

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-24 05:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6e9bf5d5407149ac6216e30795a68d62b4d2ded</u>
TOTAL RECEIVED	389.513995585308407499 MATIC
TOTAL SEND	389.476601208212173333 MATIC

Token	Balance
MATIC	0.037394377096227997 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	29.995000 USDT
	29.99 USD
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
FoxyToken	14,500.00000000000000000000 claim \$fox at foxyvv.vercel.app/
5,000 USDT Voucher	N/A claim-tether.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
'	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A com



Token	Balance
20000 FTM	N/A NFT Voucher
	N/A Reward at BoneWin.com
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
6,000 FTM	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 12:00:12	<u>0x7cd898280c498db6cfa880f91be938a404e5c4b39ac71f163ddeb47b9de195bb</u>	- 371.82814895348172 9677 MATIC  194.16 USD	✓
2	2023-09-24 12:00:12	<u>0x7cd898280c498db6cfa880f91be938a404e5c4b39ac71f163ddeb47b9de195bb</u>	- 0.002100000000000000 00 MATIC  0.00 USD	✓
3	2023-09-24 12:00:12	<u>0x7cd898280c498db6cfa880f91be938a404e5c4b39ac71f163ddeb47b9de195bb</u>	- 0.0005056229037720 00 MATIC  0.00 USD	✓
4	2023-09-24 11:50:20	<u>0xa68332c9daf8cef9432d0c2e75f5f76fccf6bd873acdffd6387dc3946e982286</u>	+ 371.84821730031211 4730 MATIC  194.17 USD	✓
5	2023-02-13 19:50:49	<u>0x5d2bae55ef8726a078669f0092ab810101b42e44a6a7ed14a224a38d5d45dcc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-13 19:50:49	<u>0x5d2bae55ef8726a078669f0092ab810101b42e44a6a7ed14a224a38d5d45dcc0</u>	- 0.0001142814046140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-13 19:50:49	<u>0x5d2bae55ef8726a07866</u> <u>9f0092ab810101b42e44a6</u> <u>a7ed14a224a38d5d45dcc0</u>	- 0.0093233820425349 23 MATIC  0.01 USD	✓
8	2022-04-30 13:20:39	<u>0x2009e92b49baa21fe975</u> <u>60eabf0a5623ca61dd96ae</u> <u>faf68111293e614d2cf4f4</u>	- 9.8904279999999999 97 MATIC  10.20 USD	✓
9	2022-04-30 13:20:39	<u>0x2009e92b49baa21fe975</u> <u>60eabf0a5623ca61dd96ae</u> <u>faf68111293e614d2cf4f4</u>	- 0.0006309683693040 00 MATIC  0.00 USD	✓
10	2022-04-30 13:20:39	<u>0x2009e92b49baa21fe975</u> <u>60eabf0a5623ca61dd96ae</u> <u>faf68111293e614d2cf4f4</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
11	2022-04-30 13:11:43	<u>0xdc6d45f96741f421da44</u> <u>86f2df1fd46c35de7fea5a</u> <u>93337b9867fde446d82cde</u>	+ 9.8910791799963071 47 MATIC  10.20 USD	✓
12	2022-04-04 14:26:13	<u>0x977ef07dd1d92eb2eb58</u> <u>83fa1e9911530d2b61e6f4</u> <u>6b21a44f97a80f63962006</u>	- 7.7446989999999997 78 MATIC  12.76 USD	✓
13	2022-04-04 14:26:13	<u>0x977ef07dd1d92eb2eb58</u> <u>83fa1e9911530d2b61e6f4</u> <u>6b21a44f97a80f63962006</u>	- 0.0006509999972070 00 MATIC  0.00 USD	✓
14	2022-04-04 14:26:13	<u>0x977ef07dd1d92eb2eb58</u> <u>83fa1e9911530d2b61e6f4</u> <u>6b21a44f97a80f63962006</u>	- 0.0000000000126840 00 MATIC  0.00 USD	✓
