

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:43 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x330a52f42805ea8bd532ed361237ee8e9ec1adaa</u>
TOTAL RECEIVED	7.099436837434717873 MATIC
	2.63 USD
TOTAL SEND	7.096223968636523161 MATIC
	2.63 USD










Token	Balance
MATIC	0.003212868798195000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
# blast2l.com	1 ds
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	166,250.000000000000000000 wHEX
ZRO	1,000.000000000000000000 ridge.xyz/
! RETIK	498,500 Claim Airdrop [retikdrop.com]
# usdc-airdrop.com	250.0 \$USDC
5000usdt.com	1.000000000000000000 5000USDT










Token	Balance
azure	1 AZR
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$1000 Rewards	N/A usd-reward.com
2000 STG NFT Voucher	N/A NFT Airdrop
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
	N/A Reward at BoneWin.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 14:45:11	<u>0xd6d0911e21e35476bd7c</u> <u>844808fb00819fb7274baf</u> <u>e9d6b837c4a277e19a9916</u>	- 1.9158661318488059 42 MATIC  0.93 USD	✓
2	2024-07-08 14:45:11	<u>0xd6d0911e21e35476bd7c</u> <u>844808fb00819fb7274baf</u> <u>e9d6b837c4a277e19a9916</u>	- 0.0014773296526170 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-08 14:45:11	<u>0xd6d0911e21e35476bd7c844808fb00819fb7274baf</u> <u>e9d6b837c4a277e19a9916</u>	- 0.0055958635163760 00 MATIC  0.00 USD	✓
4	2024-03-23 04:52:37	<u>0x90436e59380ccad40f816e46628bea9c8757fb955d</u> <u>2aa840c8eaf8c759318877</u>	- 0.0397359850022156 11 MATIC  0.03 USD	✓
5	2024-03-23 04:52:37	<u>0x90436e59380ccad40f816e46628bea9c8757fb955d</u> <u>2aa840c8eaf8c759318877</u>	- 0.0151652463757091 01 MATIC  0.01 USD	✓
6	2024-03-23 04:52:37	<u>0x90436e59380ccad40f816e46628bea9c8757fb955d</u> <u>2aa840c8eaf8c759318877</u>	- 0.0055379768551378 17 MATIC  0.00 USD	✓
7	2023-12-17 04:59:15	<u>0xd7b7c4d343e2b5768964c5e5fdf69f4bd07846fda4</u> <u>b3cb4558dec2505d29dee7</u>	- 0.0519341949793533 03 MATIC  0.04 USD	✓
8	2023-12-17 04:59:15	<u>0xd7b7c4d343e2b5768964c5e5fdf69f4bd07846fda4</u> <u>b3cb4558dec2505d29dee7</u>	- 0.0070094872785731 92 MATIC  0.00 USD	✓
9	2023-12-17 04:59:15	<u>0xd7b7c4d343e2b5768964c5e5fdf69f4bd07846fda4</u> <u>b3cb4558dec2505d29dee7</u>	- 0.0195110211440070 63 MATIC  0.01 USD	✓
10	2023-08-20 04:25:56	<u>0xc80ce9b0071ef569ba5469a6bd05dd8030d6686c85</u> <u>f0fbbcc05274d3950f1b18</u>	- 0.7466315159840545 28 MATIC  0.42 USD	✓
11	2023-08-20 04:25:56	<u>0xc80ce9b0071ef569ba5469a6bd05dd8030d6686c85</u> <u>f0fbbcc05274d3950f1b18</u>	- 0.0139574285420574 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 04:25:56	<u>0xc80ce9b0071ef569ba5469a6bd05dd8030d6686c85f0fbbcc05274d3950f1b18</u>	- 0.0199486190535722 48 MATIC  0.01 USD	✓
13	2023-07-03 12:37:51	<u>0x78fbebfb4c3bfecd73c3c2fbea18bdd7476e5f1c0e5cd5ba7ff82c48eef6e05a</u>	- 0.7257191121747048 61 MATIC  0.50 USD	✓
14	2023-07-03 12:37:51	<u>0x78fbebfb4c3bfecd73c3c2fbea18bdd7476e5f1c0e5cd5ba7ff82c48eef6e05a</u>	- 0.0261454489086134 50 MATIC  0.01 USD	✓
