

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 03:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39249b970a66655899f2a639250b29a7dccd3ce1</u>
TOTAL RECEIVED	5.122897915532440116 MATIC
	2.09 USD
TOTAL SEND	5.122876915532923014 MATIC
	2.09 USD






Token	Balance
MATIC	0.000020999999517000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Aave Polygon Variable Debt WETH	0.000014495845639957 variableDebtPolWETH
Aave Polygon WMATIC	0.277177133322508429 aPolWMATIC
! RETIK	673,600 Claim Airdrop ( retikdrop.com )
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
usdc2.com	1 claim rewards on usdc2.com
Aave Polygon WETH	0.000014402470536145 aPolWETH
WeFi	0.500000000000000000 WEFI
5000\$ USDC	N/A NFTVoucher

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.circlest.net
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveaways

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-19 21:20:04	<u>0x6f3412e042ca09f3ec48</u> <u>8643fbb6a235097ad489c9</u> <u>f5d562502d0fd414903f10</u>	- 4.4908281939824243 88 MATIC  2.38 USD	✓
2	2024-07-19 21:20:04	<u>0x6f3412e042ca09f3ec48</u> <u>8643fbb6a235097ad489c9</u> <u>f5d562502d0fd414903f10</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-19 21:20:04	<u>0x6f3412e042ca09f3ec48</u> <u>8643fbb6a235097ad489c9</u> <u>f5d562502d0fd414903f10</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2024-07-19 21:04:30	<u>0xdc53f34b9ca2b002e0ea</u> <u>d56de6b411f2f7932d8713</u> <u>beeb84663aa7af125858f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-19 21:04:30	<u>0xdc53f34b9ca2b002e0ea</u> <u>d56de6b411f2f7932d8713</u> <u>beeb84663aa7af125858f6</u>	- 0.0069514800000000 00 MATIC  0.00 USD	✓
6	2024-07-19 21:04:30	<u>0xdc53f34b9ca2b002e0ea</u> <u>d56de6b411f2f7932d8713</u> <u>beeb84663aa7af125858f6</u>	- 0.00000000000055611 84 MATIC  0.00 USD	✓
7	2024-04-21 02:36:21	<u>0x6b3818771ce9c01f80c0</u> <u>04549ef025b4cb41998cd8</u> <u>c76d1d9360f48f29a80ea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-04-21 02:36:21	<u>0x6b3818771ce9c01f80c0</u> <u>04549ef025b4cb41998cd8</u> <u>c76d1d9360f48f29a80ea1</u>	- 0.0101026239999999 99 MATIC  0.00 USD	✓
9	2024-04-21 02:36:21	<u>0x6b3818771ce9c01f80c0</u> <u>04549ef025b4cb41998cd8</u> <u>c76d1d9360f48f29a80ea1</u>	- 0.0159785853008037 78 MATIC  0.01 USD	✓
10	2024-04-21 02:35:33	<u>0x270155d8faf29696bfe4</u> <u>2d32916d084368ad382bc1</u> <u>89316f7d44485ff44e6f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-21 02:35:33	<u>0x270155d8faf29696bfe4</u> <u>2d32916d084368ad382bc1</u> <u>89316f7d44485ff44e6f67</u>	- 0.0080392390000000 00 MATIC  0.00 USD	✓
12	2024-04-21 02:35:33	<u>0x270155d8faf29696bfe4</u> <u>2d32916d084368ad382bc1</u> <u>89316f7d44485ff44e6f67</u>	- 0.0103152845350227 15 MATIC  0.00 USD	✓
13	2024-04-21 02:34:31	<u>0x62f77e3b24ab9da534f1</u> <u>1954c0b619d4ddcf15cc01</u> <u>8ecb9094ddff3bbc2feb66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 02:34:31	<u>0x62f77e3b24ab9da534f1</u> <u>1954c0b619d4ddcf15cc01</u> <u>8ecb9094ddff3bbc2feb66</u>	- 0.0019488000000000 00 MATIC  0.00 USD	✓