15	2022-03-10 00:37:34	<u>0x61e2baf24d3e34a0bbd1</u> <u>a8ace8609eeaca8edc4758</u> <u>22dc9f5a7408b9fd05fbf3</u>	+ 7.7746991049999998 32 MATIC  11.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 12:09:25	<u>0x14386ef922a64143f8fd8f438c531ccd8904b5bf0e5ff4fe852306030f70c6f2</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-31 12:08:34	<u>0xe69f9e2b5267b18f55537c69edf22ae43a068e2644abe5011f760d0649ebfde6</u>	+ 29.995000 USDT  29.99 USD	✓
3	2023-12-10 10:27:30	<u>0xe02d5759bfbbaa337540a45efc5c372097f3642af4dd1e306f572eebb311bc9a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-02-13 19:50:49	<u>0x5d2bae55ef8726a078669f0092ab810101b42e44a6a7ed14a224a38d5d45dcc0</u>	- 26.897571 USDC  26.89 USD	✓
5	2022-03-01 20:43:00	<u>0xd88bf7cf0f1ae2080f797456327f6fe8d2760f673339b74c75a0b0160b61862a</u>	+ 26.897571 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 00:40:55	<u>0x19b5e0f9974a300b1a6eb09f605c32c7f843dccceb1cdad7cf322ab26a0e3ef6</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-29 00:40:51	<u>0x8945597f4eef75a4566cd8df31ba9d4979d75bf93859272d24cd801c44396b8f</u>	+ 1 4000LDO Reward at web3lido.lol	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-29 00:40:49	<u>0x301dce1fa59797ce8834956c31a1445c982e678794322cd2b50f3e8f8abed1cd</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-06-05 06:04:06	<u>0xd8e809332c2c5f5230e053b9d7aecf9c4194b37e670a253b21648075cdeedb26</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 00:35:05	<u>0x845caf0d7457553b20f1a6e92d2b5528fe5343f2ab81bd79b5b75ecc34fc695e</u>	+ 1 e]	✓
6	2024-03-31 22:31:01	<u>0x5624321553499df5dc811349b290b3bfff9fe56a6219069d540879d6c0a681c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-14 04:35:03	<u>0x5f530c643139e109b59f03078702bed8aec02737a917c3dc4544aada0e9bc5ca</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-14 04:22:59	<u>0x1db6a66a7f9c3387171d1b7d8b2d05716d1144b63f016d59989e0aec5c5ffde7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-21 06:53:02	<u>0x581fa0086efae478a2724027d8cd2e454bb9bdf28d4c8ff36b357ee6b36ef2c5</u>	+ 1 ethevents.co	✓
10	2023-12-25 10:32:21	<u>0x57e25c0fbcaee891471e40b4475f57f1321637c009d68b6bcddc17994a8f0439</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 06:53:07	<u>0xde474a3a0f8b3357e02565dae95a78540a0468c8a67f0ed3c5c2e91ddca0d29b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 06:43:42	<u>0xa7c6ec28b9a27e986387</u> <u>d90c82b6fe462dd4b2c162</u> <u>52df287d9ceb924eec2a94</u>	+ 1 1000usdc.net	✓
13	2023-12-10 06:43:30	<u>0x8cc9e0581556896e5e0e</u> <u>194c958be665ea7bf2dec8</u> <u>724124654353dc762bd21c</u>	+ 1 2000usdt.link	✓
14	2023-12-09 17:52:13	<u>0x15d74eaa141adda70671</u> <u>b250c977f1eafd84040818</u> <u>eb9f556812a793c77ac55d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 15:58:53	<u>0x2194d045343746070c14</u> <u>24d1d91fda1b10480e7d22</u> <u>d63b559c275d92b3b56703</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 22:28:21	<u>0xd603bbd1cb47a1b0b859</u> <u>5cfdca6e24b0b52ebb38b2</u> <u>59289d2b9c4cf11c176511</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 14:12:38	<u>0xac4b525d345302e10a5f</u> <u>a7d52a0cff460234b38ea4</u> <u>10485dd8832a6b2e0c8a74</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 12:23:42	<u>0xd766e5e2d69957625b6a</u> <u>547d5712170b2909dca108</u> <u>a7c178c6e3a5fc08698013</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-02 14:56:33	<u>0x9c7bb62ba873ed8ce955</u> <u>2ab23491c2b7dcc889f339</u> <u>15c69489b83e9292331804</u>	+ 1 \$1,000 TON	✓
