

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6653f47a17d986a2fb86a574fff8f4f57b9ba341</u>
TOTAL RECEIVED	6.125641780361984701 MATIC
	2.47 USD
TOTAL SEND	6.125641484039237916 MATIC
	2.47 USD

Token	Balance
MATIC	0.000000296322747000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!SNXPooL.com	615.850000000000022737 wSNX
STRK	10,000 Program
agEUR	0.000000000000000000 agEUR

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000\$ AirDrop	N/A 1000-rewards.xyz
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$ZRO Token at Layerzero.pl	N/A l
5000 BUSD	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP
2,000 USDC Reward	N/A rg
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
CLAIM 500M SHIB	N/A NFT AIRDROP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 09:38:35	0xca8f205377c5070e73ec 025268fa8247fc38888668 9c37b21222e906d4a035d1	- 5.2644455847512148 24 MATIC  2.77 USD	✓
2	2024-08-23 09:38:35	0xca8f205377c5070e73ec 025268fa8247fc38888668 9c37b21222e906d4a035d1	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-23 09:38:35	0xca8f205377c5070e73ec 025268fa8247fc38888668 9c37b21222e906d4a035d1	- 0.0000004438067340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-26 03:17:45	<u>0xde768bfc01d884bb7a2a</u> <u>9cb8c914cd0ccf66fa1956</u> <u>3b66f0d008808b3b252782</u>	- 0.0637712702733055 08 MATIC  0.04 USD	✓
5	2023-07-26 03:17:45	<u>0xde768bfc01d884bb7a2a</u> <u>9cb8c914cd0ccf66fa1956</u> <u>3b66f0d008808b3b252782</u>	- 0.0086334299999999 99 MATIC  0.00 USD	✓
6	2023-07-26 03:17:45	<u>0xde768bfc01d884bb7a2a</u> <u>9cb8c914cd0ccf66fa1956</u> <u>3b66f0d008808b3b252782</u>	- 0.0152060756544201 56 MATIC  0.01 USD	✓
7	2023-07-26 03:16:53	<u>0xce62a1b8d963b19d1583</u> <u>3668468e95867bd44b27bb</u> <u>16a87d96eafe3a07d1915d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-26 03:16:53	<u>0xce62a1b8d963b19d1583</u> <u>3668468e95867bd44b27bb</u> <u>16a87d96eafe3a07d1915d</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
9	2023-07-26 03:16:53	<u>0xce62a1b8d963b19d1583</u> <u>3668468e95867bd44b27bb</u> <u>16a87d96eafe3a07d1915d</u>	- 0.0022118179256180 70 MATIC  0.00 USD	✓
10	2023-06-23 14:22:15	<u>0x92b6b35c035ce3e90c59</u> <u>85e3b18b758d9213629f9c</u> <u>53e0601302430320a9ea9a</u>	- 0.6409080598097385 28 MATIC  0.42 USD	✓
11	2023-06-23 14:22:15	<u>0x92b6b35c035ce3e90c59</u> <u>85e3b18b758d9213629f9c</u> <u>53e0601302430320a9ea9a</u>	- 0.0109894200000000 00 MATIC  0.00 USD	✓
12	2023-06-23 14:22:15	<u>0x92b6b35c035ce3e90c59</u> <u>85e3b18b758d9213629f9c</u> <u>53e0601302430320a9ea9a</u>	- 0.0567080247003501 42 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-23 14:21:37	<u>0xc9705392f4e2385d08755536fd1ff42f9f1e3bdae6536cd840685aeecd82d230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-23 14:21:37	<u>0xc9705392f4e2385d08755536fd1ff42f9f1e3bdae6536cd840685aeecd82d230</u>	- 0.0016496198624330 04 MATIC  0.00 USD	✓