15	2024-04-21 02:34:31	<u>0x62f77e3b24ab9da534f1</u> <u>1954c0b619d4ddcf15cc01</u> <u>8ecb9094ddff3bbc2feb66</u>	- 0.0028417601553840 00 MATIC  0.00 USD	✓
16	2024-04-21 02:32:17	<u>0xa5e1b29dd3525e51f58f</u> <u>38ef47ab782e24d6402e90</u> <u>74be163b09b83d9715e1a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-21 02:32:17	<u>0xa5e1b29dd3525e51f58f</u> <u>38ef47ab782e24d6402e90</u> <u>74be163b09b83d9715e1a0</u>	- 0.0133351703482300 20 MATIC  0.00 USD	✓
18	2024-04-21 02:32:17	<u>0xa5e1b29dd3525e51f58f</u> <u>38ef47ab782e24d6402e90</u> <u>74be163b09b83d9715e1a0</u>	- 0.0237495096517699 80 MATIC  0.01 USD	✓
19	2024-04-21 02:31:19	<u>0x3e0232a5cd4f387d9ce5</u> <u>b62145e45ccf2ac2137d96</u> <u>070b885698459ef928af65</u>	- 0.5122897915532439 45 MATIC  0.37 USD	✓
20	2024-04-21 02:31:19	<u>0x3e0232a5cd4f387d9ce5</u> <u>b62145e45ccf2ac2137d96</u> <u>070b885698459ef928af65</u>	- 0.0084632622041032 39 MATIC  0.00 USD	✓
21	2024-04-21 02:31:19	<u>0x3e0232a5cd4f387d9ce5</u> <u>b62145e45ccf2ac2137d96</u> <u>070b885698459ef928af65</u>	- 0.0174032147958967 62 MATIC  0.01 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 02:30:43	<u>0x2a82866574df225c57e889cd881c539c333138d3917663ff897aaaab8c5dfa20</u>	+ 5.1228979155324401 16 MATIC  3.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 21:05:14	<u>0x696ecc8a2afd811f9332a17a06557e41b821a86b058271dea8cecc37028c4aca</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-19 21:04:30	<u>0xdc53f34b9ca2b002e0ead56de6b411f2f7932d8713beeb84663aa7af125858f6</u>	- 0.2381920740689444 37 aPoLWMATIC	✓
3	2024-07-19 21:04:30	<u>0xdc53f34b9ca2b002e0ead56de6b411f2f7932d8713beeb84663aa7af125858f6</u>	+ 0.0018416937074073 27 aPoLWMATIC	✓
4	2024-07-07 18:59:00	<u>0x3d4f25aae4348ddff41aeff6accebcc44182f7bc96de9f05c8090f3f4284979</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
5	2024-05-16 09:31:24	<u>0xe88c033f8810a559cbe39fd8bc4e82d91c6cea5e9e9f64213966cb0e1072b954</u>	+ 0.5000000000000000 00 WEFI	✓
6	2024-04-21 02:35:33	<u>0x270155d8faf29696bfe42d32916d084368ad382bc189316f7d44485ff44e6f67</u>	+ 0.0000143662257412 68 aPoLWETH	✓
7	2024-04-21 02:35:33	<u>0x270155d8faf29696bfe42d32916d084368ad382bc189316f7d44485ff44e6f67</u>	- 0.0000143662257412 68 WETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 02:32:17	<u>0xa5e1b29dd3525e51f58f38ef47ab782e24d6402e9074be163b09b83d9715e1a0</u>	+ 0.0000143662257412 68 WETH  0.04 USD	✓
9	2024-04-21 02:32:17	<u>0xa5e1b29dd3525e51f58f38ef47ab782e24d6402e9074be163b09b83d9715e1a0</u>	+ 0.0000143662257412 68 variableDebtPolWETH	✓
10	2024-04-21 02:31:29	<u>0xf6839908b5632b435acef1226ec58711c0da534cb71a9c5ad80a9b24bb4e726f</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-21 02:31:19	<u>0x3e0232a5cd4f387d9ce5b62145e45ccf2ac2137d96070b885698459ef928af65</u>	+ 0.5122897915532439 45 aPolWMATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 21:05:00	<u>0xc8f853fadb1d988b906db2cd1ca16c5a47e99de325e1aafdedcbf8e249bd5958</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-19 21:04:40	<u>0xd2f456bf856e826b7e7fc257b49e113f2bc6cb5530384aa286c6085c78a097bb</u>	+ 1 	✓
