

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc952818bd18a7f674165b5487de7c61c84c2bf1f</u>
TOTAL RECEIVED	136.509843723379447056 MATIC
	57.83 USD
TOTAL SEND	136.477593723379442281 MATIC
	57.82 USD

Token	Balance
MATIC	0.032250000000000001 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! FYDE	153,250 Fyde Points - www.fyde.pw
! eth-earn.net	51,859.000000000000000000 n.net
!SNXPooL.com	918.000000000000000000 \$ sUSD
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! PEPE	110,000 EWARDS
foxytoken	14,500.000000000000000000 Z0Z
	N/A ?

Token	Balance
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
ðŸ	N/A ethevents.co
\$AAVE NFT	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 01:09:46	<u>0x790c847747d6cbd68c9c9c9ddf272db729c2f5445f2e777f5f20ad502c842cc7</u>	- 85.590853711732393 094 MATIC  35.57 USD	✓
2	2024-08-07 01:09:46	<u>0x790c847747d6cbd68c9c9c9ddf272db729c2f5445f2e777f5f20ad502c842cc7</u>	- 0.0052498391032710 00 MATIC  0.00 USD	✓
3	2024-08-07 01:09:46	<u>0x790c847747d6cbd68c9c9c9ddf272db729c2f5445f2e777f5f20ad502c842cc7</u>	- 0.0000001608967290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 01:06:48	<u>0xe3dc114d4e2fd75ca7d1</u> <u>994de0d319c34dfe5fdc08</u> <u>28215b1b7b83a6b3b1fc1c</u>	+ 85.596103711732382 635 MATIC  35.57 USD	✓
5	2024-06-22 19:21:09	<u>0xc3fcd0d8ef4384016ead</u> <u>88479a3b0be9ab3aba03a3</u> <u>170d08648f000b8b6ff0ce</u>	- 50.863222011647060 583 MATIC  29.02 USD	✓
6	2024-06-22 19:21:09	<u>0xc3fcd0d8ef4384016ead</u> <u>88479a3b0be9ab3aba03a3</u> <u>170d08648f000b8b6ff0ce</u>	- 0.0052499999994750 00 MATIC  0.00 USD	✓
7	2024-06-22 19:21:09	<u>0xc3fcd0d8ef4384016ead</u> <u>88479a3b0be9ab3aba03a3</u> <u>170d08648f000b8b6ff0ce</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
8	2024-06-22 19:17:49	<u>0xf505d7e2a356a870ce92</u> <u>be23e1a8039cc29d7e8e68</u> <u>79171e853d334f4d3668d5</u>	+ 50.813740011647055 894 MATIC  28.99 USD	✓
9	2024-02-10 18:14:44	<u>0xcfcc861203e37631c941</u> <u>8d1493930357275961a5aa</u> <u>b7f275f397fd4e2f055efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-02-10 18:14:44	<u>0xcfcc861203e37631c941</u> <u>8d1493930357275961a5aa</u> <u>b7f275f397fd4e2f055efc</u>	- 0.0129687391029104 56 MATIC  0.01 USD	✓
11	2024-02-10 18:14:44	<u>0xcfcc861203e37631c941</u> <u>8d1493930357275961a5aa</u> <u>b7f275f397fd4e2f055efc</u>	- 0.0000492608970895 44 MATIC  0.00 USD	✓
12	2024-02-10 18:09:38	<u>0x1d053fcaf49a5cd46062</u> <u>32f846f301453a52b86a74</u> <u>6c4a3c88942f9db6e1b1fd</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:37:50	<u>0x13f8e4e6fbc394f35916aa3b3dae27cd87176fcd5f52734efb87abb40df42c2a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-07 01:07:40	<u>0x6229ef527e4c27acffb9da35d5dd752c1d9a4459aeb6bb17509be23e9d0b3b7</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
3	2024-06-06 18:57:25	<u>0x5e12afea68a8da9438ad7cb0614137cfd30e72385b2677fc5e2ca767a40ce609</u>	+ 110,000 EWARDS	✓
4	2024-05-27 14:22:14	<u>0x50e643c5bd9f6b38ff7ff3c70475e6ae15fb557d267c392a2c0e1a203ad613d4</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-08 18:09:52	<u>0x2ccd2c5bc5424a7b311e1c777114265479e3c69bca6bfa97b6768c9d9bd2b44f</u>	+ 9,560 TOKENS	✓
6	2024-02-13 04:20:38	<u>0xc804b6ffee348cc20d56fff76dc3ae6dce11507c7dde073fa1240f21d1498400</u>	+ 51,859.000000000000 0000000 n.net	✓
7	2024-02-10 18:14:52	<u>0x16beeeb4ef8f615b7db93ac32956b0653fbb962071fc6774722a6476d7eada68</u>	- 10.774272 USDT  10.78 USD	✓
8	2024-02-10 18:07:54	<u>0x315d15c577692072b9a0cf56b56a6146d0b69111b308551bd7b257a7655fcc5b</u>	+ 10.774272 USDT  10.77 USD	✓
