

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ef1ba1797941a3e33b2317184648790e00b5a07</u>
TOTAL RECEIVED	11.362887503460539662 MATIC
	4.76 USD
TOTAL SEND	6.257810774816894295 MATIC
	2.62 USD


Token	Balance
MATIC	5.105076728643645367 MATIC 2.13 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
BLAST AIRDROP	1,250.000000000000000000 .xyz/

Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
High Score	0 HIGH
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
]	N/A ]
\$1000 Rewards	N/A https://use-usdt.xyz
Reward at 5000usdc.top	N/A Reward at [5000usdc.top]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-01 09:24:43	<u>0x2303b5d13a7742ca1d20586845ea01c0f63bf6009c02627db1cb40dac99e553a</u>	- 4.5185311287989815 55 MATIC 2.93 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-01 09:24:43	<u>0x2303b5d13a7742ca1d20586845ea01c0f63bf6009c02627db1cb40dac99e553a</u>	- 0.0127327678269000 01 MATIC  0.00 USD	✓
3	2024-05-01 09:24:43	<u>0x2303b5d13a7742ca1d20586845ea01c0f63bf6009c02627db1cb40dac99e553a</u>	- 0.0438778323770785 68 MATIC  0.02 USD	✓
4	2024-05-01 09:23:47	<u>0xdc749487f9774977b56be1e6d904e3f1310115fe8ab989d9a39c4b28a02bd1d1</u>	- 1.6259525553381248 83 MATIC  1.05 USD	✓
5	2024-05-01 09:23:47	<u>0xdc749487f9774977b56be1e6d904e3f1310115fe8ab989d9a39c4b28a02bd1d1</u>	- 0.0103150323800000 00 MATIC  0.00 USD	✓
6	2024-05-01 09:23:47	<u>0xdc749487f9774977b56be1e6d904e3f1310115fe8ab989d9a39c4b28a02bd1d1</u>	- 0.0447740051452725 70 MATIC  0.02 USD	✓
7	2024-05-01 09:16:17	<u>0xbf3f79692de34e75ca7085f1db5cc556211553bc0ef63c31a8f038745da54a6c</u>	+ 10.0000000000000000 000 MATIC  6.49 USD	✓
8	2024-02-06 21:32:02	<u>0x8e05767f1cb78dccc2bfce50cadf3777c3dadd0312bd39b8b7d1bd481eff4151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-06 21:32:02	<u>0x8e05767f1cb78dccc2bfce50cadf3777c3dadd0312bd39b8b7d1bd481eff4151</u>	- 0.0011642000962225 08 MATIC  0.00 USD	✓
10	2024-02-06 21:32:02	<u>0x8e05767f1cb78dccc2bfce50cadf3777c3dadd0312bd39b8b7d1bd481eff4151</u>	- 0.0004632528543137 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 21:30:56	<u>0x5f14ba14b016b42a313d85e6283fc7535c915f77d628d1e7c286a26773589b2c</u>	+ 0.4000000000000000 22 MATIC  0.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 09:24:43	<u>0x2303b5d13a7742ca1d20586845ea01c0f63bf6009c02627db1cb40dac99e553a</u>	+ 0.9628875034605394 18 MATIC  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:04:31	<u>0xfc508a6f0d5d0f726cc71972b20d77e6285f643f4ca176da8c869bd793e3d1ee</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-08-06 14:01:00	<u>0xfa406319eddbbe0967d536a4d040dc6df1ce01617eb7dec2b845ffa9aca3f5b5</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-05-22 09:24:52	<u>0x87fd572dd62afa02545b3275c8f89bff5f4393ca9133ed930d51f7da0df249f3</u>	+ 8,400 YOUR TOKENS	✓
4	2024-05-19 19:52:10	<u>0x9395da938f29b7a128425b81783d67cb898ba1e36426c81ac262db4be9f84c91</u>	+ 85,600 Access	✓
5	2024-05-19 09:52:44	<u>0x59754594d78b6e40573ff2c0422a75c70c989f1bbb5e377dc749973d51e5578</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 19:41:49	<u>0x0c409732626c154041de</u> <u>f880d45756ce9ffc6e087e</u> <u>0b42f2616dc685d7f8ed12</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-13 03:09:54	<u>0x915c157db8c9d6902e3a</u> <u>c21c9b3be004f523460192</u> <u>ecfdb37c7d13ce849b0695</u>	+ 10 rETH.	✓
8	2024-05-09 18:09:36	<u>0x54ddd3cd424ffb19789a</u> <u>aa013b7d4a6b45f3eea234</u> <u>a151833f176fba8f5d7dbb</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-28 14:11:53	<u>0x0210196c34dce357c3ea</u> <u>473d53e961fe6298dd988d</u> <u>b7c452002a2cfe9a158a9e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-19 14:49:35	<u>0x69c0291fab2a61e6c02c</u> <u>d2d20d6448ac9dd61d24e8</u> <u>606859f61b9651ce152f31</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-02-07 00:39:59	<u>0x20b2728ceb6ca7b3fae3</u> <u>ba9131ea26813bdedd6d24</u> <u>f44b7c0e174160e1a81934</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-02-06 21:32:08	<u>0x07a73dbe90bda53920a9</u> <u>71c3217fd0dd80af7145ab</u> <u>a5257e3be7bd3f2740ebe8</u>	+ 1 rewards	✓
