

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0ccfd737471efc26f22b91f3735253905fe5bc5</u>
TOTAL RECEIVED	14.539477570281768237 MATIC
	5.51 USD
TOTAL SEND	14.539453116360022022 MATIC
	5.51 USD






Token	Balance
MATIC	0.000024453921747322 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces debridgether.com	1 m
MATIC	14,500.000000000000000000 vercel.app)
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/

Token	Balance
!	1,396.000000000000000000 USD0 [www.usual.finance]
! AAVE	90,000,000 Visit AAVE.PW to claim gift
agEUR	0.001988000000000000 agEUR
ZeriusONFT Minis	1 ZRSM
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$	N/A 5000\$
∅	N/A ethevents.co
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{Exyz}]
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 \$BUSD	N/A Voucher
33,000 ANGLE	N/A NFT Airdrop
\$1000 DROP	N/A drop-rewards.org
3000\$ APE	N/A VOUCHER

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-09-01 20:35:13	<u>0xc77270c89b8235d2f154</u> <u>99b82cf31430649c635bb3</u> <u>de0369e7eb44866b9dc79f</u>	- 0.0092763781205743 65 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-01 20:35:13	<u>0xc77270c89b8235d2f154</u> <u>99b82cf31430649c635bb3</u> <u>de0369e7eb44866b9dc79f</u>	- 0.0006364297671900 00 MATIC  0.00 USD	✓
3	2024-09-01 20:35:13	<u>0xc77270c89b8235d2f154</u> <u>99b82cf31430649c635bb3</u> <u>de0369e7eb44866b9dc79f</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
4	2024-09-01 20:32:49	<u>0x2ad06bb8e03a2c2ebb23</u> <u>9c44f25589ec5929f00f30</u> <u>8291782f91a2ad84ef0d7e</u>	- 9.9088577078627615 44 MATIC  4.06 USD	✓
5	2024-09-01 20:32:49	<u>0x2ad06bb8e03a2c2ebb23</u> <u>9c44f25589ec5929f00f30</u> <u>8291782f91a2ad84ef0d7e</u>	- 0.0006367875947160 00 MATIC  0.00 USD	✓
6	2024-09-01 20:32:49	<u>0x2ad06bb8e03a2c2ebb23</u> <u>9c44f25589ec5929f00f30</u> <u>8291782f91a2ad84ef0d7e</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
7	2024-09-01 20:30:45	<u>0x0677dc9b2f7ae5edcc4f</u> <u>d98667ccae2ec538e925c6</u> <u>aca5566a01112436d439e6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-01 20:30:45	<u>0x0677dc9b2f7ae5edcc4f</u> <u>d98667ccae2ec538e925c6</u> <u>aca5566a01112436d439e6</u>	- 0.0012696114662894 30 MATIC  0.00 USD	✓
9	2024-09-01 20:30:45	<u>0x0677dc9b2f7ae5edcc4f</u> <u>d98667ccae2ec538e925c6</u> <u>aca5566a01112436d439e6</u>	- 0.00000000000008789 55 MATIC  0.00 USD	✓
10	2024-09-01 19:42:52	<u>0xf328d06f737ac7ca9226</u> <u>06149081e4f18fb3126822</u> <u>12b7975334f7da01c92ddc</u>	+ 9.9199999999999999 29 MATIC  4.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-21 03:54:06	<u>0xaa93ab3fe0df480e156f417051fcfe0ff8e9393b8de91b606107453009532626</u>	- 0.6699127048721753 57 MATIC  0.35 USD	✓
12	2024-07-21 03:54:06	<u>0xaa93ab3fe0df480e156f417051fcfe0ff8e9393b8de91b606107453009532626</u>	- 0.0006369308490720 00 MATIC  0.00 USD	✓
13	2024-07-21 03:54:06	<u>0xaa93ab3fe0df480e156f417051fcfe0ff8e9393b8de91b606107453009532626</u>	- 0.0000000000085470 00 MATIC  0.00 USD	✓