15	2023-07-03 12:37:51	<u>0x78fbebfb4c3bfecd73c3c2fbea18bdd7476e5f1c0e5cd5ba7ff82c48eef6e05a</u>	- 0.0892403338870926 96 MATIC  0.06 USD	✓
16	2023-06-14 02:24:31	<u>0xf43dd2a3d6e4f20f0d8021fa7f56bec9d3c5ee3ae7731617ad58950ec11aaefc</u>	- 0.7297452060338303 07 MATIC  0.47 USD	✓
17	2023-06-14 02:24:31	<u>0xf43dd2a3d6e4f20f0d8021fa7f56bec9d3c5ee3ae7731617ad58950ec11aaefc</u>	- 0.0189128822168101 49 MATIC  0.01 USD	✓
18	2023-06-14 02:24:31	<u>0xf43dd2a3d6e4f20f0d8021fa7f56bec9d3c5ee3ae7731617ad58950ec11aaefc</u>	- 0.0662467050744755 68 MATIC  0.04 USD	✓
19	2023-05-30 04:41:16	<u>0x308c28ffd78e7d0e7f275a33848f455fca5a882f645b5c1c159cf0cc0bd685da</u>	- 0.5231419048090247 83 MATIC  0.47 USD	✓
20	2023-05-30 04:41:16	<u>0x308c28ffd78e7d0e7f275a33848f455fca5a882f645b5c1c159cf0cc0bd685da</u>	- 0.0132113133892816 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-30 04:41:16	<u>0x308c28ffd78e7d0e7f275a33848f455fca5a882f645b5c1c159cf0cc0bd685da</u>	- 0.0534229591115589 28 MATIC  0.04 USD	✓
22	2023-05-24 22:10:38	<u>0xe68fe064b3583945317a647c23923967ee51633a9b89915e7fec2abc62e19e9</u>	- 0.5795541643834929 42 MATIC  0.50 USD	✓
23	2023-05-24 22:10:38	<u>0xe68fe064b3583945317a647c23923967ee51633a9b89915e7fec2abc62e19e9</u>	- 0.0147311927289495 71 MATIC  0.01 USD	✓
24	2023-05-24 22:10:38	<u>0xe68fe064b3583945317a647c23923967ee51633a9b89915e7fec2abc62e19e9</u>	- 0.0469551952047824 53 MATIC  0.04 USD	✓
25	2023-05-22 16:17:30	<u>0x3f8189ed96231e82fe92b7e9a1a15f3c42dcde7f60b520ea50b62d8fe86dda36</u>	- 0.6234759405578507 16 MATIC  0.54 USD	✓
26	2023-05-22 16:17:30	<u>0x3f8189ed96231e82fe92b7e9a1a15f3c42dcde7f60b520ea50b62d8fe86dda36</u>	- 0.0176054797102797 48 MATIC  0.01 USD	✓
27	2023-05-22 16:17:30	<u>0x3f8189ed96231e82fe92b7e9a1a15f3c42dcde7f60b520ea50b62d8fe86dda36</u>	- 0.0660575172420020 12 MATIC  0.05 USD	✓
28	2023-05-21 19:29:08	<u>0x482716614e4606cee221bec32db05190ed1dae0a4d0f1da9d9271001699ed6d4</u>	- 0.5843661363125645 10 MATIC  0.50 USD	✓
29	2023-05-21 19:29:08	<u>0x482716614e4606cee221bec32db05190ed1dae0a4d0f1da9d9271001699ed6d4</u>	- 0.017055555771312 94 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-05-21 19:29:08	<u>0x482716614e4606cee221 bec32db05190ed1dae0a4d 0f1da9d9271001699ed6d4</u>	- 0.0496405163465858 32 MATIC  0.04 USD	✓
31	2023-05-21 19:28:46	<u>0x6463100da0623c79aa01 fbaf9700f00c30a23e1314 c096f2e07d25493f319167</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-21 19:28:46	<u>0x6463100da0623c79aa01 fbaf9700f00c30a23e1314 c096f2e07d25493f319167</u>	- 0.0020360506218022 08 MATIC  0.00 USD	✓
