

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72fc0651436470e143faabbcf549dcf21ad4b922</u>
TOTAL RECEIVED	16.608765242608612311 MATIC
	6.17 USD
TOTAL SEND	16.607916597151181293 MATIC
	6.16 USD




Token	Balance
MATIC	0.000848645457427885 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
#LRETH.COM	0.589999999999999969 lrETH
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
\$3000 USDT Airdrop	N/A t.xyz
\$1000 REWARDS	N/A 1000-usd.me

* USD values displayed at the time of transaction


Token	Balance
5 stETH Event	N/A Vouchers
\$1000 REWARDS	N/A drop-rewards.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 usd-drops.xyz	N/A usd-drops.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 16:57:03	<u>0x23e7442637ddaee4b683</u> <u>afc8e5f26b1bcd46c49c43</u> <u>5f197aa2f0b21ae9309809</u>	- 16.599888729999999 981 MATIC  12.81 USD	✓
2	2023-07-21 16:57:03	<u>0x23e7442637ddaee4b683</u> <u>afc8e5f26b1bcd46c49c43</u> <u>5f197aa2f0b21ae9309809</u>	- 0.0019110000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 16:57:03	<u>0x23e7442637ddaee4b683</u> <u>afc8e5f26b1bcd46c49c43</u> <u>5f197aa2f0b21ae9309809</u>	- 0.0015655582991160 00 MATIC  0.00 USD	✓
4	2023-07-21 16:42:46	<u>0x882a9f69d89384236e8a</u> <u>9007f5c765f68387069e5a</u> <u>8c9268744a77ad5d98cafd</u>	+ 16.576920242608611 744 MATIC  12.80 USD	✓
5	2023-04-01 17:13:23	<u>0xb7a38d8c2f25859ade43</u> <u>624c465371f4893682661f</u> <u>951125dad598a0163c3a95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 17:13:23	<u>0xb7a38d8c2f25859ade43</u> <u>624c465371f4893682661f</u> <u>951125dad598a0163c3a95</u>	- 0.0024430140000000 00 MATIC  0.00 USD	✓
7	2023-04-01 17:13:23	<u>0xb7a38d8c2f25859ade43</u> <u>624c465371f4893682661f</u> <u>951125dad598a0163c3a95</u>	- 0.0021082948520668 02 MATIC  0.00 USD	✓
8	2023-04-01 17:13:01	<u>0x37a0a7801e67575ca8be</u> <u>a4e2067c2bafc59dc1502a</u> <u>120f0bbd0611e1cd3ef4d7</u>	+ 0.0318449999999999 98 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:07:56	<u>0xaad0f8e1acf7b80e363a</u> <u>9ec3fb8f7016d710d35f76</u> <u>dfc6b0ac7694c7e7dedf02</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2023-07-22 09:24:16	<u>0x217d3de473c33c76dada</u> <u>cf351e698c2bf59c6d32ec</u> <u>71a65af88431a0c2ca13fd</u>	+ 0.5899999999999999 69 lrETH	✓
3	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
4	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c</u> <u>994b1803ac1c21e5641adf</u> <u>f03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-04-01 17:13:23	<u>0xb7a38d8c2f25859ade43</u> <u>624c465371f4893682661f</u> <u>951125dad598a0163c3a95</u>	- 577.368775 USDT  577.48 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 17:12:21	<u>0x623b1ec1fc2750eb3faf</u> <u>e834a71dce3b6fc5cf0965</u> <u>00f99d681a5817bc1ef309</u>	+ 577.368775 USDT   577.48 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 08:49:18	<u>0xb32469d8fabea7587875</u> <u>88dd3d0c197fbe395adfc</u> <u>8761e5fe5cd082b95ef4e5</u>	+ 1 2000usdc.org 	
2	2024-02-01 16:54:09	<u>0xcc7e8e0917bec32bc30e</u> <u>23f2feef0bd070401fecfa</u> <u>cd027cb92894e8389245e0</u>	+ 1 Airdrop at 3000usdt.top 	
3	2023-12-15 11:37:49	<u>0x7952876a5ac025b32bf5</u> <u>6afde3385e7be56924d9c5</u> <u>ad329ea564e1a3565e9132</u>	+ 1 2000usdt.link 	
4	2023-12-15 11:33:49	<u>0xd0d1762f657892df5411</u> <u>24ed6e9b540c6054bb7377</u> <u>650183df09867704876f10</u>	+ 1 1000usdc.net 	
5	2023-11-13 20:11:49	<u>0x94c475c6412934d5a9a2</u> <u>bf481f1f8bb4b2e75fa7ab</u> <u>3ce1f1d80e66d77c34bde7</u>	+ 1 Visit use-usdt.xyz to claim nft 	
6	2023-11-13 20:11:35	<u>0x1361f5b34991b06e8524</u> <u>a24f037ca5526ab9c2f487</u> <u>cdaa992eb4cf9129552614</u>	+ 1 t.xyz 	
7	2023-11-01 02:10:27	<u>0x28db0bf6284e1ace7b50</u> <u>76c79c390ce43df48b3c03</u> <u>91ed814f626eb6279dc164</u>	+ 1 drop-rewards.org 	

#	Date & time	Transaction Id	Amount	
8	2023-09-29 07:17:23	<u>0x5b996708e11de79ec9d132db64325ccc2c37d1c340982e1a90aca7671d57fc15</u>	+ 1 ards.org	✓
9	2023-09-29 07:15:01	<u>0xc67a7551e38cbebd2041a21c5c2337e8603a43f937657174e2daeeb6d76972f</u>	+ 1 1000-usd.me	✓
10	2023-09-12 12:38:57	<u>0x0696a8b637103f243d2f39d831574e4bf3a04e96efb160a3c2994ba5a5825d5f</u>	+ 1 NFT Voucher	✓
11	2023-09-11 02:07:26	<u>0x6827bb5d863533e7879c96a8ef1c1da8e23a344af7720a1a9a96c1bacd012ff7</u>	+ 1 Vouchers	✓
12	2023-09-11 02:07:20	<u>0x45030f11d27e78689730861a89874d8fd344edab44634b1d405e1bcad672eb75</u>	+ 1 drops-usdc.com	✓
13	2023-08-29 12:44:30	<u>0x098d551823e2ab8df9e59f36afa10f60a283d0c5fff8deb979e8e2604e48756c</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-27 23:41:50	<u>0xecc90d16a8ac1952d1e474f2ec5384a15121591853e3e3b8921d96427b3e596c</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 18:48:37	<u>0x18fdf76b99eb1875deca309abef905e0b330d764a38127f4e9cd9981fe3e8f24</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 18:10:53	<u>0x10db6943ed5b7ede7d62c2f7dfbd2fd332f1fff68b3511f2a919fe456f9798ba</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-23 11:08:37	<u>0xeea5371a6bb3c6121300</u> <u>3299a506e673db752e8715</u> <u>d096d1972e9eb1691d12c5</u>	+ 1 usd-drops.xyz	✓
18	2023-08-12 06:22:36	<u>0x91ca215f09ce29359889</u> <u>9720be084acca5a6095598</u> <u>87e7d418f6e52c8b1bf064</u>	+ 1 NFTNotify	✓

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