

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9be824a542b3561b1f41df3a1451dbe80bdabc3</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.070788000000000004 MATIC
	0.02 USD

Token	Balance
MATIC	0.529212000000000016 MATIC
	0.20 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
foxytoken	14,500.000000000000000000 8
	N/A 5000ZR0 Token at layerzero.pl
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org





Token	Balance
''	N/A Ordi Airdrop at ordi.exchange
! \$499,999 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 01:34:54	<u>0xbaaa5ab71a7eac919328</u> <u>1895223f2ef956e6f8184f</u> <u>12bdb77d335a9cf5dab5aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-02 01:34:54	<u>0xbaaa5ab71a7eac919328</u> <u>1895223f2ef956e6f8184f</u> <u>12bdb77d335a9cf5dab5aa</u>	- 0.0319350635538632 19 MATIC  0.03 USD	✓
3	2023-03-02 01:34:54	<u>0xbaaa5ab71a7eac919328</u> <u>1895223f2ef956e6f8184f</u> <u>12bdb77d335a9cf5dab5aa</u>	- 0.0034589364461367 84 MATIC  0.00 USD	✓
4	2023-03-02 01:34:48	<u>0x00bf6a6016c5c2f3e515</u> <u>a4ccdbd32784d1fb390460</u> <u>42115b33e6b482f98cd3a0</u>	+ 0.299999999999999999 89 MATIC  0.36 USD	✓
5	2023-02-28 23:50:34	<u>0x109fec26850d455b7fd7</u> <u>c8a7f29dc74c6e9e7909ca</u> <u>accb496483734e8274d670</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-28 23:50:34	<u>0x109fec26850d455b7fd7</u> <u>c8a7f29dc74c6e9e7909ca</u> <u>accb496483734e8274d670</u>	- 0.0165091699301977 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-28 23:50:34	<u>0x109fec26850d455b7fd7c8a7f29dc74c6e9e7909caaccb496483734e8274d670</u>	- 0.0188848300698022 98 MATIC  0.02 USD	✓
8	2023-02-28 23:40:51	<u>0xd220230727df58232c3906a52667bfbd579e8cc74b32b03f74859539737b64ee</u>	+ 0.2999999999999999 89 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 01:55:16	<u>0x75583edde47cb5f0b09077f073c53a53d1de1ab109f37352c34b51b1329590c0</u>	+ 14,500.000000000000 0000000 8	✓
2	2023-03-02 01:34:54	<u>0xbaaa5ab71a7eac9193281895223f2ef956e6f8184f12bdb77d335a9cf5dab5aa</u>	- 10.000000 USDT  10.00 USD	✓
3	2023-03-02 01:24:28	<u>0x62f50544c49edd089335ac7296d36099c6de5ac195bd51e260e5db2d8155e0e7</u>	+ 10.000000 USDT  10.00 USD	✓
4	2023-02-28 23:50:34	<u>0x109fec26850d455b7fd7c8a7f29dc74c6e9e7909caaccb496483734e8274d670</u>	- 10.000000 USDT  10.00 USD	✓
5	2023-02-28 23:30:27	<u>0x4b77ced28001d801f0e1d6e8b19c0ac68c102aef143945967e146cdb8a0b9656</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 06:08:18	<u>0x560a227c0fe9fcff457310dddd797db9400c1b5aa07d6dff8f73bc84884c3ea6</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-20 01:55:10	<u>0xd1af04e2b1ae0c99cb724deae2eb24462ca849c0f86bf62a48365f8657676d56</u>	+ 1 lat	✓
3	2024-08-20 01:55:04	<u>0xa6dd75e34cb12ea2d155627fa7d8038093222310b1162ddb7d45723dc9eb83ab</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-02-28 22:39:28	<u>0x87a5055b206e1cf5d351c193ba9dbbb18a8a82e2230943fb017965e38322d60e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-01 05:01:56	<u>0x4d26d00e1e1c3062e9acd1f5772f3aa0c181ada2d2be8d4a2e600b809390d2a6</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 13:10:02	<u>0x91064b2b05b610544a467f49052b86b1bbbf1f10cc6afca1a8f1b77214dee447</u>	+ 1 2000usdc.org	✓
7	2024-01-29 02:20:21	<u>0x0dea1d0dc9012d00a62999f15c356813dad646e06e144b58654983eb035c5426</u>	+ 1 5000usdt.com	✓
8	2024-01-19 11:23:45	<u>0xc77b2275728935f8c83214831d8c176dfd0c4f89a03b56fe9bbef8b023a07fa9</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 11:23:33	<u>0x9af6902678a3430d8b276eacecc3ee3b819a56b153e84e971bfffad00fdbc7b01</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 05:46:43	<u>0xaf86ae9ef73a12daab8a24e5d55f9bf6e9f962b86eaa5a853a70988e5d6be6cd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
11	2023-12-01 14:45:22	<u>0x2aeb7afc53897ac8fdc2689a88dde132e1c323839dc4040c2f741ffe5941f2b1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 14:33:12	<u>0xf1c7d71f61758e574a9e0fe57f282723d3c5bdb19ff0beadadffe74d83d49578</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-06 23:39:10	<u>0x1da0034d3ff2bb1d6cfd251f12699a232f616f8398321c7b59ab383bb4d87c84</u>	+ 1 Shiba Inu	✓
14	2023-09-15 22:25:32	<u>0xed5bffe416bc015bfd4ebc8054c36754e6ca2ec4b76fcdd1d3f896bf4260fe76</u>	+ 1 Voucher	✓
15	2023-09-15 04:41:55	<u>0x1b81a1cbcd5075ed9949f52d1514a9dddeab997dbde28e43477b099423d5d9fa</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-07 04:10:00	<u>0xde8f9dd6f8932bb6bf0428832502f13f8c96dcca6bc455ab150a2b20ce9df5d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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