

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe05bca25b16b1b588ab015d7f566eec2e48f1254</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012735937223708076 MATIC
	0.00 USD

Token	Balance
MATIC	0.023004062776291925 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!! USDT	3,000 ds
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! PEIPEI	4,388,000 IRDROP
! ETHENA	560 WARDS

Token	Balance
!! USDT	3,000 RDS
šŸž•	N/A šŸž•
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A s.xyz
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
3000MATIC VOUCHER šŸž•	N/A ] šŸž•
\$2000 USDC VoucheršŸž•	N/A 2000usdc.org
aim rewards!	N/A aim rewards!
1ETH Reward at ethers.bar šŸž•	N/A 1ETH Airdrop at ethers.bar šŸž•
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
\$1000 AiONE	N/A aione-lab.pro

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-05 09:42:05	<u>0xecc1d0d68e2cda97732d</u> <u>df67c4e4c856c84c0b2b49</u> <u>8888404182b070da0d9681</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 09:42:05	<u>0xecc1d0d68e2cda97732d</u> <u>df67c4e4c856c84c0b2b49</u> <u>8888404182b070da0d9681</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 09:42:05	<u>0xecc1d0d68e2cda97732d</u> <u>df67c4e4c856c84c0b2b49</u> <u>8888404182b070da0d9681</u>	- 0.0036690731247774 24 MATIC  0.00 USD	✓
4	2024-02-02 05:58:14	<u>0xfd107dccad3a8cf6dd65</u> <u>e5a4bf8fe82b20a5fd5b74</u> <u>dd276a73a7cc079d21f7ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 05:58:14	<u>0xfd107dccad3a8cf6dd65</u> <u>e5a4bf8fe82b20a5fd5b74</u> <u>dd276a73a7cc079d21f7ab</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
6	2024-02-02 05:58:14	<u>0xfd107dccad3a8cf6dd65</u> <u>e5a4bf8fe82b20a5fd5b74</u> <u>dd276a73a7cc079d21f7ab</u>	- 0.0010695051204668 46 MATIC  0.00 USD	✓
7	2023-12-20 05:35:28	<u>0x081157fca26ade0428ec</u> <u>bb35749116a8e80436d168</u> <u>0bc272b49a87bf637c1736</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 05:35:28	<u>0x081157fca26ade0428ec</u> <u>bb35749116a8e80436d168</u> <u>0bc272b49a87bf637c1736</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
9	2023-12-20 05:35:28	<u>0x081157fca26ade0428ec</u> <u>bb35749116a8e80436d168</u> <u>0bc272b49a87bf637c1736</u>	- 0.0037486389784638 06 MATIC  0.00 USD	✓
10	2023-12-19 05:34:45	<u>0x6ae70f23e9edcf6f3ed1</u> <u>860d56d78377925dc42fbd</u> <u>c99cc0b0db267f1d8c232c</u>	+ 0.0357400000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:37:38	<u>0x71612c8171ea3ea49740463fbba7e922befcf68c49bd250275df977fea470d12</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-07 04:33:15	<u>0xa5d07520bd69855d2ca6b17a4fbc08dab0b26c2860d0c2c1e5310560d9ab6a02</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-07 00:27:38	<u>0xd9d646fffb82cbe3014cefcc9acf7425e2a1b38e0376dbd7199dd1c19aa3e09b</u>	+ 438,800 IRDROP	✓
4	2024-08-01 12:18:32	<u>0x50ed6eb0477a8db8ccae45f88fe9663eb64c3d47ae9909f35ba4ba04b0e9508</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
5	2024-05-17 00:25:43	<u>0xf6fd95efc5da9c1f66b3f8a16eca5c512c502ca4edb40689b5f7ae88916d3ab</u>	+ 560 WARDS	✓
6	2024-04-29 00:27:06	<u>0xde574dace2ae14dbdd51199671ec84f1ddd6e23d714a07e64799d59224eceb4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-20 03:56:18	<u>0x17b4e658432959acc29eb2eba640e620f7fa23e32b65bcb8453217014d320d21</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 08:09:23	<u>0x35559ce39ebcd2ef23580acc824ec406d7ca4b8a6f5bf332a654f018dc4a478d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-05 09:42:05	<u>0xecc1d0d68e2cda97732ddf67c4e4c856c84c0b2b498888404182b070da0d9681</u>	- 1,143.686937 USDT  1,144.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 08:30:45	<u>0x45650a93ec93dfb31b46</u> <u>025b1e49a8ce2bfe4645b8</u> <u>11873601b70dce0a38cbf7</u>	+ 1,143.686937 USDT  1,144.60 USD	✓