14	2024-02-05 07:12:27	<u>0x09fecbd50e0300652b89a0701ab35c61ad696266778501f3c711a92b9d9f5848</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
15	2024-02-05 07:12:27	<u>0x09fecbd50e0300652b89a0701ab35c61ad696266778501f3c711a92b9d9f5848</u>	- 0.0052175700000000 00 MATIC  0.00 USD	✓
16	2024-02-05 07:12:27	<u>0x09fecbd50e0300652b89a0701ab35c61ad696266778501f3c711a92b9d9f5848</u>	- 0.0060658499548542 72 MATIC  0.00 USD	✓
17	2023-07-05 00:53:27	<u>0x4822b32e3a7d9af6a59ec2a434896839e741e01bfff59015fab66d30e4447b64d</u>	- 0.7038659150558267 41 MATIC  0.49 USD	✓
18	2023-07-05 00:53:27	<u>0x4822b32e3a7d9af6a59ec2a434896839e741e01bfff59015fab66d30e4447b64d</u>	- 0.0081180614514601 00 MATIC  0.00 USD	✓
19	2023-07-05 00:53:27	<u>0x4822b32e3a7d9af6a59ec2a434896839e741e01bfff59015fab66d30e4447b64d</u>	- 0.0206694098969664 59 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-07-05 00:51:59	<u>0x252870a8b710b9ad6880</u> <u>7b06883d55958b7fb0a642</u> <u>903f053878bbf163c886cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-05 00:51:59	<u>0x252870a8b710b9ad6880</u> <u>7b06883d55958b7fb0a642</u> <u>903f053878bbf163c886cb</u>	- 0.0008238028499018 00 MATIC  0.00 USD	✓
22	2023-07-05 00:51:59	<u>0x252870a8b710b9ad6880</u> <u>7b06883d55958b7fb0a642</u> <u>903f053878bbf163c886cb</u>	- 0.0047951637105785 95 MATIC  0.00 USD	✓
23	2023-07-05 00:15:11	<u>0x48467dac22209f462dd3</u> <u>0fb95d5925953f3dfed996</u> <u>8f69725c75dec3613a24da</u>	- 2.6443833438263011 36 MATIC  1.83 USD	✓
24	2023-07-05 00:15:11	<u>0x48467dac22209f462dd3</u> <u>0fb95d5925953f3dfed996</u> <u>8f69725c75dec3613a24da</u>	- 0.0141244926448073 42 MATIC  0.00 USD	✓
25	2023-07-05 00:15:11	<u>0x48467dac22209f462dd3</u> <u>0fb95d5925953f3dfed996</u> <u>8f69725c75dec3613a24da</u>	- 0.0331720541827264 51 MATIC  0.02 USD	✓
26	2023-07-05 00:13:53	<u>0x7f019e2cd98088ef085a</u> <u>318978cf94eb6be416bb19</u> <u>958359b5d1f7f0399edbae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-05 00:13:53	<u>0x7f019e2cd98088ef085a</u> <u>318978cf94eb6be416bb19</u> <u>958359b5d1f7f0399edbae</u>	- 0.0016815782201518 80 MATIC  0.00 USD	✓
28	2023-07-05 00:13:53	<u>0x7f019e2cd98088ef085a</u> <u>318978cf94eb6be416bb19</u> <u>958359b5d1f7f0399edbae</u>	- 0.0053093240233820 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 00:53:27	<u>0x4822b32e3a7d9af6a59e</u> <u>c2a434896839e741e01bff</u> <u>59015fab66d30e4447b64d</u>	+ 0.0335174245264680 05 MATIC  0.02 USD	✓
2	2023-07-05 00:15:11	<u>0x48467dac22209f462dd3</u> <u>0fb95d5925953f3dfed996</u> <u>8f69725c75dec3613a24da</u>	+ 0.1259230163726813 01 MATIC  0.08 USD	✓
3	2023-07-04 23:42:27	<u>0x9b6619f02bd2d7ad6902</u> <u>687247cbd03ae22d1f1c71</u> <u>5529afe08de880e41a02eb</u>	+ 4.4600371293826199 80 MATIC  3.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:31:40	<u>0xf89447f097ac25534f87</u> <u>b2e3864aab1f055b1ddd84</u> <u>b3aaf5aa8435bbb5afb2d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 20:33:01	<u>0x926e3f892b30e86f095b</u> <u>baf66de80c2086fc5962c0</u> <u>141a3a075dd13ff2d9f3f0</u>	+ 1,258.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-01 20:30:45	<u>0x0677dc9b2f7ae5edcc4f</u> <u>d98667ccae2ec538e925c6</u> <u>aca5566a01112436d439e6</u>	- 1.9860120000000001 11 agEUR	✓
