

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x388fe2a43806d1ec6cccdfc10d5abdb00cca5b4a</u>
TOTAL RECEIVED	0.141339874259302223 MATIC
	0.05 USD
TOTAL SEND	0.021471615124954626 MATIC
	0.00 USD










Token	Balance
MATIC	0.119868259134347593 MATIC 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USD Coin	0.000000 USDC
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Base	1,700.000000000000000000 - bridge.xyz/
Blast	54,988.000000000000000000 st-apps.com
\$WLD	0.000000000000000001 o 1 eth










Token	Balance
NOT	20,000.000000000000000000 ards.xyz/
LayerZero (ZRO)	574.000000000000000000 erzero.world/
10 Collection	1 10 Collection
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ•	N/A ðŸŽ•
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
SHIBANI	N/A SHIBANI
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
Voucher USDC Coin NFT	N/A Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]










MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-09 13:18:22	0xdf1148dad8d3a7a92aea eebfc17674ed6b2bcc065e ca8b972ca8e87483d940be	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-09 13:18:22	<u>0xdf1148dad8d3a7a92aea</u> <u>eebfc17674ed6b2bcc065e</u> <u>ca8b972ca8e87483d940be</u>	- 0.0012417228645809 27 MATIC  0.00 USD	✓
3	2024-07-09 13:18:22	<u>0xdf1148dad8d3a7a92aea</u> <u>eebfc17674ed6b2bcc065e</u> <u>ca8b972ca8e87483d940be</u>	- 0.0013554321472433 14 MATIC  0.00 USD	✓
4	2024-07-07 14:56:46	<u>0xa62d94f300c4b2881ecc</u> <u>ef8ed74f7b5a95445568e0</u> <u>4242f92f5f3742327eff0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-07 14:56:46	<u>0xa62d94f300c4b2881ecc</u> <u>ef8ed74f7b5a95445568e0</u> <u>4242f92f5f3742327eff0a</u>	- 0.0012080245341054 85 MATIC  0.00 USD	✓
6	2024-07-07 14:56:46	<u>0xa62d94f300c4b2881ecc</u> <u>ef8ed74f7b5a95445568e0</u> <u>4242f92f5f3742327eff0a</u>	- 0.0000159833980998 15 MATIC  0.00 USD	✓
7	2024-07-07 12:21:13	<u>0x6cf165ffffb2471f3cbfe</u> <u>c1834063e3a36a16ee6d91</u> <u>9a921e1a056ad1de6c4319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 12:21:13	<u>0x6cf165ffffb2471f3cbfe</u> <u>c1834063e3a36a16ee6d91</u> <u>9a921e1a056ad1de6c4319</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
9	2024-07-07 12:21:13	<u>0x6cf165ffffb2471f3cbfe</u> <u>c1834063e3a36a16ee6d91</u> <u>9a921e1a056ad1de6c4319</u>	- 0.00000000000020940 92 MATIC  0.00 USD	✓
10	2024-07-02 01:13:19	<u>0xca0333ffffb521a656143</u> <u>dbd70daafe7de23383f8a1</u> <u>bc5b5a0801c1a2fb90e229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-02 01:13:19	<u>0xca0333ffffb521a656143</u> <u>dbd70daafe7de23383f8a1</u> <u>bc5b5a0801c1a2fb90e229</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
12	2024-07-02 01:13:19	<u>0xca0333ffffb521a656143</u> <u>dbd70daafe7de23383f8a1</u> <u>bc5b5a0801c1a2fb90e229</u>	- 0.0000000000013692 14 MATIC  0.00 USD	✓
