

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x322bc601c7fd49be1d75014fe0fae8c41ef32adf</u>
TOTAL RECEIVED	797.617495290000078967 MATIC
	299.34 USD
TOTAL SEND	797.617495290000078967 MATIC
	299.34 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
! ETHNA	8,726 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
mylido.xyz	1 s
! RETIK	36,845 KENS
BLAST	10,000 \$ BLASTR2.COM Limited Coupons

Token	Balance
FoxyToken	14,500.000000000000000000000000 claim \$fox at foxyvv.vercel.app/
Worldcoin \$WLD	0.00000000000000000001 o 1 eth
\$2000 USDT Airdrop	N/A 2000usdt.org
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at usdtredeem.com	N/A USDT
-airdrop.org	N/A -airdrop.org
\$3000 LINK	N/A Airdrop Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at tether.ec
200 LINK	N/A NFT Airdrop
ðŸŽ•	N/A Visit usdtevent.co to claim nft


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-23 10:19:43	<u>0x36b283fdff7cb21b8e4a4c87c93fa38a1749ae38ef3f208a7bec9f52550e5bbb</u>	+ 50.000000000000000000000000000000 000 MATIC  48.75 USD	✓
2	2023-05-16 07:21:02	<u>0xbb2d760e50d28c698f1e5f7c76e0343e15e6ba4ed5ac74addd3715be7cbecaa8</u>	+ 19.334653549999995 192 MATIC  16.71 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-13 13:57:04	<u>0xfcce6ef57a0e978837e78564265806187f173eecaeb6b22b9fb0c7d327fcd2f8</u>	+ 8.0915999999999996 82 MATIC  6.87 USD	✓
4	2023-04-16 15:03:24	<u>0x62f6e63d181369d5eac6d2802da8d5ab272d7e42f8bfea159326d7b47dbfcea05</u>	+ 6.1200000000000001 07 MATIC  7.11 USD	✓
5	2023-04-01 22:09:39	<u>0xded2bc634970c05bdc24b995c2206c0aed9eafb9b83cbe04678fd56132395eda</u>	+ 15.541600000000000 747 MATIC  17.32 USD	✓
6	2023-03-28 15:28:04	<u>0x764bf12768e00229966da5ba78f3f4a1d211afe5fdbeb805eda97a819135d5e5</u>	+ 12.721600000000000 463 MATIC  13.50 USD	✓
7	2023-03-20 15:35:30	<u>0x95a7417e3364a73905ff7bf8d1a5e442093bcf23e918157e8822af19380f7451</u>	+ 659.80804174000002 1491 MATIC  737.20 USD	✓
8	2023-03-19 11:41:19	<u>0xb0ad042f58c5d5948db6ee27f1d9fbf7a4c5ed7fb5091b5112e09b43a6da4280</u>	+ 7.000000000000000 00 MATIC  8.32 USD	✓
9	2023-02-14 06:26:35	<u>0xed54d42417f83ae8517c14c75e390478e671f8bc5425353568769ff5b1c5743c</u>	+ 19.000000000000000 000 MATIC  22.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 11:16:47	<u>0x82b690caae9a637f2c9af90c3b26a047081a27ee69ca183ad2ec69b1e963cd6</u>	- 50.000000000000000 000 MATIC  49.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-05 20:09:39	<u>0xb523ecf2bc13e5539f6e81196e7eb9e95fddade6d81bd79049f3e26f536e505f</u>	- 61.809453549999993 527 MATIC  41.46 USD	✓
3	2023-03-20 21:18:40	<u>0x70b7f21e55ef70ad7c6bc2fa837efaad607ddd6228dcb98efe2ee04f5278a668</u>	- 666.80804174000002 1491 MATIC  747.69 USD	✓
4	2023-02-26 16:49:43	<u>0xa6472db829361033f8d3374550dbf7cbbc97d26d451299f045443de4a6c97a24</u>	- 19.000000000000000 000 MATIC  24.07 USD	✓
5	2023-02-26 16:49:43	<u>0xa6472db829361033f8d3374550dbf7cbbc97d26d451299f045443de4a6c97a24</u>	+ 0.000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 17:45:25	<u>0x6ade6af0c874c32188656daf1b87e15204caa54662f3d5782a1647ef13f66d8</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-31 17:45:23	<u>0xd32dfcd6b4d995241f1fe894641bbb7f0eda6242a733c85e210ac804283f8221</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-17 14:12:39	<u>0xd32820f2d78367a6a2a1248cb758295579aedec744d4a2774eefb124c9792078</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 12:56:59	<u>0xaebdd7c3731da7e2a5aebb687487a2d056dca7861fe39dd4f263cd9bb730805a</u>	+ 0.000000000000000000 01 o 1 eth	✓
