

3xpL





ADDRESS STATEMENT






GENERATED AT 2024-09-30 12:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcab7247d5373aa29ff8d44d18f77454692dd7a9e</u>
TOTAL RECEIVED	0.065000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.001561800001145320 MATIC
	0.00 USD




Token	Balance
MATIC	0.063438199998854680 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
foxytoken	14,500.000000000000000000 8
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
PufETH	1 h.xyz
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd





#	Date & time	Transaction Id	Amount	
3	2024-07-24 19:37:33	<u>0x02e5f98b7740c7b77f6c</u> <u>c486bc9950ec47e172d57e</u> <u>8f49db15ef0cb6f1dc8f7d</u>	- 0.0000000000011453 20 MATIC  0.00 USD	✓
4	2024-07-24 04:29:34	<u>0xd606a2c1b7ef57aba164</u> <u>37fecc8d2096f91733119d</u> <u>cbb47f8276b6412209861a</u>	+ 0.0650000000000000 02 MATIC  0.03 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 14:48:43	<u>0xfb409589a786c6a7724b</u> <u>2248a3a346e95bfc1d4bf3</u> <u>292fe3b422ec97feffa8ab</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-08-31 14:02:57	<u>0x5d07ea6807665bbbe8fb</u> <u>06db96ae1ab5ecc9eedc73</u> <u>ff278bcdf3fbc3dfa116b8</u>	- 1,125.437919 USDT  1,125.40 USD	✓
3	2024-08-31 06:34:58	<u>0x06d10bcf575ea9a524cb</u> <u>139f6e266c76992aef1426</u> <u>6dc32875c48938c3b75e3c</u>	+ 65.531899 USDT  65.52 USD	✓
4	2024-08-30 07:12:44	<u>0x07df7ae6225d43ac491e</u> <u>cce5e8c87e8c9667ccb763</u> <u>e503971f64ba81863d5963</u>	+ 61.632550 USDT  61.63 USD	✓
5	2024-08-29 07:13:27	<u>0xc513fb5a9b9571b638e5</u> <u>e57b22fc74faff1fac4f07</u> <u>edc68a87fee62c765f8d96</u>	+ 58.010080 USDT  58.02 USD	✓
6	2024-08-28 07:10:57	<u>0x8d666e0d272bc7c96aa9</u> <u>ddfd57d17c36201ec6ebf1</u> <u>79f40fae181d2947ac2ec7</u>	+ 64.334660 USDT  64.34 USD	✓

#	Date & time	Transaction Id	Amount		
7	2024-08-27 07:14:18	<u>0x2c9514fcbc6e830e0923181906d108004ac913e900a7ee7aabbeaed92471b79c</u>	+ 50.706220 USDT 50.72 USD		✓
8	2024-08-26 07:14:50	<u>0x1f540f0fa198c1929138e835c50b72d1a302e897dda44603cf59c45cde1886a6</u>	+ 44.251310 USDT 44.29 USD		✓
9	2024-08-25 08:53:12	<u>0xfdd383949ae1b949ae2a72b19d1f89e5f3d1ecfdbcb400ecaec9a58e38214350</u>	+ 48.076680 USDT 48.10 USD		✓
10	2024-08-24 07:09:43	<u>0xec158528dc9875b856ad5ef781738d7259f9a8c1d302839069b0274e5b459ecf</u>	+ 38.181430 USDT 38.20 USD		✓
11	2024-08-23 07:15:03	<u>0xd0c9ea121a58ee38cbbc cf4b0157efbfcd81b58120312542b2fce81ee2510132</u>	+ 36.192310 USDT 36.19 USD		✓
12	2024-08-22 07:09:59	<u>0x3231a9c446061f99ebcb13af1c7ccc53f4f603cafd a1750f436ae9ea5f26d9a2</u>	+ 34.306800 USDT 34.33 USD		✓
13	2024-08-21 07:10:14	<u>0x5fcff0eae5a7d77354a0754d655cdaef33f11e1c12d2af6172f5c30a33047e4a</u>	+ 32.519520 USDT 32.52 USD		✓
14	2024-08-20 07:08:22	<u>0xf5ad148a13f331daaa1f60b52414a2574bda16b2db31e48eac37e487bbc057c7</u>	+ 14,500.000000000000 0000000 8		✓
15	2024-08-20 07:07:58	<u>0xb4e73be60e9b16a749d7d20c9f227c8f99efd25eefdb019cdecdd43e01516266</u>	+ 30.825360 USDT 30.83 USD		✓

