

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92ca67e82d26dd86f2b5e0698ff4fea646902a94</u>
TOTAL RECEIVED	10.41999999999999929 MATIC
	4.18 USD
TOTAL SEND	7.042339901008277003 MATIC
	2.83 USD




Token	Balance
MATIC	3.377660098991723370 MATIC
	1.35 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
!	1,661.000000000000000000 USD0 [www.usual.finance]
OriginEther	1.0000000000 o
xBlast	5,000.000000000000000000 st-app.xyz
! RETIK	375,880 Claim Airdrop [retikdrop.com]
xBlast	2,854.000000000000000000 st-app.xyz
METABEAT	4.000000000000000000 BEAT
MATIC	14,500.000000000000000000 vercel.app)







Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
SamuraiggNFT	1 SGG
Galaxy OAT	7 OAT
ℓ	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Layer3	N/A Layer3
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
aim rewards!	N/A aim rewards!
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
aim rewards!	N/A aim rewards!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-14 00:04:26	<u>0xd0058d1f182bcfdcbbdc</u> <u>fce620e473f3aef1384a6a</u> <u>c06c8378bbe9ad016236f7</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-14 00:04:26	<u>0xd0058d1f182bcfdcbbdc</u> <u>fce620e473f3aef1384a6a</u> <u>c06c8378bbe9ad016236f7</u>	- 0.0031599923352211 30 MATIC	✓
3	2024-09-14 00:04:26	<u>0xd0058d1f182bcfdcbbdc</u> <u>fce620e473f3aef1384a6a</u> <u>c06c8378bbe9ad016236f7</u>	- 0.0014307258683372 90 MATIC	✓
4	2024-09-02 10:17:56	<u>0x3ef4f17a0abb38e551cb</u> <u>972095920b4edd2b1d7244</u> <u>1708a4aa592c5212a3b8ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-02 10:17:56	<u>0x3ef4f17a0abb38e551cb</u> <u>972095920b4edd2b1d7244</u> <u>1708a4aa592c5212a3b8ed</u>	- 0.0035891580693089 62 MATIC  0.00 USD	✓
6	2024-09-02 10:17:56	<u>0x3ef4f17a0abb38e551cb</u> <u>972095920b4edd2b1d7244</u> <u>1708a4aa592c5212a3b8ed</u>	- 0.0000004779504557 04 MATIC  0.00 USD	✓
7	2024-08-06 23:09:28	<u>0x2d1ca5a4a90c410cd5c2</u> <u>bf2d834a131d4b3979a46c</u> <u>fae328668496d441f2b4ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-06 23:09:28	<u>0x2d1ca5a4a90c410cd5c2</u> <u>bf2d834a131d4b3979a46c</u> <u>fae328668496d441f2b4ff</u>	- 0.0017323019998425 18 MATIC  0.00 USD	✓
9	2024-08-06 23:09:28	<u>0x2d1ca5a4a90c410cd5c2</u> <u>bf2d834a131d4b3979a46c</u> <u>fae328668496d441f2b4ff</u>	- 0.00000000000023622 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 11:41:59	<u>0x033c98a54b4854ccd26d</u> <u>22a0a4e3e5fc198c1aa5d7</u> <u>76681272176d9d8e9f57bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-05 11:41:59	<u>0x033c98a54b4854ccd26d</u> <u>22a0a4e3e5fc198c1aa5d7</u> <u>76681272176d9d8e9f57bd</u>	- 0.003265410000000000 00 MATIC  0.00 USD	✓
12	2024-07-05 11:41:59	<u>0x033c98a54b4854ccd26d</u> <u>22a0a4e3e5fc198c1aa5d7</u> <u>76681272176d9d8e9f57bd</u>	- 0.0015159302562148 37 MATIC  0.00 USD	✓
13	2024-07-05 01:23:19	<u>0x14ee058c15affc63065a</u> <u>3b6744b451e3366203118f</u> <u>135d89e1cedc8ddba767bd</u>	- 2.000000000000000000 00 MATIC  0.96 USD	✓
14	2024-07-05 01:23:19	<u>0x14ee058c15affc63065a</u> <u>3b6744b451e3366203118f</u> <u>135d89e1cedc8ddba767bd</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2024-07-05 01:23:19	<u>0x14ee058c15affc63065a</u> <u>3b6744b451e3366203118f</u> <u>135d89e1cedc8ddba767bd</u>	- 0.0023947728301980 00 MATIC  0.00 USD	✓