33	2023-05-21 19:28:46	<u>0x6463100da0623c79aa01 fbaf9700f00c30a23e1314 c096f2e07d25493f319167</u>	- 0.0065895541132100 76 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 17:58:28	<u>0x1841b6120816bc13f55d 9abd1bbe5ed1597c5de332 6dc48731ad77e764800e4b</u>	+ 7.0994368374347178 73 MATIC  6.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:37:25	<u>0xa01e7cc29d75ccc88ad9 be6cd53e58a8e2ba481ebb a80b5f8d3344d7739735bc</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-07-08 12:31:11	<u>0x1fde2a3d224b272657b4 ed346eba23dd3edac9c959 94512b1eedcbde7cf29ead</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 05:48:27	<u>0x53c2d1537de192af082b327ccfdb6d71b8fdf8876d81c73c75da18b490f4dfd6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-24 06:10:54	<u>0xe3fcaae82f67e8b34701725e052592f6b7d47f3799facdb72d45f55539b80a5d</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
5	2024-03-23 04:52:47	<u>0x73a704ab983d929dcae6e29a62bef3e1aa552659df210c9e1e17b490ca251d59</u>	+ 1 ds	✓
6	2024-03-23 04:52:37	<u>0x90436e59380ccad40f816e46628bea9c8757fb955d2aa840c8eaf8c759318877</u>	- 105.904456 USDC  105.91 USD	✓
7	2024-02-16 13:43:16	<u>0xe0b6f2ff210bd94229dd709e4f8b0ea62159fda9c0a2af44c36b6335cad1e12</u>	+ 250.0 \$USDC	✓
8	2024-01-14 01:28:30	<u>0x8214c308d4ea0f59df3ddc499b3990af92f0523f76c111970b622de4e47c984a</u>	+ 105.904456 USDC  105.91 USD	✓
9	2023-12-17 09:39:10	<u>0xa0350c4231906916862721321534b17c405fe44e8725bd95564fa690641886b9</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-08-20 19:11:27	<u>0x1aa3ecd8f8bc9affb7da11704c5d8abe1a7bd10764306a8c80d40fa6f16f524c</u>	+ 166,250.0000000000 00000000 wHEX	✓
11	2023-08-20 04:25:56	<u>0xc80ce9b0071ef569ba5469a6bd05dd8030d6686c85f0fbbcc05274d3950f1b18</u>	- 106.202104 USDC  106.21 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-08-03 01:21:06	<u>0x948e39f326a04ed1b4cf957f7983725b7618991b92237b18d166baa9a7b4aabd</u>	+ 106.202104 106.18	USDC 	
13	2023-07-03 12:37:51	<u>0x78fbefb4c3bfecd73c3c2fbea18bdd7476e5f1c0e5cd5ba7ff82c48eef6e05a</u>	- 106.329658 106.33	USDC 	
14	2023-06-22 08:21:13	<u>0x7fc309d2bcc4b8e9c998a740e0053c6a1c8e2a58546a5e1ae48a3d78baf9690c</u>	+ 106.329658 106.34	USDC 	
15	2023-06-14 02:24:31	<u>0xf43dd2a3d6e4f20f0d8021fa7f56bec9d3c5ee3ae7731617ad58950ec11aaefc</u>	- 106.458619 106.46	USDC 	
16	2023-06-05 01:09:15	<u>0x970f64657a62f197ebd0d4ba6014c659149993cca4e2f28ea0d98e9ce64ea553</u>	+ 106.458619 106.45	USDC 	
17	2023-05-30 04:41:16	<u>0x308c28ffd78e7d0e7f275a33848f455fca5a882f645b5c1c159cf0cc0bd685da</u>	- 106.586483 106.56	USDC 	
18	2023-05-26 10:46:29	<u>0x4761054f54603836ea960d2439a839abae3ced0fbed8490a80735520db3741a8</u>	+ 106.586483 106.58	USDC 	
19	2023-05-24 22:10:38	<u>0xe68fe064b3583945317a647c23923967ee51633a9b89915e7fec2abc62e19e9</u>	- 106.714501 106.72	USDC 	
20	2023-05-24 13:52:55	<u>0x559fd342c02afda8e11b6e288e210dafdbf9893039f367911ccad3d30ccfce86</u>	+ 106.714501 106.68	USDC 	

#	Date & time	Transaction Id	Amount	
21	2023-05-22 16:17:30	<u>0x3f8189ed96231e82fe92b7e9a1a15f3c42dcde7f60b520ea50b62d8fe86dda36</u>	- 106.848404 USDC 106.83 USD	✓
22	2023-05-22 15:30:18	<u>0xa2f786cf43c9ecaba8b38a2e885b3b7aa8d810d20d8d482392af7803d98ad96f</u>	+ 106.848404 USDC 106.83 USD	✓