#	Date & time	Transaction Id	Amount	
16	2024-08-19 07:27:42	<u>0xba7a773394369bbf2322bf87dc87ba30ca0024be6c6d194fd22a42d7543648d</u>	+ 29.219470 USDT 29.22 USD	 
17	2024-08-18 07:31:01	<u>0xa31456fd76a465642b313388fcb91ca4e34d7b5503abcfae8e8a46a85c4b3e6f</u>	+ 27.697220 USDT 27.69 USD	 
18	2024-08-17 07:02:33	<u>0xc3e2eb23494327cefd2a549f91c0a7e81eaa6f8cd6c513bd65eb9e1dc5f11d5a</u>	+ 19.420060 USDT 19.42 USD	 
19	2024-08-16 07:10:19	<u>0x8ab56ba77f19c6ab87200c999406ec8997c47d466ad7a0558ca576a6efa4cb04</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	
20	2024-08-16 07:09:31	<u>0x81239cf92688f800f26ceeb9eeb138e5c50dd378f2c94d8d7f3d0d732e6406f6</u>	+ 18.671690 USDT 18.67 USD	 
21	2024-08-15 07:15:12	<u>0xee6da486385d9ef97f5ab9610cf1a5901b0d199d2fa6317068bc225220cc15ec</u>	+ 17.952170 USDT 17.95 USD	 
22	2024-08-14 07:05:45	<u>0x37442bd4c830fa7b7def045ecda999b0f959c7d137cc738a3d43481c02232c53</u>	+ 17.592610 USDT 17.61 USD	 
23	2024-08-13 19:15:46	<u>0xcf5d1664f1f2d246e2ff0bf158cec7101576d0c198a94fd08a31d206c079436a</u>	+ 158.550000 USDT 158.61 USD	 
24	2024-08-13 04:39:24	<u>0xb67109e8beafd40b7ee6703055b61dec372d1a1aab4c69561e845865fa62f8e5</u>	+ 10.768930 USDT 10.77 USD	 

#	Date & time	Transaction Id	Amount	
25	2024-08-12 04:44:47	<u>0x6b7b336dda3458a1583f</u> <u>ea91b9e037cdd98b860091</u> <u>8895f79935e9eaa53375ac</u>	+ 9.557800 USDT 	✓
			9.55 USD	
26	2024-08-11 04:34:57	<u>0x14b2f48a8590439bbae8</u> <u>91c244f0d00f16504e5704</u> <u>280ba2a83349cb64282c2a</u>	+ 5.0000000000000000	✓
			00 5ETH at [web3eth.vip]	
27	2024-08-11 04:34:13	<u>0xfe30f91067d64105815d</u> <u>2ea09b457407b969a33856</u> <u>7c1ebaa7a3cc5ad5e70ec7</u>	+ 9.977690 USDT 	✓
			9.98 USD	
28	2024-08-10 04:40:28	<u>0xcb646e336efb643f71bb</u> <u>11573c3b71ec2c5e6c651f</u> <u>26608ba7d201957443c3d2</u>	+ 14,500.0000000000	✓
			0000000 Z0Z	
29	2024-08-10 04:39:18	<u>0xbf30da971cc34d1e8f92</u> <u>adaad2174586fe30d7736c</u> <u>dc34a4c42fc9338958c57c</u>	+ 8.839110 USDT 	✓
			8.84 USD	
30	2024-08-09 04:32:29	<u>0xfc2548f266bd8d4033ff</u> <u>b896d5f5d9f895153e9440</u> <u>7f34d5ed6802406fbd12e2</u>	+ 5.0000000000000000	✓
			00 5ETH at [web3eth.vip]	
31	2024-08-09 04:32:01	<u>0xe8bfc42eaa426df51fbd</u> <u>51c6eb6fd14b534f2d9f2d</u> <u>5b6f8c549ada86a3ff96bf</u>	+ 9.571440 USDT 	✓
			9.57 USD	
32	2024-08-08 04:41:46	<u>0xfb15874e2934172dc2b5</u> <u>bd0aa087de8bb17c9abedc</u> <u>11fbcea5b57ed9b17ea041</u>	+ 8.490470 USDT 	✓
			8.49 USD	
33	2024-08-07 04:40:25	<u>0xc83c2d92205152ff9b6e</u> <u>9097516b91757a715070cb</u> <u>b1a4772d48f38263b24fca</u>	+ 8.167290 USDT 	✓
			8.17 USD	

