

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5c9a1d8c88ecd23b0f46c7b0ddc88c202be476e</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.49 USD
TOTAL SEND	0.007579865392308840 MATIC
	0.00 USD

Token	Balance
MATIC	1.292420134607691118 MATIC
	0.49 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
(PoS) Tether USD	0.000000000000000000 USDT
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]





* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A 1000-usd.xyz
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at BoneWin.com
2000\$ USDC	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 USDC VoucherđŸŽ•	N/A com
đŸŽ•	N/A đŸŽ•


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:14:18	<u>0x6f2ce5bab1fa2c8071f2</u> <u>f259821b1faeef989b0129</u> <u>3f4ecccfff24efdc8e2ca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-07 11:14:18	<u>0x6f2ce5bab1fa2c8071f2</u> <u>f259821b1faeef989b0129</u> <u>3f4ecccfff24efdc8e2ca3</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-05-07 11:14:18	<u>0x6f2ce5bab1fa2c8071f2</u> <u>f259821b1faeef989b0129</u> <u>3f4ecccfff24efdc8e2ca3</u>	- 0.00000000000012746 16 MATIC  0.00 USD	✓
4	2024-05-07 11:08:42	<u>0xb765bc64263762f5afb9</u> <u>79b1b03601e098ce946b3a</u> <u>2272d0f2c7ce8c9febc3fa</u>	+ 0.599999999999999999 78 MATIC  0.42 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-06 21:57:31	<u>0x6b0195c4214916f75a36921d0045496d1563df047687e43f5c586f5d2fc25dde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-06 21:57:31	<u>0x6b0195c4214916f75a36921d0045496d1563df047687e43f5c586f5d2fc25dde</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
7	2023-12-06 21:57:31	<u>0x6b0195c4214916f75a36921d0045496d1563df047687e43f5c586f5d2fc25dde</u>	- 0.0052434653910342 24 MATIC  0.00 USD	✓
8	2023-12-06 21:22:23	<u>0x64025a15551ca4a20837d4a614994f45eeb717d08a75fb997252d48918d681d4</u>	+ 0.6999999999999999 56 MATIC  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:21:42	<u>0x613f8b4140436ee3490e17df660f8af0fe1f381fcb e19965a6f6e69e3c9b21a6</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-07 18:45:21	<u>0xc9f458b056f59592a761769009bb2754efb92f9d325b9dd122e8362d66073ee7</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-05-07 11:15:18	<u>0x56fc45da2a58bc84454412349ee6303269f1696c86aa2c547af337ba193cba72</u>	- 1,742.000000000000 000000 USDT	✓
4	2024-05-07 11:14:18	<u>0x6f2ce5bab1fa2c8071f2f259821b1faeef989b01293f4ecccfff24efdc8e2ca3</u>	- 1,742.000000 USDT  1,741.81 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 10:30:30	<u>0x9aacfba8da3161c45853</u> <u>b2935fe41397d87b154841</u> <u>bdbc3686242d17d2fae514</u>	+ 1,742.000000 USDT  1,742.21 USD	✓
6	2024-04-06 07:30:58	<u>0x751f442e3a2d53a85145</u> <u>11fd097bf2f167eb4b5d6f</u> <u>dac9b09a5bd944eaf9c073</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-04-05 06:47:54	<u>0x45f65fa14bbf9f2c9939</u> <u>0106b41a67777a389b8ddb</u> <u>8aef23bf3448a5b115dc49</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2023-12-06 21:57:31	<u>0x6b0195c4214916f75a36</u> <u>921d0045496d1563df0476</u> <u>87e43f5c586f5d2fc25dde</u>	- 400.000000 USDT  400.00 USD	✓
9	2023-12-06 20:48:51	<u>0x209cc772c606ca6161b9</u> <u>a02c4dd831fdd0f5a2d8d1</u> <u>f17c174fd01460bddc6933</u>	+ 400.000000 USDT  400.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:56:21	<u>0x50b5029f868e9fb892f0</u> <u>e19b155d2a89f7b3d6456c</u> <u>8075f69368626263e82ad1</u>	+ 1 ðŸŽ•	✓
2	2024-08-07 19:09:51	<u>0x45e78152ced29b82b53d</u> <u>789855b5c045592f3b8a4a</u> <u>cb4d642d66bbc1818420e4</u>	+ 1] ðŸŽ•	✓
3	2024-03-31 18:21:18	<u>0x0bb5e5334f4d5de6da79</u> <u>11a6c98e8e8c65ed6032e1</u> <u>d70c4f7916652676fdb583</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 20:39:38	<u>0xab0240bfc50d192f3f22cd9d468f721bb8bcde0401d8c6437d92dc5d35dda7fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 11:09:02	<u>0x3076807b05c8dcd01ffe772d1b2478d5f2eb014979a98c04dcd0225a701a0762</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 11:06:56	<u>0xa9a15e8faa1da59e671b0ce58374e208e5714c04c65dddcabb9298aafe9ce745</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2023-12-01 06:24:34	<u>0xa5edde108b274b04d40f459dee977c3cd074e45ebf98fa267122e72c024f4322</u>	+ 1 com	✓
8	2023-12-01 05:00:29	<u>0x21c2a4d4f0fef9f80a8099e6bfff941540851fab270351059d9f8ab4c2486cdbc</u>	+ 1 2000usdt.top	✓
9	2023-11-30 02:53:03	<u>0xab86049752a675d516d75ebd2a7e1674861e5cb72a0296f4043fca4c49b5d59e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-11 18:57:30	<u>0xae9c3ed5ec820de3b46bb06341b1cef2a05e0b31b74d64cad21fee56998fdc3</u>	+ 1 rg	✓
11	2023-10-11 18:54:58	<u>0xedb6a18e6ba7296ef2b389143b3ef711152778f2bb054f2fe27d5d5835b77356</u>	+ 1 1000-usd.xyz	✓
12	2023-08-29 20:40:44	<u>0xe591275a52881b9f6c41003111e6433184860481aa83da16fb219bf2477f5e7d</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 20:40:32	<u>0xf615c23c4e2fc12fa674</u> <u>2a7bac28a8da7de6c67b0b</u> <u>fb5dfab0d7728b23f5f932</u>	+ 1 UNI-V3-PoS	✓
14	2023-08-06 20:30:11	<u>0x858d0f3f1ac9d147b6a0</u> <u>d7964ca1ef0cc649575321</u> <u>a1ead94d38d6f824424376</u>	+ 1 Voucher	✓

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