13	2024-05-31 15:36:46	<u>0x1a65390f2d24fe1f839c</u> <u>c260b0e14604196468ecd9</u> <u>676b9c561be857b208daeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-31 15:36:46	<u>0x1a65390f2d24fe1f839c</u> <u>c260b0e14604196468ecd9</u> <u>676b9c561be857b208daeb</u>	- 0.0012081302103757 04 MATIC  0.00 USD	✓
15	2024-05-31 15:36:46	<u>0x1a65390f2d24fe1f839c</u> <u>c260b0e14604196468ecd9</u> <u>676b9c561be857b208daeb</u>	- 0.0000000427315178 29 MATIC  0.00 USD	✓
16	2024-05-29 15:51:50	<u>0xb6cf481173f339a670c5</u> <u>901f54410c5716aaed138f</u> <u>64f3b2e99675da8e1f3f7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-29 15:51:50	<u>0xb6cf481173f339a670c5</u> <u>901f54410c5716aaed138f</u> <u>64f3b2e99675da8e1f3f7e</u>	- 0.0010597702077084 43 MATIC  0.00 USD	✓
18	2024-05-29 15:51:50	<u>0xb6cf481173f339a670c5</u> <u>901f54410c5716aaed138f</u> <u>64f3b2e99675da8e1f3f7e</u>	- 0.0002624172703866 56 MATIC  0.00 USD	✓
19	2024-05-07 15:45:04	<u>0xef764ab19e02c5d3e3a6</u> <u>087e3355f462fa8e63ae4d</u> <u>85b503a0e2a019452ce911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-07 15:45:04	<u>0xef764ab19e02c5d3e3a6</u> <u>087e3355f462fa8e63ae4d</u> <u>85b503a0e2a019452ce911</u>	- 0.0012081300000402 71 MATIC  0.00 USD	✓
21	2024-05-07 15:45:04	<u>0xef764ab19e02c5d3e3a6</u> <u>087e3355f462fa8e63ae4d</u> <u>85b503a0e2a019452ce911</u>	- 0.0000000000462713 79 MATIC  0.00 USD	✓
22	2023-10-20 14:08:16	<u>0xf71b4a551d6445a2d6ab</u> <u>fa8fb168e5742ede1a8fb1</u> <u>42617ca59d6dc827abe875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-20 14:08:16	<u>0xf71b4a551d6445a2d6ab</u> <u>fa8fb168e5742ede1a8fb1</u> <u>42617ca59d6dc827abe875</u>	- 0.0034215839518508 40 MATIC  0.00 USD	✓
24	2023-10-20 14:08:16	<u>0xf71b4a551d6445a2d6ab</u> <u>fa8fb168e5742ede1a8fb1</u> <u>42617ca59d6dc827abe875</u>	- 0.0017378435000084 40 MATIC  0.00 USD	✓
25	2023-10-20 14:00:47	<u>0x7bd1cdf3920c4570a2ce</u> <u>ba5d4b67596e20a2a7ae67</u> <u>8f56c92d5c086655f57a94</u>	+ 0.0063380742593022 18 MATIC  0.00 USD	✓
26	2023-08-26 00:57:29	<u>0x6a6a598b91be8c648827</u> <u>f647be5b12f872801622ff</u> <u>47f48587e932a87ac70809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-26 00:57:29	<u>0x6a6a598b91be8c648827</u> <u>f647be5b12f872801622ff</u> <u>47f48587e932a87ac70809</u>	- 0.0038222747939074 86 MATIC  0.00 USD	✓
28	2023-08-26 00:57:29	<u>0x6a6a598b91be8c648827</u> <u>f647be5b12f872801622ff</u> <u>47f48587e932a87ac70809</u>	- 0.0025139994653947 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 00:50:03	<u>0x5489fadf1e4e44bb5120</u> <u>6b28f88a6d86a687863a1d</u> <u>42baa38caccd6bd9face35</u>	+ 0.1350018000000000 05 MATIC  0.07 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 18:38:10	<u>0x722d439d7e483a499021</u> <u>38e5c47155aa560c082232</u> <u>bc5f5ce5d4c44e1c08e002</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-07-10 22:40:36	<u>0x1580df122f5f26308924</u> <u>b09c31d3433d60b612d332</u> <u>5b27fda816a5a133947fa9</u>	+ 574.90980999999999 3124 erzero.world/	✓
