

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc175791750752efbb5e36009b69bcf95775042e</u>
TOTAL RECEIVED	20.507325717679691479 MATIC
	7.71 USD
TOTAL SEND	20.507325717679460553 MATIC
	7.71 USD










Token	Balance
MATIC	0.000000000000231000 MATIC
	0.00 USD
Bitcoin	0.00000044 BTC.b
	0.02 USD
(PoS) Tether USD	0.002114 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
LayerZero (ZRO)	2,500 m
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
(PoS) Tether USD	1,000,000,000,000,000,000,000.000000 USDT
#LINK	124.79999999999997158 Claim at LINKBonus.io
RareTrx.xyz	8,888.000000 RareTrx.xyz








\* USD values displayed at the time of transaction



Token	Balance
agEUR	0.054807795151924729 agEUR
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
Fallen Star	0 STAR
800 LINK	N/A NFT Airdrop Round
33,000 ANGLE	N/A NFT Airdrop
1500 AVAX	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
2000 MAGIC	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP
200 LINK	N/A NFT Airdrop
1	N/A 5000ZRO Token at layerzero.pl
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:31:15	<u>0x129e45ff6330b137c01a</u> <u>bb48b9e7dfcecf67a27536</u> <u>5aa804009d468a64f355cb</u>	- 7.9283541320754817 86 MATIC  3.41 USD	✓
2	2024-08-11 02:31:15	<u>0x129e45ff6330b137c01a</u> <u>bb48b9e7dfcecf67a27536</u> <u>5aa804009d468a64f355cb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 02:31:15	<u>0x129e45ff6330b137c01a</u> <u>bb48b9e7dfcecf67a27536</u> <u>5aa804009d468a64f355cb</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2023-11-12 13:36:36	<u>0xf06076290641ae34a1ee</u> <u>26f0dee15aadf9eceaeeb8</u> <u>385f67a69afebfd2f274ef</u>	- 0.0174592274686862 09 MATIC  0.01 USD	✓
5	2023-11-12 13:36:36	<u>0xf06076290641ae34a1ee</u> <u>26f0dee15aadf9eceaeeb8</u> <u>385f67a69afebfd2f274ef</u>	- 0.0086152929273185 33 MATIC  0.00 USD	✓
6	2023-11-12 13:36:36	<u>0xf06076290641ae34a1ee</u> <u>26f0dee15aadf9eceaeeb8</u> <u>385f67a69afebfd2f274ef</u>	- 0.0208215021736804 82 MATIC  0.01 USD	✓
7	2023-08-13 18:55:21	<u>0x485f025eb32648dc03fd</u> <u>5d2f6b552e0f7a2dc1a34c</u> <u>536d00092a82740507b645</u>	- 1.9713617310653577 25 MATIC  1.35 USD	✓
8	2023-08-13 18:55:21	<u>0x485f025eb32648dc03fd</u> <u>5d2f6b552e0f7a2dc1a34c</u> <u>536d00092a82740507b645</u>	- 0.0124163400000000 00 MATIC  0.00 USD	✓
9	2023-08-13 18:55:21	<u>0x485f025eb32648dc03fd</u> <u>5d2f6b552e0f7a2dc1a34c</u> <u>536d00092a82740507b645</u>	- 0.0200351208172990 06 MATIC  0.01 USD	✓
10	2023-07-21 08:38:25	<u>0x1876633987832a6582cc</u> <u>f4c7a9aac2d9f164e4e858</u> <u>063bb37c1cd0ed71ddb59b</u>	- 0.0640261881115951 06 MATIC  0.04 USD	✓
11	2023-07-21 08:38:25	<u>0x1876633987832a6582cc</u> <u>f4c7a9aac2d9f164e4e858</u> <u>063bb37c1cd0ed71ddb59b</u>	- 0.0089853300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-21 08:38:25	<u>0x1876633987832a6582cc</u> <u>f4c7a9aac2d9f164e4e858</u> <u>063bb37c1cd0ed71ddb59b</u>	- 0.0243804718169048 33 MATIC  0.01 USD	✓
