

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2707aabe13d83ac050e0e8a3f2091118bbf96677</u>
TOTAL RECEIVED	230.496177214729215166 MATIC 84.86 USD
TOTAL SEND	223.052777432910687594 MATIC 82.12 USD










Token	Balance
MATIC	7.443399781818530236 MATIC 2.74 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	20.000000 USDT 20.00 USD
Minereum Polygon	300,000.00000000 MNEP
USD Coin	3.000000 USDC
! TOSHI	468,950 )
foxytoken	14,500.000000000000000000 8
MATLC.	2,000.000000000000000000 m
zerolends.com Airdrop	0 zerolends.com Limited Coupon
foxytoken	14,500.000000000000000000 8


\* USD values displayed at the time of transaction










Token	Balance
foxytoken	14,500.000000000000000000 8
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5 ETH by Base	N/A NFTVoucher
	N/A
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
	N/A btcevent.co
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 21:23:58	<u>0x6e32f182a13250cda37f2a02d192ab1a8e92dfe9a3a5243883cf3c2160c54e15</u>	+ 7.4042689887666854 89 MATIC 5.28 USD	✓
2	2024-02-19 22:20:19	<u>0xaf4eaeabbf772febb6de2de8be7b2d3dc0272e5fee175c848ff20f3214be3ae44</u>	- 65.015954390520647 621 MATIC 65.14 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 22:20:19	<u>0xaf4eaebbf772febb6de2de8be7b2d3dc0272e5fee175c848ff20f3214be3ae44</u>	- 0.0006326656031430 00 MATIC  0.00 USD	✓
4	2024-02-19 22:20:19	<u>0xaf4eaebbf772febb6de2de8be7b2d3dc0272e5fee175c848ff20f3214be3ae44</u>	- 0.0002365413450120 00 MATIC  0.00 USD	✓
5	2024-02-19 22:17:34	<u>0x34ad7d582153d667c519917d77ccc580ab3d1858e8509f00fa405c6d049eb1c3</u>	+ 65.0000000000000000 000 MATIC  65.13 USD	✓
6	2023-07-24 01:00:06	<u>0x1066b4b2d6636f8466219185013180766166e0254eff14562f0e157736fdcab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-24 01:00:06	<u>0x1066b4b2d6636f8466219185013180766166e0254eff14562f0e157736fdcab1</u>	- 0.0013640510936941 20 MATIC  0.00 USD	✓
8	2023-07-24 01:00:06	<u>0x1066b4b2d6636f8466219185013180766166e0254eff14562f0e157736fdcab1</u>	- 0.0024251415557484 96 MATIC  0.00 USD	✓
9	2023-07-24 00:40:14	<u>0x1520b3a767eede78918fa7abe79eec174a69d72601464af3965231dddc785190</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
10	2023-02-13 22:05:52	<u>0x56485c05999a7e09916f9fb0ee756fe76c81a20c0ef8b339403c86a0d9f1ccaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-13 22:05:52	<u>0x56485c05999a7e09916f9fb0ee756fe76c81a20c0ef8b339403c86a0d9f1ccaf</u>	- 0.0013921802861901 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-02-13 22:05:52	<u>0x56485c05999a7e09916f9fb0ee756fe76c81a20c0ef8b339403c86a0d9f1ccaf</u>	- 0.0046541334838115 52 MATIC  0.00 USD	✓
