

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08a7b43d6ce1974b509fe8f2b940aa83c7d66895</u>
TOTAL RECEIVED	0.052602000000000003 MATIC
	0.01 USD
TOTAL SEND	0.008910085122877932 MATIC
	0.00 USD



Token	Balance
MATIC	0.043691914877122068 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! RETIK	687,500 Claim Airdrop (retikdrop.com)
\$ abict.pro	752.000000000000000000 ro
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-02 10:38:40	<u>0x016cdbf23fe88e3f8899</u> <u>9b6002b6d7b1f3d0e70627</u> <u>40c91a1b6808a61d9994a0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-09-02 10:38:40	<u>0x016cdbf23fe88e3f8899</u> <u>9b6002b6d7b1f3d0e70627</u> <u>40c91a1b6808a61d9994a0</u>	- 0.002088954000000000 00 MATIC 0.00 USD	✓
3	2023-09-02 10:38:40	<u>0x016cdbf23fe88e3f8899</u> <u>9b6002b6d7b1f3d0e70627</u> <u>40c91a1b6808a61d9994a0</u>	- 0.0024544861721024 40 MATIC 0.00 USD	✓
4	2023-09-02 10:38:08	<u>0xb641867cd083cf24e2aa</u> <u>c797e015b00ef9372e2649</u> <u>b22b59335222c1f5724a27</u>	+ 0.025739999999999999 99 MATIC 0.01 USD	✓
5	2023-07-20 04:35:59	<u>0xd9c02f91f2bc0038380d</u> <u>3c93c10f84c4103eb504e2</u> <u>42c915db4af2b0cdb04346</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2023-07-20 04:35:59	<u>0xd9c02f91f2bc0038380d</u> <u>3c93c10f84c4103eb504e2</u> <u>42c915db4af2b0cdb04346</u>	- 0.002053548000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-20 04:35:59	<u>0xd9c02f91f2bc0038380d3c93c10f84c4103eb504e242c915db4af2b0cdb04346</u>	- 0.0023130969507754 92 MATIC  0.00 USD	✓
8	2023-07-20 04:35:29	<u>0x80039ad2a34f749113bf b8f185513a1174b685812c f010c0552f50e41621a1c7</u>	+ 0.0268620000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:00:08	<u>0x9566a8eca35ba3f90374847600a3ab717ed5d0abc1766ffa1992c624420fca1f</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2023-09-02 11:01:12	<u>0x54453f0371c72efc4a99e90dead08637913ea93b2087987f12547ddcacfba1a4</u>	+ 1,230.000000000000 000000 ro	✓
3	2023-09-02 10:38:40	<u>0x016cdbf23fe88e3f88999b6002b6d7b1f3d0e7062740c91a1b6808a61d9994a0</u>	- 169.676463 USDT  169.63 USD	✓
4	2023-09-02 10:36:00	<u>0xa3a07f754b175bf375dca42a2d49bdece4e0c13f519245d6f10a8384757cdf78</u>	+ 169.676463 USDT  169.63 USD	✓
5	2023-08-08 13:19:21	<u>0x98cefbbad98fa18d504ddb649e7daef62b5119d31429777d9b65fb455939ea9f</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-20 04:35:59	<u>0xd9c02f91f2bc0038380d3c93c10f84c4103eb504e242c915db4af2b0cdb04346</u>	- 28.457000 USDT  28.45 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 04:13:25	<u>0x550df1f96e0b691c2ab5fb8230d7333f5fa59129fe4bf47aa24961076d6f127d</u>	+ 28.457000 USDT  28.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:28:44	<u>0xe0118076c415b16d3643c59c0f4e73c1829ba7968d192b8441932692ed440cde</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-31 20:11:40	<u>0x618dec5b7ade0c6fe452bd7fd2f7c5f814f99431dd3403863b4101db57b37c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-09-19 03:28:12	<u>0xd36e1137a263f282279da16cb810347e325ed7df4baa36b42899afd278f4dadb</u>	+ 1 usd-rewards.me	✓
4	2023-09-13 22:43:30	<u>0x57cfe6f2bf6c150b79d5026e94ced9f28863563b7022aeba825ce7c08255c30f</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 14:34:32	<u>0x9b911b4c7d84115e8eab9baa2c052e1ae2aa82588ee4c9ad03d508fea469db03</u>	+ 1 NFT Voucher	✓
6	2023-09-12 10:18:42	<u>0xb5d43c416b6edf12a612d507f73eb7dccb4c66f213c44e7c6f0347b5a2f27e7a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-02 10:40:46	<u>0xa92c4c521f79fb20de80a6faf4581624fa9e02b9b945623047d58dd49147213e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-02 10:40:28	<u>0xbbc1e209613e2d23b85e</u> <u>ce92a91003da2c95b6d010</u> <u>240f17b7330fffbfae38d3</u>	+ 1 NFT Voucher	✓
9	2023-09-02 10:40:14	<u>0xe472ef29781b1530c187</u> <u>77418aa89169f3d3a3ed08</u> <u>c7fbcf2cca2427f7331367</u>	+ 1 NFT Voucher	✓
10	2023-09-02 10:39:52	<u>0x69931a6d93ac58419bdc</u> <u>35c4963c7e665ceb0a9fe9</u> <u>c6a3adfb7fc698ace0c719</u>	+ 1 Vouchers	✓
11	2023-09-02 10:39:50	<u>0x74d879aaceff689798b5</u> <u>6c04d267d13e054c18d0d1</u> <u>35da3e92a8945b461e6443</u>	+ 1 NFT Voucher	✓
12	2023-09-02 10:38:50	<u>0x83ee69ae00f7e4086822</u> <u>0d565eef11a56877a35ad8</u> <u>915bcc948ae1751fd5c7eb</u>	+ 1 NFT Voucher	✓
13	2023-08-26 14:47:34	<u>0x794b2aad2454d4b22160</u> <u>ea64a008e659ae0563130d</u> <u>3cce028279479d524ec666</u>	+ 1 NFTVoucher	✓

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