

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32906c0838b7c182daf3b08b61a783922ea8964c</u>
TOTAL RECEIVED	31.933569872655002797 MATIC
	12.26 USD
TOTAL SEND	31.481530114966250977 MATIC
	12.08 USD


Token	Balance
MATIC	0.452039757688751764 MATIC 0.17 USD
! RETIK	36,845 RDR0P
Merkly OFT	49.000000000000000000 MERK
# blast2l.com	1 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#LINK	146.150000000000005684 Claim at LINKBonus.io
Pandra: PixelProwler	0 Pandra: PixelProwler
SLINGSHOT-USER-2022	1 Slingshot User
Holograph x LayerZero	1 HLZ
SUPER POSITION	1 VRS

Token	Balance
An Abundance	1 AB
Pandra: CodeConqueror	1 Pandra: CodeConqueror
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5000 USDC Voucher	N/A claim.circlest.net
1000 UNI	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers
5000 USDC Voucher	N/A claim.circlest.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:27:40	<u>0x08549aeb7dac97955e6a</u> <u>b2bb60f9b4a096e0f8cfcc</u> <u>2ed109b821540a4354d562</u>	- 30.683084250938506 443 MATIC 27.82 USD	✓
2	2024-04-07 11:27:40	<u>0x08549aeb7dac97955e6a</u> <u>b2bb60f9b4a096e0f8cfcc</u> <u>2ed109b821540a4354d562</u>	- 0.0284764331945622 68 MATIC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 11:27:40	<u>0x08549aeb7dac97955e6a</u> <u>b2bb60f9b4a096e0f8cfcc</u> <u>2ed109b821540a4354d562</u>	- 0.0553909608207309 31 MATIC  0.05 USD	✓
4	2023-08-02 14:00:57	<u>0xf881b27498308349e5ea</u> <u>fa91d2c60f9439b090cbae</u> <u>89b8b77ae20a05a380de1c</u>	- 0.6738360882319385 24 MATIC  0.46 USD	✓
5	2023-08-02 14:00:57	<u>0xf881b27498308349e5ea</u> <u>fa91d2c60f9439b090cbae</u> <u>89b8b77ae20a05a380de1c</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
6	2023-08-02 14:00:57	<u>0xf881b27498308349e5ea</u> <u>fa91d2c60f9439b090cbae</u> <u>89b8b77ae20a05a380de1c</u>	- 0.0210138448045584 58 MATIC  0.01 USD	✓
7	2023-08-02 14:00:21	<u>0x7147381a260aca12cc18</u> <u>a6c698b51e93f16ba45f6a</u> <u>64804a02da04d25541ccf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-02 14:00:21	<u>0x7147381a260aca12cc18</u> <u>a6c698b51e93f16ba45f6a</u> <u>64804a02da04d25541ccf9</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
9	2023-08-02 14:00:21	<u>0x7147381a260aca12cc18</u> <u>a6c698b51e93f16ba45f6a</u> <u>64804a02da04d25541ccf9</u>	- 0.0040134719715430 40 MATIC  0.00 USD	✓
10	2023-08-01 23:40:44	<u>0xee7f01f351fa2622309f</u> <u>348f90e3e0dc2b0f81935f</u> <u>4c463e3ec462c087a40f08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-01 23:40:44	<u>0xee7f01f351fa2622309f</u> <u>348f90e3e0dc2b0f81935f</u> <u>4c463e3ec462c087a40f08</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-01 23:40:44	<u>0xee7f01f351fa2622309f348f90e3e0dc2b0f81935f4c463e3ec462c087a40f08</u>	- 0.0039785550044127 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 16:18:00	<u>0xfdab51d129aa4709cf4f4bc8da4e2ce7009607143d12c9168bbe0d44611218ca</u>	+ 30.902635968952314 016 MATIC  33.39 USD	✓
2	2023-07-31 02:47:11	<u>0x92c6454da7729ac3183258dc5c1e22777cb0b2a70a2eed779e6be34d48548d3b</u>	+ 1.0309339037026885 59 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:19:04	<u>0xd77ca0f7455a9eec26f43a1d3bbbeb44a74ca680b7fb146985b0e2f8cc74bbdf9</u>	+ 36,845 RDR0P	✓