11	2024-02-07 19:58:14	<u>0xc055e723ff4aa31bbd02</u> <u>ae5d5091464eb67c3a3b42</u> <u>a9ac7b02f0fb5c5ea2da8a</u>	+ 1 RDS	✓
12	2024-02-06 17:12:09	<u>0xaf8e7ac3792c650032d5</u> <u>b315b688eaf569ad875686</u> <u>7c6a89eceed593eacf5fe3</u>	+ 1 rds	✓
13	2024-02-05 18:29:56	<u>0xbc49e6cf1c306abfe4b6</u> <u>385a7cfad410a001c2a877</u> <u>8649e63ccbda8a8ac571fa</u>	+ 1 ds	✓
14	2024-02-02 05:58:24	<u>0x4a20266a5a70806d6bea</u> <u>78bf1f5dcb1458c11ad10f</u> <u>a406459848a99e0bf6014e</u>	+ 1 rewards	✓
15	2024-02-02 05:58:14	<u>0xfd107dccad3a8cf6dd65</u> <u>e5a4bf8fe82b20a5fd5b74</u> <u>dd276a73a7cc079d21f7ab</u>	- 674.072797 USDT  673.84 USD	✓
16	2024-02-02 02:33:36	<u>0x0123056c62f9e9d3a625</u> <u>7358b69452c20a0ef5b09e</u> <u>823f595b2742d885c24f4a</u>	+ 674.072797 USDT  673.95 USD	✓
17	2023-12-20 05:35:28	<u>0x081157fca26ade0428ec</u> <u>bb35749116a8e80436d168</u> <u>0bc272b49a87bf637c1736</u>	- 2,193.301396 USDT  2,193.28 USD	✓
18	2023-12-19 02:26:34	<u>0x1c188a2c30a293e30bf9</u> <u>24600781662d7302e18274</u> <u>ddef1e12806c2efd5bb47f</u>	+ 2,193.301396 USDT  2,192.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:10:34	<u>0x308fd09671d947a1e4f29927fdeac34b65653808f3dbcbb9c5f303883d801caa</u>	+ 1 aim rewards!	✓
2	2024-08-07 04:54:50	<u>0xddde660bec33ae0b4d54a1fb1f019b73afa1873b3fa00b1e0e7598bc6b70c1b5</u>	+ 1 ] ðŸŽ•	✓
3	2024-07-31 00:51:24	<u>0x7530b7a09fad1a075aa95f70494f1135b34253c6c3267b5101336a0f472af8cd</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
4	2024-07-31 00:50:58	<u>0x54427065208a6795003162d8aac9dceb77795ff24a43f5a9338c10b200b873e5</u>	+ 1 ðŸŽ•	✓
5	2024-07-31 00:50:54	<u>0x0abdd9e114c2cb5da3e9e0d630430a9f7c6796f0692fad1bcf0ef9673089a0cf</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
6	2024-03-19 22:11:14	<u>0xb741df33219820eb4215ce7fa3be5830d2758adec6a931c1c6583db8ffc5bdee</u>	+ 1 Claim rewards on getusdcoin.org	✓
7	2024-03-05 22:32:00	<u>0x7f30e0720bafdd298674ddeb7ed56665db15d392f593fd37862c6c3975487504</u>	+ 1 Airdrop at [3eth i%€c]	✓
8	2024-02-06 14:23:30	<u>0xb000162c587213b65db1776672cb7aa035c6a981b7494272dc1d7a0f1740c283</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 14:21:20	<u>0x258c1d73bcc4d864fc795bd82e6239976dd50f6447865f30fc1154bca0e52d1f</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 01:41:22	<u>0xac0813bf2704e2b32dd9541e09565316b3acc130ebe9aa7e94beaaa87ae67705</u>	+ 1 2000usdc.org	✓
11	2024-02-01 23:12:24	<u>0xfaf8244f3d2064c7368d0366d424238fe1647b24a5c1dc495e92416ab1c2539d</u>	+ 1 aione-lab.pro	✓
12	2024-02-01 06:24:57	<u>0x9ebf7158cd3fe3216d0ac3fd055c885b72b84f4d72047f1fa0e33aea27b2d04f</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2023-12-21 12:45:48	<u>0x1673c9ff113b51573f377f15541c0d2c3adfeb554e91a0270abd1f2887ed15d1</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-20 05:50:54	<u>0x1243b513adb24f3e160b7080005e79320c42e719ed4bc7eb0c0b34516568f815</u>	+ 1 s.xyz	✓
15	2023-12-19 05:35:07	<u>0xd76ec8eb342e95d26790a3a618c5d9a3cfe3c77a32bf509eeba70cc616f24532</u>	+ 1 Reward at dydx.win	✓
16	2023-12-19 05:35:07	<u>0x60de080ae1c7605410c8f6ac1ddbc0e14f9d2f6bc8ed0ca2ada473da12b64da8</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-19 05:35:03	<u>0xe0dd8d08469e914de6c2cd33664d8981d544450780e2d25117d5f26c2de8d121</u>	+ 1 Reward at tether.ec	✓
18	2023-12-19 04:07:53	<u>0xa82cf6c3603d7f40e6a9fd4c5a03ac97184411c48568073cec4670d94a9198ce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 00:10:37	<u>0xa568cd1fd7264b8b1da9</u> <u>22ae80784ed4bb1f9b78cb</u> <u>c0a2eef586e4afcd5a7a4b</u>	+ 1 s.xyz	✓
20	2023-12-18 08:25:35	<u>0x1973370c6daaba371899</u> <u>2134b0a8cfbf90a1e7e0a8</u> <u>4c40c8168ed5a2e798711d</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

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