

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 04:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56192de3d920c7eddb28ad452aaa4244dc492883</u>
TOTAL RECEIVED	0.132000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.050907714683462640 MATIC
	0.01 USD

Token	Balance
MATIC	0.081092285316537366 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$5000 USDC Event	N/A Vouchers
\$5000 usd-drops.xyz	N/A usd-drops.xyz

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDC Voucher	N/A usdc.vip
5000 USDT Voucher	N/A NFT Voucher
\$3000 USDT Airdrop	N/A dt.xyz
\$1000 USDT Airdrop	N/A cc
\$5000 USDC	N/A NFTVoucher






MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-11 04:49:58	<u>0xea59865429245eadff2e</u> <u>9360efbfc7577b0dc719d3</u> <u>d30e60cc07b4c404b79540</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-11 04:49:58	<u>0xea59865429245eadff2e</u> <u>9360efbfc7577b0dc719d3</u> <u>d30e60cc07b4c404b79540</u>	- 0.002478420000000000 00 MATIC  0.00 USD	✓
3	2023-06-11 04:49:58	<u>0xea59865429245eadff2e</u> <u>9360efbfc7577b0dc719d3</u> <u>d30e60cc07b4c404b79540</u>	- 0.0049345158154301 10 MATIC  0.00 USD	✓
4	2023-04-08 15:49:12	<u>0x7d41a640aa9737c4c534</u> <u>f5459a52abb183608dbc2c</u> <u>f96547ce7fd1874b9b96c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-08 15:49:12	<u>0x7d41a640aa9737c4c534</u> <u>f5459a52abb183608dbc2c</u> <u>f96547ce7fd1874b9b96c9</u>	- 0.001770300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-08 15:49:12	<u>0x7d41a640aa9737c4c534</u> <u>f5459a52abb183608dbc2c</u> <u>f96547ce7fd1874b9b96c9</u>	- 0.0040434318804384 54 MATIC  0.00 USD	✓
7	2023-04-02 16:03:46	<u>0xe295d0fb4e83137c7e53</u> <u>a3d61d27ec9c2b203b0e34</u> <u>f9eeb76914fb55ad7a384d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-02 16:03:46	<u>0xe295d0fb4e83137c7e53</u> <u>a3d61d27ec9c2b203b0e34</u> <u>f9eeb76914fb55ad7a384d</u>	- 0.0018411120000000 00 MATIC  0.00 USD	✓
9	2023-04-02 16:03:46	<u>0xe295d0fb4e83137c7e53</u> <u>a3d61d27ec9c2b203b0e34</u> <u>f9eeb76914fb55ad7a384d</u>	- 0.0025183349875940 76 MATIC  0.00 USD	✓
10	2023-02-14 16:04:04	<u>0x06247eef5b54860728b4</u> <u>f24371fd0aaf007b8e4578</u> <u>857049c7dc337fbd909783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-14 16:04:04	<u>0x06247eef5b54860728b4</u> <u>f24371fd0aaf007b8e4578</u> <u>857049c7dc337fbd909783</u>	- 0.0077598876170307 96 MATIC  0.00 USD	✓
12	2023-02-14 16:04:04	<u>0x06247eef5b54860728b4</u> <u>f24371fd0aaf007b8e4578</u> <u>857049c7dc337fbd909783</u>	- 0.0255617123829692 05 MATIC  0.03 USD	✓
13	2023-02-14 15:59:40	<u>0x4a0e3608982be5704538</u> <u>39f616b896f8c760280610</u> <u>26823b5185801f54cd7266</u>	+ 0.1320000000000000 06 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:58:26	<u>0x2d31d22a7a6129757eb857a978f69bcded0c4dd72650e6b4fa5c2838340b7789</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2023-06-11 04:49:58	<u>0xea59865429245eadff2e9360efbfc7577b0dc719d3d30e60cc07b4c404b79540</u>	- 1,597.051164 USDT  1,597.97 USD	✓
3	2023-06-11 04:49:30	<u>0x9626a45b60f43fed01cbc2bd5b37125a43c5f6106c85306e05736e2fcdf2fda7</u>	+ 1,597.051164 USDT  1,597.97 USD	✓
4	2023-05-11 13:05:53	<u>0xfda8c5a2fbf195d342a8c5f4a4f3fbc76848aa939b8de540f27b893d6878e03e</u>	+ 938.00000000000000 0000 ool.org	✓