2	2024-04-07 11:27:46	<u>0xd11cb7fae180b1d0416538709e0bf389f9caa2fdeea4d671b1f682432c0516dc</u>	+ 1 ds	✓
3	2024-01-20 11:34:48	<u>0x268b792e9645180d7d30e8ac03e6ebf042e1fcedaa ce82c7810ee2ed489ea7e5</u>	+ 49.0000000000000000 000 MERK	✓
4	2024-01-17 05:13:02	<u>0xddf9f3f113a164ad86a546f9038df36bab6987caf90738de129ca5edc40cc1b4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-02 18:48:13	<u>0x375d8ffff9085c2e19ac595460100900b1828199879e8fd62627d4cf7b1abbc8d</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 16:37:30	<u>0xfd716a7e46d8911931bb40e4d3613bc107933763d517f5007d64c008b36849c3</u>	+ 1 HLZ	✓
2	2023-08-28 13:31:22	<u>0x99e99457e2dc0fd8110a9ebc2cb26fce36e298af109e00795673a21ce1e2df8d</u>	+ 1 AB	✓
3	2023-08-12 17:05:44	<u>0x126b31644e967f2b26a3f5dfcc3e3250b7b39dc380f72ec2ac2cf14c45cab244</u>	+ 1 VRS	✓
4	2023-08-02 14:00:57	<u>0xf881b27498308349e5eafa91d2c60f9439b090cbae89b8b77ae20a05a380de1c</u>	- 1 Pandra: PixelProwler	✓
5	2023-08-01 23:40:44	<u>0xee7f01f351fa2622309f348f90e3e0dc2b0f81935f4c463e3ec462c087a40f08</u>	+ 1 Pandra: PixelProwler	✓
6	2023-07-19 16:02:17	<u>0xc581f416a3b578582f915086e185c12176fd7561adee4b95a7cf676998c3e076</u>	+ 1 Pandra: CodeConqueror	✓
7	2022-12-23 04:48:27	<u>0x7dd657ff18eda0f9b5bb613a11ec7cfa8856fb64e8247592519c5c69ec5d3527</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:23:08	<u>0xc115e211311bc723e897619513681d583f3a82e3cb</u> <u>d48f0e1946c17d1a10d259</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 04:59:50	<u>0x28feade310c2078d93723f0bc8e79f0a4536fa3adf</u> <u>b32790a166b9c92b24ca30</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-04-27 20:24:24	<u>0x49c8a04aaae86877928a2c8e8f64c08c55daf50125</u> <u>514a68e7afde7be7055d7f</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-07 12:39:53	<u>0x6f5e85233012be58ce26453ffb2a443871e0a6ee19</u> <u>ed9f0ec2013cab87b74b44</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-02-25 18:39:36	<u>0x7b589421b4d169090a13fbd803d3b7df5dda9e5e8b</u> <u>ad8e4cc41bb7db2a15c8e6</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 17:27:19	<u>0xf31f7d7ba0d6bde3b423524f2ad263b48dd02e8690</u> <u>87c3fdff9ccf56bfc9fa66</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-07 21:16:59	<u>0xf08caf72f334715288c4075dda02798a7451f0a3f0</u> <u>bf5c9c4b12e509fbf538f0</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-07 21:16:57	<u>0xd41de346d5b82836ea15c07438344b6115cc22af1d</u> <u>678eda6a417d5a139a2b2a</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-01-16 16:35:13	<u>0x84637e2fd17bbe60d3922434d54ea52c9e69a3b61e</u> <u>9be5af22b53b1a282bbdf6</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 16:33:11	<u>0x7fa5101db5cea5acf77a326a6a25a90c120673bc289f167b3bb8a86f3d4588c0</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551bbb5e39f4e48f3d75bba186958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f27827929a9e366535a36e9bd2a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3a267b6f1030fa68842b8d68b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-28 19:29:38	<u>0xd02c2e37041a3eb253c24580a3bfdb3db3e1b98625b875b9d6e7e5a168f03b1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 15:27:26	<u>0xfdeb6d434b0361134479aca4c0009e9e8cdc7e2a48dbac0812bc2237ccd6ff35</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538fb6ece3769812193b2998dd5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 00:03:33	<u>0x31609f2b5067091f14cc2977d87fc76cc3932b2c7be129a853f4cbeb3bbce738</u>	+ 1 ro	✓
