

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3226d750c2aa10556510f858f64c468907d459fb</u>
TOTAL RECEIVED	12.617557982722875209 MATIC
	4.63 USD
TOTAL SEND	7.227576282048969070 MATIC
	2.65 USD

Token	Balance
MATIC	5.389981700673907028 MATIC 1.97 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#LRETH.COM	0.729999999999999982 lreETH
xBlast	3,000.000000000000000000 st-app.xyz
! RETIK	398,550 Claim Airdrop (retikdrop.com)
@SNXPooL.com	947.857205000000021755 \$ sUSD
#LRETH.COM	0.670000000000000040 lreETH
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
agEUR	0.000000000000000000 agEUR
#### ####### ####	0 MM








Token	Balance
Kauai Walmart (Green Skull)	1 SKL
Fallen Star	1 STAR
☐	N/A Visit usdtevent.co to claim nft
1 ETH	N/A Base Voucher
125M SHIB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDT Airdrop	N/A vip
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circlest.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-15 21:47:02	0x3755a060ba2ab389bf99446e51d9b8ed53a37bcef4adbc6a67576d2b04858357	- 2.7898835123427705 44 MATIC  1.48 USD	✓
2	2023-09-15 21:47:02	0x3755a060ba2ab389bf99446e51d9b8ed53a37bcef4adbc6a67576d2b04858357	- 0.0198773360957155 35 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-09-15 21:47:02	<u>0x3755a060ba2ab389bf99446e51d9b8ed53a37bcef4adbc6a67576d2b04858357</u>	- 0.0547155212461180 18 MATIC  0.02 USD	✓
4	2023-09-15 21:45:24	<u>0x53008a6b13940b7ccdec754b511f3825cfd02b474a401a636d00a4dea5bbb775</u>	- 0.2013545085294422 00 MATIC  0.10 USD	✓
5	2023-09-15 21:45:24	<u>0x53008a6b13940b7ccdec754b511f3825cfd02b474a401a636d00a4dea5bbb775</u>	- 0.0142493516751816 42 MATIC  0.00 USD	✓
6	2023-09-15 21:45:24	<u>0x53008a6b13940b7ccdec754b511f3825cfd02b474a401a636d00a4dea5bbb775</u>	- 0.0317352023682159 69 MATIC  0.01 USD	✓
7	2023-08-11 20:03:24	<u>0xc1e0ec9a874ba83b473b48747796dce99307817aed5c456ac3026ac824c2369</u>	- 1.1741505028609711 13 MATIC  0.79 USD	✓
8	2023-08-11 20:03:24	<u>0xc1e0ec9a874ba83b473b48747796dce99307817aed5c456ac3026ac824c2369</u>	- 0.0112835269400000 00 MATIC  0.00 USD	✓
9	2023-08-11 20:03:24	<u>0xc1e0ec9a874ba83b473b48747796dce99307817aed5c456ac3026ac824c2369</u>	- 0.0219246325116941 07 MATIC  0.01 USD	✓
10	2023-07-28 09:17:33	<u>0xbae8a2c70c4f1c080ce48ada72c367c954c9634804808b1f77b48f0fde42f634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 09:17:33	<u>0xbae8a2c70c4f1c080ce48ada72c367c954c9634804808b1f77b48f0fde42f634</u>	- 0.0085203277218540 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-28 09:17:33	<u>0xbae8a2c70c4f1c080ce48ada72c367c954c9634804808b1f77b48f0fde42f634</u>	- 0.0433604728063234 98 MATIC  0.03 USD	✓
13	2023-07-22 13:13:33	<u>0x8648d1a255617283144608bcb0dd062398bfb077cf68eeebb49eca6c4843d628</u>	- 1.4362836689291607 06 MATIC  1.09 USD	✓