9	2023-10-03 23:30:58	<u>0xd95bc0ff06e34bad554afeab822cbc48ad6629024475b9cb7378aa5dd1e054cb</u>	+ 918.00000000000000 0000 \$ sUSD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:01:15	<u>0xce0e98e1ad99f533f8415571257947790d91cd2ec8629778045560d76c847eaa</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 02:31:43	<u>0x43775de2da48ea7f46d3767d6bd5f35645d3e50ec76db23b9e4ae691b7748eae</u>	+ 1 aim rewards!	✓
3	2024-08-07 01:07:14	<u>0x8b54da9fa6c877a166c40b353da8364611fa40b70daaf1c8c5fad60029e6bb03</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-20 12:02:01	<u>0xc4de766beb020e0cae5542ec14f13a945decaa160faba5c5c4f0c0e6c9cfdae7</u>	+ 1 NFT Airdrop	✓
5	2024-07-20 04:47:13	<u>0xe51411d0af6af77f509a3d9ecdd52113e3b52086895247af9f3fbe2bb8c1e5c0</u>	+ 1 ðŸŽ•	✓
6	2024-07-20 04:46:59	<u>0xa39cc55d406f3fdeeea1a5a45203604f23398421efde77cbe681937a7f25c37c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-06-29 22:33:36	<u>0x34b3e751c14b5a94688f0ae67584006f18ab5936dd8c386bcb251ebd3d187dc2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-22 19:17:11	<u>0xf364bd8789bdf5acdc8f819ddac2395bf8059d82534725df3ce8817e14b17fa7</u>	+ 1 ?	✓
9	2024-06-22 19:16:31	<u>0xd498b38b6f63c656a1a7464ef9dd04e4ea51ee77a32b297167d002c05301f5cb</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 05:35:08	<u>0x4bd4d645cb91ab69d1ce</u> <u>d7126c4b761a74759e6901</u> <u>d6934998afa079a41ae4bf</u>	+ 1 az]	✓
11	2024-05-31 12:47:36	<u>0x7e1999db44d7acd12635</u> <u>75d29a94d66aae403c3293</u> <u>a155669940ad3ba7930710</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-31 12:46:44	<u>0x7633961f41ec49280d9b</u> <u>c11c551db6f4633d6b1f9d</u> <u>05315c1f5023937a0225e3</u>	+ 1 e]	✓
13	2024-05-27 14:28:10	<u>0x008d93eb5e7dd22af255</u> <u>10b96ced2b224e6785c9eb</u> <u>ee2a37a4a8ee596e9ff982</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-27 14:28:02	<u>0x449221565c7eecbc027e</u> <u>359745509625cbeb12348b</u> <u>0496a0f22dc9e9fa7c12d8</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-27 14:22:52	<u>0x5e54c5a57d0cff94db54</u> <u>9e19b87a6f02c3cd4f81b7</u> <u>66e128a94e8744efae50c</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
16	2024-03-14 23:52:46	<u>0xdc1b0c4711fa1d52064</u> <u>33f29baf3a03784b6a65ea</u> <u>1887f45d9e6add4e47c518</u>	+ 1 usdwin.co	✓
17	2024-02-18 20:54:28	<u>0xa010d794a670abaac615</u> <u>d50fac6de619b80f85eb98</u> <u>daf891de1a42ec3e44a096</u>	+ 1 NFT	✓
18	2024-02-18 14:45:53	<u>0x8b729a62fd6d730ebb94</u> <u>ff638e818846d12e43026b</u> <u>34652b12b689ba2ac856b0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 18:08:44	<u>0x82a774e19e141f5e1a08da7839999b90057d163d48a9ef56f5a1a197da45349e</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-10 18:08:42	<u>0xcd7b7e4b9b98154c27fd40d9bc3360904facd8f1242d4a0596a21089d6fc1ab5</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-01-19 09:58:52	<u>0x4a940164958032fb74385b342f9111d4e0aa3f0e09d2b0fb687665ea0ceb2e81</u>	+ 1 ethevents.co	✓
22	2023-10-03 05:33:31	<u>0xc039872e7950aec6932b137b208cfe6425d3b30b2f2f8958ee68ca59173208b</u>	+ 1 NFT AIRDROP	✓
23	2023-10-02 04:19:40	<u>0x329861e9dd155614a1c3033b64081b400f5daf82a08198588b5b241d2cdae62c</u>	+ 1 drops-usd.xyz	✓
24	2023-10-02 04:18:56	<u>0x69d928c72c986d035f095f0edc404e17dfd38a1448357d0e86c42472f4556a23</u>	+ 1 ds.org	✓
25	2023-09-20 05:45:26	<u>0x5e58b1e6e6db2aa8a224a2e0fe56d5fe96df37c45eed3f549b9c0ad3ea2438a9</u>	+ 1 Voucher	✓
26	2023-09-11 22:00:09	<u>0x7ff2801476297eeb1621d27fd83aff036858d30247e10c481b4294d9156e72e5</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:19:18	<u>0xb0ceeac0c9f301b57fac5bd38dcbbec37bc1e640630adf4ccee5196c0007b019</u>	+ 1 NFT Voucher	✓

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