16	2024-07-05 01:22:05	<u>0x1f4c894cdfc41d925b0b</u> <u>5b85af160ef8aa93a29bc3</u> <u>8c083d6a1fcae219614685</u>	- 0.016870000000000000 00 MATIC  0.00 USD	✓
17	2024-07-05 01:22:05	<u>0x1f4c894cdfc41d925b0b</u> <u>5b85af160ef8aa93a29bc3</u> <u>8c083d6a1fcae219614685</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2024-07-05 01:22:05	<u>0x1f4c894cdfc41d925b0b</u> <u>5b85af160ef8aa93a29bc3</u> <u>8c083d6a1fcae219614685</u>	- 0.0025130116877040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 01:39:22	<u>0xc4a5f37fe1c182a30f07</u> <u>cec73b75188536cf2ff369</u> <u>615f1ad4e14680652c825d</u>	- 5.0000000000000000 00 MATIC  3.63 USD	✓
20	2024-05-29 01:39:22	<u>0xc4a5f37fe1c182a30f07</u> <u>cec73b75188536cf2ff369</u> <u>615f1ad4e14680652c825d</u>	- 0.0010184999980050 00 MATIC  0.00 USD	✓
21	2024-05-29 01:39:22	<u>0xc4a5f37fe1c182a30f07</u> <u>cec73b75188536cf2ff369</u> <u>615f1ad4e14680652c825d</u>	- 0.00000000000027300 00 MATIC  0.00 USD	✓
22	2024-05-29 01:33:30	<u>0xb97bbe06bb08b4fcb6dc</u> <u>cba7a840502285c7fc5e12</u> <u>d504331372a5697084e272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-29 01:33:30	<u>0xb97bbe06bb08b4fcb6dc</u> <u>cba7a840502285c7fc5e12</u> <u>d504331372a5697084e272</u>	- 0.0035896200021537 72 MATIC  0.00 USD	✓
24	2024-05-29 01:33:30	<u>0xb97bbe06bb08b4fcb6dc</u> <u>cba7a840502285c7fc5e12</u> <u>d504331372a5697084e272</u>	- 0.00000000000057433 92 MATIC  0.00 USD	✓
25	2024-05-29 01:26:20	<u>0x9f0315c7587580285464</u> <u>2dfe7cf8756d950df1ca1f</u> <u>055edbc8ec0c197527adc6</u>	+ 10.419999999999999 929 MATIC  7.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:53:13	<u>0xf688a84a2459603ea847</u> <u>2d1e5bf43a90baaabac9eb</u> <u>0d7b08810b560ef66da048</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 10:20:44	<u>0xfc1440a5462010f7a56a9bb30c4283974d5954251d8352864ae3a9fbb59b718b</u>	+ 1,099.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-08-07 20:43:24	<u>0x2a9d28e9e7927653f08bb06e2c851bd9a1cc6894d61ea29b327a674f5a3fbc75</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-06 23:09:28	<u>0x2d1ca5a4a90c410cd5c2bf2d834a131d4b3979a46cfae328668496d441f2b4ff</u>	- 2.000000 USDT  2.00 USD	✓
5	2024-08-06 04:56:24	<u>0xda1e75710914c3cb66b4c018807c895b172edb02242ab85601b5d304dd3a44fb</u>	+ 2.000000 USDT  2.00 USD	✓
6	2024-07-31 10:27:34	<u>0x19a74b989761056a273c96770712b70b9a2d37853de4c4ca6da87dda10c3362f</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
7	2024-07-31 10:27:34	<u>0x19a74b989761056a273c96770712b70b9a2d37853de4c4ca6da87dda10c3362f</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-07-31 10:26:40	<u>0xa88208771d4e0d9928cef32d25f12d5c6f5f59508b935fb18f16bfef760a38ae</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
9	2024-07-15 07:02:25	<u>0x3a1694386fba61c4d167481301e3e8c3c94468359ba2f022e9d5a10025fefb2f</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