14	2023-07-22 13:13:33	<u>0x8648d1a255617283144608bcb0dd062398bfb077cf68eeebb49eca6c4843d628</u>	- 0.0112926000000000 00 MATIC  0.00 USD	✓
15	2023-07-22 13:13:33	<u>0x8648d1a255617283144608bcb0dd062398bfb077cf68eeebb49eca6c4843d628</u>	- 0.0263200027656548 40 MATIC  0.02 USD	✓
16	2023-07-22 13:13:15	<u>0x9410ae34f412263889c05dd844ec43b4e41660b6096895a70741a4f14a11f3da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-22 13:13:15	<u>0x9410ae34f412263889c05dd844ec43b4e41660b6096895a70741a4f14a11f3da</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
18	2023-07-22 13:13:15	<u>0x9410ae34f412263889c05dd844ec43b4e41660b6096895a70741a4f14a11f3da</u>	- 0.0043557409831383 90 MATIC  0.00 USD	✓
19	2023-07-21 11:43:44	<u>0x79b08e1c45228caf0a94ae416aac9e63f2f324c8379a6a97ce8dca456822d0c9</u>	- 0.0570754060079754 77 MATIC  0.04 USD	✓
20	2023-07-21 11:43:44	<u>0x79b08e1c45228caf0a94ae416aac9e63f2f324c8379a6a97ce8dca456822d0c9</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-07-21 11:43:44	<u>0x79b08e1c45228caf0a94ae416aac9e63f2f324c8379a6a97ce8dca456822d0c9</u>	- 0.0232558345090828 66 MATIC  0.01 USD	✓
22	2023-07-21 11:42:38	<u>0x56899fe414bf87ad89480f6cb5953453966910bafff2d919fd84949790e5e4b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-21 11:42:38	<u>0x56899fe414bf87ad89480f6cb5953453966910bafff2d919fd84949790e5e4b0</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
24	2023-07-21 11:42:38	<u>0x56899fe414bf87ad89480f6cb5953453966910bafff2d919fd84949790e5e4b0</u>	- 0.0035503131021756 96 MATIC  0.00 USD	✓
25	2023-07-21 11:40:03	<u>0xb19229394fe793d9b94630b45359f4c9eb6c848c3b1e8a97eb476dc2e8b2f2d6</u>	- 1.2600000000000000 09 MATIC  0.97 USD	✓
26	2023-07-21 11:40:03	<u>0xb19229394fe793d9b94630b45359f4c9eb6c848c3b1e8a97eb476dc2e8b2f2d6</u>	- 0.0065488800000000 00 MATIC  0.00 USD	✓
27	2023-07-21 11:40:03	<u>0xb19229394fe793d9b94630b45359f4c9eb6c848c3b1e8a97eb476dc2e8b2f2d6</u>	- 0.0159843506534946 00 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 21:47:02	<u>0x3755a060ba2ab389bf99446e51d9b8ed53a37bcef4adbc6a67576d2b04858357</u>	+ 0.8795279296808674 60 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-27 05:41:34	<u>0xdf9910932cba9939817dabb7cc259d4d67609664c3216aa78e0692a77188435d</u>	+ 0.1491513468303591 88 MATIC  0.10 USD	✓
3	2023-07-02 17:40:03	<u>0xbdf2d6609ce4cc615f1f9be5008259d7a26090921ed8c10a424d2e8f5d2ca14e</u>	+ 11.588878706211648 506 MATIC  7.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:22:08	<u>0x852f00d9e4c2319a653dfe9ea22646a7f8e81dc1a6bab116081d84b81c099ee2</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-07-09 13:22:08	<u>0x26e24e2d1b43af2fc7ec8e42943c16b1e0bb2f7dca50d5c34d46ec25bf524ea4</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
