

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a2037cfb9535c4cf49f6017d61cfec1cc34e863</u>
TOTAL RECEIVED	8.238517760893884656 MATIC
	3.32 USD
TOTAL SEND	8.232795985232160163 MATIC
	3.32 USD

Token	Balance
MATIC	0.005721775661724000 MATIC 0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
LiquidEther	1 tkether.com
! FYDE	153,250 Fyde Points - www.fyde.pw
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Airdrop Zkshiba	5,800 im Airdrop
! ETHNA [ETH-ENA.VIP]	9,860 TOKENS

Token	Balance
! LIDOUSD [LIDO.WORK]	7,680 NS
Galaxy OAT	1 OAT
Bi Decentralized Identity	1 BIDID
ersary Badge	1 Network.
DLN Open Letter Signoor	1 DLNOpenLetterSignoor
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Matr1x Fire Asset Collection	N/A MFAC

Token





Balance




Reward at 10bnb.pro N/A Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.
 $\delta\check{Y}\check{Z}$.

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:35:48	<u>0x100f7eb3ecd977add5645cdcea04224353f9872922bc79470e0de29cc9bec5e1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-04 15:35:48	<u>0x100f7eb3ecd977add5645cdcea04224353f9872922bc79470e0de29cc9bec5e1</u>	- 0.0042716838914349 60 MATIC 0.00 USD	✓
3	2024-06-04 15:35:48	<u>0x100f7eb3ecd977add5645cdcea04224353f9872922bc79470e0de29cc9bec5e1</u>	- 0.00000000000019650 40 MATIC 0.00 USD	✓
4	2024-05-26 13:29:26	<u>0xcccedd78a8266f4cbee58cbd160a16c0fcd6491710ca1d68ea5deb3917b66918</u>	- 3.3713987817827275 61 MATIC 2.42 USD	✓
5	2024-05-26 13:29:26	<u>0xcccedd78a8266f4cbee58cbd160a16c0fcd6491710ca1d68ea5deb3917b66918</u>	- 0.0006365405872140 00 MATIC 0.00 USD	✓
6	2024-05-26 13:29:26	<u>0xcccedd78a8266f4cbee58cbd160a16c0fcd6491710ca1d68ea5deb3917b66918</u>	- 0.00000000006510840 00 MATIC 0.00 USD	✓
7	2024-05-26 13:24:31	<u>0x704d08cd37376decd3fc6d6637c9a8c908e0b0c09524f2095cad27fe6462fa4f</u>	+ 3.3711317251054584 43 MATIC 2.42 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-05 07:27:19	<u>0x7cd8cce9ce830fa1a532</u> <u>961cf089c7ee4a42e42cd8</u> <u>fb8c991aa31ebca2edd03d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-05 07:27:19	<u>0x7cd8cce9ce830fa1a532</u> <u>961cf089c7ee4a42e42cd8</u> <u>fb8c991aa31ebca2edd03d</u>	- 0.0002357569587230 26 MATIC  0.00 USD	✓
10	2023-12-05 07:27:19	<u>0x7cd8cce9ce830fa1a532</u> <u>961cf089c7ee4a42e42cd8</u> <u>fb8c991aa31ebca2edd03d</u>	- 0.0097847203724059 80 MATIC  0.00 USD	✓
11	2023-07-27 20:50:40	<u>0xc786c0bd316e18093d06</u> <u>eca825747957948156d748</u> <u>d33aef003a74693b79167f</u>	- 0.1073071391251589 35 MATIC  0.07 USD	✓
12	2023-07-27 20:50:40	<u>0xc786c0bd316e18093d06</u> <u>eca825747957948156d748</u> <u>d33aef003a74693b79167f</u>	- 0.0005610480658650 00 MATIC  0.00 USD	✓
13	2023-07-27 20:50:40	<u>0xc786c0bd316e18093d06</u> <u>eca825747957948156d748</u> <u>d33aef003a74693b79167f</u>	- 0.0026405703601410 00 MATIC  0.00 USD	✓
14	2023-07-27 19:31:07	<u>0x3448c5cd1769c3ffae00</u> <u>039e4d87caa9c445184a7a</u> <u>debb37f03272cf40083d1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-27 19:31:07	<u>0x3448c5cd1769c3ffae00</u> <u>039e4d87caa9c445184a7a</u> <u>debb37f03272cf40083d1e</u>	- 0.0022450179331122 90 MATIC  0.00 USD	✓
16	2023-07-27 19:31:07	<u>0x3448c5cd1769c3ffae00</u> <u>039e4d87caa9c445184a7a</u> <u>debb37f03272cf40083d1e</u>	- 0.0067240014844067 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-27 19:17:17	<u>0xd5c1a765bcab7f23440a</u> <u>1295d3cad62ae70bb90bb7</u> <u>86028f0a24ccc308ca0472</u>	+ 0.1199999999999999 96 MATIC  0.08 USD	✓