10	2024-07-05 01:24:09	<u>0x8e885dbf922b2105c6966f6bf0fd4d11c8f2c857651a47e0585edae752b786e4</u>	+ 1.000000000000 o	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 12:39:21	<u>0x1408f0fbd215e1a2a01853bc0d60bab24149a6ac101e86ba453023c7acb7a7b5</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
12	2022-11-23 11:07:58	<u>0x978598a3d2fc9b0ba1d24c996678c233bbb22c9cca07fd8a335d6403082dc923</u>	+ 4.0000000000000000 00 BEAT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 00:04:26	<u>0xd0058d1f182bcfdcbddcfce620e473f3aef1384a6ac06c8378bbe9ad016236f7</u>	+ 1 OAT	✓
2	2024-09-02 10:17:56	<u>0x3ef4f17a0abb38e551cb972095920b4edd2b1d72441708a4aa592c5212a3b8ed</u>	+ 1 OAT	✓
3	2024-07-15 14:14:09	<u>0x046418e7afd4333bfc14208cfc5de7cea9f15096d5b9791dbf0d5c61d96709e7</u>	+ 1 OAT	✓
4	2024-07-07 03:25:23	<u>0x868b307b68d4e123a4d4434468dc73389359425e1116bfae9c168aec149adad4</u>	+ 1 OAT	✓
5	2024-07-05 11:41:59	<u>0x033c98a54b4854ccd26d22a0a4e3e5fc198c1aa5d776681272176d9d8e9f57bd</u>	+ 1 OAT	✓
6	2024-06-01 06:04:44	<u>0x1f31ee80334fe4a56a8b3d79565dcf66f3cc75072589dbb85bff876298008a23</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 01:33:30	<u>0xb97bbe06bb08b4fcb6dc cba7a840502285c7fc5e12 d504331372a5697084e272</u>	+ 1 OAT	✓
8	2023-01-05 13:00:05	<u>0x662d2f37f04a7f2e09ef 69d8384dc7b7302a2f11bf f0b55adf233a478fac50ec</u>	+ 1 SGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 23:46:01	<u>0x939a913201cebb03ff31 ede4bdcbd7d47708de9e16 167b40e2fa0ac63bbedcc0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-07 20:15:56	<u>0xdd3935527ce3a286efd2 73bef2af1e51d7e52e0270 d5085aca7f4e0bf8e00896</u>	+ 1 aim rewards!	✓
3	2024-07-31 10:55:41	<u>0xe5d3c39714fb7ff0fa4a d04f12b6c99e251b8802b3 5204b81f1151a3df391176</u>	+ 1 aim rewards!	✓
4	2024-07-31 10:55:41	<u>0xe5d3c39714fb7ff0fa4a d04f12b6c99e251b8802b3 5204b81f1151a3df391176</u>	+ 1 aim rewards!	✓
5	2024-07-15 06:59:09	<u>0x2e25972b5bc5e28014fc 4d7414a28624a4918a507c 551c1050ea65bc2fd35004</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
6	2024-07-15 06:58:17	<u>0x924c1aa548adc9993755 c7ac6f266ee7a7cfa931ea 0910704589a67a42e5fb4a</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-04 12:35:05	<u>0x9817ac5305fe583d508538e2ce0dda5d5504e19a57e5ff20882f09ae671b1ff1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-04 12:34:59	<u>0x0108e0f1de037351f382b0d7b0cc0f591db2e67f4df038ca18b122e1fd597b86</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-29 01:11:12	<u>0x38d84b87cb304c5f5b31918e8f360d18d83b0dc3cb a3812ffcd513cd321f5239</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-29 01:11:06	<u>0x20b844144d557bcda55deb867e2ab0f23c3eaa70b5587f658ab5050269082616</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-06 06:30:33	<u>0xbf6dfe5423432039f87bcd25e773654af50c61ba37bee0b63594cf707c28ed1d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-29 01:34:00	<u>0x2bb444484ed6a64e16b6674527cce2752300afae138e82e18e408859aa91c097</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-29 01:27:12	<u>0xe4ea3b6ea235eef2112e67a5972a2e7f749c4c41fa7aa99e63188154417afb15</u>	+ 1 10ETH Reward at [ether.ceo]	✓
14	2023-05-03 12:33:10	<u>0x0c185fa1d0950c6bacbaa41047f675252343ac78ac74ff063c8014fbdb56aa24</u>	+ 1 Layer3	✓

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