

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 16:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3335cc290341d2b03208d8225db8a367239aa2c5</u>
TOTAL RECEIVED	4.021885366893125813 MATIC
	1.47 USD
TOTAL SEND	4.021885366892853142 MATIC
	1.47 USD

Token	Balance
MATIC	0.0000000000000273000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! RETIK	36,845 RDR0P
Acces Liquid-ether.com	1 rewards
ucher )	1.000000000000000000 yz
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A Circle Weekly Giveaways
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Œtop]

Token	Balance
125M SHIB	N/A NFT AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100% lidostak.com	N/A https://lidostak.com
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:14:16	<u>0xa74250a357d0dcb81155</u> <u>6a46bd9c62a111f038c6d2</u> <u>a2f7648da62ff342a0b954</u>	- 1.0568989202951541 98 MATIC  0.57 USD	✓
2	2024-06-30 05:14:16	<u>0xa74250a357d0dcb81155</u> <u>6a46bd9c62a111f038c6d2</u> <u>a2f7648da62ff342a0b954</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-30 05:14:16	<u>0xa74250a357d0dcb81155</u> <u>6a46bd9c62a111f038c6d2</u> <u>a2f7648da62ff342a0b954</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-02-04 19:56:20	<u>0xa0dea13620c78dd6e502</u> <u>575bf4387911266505f6bb</u> <u>8d53158a6c664cca7940e6</u>	- 0.0649348932151908 45 MATIC  0.05 USD	✓
5	2024-02-04 19:56:20	<u>0xa0dea13620c78dd6e502</u> <u>575bf4387911266505f6bb</u> <u>8d53158a6c664cca7940e6</u>	- 0.0071646495819449 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 19:56:20	<u>0xa0dea13620c78dd6e502</u> <u>575bf4387911266505f6bb</u> <u>8d53158a6c664cca7940e6</u>	- 0.0074976393882524 20 MATIC  0.00 USD	✓
7	2023-12-26 07:37:43	<u>0xc30afde8a4adad290d61</u> <u>c7d6e6c5dcf9fe69e98ca3</u> <u>cb39d95f9e24ba3eaff210</u>	- 0.0579925812364517 55 MATIC  0.05 USD	✓
8	2023-12-26 07:37:43	<u>0xc30afde8a4adad290d61</u> <u>c7d6e6c5dcf9fe69e98ca3</u> <u>cb39d95f9e24ba3eaff210</u>	- 0.0073654275018346 75 MATIC  0.00 USD	✓
9	2023-12-26 07:37:43	<u>0xc30afde8a4adad290d61</u> <u>c7d6e6c5dcf9fe69e98ca3</u> <u>cb39d95f9e24ba3eaff210</u>	- 0.0154226223922569 89 MATIC  0.01 USD	✓
10	2023-07-05 16:43:09	<u>0x8e1a2a15007f87f217e6</u> <u>e9db685117fcad7612541c</u> <u>5147a87934899dbee82c01</u>	- 0.6429201166245049 89 MATIC  0.43 USD	✓
11	2023-07-05 16:43:09	<u>0x8e1a2a15007f87f217e6</u> <u>e9db685117fcad7612541c</u> <u>5147a87934899dbee82c01</u>	- 0.0170734938571671 00 MATIC  0.01 USD	✓
12	2023-07-05 16:43:09	<u>0x8e1a2a15007f87f217e6</u> <u>e9db685117fcad7612541c</u> <u>5147a87934899dbee82c01</u>	- 0.0382460348434716 93 MATIC  0.02 USD	✓
13	2023-07-05 16:16:58	<u>0xca8531a2d9630176ffbc</u> <u>2c0533edb661b3570bce48</u> <u>4f7d3ee3869411daa839d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-05 16:16:58	<u>0xca8531a2d9630176ffbc</u> <u>2c0533edb661b3570bce48</u> <u>4f7d3ee3869411daa839d6</u>	- 0.0016561215096472 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-07-05 16:16:58	<u>0xca8531a2d9630176ffbc</u> <u>2c0533edb661b3570bce48</u> <u>4f7d3ee3869411daa839d6</u>	- 0.0063699777088357 80 MATIC  0.00 USD	✓