3	2023-09-16 11:49:19	<u>0x418cc6b2f43e94dd508cdeac37f0dbf4df07a21f9fdfed64fa640291722774c6</u>	+ 947.85720500000002 1755 \$ sUSD	✓
4	2023-08-24 15:26:47	<u>0x1ee647c33c714d7effd27895cebf3cb3cf22282e2e3fdb93f80a16595a7cf69b</u>	+ 820.00000000000000 0000 wRDNT	✓
5	2023-08-11 20:03:24	<u>0xc1e0ec9a874ba83b473b48747796dce99307817aed5c456ac3026ac824c2369</u>	- 94.674703 USDC  94.68 USD	✓
6	2023-08-07 00:53:40	<u>0x91e9317e896dd9c94333198eecec3226f954b3eeb54e4d3d81cdf7ef89ffbfcd</u>	+ 94.674703 USDC  94.66 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-22 14:39:04	<u>0xaa8756e9a876d7b990a0b23ff665e6ee663adc7d8e1cd28f464f386bc55562b0</u>	+ 0.6700000000000000 40 1rETH	✓
8	2023-07-22 13:49:00	<u>0x8d8d553ce3313e82e027a32922c852f59e6a333379b824a7474152ae43479594</u>	+ 0.7299999999999999 82 1rETH	✓
9	2023-07-22 13:13:33	<u>0x8648d1a255617283144608bcb0dd062398bfb077cf68eeebb49eca6c4843d628</u>	- 94.902260 USDC  94.90 USD	✓
10	2023-07-21 11:43:44	<u>0x79b08e1c45228caf0a94ae416aac9e63f2f324c8379a6a97ce8dca456822d0c9</u>	- 0.8560861231247104 41 agEUR	✓
11	2023-07-21 11:40:03	<u>0xb19229394fe793d9b94630b45359f4c9eb6c848c3b1e8a97eb476dc2e8b2f2d6</u>	+ 0.8560861231247104 41 agEUR	✓
12	2023-07-17 02:23:40	<u>0xb565c834a61aaebf94c706cefdc382495097865b2b6e81127102cbeecbe8bcacf</u>	+ 94.902260 USDC  94.90 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 21:47:02	<u>0x3755a060ba2ab389bf99446e51d9b8ed53a37bcef4adbc6a67576d2b04858357</u>	- 1 MM	✓
2	2023-09-15 21:45:24	<u>0x53008a6b13940b7ccdec754b511f3825cfd02b474a401a636d00a4dea5bbb775</u>	+ 1 MM	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-28 09:17:33	<u>0xbae8a2c70c4f1c080ce48ada72c367c954c9634804808b1f77b48f0fde42f634</u>	+ 1 SKL	✓
4	2023-07-23 16:50:08	<u>0x39c23e9a30aa8f82fd62f4a2c2eda2accf6609687d3014bfa0becc57d4686230</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:22:52	<u>0x572cd7ebcd8845262e4ea6218001fb988fb99f658035b0d6804b1a581a20beed</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 13:22:14	<u>0xfc8f1c2251aa1ad49ce6852a29c8681f2df0e560f7e071d6622660bca0a787f1</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-04-10 04:03:55	<u>0x8603ec76fb3382b68290bcc13eacdb3fac968dd3dc7bfc6cab89a30efc7ccd7e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-04 20:58:56	<u>0x3080d63b71171469b2d3e493e41248d36074eab0b9fc88f192b12a91855f4d83</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:56:23	<u>0x09746bb961b7effa7e5cf63226d9687e48ac508de8bf08f37c95d418670df7b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:14:39	<u>0x96e6ee6cd66da996b0f347d5dce6770cb6c2aa5951c842e9c27e15679650d16f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 08:37:10	<u>0x96596478aab996a46196eefa8e3e6d46f348ee6d7039ce314a08c6f047b15db0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-09 08:36:26	<u>0x112817174ccce3404a67bc9a36ad2a64e46ef630b7582dc4aeb3b22b729ab9d1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-20 09:28:39	<u>0x3251574974d4653384319d93a2252ccc80c68420f8170778f1628e308fc2350f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 15:32:10	<u>0x45109bcb8a429d02e94a44f88b66372aa30dfb0d1a6dd1fac677f5949c687ba0</u>	+ 1 1000usdc.top	✓