5	2023-05-11 10:32:12	<u>0x5d42a249a95d0cda519f34a97ff2622a5c035dddcb2ee8a738e257b97edd18fd</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-04-08 15:49:12	<u>0x7d41a640aa9737c4c534f5459a52abb183608dbc2cf96547ce7fd1874b9b96c9</u>	- 1,002.495202 USDT  1,003.01 USD	✓
7	2023-04-08 15:48:46	<u>0x28beb6c97fd6bf83bc94ecbe8b7adbee641e079c682b8f9555a8299b2bebbbd7</u>	+ 1,002.495202 USDT  1,003.01 USD	✓
8	2023-04-02 16:03:46	<u>0xe295d0fb4e83137c7e53a3d61d27ec9c2b203b0e34f9eeb76914fb55ad7a384d</u>	- 348.573125 USDT  348.60 USD	✓
9	2023-04-02 16:03:06	<u>0x14b6cb335ee274c7cdd7a88036bc295927ce99b07b2621397ba15699ca5880a0</u>	+ 348.573125 USDT  348.60 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-14 16:04:04	<u>0x06247eef5b54860728b4f24371fd0aaf007b8e4578857049c7dc337fbd909783</u>	- 99.866396 USDC  99.88 USD	✓
11	2023-02-14 15:40:41	<u>0xd98dad81754f474078449d56a90a024b794e6e05838f68065935ca02b46d324d</u>	+ 99.866396 USDC  99.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:20:21	<u>0xd7d490e003231cb8252c5a2e2539299b8cc2b29e79d252b6073782ba4fe2579d</u>	+ 1 2000usdc.org	✓
2	2024-02-01 17:18:39	<u>0xd096c98ffad9b00fd49742a5924133c9d8fc89b2e56b6b9d3e9fe2791f4705df</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-21 15:07:16	<u>0x4931446e4f9353a26062cd23fc7f988b607d325d34272bf77b0744ebc43fd52c</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 15:02:36	<u>0x5b9902b3be79ce8548b587ab6e6dccba51893dafabf38ef6f47655735041d03</u>	+ 1 1000usdc.top	✓
5	2023-11-21 00:26:52	<u>0x55d186e4f882c503e3e8b137b9ac16c52e6752a691f484afbe7c84c48b7663b8</u>	+ 1 usdc.vip	✓
6	2023-11-21 00:26:32	<u>0xe116cfd6ca5b7ee2dcf238348e449a4e618393bcf0414b8049e6f03871e15232</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-21 00:26:22	<u>0xb6df1ac86670f3262dc742af9f7197e01942c5e327c54195c0304ca5e7340e4d</u>	+ 1 cc	✓
8	2023-11-12 23:11:42	<u>0x12433149220526ad936b01ec0638cb37e8e7b7344516dca1ca9b6d753f7e9760</u>	+ 1 dt.xyz	✓
9	2023-10-02 02:22:31	<u>0x0c072439bf6230afe04e99182bb87f2dcaae836e2e4ee7886621df9bb6d5f90d</u>	+ 1 Vouchers	✓
10	2023-09-29 07:23:35	<u>0xa0a549fb179ca7202a349d9b854e38f7b0b5028452c65b3781558c034de8a3ea</u>	+ 1 ards.org	✓
11	2023-09-29 07:14:45	<u>0x34e82c714d926ad4ffeb58d51011ab9be2110a6196db021f344a6bef45f11c7b</u>	+ 1 1000-usd.me	✓
12	2023-09-19 21:12:47	<u>0xc64cd39186db6266b8a49ad88edcaebf8056ad2321ada0d0a91dce92473fb148</u>	+ 1 Voucher	✓
13	2023-09-10 10:26:56	<u>0xa08fe95a74a44cdb831224feae49a9b93be5023c7052d1598c3ca747cae4144b</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:25:43	<u>0x2bfc246fe3c39311a50317df4ef0d47890069c4b84775e91297b2f1571e0184</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 18:07:43	<u>0xd9b9c49da20feaa9d2fa9e856eb5aae9ce750412d4461fcc8d4e74076c5d31db</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 11:56:45	<u>0x2e5cbce177e8227ec077</u> <u>cc8c664fb23d6ad9657007</u> <u>3dbd0da0b73775d03f0301</u>	+ 1 NFTVoucher	✓
17	2023-08-23 14:45:15	<u>0x82ab513b5564e144892d</u> <u>ef5d0e726393b83a1e0850</u> <u>8b4420d84c2c234243b787</u>	+ 1 NFTVoucher	✓
18	2023-08-23 12:51:05	<u>0xc3028caa3a804673c0ef</u> <u>6d73e07f88d7c5e747665d</u> <u>2c8168766d228f9f217612</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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