



3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 15:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90721d1423a3fbd02f17b5d483486fae87784b69</u>
TOTAL RECEIVED	5.542509487301170878 MATIC
TOTAL SEND	5.541999529138109004 MATIC










Token	Balance
MATIC	0.000509958163061184 MATIC
Bitcoin	0.00000000 BTC.b  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
#LINK	120.250000000000000000 LINKBonus.io
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
! AAVE	90,000,000 Visit AAVE.PW to claim gift
agEUR	0.000008031524007366 agEUR
ZeriusONFT Minis	1 ZRSM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net






Token	Balance
2000\$ USDC	N/A Voucher
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 DROP	N/A drop-rewards.org
5000 \$BUSD	N/A Voucher
5000\$	N/A 5000\$
\$1000 REWARDS	N/A Reward at 1000-usd.xyz
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 12:28:19	<u>0x1230b5734ac1bd84aa728835484df2b3b201e9408c20d35f41c222b005b22d01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-30 12:28:19	<u>0x1230b5734ac1bd84aa728835484df2b3b201e9408c20d35f41c222b005b22d01</u>	- 0.0012761359519750 05 MATIC  0.00 USD	✓
3	2024-08-30 12:28:19	<u>0x1230b5734ac1bd84aa728835484df2b3b201e9408c20d35f41c222b005b22d01</u>	- 0.0000643069218406 45 MATIC  0.00 USD	✓
4	2024-07-21 03:37:10	<u>0xae9a7e42d9feb32a8407d53ad54c07058b9cda36a90b32a70d9ea12f5ddcf9f7</u>	- 1.8177709767059291 31 MATIC  0.97 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-07-21 03:37:10	<u>0xae9a7e42d9feb32a8407</u> <u>d53ad54c07058b9cda36a9</u> <u>0b32a70d9ea12f5ddcf9f7</u>	- 0.0006374467760640 00 MATIC  0.00 USD	✓
6	2024-07-21 03:37:10	<u>0xae9a7e42d9feb32a8407</u> <u>d53ad54c07058b9cda36a9</u> <u>0b32a70d9ea12f5ddcf9f7</u>	- 0.0000000017858820 00 MATIC  0.00 USD	✓
7	2023-07-05 04:21:23	<u>0x4c353cc2fad241de8829</u> <u>07ba4d7cde970fb78d0927</u> <u>d2f27bc5000575b522c5ae</u>	- 0.6465871115933881 09 MATIC  0.45 USD	✓
8	2023-07-05 04:21:23	<u>0x4c353cc2fad241de8829</u> <u>07ba4d7cde970fb78d0927</u> <u>d2f27bc5000575b522c5ae</u>	- 0.0071288517062472 00 MATIC  0.00 USD	✓
9	2023-07-05 04:21:23	<u>0x4c353cc2fad241de8829</u> <u>07ba4d7cde970fb78d0927</u> <u>d2f27bc5000575b522c5ae</u>	- 0.0303076661592578 82 MATIC  0.02 USD	✓
10	2023-07-05 04:19:19	<u>0x31660dc91d655e03161c</u> <u>fe80909855023de913a7ca</u> <u>dea7fa3c16ecd437507cb3</u>	- 0.0155462829419497 73 MATIC  0.01 USD	✓
11	2023-07-05 04:19:19	<u>0x31660dc91d655e03161c</u> <u>fe80909855023de913a7ca</u> <u>dea7fa3c16ecd437507cb3</u>	- 0.0051262150978953 92 MATIC  0.00 USD	✓
12	2023-07-05 04:19:19	<u>0x31660dc91d655e03161c</u> <u>fe80909855023de913a7ca</u> <u>dea7fa3c16ecd437507cb3</u>	- 0.0261378793938687 67 MATIC  0.01 USD	✓