5	2024-06-29 16:57:45	<u>0x9c96d6ca2dd5f8269699eeb32e33b513ac9acb2ea011471e6620bba625d1b0b0</u>	+ 36,845 KENS	✓
6	2024-05-14 08:21:49	<u>0x2c8f64313b3dd56372baca0b78a2d4895ea4ac76063d6b1de292dac07de5e281</u>	+ 28,560 TOKENS	✓
7	2024-05-11 14:30:44	<u>0x3617c5fd8f1dfd2f59520b78314b6a77db57a952da011b70f85b0093e41575cf</u>	+ 9,865 TOKENS	✓
8	2024-05-04 17:02:47	<u>0xaf0ed7f68c89cb21bd955615aa3e537453db35d2f3c5b89f98565dd0eb3dc989</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-07 17:58:46	<u>0xce92ee1fe5f92006397c0b1f6f44766a909972b8f94bbb05419689205d9ddf4d</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-02-10 17:24:57	<u>0x65ffb24a5f9f6787eeba670c562a3f35afd67aa0cb3450f9c6dae24e1be3c848</u>	+ 177.0000000000000000 0000 s	✓
11	2024-01-14 22:04:15	<u>0xc13bc0b827c03ba66891bea5446dc1ed0a68886f3465a3d996dbb0b3b5dc85c8</u>	+ 1,000 s	✓
12	2023-11-26 05:30:56	<u>0x2f863761987c69dbbe6cc597ccb62f1eda1dd28984d6386e03350ed4b67200c5</u>	- 756.467782 USDT  756.59 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 07:04:43	<u>0x9019c89bf3372e1554ee8debc479c6bbc6d8a2115dcd8c7dfd043f1a1d461724</u>	+ 750.470779 USDT  750.93 USD	✓
14	2023-10-07 12:48:42	<u>0x1793fe6492d4b4040fdd1a87aacbd10ad65845f3cb4ba169c10bba451252d1a</u>	+ 5.997003 USDT  5.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:16:10	<u>0xf266b9944617fddf66439ee71074f014319fe587a47d6d2168c4126bbfd5d065</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
2	2024-08-31 17:45:15	<u>0x1bbada8243a6771fd2f0a84dd01755e365b7866659b0a3eeeb5f48bef1c79c9</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-17 14:12:35	<u>0x27dda0c3ca56103e5dcaf92d5f6d8749a41a98c2ee3ff60d1e3fb2aee35da7a8</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-17 14:12:23	<u>0x9427a13885844f803f785dc618aa950d62426c603360be4ad12251ed0d745b1f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-08 07:39:27	<u>0xb45a32868329eb56491e0ad8e038cb4105d7c5782a50b4e9767a5e3523862c08</u>	+ 1 to claim rewards!	✓
6	2024-07-22 13:02:53	<u>0x816c138d10ec8a90988d5e5595d46049a25d9a7066ebabe42c5a17145145268e</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}\cdot$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 13:02:51	<u>0x2c0b942fba490cf730515d4ffd98469a0c551882cde971ed8f6e9cb5d9cb04</u>	+ 1 ðŸŽ•	✓
8	2024-05-11 14:32:00	<u>0x9d62720dde78e6ef4d8794d9456b21dec402362e5a1194282a2a885b6b053989</u>	+ 1 -airdrop.org	✓
9	2024-05-11 14:31:20	<u>0xa57ea704d55687dbab19f628b689bbf685da7e2a593380abe0d3acc62bca3312</u>	+ 1 -airdrop.org	✓
10	2024-05-04 17:03:01	<u>0x2314cfc874502449df16e6cf3ddb675894ab392db6d9b52ff0dc67bd4f18fbf8</u>	+ 1 -airdrop.org	✓
11	2024-04-21 18:04:17	<u>0x452a8e1ac2633f84447161680a2f75634f39d42632fe9a5dc9a64db7a5a12dfe</u>	+ 1 NFT	✓
12	2024-03-30 23:58:05	<u>0x913e7389b1f6733a1538b7b20ce66d9ddb0635be30ab03e4c6d8a26619116851</u>	+ 1 NFT	✓
13	2024-03-16 14:44:26	<u>0x3e261b6abc7915cad377c90838f9e6779df70e0e1733959f4c7bfd3d2a654e74</u>	+ 1 USDT	✓
14	2024-03-08 05:35:07	<u>0x8a8f40564fa6a8f6e75d9f00d49ccfd2176f6741310791382090c6dc876f3b9e</u>	+ 1 USDT	✓
15	2024-02-17 06:18:28	<u>0xf40242cdfe4f904a3246fb22ed99839bf75efe39b4c829f3e4ce87b10ae34d44</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 21:24:37	<u>0xbe1404024cd8e0cec8953108cf1e44893d62b86b467bdb7040ef50cb0da51c6b</u>	+ 1 NFT	✓