16	2023-07-04 14:08:26	<u>0x21bf0ad4e6005a319ad9</u> <u>ca99e3a028e901a41730ab</u> <u>74a043294611edda0d6377</u>	- 0.1400349999999999 93 MATIC  0.09 USD	✓
17	2023-07-04 14:08:26	<u>0x21bf0ad4e6005a319ad9</u> <u>ca99e3a028e901a41730ab</u> <u>74a043294611edda0d6377</u>	- 0.0102327339298286 19 MATIC  0.00 USD	✓
18	2023-07-04 14:08:26	<u>0x21bf0ad4e6005a319ad9</u> <u>ca99e3a028e901a41730ab</u> <u>74a043294611edda0d6377</u>	- 0.0291127256947163 56 MATIC  0.02 USD	✓
19	2023-07-04 14:05:40	<u>0x5727b9dc9813b87f312a</u> <u>8727fe42df58874fdf868d</u> <u>7e10f7e79c6802c0e7ae3e</u>	- 1.8184238103823626 71 MATIC  1.27 USD	✓
20	2023-07-04 14:05:40	<u>0x5727b9dc9813b87f312a</u> <u>8727fe42df58874fdf868d</u> <u>7e10f7e79c6802c0e7ae3e</u>	- 0.0169949588495783 05 MATIC  0.01 USD	✓
21	2023-07-04 14:05:40	<u>0x5727b9dc9813b87f312a</u> <u>8727fe42df58874fdf868d</u> <u>7e10f7e79c6802c0e7ae3e</u>	- 0.0829136598809823 29 MATIC  0.05 USD	✓
22	2023-07-04 14:04:14	<u>0xa515dcce35f778e384d3</u> <u>484d98fa7d2245d9c86197</u> <u>65361ef7a49c7aad9cc298</u>	+ 3.9900000000000002 13 MATIC  2.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-05 16:43:09	<u>0x8e1a2a15007f87f217e6e9db685117fcad7612541c5147a87934899dbee82c01</u>	+ 0.0156809784542562 18 MATIC  0.01 USD	✓
2	2023-07-04 14:05:40	<u>0x5727b9dc9813b87f312a8727fe42df58874fdf868d7e10f7e79c6802c0e7ae3e</u>	+ 0.0162043884388698 57 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:25:20	<u>0xd62aa84dc511a412fedcf2abb9ca63a0452a92b3c2a8462c4db7fef0374793ab</u>	+ 36,845 RDR0P	✓
2	2024-04-06 22:06:26	<u>0x1e800888bf4fb32348e3e921c62231ffbe23940a64f36a1ea1511cedf5c5abe9</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:59:36	<u>0x1b4b049fa0933a0219aa002cbfe6606af737e770bb664532cf12a6ee836ec8a</u>	+ 1.0000000000000000 00 yz	✓
4	2024-02-04 19:56:28	<u>0x8e485332ba4ba8f0ca7b7ae548097f481c2fc6c327518522c7cc98ca4ecfc91</u>	+ 1 rewards	✓
5	2023-07-05 16:43:09	<u>0x8e1a2a15007f87f217e6e9db685117fcad7612541c5147a87934899dbee82c01</u>	- 0.098075 USDC  0.09 USD	✓
6	2023-07-04 14:08:26	<u>0x21bf0ad4e6005a319ad9ca99e3a028e901a41730ab74a043294611edda0d6377</u>	+ 0.098075 USDC  0.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:52:31	<u>0x4a9f3f500d146e7ba04f f087e8be4a41c5c9790fab e1008c753a466fa3cda3b9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-27 22:43:15	<u>0xcd7c033bcc19ff0fdb24 15cc144c60df110bdb2ae1 da8eeb1ff53f2498e5af15</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 21:08:08	<u>0x36ca1bb32e20e5f0a20f 088198f6dbb49c63f1fc49 f06caebf1abd43239b6e06</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 02:03:32	<u>0xf4a65af9c551a546450b 43f65287381672944c47b6 7f04fef9ddce0b1b689b14</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-23 02:03:06	<u>0x8aadb7bf5270d70237a4 490199733c6952926d8c03 6343db63c7b69891523a5d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
6	2024-03-09 04:30:47	<u>0x9ba8ca8c51b7c6f67a0c 4b0ad5849b890a10242f81 383efe58fb08c048043af7</u>	+ 1 Airdrop at [3eth i%{top}]	✓
7	2024-03-03 21:49:41	<u>0x8085dae20d5d89a48acd db819344fd5ec05aa1ba97 4f1fb155fbd90781ca52d0</u>	+ 1 https://lidostak.c om	✓