13	2023-07-05 04:05:53	<u>0x631f909c5a61c72edabc</u> <u>0b6dc4df894c548e05d869</u> <u>0f31aa4fa5909afb9cc07b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-05 04:05:53	<u>0x631f909c5a61c72edabc</u> <u>0b6dc4df894c548e05d869</u> <u>0f31aa4fa5909afb9cc07b</u>	- 0.0019011735342150 00 MATIC  0.00 USD	✓
15	2023-07-05 04:05:53	<u>0x631f909c5a61c72edabc</u> <u>0b6dc4df894c548e05d869</u> <u>0f31aa4fa5909afb9cc07b</u>	- 0.0049452588906375 00 MATIC  0.00 USD	✓
16	2023-07-05 04:03:49	<u>0xe37e5ca409d1c63db632</u> <u>33e1c26c863cb3abd57acb</u> <u>fe881624b52e2345d119f0</u>	- 0.2109822385171157 28 MATIC  0.14 USD	✓
17	2023-07-05 04:03:49	<u>0xe37e5ca409d1c63db632</u> <u>33e1c26c863cb3abd57acb</u> <u>fe881624b52e2345d119f0</u>	- 0.0070436398127797 04 MATIC  0.00 USD	✓
18	2023-07-05 04:03:49	<u>0xe37e5ca409d1c63db632</u> <u>33e1c26c863cb3abd57acb</u> <u>fe881624b52e2345d119f0</u>	- 0.0199872919212066 01 MATIC  0.01 USD	✓
19	2023-07-05 00:40:23	<u>0x7a54c6c6126dd1e9892f</u> <u>6dc8d2536d8e28af642c6f</u> <u>98cb246183d5aefb5f0cbb</u>	- 1.9563760290659639 73 MATIC  1.36 USD	✓
20	2023-07-05 00:40:23	<u>0x7a54c6c6126dd1e9892f</u> <u>6dc8d2536d8e28af642c6f</u> <u>98cb246183d5aefb5f0cbb</u>	- 0.0100763590657482 32 MATIC  0.00 USD	✓
21	2023-07-05 00:40:23	<u>0x7a54c6c6126dd1e9892f</u> <u>6dc8d2536d8e28af642c6f</u> <u>98cb246183d5aefb5f0cbb</u>	- 0.0355401948484274 99 MATIC  0.02 USD	✓
22	2023-07-05 00:38:57	<u>0xa77da171d9c161561a66</u> <u>a49a2c4203d401fd39490a</u> <u>382c6e0177a10bdb029f61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-05 00:38:57	<u>0xa77da171d9c161561a66 a49a2c4203d401fd39490a 382c6e0177a10bdb029f61</u>	- 0.0016105134120095 94 MATIC  0.00 USD	✓
24	2023-07-05 00:38:57	<u>0xa77da171d9c161561a66 a49a2c4203d401fd39490a 382c6e0177a10bdb029f61</u>	- 0.0057236040297994 26 MATIC  0.00 USD	✓
25	2023-07-05 00:04:34	<u>0x26680b1fce8e137f7c70 ebbeb1aa200cf9a1be923d 97c986a2c5019334661d43</u>	- 0.7038659150558267 41 MATIC  0.48 USD	✓
26	2023-07-05 00:04:34	<u>0x26680b1fce8e137f7c70 ebbeb1aa200cf9a1be923d 97c986a2c5019334661d43</u>	- 0.0068654859042753 90 MATIC  0.00 USD	✓
27	2023-07-05 00:04:34	<u>0x26680b1fce8e137f7c70 ebbeb1aa200cf9a1be923d 97c986a2c5019334661d43</u>	- 0.0208201704679110 80 MATIC  0.01 USD	✓
28	2023-07-05 00:03:08	<u>0x3fa5f8076595326185f0 8d0dcc6ee1cbfffb06d43e a7cd4fdf7ae93d8e8f407a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-05 00:03:08	<u>0x3fa5f8076595326185f0 8d0dcc6ee1cbfffb06d43e a7cd4fdf7ae93d8e8f407a</u>	- 0.0012676842459548 60 MATIC  0.00 USD	✓
30	2023-07-05 00:03:08	<u>0x3fa5f8076595326185f0 8d0dcc6ee1cbfffb06d43e a7cd4fdf7ae93d8e8f407a</u>	- 0.0044110953319401 55 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:55:30	<u>0x3b484973eb7bcfaac9c91d3b625e83efe01bb4d65be59ecd3c76a0af893b147e</u>	+ 0.0001986210000000 00 MATIC  0.00 USD	✓