18	2023-11-20 00:01:31	<u>0x12ced587430dbfb33aa7b0ff8c02b1433648e95efa8fd9489e271fca0882eba8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 05:32:31	<u>0x16242e8433d264c1077f967650f5e51ee24906d115c8b3c0ddbd4f5608ad4172</u>	+ 1 p1.org	✓
20	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47b131e45a0b97ea59571a836630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 08:47:47	<u>0xc8f71aba39c9a7fc3acb0cfe1da0a3d3f20d618097cca6172ce64a4f33e2a03e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:14:55	<u>0x5763a37d57cfebb4762277efd0253e41356cfaeb9144ed49ad9d845f714253ed</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-25 20:52:35	<u>0xd29019007e57da796fd799e5db3a6709f7d030557ce19532c692e0c3957cbfa4</u>	+ 1 5000usdt.com	✓
24	2023-10-25 20:52:35	<u>0xfb1f134ec8aae62e817a88bfdbadc1ae762e4b6c099f103bdd8f3da8af0c22fb</u>	+ 1 er.app	✓
25	2023-10-25 20:52:21	<u>0x642a1a62cabe51eb576054d209abf58636bc31948eb3964d0a7a4bc2f1e1fa74</u>	+ 1 Voucher	✓
26	2023-10-24 16:16:22	<u>0xf43abc191d934b98a0584fed4f88e5152d68f7137359830ca867e8014e253fc6</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 18:01:49	<u>0x075c48b20e8a5ce45ddb4bb91f5d94f083964bd949319d912fecb223b524e1b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 07:18:24	<u>0xee8ec2fb3e87923810f6f267e066c088a9e78e37ad4f83f8e7d4361682ecf683</u>	+ 1 dropusdt.xyz	✓
29	2023-09-24 17:55:58	<u>0x2e9e29e3350ca0e2cd6ddb7a0f46de67424a638e159267dfc4adf2ef33dca9fc</u>	+ 1 1000\$	✓
30	2023-09-21 00:04:44	<u>0xea6f8711a8078e2ef93eaa8f2e38a79c9a921ecb9fa3ba8eb13419cc70b1acf8</u>	+ 1 NFT Airdrop	✓
31	2023-09-20 23:52:54	<u>0xff73a142e4fb3169b1b99f29f142cd714531cc48aa83767bc89628e633da6bd4</u>	+ 1 NFT Airdrop	✓
32	2023-09-20 23:52:26	<u>0xad6c9232283e720dab75d064f59a5aa310b67c7afd b2bc5f8b52d66cb724b9b3</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 16:51:46	<u>0x29008041c3611c8b34b91cc024ca2e30d9eaf206554496ce176377a9e5f5e53f</u>	+ 1 Voucher	✓
34	2023-09-14 01:01:59	<u>0xad32e6067b9032a92ac134357b628740b7a0c149ae6ac4057a2197fc07939244</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 17:18:31	<u>0xcf23feee0d3bf1b7be00b8b49bd169d4a3aaada0e2db85f6dcb7e0094bb8c201</u>	+ 1 usdt-bonus.xyz	✓
36	2023-09-13 02:56:28	<u>0x3781c9c123aa80158abb a4ac5425082f234b1f44283367a0a6632495d4814ff3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 04:06:35	<u>0x4b0d5d6ad3187b1daebc</u> <u>4471332d96e76021898b3d</u> <u>582c93d0c27ba50d2ff067</u>	+ 1 claim-busd.xyz	✓
38	2023-09-03 19:03:36	<u>0xdf1a4bdb0e00f3b7dfc0</u> <u>e0bca07d8eed55f6e86ffa</u> <u>dadb4e62fca2446a163d44</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 16:08:40	<u>0xcee6f31d29c99ee328a8</u> <u>c0322de8656b36704c9867</u> <u>96bdceb14cad8925da4045</u>	+ 1 Base Chain Raffle	✓