13	2023-07-21 08:38:15	<u>0x44f393341953ef698de9</u> <u>0fc6f0557f41b6127eefdd</u> <u>e0b10a7edb66db6d83c76d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-21 08:38:15	<u>0x44f393341953ef698de9</u> <u>0fc6f0557f41b6127eefdd</u> <u>e0b10a7edb66db6d83c76d</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
15	2023-07-21 08:38:15	<u>0x44f393341953ef698de9</u> <u>0fc6f0557f41b6127eefdd</u> <u>e0b10a7edb66db6d83c76d</u>	- 0.0041233639102485 74 MATIC  0.00 USD	✓
16	2023-07-21 08:37:29	<u>0xb2a8a0a895e012d99644</u> <u>58a57d1962e095f8dfc3de</u> <u>9bc3bfb9f307791a34e71d</u>	- 0.4000000000000000 22 MATIC  0.30 USD	✓
17	2023-07-21 08:37:29	<u>0xb2a8a0a895e012d99644</u> <u>58a57d1962e095f8dfc3de</u> <u>9bc3bfb9f307791a34e71d</u>	- 0.0065488800000000 00 MATIC  0.00 USD	✓
18	2023-07-21 08:37:29	<u>0xb2a8a0a895e012d99644</u> <u>58a57d1962e095f8dfc3de</u> <u>9bc3bfb9f307791a34e71d</u>	- 0.0161753619920996 48 MATIC  0.01 USD	✓
19	2023-07-20 12:06:56	<u>0xf7402558d643a70c4a66</u> <u>f4915c7ef9485d6086aaba</u> <u>ea3619a898d4691fd6c2f8</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
20	2023-07-20 12:06:56	<u>0xf7402558d643a70c4a66</u> <u>f4915c7ef9485d6086aaba</u> <u>ea3619a898d4691fd6c2f8</u>	- 0.0086722200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-20 12:06:56	<u>0xf7402558d643a70c4a66 f4915c7ef9485d6086aaba ea3619a898d4691fd6c2f8</u>	- 0.0364102737233390 83 MATIC  0.02 USD	✓
22	2023-07-18 08:58:24	<u>0xf3e1cd56a0d082458c2e 25cc94e02e3cd1063aec9d f4ceabe0c593b9fdb322087</u>	+ 9.90000000000000003 55 MATIC  7.43 USD	✓
23	2023-05-29 03:31:16	<u>0x55481d22dd717047fe46 cf3a84dfb3d8382c50a8d6 9b8583c132d6b9ffb27a22</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-29 03:31:16	<u>0x55481d22dd717047fe46 cf3a84dfb3d8382c50a8d6 9b8583c132d6b9ffb27a22</u>	- 0.0016597906448398 68 MATIC  0.00 USD	✓
25	2023-05-29 03:31:16	<u>0x55481d22dd717047fe46 cf3a84dfb3d8382c50a8d6 9b8583c132d6b9ffb27a22</u>	- 0.0073851412430926 44 MATIC  0.00 USD	✓
26	2023-05-15 11:56:58	<u>0x5d36b357c016ab09d290 17449c3cec05452ec39107 0bfe0df40b112c6177855b</u>	- 9.9399999999999995 03 MATIC  8.63 USD	✓
27	2023-05-15 11:56:58	<u>0x5d36b357c016ab09d290 17449c3cec05452ec39107 0bfe0df40b112c6177855b</u>	- 0.0015251624399321 64 MATIC  0.00 USD	✓
28	2023-05-15 11:56:58	<u>0x5d36b357c016ab09d290 17449c3cec05452ec39107 0bfe0df40b112c6177855b</u>	- 0.0061284072689327 88 MATIC  0.00 USD	✓
29	2023-05-15 11:00:54	<u>0x8acb40505cbf8412f4d1 d018ebf65d31a432a90751 1e224f2308a9f569599714</u>	+ 10.0000000000000000 000 MATIC  8.68 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 18:55:21	<u>0x485f025eb32648dc03fd</u> <u>5d2f6b552e0f7a2dc1a34c</u> <u>536d00092a82740507b645</u>	+ 0.6060703022265219 18 MATIC  0.41 USD	✓
2	2023-07-21 08:38:25	<u>0x1876633987832a6582cc</u> <u>f4c7a9aac2d9f164e4e858</u> <u>063bb37c1cd0ed71ddb59b</u>	+ 0.0012554154531685 32 MATIC  0.00 USD	✓
