

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccaccdfc67076c6c4043d9f23b9cdfeda08171a8</u>
TOTAL RECEIVED	0.201000000000000012 MATIC
	0.07 USD
TOTAL SEND	0.127311636282208401 MATIC
	0.04 USD

Token	Balance
MATIC	0.073688363717791597 MATIC 0.02 USD
Plasma (PoS)	0.000000000000000000 PPAY
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
AeFX.io	800,000.000000000000000000 AeFX.io
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Sponge	10.000000000000000000 SPONGE
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
DxDex.io	800,000.000000000000000000 DxDex.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com





Token	Balance
FoxyToken	14,500.0000000000000000000000000000 claim \$fox at foxyvv.vercel.app/
John McAfee Legacy	1 JML
Han Fan Club	1 KEY
Unlock Community	0 KEY
∅	N/A Claim at wormdrop.vip
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
EigenLayer	N/A EGL
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A m.net
5000 \$BUSD	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
3700 ARB	N/A NFT Airdrop
3 stETH	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 06:54:38	<u>0xc3123cfed3d2dfd7bb30bb4153807cbb6712ae977b6bec6c9f4b29f9f0d22e</u>	- 0.044999999999999999 98 MATIC  0.04 USD	✓
2	2023-04-03 06:54:38	<u>0xc3123cfed3d2dfd7bb30bb4153807cbb6712ae977b6bec6c9f4b29f9f0d22e</u>	- 0.0006464722396860 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-03 06:54:38	<u>0xc3123cfed3d2dfd7bb30</u> <u>bb4153807cbb6712ae97</u> <u>7b6bec6c9f4b29f9f0d22e</u>	- 0.0014002612260630 00 MATIC  0.00 USD	✓
4	2023-04-03 02:21:37	<u>0x07b73dfe06c170690d95</u> <u>da2503c0a91a82855a2b9e</u> <u>895d7f054d4c7a1e8008d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-03 02:21:37	<u>0x07b73dfe06c170690d95</u> <u>da2503c0a91a82855a2b9e</u> <u>895d7f054d4c7a1e8008d3</u>	- 0.0077165665035607 25 MATIC  0.00 USD	✓
6	2023-04-03 02:21:37	<u>0x07b73dfe06c170690d95</u> <u>da2503c0a91a82855a2b9e</u> <u>895d7f054d4c7a1e8008d3</u>	- 0.0127185069629371 25 MATIC  0.01 USD	✓
7	2023-03-08 08:11:50	<u>0x4f4bebd4ae47bc2ed0a2</u> <u>324ce5e70747da9b27858a</u> <u>2b49db298b51d3460319cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-08 08:11:50	<u>0x4f4bebd4ae47bc2ed0a2</u> <u>324ce5e70747da9b27858a</u> <u>2b49db298b51d3460319cc</u>	- 0.0072864541001423 45 MATIC  0.00 USD	✓
9	2023-03-08 08:11:50	<u>0x4f4bebd4ae47bc2ed0a2</u> <u>324ce5e70747da9b27858a</u> <u>2b49db298b51d3460319cc</u>	- 0.0202228704150952 95 MATIC  0.02 USD	✓
10	2023-03-08 08:02:46	<u>0x31cb0368640886254ccb</u> <u>7bdcace3a7df54afe0e002</u> <u>9dfd5e520b805f47ed932f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-08 08:02:46	<u>0x31cb0368640886254ccb</u> <u>7bdcace3a7df54afe0e002</u> <u>9dfd5e520b805f47ed932f</u>	- 0.0082778464866952 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-08 08:02:46	<u>0x31cb0368640886254ccb</u> <u>7bdcace3a7df54afe0e002</u> <u>9dfd5e520b805f47ed932f</u>	- 0.0239926140656920 90 MATIC  0.02 USD	✓
13	2021-06-18 09:59:38	<u>0xfdc9bf71e6e5bece33d5</u> <u>6d25f623e262a99bb99229</u> <u>558cecccce7c0a57422e304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-18 09:59:38	<u>0xfdc9bf71e6e5bece33d5</u> <u>6d25f623e262a99bb99229</u> <u>558cecccce7c0a57422e304</u>	- 0.0000500442823366 20 MATIC  0.00 USD	✓