3	2024-07-09 15:49:27	<u>0x7facf43805803ac39dc7</u> <u>9db33041ffed2ebe00f616</u> <u>6408c1a74ae0560040fd53</u>	- 548.79999999999995 4525 USDC	✓
4	2024-07-09 13:20:50	<u>0xa1b3a5b9696c4245e378</u> <u>2ccd2716e6d5d28637fbf8</u> <u>66255f00c83d399482f661</u>	- 548.79999999999995 4525 USDC	✓
5	2024-07-09 13:18:22	<u>0xdf1148dad8d3a7a92aea</u> <u>eebfc17674ed6b2bcc065e</u> <u>ca8b972ca8e87483d940be</u>	- 548.800000 USDC	✓
6	2024-07-09 13:08:20	<u>0x96c53f49028b2cbd3f1f</u> <u>5d747907b5303584cbcd00</u> <u>437863f90b056edaae6eb0</u>	+ 548.800000 USDC	✓
7	2024-07-07 16:26:52	<u>0xb8aa35745fb240e7cc30</u> <u>d0eea3b86285d7c2ea4137</u> <u>7c859ca045d27f7beb9ae2</u>	- 400.80000000000001 1369 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-07 14:57:48	<u>0xb05db4ed44805be3ce83 f7d8b7f6567eda89bf4147 9ec7c750bdfde787b7d336</u>	- 400.80000000000001 1369 USDC	✓
9	2024-07-07 14:56:46	<u>0xa62d94f300c4b2881ecc ef8ed74f7b5a95445568e0 4242f92f5f3742327eff0a</u>	- 400.800000 USDC	✓
10	2024-07-07 14:47:10	<u>0x19b6071f7f53f6a20ae5 1d25d102f815dc8fe218da b84785563b27b76f03dfed</u>	+ 0.0000000000000000 01 o 1 eth	✓
11	2024-07-07 14:46:56	<u>0x1ff5f23605a8e1959990 8bc8c3e4b73a526e16a97d 89195545ab588e6387fad0</u>	+ 400.800000 USDC	✓
12	2024-07-07 12:45:01	<u>0x99b7b8e79982a3c37926 daf82631d2ec02f7cfa5cf 83cc516eb6f5174e37d3e0</u>	- 549.79999999999995 4525 USDC	✓
13	2024-07-07 12:22:15	<u>0x5aea09a5336d7b393584 0c6e16bebc531a699c2a58 36139058349be3111f5cfa</u>	- 549.79999999999995 4525 USDC	✓
14	2024-07-07 12:21:13	<u>0x6cf165fffb2471f3cbfe c1834063e3a36a16ee6d91 9a921e1a056ad1de6c4319</u>	- 549.800000 USDC	✓
15	2024-07-07 12:14:15	<u>0x2209718652665b8921fc 03f8cd556d8931c45cd1f9 0a8e48893416d61e1bb86a</u>	+ 10,245.87399999999 9796273 ards.xyz/	✓
16	2024-07-07 12:12:49	<u>0x219ffb525c3bc20c0921 938473d817c2eadfc9112d 2dbd11c429adf26852ef1f</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-07 12:12:39	<u>0x6c09583ffed87c1a1c72 fcc3c9c6fa2c7bca28008a 91dc08a2ac136477aa0869</u>	+ 549.800000 USDC	✓
18	2024-07-06 18:13:49	<u>0xe3d94b5237b738f93e20 8e57457ac37f3d85c90ca3 d7e61638e700214ddb2312</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
19	2024-07-06 17:33:49	<u>0x3f9f8f841a6390c5b3e6 957bc88dcb85dba0843053 ac3fdf4e8691c07fd6ced7</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
20	2024-07-02 02:17:37	<u>0x39813ad909cddc8f3721 570e2c8c1ea0e578a667f1 17d13dbe3e5e339725b9f1</u>	- 1,506.611857000000 100015 USDC	✓
21	2024-07-02 01:14:31	<u>0xcd541e8d2c5c6b9a972f 762616a76adb26d2f2cc9d 166466b2e32a520345098d</u>	- 1,506.611857000000 100015 USDC	✓
22	2024-07-02 01:13:19	<u>0xca0333fffb521a656143 dbd70daafe7de23383f8a1 bc5b5a0801c1a2fb90e229</u>	- 1,506.611857 USDC	✓
23	2024-07-02 01:08:17	<u>0x006a88e39a7c30d158cb 849b4e7f174a5d103df009 5f7f371975846976ea85f9</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