13	2023-02-12 21:32:48	<u>0x375beffba9a5de6c5befa986ba192bf265e8b59ef45d71d325fada9c80d4014d</u>	- 39.459187789004552 371 MATIC  49.04 USD	✓
14	2023-02-12 21:32:48	<u>0x375beffba9a5de6c5befa986ba192bf265e8b59ef45d71d325fada9c80d4014d</u>	- 0.0006885090908850 00 MATIC  0.00 USD	✓
15	2023-02-12 21:32:48	<u>0x375beffba9a5de6c5befa986ba192bf265e8b59ef45d71d325fada9c80d4014d</u>	- 0.0035215939690260 00 MATIC  0.00 USD	✓
16	2023-02-12 21:23:55	<u>0x256d4355b7d2c2175480623b918d06e3ef5e7d3cebde4ba0628e5f447b45c65e</u>	+ 39.463299131807417 552 MATIC  48.97 USD	✓
17	2022-12-29 13:40:18	<u>0xebabc9ddf098c5a1feb4ff6220716922806f7dd840c9f83ae1bca2c3e676cfa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-29 13:40:18	<u>0xebabc9ddf098c5a1feb4ff6220716922806f7dd840c9f83ae1bca2c3e676cfa5</u>	- 0.0011341245661366 32 MATIC  0.00 USD	✓
19	2022-12-29 13:40:18	<u>0xebabc9ddf098c5a1feb4ff6220716922806f7dd840c9f83ae1bca2c3e676cfa5</u>	- 0.0023446584199711 26 MATIC  0.00 USD	✓
20	2022-04-04 18:27:23	<u>0x80b8f7747a2ad898b56c8b0b8a607f770577e791c18203adbba0ee18717808c6</u>	- 7.2995929999999997 76 MATIC  12.12 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-04-04 18:27:23	<u>0x80b8f7747a2ad898b56c8b0b8a607f770577e791c18203adbba0ee18717808c6</u>	- 0.0006335061753720 00 MATIC  0.00 USD	✓
22	2022-04-04 18:27:23	<u>0x80b8f7747a2ad898b56c8b0b8a607f770577e791c18203adbba0ee18717808c6</u>	- 0.0000000002169510 00 MATIC  0.00 USD	✓
23	2022-03-19 20:34:13	<u>0x5bf62483c305a2b39360cef8b61448ecfd82d5c906d8dde7424d7637210993ad</u>	+ 7.2999999999999998 22 MATIC  10.83 USD	✓
24	2022-02-14 17:08:04	<u>0xdb745fa22babc5492e7b6c5a06601bcd896aac71a8de6c12a01b6d454cda51c2</u>	- 111.25860900000000 6972 MATIC  184.24 USD	✓
25	2022-02-14 17:08:04	<u>0xdb745fa22babc5492e7b6c5a06601bcd896aac71a8de6c12a01b6d454cda51c2</u>	- 0.0000644732866470 00 MATIC  0.00 USD	✓
26	2022-02-14 17:08:04	<u>0xdb745fa22babc5492e7b6c5a06601bcd896aac71a8de6c12a01b6d454cda51c2</u>	- 0.0003416742929040 00 MATIC  0.00 USD	✓
27	2022-02-14 16:42:01	<u>0x40995360abc7b9b92001ddc799bae5218daf509f9be9aeadc28502f70c334518</u>	+ 86.285318140000001 108 MATIC  142.88 USD	✓
28	2022-02-14 16:37:29	<u>0x98a3b7c3c5cb8067e58828af90dcae141875504287f0c1c7681909c52c229feb</u>	+ 1.0000000000000000 00 MATIC  1.65 USD	✓
29	2022-01-07 14:34:14	<u>0x87a68306f133a1b37f8bddda59c9a76e577747d4308a6198569de83a20e95dda</u>	+ 24.003290954155115 600 MATIC  49.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 00:03:37	<u>0x91f2e4bb4953a9a9ef6038d7c6555c6e70cdee0f5916eaf4fd29e49e03a9761e</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-20 00:03:35	<u>0x29496e39e7c9b92a1f55c0cd0904560d54a320b32e704b1a8321c931dbb988f3</u>	+ 14,500.000000000000 0000000 8	✓
