

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3888400b010b2ab73baa45bd070c8ccb2cad3486</u>
TOTAL RECEIVED	2.1400000000000000124 MATIC
	0.79 USD
TOTAL SEND	2.104002304479289709 MATIC
	0.78 USD




Token	Balance
MATIC	0.035997695520710485 MATIC
	0.01 USD
Bitcoin	0.00000417 BTC.b
	0.28 USD
(PoS) Tether USD	0.000580 USDT
	0.00 USD
Acces zerolends.com	1 ard
! RETIK	498,500 Claim Airdrop [retikdrop.com]
Building	3 BLDG
125M SHIB	N/A NFT Airdrop Round
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
5000 \$BUSD	N/A Voucher

Token	Balance
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1500 AVAX	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 03:19:03	<u>0x5362db1722c84613fb24d4b917d3692979507c597efbc4146d77ba97c9db8fd8</u>	- 0.0439432673636851 46 MATIC  0.04 USD	✓
2	2024-02-24 03:19:03	<u>0x5362db1722c84613fb24d4b917d3692979507c597efbc4146d77ba97c9db8fd8</u>	- 0.0058876800000000 00 MATIC  0.00 USD	✓
3	2024-02-24 03:19:03	<u>0x5362db1722c84613fb24d4b917d3692979507c597efbc4146d77ba97c9db8fd8</u>	- 0.0095144289926329 60 MATIC  0.00 USD	✓
4	2024-02-24 03:11:07	<u>0x88e5152959fc070dd164d73586edea22f26cdc40f9e718c44e5a5f483c0efcb1</u>	- 0.0977043874378153 99 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 03:11:07	<u>0x88e5152959fc070dd164</u> <u>d73586edea22f26cdc40f9</u> <u>e718c44e5a5f483c0efcb1</u>	- 0.0056720700000000 00 MATIC  0.00 USD	✓
6	2024-02-24 03:11:07	<u>0x88e5152959fc070dd164</u> <u>d73586edea22f26cdc40f9</u> <u>e718c44e5a5f483c0efcb1</u>	- 0.0089670516086490 60 MATIC  0.00 USD	✓
7	2023-06-22 06:16:31	<u>0x419ca03cff900d868931</u> <u>8d9102b9f105b35ce4d5e9</u> <u>ca116be71f46afd39b0015</u>	- 0.6949855722393234 46 MATIC  0.47 USD	✓
8	2023-06-22 06:16:31	<u>0x419ca03cff900d868931</u> <u>8d9102b9f105b35ce4d5e9</u> <u>ca116be71f46afd39b0015</u>	- 0.0393309429003477 97 MATIC  0.02 USD	✓
9	2023-06-22 06:16:31	<u>0x419ca03cff900d868931</u> <u>8d9102b9f105b35ce4d5e9</u> <u>ca116be71f46afd39b0015</u>	- 0.0493659902524351 20 MATIC  0.03 USD	✓
10	2023-06-22 06:15:07	<u>0x95c7ddc1da70119b2e60</u> <u>ac9c9b56b66a7177567d63</u> <u>a32ccfda88f345c32da00a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-22 06:15:07	<u>0x95c7ddc1da70119b2e60</u> <u>ac9c9b56b66a7177567d63</u> <u>a32ccfda88f345c32da00a</u>	- 0.0036466363426904 32 MATIC  0.00 USD	✓
12	2023-06-22 06:15:07	<u>0x95c7ddc1da70119b2e60</u> <u>ac9c9b56b66a7177567d63</u> <u>a32ccfda88f345c32da00a</u>	- 0.0051901780695167 20 MATIC  0.00 USD	✓
13	2023-06-14 00:09:40	<u>0xbfd991589f407a7bc894</u> <u>8afff1ad752d6c972dd0cc</u> <u>845edd04131b2a90ad1b0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-14 00:09:40	<u>0xbfd991589f407a7bc8948afff1ad752d6c972dd0cc845edd04131b2a90ad1b0a</u>	- 0.0147264709459975 43 MATIC  0.00 USD	✓
15	2023-06-14 00:09:40	<u>0xbfd991589f407a7bc8948afff1ad752d6c972dd0cc845edd04131b2a90ad1b0a</u>	- 0.0693832943525369 42 MATIC  0.04 USD	✓