15	2023-06-23 14:21:37	<u>0xc9705392f4e2385d08755536fd1ff42f9f1e3bdae6536cd840685aeecd82d230</u>	- 0.0063201248783576 80 MATIC  0.00 USD	✓
16	2023-06-23 14:18:25	<u>0xcfe66d36e1727deada06422ef3297ea1bb0bcaa47591007e87de492f73bba628</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-23 14:18:25	<u>0xcfe66d36e1727deada06422ef3297ea1bb0bcaa47591007e87de492f73bba628</u>	- 0.0093145301736873 87 MATIC  0.00 USD	✓
18	2023-06-23 14:18:25	<u>0xcfe66d36e1727deada06422ef3297ea1bb0bcaa47591007e87de492f73bba628</u>	- 0.0331013036301752 99 MATIC  0.02 USD	✓
19	2023-06-23 14:17:15	<u>0x7def06182937dbe79af4766a2e91744404ce75f62b6f1d2d1b46dd4614c5d54b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-23 14:17:15	<u>0x7def06182937dbe79af4766a2e91744404ce75f62b6f1d2d1b46dd4614c5d54b</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
21	2023-06-23 14:17:15	<u>0x7def06182937dbe79af4766a2e91744404ce75f62b6f1d2d1b46dd4614c5d54b</u>	- 0.0083977785732037 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:41:49	<u>0x680941018a21130b36b4</u> <u>97c0174580311f9685f910</u> <u>44c5f2ebe697a5e20bcbf6</u>	+ 6.1256417803619847 01 MATIC  4.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:44:12	<u>0xedb46ab6aabc42bc62a7</u> <u>8131f8cb0dd628cfc611f3</u> <u>627c3385b2adbc9afc032</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-06 09:14:16	<u>0xdc6c90f6efa7eae0e02</u> <u>462cc81d2a15b9f51375d2</u> <u>92262fa10fb8b95db905d8</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-04-21 13:59:14	<u>0x76cb36c0e197fdda880d</u> <u>96b020b2c6aa26a4770ccc</u> <u>c99f72ae270eddb524aa2d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-28 22:32:15	<u>0x0d2813fb52f4fb86cbf8</u> <u>97c13508df098e4d838a73</u> <u>4c8f57e9e5dd9aab1a8f63</u>	+ 3,200 Program	✓
5	2023-09-21 11:58:30	<u>0xf5e40d35888623f46c6c</u> <u>a7f8160cc78281bcb345eb</u> <u>2ab3e23e3d485a1f55ba32</u>	+ 615.85000000000002 2737 wSNX	✓
6	2023-07-26 03:17:45	<u>0xde768bfc01d884bb7a2a</u> <u>9cb8c914cd0ccf66fa1956</u> <u>3b66f0d008808b3b252782</u>	- 2.5231960423753014 84 agEUR	✓
7	2023-07-26 03:13:48	<u>0x61982270e76b798bd981</u> <u>7382b053fb39d56fb7a2a5</u> <u>270d33beaefc8fe5e2e847</u>	+ 2.5231960423753014 84 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-23 14:22:15	<u>0x92b6b35c035ce3e90c5985e3b18b758d9213629f9c53e0601302430320a9ea9a</u>	- 20.573887 USDT 20.57 USD	✓
9	2023-06-23 14:18:25	<u>0xcfe66d36e1727deada06422ef3297ea1bb0bcaa47591007e87de492f73bba628</u>	+ 20.573887 USDT 20.57 USD	✓
10	2023-06-23 14:18:25	<u>0xcfe66d36e1727deada06422ef3297ea1bb0bcaa47591007e87de492f73bba628</u>	- 20.577528 USDC 20.57 USD	✓
11	2023-06-23 14:11:42	<u>0xcb712ef00c249271b499e59e18747a81e46b4fc1a376d899d1b27ff5885a7c26</u>	+ 20.577528 USDC 20.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:41:33	<u>0xe21508f1bcd977be931da2215c0d4e2bf59468ee1ee7e1553b352dd33f12783</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-24 13:39:04	<u>0xc641eb8013cbf009f1f00fb0681c5992268a772e9f0a70eb94bfd37f0f4be3fc</u>	+ 1 1	✓