3	2023-07-20 12:06:56	<u>0xf7402558d643a70c4a66</u> <u>f4915c7ef9485d6086aaba</u> <u>ea3619a898d4691fd6c2f8</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:17:45	<u>0x9dde33fa9bd80bd4d97</u> <u>32e17377748aa860eeb388</u> <u>02cecf3d760b31c52b93da</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-10 10:14:52	<u>0x8ede21eda31e958e7908</u> <u>e7667c36e3e3f98ae7b8af</u> <u>4e11c91443eeb8ab99d3d1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-21 11:24:07	<u>0xa4c14e21e1287560515d</u> <u>8558240921f5bc0cce8b2b</u> <u>38558e54a7d177f79301e2</u>	+ 5,000 m	✓
4	2023-11-13 07:07:02	<u>0xecc452bd94f7a60d0cb6</u> <u>a90b8ff41f7705ec1e8029</u> <u>e6d4577a1471731ef46331</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-13 02:35:38	<u>0x3ba07c9dcce497ad136a</u> <u>f1cc0b395577729251fe59</u> <u>c6fa258733fa5518811d6a</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-14 10:52:30	<u>0x1631a2b44c7a4c51e220</u> <u>0184216e2f8d0643c2251a</u> <u>ac9cddc907a518be8bb072</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
7	2023-07-21 08:38:25	<u>0x1876633987832a6582cc</u> <u>f4c7a9aac2d9f164e4e858</u> <u>063bb37c1cd0ed71ddb59b</u>	- 0.2178678026188452 24 agEUR	✓
8	2023-07-21 08:37:29	<u>0xb2a8a0a895e012d99644</u> <u>58a57d1962e095f8dfc3de</u> <u>9bc3bfb9f307791a34e71d</u>	+ 0.2726755977707699 40 agEUR	✓
9	2023-05-29 03:32:28	<u>0x783e2faf69b2fc97c1e5</u> <u>c46c4dc5316c3ffe02c7d1</u> <u>4eec071abca70caedbb04d</u>	- 105.661734 USDT	✓
10	2023-05-29 03:32:28	<u>0x783e2faf69b2fc97c1e5</u> <u>c46c4dc5316c3ffe02c7d1</u> <u>4eec071abca70caedbb04d</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-05-29 03:31:16	<u>0x55481d22dd717047fe46</u> <u>cf3a84dfb3d8382c50a8d6</u> <u>9b8583c132d6b9ffb27a22</u>	- 105.661734 USDT  105.69 USD	✓
12	2023-05-29 03:28:10	<u>0x157d16b479868fbee18c</u> <u>ecc1d1cbde49a8dbf5c5a6</u> <u>f51b2fedc3f679bcac4af1</u>	+ 105.663848 USDT  105.69 USD	✓
13	2023-05-15 08:04:30	<u>0x6b70bae8ae9c76597c2a</u> <u>098c8c3edca55309cdfa82</u> <u>14ef8d15b4fa3bd07cc6ca</u>	+ 0.00000044 BTC.b  0.01 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 18:55:21	<u>0x485f025eb32648dc03fd5d2f6b552e0f7a2dc1a34c536d00092a82740507b645</u>	- 1 STAR	✓
2	2023-07-20 12:06:56	<u>0xf7402558d643a70c4a66f4915c7ef9485d6086aaba</u> <u>ea3619a898d4691fd6c2f8</u>	+ 1 STAR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:19:33	<u>0x8c2e48b785be3f657c64052521831df008c2f94e0173cef17eadf81b5baebc3f</u>	+ 1 .xyz	✓
2	2024-08-16 16:18:59	<u>0x9af1c8d751729d7fd89defd8000d581201c238f18006aff3531f3fbabc8b98e1</u>	+ 1 .xyz	✓
3	2024-08-16 16:17:57	<u>0xc5ceda478f3648fa3b2b62d7527955dab569ccb0b5167c5ef115dbf5c7e85095</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 16:17:55	<u>0x5609156a6d696564cabb5a68af2f2d37c9249824c7685648c31ebb81ecabf95d</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-11 02:31:57	<u>0x9c65ae4df1db523c76c219d07fa11ca1f0185418f37764a748dc17e659fe7fbe</u>	+ 1 com/ummLhNju	✓
