

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x870c93ab7c97a908dd96d122db5adcc99824f915</u>
TOTAL RECEIVED	8.935424775797271124 MATIC
	3.32 USD
TOTAL SEND	0.588311884944042740 MATIC
	0.21 USD





Token	Balance
MATIC	8.347112890853228606 MATIC
	3.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.250112 USDT
	0.25 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Scroll	71,143,605.000000000000000000 l.xyz )
USD Coin	0.090293 USDC
foxytoken	14,500.000000000000000000 Z0Z









Token	Balance
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
2 ETH	1.0000000000 er day
0.5 ETH REWARD	N/A Appoether.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection
SHIBANU	N/A SHIBANU
Ⓛ	N/A 5000ZRO Token at layerzero.pl
1ETH VOUCHER đŸŽ• [#867]	N/A 1ETH VOUCHER AT [ t.ly/keth ]
3000MATIC VOUCHER đŸŽ•	N/A ] đŸŽ•
!! SHIB NFT #2238	N/A KDS99
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•
.xyz	N/A .xyz
\$ZRO Token at Layerzero.pl	N/A Ⓛ
aim rewards!	N/A aim rewards!
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 21:43:26	<u>0xf4ebe0cd014d743e0fdd</u> <u>780a0609475ab00a18e3a9</u> <u>a56d89934e6a368e2ed2c8</u>	- 0.5000000000000000 00 MATIC  0.22 USD	✓
2	2024-08-03 21:43:26	<u>0xf4ebe0cd014d743e0fdd</u> <u>780a0609475ab00a18e3a9</u> <u>a56d89934e6a368e2ed2c8</u>	- 0.0115339619751845 07 MATIC  0.00 USD	✓
3	2024-08-03 21:43:26	<u>0xf4ebe0cd014d743e0fdd</u> <u>780a0609475ab00a18e3a9</u> <u>a56d89934e6a368e2ed2c8</u>	- 0.00000000000087378 50 MATIC  0.00 USD	✓
4	2024-08-03 21:42:58	<u>0x9dbc6bb3b2f7e2206ce1</u> <u>85d323a28a664fb07514dc</u> <u>7e80d546cda760c1a412ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-03 21:42:58	<u>0x9dbc6bb3b2f7e2206ce1</u> <u>85d323a28a664fb07514dc</u> <u>7e80d546cda760c1a412ca</u>	- 0.0017183759963028 88 MATIC  0.00 USD	✓
6	2024-08-03 21:42:58	<u>0x9dbc6bb3b2f7e2206ce1</u> <u>85d323a28a664fb07514dc</u> <u>7e80d546cda760c1a412ca</u>	- 0.0000000000010935 12 MATIC  0.00 USD	✓
7	2024-08-03 21:36:16	<u>0xc994ee80d1710b688e27</u> <u>ba2bb4beb1fe9c06917273</u> <u>773cd0f870c44c72633209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-03 21:36:16	<u>0xc994ee80d1710b688e27</u> <u>ba2bb4beb1fe9c06917273</u> <u>773cd0f870c44c72633209</u>	- 0.0073383419846561 94 MATIC  0.00 USD	✓
9	2024-08-03 21:36:16	<u>0xc994ee80d1710b688e27</u> <u>ba2bb4beb1fe9c06917273</u> <u>773cd0f870c44c72633209</u>	- 0.0000000000064488 46 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-08-03 21:35:38	<u>0x3e669d35086c23b33f2b</u> <u>9f536192f0a93d2a65ec50</u> <u>166975292ea54cd0bebeb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-03 21:35:38	<u>0x3e669d35086c23b33f2b</u> <u>9f536192f0a93d2a65ec50</u> <u>166975292ea54cd0bebeb0</u>	- 0.0019176299959904 10 MATIC  0.00 USD	✓
12	2024-08-03 21:35:38	<u>0x3e669d35086c23b33f2b</u> <u>9f536192f0a93d2a65ec50</u> <u>166975292ea54cd0bebeb0</u>	- 0.00000000000019757 40 MATIC  0.00 USD	✓