3	2024-08-22 03:22:10	<u>0x1c25a36abb326a830e8f78a5d716ba6cc389abaf8686a19bb533abb8038bde82</u>	+ 1 checkblast.com	✓
4	2024-08-18 19:44:46	<u>0x9cc0ef57a7fe970c3293740c952a1189828b1fbed646d37697d0d77e379dde50</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-06 08:29:21	<u>0xb7340113cc510f7c9d82434c99630d03382f955a0f0b94f676dc7a9aa5330c55</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-04-20 12:44:20	<u>0x25b3347c44dae61834c1b6f6de6027fdfbdf19b8b5fbc2ee79c314587eb202</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-28 00:05:01	<u>0x2afe5ede279fe7516df2d452d06d3d5f52b316eedba47a5b2fdeef77e58bd21c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 23:24:21	<u>0xde285e1fbbae81ab541d06744243cc74fb1b438803cd559ba3a4040e5bd3821</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-03 23:50:48	<u>0xbb907052e6c497839feb9b192e0796aec0160aa6afdcc2f601ae074cec05ee85</u>	+ 1 Reward at bountydrops.io	✓
10	2024-02-26 06:25:28	<u>0x48a78ed38df4e02072145a7b85385653bfb256c46a4297454814ac6b2b472099</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-26 04:45:09	<u>0xd95d02bcb4deb73b4bee1b19a31c64625897cf4d8e1d9f0aba14cb7703f0ca155</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-01-24 08:07:23	<u>0x9b1a8d8e1d429f80419345e1e341eaf846d16c6add4addeef26ab1db791dca9c</u>	+ 1 3000usdt.cc	✓
13	2024-01-24 08:05:01	<u>0x303e30f181488262752cc59aa803a566c7570ddf065130f98216665dc39393de</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 09:13:32	<u>0xb706d392addee4c337ec</u> <u>ba2613b32d0f017ca51978</u> <u>1224b50a6dca617a1074ae</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 09:13:28	<u>0x8ba3064013f34e7ce4b6</u> <u>b6e270561ca89724ab9f94</u> <u>bcfa4e4c46f9a87f853a41</u>	+ 1 3000usdt.net	✓
16	2023-11-08 04:05:03	<u>0xb59d65b04311990d3a25</u> <u>b4c5221ba49ddad5b960e0</u> <u>efe28bb46ecf0ec2d19554</u>	+ 1 uk	✓
17	2023-11-08 04:04:43	<u>0xfd16b71009d49afcc46e</u> <u>c571923033f415a30066b9</u> <u>45671a7f6a0b6891693074</u>	+ 1 rg	✓
18	2023-10-05 23:13:31	<u>0xfc0aecb042ef62f9d3bf</u> <u>5ddf67f9680b8bbac4792b</u> <u>091de857ea733535d879f0</u>	+ 1 NFT AIRDROP	✓
19	2023-09-20 05:11:23	<u>0x5f524872120a8a2e18b1</u> <u>213d4a18e03933ccec5612</u> <u>d8e3e06ede586999d7670f</u>	+ 1 Vouchers	✓
20	2023-09-20 04:29:45	<u>0x6a946365c8b99969dac6</u> <u>4ccf50897febade5bb1ba</u> <u>744e2149d7b15f1c286378</u>	+ 1 NFT Airdrop	✓
21	2023-09-20 04:25:39	<u>0x2378592984239891524d</u> <u>18583b4ebf8f8c8d0d3f7f</u> <u>f9d3807d1d34391cabb205</u>	+ 1 NFT Airdrop	✓
22	2023-09-20 04:25:33	<u>0x888850f2b65905a0d514</u> <u>d39a6c8288d8e304ed8532</u> <u>c63a13a7f5101e150d044b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-20 04:25:29	<u>0x76985205afc5d7013539df85059f0e22d7b0307639a2b7326c36cdea46420b83</u>	+ 1 usd-rewards.me	✓