6	2024-08-11 02:31:57	<u>0x63b65f094fdbec05dfba8ca0789529d7e47338545aa96417f43725eb925d60b8</u>	+ 1 5000ZRO Token at layerzero.pl	✓



#	Date & time	Transaction Id	Amount	
7	2024-08-11 02:31:45	<u>0x8225745f1964a7ee73a6 fe78ffc3e1c91a4d5898b0 3537543aee71ff46a3b6ef</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-08-10 10:14:40	<u>0x608812997d465666d903 d63ff8fc4840e47a486be2 0c6c2805989e28401af080</u>	+ 1 ðŸŽ•	✓
9	2024-03-31 19:19:48	<u>0xe0cec3830254bdfed6a9 b460f81b1d9baa8b4f6ba4 b7bcbff8828aa854a35bc3</u>	+ 1 NFT	✓
10	2024-01-27 03:03:18	<u>0x3dae79b5f4a3f6849b35 ac10678eee6beeda100b2f 39a1c070021e4d26a6ca6c</u>	+ 1 ethevents.co	✓
11	2024-01-20 09:19:43	<u>0xe59b6849f0ba32418aec 282e5ad3b47110893a017e a7308f32cca9e09d063ee6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 11:47:19	<u>0xa1232bea6ce7f05160ce c06cd5a8dd9ec2dc70cf50 96bf7eb9bfff62cee5bd42f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 23:31:17	<u>0x01563e49040ae690f3f9 9645dec4b9c7017c922798 47f511d497f3d1e5c76d4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-10 00:40:34	<u>0x4319496375509b6d099c 7714fafdf00f4e3ed37c26 d131eac7c30024abfe81a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-12 13:37:00	<u>0x96b921f11684f328e579 3991989aee0eb3b40e0801 6b46538b56149615bbd5c7</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 13:36:44	<u>0x041e17f4438912fd4d38f83c448899e2ce157515824826074552e64674e5671d</u>	+ 1 Voucher	✓
17	2023-11-09 10:37:50	<u>0x51609bb7ca714986d1358e54b20f00de9c4e5d17134d26360194331c662b35b6</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:23:23	<u>0xcab41c5a5c34a36e9ed659f24c21fe78cf81f6ff02b9f3ecc32b3eaead041a48</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 13:43:21	<u>0x244b43f58c3f00bf4c1088b87670fb01cc44afc65bf110bbe3bc55680c947a73</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:10:54	<u>0x77557bc7a8d8b6087e8b9bfb56b5388e00bd69e6e92d65d9736b51e74463467d</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 12:06:17	<u>0x61dce4da8d695724e85dc724b6404efa8716120f3b1d892d9fd9da200026e033</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:58:27	<u>0xf13ebce161bd5760aa7d6e624e4c9bfa74f2ac845eae30af1291b85b012861be</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:38:34	<u>0xb41a32f3ddb819837f8fe8616e38c6049a34a51cb31db7578621869b29df1bb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:47:10	<u>0xa3292af5befb24f4208c36e1376903856e81302393d89f14d09950bd2943674f</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 11:47:08	<u>0xd7fab0fc1b73626fe0b1da40984a19e3bf4d4d951688ec74b476ada6f554d16</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:46:32	<u>0xef6b2e69e3b8c2fd2f455201b7ad6d72d4a6af18d59f78083a80f6dbae0ccea0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-13 13:14:38	<u>0x518bf3d45e0468e7b46582c74ab4f4d2d71ea7a2b48067525d2d348bac42ddfa</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-11 05:19:54	<u>0x02318c5e4bfea02606bd8641259c43869579a64219a1f85ae5516640adcd0c2c</u>	+ 1 Voucher	✓
