.86 USD	✓
11	2024-04-17 18:57:41	<u>0x69f0ec59f065e476c97ebe2ce12dd83befa489b25f00ce0a3540d5385ac9ea92</u>	+ 47.860586 USDT  47.86 USD	✓
12	2024-04-15 09:09:56	<u>0x451a737e1878fba96a8f6f685baa7ae44e3b54166ab3c8d03d4caede2ed7a00c</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 08:14:46	<u>0x64b1d6201c7bc1e6afb5 beeb6daca1dc7f8bb373f9 6068f97c6691c5acb5ae5e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-15 07:38:35	<u>0xf4dd784959f4fcd0b72d 986b2ebee70c7f0f8a97f7 c156d7901ef09068230db6</u>	+ 1,374 R	✓
15	2024-04-15 04:24:29	<u>0x3aec3ec538c32e082bd 9ca977045dc392be6c3519 6e62b587e57ce2a4ee77d4</u>	+ 150 W	✓
16	2024-03-26 16:41:46	<u>0x03544632b558f1f2bddd 95a5919783bed220c16b41 6f09516368ef8bfb8bf783</u>	+ 7,350 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 03:13:16	<u>0xda036a0b1036e5c22df7 8a3fcd9bd7267c34f3b18e 4628979886e0ec1acfc340</u>	+ 1 10 Collection	✓
2	2024-03-27 07:35:15	<u>0x635c92bb8c67f590fb48 bd920aae9797e381915dd8 495d47885af6ebad8dac33</u>	+ 1 10 ETH	✓
3	2024-03-27 07:19:53	<u>0xab8cddb5d5b6a99b3e5f 33f20547c99365fc33ebe7 a477182d1058a2e556cea3</u>	+ 1 10 ETH	✓
4	2024-03-26 11:47:07	<u>0xe26cf7571f19e30fc770 60d02377ce25309ca16db1 68e4fdf6e0b502dc9317ac</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 11:23:42	<u>0x8c8200f054b7c00aa32127c3de265fdc0f3d7a5c6b4350d166a7c8e78ca2a4f7</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 03:11:00	<u>0x55f9d5c4679afec1324350370ce4c267c7bfac242fe6a6cf1d394bd761890e70</u>	+ 1 KDS99	✓
2	2024-08-06 03:04:20	<u>0x528e59f326d4d5e370b31bc9ec3ceeae106bf8a4144a9f6765af08ca94b9a1be</u>	+ 1 KDS99	✓
3	2024-08-06 03:03:08	<u>0x94958a4525a4e3237379091bd1d76f034bff5f7c2a10036ed8c18821ead485cc</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-03 14:20:16	<u>0x35e020eb0cf7425586674e1d79ebdf1de3fd93ecdaf90281cd2ac88f670b1bca</u>	+ 1 e]	✓
5	2024-05-09 19:21:13	<u>0x552c2010ac3a19e013c4d5b80a8ec6c7df1e249c6a3f17f15eca9688d5fd90bc</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-03 21:10:56	<u>0x1e814fdc5865ad5806847e4785c3be340b2b23dcf97c245decee5b6583f50e1c</u>	+ 1 -airdrop.org	✓
7	2024-05-01 10:19:57	<u>0xc44bd4624a4a6e6dfd5ba21099d15079df799fdceb01ec1c94e079d3604c20b0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 23:42:31	<u>0x22515f542eb44ba32b3e</u> <u>f9fc9387b4ebabda9e97b1</u> <u>1ea893d4277e6e8ce4d09b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-10 05:31:34	<u>0xa2551608848375421780</u> <u>d86f8e069e95306e1d6dac</u> <u>25e1a97d76a0ca92d2c3ce</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-25 04:35:35	<u>0x6a9a6fb4d820bd14b31b</u> <u>f37099e05e262c43513dfb</u> <u>575555c6a87ea60d9376d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-25 04:35:33	<u>0x8d696634f4adb2010773</u> <u>3ae334e849bbc1f96d4185</u> <u>ae5d00571f65fd9adb77d1</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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