13	2024-08-03 21:34:54	<u>0x55bf37e74b5b631c9eac</u> <u>2c2486f935a8a428077a0f</u> <u>a8a3456f41798400ecc3fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-03 21:34:54	<u>0x55bf37e74b5b631c9eac</u> <u>2c2486f935a8a428077a0f</u> <u>a8a3456f41798400ecc3fe</u>	- 0.0069295709861408 58 MATIC  0.00 USD	✓
15	2024-08-03 21:34:54	<u>0x55bf37e74b5b631c9eac</u> <u>2c2486f935a8a428077a0f</u> <u>a8a3456f41798400ecc3fe</u>	- 0.000000000000062996 10 MATIC  0.00 USD	✓
16	2024-08-03 21:34:30	<u>0x56be0af952f1588ca02a</u> <u>416cffa2cdcf0cd58685e1</u> <u>5402c83a422ae64a889f6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-03 21:34:30	<u>0x56be0af952f1588ca02a</u> <u>416cffa2cdcf0cd58685e1</u> <u>5402c83a422ae64a889f6e</u>	- 0.0015311999969376 00 MATIC  0.00 USD	✓
18	2024-08-03 21:34:30	<u>0x56be0af952f1588ca02a</u> <u>416cffa2cdcf0cd58685e1</u> <u>5402c83a422ae64a889f6e</u>	- 0.00000000000011136 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-08-03 20:41:44	<u>0xdc492ddea947b77b1e8b</u> <u>edb00ca3bcbbcd136404aa</u> <u>e1716d1b7253657de75a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-03 20:41:44	<u>0xdc492ddea947b77b1e8b</u> <u>edb00ca3bcbbcd136404aa</u> <u>e1716d1b7253657de75a3d</u>	- 0.0555684359410637 82 MATIC  0.02 USD	✓
21	2024-08-03 20:41:44	<u>0xdc492ddea947b77b1e8b</u> <u>edb00ca3bcbbcd136404aa</u> <u>e1716d1b7253657de75a3d</u>	- 0.0000000000420973 00 MATIC  0.00 USD	✓
22	2024-08-03 20:41:22	<u>0x520defbfca6cbd92acc4</u> <u>3b6b282e349a6fe5335f14</u> <u>5e44a6c214e075108bb12f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-03 20:41:22	<u>0x520defbfca6cbd92acc4</u> <u>3b6b282e349a6fe5335f14</u> <u>5e44a6c214e075108bb12f</u>	- 0.0017743679986692 24 MATIC  0.00 USD	✓
24	2024-08-03 20:41:22	<u>0x520defbfca6cbd92acc4</u> <u>3b6b282e349a6fe5335f14</u> <u>5e44a6c214e075108bb12f</u>	- 0.0000000000013307 76 MATIC  0.00 USD	✓
25	2024-08-03 10:01:21	<u>0x39d1daaf1730aec6dba0</u> <u>fd211032a9b1550e22aac0</u> <u>b02744c07cff05843a70c7</u>	+ 3.9610227619663640 47 MATIC  1.86 USD	✓
26	2024-08-03 09:51:59	<u>0xc59cfb057caa03b0cb99</u> <u>10b009ad73e0743613ce04</u> <u>dd1bdca063391ea48ebe14</u>	+ 4.9744020138309075 21 MATIC  2.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 19:56:43	<u>0x2d0a4d234c040bcfc4e40aadaf6088a143932de1bf3f2f1a774c9d7eaeeb5a74</u>	+ 15,000 Reward	✓
2	2024-09-06 07:52:58	<u>0xecdf8854e3cee3f4fa63857ce8764f04478a10716038c4a09ca17eaf0e6b7456</u>	+ 1 Appoether.com	✓
3	2024-08-22 06:33:26	<u>0xb576d64621e4e69b293958335266fb52b6b3744c06c9df07781d7c08ef7d8906</u>	+ 1 App-oeth.com	✓
4	2024-08-16 17:20:45	<u>0x1746efeb5e0a6574ba83f1deb6f91c47837519741cd17d7afc53182d66c6f437</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-08 17:11:37	<u>0x999835b8191b989afca29c665da378e41bdba8a8e3b2f4f338a477a41973295e</u>	+ 14,500.0000000000 0000000 Z0Z	✓