40	2023-09-03 11:15:06	<u>0x3f5a83306c37f40ff6af</u> <u>22b797b1f878b34f87f4e4</u> <u>40239e4b61d7cfa14f801b</u>	+ 1 NFT Voucher	✓
41	2023-09-03 11:14:06	<u>0x1703e8d7fcc0aaf4c632</u> <u>417247a678ca6ad19fe615</u> <u>bcaaab13272f1e9abc576d</u>	+ 1 NFT Voucher	✓
42	2023-09-03 11:13:04	<u>0x6f5ede0bad9da2ce7292</u> <u>8f39b054b6e71db6b18034</u> <u>7452ffbe6a66683665a645</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 11:12:44	<u>0x2cdcff28bbd79e5dd0ee</u> <u>50c0572ee5d7454c9d9886</u> <u>e1e69b0e27d288a66dc5cf</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 11:12:16	<u>0x27005f9ba998aedb8c20</u> <u>b0835e748e0d8c02dcb3be</u> <u>092ba96b144b84ac0c308b</u>	+ 1 NFT Voucher	✓
45	2023-09-03 11:12:10	<u>0x6b8cd5437cc3f51d606a</u> <u>c14c62bc9efa1167526de1</u> <u>43447f951355486c95af03</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 20:25:50	<u>0x864af0140b21f6abf4aa</u> <u>facba50e77366204020f40</u> <u>89046f09cf1fbafd88f0f0</u>	+ 1 Vouchers	✓
47	2023-09-02 20:24:08	<u>0x9a96ebb8520512667a44</u> <u>dffd7456cfb96d90f53c03</u> <u>10734aad14195f9226f9e0</u>	+ 1 usdt-rewards.xyz	✓
48	2023-08-30 03:47:19	<u>0x34edb24d25e1e446cfa1</u> <u>44485d4120aa86e3ac9817</u> <u>8a0af57fdcf7a00fd12780</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 14:41:24	<u>0xc9606f8dcb5e9f690628</u> <u>48c979a3d827a339a295bb</u> <u>1c4cbee7e64a5d08a5bb54</u>	+ 1 claim.circlest.org	✓
50	2023-08-28 07:06:46	<u>0x5dae9b2417b5404224e5</u> <u>97f28c3c7d947224016f70</u> <u>fb1e25a70c9f560702f597</u>	+ 1 claim.circlest.net	✓
51	2023-08-28 07:02:54	<u>0x2e978f5d419a17026d75</u> <u>eaae47b5fce9885048324f</u> <u>036f8a94e0eef7eaf99613</u>	+ 1 UNI-V3-POS	✓
52	2023-08-27 03:14:45	<u>0xe4468352aaf8e2708f8a</u> <u>0595a8f78fbeb50484b9e8</u> <u>81af6bd41d5ce7c79b50f8</u>	+ 1 UNI-V3-POS	✓
53	2023-08-27 03:12:53	<u>0x5c73914a86781b16e259</u> <u>c0bb6d69c96acf55364c57</u> <u>3d74f20a49f24087681673</u>	+ 1 claim.circlest.net	✓
54	2023-08-27 03:12:45	<u>0xb9b7e83a2968c5a03564</u> <u>583c7debab6cdb641fa27a</u> <u>94f46cbb245e79bb47cb0e</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 20:39:37	<u>0x0d13673db43a3c63d3f5d50eafbf256b099fcabbea4e98284fed1fab22567e8</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 21:18:55	<u>0x62167542f498d99c02b80b3f99035cd47ff0bc6e199dc48ee6c8b027c2680287</u>	+ 1 NFTVoucher	✓
57	2023-08-14 16:59:36	<u>0x1f4a802bd9c0edf0af6833dde9e5d5e115cb406a7e39a86d82e6d6df3de3aeb9</u>	+ 1 Base Voucher	✓
58	2023-08-09 11:30:27	<u>0xba0c18ef36ba13ebd9af223600611acfc063db9ab19c40e311f6b8fe137e8c1c</u>	+ 1 NFTVoucher	✓
59	2023-08-02 17:04:59	<u>0xfe3e14c8a3a322a5a61f0fe63a33a6772a32edcfc5d0b046798284cf0afea5ca</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-01 11:47:39	<u>0x7dfcf32c36e813b2aebda3fd3b52af7a2be8fa9d33d6b6fc4159d6fb3286487a</u>	+ 1 APE COIN	✓
61	2023-07-30 23:54:27	<u>0x60168c03186700916f725904e7bd76a05cc9f9566a932812692d51a8c17bdcc4</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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