24	2024-07-02 01:04:13	<u>0x5ae8bdd488de100c2827 02ab96e444ff9462700090 40fc23d8b5a2874e4c5db0</u>	+ 1,506.611857 USDC	✓
25	2024-05-31 15:38:04	<u>0x2ceb0b52414c9fb84507 d23b9fae00cdeca30253d7 215dd472dde9174ce2594a</u>	- 2,255.000198000000 182219 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-31 15:36:46	<u>0x1a65390f2d24fe1f839c</u> <u>c260b0e14604196468ecd9</u> <u>676b9c561be857b208daeb</u>	- 2,255.000198 USDC	✓
27	2024-05-31 15:28:30	<u>0xe284ef84a22fa14ff4ef</u> <u>dcd7947e5f73e77c223791</u> <u>8a111b265f321d22dd691e</u>	+ 2,200.000198 USDC	✓
28	2024-05-31 15:27:00	<u>0xc9c21f6b6ac0ba104922</u> <u>335836aaf38286b6caee46</u> <u>e3a47f59dd89c93c1c2494</u>	+ 55.000000 USDC	✓
29	2024-05-29 15:52:44	<u>0x0098aacdcad8be0cac12</u> <u>78c6195e5baa6d7a4c6412</u> <u>2d29f0873670f62cb75f83</u>	- 1,988.597150000000 056025 USDC	✓
30	2024-05-29 15:51:50	<u>0xb6cf481173f339a670c5</u> <u>901f54410c5716aaed138f</u> <u>64f3b2e99675da8e1f3f7e</u>	- 1,988.597150 USDC	✓
31	2024-05-29 15:39:36	<u>0x433bb8094216a10a2fc1</u> <u>fd283cdd8d6211383baa31</u> <u>9d55d7cb7188cba8a82c37</u>	+ 1,988.597150 USDC	✓
32	2024-05-07 15:46:40	<u>0xf7b93cea14340b500b76</u> <u>38b076df9612a716ae2cfb</u> <u>00036319da95588b41bcf8</u>	- 2,000.000031000000 035419 USDC	✓
33	2024-05-07 15:45:04	<u>0xef764ab19e02c5d3e3a6</u> <u>087e3355f462fa8e63ae4d</u> <u>85b503a0e2a019452ce911</u>	- 2,000.000031 USDC	✓
34	2024-05-07 15:35:22	<u>0xd30c9d4646b47eeddcce</u> <u>76e1cfa9aca5408202bf9f</u> <u>393311297f24880677f7f2</u>	+ 2,000.000031 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 14:08:16	<u>0xf71b4a551d6445a2d6ab</u> <u>fa8fb168e5742ede1a8fb1</u> <u>42617ca59d6dc827abe875</u>	- 2,000.000000 USDC  1,999.87 USD	✓
36	2023-10-20 13:52:47	<u>0x156414fb0f5bf9ed8452</u> <u>90351936a98492aa10a117</u> <u>a296ae48b2501bf67db8cf</u>	+ 2,000.000000 USDC  2,000.10 USD	✓
37	2023-08-26 00:57:29	<u>0x6a6a598b91be8c648827</u> <u>f647be5b12f872801622ff</u> <u>47f48587e932a87ac70809</u>	- 199.000000 USDT  198.92 USD	✓
38	2023-08-26 00:56:35	<u>0xe1a1b19e5308be2c80a6</u> <u>546fd0a9ad650376da590f</u> <u>2fb6507219f56ee03f2d3a</u>	+ 1,072.000000000000 000000 ro	✓
39	2023-08-26 00:42:39	<u>0xd28479b4fdf1a4e4b7f7</u> <u>981703f58d2b7928b27b10</u> <u>a228e23545f1ee7f887b4b</u>	+ 199.000000 USDT  198.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 19:39:36	<u>0x9502d5c49cc36e02aacb</u> <u>27c15f989e3479de92a8ee</u> <u>a3ac2f5e8b994e43e9ec6b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:40:34	<u>0xd4e7438a605ece529f06</u> <u>3ef278a2dbb0f3a9658b64</u> <u>f707a1e7707fed5774d7bf</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 19:19:18	<u>0x426c9035057102b65dc38a5581954294d97cfe72095a94028f82d9a243ed0b45</u>	+ 1 SHIBANI	✓
3	2024-07-26 18:39:18	<u>0xaf40133cad88cb8061e287e8b42ce4f6fa552c11d7d6ba836ac65c23d0a39d78</u>	+ 1 šŸž•	✓