17	2024-01-26 11:15:44	<u>0xead29efe5444867254e1efd168f4d331b9ba42978942e311fdffbe71b09ce92d</u>	+ 1 nft	✓
18	2024-01-26 01:48:53	<u>0x2b75b5d334c24271298bb156958a70a6125e58731bfc94ccc99067acbf8db6a0</u>	+ 1 ethevents.co	✓
19	2024-01-25 00:21:28	<u>0x7ac595a1cec80acd456d15c6950a11d1d5f6bd8e0f7222317c68e4bbb81496a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-23 05:00:43	<u>0xca73f17acb978816bd4ef6fbf4f8431c0d202951f6452a7d79c8d80e87879e7c</u>	+ 1 ethevents.co	✓
21	2024-01-12 21:46:03	<u>0x90d1e3a1f97747c1425e6dc427780344cb1a842c326ec8d9a0e4eef60ee421b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-06 22:21:26	<u>0x3fc33e3ba42b0e961b44055425c8511d1d2ae88f34466c2340cfb602c3e15d87</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-22 19:33:17	<u>0x52bccc0ab41350a6dc4ffad82818ba33e705cf2dbc33e627b9eb677021098b23</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 14:38:56	<u>0x8ddcd5738a5ff08f558bab1effa83b8f4d43b0c076e99da4f4330bdf5267acac</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-11 05:41:19	<u>0xfd2a116727c015e1f8e1d2a8b824e0f462feabefbe0ce697d1194e3a6e149b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-02 14:03:50	<u>0x1dab5fdb04f73876e24207f90ccf7eb247050f79a416b8f0c84e8a3e7d627e83</u>	+ 1 1000usdc.org	✓
27	2023-12-02 14:03:48	<u>0x81a4a9ddfbd0660c0a48ec40836c57eb7ca9fc968fc0e0379fa9350bca0d1ea8</u>	+ 1 2000usdt.net	✓
28	2023-11-26 05:31:34	<u>0xe5021e0a7defff73bda9ccfb13d7bb727cf663b886bc7670f02f064a2f2190f1</u>	+ 1 Reward at usd.gift	✓
29	2023-11-26 05:31:32	<u>0x3fe90046944588ab86130b740da4a571a96b83e50b50fcda8a50266b022fa385</u>	+ 1 Reward at USDT.PM	✓
30	2023-11-26 05:31:30	<u>0x705e2f45d4ad9f02dec871328b83b3550f1d2196b3560c520fe718b619903adb</u>	+ 1 Reward at shibatoken.win	✓
31	2023-11-25 19:27:53	<u>0x12508b443c71bf7a8099bfde5a8dff9bb9a9e094ec972b508c953598ce1c7ebf</u>	+ 1 org	✓
32	2023-11-25 19:03:08	<u>0xcb442a0fd96cecefa5739de31d1d99a159d070d30b6b8319c7032a61697a495a</u>	+ 1 3000usdt.org	✓
33	2023-11-25 07:05:01	<u>0x529a4ba2182def55e30cb2518b04f65d53ae9a106e81c6797c37117e539ef3b</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-17 12:44:36	<u>0x10b123b39396bbdbf38e c0588ddb805a6f761ad430 905309759984150b887110</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-09 06:45:10	<u>0xd4d42cac7b06df6a07d7 1cc2e3b6e5a3ee7e4032f7 0e796f83d5bac90d0b68ab</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 09:50:35	<u>0x674b15d5ddbe4548cda7 d6e0ceb23e5b158715cacb 47d964482c47282a95faca</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 11:42:22	<u>0xcbbb3050379238a2d341 1f58643a418c9d0561631b 71886dae639006306058eb</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 05:48:40	<u>0x8c29f1696a572b23bc4e 0faddc766fc0eb4e8cf0ce bfe940f33c07ab7ef36a5a</u>	+ 1 .net	✓
39	2023-10-28 05:47:20	<u>0x30dd5adbddeda742b171 8cbb85293c9ab0ec201088 f5e5a87e4d99628aa1d823</u>	+ 1 2000usdt.org	✓
40	2023-10-28 05:47:14	<u>0xbd0c56ae0d8822a48194 bab0076026a90a4ebc6ba3 2a512d6ecc1d52c905d937</u>	+ 1 Voucher	✓