3	2024-08-20 00:03:29	<u>0x74d97702c81c717a9e53e9535e79a705dfa8cd22390acc7cf29583bbdd0ec90a</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-08-20 00:03:25	<u>0xfdb68d4521234899d955e8fe9e3a993a6ada0f291cff06bae034f5067dfbe341</u>	+ 14,500.000000000000 0000000 8	✓
5	2024-07-17 18:33:05	<u>0xeab0e3e3f6fb33321e89054785ecfb708137f84cacb24e8bc74953cbb448083c</u>	+ 468,950 )	✓
6	2024-07-17 16:50:49	<u>0xc8f6df98e117baee95ada3c6f9b63152b8bb293a04a1fcdb325a27fedea29c4c</u>	+ 2,000.000000000000 0000000 m	✓
7	2024-07-09 12:57:18	<u>0xfb5793019f7886a08ae1124765820e8379126ae5dd5bc60f34eac1f331523c45</u>	+ 3.000000 USDC	✓
8	2024-02-19 22:20:29	<u>0xf152a2a37f04123807302808f4343ee85d8a4f9ad327a3604c2797c62a2ee693</u>	+ 1 zerolends.com Limited Coupon	✓
9	2023-07-24 01:01:12	<u>0x93c327037d56d65fc25612afa5e6e3d63d5b04e7625c7cfbab4c43d39fdb3109</u>	- 0.000000 USDC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-24 01:00:06	<u>0x1066b4b2d6636f846621</u> <u>9185013180766166e0254e</u> <u>ff14562f0e157736fdcab1</u>	- 328.765721 USDC  328.76 USD	✓
11	2023-07-24 00:29:39	<u>0x206cdd7d36d4daa8b103</u> <u>926047aca44956b3eb7484</u> <u>8c30a6f4e8c9ad958d0522</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-07-24 00:25:20	<u>0x77cf1a7e1f6adabc1e5a</u> <u>488a0c3d58dea9964347b6</u> <u>fa0010725b955b549ddc5a</u>	+ 328.765721 USDC  328.78 USD	✓
13	2023-06-20 23:24:28	<u>0xecc33ac4cf1d58c66fed</u> <u>9a1369914d34657e73bb92</u> <u>b8ff4e27530fc7e7d3f9a5</u>	+ 20.000000 USDT  20.00 USD	✓
14	2023-02-13 22:05:52	<u>0x56485c05999a7e09916f</u> <u>9fb0ee756fe76c81a20c0e</u> <u>f8b339403c86a0d9f1ccaf</u>	- 45.183428 USDC  45.18 USD	✓
15	2022-12-29 13:40:38	<u>0x1cad89352cca2656f1d6</u> <u>30609c41618ea96a625e1a</u> <u>9bc34cd3eb841669e113a1</u>	+ 0.000000 USDT  0.00 USD	✓
16	2022-12-29 13:40:18	<u>0xebabc9ddf098c5a1feb4</u> <u>ff6220716922806f7dd840</u> <u>c9f83ae1bca2c3e676cfa5</u>	- 132.037965 USDT  132.00 USD	✓
17	2022-12-29 13:39:46	<u>0x5bc323b56a4f3758f636</u> <u>9a90b65461a6283ae57ace</u> <u>327f813897ae516ee2253e</u>	+ 132.037965 USDT  132.00 USD	✓
18	2022-11-22 22:43:02	<u>0xd2b7fc93d6b37b8f1142</u> <u>a9b2547b9ac3a13c435cfa</u> <u>7ca4c524284d1d63f99ec5</u>	+ 2.527330 USDC  2.52 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-30 00:51:50	<u>0x5019acd02ba61bf72abd</u> <u>dcf748315379777b43d171</u> <u>31132861f56bd9181067b1</u>	+ 20.776062 USDC  20.78 USD	✓
20	2022-02-27 15:15:48	<u>0x1c48741deb0d9a594ab8</u> <u>c3508086be08d276025554</u> <u>3066cd49215a294d6ef07c</u>	+ 20.880036 USDC	✓
21	2022-02-27 15:01:59	<u>0x7bc2f81fd10b0465b6bc</u> <u>1fd112dfbd4eb752872bd3</u> <u>c78672a46092f0a246cfae</u>	+ 1.000000 USDC	✓