2	2023-07-05 04:14:09	<u>0x4e406d542c003522e511cf3d2cf06f1f27a062c872e86c5db0025e0f9e6f515b</u>	+ 2.0473326051518303 54 MATIC  1.43 USD	✓
3	2023-07-05 00:40:23	<u>0x7a54c6c6126dd1e9892f6dc8d2536d8e28af642c6f98cb246183d5aefb5f0cbb</u>	+ 0.0931607632888554 33 MATIC  0.06 USD	✓
4	2023-07-05 00:04:34	<u>0x26680b1fce8e137f7c70ebbeb1aa200cf9a1be923d97c986a2c5019334661d43</u>	+ 0.0335174245264680 05 MATIC  0.02 USD	✓
5	2023-07-04 23:27:27	<u>0xeb91910507f947fb22a8c1117cb5518aa19dca8e3a039e585ec26ca81cbb8df1</u>	+ 3.3683000733340171 53 MATIC  2.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:21:51	<u>0xb399b953b7feee7a21ee3c63e6c4542d3cd77925608f706dc0bb061e9635d836</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-30 12:28:19	<u>0x1230b5734ac1bd84aa728835484df2b3b201e9408c20d35f41c222b005b22d01</u>	- 0.0080234924833589 64 agEUR	✓
3	2024-07-20 10:21:10	<u>0xb503e722d31a42c739a66ef4e026a713016f5e243e3d94ad1655e561a2aa0c57</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-16 18:20:21	<u>0x68934d4b2105673bb9539bf98d778c25126b32db9613bff27b25ad3f2ce262e6</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
5	2023-07-05 04:21:23	<u>0x4c353cc2fad241de882907ba4d7cde970fb78d0927d2f27bc5000575b522c5ae</u>	- 0.1360000000000000 10 agEUR	✓
6	2023-07-05 04:19:19	<u>0x31660dc91d655e03161cfe80909855023de913a7ca</u> <u>dea7fa3c16ecd437507cb3</u>	+ 0.0098844348837610 91 agEUR	✓
7	2023-07-05 04:03:49	<u>0xe37e5ca409d1c63db63233e1c26c863cb3abd57acb</u> <u>fe881624b52e2345d119f0</u>	+ 0.1341470891236052 34 agEUR	✓
8	2023-07-05 00:40:23	<u>0x7a54c6c6126dd1e9892f6dc8d2536d8e28af642c6f</u> <u>98cb246183d5aefb5f0cbb</u>	- 483.700780 USDC  483.71 USD	✓
9	2023-07-05 00:33:03	<u>0xa4e8a7302ca8e244f45a9c900c2febc586d8fc1c97</u> <u>404d3c165333379992f546</u>	+ 483.700780 USDC  483.67 USD	✓
10	2023-07-05 00:04:34	<u>0x26680b1fce8e137f7c70ebbeb1aa200cf9a1be923d</u> <u>97c986a2c5019334661d43</u>	- 0.01571803 BTC.b  483.52 USD	✓
11	2023-07-05 00:00:52	<u>0xfbe37504ca125c609029335c74eb05a43bd9176398</u> <u>9c77178ddeee5c364b4858</u>	+ 0.01571803 BTC.b  483.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 19:49:12	<u>0x3a4513f92c8a18a50af74641473fab6284bce8b7a2c4a7e93945be1161c15c74</u>	+ 1 ZRSM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:11:58	<u>0x05e04ca5a12326b7be33d6054458ffcb4085700d99b5c50c7e935afc4560e1c0</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-20 13:24:58	<u>0xc560a3471468a93dc16346a2241691f555bbec669e8a61b724f769dc7f1a56fd</u>	+ 1 NFT Airdrop	✓
3	2024-07-19 11:24:00	<u>0xc41d9938cba46ec153b3eb20f34e08329cce67f6258bd0642982569522e1ebc3</u>	+ 1 5000\$	✓
4	2024-07-19 09:15:10	<u>0xe69cf5ec16c6e1a2bf49a5aee46cd93f8108327c409bf62ffd670a2749719425</u>	+ 1 ðŸŽ•	✓