24	2023-09-11 20:53:07	<u>0xc02cc0b0ae7c2aa8d0915bc42fdf7be83029d94a4e77dd9c4671a6a203966d2e</u>	+ 1 NFT Voucher	✓
25	2023-09-10 21:25:37	<u>0x9e9d07bb9efa0909c3221d8645e114a2398dfe31f028eebd58111fa46a2a5a83</u>	+ 1 GIVEAWAY	✓
26	2023-09-10 17:13:20	<u>0xd50a039b58cc1fbc9db9dfdc8c93e2f7ffccccc49ed2db07bafeec6fc31052f9</u>	+ 1 NFT Voucher	✓
27	2023-09-10 16:26:46	<u>0xaec4aa2824003a99fe870382daa11559dbc53598e821f7064495e6f86f022b7c</u>	+ 1 NFT Voucher	✓
28	2023-09-10 14:00:14	<u>0xd926acc7314d2dc4d644c685e1896182b869daedcb0f3b8d0ed2959e36c022bb</u>	+ 1 NFT Voucher	✓
29	2023-09-07 06:43:22	<u>0xf99a44601f0592288940ca1ffc009c852f2ef611405985a5f1296340dcd369b0</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 06:41:36	<u>0xd7b8dce4cdec3b2e1c518892b156b4c4cf5020bfd6a6ecac7ceae7e01e5bbd3e</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 06:41:16	<u>0x736093147cf018b244043fa69070cc29ace570a89fe23b47219bd3161fb96504</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 06:16:36	<u>0xdf1272b8805d766bb9268cf1a266680553a9d4e8a15f17b204f053146e1471af</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 02:56:13	<u>0x8bb94b087a90b49271814d3232eca0f0ef69e1a7a0a56dcac5f93e096a137164</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 02:56:05	<u>0x022efaefe6a357d07247d8b7bdd537f99dc216ff0e235f7d9e2fb70b5bbf0baf</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 02:55:05	<u>0xbccfdab7dda2756210566acddfc27f794bd2bb4f158cbc71188d0959b869693a</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 02:54:39	<u>0x72ea612c85fdb800b4dbcb0a9ac19495e388e5ca79aaebd285c8ec96574bd29</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 02:53:31	<u>0x6c48d52cb789be53aeb8a7aa59441c30d5e0341817bc64d76dd303fd4828021c</u>	+ 1 Uniswap giveaway	✓
38	2023-09-06 02:53:29	<u>0x47c61f02aacad4de4ae308a89781322d73fa3842a15ce83a6c21ddcf03c2b223</u>	+ 1 Base Chain Raffle	✓
39	2023-08-27 09:14:52	<u>0xa104589bcfe99bdd2f34f57e53923d6a8be0219b20bbf6c462b55e9c6f6c1ac5</u>	+ 1 claim.circlest.net	✓
40	2023-08-27 08:28:07	<u>0xf37955d1d6482bfd48b9aa7516d4dc7301a8175d04d5e61d29914774fceed593</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 08:28:01	<u>0x8c8bb9b881b4d41ecd52</u> <u>1ae20ccb6f63749bf7f238</u> <u>d1837f3047aaeb3060726d</u>	+ 1 UNI-V3-POS	✓
42	2023-08-26 12:28:22	<u>0xfd6d76c3b684b3251bee</u> <u>9442519ab3ae0f317202c3</u> <u>a3cf1872fafe06069eb250</u>	+ 1 NFTVoucher	✓
43	2023-08-18 00:30:17	<u>0x448c9d636c8ddbe74b54</u> <u>3beb3ba36ee28363d07333</u> <u>060e81f2d410fcb26b490d</u>	+ 1 NFTVoucher	✓
44	2023-08-05 10:20:16	<u>0x9d36554322f15211d7db</u> <u>f939a2da9bd26c0a77f1a1</u> <u>1b2d08c29b3d3ab6e11f2f</u>	+ 1 1000-rewards.xyz	✓
45	2023-08-02 14:37:35	<u>0x5c3cc0f3f5d2c03e2ca5</u> <u>012122b2f8b4362df62e52</u> <u>304a49ff065a60c0d5abe5</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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