29	2023-10-03 03:01:13	<u>0x26082d346d36857ba91d2b361ac0c33de12ed597455ef20b02f3f38e1a7d0186</u>	+ 1 USDC VOUCHER	✓
30	2023-09-20 00:02:36	<u>0x2e17f640c1da480ca8f82766031ee53a9e8fa5ab571357c224a80426d0053930</u>	+ 1 Voucher	✓
31	2023-09-15 13:16:32	<u>0x5eacda7bb91f1c67e893111092a9d2c84ad1c2dbfc b57e0954eced597770b8b3</u>	+ 1 NFT VOUCHER	✓
32	2023-09-14 04:32:28	<u>0x8c49c435ea28604b335a77c777b14cac1c8bfab1a88d3082a36d1f437ed939ca</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 20:49:52	<u>0x668925b2605704032120e8ae3ab35094f9f280343965d07eb7f74fa162df1590</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 08:03:18	<u>0x9e9e795c6002aba5eb971490e71694547b8fc08b9b04f0c55a20cfd520f8d67b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-13 02:04:37	<u>0xb7a07520e0dc0671be10016f3df21b1b97450bc6a9e6bc14090d87e34c27efdb</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 02:46:26	<u>0x334485bd43349a5170c9274db168fc2c2dbb6432583f1351b834e6b1210c0b2a</u>	+ 1 NFT Voucher	✓
37	2023-09-12 01:55:46	<u>0x57f4e6a6d1f4c638976cb2c8d342990040731c6238774e1ee200b945eff472ba</u>	+ 1 NFT Voucher	✓
38	2023-09-11 20:44:59	<u>0x874df5cd092f923ef616b69aaad42daf86e974d0ffb870c0632153c645ecbee</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 13:55:45	<u>0xaaab1b6dc0194ec3e1594281727c6b3d627f24daf4f056915f0d6476edb6fa605</u>	+ 1 NFT AIRDROP	✓
40	2023-09-10 02:50:29	<u>0xc4b51c0d8d4f2c21068ccd455bdba8cbf49218a8c930720cdcbb8b0c5545ffd2</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-09 23:56:15	<u>0x3011abbd302119f0bcc8c0108de50d8fb64f526e0fb3aa9ce16061cecf74ddca</u>	+ 1 NFT Airdrop	✓
42	2023-09-08 19:22:08	<u>0xbc8f05e76bf38bd9de2049a0692183b3a736e228a31378d04d6d68782dea08f8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 22:59:22	<u>0x0ef32094ce640c1fcd391634de9aac1742902029070ae6537991fcf7440b0eae</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 22:27:52	<u>0x1f1c29110392b81c818972d3fccb92e56c2f282bc08052e8ad430ef2ea644a88</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 20:15:47	<u>0xb09800d8ba7a644d89f2601d5537b98a37123f9055852d67849401d62d04d545</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 11:11:20	<u>0x964c4afbffe856247464880953c7484e8d8ce02aaa575119f7bf6f1d7ca96c84</u>	+ 1 NFT Airdrop	✓
47	2023-08-22 07:38:41	<u>0xae47591e62550d9d71859bc336043a98344b8db95a9a1a0fc56c7b5649c1a530</u>	+ 1 NFTVoucher	✓
48	2023-08-22 04:56:06	<u>0x89baaf9b1646f44111598339d111b5fb39ac81ceb3b0f546fa98972a21cf2f3a</u>	+ 1 coin-reward.xyz	✓
49	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
50	2023-08-14 07:32:48	<u>0x1f1bfd30cf24aebd24a9337417ae4738af0872cb400c0c0cde3975ee9759fd87</u>	+ 1 Base Voucher	✓

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