4	2024-09-01 20:21:57	<u>0xb223cdea1bd9c3a67296</u> <u>9ab1bd918e3f47b79f1955</u> <u>06d1bb4fe1c106e4a3e56d</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-31 11:46:20	<u>0x88f695ffb2a92cae2c118ee428ed7160eac52c0a9abff7f5523cbd24981caba0</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
6	2024-07-20 10:36:28	<u>0x0ee745749e153c7b2761dd980bbb32c18f9564d3e69e68bd2bf6c6078053ad45</u>	+ 96 Visit AAVE.PW to claim gift	✓
7	2024-04-25 08:20:49	<u>0xf381aec1990352db430513eed2bca04a83313418df8ecc901ff4bc607623b356</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2023-07-05 04:49:21	<u>0xc42d9e8b00406b265772423d67547f3331e12a25bd45f8e07b8038cadd9322f8</u>	+ 1.9879999999999999 89 agEUR	✓
9	2023-07-05 00:53:27	<u>0x4822b32e3a7d9af6a59ec2a434896839e741e01bfff59015fab66d30e4447b64d</u>	- 0.01508161 BTC.b  464.45 USD	✓
10	2023-07-05 00:49:59	<u>0x43767ec916c345686389a8e943ee06d327462849a13b62f553a8aaaa5061636b</u>	+ 0.01508161 BTC.b  464.45 USD	✓
11	2023-07-05 00:15:11	<u>0x48467dac22209f462dd30fb95d5925953f3dfed9968f69725c75dec3613a24da</u>	- 465.032683 USDC  465.09 USD	✓
12	2023-07-05 00:11:25	<u>0x4863b661bb07e02af20223b0f8b61577729231422e07ca98610af340fa322fa9</u>	+ 465.032683 USDC  465.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:12:27	<u>0x09fecbd50e0300652b89a0701ab35c61ad696266778501f3c711a92b9d9f5848</u>	+ 1 ZRSM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:13:04	<u>0x90012d25ad301dd74f6ebed25afaf7914edcc4531618943bfc596f93cd2937e5</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 20:13:00	<u>0x6c7a9fb600fcc7ba6c2da1be834eac527998d64ce6d8fd796a15652b70589d72</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 20:12:58	<u>0xc2d38e9f7136a81a6a52cd0ffb37d22af2dbb31c778c07c479cb1d98f5532e6e</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-07-20 13:38:16	<u>0x622b609c0c4e80217d933333f1ed9b1f9aba6f3bebfe8752ba9a96c987adb327</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 11:28:28	<u>0xe32b7ccf9a2ad6af40429737d89758be694958d7dd535597017b0f2cf7771a03</u>	+ 1 5000\$	✓
6	2024-07-19 09:33:34	<u>0xf0d950c8edeb1e92f29e3a6378f8788fa5b9cfdb536f8ac0039d110a4f28d80c</u>	+ 1 ðŸŽ•	✓
7	2024-07-19 09:33:28	<u>0xbed37df14f57744760ec3aa4efca040564217bbcc9e7b077f7cab93b42e94a23</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 23:34:57	<u>0x0bfdf9ae12b0ad4182c7266ca11ccdc36cdc0988f0417f7d0a129d9ca098d5fe</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-18 01:30:44	<u>0x46da55d482f2b717eb14fa0acbeb16966d7562e74b85793b6f5704f116f792bb</u>	+ 1 https://lidostak.com	✓
10	2024-01-27 01:33:07	<u>0x3de177134577dc6b6a18b7fa0aa88c835a6ae105fcb26a18fcca593cb6819b08</u>	+ 1 ethevents.co	✓