41	2023-10-27 09:31:21	<u>0x007453c817c1b35ab396 b1fedd5d028f4421eee5ed 4e26c0691fa828b55d081c</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 11:08:43	<u>0xec01b5b6432cdceab716 bf0aa9b55d493774bcd75 acef037711e5d5d86c631f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 19:19:50	<u>0x8761299620012e600418 a4fd1da9ed05fbce53986c d11398fcd0ed51afc04e53</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 15:19:46	<u>0x97c53462f67a9e00de13 dfaa2c0e034c72dee590f5 7b77f9a761dd1400116cc4</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 10:50:14	<u>0x196967d4933a40cafbe7 d7f7ace013812c4e8630e6 9de3cdf799a716e265529b</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-13 12:28:11	<u>0xbb58612a38da2d9c0c70 22956bfba731dbf1b4815e e4a879c2dadf0fc4969378</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-25 11:19:40	<u>0xb7ac0ce16a1778b114a3 d5f965eefcd971d3b090a7 b6e799a77cd0b29c70a7c7</u>	+ 1 Shiba Inu	✓
48	2023-09-20 22:02:22	<u>0x941489766769da91ac07 0740f449b5c1e5c90afde5 f773218fc7f3f979e3abeb</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-17 23:41:54	<u>0xeccb8ff87370174fda89 d79290bdb764f0bd9022ee 14925ababb250ac95a9bf3</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-13 19:15:56	<u>0x9211edbd3310682bb9ab 3a8d7b16220d4f32be247d 1f8a982b0bf36feb042f28</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 19:05:06	<u>0xe41edab6fccc809eba3e b2231d15b205d9b6b74d1f f62ddd1996eb09ecc2ea4f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 01:31:00	<u>0xda5f63c477a87e5bde3a fb7aa80a5799cecb10879a c9509b3750beb0a9086cf6</u>	+ 1 NFT Voucher	✓
53	2023-09-12 20:01:57	<u>0x138741c0a70e59c5061c d2199a08e1eed32edf3b85 38a0c8cd5340bd26613a9c</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 22:26:17	<u>0xac0668f529a792e388c3 1d45717d08fc1ea3c62ccb 870643be8980d4312f8a16</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 17:40:35	<u>0xa5a4e4f7293a5a938c61 619189b72532a5bf2deb32 9ef791feeb4b5883eb746e</u>	+ 1 NFT AIRDROP	✓
56	2023-09-10 22:32:50	<u>0xd6c2eba32d1b76bd509e 278259f108c4395173fdbb 0a2fcaed8bf45d4f79691c</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 21:06:40	<u>0x4fe7e3bcb5d4ebff525a a929c73ac123e2b7f0c023 5e5545f0e1a3a1ee0438f0</u>	+ 1 NFT Airdrop	✓
58	2023-09-09 23:36:27	<u>0x128ccb311dd18a5e48f1 fd6e71f6a3b915c80f317e e117173dc52054fbcfcf73</u>	+ 1 NFT Voucher	✓
59	2023-09-09 21:58:07	<u>0x1a28966bcbfc89b9fc8c 1feecea499be044fc6f55d 222cfd74db98c5d4d6927d</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 17:22:41	<u>0xc55d0887380a80269133 efc9fc4b43154f3f821fee d2016ce8b512ce19fb0bba</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-08 16:24:25	<u>0x8cd9584fcdcb342e7e3b52483b597f52ba410b4bca</u> <u>f4fa5686870a882e75e225</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 20:36:16	<u>0x72b2127090e66c2284715707fb30dbfa2afe53cb29</u> <u>9857c68106c110d57b72ba</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 22:23:33	<u>0xa0449909c0a4fe8021f639aff9078f9b10256312c1</u> <u>9f5a5c1f6eb899bd20f116</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 17:16:48	<u>0xcc49e333be08e7159560ec38ddc2693edca3e2ec1b</u> <u>1e75d7d81e3183e70721c2</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 13:24:36	<u>0xe0d807ec40722cfa6e8bb9f5973b6b803213bd148c</u> <u>afe1396ccc9feded35c5b7</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 07:39:46	<u>0x26916321c284ee3d09dd59e98519ad9dc4b3bbc2f8</u> <u>4b392e220492a30666b1dd</u>	+ 1 NFT Voucher	✓
67	2023-08-30 17:27:07	<u>0xd98927837330d4d71e153737f4d1d86c9971f58f09</u> <u>687a54ec56df1ab938a21a</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 17:18:01	<u>0x2f9677c098f217ea71b09d669f80021f79fab9954d</u> <u>dd44584b24275db5736425</u>	+ 1 NFT Airdrop Round	✓

DISCLAIMER

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