6	2024-08-08 11:20:43	<u>0xff88ab3209923dddd36892551a5caece9e4e6492ac418db510045ce39ed7dd05</u>	+ 96,549.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-07 11:29:20	<u>0xcb0987b3c70c06089fca1f61293289cd8c186993ee493da66441af05bc908e22</u>	+ 14,500.0000000000 0000000 Z0Z	✓
8	2024-08-07 03:22:31	<u>0x0873e9948fe5cb928aa16b75d3b90fe4c4ab67f74d8957c800d4102e17692f4f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
9	2024-08-04 04:04:58	<u>0x48a34062e8d176b349fd40a4e2815f51c96dcf27064f5ebce772f51148fef0e6</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-03 21:43:26	<u>0xf4ebe0cd014d743e0fdd</u> <u>780a0609475ab00a18e3a9</u> <u>a56d89934e6a368e2ed2c8</u>	+ 0.090293 USDC	✓
11	2024-08-03 21:43:26	<u>0xf4ebe0cd014d743e0fdd</u> <u>780a0609475ab00a18e3a9</u> <u>a56d89934e6a368e2ed2c8</u>	- 181.236460 USDT  181.13 USD	✓
12	2024-08-03 21:42:10	<u>0x5209b01a80baf63fef29</u> <u>1b060df87710e509c59cff</u> <u>23554c402429adad4f1dbf</u>	+ 12,500.0000000000 0000000 9PM	✓
13	2024-08-03 21:36:16	<u>0xc994ee80d1710b688e27</u> <u>ba2bb4beb1fe9c06917273</u> <u>773cd0f870c44c72633209</u>	+ 69.057064 USDT  69.02 USD	✓
14	2024-08-03 21:36:16	<u>0xc994ee80d1710b688e27</u> <u>ba2bb4beb1fe9c06917273</u> <u>773cd0f870c44c72633209</u>	- 69.012761 USDC  69.01 USD	✓
15	2024-08-03 21:36:08	<u>0xb54c087c2696303d9862</u> <u>cb1d03c659f84de9158147</u> <u>b172cfc496053bdf9946eb</u>	+ 1.0000000000 er day	✓
16	2024-08-03 21:34:54	<u>0x55bf37e74b5b631c9eac</u> <u>2c2486f935a8a428077a0f</u> <u>a8a3456f41798400ecc3fe</u>	+ 38.323438 USDC  38.32 USD	✓
17	2024-08-03 21:34:54	<u>0x55bf37e74b5b631c9eac</u> <u>2c2486f935a8a428077a0f</u> <u>a8a3456f41798400ecc3fe</u>	- 0.0132280000000000 00 WETH  38.48 USD	✓
18	2024-08-03 20:43:18	<u>0x81dbc4e4fecb2ac07edf</u> <u>749b4661261dcb2fd6b611</u> <u>0c56a2513cc1e3fbde31e3</u>	+ 102,148.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-03 20:41:44	<u>0xdc492ddea947b77b1e8b</u> <u>edb00ca3bcbbcd136404aa</u> <u>e1716d1b7253657de75a3d</u>	+ 112.429508 USDT  112.36 USD	✓
20	2024-08-03 20:41:44	<u>0xdc492ddea947b77b1e8b</u> <u>edb00ca3bcbbcd136404aa</u> <u>e1716d1b7253657de75a3d</u>	- 112.349246 USDC	✓
21	2024-08-03 20:29:12	<u>0x040898271bacf3e8588e</u> <u>b78277d4cc2c103546881d</u> <u>efa9ab1c7cdaf9ab8305bd</u>	+ 438,800 IRDROP	✓
22	2024-08-03 10:00:57	<u>0xf1eccbd5418473667bf5</u> <u>893b7bf8db4684d497bf6c</u> <u>2703d981d07be5eac32ca7</u>	+ 5.134704 USDC  5.13 USD	✓
23	2024-08-03 09:51:35	<u>0xb9e6575662ceac730f3b</u> <u>6bfcefcbd98069e7187976</u> <u>46c090cb9fd3f99b65922a</u>	+ 112.349246 USDC	✓
24	2024-08-03 09:49:03	<u>0xe51ab398b91f283cc1c2</u> <u>6300646ff653595aaf1807</u> <u>282b0e5c41ca0abc2247ff</u>	+ 0.0132280000000000 00 WETH  39.57 USD	✓
25	2024-08-03 09:48:01	<u>0x466e7151637804a17c8c</u> <u>beb0b1e077fb439c9ce8a9</u> <u>8eb2789cbd95f16f3ac196</u>	+ 25.554619 USDC  25.55 USD	✓
26	2024-08-03 09:46:35	<u>0x37bc54ecef3a9d24d97</u> <u>eb4e6ecae5f2e9c85acaa2</u> <u>7e782f9fe25f3098815439</u>	+ 778.09130000000004 6566 ro.world/	✓