3	2024-07-07 18:59:38	<u>0xfbce3c9251dc38598a1ac0e4678326c89334ac2d880054d823d228285aed6057</u>	+ 1 Airdrop at 10bnb.xyz 	✓
4	2024-07-07 18:59:36	<u>0xea98d06e58ee24f87480e4537f7f09118e43cdf7a0c14babddd425d47e318208</u>	+ 1 1ETH Reward at web3eth.lol 	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 02:34:51	<u>0x30f831d6b128206a73b14ee012bd372ac22e5b813793344c8bd2d9684859a4c6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2023-09-24 22:22:56	<u>0x3d664d97731bd9ee3388503f47ab91ae7c64d222df1b42df8c53b5d371362ec</u>	+ 1 Uniswap giveaway	✓
7	2023-09-24 22:21:34	<u>0xc1d42b3645a8af24aa27b3a7bc43a872a8f5d3eb396f62ef55b9c3b62538045d</u>	+ 1 NFT Giveaway	✓
8	2023-09-24 22:07:58	<u>0xe55ed92c0c1ff204a8bbc6151484050adf67e580841c22daaddbfe2a69cc604c</u>	+ 1 NFT Airdrop	✓
9	2023-09-24 22:07:44	<u>0x3dac5531b4d72e95d933876d1970e964ed5e056cca39d7c11c8c44ecdd5705c3</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-10 02:07:26	<u>0xa57b3a8aeb2e9609bbdcff81b60813c55d6d57c082308f6e76cc088cdc012c22</u>	+ 1 Uniswap giveaway	✓
11	2023-09-10 02:07:00	<u>0x5c25feba68ee351f207453adb031a49b4c65bc5c54503d0a5ba2b5e893677b6f</u>	+ 1 Base Chain Raffle	✓
12	2023-09-10 02:06:50	<u>0xec1c036aa0f7419f19d713c4d487bc6661b524900eb6f295187ce85b6553e30a</u>	+ 1 LIDO Drop	✓
13	2023-09-10 02:06:22	<u>0x9c7055b9a1af200ce50c033adddd3df7103f10e1aef5e9b153e21fd2fe6fc6d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 02:06:02	<u>0xc27b7ebbd287ef30fce294eaa5ae84d60dd019c5ccd15aff7ed82372e62558a6</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-10 02:05:52	<u>0xc35693802eb7b2e157c285b66f5a44021899c61e2ba5d2bbcd9e121000e3a6ee</u>	+ 1 NFT VOUCHER	✓
16	2023-09-06 23:41:40	<u>0x075b956992db854b401ae66b89c1ae7637f41d6d6eb127f24cecba215af61be5</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-06 23:41:30	<u>0x22ed16de5120d4d25bd72058cdc1737dccfaf669204e9e476065cbe146fa5425</u>	+ 1 NFT AIRDROP	✓
18	2023-09-06 23:40:16	<u>0xe7eba3e2ce4ff9617004be0e0742dc1c6e118556d506de8ad26a7559c79eac3a</u>	+ 1 Base Chain Raffle	✓
19	2023-09-06 23:39:58	<u>0x8de48f708069c1fdb88e07395c01a7cf6f1cf00f9815737d0773a9ab0ea47baa</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 23:31:22	<u>0x5ce5bba147a496aa3fbaeeeaf17a610fcfa2b1ec9918c307837493fb7be88777</u>	+ 1 NFT VOUCHER	✓
21	2023-09-02 01:29:34	<u>0xc6cf1a5128dcf85b5e3f408a0a09c77fc83721191c33fc61c394ca61472c882a</u>	+ 1 Weekly Giveaways	✓
22	2023-08-27 18:37:32	<u>0xa97d66acbfff606451dd0c52dbcf8602c5dfb80cb5a68e64f818713ee224334e9</u>	+ 1 claim.circlest.net	✓



#	Date & time	Transaction Id	Amount	
23	2023-08-24 23:28:26	<u>0x7557a0080eea9c94d232</u> <u>5c79a6ecc7c5dcfbb37ff5</u> <u>a307d95a6a37e1ddda2e17</u>	+ 1 NFTVoucher	✓
24	2023-08-08 19:38:55	<u>0x291a8bacfdecf8cde4cf</u> <u>5adecb253254d16215f4a9</u> <u>872037c24c753b297a38eb</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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