#	Date & time	Transaction Id	Amount	
34	2024-08-07 00:05:24	<u>0x63dd64486ea540d190cd aca215e762f56abb9cbb0d a6d3788dd69ee57df1e4b6</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
35	2024-08-06 04:34:40	<u>0xb72a57f759dfa68a2dc0 e1c6afe84f85e477d23415 962c6799559c046f9f05df</u>	+ 7.856210 USDT  7.86 USD	✓
36	2024-08-05 04:33:27	<u>0x36ca145b25d7cf17e5b7 573439a312791e2a104084 4f29e5a8ac6869a1e6a383</u>	+ 7.571670 USDT  7.57 USD	✓
37	2024-08-04 04:16:32	<u>0x06de0febe3e1311e87c4 7a17f0107770b50303edfe 6748a88cf6fe30d53610af</u>	+ 7.033340 USDT  7.02 USD	✓
38	2024-08-03 07:05:02	<u>0xd700fc7494d87b9420d6 e7340cb4e9b1f22aace025 69c416d1b72af25a98b0bb</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
39	2024-08-03 04:28:00	<u>0x75cd0e1ba2a8ee29b020 acae71b8c8202bdb423cc7 c2a889c52f5bc435c8802c</u>	+ 3.141390 USDT  3.13 USD	✓
40	2024-08-02 22:02:56	<u>0x9cbec57e9832487faf38 90595693c09ec647e8bfdb 6d003f532122b42f9378d5</u>	+ 101.500000 USDT  101.39 USD	✓
41	2024-08-02 04:41:21	<u>0x45a7884d70fb4f9d186b 3ccdba024929acc5595735 dfb831696ee2f9f17917ac</u>	+ 3.128160 USDT  3.12 USD	✓
42	2024-08-01 06:22:22	<u>0x29dc6ee6007e44ea407f d30842cfcecf70c905a9d 7231d63276f4afc011f0cf</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
43	2024-08-01 04:40:06	<u>0x0f31f5ea909a6e88c191af5eed52735c928a1ca99ab03558c1c14ebae8a389e8</u>	+ 3.863650 USDT 3.86 USD	✓
44	2024-07-30 13:10:18	<u>0x07e076ae7ef7c9711ef59ae7c05293dfbd7386d82556b8d0cb00d0b44daab7fe</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
45	2024-07-30 13:05:50	<u>0x4430fea8904e8dc71ec4640cf8961248cb7f5e63e224f73344a55b0a43c5de16</u>	+ 5.006030 USDT 5.00 USD	✓
46	2024-07-29 04:29:07	<u>0x24c4a1f7814d2484594596def63de590c49ae0d95b8163789f17d788b157f07e</u>	+ 2.546060 USDT 2.54 USD	✓
47	2024-07-28 04:31:33	<u>0x51a7a9681d263a2f86376bfe442142c1db3043c49d3f5584653960ea7a3e1cf2</u>	+ 2.256360 USDT 2.25 USD	✓
48	2024-07-27 04:26:44	<u>0xd948375ea67f329d7a21605481d839082f96139d0425220d040bd4e8caa54c7b</u>	+ 2.367760 USDT 2.36 USD	✓
49	2024-07-26 05:04:11	<u>0xbc82c6b4ab0944954e21ef6eb955af5ee5b59b6767eb1bde3f2cafaf77c84d37</u>	+ 2.093820 USDT 2.09 USD	✓
50	2024-07-25 04:39:55	<u>0x01a9f2259d5719101185d82eaa722dcb7128e580990df9f86ecdb1974092d1ad</u>	+ 2.538700 USDT 2.53 USD	✓
51	2024-07-24 19:40:33	<u>0x2f26c5880afec48cb3437e46dd197a8c6299802e73edb8ab2bc86c51f5d1cf4e</u>	+ 49,859.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