5	2024-07-19 09:15:00	<u>0x627021699ba1a79db81f5afbe4657c2dab815ed0cd728b201dc8e4069b7993a8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-04-25 11:53:30	<u>0x8c56bd03e4d76eb02826b19feada8e78fbfb2bffffe071e48ed9d6128e74e298</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-12 03:00:02	<u>0xc421225337380f457154cf91efab56681313fdf96cfb4d831a8875b8009d6d4e</u>	+ 1 Reward at [5000usdc i%ttop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 08:55:03	<u>0x6c2889fee763d3e4c4ed141ab2293bfa1ca03fa67d8fe377cd6dff681defdf17</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-01-27 00:48:06	<u>0x222b218a50b071bae72b6f30721503afe9520512b3688241b17b0bbc4b94053a</u>	+ 1 ethevents.co	✓
10	2023-12-23 04:37:58	<u>0x19114c4f8dbf57c387c7b4bc23fec26040605b53292b60c7e75bd342d1fa6654</u>	+ 1 3000usdt.net	✓
11	2023-12-23 03:59:56	<u>0x55b75dda789934ec90eb25e3d5b6b86855e3d293415ca2a02759302d7c7e0a11</u>	+ 1 2000usdc.cc	✓
12	2023-11-02 06:42:41	<u>0x5c7941e8dd53ca4520bd1e67a4e5be66bb7164a51763fba1a114d2155bae8977</u>	+ 1 op.org	✓
13	2023-11-01 13:50:07	<u>0xf5259a8c22166e43250403329d70b3a9b6ced41ed53bfead35f87d428c929aa8</u>	+ 1 drop-rewards.org	✓
14	2023-11-01 13:49:29	<u>0x51923d0a7b546bf602588c10378bf1bef2bab26adafc40f890e7ff378f583fef</u>	+ 1 op.net	✓
15	2023-10-11 12:02:03	<u>0xb32208c8952dcb3dabcf0f4fc80a2c05e1d43ef16e1762c2ef9ebfad123487d1</u>	+ 1 Reward at 1000-usd.xyz	✓
16	2023-10-11 12:01:31	<u>0x95820d03bc378f89bffaaf205c94e86f82faf120944f104a08d77c6d1d8fb9ec</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 06:33:34	<u>0x992b904477c65a246528525d9d77e8f13304794d9b</u> <u>aa7b77d7a8909af3fc512c</u>	+ 1 get-usdt.cash	✓
18	2023-09-19 23:40:27	<u>0x0c230cde035989fa49904df2220b73e5b1f8e2571e</u> <u>d1cce183a661c58e444509</u>	+ 1 Voucher	✓
19	2023-09-14 04:27:24	<u>0x579570826bf7f6aba6883c0c70098617375c0c8cd0</u> <u>c61cbb000feb26698a4263</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 07:50:32	<u>0x6078032cd72e4cd68a63e7e070bab315b5aab00bfa</u> <u>1ebfea10d8d5a6f41fd58d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-03 10:57:10	<u>0x4e700d3b48ebd4a1c9dde04fb36468885143ad4010</u> <u>18b9a24bcf57bde9d4f859</u>	+ 1 NFT Airdrop	✓
22	2023-08-26 11:38:38	<u>0x33d099442119c3e96be6f6d9d081df2bd9bbab0c7d</u> <u>056b9492aab892e39ba13</u>	+ 1 NFTVoucher	✓
23	2023-08-18 23:12:07	<u>0xda74470321e8d7e6d199e9d4d74dc4a08082260892</u> <u>0625cfd9e99a24fbf2a9ee</u>	+ 1 NFTVoucher	✓
24	2023-08-18 05:58:47	<u>0x6df574a0a0c9b3432035d51c50d90798a930a6381d</u> <u>de636cfb1f355469cf08b2</u>	+ 1 token-rewards.xyz	✓
25	2023-08-14 13:09:25	<u>0x25c76f548c6079a65d50126e83f7a6bcb3f705a07a</u> <u>97f6e179eb508b5bef1fc8</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-04 11:08:35	<u>0xbc41068d2a70cb73eb29</u> <u>635c1b39fa2144fcfdf18b</u> <u>7e6886149f8455a3f1523b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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