15	2021-06-18 09:56:52	<u>0xc1291b299894831a7943</u> <u>c678bddd1def873f51376d</u> <u>bf51aa82ce6099b913ccb9</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 01:58:47	<u>0xa95099c585f2c1bea310</u> <u>43ab18c4667299794d3bb3</u> <u>66dc6edf72fca321ba7349</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
2	2023-03-08 07:52:22	<u>0x6bb8c1a1e2888d59c4e5</u> <u>ba163f67349bad60700c4a</u> <u>6b80bc60dcc7a113efa14d</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:28:13	<u>0x76844ad57e255f49603a</u> <u>916b9ae083fd5d2683fa98</u> <u>eab210575ea233d6f65165</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 15:28:09	<u>0xfa60da2b7091ec71696a</u> <u>b0ee9028ef490742b44fb1</u> <u>32ca19528d5c5d880e92f0</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-10 04:48:48	<u>0x552933d57d8f617b5f40</u> <u>e1c5899305c2047adfc3a3</u> <u>250630e07a24e7494409fa</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-10 04:48:28	<u>0xb1e9635d5c29e2535498</u> <u>6dd0b0716d5c3e26cadf0c</u> <u>9bf10906be51e2778d688a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-07 09:06:58	<u>0xd1ea9ed2d943b93ea423</u> <u>14b89ed9200fdd8fd0328e</u> <u>9d699dbc8b6379b694ab0c</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-03-25 23:44:14	<u>0x92de14c55c3eb5d25051</u> <u>f28c0fb924e34f27424351</u> <u>dbf985fa3a88c662ccf631</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-14 22:59:29	<u>0x294250822f176acf1c58</u> <u>287a484428e3f3b8a289dc</u> <u>c45dace0eaded589982ef3</u>	+ 100,000 ?claim	✓
8	2024-02-06 16:56:00	<u>0xe6d16c09a1d795ae0303</u> <u>6377e30a5263295ed20f31</u> <u>2cba0617984e1f8f2766c5</u>	+ 10.0000000000000000 000 SPONGE	✓
9	2022-01-14 23:50:50	<u>0x3f5529583be10503d6c8</u> <u>b04f8927eac8f5b8d4ffd5</u> <u>a3a7e734110c6847f77c5c</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-14 15:24:16	<u>0x7c7351dfa82c5044e59f</u> <u>b33e573db58b685e2a2b53</u> <u>d8d12e93ad30828e0e88f7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-23 08:21:35	<u>0xedaecb111e93a3e35869</u> <u>0c48bcfbdd05cc512c7783</u> <u>08a75c478213a922ae039d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-06-18 09:59:38	<u>0xfdc9bf71e6e5bece33d5</u> <u>6d25f623e262a99bb99229</u> <u>558cecccce7c0a57422e304</u>	- 70.0000000000000000 000 PPAY	✓
13	2021-06-16 13:26:39	<u>0x0ba285e3c771b75bb79b</u> <u>dd2e61faecf10dabe1ad8a</u> <u>2dc9d25b9f4a7337cb301a</u>	+ 70.0000000000000000 000 PPAY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 02:21:37	<u>0x07b73dfe06c170690d95</u> <u>da2503c0a91a82855a2b9e</u> <u>895d7f054d4c7a1e8008d3</u>	+ 1 JML	✓
2	2023-03-08 08:11:50	<u>0x4f4bebd4ae47bc2ed0a2</u> <u>324ce5e70747da9b27858a</u> <u>2b49db298b51d3460319cc</u>	+ 1 KEY	✓