52	2024-07-24 19:37:39	<u>0xae08920b375dff18522d4245e67bced14e139778306bc65abda765fd9a31e236</u>	+ 1 h.xyz	✓
53	2024-07-23 21:31:01	<u>0xe7ea87adf5114eb8fb620ac704d1024e67db5e0198e6af001a228ba9e3d390fa</u>	+ 55.490000 USDT  55.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:11:37	<u>0xd0655b1ae95c50e8bab8e881c28f9e804c3d56ded14258eefb8c89713e7b665a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-25 11:02:42	<u>0x40d769f8a7fddceb4cb348eee0e2aa08f21556d4ffdb2471f6f5bd132bf60b07</u>	+ 1 e/Turing27	✓
3	2024-08-25 11:02:38	<u>0x5253062fac77c2e7bec8a6eb710fd32848bead118f2303c80cacb29ac97a079e</u>	+ 1 e/Turing27	✓
4	2024-08-25 11:02:34	<u>0x5b85eefd50ca7ceb8f7bcd1a4a0a80ae90f9fec0c57a1c20780aa4dbbe434653</u>	+ 1 e/Turing27	✓
5	2024-08-24 09:48:47	<u>0xb1e429ad2b7bb94e97dd9905f86ad35e1deab737de3f5d46c65d3ae4d60808f6</u>	+ 1 1	✓
6	2024-08-24 09:48:45	<u>0x80ea2e453211844426ce34b55f0239c97ac88e24a1def8b9fab61c5bedcc4116</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-19 07:28:36	<u>0xd3f5dcd259c2fd920f1d1c06f824106d37cefa868934a20c831954da5d378657</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-18 07:31:41	<u>0x5d4b489f31441a7c8b39a08a2745f0d476e79097b5ff0f23a8dd75cd841a4896</u>	+ 1 3ETH Reward at airdropeth.lol	✓
9	2024-08-16 07:10:21	<u>0xe171678a3238296c47f64e1217dd63d3b58a5b98f2cc825160eec73b6386cc02</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-16 07:09:59	<u>0xf1945436c316934dabf7ae99d52df1c6f174ed22b0b4e4e8c9c4f8694f92a86</u>	+ 1 3ETH Reward at erc20.lat	✓
11	2024-08-12 04:45:25	<u>0x6a5d5ab8303f7373d3271bdc2b1d78122777bdb12dcee04dec896677a565e04c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-11 04:34:49	<u>0x1b83d527a1cd2466d5b170a89e8719f2a7a1e454b3603592dcc60e8cc879f59</u>	+ 1 com/ummLhNju	✓
13	2024-08-11 04:34:27	<u>0x51e9bb4724d365e2ccfe8261512fa667e1fd67f96a8984e2ceb7c4d939438604</u>	+ 1 ǻŸŽ•	✓
14	2024-08-10 04:40:08	<u>0xb4bd4f75e52c817214b494054507fec1137b9c4ce6c615462efc150c777c2bf1</u>	+ 1 opensea mysterybox	✓
15	2024-08-09 04:32:57	<u>0x86c303ca6c8afc541a4868cefa524351302ffdd3b55285fa70a3473fe2fae9db</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-09 04:32:27	<u>0x26ad26dfa2b3d58cf5a53cfbbec3766a1cd112c38303d4e623b75fecb1ab756d</u>	+ 1 ǻŸŽ•	✓
17	2024-08-08 06:54:07	<u>0x84e43d4f9b1df062a1667cddba3d2cdff9aec3562651a2bb83eded2c7a0fffd6</u>	+ 1 to claim rewards!	✓