11	2023-12-24 23:13:09	<u>0x91eac5a0871fbbd739ec1805ef149ec62a2222981e3508201c0f46c544f6065a</u>	+ 1 3000usdt.net	✓
12	2023-12-24 22:38:57	<u>0x7789fbc513ad5bb60296a5ef634d9dd3575208c63ecb0e605c4f6fdf213a6a42</u>	+ 1 2000usdc.cc	✓
13	2023-12-03 19:35:01	<u>0x7ea2f8080de30d79a2db3dded43d955a82e98b7433318b276c5b40227677be8f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 09:30:23	<u>0x0baf267edd8610de028a70ad7362814203f511d7c409414b71bf1b05ceac0a6b</u>	+ 1 1000usdc.org	✓
15	2023-12-03 09:30:11	<u>0xb04f81089564a9446f2d78221dc2411883d4213b5f074af7cc3431a03ce88b24</u>	+ 1 2000usdt.net	✓
16	2023-11-02 06:13:51	<u>0x42bdd8fb1ded5ba06022a437b5f5544d5b0e12293558d6dff49b44a179b34154</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 14:20:59	<u>0x18d8eb939a7153a1252f60495ba86f61abca36e80b445ebe3abcffce1101156c</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 14:15:53	<u>0x93dad4bbdaadf7fc36d49afba46525797c59378ef2270ca74b49457ebfbe405b</u>	+ 1 drop-rewards.org	✓
19	2023-11-01 14:15:17	<u>0x8d789191d6f7bdc31ddb86965812c4e71d6b7b406527c89b2c5ca0566d5e1067</u>	+ 1 op.net	✓
20	2023-10-20 10:53:52	<u>0x6718340446bebee8500dda6d4cebe6ac03c0b4f7123bba8519ca7d00e1c2533b</u>	+ 1 Voucher	✓
21	2023-10-19 22:18:36	<u>0xbe73cbab409188c23563687e922870e475a41465ab8505c0710133fe9285154c</u>	+ 1 dropsusdt.info	✓
22	2023-10-19 22:18:14	<u>0x30f9ce8b6b44607c6848b9a39dba7fea0c9dea084bd7556800ca7c424e7ae11b</u>	+ 1 s.org	✓
23	2023-10-19 22:18:10	<u>0x7d6a3301c94e2eaa115b0e3659c1c6fcd4a96e98c73fcfde8be733e02576d710</u>	+ 1 Voucher	✓
24	2023-09-19 23:46:38	<u>0x600893cbbfc591d91c9d4de162caa75a4122379eae76b90dab13cfcde25d1676</u>	+ 1 Voucher	✓
25	2023-09-03 10:59:24	<u>0x07c9ae42c36ce722172b88b63331193abde3f9fff5584184f918cf8758593905</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 19:50:04	<u>0xe56f60b380d36ca15da3997ec5b1d8b71048f31db639d17317fc15a4f8b1791b</u>	+ 1 VOUCHER	✓
27	2023-09-01 02:58:25	<u>0xf8eb210daa24535a4626625ec289b056143655a6a181f5297766d1786c7b2df</u>	+ 1 drops-usdt.xyz	✓
28	2023-08-31 14:27:32	<u>0x2a3802ceee9e10f7380f2f48b719ac44eaf9f4c1e35864f7a3254b4a78a9737f</u>	+ 1 Weekly Giveaways	✓
29	2023-08-30 11:05:16	<u>0x8c7adfd7535a618c2b206ac560f08a9ce819932c6ed67bcb793522ea9531b130</u>	+ 1 Voucher	✓
30	2023-08-30 10:41:49	<u>0x54a24f905820f2b293b7afc8b31a6f995e6c22d8f8dd2493433008e13b0f2687</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-30 10:41:45	<u>0x72750b2bea7c99b1c48b4d975ff755cd66a4044e6552ff3c129e879ca40a4ca1</u>	+ 1 Weekly Giveaways	✓
32	2023-08-30 10:41:41	<u>0x226b26f5e340ce8f74c6c6598b0b030705a1aca3b140afd5a4fd37bd45e610f1</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-29 11:03:19	<u>0x6f1c77746e2fab4afebc71a1214c04de38c6d89bd52a5963ad03db07fa04e938</u>	+ 1 drop-dai.xyz	✓
34	2023-08-26 10:09:08	<u>0xa1cf213fbaae80bfe82029d451c780d1bdeb59a77a776ed3a3a0695bac8f6a72</u>	+ 1 NFTVoucher	✓

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