18	2023-03-23 00:56:38	<u>0xb3a4da9b6635d76a25b7</u> <u>52b69bec99bf848d77864d</u> <u>3d2973831214a6c1214b37</u>	- 4.7169606283221829 91 MATIC  5.18 USD	✓
19	2023-03-23 00:56:38	<u>0xb3a4da9b6635d76a25b7</u> <u>52b69bec99bf848d77864d</u> <u>3d2973831214a6c1214b37</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2023-03-23 00:56:38	<u>0xb3a4da9b6635d76a25b7</u> <u>52b69bec99bf848d77864d</u> <u>3d2973831214a6c1214b37</u>	- 0.0006778356293730 00 MATIC  0.00 USD	✓
21	2023-03-23 00:55:18	<u>0x9afaef831e8576dd1165</u> <u>ccdb41c0d7db08f3ae9293</u> <u>3d278efa3caf1c9d106dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-23 00:55:18	<u>0x9afaef831e8576dd1165</u> <u>ccdb41c0d7db08f3ae9293</u> <u>3d278efa3caf1c9d106dbb</u>	- 0.0036252028439545 80 MATIC  0.00 USD	✓
23	2023-03-23 00:55:18	<u>0x9afaef831e8576dd1165</u> <u>ccdb41c0d7db08f3ae9293</u> <u>3d278efa3caf1c9d106dbb</u>	- 0.0050970572224118 40 MATIC  0.00 USD	✓
24	2023-03-23 00:52:36	<u>0x74f7301ffef42a262518</u> <u>072de723cc98a2a5711a46</u> <u>74d6f27d8c4382b80a3de1</u>	+ 4.7273860357884265 33 MATIC  5.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 19:40:32	<u>0x6b21938541862717fb74a8edb22c730541344650aa5144c67e0789367c952ea4</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:56:45	<u>0x564e47baf55580807b370956aec4f09b5e3da7f60e04c5c78b86eae1e876ce0</u>	+ 104,096.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-07 21:41:12	<u>0xfce080b1caac410042cb9647e08d85d65beda52b69f8f9c70678fcf85743863a</u>	+ 14,500.0000000000 00000000 Z0Z	✓
3	2024-08-06 23:52:16	<u>0x1226ff53918b653f1c3b786a11a5d42ca5be328336e1a09f1a23c915c32c85e6</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
4	2024-06-18 02:56:25	<u>0xb4e153a98b01cfdc784d08635c8f73816d879fc8b81938ffe776957ed2a608ae</u>	+ 9,860 TOKENS	✓
5	2024-06-15 02:17:55	<u>0x04a4a1983ea6aa6e49823faa26917493a3c99b16cc88fb81a6a9a7a1bcd70355</u>	+ 550,000 M AIRDROP	✓
6	2024-06-06 03:19:36	<u>0xadba4a85b3848a74c1d8b2a1eec3eb70a24c236d8193565cf9852129f9a1f17c</u>	+ 5,800 im Airdrop	✓
7	2024-06-04 15:35:56	<u>0x6748de987fc305bc818f6346699514a18a6d9f85bf0d56ad574887108aa119a2</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 03:38:42	<u>0x377f27e58a8c31fc3e4e183283dab74570a562a9ea838b23c3c6a55b069ece2a</u>	+ 7,340 NS	✓
9	2024-05-31 15:11:00	<u>0x509cac81ba0dc71fcd8f96857ee1b95699443f0ffd426a0f8ad2ac9c38d04c3e</u>	+ 7,800 R TOKEN	✓
10	2024-05-26 13:25:28	<u>0x7844af27d3e4e8659f6f9a701bcd745481e3521c383a47b79fa25b0b9ac26b0f</u>	+ 10.0000000000000000 000 s	✓
11	2024-05-26 13:24:57	<u>0x80b7e1eef6633e604c065391cccad63a2f7b0b4dda</u> <u>ddc6939ba1c2771b76cbfe</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-26 13:24:55	<u>0xa35b55a1e125eff1ff0dcbbd0bc30d892af02c823919fe58403fa6a3b0eb83</u>	+ 1 tkether.com	✓
13	2024-05-23 02:58:45	<u>0xa023672cd045096ca9f742fa1dfd320642ef49558d7b77c6fa2c46485573bc70</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-22 03:45:33	<u>0x31347b3a4e8b3333f6a253b1bb8a2b5aee627051db2ed785c2fc2057e29625e3</u>	+ 10 M 10 rETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 07:27:19	<u>0x7cd8cce9ce830fa1a532961cf089c7ee4a42e42cd8fb8c991aa31ebca2edd03d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-06 14:15:47	<u>0x2cd13443d5ac046fac1a07eb2baf498f8f319507c1e7bac21198faf4c0e1b62e</u>	+ 1 Network.	✓