18	2024-08-07 00:27:12	<u>0x5cf7c8f3602a0035b14b204dd8e733a79bbb78ba254daa5504e91054b53d18e2</u>	+ 1] ǻŸŽ•	✓
19	2024-07-30 13:10:00	<u>0x595468354519d5327d7b57b34a1d439755eb8153866c23c0d2a12716a63d51a8</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
20	2024-07-30 13:09:58	<u>0x1b99fe8aa88f39a28cb544e6f659f4efbad9528f46c368e9d6f35f3f59d39c10</u>	+ 1 000\$ REWARDS	✓
21	2024-07-30 13:09:54	<u>0xa3cb16cef04d21678d15e4e9d10f13330442534ceb076a84c7f413da58491336</u>	+ 1 ǻŸŽ•	✓
22	2024-07-29 09:56:03	<u>0xba2b18c9b071fae381bbca19058028b17109dda358a72943bbb476c58a26bf1b</u>	+ 1 mybox	✓
23	2024-07-29 09:55:19	<u>0x83c1d7badded94e0f5fde881f22057619592c9ae4253e05790e53040bdca78d1</u>	+ 1 \$FOXY	✓
24	2024-07-29 04:30:23	<u>0xb231edc1a021daf0e3c4372823b07f819c9d80d543279bfe3e0805486ad790c6</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-29 04:29:43	<u>0xb04f8b74d37db14c33d6675a748b39b2cb22ef47fca92b5044c25e0b1a2ac7c4</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
26	2024-07-27 04:28:08	<u>0xd67d01ebfe1cbb92ab5c7633adca030e415cdfae075a379f4192af11a4897bcd</u>	+ 1 mystnft	✓
27	2024-07-27 04:28:04	<u>0x877d2e240b75da65571eb1ed8d802e0b757ed49a7d643a9d61b37fdb55fc213e</u>	+ 1 co]	✓
28	2024-07-27 04:27:22	<u>0x87feebd9ea5a2f535656f6ecec3ea95975b645686e0f847f2431df5334230e62</u>	+ 1 đŸŽ•	✓
29	2024-07-26 05:05:25	<u>0xafe60f761edd65dfd6df191bf3153707a044d8e52ddf6980e69b087c5f78c6c2</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
30	2024-07-25 04:41:13	<u>0x9ad1fd3aa76256804d8fbb70b508b09abfd910ebd7c51aaa720981988102d91e</u>	+ 1 mysbox	✓
31	2024-07-24 04:30:24	<u>0x2136d21eaba84045d328cd80e135cc0184f69e95f2f9fa430b5300f64de3c303</u>	+ 1 SHIBANU	✓
32	2024-07-24 04:30:10	<u>0x1c14aa1ac8c3331ef418c81baffcacc30a4368c8ef33faf0d8e73e368866656c</u>	+ 1 https://bit.ly/3zUHK5T	✓
33	2024-07-24 04:29:52	<u>0xf8f8195f6ccd35fe5e97630c2eabda22bf5895209103a84b712892463f36cc4c</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-23 21:32:19	<u>0x21770e222f142eb2c339</u> <u>bf24856af2f8d83306b469</u> <u>664fab0a6f1471c5e0da40</u>	+ 1 3XPL	✓
35	2024-07-23 21:32:13	<u>0xdbdef0c357a1ffea3413</u> <u>315c5893a2492756b6d9b9</u> <u>df32737f76c9e7f0d5cc0a</u>	+ 1 1ETH Airdrop at etherc.xyz 3XPL	✓
36	2024-07-23 21:31:51	<u>0x885b4ad98798ab6cf25e</u> <u>27a1078d03e78a0adcbaf7</u> <u>09cdfeeba8dbdaaefc531a</u>	+ 1 ETH airdrop at ethnft.co 3XPL	✓

* USD values displayed at the time of transaction

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