11	2024-01-13 15:31:52	<u>0xbe40ccd43d3d06ad89b2837f89d4837adb2b567dde33600abdc773b2bc59348c</u>	+ 1 3000usdt.cc	✓
12	2023-12-21 02:59:51	<u>0xd5d6731ca918aefafb72300e3eac2a080cd60002fb010944c3fff2c963dad650</u>	+ 1 2000usdt.icu	✓
13	2023-12-21 02:58:17	<u>0x96867dc33473e552de53b5ce71c4dca969a5a3c9a83a9860cfd39f0a76a5c03</u>	+ 1 1000usdc.org	✓
14	2023-12-20 10:44:40	<u>0xcddbc7a7fe72c80ad5a719ee3d02a89488acbbdda45ed4aa5a4fbc886bad3e43</u>	+ 1 s.xyz	✓
15	2023-11-07 14:00:06	<u>0x923631dfa68216171d585842210129e92f3c025478ac4f0bccaba33f4eee693b</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 09:50:28	<u>0xe7e9b3f3691771a975756d9a05d727aac31d4fb0c8fb08f8d05884be34e529b6</u>	+ 1 vip	✓
17	2023-10-29 13:44:25	<u>0x2091554a289e6bbbf4301477a801b959c75b82ad94fb0ac29e9c6d3b07e18874</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 20:51:53	<u>0x3d0909fcacbf9f0645d9314a798a2fd53685ae50055335a86483680d1e40c9bf</u>	+ 1 Voucher	✓
19	2023-10-22 20:51:53	<u>0x889bea58a7bef9a2fb926186645bd4e723cc982c1f18fac91fbbd2f066c51eae</u>	+ 1 .net	✓
20	2023-10-05 23:04:25	<u>0x468b1eef26f9682f07a76dab7d27862b3d29a94a30e0edeabc0d01c157a55976f</u>	+ 1 NFT AIRDROP	✓
21	2023-10-04 09:36:55	<u>0xde7a38c12d54207c7e45a6452cda6704dac9dbc3baa6344f95cc37f9556d7c32</u>	+ 1 .org	✓
22	2023-10-02 10:00:59	<u>0x485200c9cb4e7ae525cf695570a4160d9254a86946b122569d56972abb48bcd7</u>	+ 1 ards.org	✓
23	2023-09-27 13:17:15	<u>0x57019982feea73276ccc5b179118de3230b9692201151e909809841aa3f62eab</u>	+ 1 Shiba Inu	✓
24	2023-09-20 21:21:13	<u>0xfa1a6ba0ae1f926798cd159dd5c241ecab15898b0aa3aec670060d29bc41356</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 11:58:39	<u>0x12de9570f72259cf4eb2ca607c3d30f53bcc321cfeaf1f27ca4144fa7d99e378</u>	+ 1 Uniswap giveaway	✓
26	2023-09-16 11:58:17	<u>0x2b00959e2116bb9b9886e34101d751b8c582734300ab8c023ef5ecb8b4ad005c</u>	+ 1 Base Chain Raffle	✓
27	2023-09-16 11:58:11	<u>0xa05751f7d43a3aa0251d5d8d5c636d442d8ee08db9744298c2d26cae3717005f</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-16 11:57:53	<u>0x17fd3cbc0d8d3eaa68b76c39eddd6040ff8d8df6182ccd5488e379b51c216c38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-16 11:56:33	<u>0xa46ec1f929ab4945cbaa255e55473ca156c9cedda1247308000cd1c098538777</u>	+ 1 LIDO Drop	✓
30	2023-09-16 11:52:09	<u>0x58393ac9ed61f71f94bb56fa54ab8646f96025f3eafe65c74fc5921799373efd</u>	+ 1 NFT VOUCHER	✓