3	2023-03-08 08:02:46	<u>0x31cb0368640886254ccb</u> <u>7bdcace3a7df54afe0e002</u> <u>9dfd5e520b805f47ed932f</u>	+ 1 KEY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 04:47:04	<u>0xd6853cce733f59403e96</u> <u>438e8eea5657736cca21c8</u> <u>f72161f062cd3e515a8c88</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 15:28:03	<u>0xda96b4a2c1436290b122cd27f1d97d8c9efd7f4426122a67ca3ffaf68da39943</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-27 12:07:55	<u>0xa3e356d2f1cbc53b002abd9b11033c5a736fbb8f31683c3eefeb138d3079651b</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-10 04:48:48	<u>0x76edf087879ab8e34c64566457ff2788e5aff22b99f9abbec218424bd431f5ec</u>	+ 1 δŸŽ•	✓
5	2024-08-10 04:48:28	<u>0x3bd4c25ee1ba7ed903fcf71840dd1f0ab04a3c7b49d47f70551589a1e354e20f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-07 09:28:40	<u>0x8ebb04357a70bb09f587a4bc100ec5d16b5f1ca9ebfdec11772877a47f220a05</u>	+ 1] δŸŽ•	✓
7	2024-08-05 21:49:55	<u>0x3ecbb49f5d8affa0f1d894a878e7d889a94a3dd5382354031d69c092f8c8fd7e</u>	+ 1 KDS99	✓
8	2024-08-05 21:49:25	<u>0xb973ab9407f3b0519a1e8cb0fd22c3dd158df9e6d10abd2a0e2a4106a5b720c6</u>	+ 1 KDS99	✓
9	2024-03-11 16:58:03	<u>0xcbc63f9e46cf9f7d34717921e7d5607efcdc6b710b3f6545cf6f8714f771d80f</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-01-13 22:01:15	<u>0xb3fae89b9647be0b886e62fa11c10055c3cd3edf64c35c63195d8f31cd4f2cce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 20:38:41	<u>0xd64a114d810bfef50e40c837877c18d907d6f41bd5dd853509ce85dd58139c97</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 02:40:53	<u>0x4ab3f424c898320f96aac7999534de228698f27bd05aa66375f76cc0a3efee0c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:54:49	<u>0xaa79d14bf23ef3237e621395a8b4d200d0659f69217afaed6fe899ba4805b037</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 05:01:11	<u>0x8008bfd67a554cf6d39fef52c78e590677f033f6dde53862b7a8127f9e756bd4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:21:11	<u>0x714bd82aeaa4d9d0f7da2d45078e24ece52a8f3a3d71defc41cfd339bcd88368</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 17:23:32	<u>0xf3ab08ffbde1bfc7a0fa6427a5d78bdfe162a21d2ecb82f69fad643b46adef87</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-26 15:45:16	<u>0xed2d04e4d633d3993487f13e092917023df8b54b7897ea9a02b9943b327d5b17</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 18:00:49	<u>0xeb93b0e4fdf9712ae865e02ac2d27bb53755d4ba333fced1358af770119bbd8f</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-19 21:41:40	<u>0x76cc15cba475623d537319981e8261b1462ea949b4fed4f0459537ea1826840d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 13:33:49	<u>0x67e87fa0a856dc5f56c2 2a58d5ffa0a5e65ad88244 ead2a90e74fecbc48e91f5</u>	+ 1 NFT Voucher	✓
21	2023-11-10 12:42:30	<u>0x95e0ed840a236aaf49cd 1b9fe4405b2d10893a9be5 cf141f96825e8a5d2f48fc</u>	+ 1 \$1,000 TON	✓
22	2023-11-09 12:01:18	<u>0x5ac9454f14d184ab84b2 430f3414b29a3c6378fff0 eef398a7e5a7e05161b25b</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-06 02:50:26	<u>0x88b57c1ef37a1b27ae2d 94e147f48dafd49ddee24d bf469244ebc865c4d2d111</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-11-02 09:04:31	<u>0xbc3c61f166d3538d5fd5 d976bf07c9dc69ba75af83 9b61eeecb1fcecc99e4640</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:46:29	<u>0x40f4d2c7b5b6289c3a97 99e11b9ea5eb7b279dfbf2 f8816c17517306f28ac552</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 13:31:39	<u>0xc62b1880bafff6ec2a4e 0d1c857d2f1310136592a3 1564beca0c8b2445619ebd</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-25 12:05:31	<u>0x4cb4f47b559e8df9bb23 89e59684a51928c5ac8616 ee7dca4c3b09cc4e1c457b</u>	+ 1 er.app	✓