22	2022-01-15 12:03:00	<u>0x9f27c2fa3a4493754aed</u> <u>82244e827ca188dcbc37ee</u> <u>0a5f4a0c339434a42b054c</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 00:03:49	<u>0x49df64691354c8fbb269</u> <u>6620014fa1a2b5badf7558</u> <u>def60cd64dad6571219f1f</u>	+ 1 lat	✓
2	2024-08-20 00:03:49	<u>0x990b271a773a728049b1</u> <u>ce05b98a8a3a1d2da32c2a</u> <u>62c1d54119ccd82317d413</u>	+ 1 lat	✓
3	2024-08-20 00:03:43	<u>0x57caefe96bb05a0e6652</u> <u>aa0bbe140e8c170764130a</u> <u>2998f7485d41d87b23b7f1</u>	+ 1 lat	✓
4	2024-08-20 00:03:21	<u>0x652aa61a7e779c0e2350</u> <u>ab5b377be56bf5db72bfb8</u> <u>a02c81c182fc8b3cbeae40</u>	+ 1 5000ZRO Token at layerzero.pl	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-17 18:33:33	<u>0x629103f18bd4250b1c9f c4ecd51b5c817c5fa64f35 64be05d159b3a1844f8eba</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-17 16:50:45	<u>0xd708e8c241a3d9363529 f417ff6b01f220088db6d3 92eef2d66238a598a62331</u>	+ 1 5000\$	✓
7	2024-07-17 16:50:37	<u>0x99a40f23c89753a11818 a524c3f66df133e770c154 f9ac6f337fd5ea9952cb00</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ .	✓
8	2024-07-09 12:58:24	<u>0x33ec2b6305160b2eb2ac 6df3f27d3b3538cc766db9 fefdc4f2bab30a85d27095</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
9	2024-07-09 12:57:46	<u>0x9f45595f333796da7cd8 950bc6c9f82c606ca2fffd 9525a8e8d6d857add2a4ee</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ .	✓
10	2024-06-28 15:21:21	<u>0x832abbb2374a23585ca3 29f9a8792d0349d9f7a898 f5d3177d8320869ad48bb2</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
11	2024-06-28 15:20:59	<u>0x1c07a235426fa8d8612b bade378a235e3cab3187e8 7441710b20ee1d1ce5d864</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ .	✓
12	2024-02-25 21:21:02	<u>0x96159352fd5bc14566c3 00acb4767ba0c07d935df9 77088f5fbfd6283ca5f72c</u>	+ 1 NFT	✓
13	2024-02-20 06:38:50	<u>0xbcc4c39976abb2ae287f eb7d902cb71902ffdf07f5 3a865ce8cbaef136b99a46</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 04:24:52	<u>0x9f34ce8d51a4a9b092535bff7b6d225600079035182e4197a79b88e93ab3dbc9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d7963d5b623d7ab32a3e3652139f089e5b96b009ca6c7</u>	+ 1 NFT	✓
16	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a02510d2066e2daf86c4bf9fdf e41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
17	2024-02-02 08:53:50	<u>0x2cb130b89fa4e94b4ef0fa76061fd6761fa644890e3bc5f7746a7fb010f6d881</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-31 04:21:11	<u>0x064ed5d239204408f8221963aad1c78549cbe405c45c98974b83b7a35b40cb03</u>	+ 1 btcevent.co	✓