27	2024-08-03 07:48:38	<u>0x5c1bf94df11b9250b74f</u> <u>9b2418968960ba9da5cdd9</u> <u>185eef7a1f049c5fe4abab</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:17:03	<u>0x79b89f14119344734ed688026edb2fd9b7f391c34e93030442495c8f8dee88a0</u>	+ 1 10 Collection	✓
2	2024-08-04 06:52:18	<u>0x760c909be6e5342bf3005257d55ce79c0ffdbd29f17a6cc3e0e712672d95b474</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 11:59:22	<u>0x0fc5775ef6b3580bd46fadd1fc4ecd70c71cbdc9a7703f1dcef5e67b19021f25</u>	+ 1 1ETH VOUCHER AT [ t.ly/keth ]	✓
2	2024-10-01 19:57:03	<u>0x07a80c649040e04452534668e0987c661a41601b13b1a3c9b4435af1f4070854</u>	+ 1 thco] ðŸŽ•	✓
3	2024-08-24 11:12:19	<u>0xb8c5cc637b9ddd5e14c964e4ba3fdc4b2490d6add6b3a9ab442f2fd7a385b92</u>	+ 1 l	✓
4	2024-08-16 17:21:46	<u>0x64bf39b4ce6132d81480ad410a6f8f019adee38746bd3c252d58483b22e8cca8</u>	+ 1 .xyz	✓
5	2024-08-16 17:20:45	<u>0x7f72f69fe1041e7009cea5ab448083f3a050c99dbc28306a9619eb9aca8a77b7</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-16 17:20:23	<u>0xa3f5eda7af8229d4048275ab42fa9ac66cf78ccdd02448b86f21bc228385bd58</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-08 17:18:07	<u>0xabcdf8063cc497b18ef618462458b39b388b42eab19e690c6c599baf1a54ee416</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-08-08 12:07:47	<u>0xfe4daf4208504d346890112f670c23eaa17010757d79401d271e3023af39ea2c</u>	+ 1 ] đŸŽ•	✓
9	2024-08-07 06:53:21	<u>0x2a6687d2491f3891dfdf7bb449b5f18a8c4b9b1b861b85b50d96f90fc844ab9c</u>	+ 1 aim rewards!	✓
10	2024-08-07 03:44:15	<u>0x099d321af26b19dca5d946228b3d9cbefec242631603d1ca1018b02440946ba7</u>	+ 1 ] đŸŽ•	✓
11	2024-08-06 17:50:39	<u>0x41e5e99d478c1f5d3add259da2d1f72a32c7af33fac24c8ea59ab0bbdde5fbba</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
12	2024-08-06 07:15:22	<u>0x78d9b0fa1a8a3684ae2005c48cd46702e9282156fd843633cdc8f7ecf10c529</u>	+ 1 KDS99	✓
13	2024-08-06 06:29:16	<u>0x491de677bc32132952133ff7e3b5a4884dc137d4f96fdf0de62a7e1cb6c3affa</u>	+ 1 KDS99	✓
14	2024-08-06 05:38:38	<u>0xdee5b8f696190432ca5609ab4830d270541d257d5b4dd93bdb19c98603d313ff</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
15	2024-08-06 05:38:20	<u>0x6df1a5f52caf60fa13fd94ed08d6c4ead9bfdbe824571251b19246f33a3f575e</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-04 04:19:50	<u>0x47757fc200b7a19172d4</u> <u>2399551fe0aa428a756499</u> <u>7dd4919ad571c4a3d6b581</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
17	2024-08-03 18:39:50	<u>0x40abceaa835f308c4bbb</u> <u>32a61782fc877351b11d98</u> <u>3874eeeabc43f8aac7ea01</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox</a> .com	✓
18	2024-08-03 08:51:09	<u>0x207e93d342b0dfb7960b</u> <u>37402cb096429cfc8b19af</u> <u>78a80b11139456840d11f6</u>	+ 1 SHIBANU	✓

\* USD values displayed at the time of transaction

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