28	2023-10-24 16:46:59	<u>0xf1bd25c60b9a38a0d065 eca3a3286a520b5a3b8862 2aa49770067e2183342f1b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 11:17:13	<u>0xb277f83ec73774a4d3a1b70f205f85824e772d60b13987735be1b214a91b8ea4</u>	+ 1 m.net	✓
30	2023-10-20 18:19:01	<u>0x12f1ce9e9f1fda7b19356c9c74e0c8b3557f6811c6846293c46af02ada358743</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 18:07:36	<u>0x15ac97f96454e9db08a0c78863835c9b39dfd6a8fa8122f7af601f307355f951</u>	+ 1 Voucher	✓
32	2023-10-08 17:03:46	<u>0x5ed8ec4de7401a815299c7e8b05a4a7af0661018b3ca4761e0aec110d542139e</u>	+ 1 Voucher	✓
33	2023-10-08 01:19:47	<u>0x7c03f2576973d832f9b0bc92404c26ebebe7673210c200c110647d4c30542309</u>	+ 1 NFT AIRDROP	✓
34	2023-10-06 14:25:52	<u>0x5e20c04cc1bae8f05774ba79c94ea29795421fa5966bbb9324855dfa1a6d7fb2</u>	+ 1 .net	✓
35	2023-10-05 22:56:13	<u>0x27b629caccbbce0e9b142f7df3d8990ea2503e14985a230838977a005b3ad03e</u>	+ 1 NFT AIRDROP	✓
36	2023-10-03 07:53:49	<u>0x0690bc07c710c3d05b00e1e6794d7c85b8d59c8c5d6e646569bbdc125f4d066b</u>	+ 1 Shiba Inu	✓
37	2023-10-03 07:52:57	<u>0x5965c7fd6739a11a218e4d041e93438b51d43f2416c709accbbf2fe429fdec05</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-03 07:52:37	<u>0x17e3376ed6f9977f3c44cf651d51899795c725c0e4b0d3ab6f95632e90941b8e</u>	+ 1 Shiba Inu	✓
39	2023-10-03 03:39:45	<u>0x71f496fb4cb7ad38b605f03382cbc9126d6f84364529df696696ef5cf1d440f9</u>	+ 1 USDC VOUCHER	✓
40	2023-10-03 02:57:35	<u>0x724c624d8d42f9f249d4a559fe295da73e30fb9dd2d8ddc53111422b723c9113</u>	+ 1 ards.org	✓
41	2023-10-01 21:26:39	<u>0x6417eb58933a038da397e17b35e9063b75e193f9a003b58663e0f41103b5e010</u>	+ 1 Voucher	✓
42	2023-09-30 07:16:42	<u>0x9f66a7f7bbfc508bf1a804a37bfb1f5f2eb875c9561ba0fb153a95407446710d</u>	+ 1 dropusdt.xyz	✓
43	2023-09-30 04:18:12	<u>0x8ffa68b9871587c3cbaa3c95a4ffda94450af56885f599f033a8676233e5c7de</u>	+ 1 ards.org	✓
44	2023-09-19 20:11:23	<u>0xc82261ce91ddd03c6a9776d486d206158701c34be2b9b9f2e718280e77d41d9f</u>	+ 1 Voucher	✓
45	2023-09-12 02:29:50	<u>0x7a932463ee99f778403fb08a1d580281503aafe3728a81839cea4f3c0551ab04</u>	+ 1 NFT Voucher	✓
46	2023-09-10 21:24:03	<u>0x54fe517419dfccf4b17efa13d77a9952fa6f4c279ab98d657f87e06d20f1fe7d</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 17:38:14	<u>0x1fbd46c76c339612b03e</u> <u>a27ac02b6d290d0199eb65</u> <u>a2522eec210ef6f688cd91</u>	+ 1 NFT Voucher	✓
48	2023-09-10 13:58:38	<u>0xe5cc5002ddbfe9c1636f</u> <u>a78afef012bda211b8c4d1</u> <u>47a69c6ef5a169a1aacdef</u>	+ 1 NFT Voucher	✓
49	2023-09-10 02:46:45	<u>0x801d92550b39edaa7a75</u> <u>a2a5b5295c7a287614b108</u> <u>6e4b40abc0c00f79e37370</u>	+ 1 NFT Voucher	✓
50	2023-09-03 19:20:10	<u>0x7a30173c91cd2579d620</u> <u>d38f401befd188a4ab99a3</u> <u>08d663d858f14573097ab3</u>	+ 1 NFT Airdrop	✓
51	2023-08-08 11:03:33	<u>0x9eb2be6cb5900ec896e7</u> <u>644ed888017c994ed70d26</u> <u>e64778b277fac3f6ba9b2f</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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