16	2023-05-30 10:15:36	<u>0x69e8fe7881e8f65a5f41c1ad521acebd12f528f23d8b604131c217c135ea2bef</u>	- 0.9475354634808440 53 MATIC  0.86 USD	✓
17	2023-05-30 10:15:36	<u>0x69e8fe7881e8f65a5f41c1ad521acebd12f528f23d8b604131c217c135ea2bef</u>	- 0.0378375531730193 86 MATIC  0.03 USD	✓
18	2023-05-30 10:15:36	<u>0x69e8fe7881e8f65a5f41c1ad521acebd12f528f23d8b604131c217c135ea2bef</u>	- 0.0576564497373825 08 MATIC  0.05 USD	✓
19	2023-05-30 10:13:14	<u>0x604fd4be1570597a3fc8b50d8c1b96a28a0d9ee0e237ee7f79943adb5d7337a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-30 10:13:14	<u>0x604fd4be1570597a3fc8b50d8c1b96a28a0d9ee0e237ee7f79943adb5d7337a6</u>	- 0.0051490448852262 08 MATIC  0.00 USD	✓
21	2023-05-30 10:13:14	<u>0x604fd4be1570597a3fc8b50d8c1b96a28a0d9ee0e237ee7f79943adb5d7337a6</u>	- 0.0075058226971867 36 MATIC  0.00 USD	✓
22	2023-05-30 10:10:06	<u>0x2302652b455e1b464220d5fc82705046ca4c69eda93eef5e59c121c323bfff09</u>	+ 2.1400000000000001 24 MATIC  1.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:12:25	<u>0xe240d2b58f79844f4fb13d4510f38ed060571e839d4ec3441bae0fd020ee4104</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2024-02-24 03:19:13	<u>0x2807ce911c8c0a75a4ac84518a62ab346d090f755525fcc3b6daa57b96c0dc25</u>	+ 1 ard	✓
3	2024-01-08 11:08:59	<u>0x01565b53606d87b699aa685c370386374b4c5f024246a6329bd1dc1733f186eb</u>	+ 0.00000417 BTC.b  0.18 USD	✓
4	2023-06-22 06:16:31	<u>0x419ca03cff900d8689318d9102b9f105b35ce4d5e9ca116be71f46afd39b0015</u>	- 28.980742 USDT  28.98 USD	✓
5	2023-06-22 06:09:49	<u>0x21263537e760226a10d3ea206ab59ad343813c7dcc8d373a83dc0659add9959d</u>	+ 28.978315 USDT  28.97 USD	✓
6	2023-05-30 10:15:36	<u>0x69e8fe7881e8f65a5f41c1ad521acebd12f528f23d8b604131c217c135ea2bef</u>	- 150.330470 USDT  150.41 USD	✓
7	2023-05-30 10:04:28	<u>0x3e1785d84ba64f6ebd427e951bdb831e5d9ee0b7e4421e66ba953836732d18a2</u>	+ 150.333477 USDT  150.41 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 00:09:40	<u>0xbfd991589f407a7bc8948afff1ad752d6c972dd0cc845edd04131b2a90ad1b0a</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-14 00:09:40	<u>0xbfd991589f407a7bc8948afff1ad752d6c972dd0cc845edd04131b2a90ad1b0a</u>	+ 1 BLDG	✓
3	2023-06-14 00:09:40	<u>0xbfd991589f407a7bc8948afff1ad752d6c972dd0cc845edd04131b2a90ad1b0a</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 10:45:06	<u>0x112e6753cc0f3b59d86263657d5f37f9d231e7eff57a9f7507b74f3b18c2e778</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 10:44:52	<u>0x1b13a43f7a3cb4cd4d8c444ee5036b735c51396af4d26000470c1d46bf4ae178</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-04-02 02:03:39	<u>0x50a002a5c755506906181c7cae0f3b741466d35588d9fa336605c1419e43358d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 07:17:55	<u>0xa3f048892098afe2cfd4427989e08d3f741da306628ebdec9e6146c779a2fc82</u>	+ 1 Airdrop at [3eth i%Œtop]	✓