23	2023-05-21 19:29:08	<u>0x482716614e4606cee221bec32db05190ed1dae0a4d0f1da9d9271001699ed6d4</u>	- 106.976736 USDC 106.97 USD	✓
24	2023-05-21 15:53:47	<u>0x6ed324e672324af057c2a6544568f748fa1c0d99d9697a563498e64fa2b84828</u>	+ 106.976736 USDC 106.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 13:41:09	<u>0x2965e4b612f2d092d5a12f1fe7f0645664d89a3ed2f0c2b5d9cbe981d1121e4d</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:48:19	<u>0x52a0a8e67250d705c1a7606d3a3248abf3f8d1a938e10fe2becf1cc349d7ac40</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 15:34:47	<u>0x076ffad3b1e5dad3e92c970827b5abc65405bff8332db65424747e3726332029</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 04:54:32	<u>0x32db303c20420267b8ca f6dd2050e44764c851caeb f96e3da3156339e4c2c68a</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-03-23 04:53:33	<u>0xae084a5b4d0c28a30495 176f0b229bbac98b5a55c1 6495f0a605ec3ff4fa6a6e</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
5	2024-02-26 04:35:47	<u>0x9b9c14dc71556c9e3216 1f12fabcb5aceb0877712c1 98ef1864b0996ee9ce5e32</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 02:45:30	<u>0x717f8e104ebd93836b01 a61f69fa015377e5cf32f5 c4d6d0fa71adec3d924145</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2023-12-17 21:30:51	<u>0xa989ed72cc9811154a74 ace8310fd39826dc376d31 d49421b9131257d273808b</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 21:28:36	<u>0x23174839c8459b339201 24edb45563c4b2a13594f1 2f514270e83c4d1634a4d5</u>	+ 1 1000usdc.org	✓
9	2023-12-05 14:07:20	<u>0x54b4a12a4d2659b68316 296303a50ef396a95661de 7d237dcd66d53712774a36</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-07 13:32:50	<u>0x9f421d63f9d74d4f406b 45295aee43da6b73100ea3 8c12bc1e753fc51dfdb25b</u>	+ 1 \$1,000 TON	✓
11	2023-10-09 15:50:41	<u>0x8fd9db9dd63305442721 8807e49e8e59917a1aa99e 40ced90e76163fc1d62d73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 01:28:29	<u>0x28268d7ba93d3f2549864fb76e6511f6ee6a2776cc7091cdc1c3a5d80dfe154f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 00:08:00	<u>0x990f0318e77cde0d7d0db227989ae26752410c16798fad8b6a5f9a8d91e48e0f</u>	+ 1 usd-reward.com	✓
14	2023-09-13 18:48:52	<u>0xc8ab914f0b74c67e894e104f67a319bb6c8e17704f5640e1206a8f2ff28a638d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 22:55:22	<u>0x524003536e189de72a5fc33945f134d6e4f2db1c25dbdbbd259ed1b374eef895</u>	+ 1 NFT Voucher	✓
16	2023-09-11 20:06:59	<u>0x33e6cb806bbc2767b7e3b1b620fe886ca4bc5c94f3261d9b22a6a158c56b08f5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 20:58:19	<u>0x63d0d96bb53608b2bfef9228a2b34bb555d9acead5155bae2b8e21e5a79a40f</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-03 12:46:02	<u>0x1b4aa25045d59b880ea8945c50d67c6fb2f788e3df42261c56eda8e6bb23a533</u>	+ 1 NFT Airdrop	✓
19	2023-08-20 06:53:39	<u>0xaad2c1b21757ab33c32365475923ded1dddd67481b7132d3fc2749b44db6b202</u>	+ 1 NFTVoucher	✓

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