

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x116d5ffcb93a683f5362eddd96211f564434b4d3</u>
TOTAL RECEIVED	16.236907710329926857 MATIC
	6.04 USD
TOTAL SEND	16.235781393898072622 MATIC
	6.04 USD

Token	Balance
MATIC	0.001126316431853351 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
#LRETH.COM	0.589999999999999969 lrETH
Acces Liquid-ether.com	1 rewards
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A 1000-usd.me
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5.00 ETH by Base	N/A Chain Launch Raffle



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 16:48:23	<u>0x48053f82e7983bebd4dc cd4b1545aab25275c748d2 4e621307d8d526e9187216</u>	- 16.228351480000000 606 MATIC  12.53 USD	✓
2	2023-07-21 16:48:23	<u>0x48053f82e7983bebd4dc cd4b1545aab25275c748d2 4e621307d8d526e9187216</u>	- 0.0019110000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 16:48:23	<u>0x48053f82e7983bebd4dc cd4b1545aab25275c748d2 4e621307d8d526e9187216</u>	- 0.0014990880350460 00 MATIC  0.00 USD	✓
4	2023-07-21 16:30:50	<u>0xe2ab51cb14811aafab9a 386c06abcbfe798cc5dc73 02a6d021bc10e88aa7500d</u>	+ 16.203247710329929 276 MATIC  12.51 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-01 17:27:06	<u>0x8869ea40f3fc5f421663</u> <u>a3121cbd5527bd61c46d20</u> <u>2f60621e43d9520d2630e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 17:27:06	<u>0x8869ea40f3fc5f421663</u> <u>a3121cbd5527bd61c46d20</u> <u>2f60621e43d9520d2630e8</u>	- 0.002088954000000000 00 MATIC  0.00 USD	✓
7	2023-04-01 17:27:06	<u>0x8869ea40f3fc5f421663</u> <u>a3121cbd5527bd61c46d20</u> <u>2f60621e43d9520d2630e8</u>	- 0.0019308718630281 78 MATIC  0.00 USD	✓
8	2023-04-01 17:05:21	<u>0x0940882324560c9de111</u> <u>d2ba965c10053273dcde10</u> <u>d159f3046d2127609e21a0</u>	+ 0.033660000000000000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:04:48	<u>0x575bdf027e419dab2b8a</u> <u>aa1a0e5b78dcf690eddb49</u> <u>a25078978d50ccb0d3288a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-02-01 13:12:23	<u>0x8600691c144d8e166f0f</u> <u>c25e86ee750c90a320e777</u> <u>e4362f33d07be071fa7ac3</u>	+ 1 rewards	✓
3	2023-07-22 09:24:34	<u>0xae5f461de5153a4b7ed7</u> <u>f6fb4760228fdbcd0d20bf</u> <u>d0a21cabf122780b6d1ee7</u>	+ 0.5899999999999999 69 1rETH	✓
4	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 oo1.shop	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
6	2023-04-01 17:27:06	<u>0x8869ea40f3fc5f421663a3121cbd5527bd61c46d202f60621e43d9520d2630e8</u>	- 578.064699 USDT  578.18 USD	✓
7	2023-04-01 17:04:37	<u>0xcdfa02b3ca5002faa5eb78c1a18d10ab01f03302cfb2b2ee4514d1cabd9be6f7</u>	+ 578.064699 USDT  578.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 08:45:20	<u>0x03b945b18f99271c3248875c2a78c524724820ec34002ce27e0dec8285f0c221</u>	+ 1 2000usdc.org	✓
2	2024-02-01 16:50:05	<u>0x28dabe7569deaa87948d9f7e061257783e5e1bf2f84e305c98706d05c3accbeb</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-12-14 17:11:40	<u>0xcdc000b8c58077c38705b48c3b72262307a0cebda07cfe1520f2ddb5e989008c</u>	+ 1 2000usdt.link	✓
4	2023-12-14 17:10:30	<u>0x9502145d59a5e00d3e6a4bdd42355f632732b975c593e0be0cd50ec1aecbbf4f</u>	+ 1 1000usdc.net	✓
5	2023-12-13 06:02:21	<u>0x4b30bb1b763c70c78adae15fb4d3051ef302c11366048edd428ce62fd5fa879f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-13 20:28:13	<u>0x7dc35798a82e58b81116</u> <u>7637fe053e9eda8a2eb27c</u> <u>2f34dceeb8d1c346f55bac</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
7	2023-11-13 20:27:43	<u>0x46a69055aa505a88d7d0</u> <u>2d3da91951aed014d61105</u> <u>ee15d15c6108080fd7f109</u>	+ 1 t.xyz	✓
8	2023-10-31 11:49:45	<u>0xb89f4275810c17900b9d</u> <u>3ec3db32e7b67e0d5b216e</u> <u>3a306cf15ff1c477c8fa73</u>	+ 1 2000usdt.xyz	✓
9	2023-10-31 11:49:39	<u>0x80df86426ac5e8d1d5f1</u> <u>a6ea36d41b550d03abd738</u> <u>003b0bc660a26cfa1aff53</u>	+ 1 drop-bone.xyz	✓
10	2023-10-31 11:49:11	<u>0x4016171e1c90ec951964</u> <u>470417587611055dd43be1</u> <u>0634c6c4a38a9c06c68046</u>	+ 1 op.net	✓
11	2023-09-29 07:17:23	<u>0xb1285cb460d95d7a594e</u> <u>3d7258d1603ff86feed48c</u> <u>5b3c716fcd9e301d5a287d</u>	+ 1 ards.org	✓
12	2023-09-29 07:14:25	<u>0x186b4ef57e4250a26eca</u> <u>4e327e2cc5bcfa3154ba6a</u> <u>4687251746fef862069639</u>	+ 1 1000-usd.me	✓
13	2023-09-12 10:41:20	<u>0x373ba5a52fd7d38ee0d2</u> <u>3e874f74b7530bd84bf23e</u> <u>143d5302409296bf9ce8c5</u>	+ 1 NFT Voucher	✓
14	2023-09-11 17:27:47	<u>0xf66db30a5e95fcfee414</u> <u>21db3a71b7b68817e8b5bb</u> <u>8504ee8502f0d54ee6cd25</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 03:08:24	<u>0x0f6eed85bcb5405c533b a110068c7c0a8181cd8a63 8562e2d73b3087a7e7b2a0</u>	+ 1 Vouchers	✓
16	2023-09-11 03:08:18	<u>0xabd55b379d088c86e4bf 0bbe9afd1fd108ee4bd65d fc533b5342a0dd325141e5</u>	+ 1 drops-usdc.com	✓
17	2023-08-29 12:02:39	<u>0x0e2a067471bacf61dee0 c3951063c9a2d033bd4938 4da497a9055082e5c9f7d7</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-27 22:43:07	<u>0x7dab7bfcff97057c74a3 2d25df7a5ade5ab2e2307e 1c232d4ab86aff5ee4d0fe</u>	+ 1 claim.circleweekly .net	✓
19	2023-08-26 18:30:06	<u>0x69fc9d508df3ab3adad7 8f3a8082a058959c631de2 0a9960822f1cd4bf0890ef</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-25 17:20:21	<u>0xa04bea452ccf13489922 d5ad2c61c284a88be86037 bb5d7bc24da75ab095e541</u>	+ 1 NFTVoucher	✓
21	2023-08-23 11:03:55	<u>0xc27122931a4b4d5a1d4b 30bf6e2eec646656d2ec0d 93a05b1ba029a7e8e0c667</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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