5	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f40fc2902265ef0b1ce5b08d035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓
6	2024-02-25 19:59:37	<u>0x091f9697e4fc01a761edc10fe5beed0b51e116b49c6ccf3bb87fdbc5cbda00ef</u>	+ 1 Reward at [2000usdc i%Œnet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 18:46:58	<u>0xa7a5b2dc8c822f24a15b67c354eebc35508003479a0cbe81f5b2686f359b6ae0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2023-10-29 07:09:27	<u>0x5923ebe36be26110b58a705a2672551df3d7fb49969182cdb1caf8d09ca1c37f</u>	+ 1 2000usdt.xyz	✓
9	2023-10-29 05:41:58	<u>0xb8771901b139832eba1383f9fb49398edede3ce82cc5156261c2fc9119b985ee</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-29 05:41:34	<u>0xec59dccd7a0148f64588d280b872d941cc2e9202924d8de9ee2b79929e43c304</u>	+ 1 d.net	✓
11	2023-10-11 05:25:10	<u>0x5d5e8b2db8487c007bf7b73722f6fecc06a9997c4fc118bce4b0c3d5f5a090e3</u>	+ 1 Voucher	✓
12	2023-09-20 21:04:39	<u>0x2462cec621a6746d27f727857e0939d92dc878d962b1fa7b52a62d294030ec46</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 22:56:20	<u>0xdf5d6347ce6c43b033dcd3d382168597c5d240ff7bda347a7005323ad303771a</u>	+ 1 Voucher	✓
14	2023-09-16 14:11:27	<u>0x134cd44bf961a15385f8636b092189237a724a85dca26e081bbbd46fd2785051</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 01:13:56	<u>0x7c2dbeb9b8b1362f21ea0e286a6aa050f79a9f3b7a989a099801e3f0c8fe6fcc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 01:40:26	<u>0xabc91b29152aece663a16420ae3cd5c4a0cb19a4e01169515f640c2114c1f35b</u>	+ 1 NFT Voucher	✓
17	2023-09-12 01:31:14	<u>0xb006b5a4f3706a09602ff24d0db9e2bbf0422718bef47b289202eb3e7db89f7a</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:34:53	<u>0x0d6d44ac02ede02a59d271c90580195bd3bf8952c181bc269f84593a27112fcb</u>	+ 1 NFT Voucher	✓
19	2023-09-10 02:06:10	<u>0x902725f3a24ad251faf163fd1fd59644ecd3649a73d3e0430cd3fc53e3429d26</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-05 20:57:58	<u>0xb8c79f8fdbea7593ac87c9d383d18b0d1ecb4043ddb7aa81099372b84f964a8a</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 01:22:49	<u>0xa105b30d1a9c244903ea87172fff9cdfc01560c42736505a6a8be2b456779b65</u>	+ 1 Base Chain Raffle	✓
22	2023-08-30 02:06:20	<u>0xb7802e8c5944c1ec7a331bfde8d3d76dd92d8910e06c16fca82bdb67771cde05</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 05:02:06	<u>0xab498eae9d2daf5a05bd64422e98d00db4e198035c0e0e05f0bd6714c93c259</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 19:45:25	<u>0x077f01d728397aedf88bc71731e838e5f9acb6f08afb869bd0e7c82972c3d43d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-25 20:13:54	<u>0x5d1026319da89b29685f</u> <u>8aecbed4a84702d9beb588</u> <u>2aa51821b0f41c271ce58c</u>	+ 1 NFTVoucher	✓
26	2023-07-21 02:10:00	<u>0xcfc13dfcc110993a1489</u> <u>1bc56b5714064a311ea7a1</u> <u>d34bdfe90fe74b29a4255f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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