3	2023-05-20 08:56:00	<u>0xc64885e5fdd6c45da482d9e5e2bf208727bcd59b1015136522d8e0ac29e6293a</u>	+ 1 BIDID	✓
4	2023-03-23 00:55:18	<u>0x9afaef831e8576dd1165ccdb41c0d7db08f3ae92933d278efa3caf1c9d106dbb</u>	+ 1 DLNOpenLetterSigno or	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:09:48	<u>0xc6d72720abc02c559aa0a5e9e9a1072962990c0845fe0051bb40e8c3e4365519</u>	+ 1 aim rewards!	✓
2	2024-08-06 23:50:04	<u>0xa0df355f506fd22653d5f0d1d9eb0e4cbd47b31a829426603875e3c069277728</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-09 15:37:51	<u>0x7f0c7f06b8d64b49785397310a98c8cbe8ec172625e98f7cd67d3fb432b03a2a</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
4	2024-07-09 15:37:35	<u>0x0b8d03a456378dd85b6f6e5e1c7a97a50c1b7cc50b52d9d35dc57b373e29b075</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
5	2024-06-29 19:14:52	<u>0xed4bd8d4d225508d0c60fd07a1239fe47cc9c994ba2cb4b0910d0d3e366e3638</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 14:38:03	<u>0x92a6cc8efc27f540a13a20cb162c21119eb9d6683fa62398fd815767ca76d790</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
7	2024-06-25 02:11:34	<u>0xffe1328b0078c959aa3f9dac42dfa159f35f71c77774ef3d34c97c4ede21a12e</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
8	2024-06-24 01:47:23	<u>0x7ddf6ee78a57e6411dbff75e42d5ad9504f490a3bd42806d110261c72801fb56</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-19 05:41:21	<u>0x273bdb430498c7554ce4548eecea71504712f32f6dc1b6196286232c0a839539</u>	+ 1 t]	✓
10	2024-06-19 05:41:11	<u>0x203668a0744ae108c9ad281f94d91df3a15266797314334a89f917f2761bb02a</u>	+ 1 ?	✓
11	2024-06-16 02:37:38	<u>0x1a3f0cff5dc006b1a3169e74f3fc695f621a16130b3f401a841dabafc2d87d44</u>	+ 1 ?	✓
12	2024-06-14 02:31:54	<u>0x8df46bad590d0de6769aad00252bfebd0455d70bd1581140a0f966c0dc26bc83</u>	+ 1 az]	✓
13	2024-06-13 02:18:11	<u>0x3d2ec4b2f69bcf3c9096a657127359f6f748e53d37b26cfe269d46302ce54f28</u>	+ 1 az]	✓
14	2024-06-11 03:00:02	<u>0x4d49d8d7293cfb166c8ebffcb8032388fa6842533c314f3b8e84d89b85cbf996</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-10 02:41:44	<u>0x4b77ed153be4e0922b9808f43575cf6b93ced6bc4122de0b38c1a2859d1b5e09</u>	+ 1 az]	✓
16	2024-06-08 14:00:09	<u>0x3ab9b3488e3545e8956100a4f8742c0fe565172f2fe1d22927a6277ac15a3c8c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-07 09:52:29	<u>0x93c66ff471663382656a17a45c1e1f4c61d7fe26a00340345d7ef115022661ad</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-06 03:20:16	<u>0x416767c0c2e4a71481d827dc91bb47eadfc107cbcdc5241265de547333f2c2f4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-05 02:58:29	<u>0x4a5de5766327ed9b1e9b1fd329fbbba93cdf706db8b120ffa4414e4a3013d02f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-04 15:35:48	<u>0x100f7eb3ecd977add5645cdcea04224353f9872922bc79470e0de29cc9bec5e1</u>	- 1 MFAC	✓
21	2024-06-04 02:56:54	<u>0xe3d19c9514b37162bef12a4b0d66802c6bce6ad4ef3fb96cac7173ccc431d265</u>	+ 1 e]	✓
22	2024-06-02 03:39:06	<u>0x5faa608a6f61cd0443450a65b378966559e442ff4b52205aa94787cbfbbb1a29</u>	+ 1 e]	✓
23	2024-05-31 15:10:58	<u>0x85c80460b39355d626855a2dbc39e167efdac367ca448dcddf96e840d1b67018</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-31 12:28:44	<u>0xaa861ff89d39b872630a5472a8d3a1eaf295330f97582a29e27cd7afacb18c76</u>	+ 1 MFAC	✓