4	2024-07-26 18:39:14	<u>0x6b73db1bcd342839f043fe48c1e3c5dd5221a8994ccd1946dc6b6372b8b833f1</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
5	2024-07-26 18:38:58	<u>0x7bf9db568a039d6938ca324729de6e1a34933929a22340d5531249e7afff68da</u>	+ 1 co]	✓
6	2024-07-17 21:30:24	<u>0x43df06f59ee46e69bbc39223835ebc32b5dcf0598db5b73795b71797e33082ce</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
7	2024-07-17 21:30:00	<u>0x2125b4e06a71b471f61aef238f3dd959a7ee25cad96240bc83d97639627e51c4</u>	+ 1 šŸž•	✓
8	2024-07-10 22:40:36	<u>0x08dc8c2b0e4fbc5bbb46beafa6267c876a3910713e6e50f9546d0d00625c5936</u>	+ 1 com	✓
9	2024-07-09 13:08:58	<u>0x48ddfa8c6757f5fc0432cfbf369e6a8558fd738b9c2cd44a194f6fea39e25194</u>	+ 1 1ETH Reward at web3eth.cfd šŸž•	✓
10	2024-07-09 13:08:34	<u>0xb3f5241ce4c3169117117796ee36a5a8d452d5d80ca8856e89a6db2ca0afa2cb</u>	+ 1 Airdrop at 10bnb.pro šŸž•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-06 17:34:43	<u>0x39f5f3f6c95b76a20e40b929ff28ec28a9b226401a575f0e7687e0394aa3943b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-06 17:34:41	<u>0x4d13b5254769691252d6c0ecb6ba4ce26b794d23a99457b0a253f04bc3c17113</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-07-02 01:05:03	<u>0x4ff798395aec60b4bba6eb593ac753f808ce8ca32dad1e1fc7111f0647b359fe</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
14	2024-07-02 01:04:23	<u>0x0a68a2d05c137c700b573c5c404b0afd6e51d8394e4b6aa07a1f2fc8bb30f844</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-05-31 15:27:24	<u>0xfd90e0098cc03537bcefec5287dce401dd088bb65afd22f7378e2b1261af251f</u>	+ 1 e]	✓
16	2024-05-29 16:32:56	<u>0x868b843bc5f1c3d37d95d5bda1d5f447e0f5fcf2688d7efd2a8c5716b3e71124</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-29 16:22:06	<u>0x3808d73a176f7deb92cc7b89e7e5ec46765437c767992838ec1f32f48bba5754</u>	+ 1 e]	✓
18	2023-10-31 18:57:07	<u>0xa442b7a4d40b78cfccc7da8bc2c1db160bd27b13a1fc10e30bfbf63e2bbc5a48</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 18:56:51	<u>0xdb38a7abdd02493be179c11eafe779d73c3e592bc8e792839ad7753d8d04d517</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 14:08:30	<u>0x727aef5e992a134426855efff9087958560efd4c9071e6a5c8cff40b49c6b662</u>	+ 1 Voucher	✓
21	2023-09-13 18:04:44	<u>0x1ae6d3d7c7ad4127368e937f8a8955104b8be53dc0bf737111d924051e4b88ea</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 18:18:03	<u>0x473dc0bd8731dadba0739e6d8029241a101436b9cbbd8937f78add32add862d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-03 22:34:25	<u>0xe27d409d5d33e1a9bb0f34a40b68f391eee0724f2dc09431a627005c26bb6842</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-28 09:50:15	<u>0x4b1e71018ff49520c2ca8a438d97388b47151b97b18dbd4b2c0168a472f02635</u>	+ 1 Voucher	✓
25	2023-08-26 00:59:23	<u>0x70f424da740273df425789c8ddfc66206eeec3b8d70f540d971a3ea01053ba2f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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