20	2023-10-18 23:31:51	<u>0xa9dd7b251c382a177f20</u> <u>dc58955c54ecdb33ae8d18</u> <u>da1dcb1e958ba000068aec</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 21:32:05	<u>0xb242ef4d07e57ae2cdc8f739566c8e85a08fe0a691e4db807360f0cf04a0f1ef</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 17:05:48	<u>0x0aa7f43c946faa86ec7d1e2d05aed2cdf6b7720f5c5dd9945f766b5361752778</u>	+ 1 NFT Giveaway	✓
23	2023-09-27 17:05:38	<u>0x052aa3d4affa9807d80e72408a78ea40b785a435aab035b7e75a899b50c581fe</u>	+ 1 NFT Airdrop	✓
24	2023-09-27 17:00:26	<u>0x7b4dabd6e6546373b960fc1f987817400ac4ee4fee a1531bbc3797bf34e14141</u>	+ 1 NFT Airdrop	✓
25	2023-09-27 17:00:18	<u>0x905ed415bbeb84cdae0a712b6db2eefbe5a5cf27023a6893f9a1000027c15a54</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 13:57:11	<u>0xcc86140c36377c973c2f9917d1de01fc325463f9588d628a3279a94311b0f13</u>	+ 1 Shiba Inu	✓
27	2023-09-24 11:51:04	<u>0xda08a6c0e2778ecc0d08a2dddc388ae8d17dc9450699f90a2971cf348ea2a891</u>	+ 1 claim-tether.net	✓
28	2023-09-15 23:51:04	<u>0x6ac6fbc8ce00fc76c4c39c1124bf1fe3d62b55372660d897dc0214f610b1aa28</u>	+ 1 Voucher	✓
29	2023-09-12 09:37:48	<u>0xfe7d5f564bab9f9c04703964b5bcca5365e8c0285906e0ef45af76e30998c10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 16:09:55	<u>0x948c2cc347d75e9f41bd</u> <u>f875610bdfb06265e82af9</u> <u>2d46b2fa2fd4279ea8f773</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:27:32	<u>0x8231233ef668f6aece5</u> <u>b63febbf9dad61724e2c29</u> <u>d2cbcfa034e4a67e002b05</u>	+ 1 NFT Voucher	✓
32	2023-09-07 05:42:37	<u>0xb27fa52e5afb7f831ddc</u> <u>1ac7232f6e7feaf2f3f5a</u> <u>0cc96c422b86266fb09318</u>	+ 1 NFT Voucher	✓
33	2023-09-07 05:11:53	<u>0xd6bdaad8844f9cac513d</u> <u>cc2c6f74c1cb752dfac9b9</u> <u>0ea27c7079286f8ff76940</u>	+ 1 Voucher	✓
34	2023-09-06 20:48:31	<u>0x2008cbb03576977a584e</u> <u>361c414aeb9e922816303a</u> <u>8c4c10cc9bb143f2ceed7a</u>	+ 1 NFT Voucher	✓
35	2023-09-05 10:39:30	<u>0x7d26ee109769e2ba36c6</u> <u>1ffc97810d999b4ba29f8e</u> <u>ba219a47ef21735a4cccd</u>	+ 1 NFT Giveaway Round	✓
36	2023-08-30 11:01:26	<u>0xbcd78177fdbba5d83d5b</u> <u>8fae32fd1c68f0ab6b201f</u> <u>1a0747920bcfb7bcd09151</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-25 02:15:25	<u>0xfcddf8b0d096cab69d75</u> <u>ae737ad12f3a9d9e0fd77e</u> <u>5a76ea9af8be92d72a0fd2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
38	2023-08-11 18:11:44	<u>0x525ee09941e2d65972d8</u> <u>b63af2b64eeb16ff1a4a7d</u> <u>ab9b3c2801966bdcf1f6d3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-04 01:51:32	<u>0x7c5ff35ff339d7abe3fd</u> <u>b0e0e592f71c0bcfc40708</u> <u>9231f433b1f479bb4b87f5</u>	+ 1 \$1500 USDC	✓
40	2023-07-27 23:50:02	<u>0xc653bf3367a73eeb99e0</u> <u>372cfd88ffeafab0c221a5</u> <u>f25bd749418e106b0103d5</u>	+ 1 \$1250 USDC	✓
41	2023-07-11 03:30:16	<u>0x3e0558157005ec02efe1</u> <u>f76112e9b7dd4c137755f6</u> <u>1efd077606416da31bbf08</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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