13	2024-02-06 21:32:02	<u>0x8e05767f1cb78dccc2bf</u> <u>ce50cadf3777c3dadd0312</u> <u>bd39b8b7d1bd481eff4151</u>	- 5.000000 USDT  4.99 USD	✓
14	2024-02-06 21:22:13	<u>0xa9080b4e271c5dc03324</u> <u>edf42423e1542caf9360b4</u> <u>8fa5ff7235b776e5026028</u>	+ 5.000000 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 12:46:31	<u>0x91b31e9d509f15a5f27d5ddbc1b733525455075435fef074bbf654f62fb6978</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 09:24:43	<u>0x2303b5d13a7742ca1d20586845ea01c0f63bf6009c02627db1cb40dac99e553a</u>	- 1 HIGH	✓
2	2024-05-01 09:23:47	<u>0xdc749487f9774977b56be1e6d904e3f1310115fe8ab989d9a39c4b28a02bd1d1</u>	+ 1 HIGH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 21:25:29	<u>0x250140014582c6175783cb977454b27489f33ed8b1593672c03364c8d6bfd895</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-24 21:25:07	<u>0x84f21136614bfaed04c5f9901e21b6fd633ef9f90f70bf312364e227a7cbc8be</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 21:25:05	<u>0x3809a22a63ff2bc1500e544053200b307615c4f5303aa6b676c30709ddb68e88</u>	+ 1 ]	✓
4	2024-07-22 16:08:04	<u>0x8b7bd4ff11d5107fc7c5e60dde2ad300bd4a4108713e1a63ad72b52cc021023e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 16:08:04	<u>0x17b727198c51e0aee6559b9e56f9507a63ae7c8d3a4e8c222446a95f743a1546</u>	+ 1 $\delta\check{Z}$ .	✓
6	2024-07-22 16:07:32	<u>0x725d338583a53b05d4ed100abcc30295441dd3a85fa64c2f47f18e182cb39ca9</u>	+ 1 at ]	✓
7	2024-07-12 15:48:56	<u>0x7c75b9ba573c88c05c02731a92dc075669da9f68188f71eb9ac8af892880fa7f</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Z}$ .	✓
8	2024-07-12 15:48:46	<u>0x1f7d4ff32c3ca64d229d00ecde647832ff3adcdf3d65f5e0992f50c5c5c0cb50</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Z}$ .	✓
9	2024-05-13 19:41:59	<u>0x12b057212f9a9fdc3219468e0ea94e340ac3565babd992b413c982b47562b9d4</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-09 18:09:48	<u>0xe1e7a93e97ac29e7a795b27fb60e28ad25ebd1e9d4d86d44108fce4feadf7161</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-28 13:36:29	<u>0x8a7da1af5f04a6a46622493d54e25a99f4a5d978cc0e8a958b420bd58de420dd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-03-19 16:41:41	<u>0xe2870a24d4f1c91ac54e3beaaa39808d2adc86092ba12321258cf0a4b75cb8b0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-02-26 11:19:14	<u>0x9c174aba365410620a2ff3944425f202c816f463962a3bfa670606d5046f4031</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 07:32:21	<u>0x0fdc1cacd8b34e2f008c0cab4ee7cd557a3684563c1e0b973e994187bcf57650</u>	+ 1 Airdrop at [5eth i%€cc]	✓
15	2024-02-22 00:40:09	<u>0x34c2d5035cd749433a44aacd89a363714abbee05dd9a0793dd6be894cc30c469</u>	+ 1 https://lidorium.com	✓
16	2024-02-11 21:16:37	<u>0xd94859761024c0bcd9847f2d57b73674a83fe39d947685cedf95dcc3953608e9</u>	+ 1 https://aione-air.pro	✓
17	2024-02-08 03:21:35	<u>0x590ae07757552a171a77fd184e9936349cdf9bba276a7d03591328192cb8a65</u>	+ 1 claimpp.com	✓
18	2024-02-06 21:09:43	<u>0xe1f6677319e1e8d4c577df1f949b66f8e3eec84277815d8bc7b56cb332f52ff3</u>	+ 1 Airdrop at 5eth i%€net	✓
19	2024-02-06 21:09:39	<u>0xb063716cb59a749aad3342a9d1a84a4922db1a63ac1abdb465409fff51dd2474</u>	+ 1 Reward at 2000usdc i%€net	✓
20	2024-02-01 04:10:11	<u>0xd7a272b0e9aeae74ea054781c2bb4d91d2d64edadf8d36240beb838cc96e8e2d</u>	+ 1 2000usdc.org	✓
21	2024-01-31 03:29:37	<u>0x3b9c597056a2f9facc2c37ad60686866d998b87a1c52586ddb55c035d63de2df</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2023-12-25 17:52:02	<u>0x4b1a59c7a231680c207eb8984599962e3c4f368d40ff19a8f4614f67d58845a4</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-25 17:51:58	<u>0x5d783eb8105bcb726356e9dce4210a2cb9ca3342df675def56a4decb1c641a9a</u>	+ 1 2000usdc.cc	✓
24	2023-12-03 19:38:07	<u>0x0bbfa2e91ad55fbd6e802313671354ee01d3ca63ab77b49f8206b4a60b08ec83</u>	+ 1 https://use-usdt.xyz	✓
25	2023-12-03 19:36:15	<u>0x1011062e733db62c370765ea4e36244460c6d98f9f3ed5823cd9024aa26f6ee1</u>	+ 1 1000usdc.org	✓
26	2023-12-03 19:35:47	<u>0x2f24f68e31e3686a736dbe0d6c5afa06fb8577a1c2b0a851aa79fffa581f02ab</u>	+ 1 2000usdt.net	✓

\* USD values displayed at the time of transaction

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