8	2024-02-26 06:16:40	<u>0x99f31ab5dffbb2858c5f e5b25d4140299e9a7be9e2 6019c1786c23650414e7a4</u>	+ 1 https://lidorium.c om	✓
9	2024-02-05 09:30:26	<u>0xe94430f8e89bd7107f5d dc8562e0a1513d74f516fd dbaf1ca42b8adc8c5d48be</u>	+ 1 2000usdc.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 08:24:58	<u>0x533484f448827285bb1e700eea142d4f6287f92c520d457178f8d7dcd5466bc2</u>	+ 1 3000usdt.xyz	✓
11	2023-12-26 09:05:16	<u>0x6ca607528f070d4c59b1b48fbe1050a35bf2798f037a771d061b70045029021f</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 09:05:06	<u>0xdd1ae8ffba50ff30a503957e7c040ccdb3342cc027fd3dbe7d2ff7f835a7edd5</u>	+ 1 3000usdt.net	✓
13	2023-10-10 14:03:21	<u>0x2292ff777e0dae9ade78d5367717f588965b7ace3812ed5b347c2d77b155c69f</u>	+ 1 Voucher	✓
14	2023-09-21 01:28:35	<u>0xd313fb5410cc4574ab1e4822353f034b5d559a97859a0caf58d7333a9253d560</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-12 22:55:54	<u>0x26c97daf2cf006ec975baff76bf6baa599e78b063ca2e9d75d4b5a336c9e277f</u>	+ 1 NFT Voucher	✓
16	2023-09-12 01:40:10	<u>0x29e6e30a14f4d81cfc25f00de055d40cf2487177c55aec784a7458fea53ad335</u>	+ 1 NFT Voucher	✓
17	2023-09-10 02:05:30	<u>0x8c6fddb76b9bcaa0b130d5cf32decd9dc7263e841a8dd0810ac6f38cc371f5ab</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-06 23:39:04	<u>0x3d0d0699735e2e59cfa32d727f6a8b3404d776f5719e9af08720f04d4f4816c1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 23:38:22	<u>0x7c7624914616096ccb40</u> <u>2b0325c0efa80dd9ccf85e</u> <u>3472b8020055a85c123be1</u>	+ 1 NFT AIRDROP	✓
20	2023-09-06 23:30:51	<u>0x6d56ea727706f6501512</u> <u>774be3a1751b056e924a18</u> <u>52cf30316ad43f79f1c518</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-06 23:24:21	<u>0x2e244e6a023045d63ca8</u> <u>458453d5f75728dab53896</u> <u>7d77a9f8d5b79b8d59dcfa</u>	+ 1 NFT VOUCHER	✓
22	2023-09-06 23:14:31	<u>0xadb3fbec83182ab4446d</u> <u>e7f8c2e9b40cf416a02943</u> <u>6c2d045142c75c14d4f911</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-06 23:14:13	<u>0x4556765ec9204a078a84</u> <u>c32733e553772c10e8dde2</u> <u>a3b952c0869b46017f5805</u>	+ 1 NFT AIRDROP	✓
24	2023-09-06 23:13:33	<u>0x08ce6d375f269dfd46f7</u> <u>b96854b8a1e2812687347f</u> <u>504dd2c8c41e8f1a010060</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-06 23:08:01	<u>0x6c6f182d81c6942ad959</u> <u>6117f7352f5a5b79a27266</u> <u>0cfc2c5324e10da4f273d3</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 23:07:17	<u>0xf41b001ac60586fe8bd2</u> <u>49839eaea4f463f2731f05</u> <u>1b223457703c08d5c538e9</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-05 20:56:18	<u>0x0b551148f0755419f128</u> <u>61a40400999216624d4b3c</u> <u>e7855f65fbf725067334ec</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-26 23:31:34	<u>0x7dbbe933abaa89fe9e1f39c28814b373f221116b6700fe5c692651e0b5437101</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 02:26:45	<u>0xd8fa522bc8fc2dd1f5d129f308942e0288d95cb0b365b779be4e74ca07368ecd</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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