19	2024-01-21 17:43:46	<u>0x7989c456c0d3384569a0da6a777dca9b941ed4cc652e8650425249e0aa03f5cb</u>	+ 1 ethevents.co	✓
20	2023-12-17 10:30:14	<u>0xbba8b30b2f4f2bf50e9b7fc8e5334d0b192caae568bce2234cb39c3f82427b80</u>	+ 1 1000usdc.org	✓
21	2023-12-17 10:28:58	<u>0x729b680559c9098db43289c9037f94da98877420282dcb0497a701188baa4a0a</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 05:06:45	<u>0xbef4cf539981f9260c9fcec1a7a0c11ff57f5c8937c9ec3edf089f3e1b302b08</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 02:31:41	<u>0xbe7dca483db1ee821ce74c07934d3a66425ef12a2e9696eb1f751f7b5d446e78</u>	+ 1 NFT AIRDROP	✓
24	2023-09-20 01:42:11	<u>0x4c31cc19b513c0cdbb6e50f91fc07c7ab44370fae615bf7f9a8b6f579db1c817</u>	+ 1 Voucher	✓
25	2023-09-16 13:54:25	<u>0x88d7a92e44effacad7543b78f42ff2b65aa578e80a04459b34d6d3481036caba</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 01:01:58	<u>0x717ed06627e89c75f6415c7c78f93aea6fb66b5246dcebd27db8ffc3264e5594</u>	+ 1 NFT Voucher	✓
27	2023-09-11 20:44:15	<u>0x6deafe2ff2bd86568e45692823b3b450ad3901e241ad0a163c8ed9631b4f74ad</u>	+ 1 NFT Voucher	✓
28	2023-09-11 08:51:51	<u>0xc626d782e8cc57a55d811af914ed7ba9aed4c7ab37a820851d96cc34a502872</u>	+ 1 NFT Voucher	✓
29	2023-09-10 00:38:20	<u>0xdd17484530ff5f80a849c3f63e01ce85e8e51b9e6d5a167c4fac1206813f4bee</u>	+ 1 NFT Voucher	✓
30	2023-09-10 00:01:31	<u>0x9b12b377e9e492d26f0bf325f412e3f9d5ee9666e417d98f90a9fc058ed32210</u>	+ 1 NFT Voucher	✓
31	2023-09-04 23:44:51	<u>0x25e9a36f53031dae6ad0d207aac20db49360c739b8b6e283d30c06bd043252d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 23:33:55	<u>0x6e7b98bfe1c7b07d75d6937996fc8537540d4aba3f81a55fb13cbbe35836ce2a</u>	+ 1 NFT Voucher	✓
33	2023-09-04 19:28:26	<u>0xb24e5e807d59189b7c9e16c34b398acf2e2d35a0dbad137d5f7b8e55c4e393</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-04 00:17:43	<u>0x9630006a07c7066c0952702c701bfae6baf2463b2f24b059b08e65d6b7725e60</u>	+ 1 Base Chain Raffle	✓
35	2023-08-26 23:43:52	<u>0x35f7112dcaa2c00d694df073a9aef164f321233198e1f091f28a9475abc5be00</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 02:41:40	<u>0x6f5da2e90ac23cc8b1a5f7dab91712c5ea191f6f773f1d8ef6cd10aa28253121</u>	+ 1 NFTVoucher	✓
37	2023-08-23 22:26:02	<u>0x155f6b47a79657c06ab24f4774153f202a5cf7151f750f66a862b25f3d48b736</u>	+ 1 NFTVoucher	✓
38	2023-08-23 22:06:10	<u>0xf8d1598d1e012eaae438971792ee83f814756f8ce894201968a3a0da5c574914</u>	+ 1 drop-usd.xyz	✓
39	2023-08-12 18:44:51	<u>0xe7181bdcfb60c051e2fe45997ee40f8f104221dc4af941fd1aae9f6a1f546fa8</u>	+ 1 Base Airdrop	✓
40	2023-07-29 19:07:54	<u>0x5ac784ad3556a21e24a67d5c52d8428fea52a53104e29594db5d15a8e1475703</u>	+ 1 VOUCHER	✓

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