25	2024-05-31 03:54:36	<u>0xd630e51f65fdfeb16c8c8cdf4a7844fc3792a7c44a41cb2f16882a4bf16e979</u>	+ 1 e]	✓
26	2024-05-29 17:04:28	<u>0x89735eccf15eda4265c7ebbab105673480e52238b76eb028dc4d30cddf0a1cd4</u>	+ 1 e]	✓
27	2024-05-28 03:13:34	<u>0x4e9cf982e2da66d6ff39347c57bdb4d40abb5c81872e581731963d5841b46b6c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-28 03:13:26	<u>0x923ac288f3bd83b176a8036697805e4c09e8cfa149de74bed9e6ae4a4dc352fa</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
29	2024-05-26 05:28:40	<u>0x41254f39d2faf09d7579056c06f8775109c1c4700d7ee1c862eb4ed11fc01cb6</u>	+ 1 -drop.net	✓
30	2024-05-26 05:28:00	<u>0x65f8259a3c3e0fa18d67c2c5d67886ec21c9f58041c984af9372e2030eea25c1</u>	+ 1 -drop.net	✓
31	2024-05-26 05:26:44	<u>0xcd162721a30d0b8dd5535d6912b2d80624289604522dbb523d457ad674401d5f</u>	+ 1 10ETH Reward at [10eth.us]	✓
32	2024-05-25 03:10:11	<u>0x7ef59757202f18aef8deac14d40f7b6f51bc2be7e2658cc3d46cb71c7680fba1</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-25 03:09:27	<u>0x3f96dc2efd7673c79036c4a89894b8fc4cb67e429e1b8c25fe50d6e7b77c2f1b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
34	2024-05-23 02:57:57	<u>0x322a888a2b75cd7a10840c445899a6ecef8d9cbfeb6b0f0cc9618255a431a00</u>	+ 1 10ETH Reward at [web3eth.us]	✓
35	2024-04-20 06:17:33	<u>0x40980ccba63ad6bd7e1c854080fce21226a17650790f2770820b0d62328a0ced</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-03-06 19:17:08	<u>0xf7cacf08b8cf794acdee85b0b7ae865dd5040105002b65aa135b3fca3099ec22</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
37	2024-02-29 13:57:59	<u>0x7bf8c01d923807e374eb37157c485e43846657815ace2a512760c9cc1edf8103</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2024-01-11 17:52:06	<u>0x49f04fd2c229acbb00748f4d11ab9699dfe6d2a93aa8f044ce9beb36533195a1</u>	+ 1 5000usdt.org	✓
39	2024-01-11 17:52:06	<u>0x6e57472ef26985f30d74f50b15e984ccf37498f36046197452e0f92e731b2a4b</u>	+ 1 3000usdc.com	✓
40	2024-01-04 19:47:16	<u>0xc228f553b70f7aec2ae4a305c0aaafd130b56f3f1506d2094c2f44934c42e1345</u>	+ 1 3000usdt.net	✓
41	2024-01-04 19:47:02	<u>0x0364d16b6c11368083f0a9b2fbb53fb849c0a6c7f6984f798ce525d3db3b649a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-02 05:22:16	<u>0x54d681e82e0a543a795e</u> <u>e0e442d0703ea909d97979</u> <u>0e1364dec1a19e540e9927</u>	+ 1 2000usdt.net	✓
43	2023-12-02 05:22:02	<u>0x2d000d6cb8493ddaa632</u> <u>acc7fb10f96f3bb813ed9e</u> <u>f8730c87303d1c7bd1018f</u>	+ 1 1000usdc.org	✓
44	2023-11-27 12:29:36	<u>0x03ece32572df80dd5629</u> <u>40360dbce3d4faa5d1de0e</u> <u>107f8d6cf217a8676f749d</u>	+ 1 3000usdt.org	✓
45	2023-11-27 12:29:14	<u>0x59b979f8414f5e96fb37</u> <u>ce39ba3b0babfe0efb6ac8</u> <u>2cdb9204874815f3738027</u>	+ 1 org	✓
46	2023-11-19 07:01:50	<u>0x86a48a359fc62fd5b28c</u> <u>3e67015cb981670b1f6169</u> <u>f521a0b2e572abd2e16da3</u>	+ 1 ro	✓
47	2023-11-19 06:52:10	<u>0x884290a243df8b36dabe</u> <u>8c77de57ac8f8c345a51c5</u> <u>b2da3081a3ab406d53dbc0</u>	+ 1 yz	✓
48	2023-08-26 23:53:16	<u>0xc367e3b465b6921df453</u> <u>9b9e11e79549a774af6f55</u> <u>00b56aaf4bbc6ca2dc708e</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 02:49:37	<u>0x2d68d68ccc5c3d8e9318</u> <u>a897d1f3a08ee165f2d48c</u> <u>92c0fa0e82bf28dfb2541a</u>	+ 1 NFTVoucher	✓
50	2023-07-27 19:31:07	<u>0x3448c5cd1769c3ffae00</u> <u>039e4d87caa9c445184a7a</u> <u>debb37f03272cf40083d1e</u>	+ 1	✓

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