31	2023-09-16 00:44:56	<u>0x6cedbbd0ee92dd3916ebb4cd4b6761eee83c2acb30e52cb48ddcf58a6b4b53ee</u>	+ 1 Voucher	✓
32	2023-09-15 22:06:06	<u>0x34055e9d9b5641d8f2fa81c374b0472d8c30f871cf88fd5007d35741d1fbc011</u>	+ 1 usdt-reward.com	✓
33	2023-09-13 23:38:41	<u>0x9f146cdb1ce58829923e5d0b3713677384edea92014ff38a2cf3acc52afae60f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 01:54:29	<u>0x0c4546c256f79f324fcd7ab60bb4cc5efc44435305fd2513063cf4a39f58fd90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 22:52:56	<u>0x98f9036a48857268b9a50d24c858e31ab15cdaecf3c935097a3eb7b6fcfe456a</u>	+ 1 NFT Voucher	✓
36	2023-09-11 08:16:14	<u>0x65d74c3370089fc526808b06a69bf99ffda9dd79b1c165b7da9561f5bf9d9d64</u>	+ 1 Vouchers	✓
37	2023-09-07 06:10:11	<u>0x5ae79ebc33af177ebb8320043a941d494a8d37a4370860428832a5e896671add</u>	+ 1 Voucher	✓
38	2023-09-03 06:06:22	<u>0xdc0e24685bc97771ce2323495576f8f8df81eadd1b34f423850f3cdab3b27c8c</u>	+ 1 Vouchers	✓
39	2023-09-03 06:01:46	<u>0xa1380d5315de7cfda50d12d31a5f5b69ef9a8fd5d871dcfc9f78c31c3b052981</u>	+ 1 usdt-rewards.xyz	✓
40	2023-08-30 04:41:49	<u>0xe8aacf8a92f6b43e09eaf08ab8799b467904c812cfff21b9c53229e970d049c35</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 16:02:54	<u>0x73f90f9a734cf95aab73d2594db8a97cd8f7b19f0acf5671edd4eb849b2260a6</u>	+ 1 claim.circlest.org	✓
42	2023-08-28 08:18:15	<u>0x37a1589900c8a45016018a60e7f5a1abe4cf2c462f9db18f236aeceeb8e04c80</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-27 09:25:58	<u>0x71c415954a2a391a555a67f206fd88d8b0b439053325cf2f968c0c93a60bb755</u>	+ 1 claim.circlest.net	✓
44	2023-08-26 21:10:29	<u>0x9d0e6a3ddb3a7b94948ae3c37611dad102591d785608daafacf2c430111c5bb2</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 21:58:41	<u>0xec83b33c51cd315584ac38239e02503596a7c8381c573c50ffd79a22ed791685</u>	+ 1 NFTVoucher	✓
46	2023-08-24 16:32:19	<u>0x58a67a335fdbccaf8cf4233c33eb3fe77d1dbe6439fe254e3028c6eba896e80f</u>	+ 1 NFTVoucher	✓
47	2023-08-24 13:43:09	<u>0x765b47638b720f7ae61046a123c76c455f99fdf63c6c90871b59507b454b6a27</u>	+ 1 drop-coins.xyz	✓
48	2023-08-17 08:52:35	<u>0x520b411bc2a31d69c8ad45eec23a517031033ffe46159c3d485545db37f08612</u>	+ 1 drop-reward.xyz	✓
49	2023-08-16 22:16:48	<u>0x8b3c7657e836ef4d5315f02ce60510743d4cd8655701ecdb7cf05e6bbf46c727</u>	+ 1 Pass	✓
50	2023-08-14 13:22:19	<u>0xec33a60503f85e3216f0a45d89d79a52bf97db5dd59370347288cd7d4ac372e5</u>	+ 1 Base Voucher	✓
51	2023-08-14 11:31:28	<u>0x7c952d6e1556bbe5e04725c80dc85364ea22f277e6e4d6d2303df17aede52f83</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount
52	2023-08-11 20:23:56	<u>0xc4df84f99a54c422017a</u> <u>708726542ebc05389e209b</u> <u>b193486d54fbf6f9ff94dd</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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