

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:09 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x468890150558876dc5d23a8a4dd5c81b43928784</u>
TOTAL RECEIVED	175.193011666071782884 MATIC
	65.04 USD
TOTAL SEND	0.006063875118486960 MATIC
	0.00 USD









Token	Balance
MATIC	175.186947790953297499 MATIC 65.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.019875 USDT 0.01 USD
! RETIK	87,563.000000000000000000 RDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 op Code
foxytoken	14,500.000000000000000000 8
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd




Token	Balance
MATIC	14,500.000000000000000000000000 vercel.app)
! FYDE	97,556.000000000000000000000000 Fyde Points (Claim: www.fyde.cc)
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC Voucher	N/A com
125M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A yz
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$5000 stETH Vouchers	N/A \$5000 stETH Voucher
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 13:29:01	<u>0xd3fa02447d290968418d</u> <u>32cb6f9f314f2893a3bed3</u> <u>5ec32897677ba6da4880e0</u>	+ 4.000000000000000000 00 MATIC 1.61 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 10:54:29	<u>0x6563227539161ab2b572</u> <u>ce86e769becc60da8a441a</u> <u>bbd19adcb2bb8e0dd753dd</u>	+ 3.0000000000000000 00 MATIC	✓
3	2024-06-21 08:26:14	<u>0x9603139bad62777e860a</u> <u>ec80001415bc69c360db8e</u> <u>68a7754125223c92330e7d</u>	+ 60.0000000000000000 000 MATIC  34.10 USD	✓
4	2024-05-30 13:47:37	<u>0x00f4324af7f381879f4e</u> <u>7af8b4067b04898177f078</u> <u>b473ca3ba468c1054e0051</u>	+ 2.1536616536415587 04 MATIC  1.51 USD	✓
5	2024-05-16 13:02:58	<u>0x56c36d1e8c0adc9d6a4a</u> <u>e42995fae66b711f4ad8ac</u> <u>f898aa5b17fb2e2a3a158d</u>	+ 22.3000000000000000 711 MATIC  15.19 USD	✓
6	2024-04-03 07:48:48	<u>0xa8ffb3b8a12ee95b8f7e</u> <u>2e226733a03207fc77ceed</u> <u>bd22437859650ee5e30217</u>	+ 11.0000000000000000 000 MATIC  10.10 USD	✓
7	2024-03-28 07:07:24	<u>0x450b344b89937ab2b67e</u> <u>be235336d1783df3e17bc8</u> <u>cbe4b73e688a0810cb2d24</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
8	2024-03-28 06:50:36	<u>0xd2b44027f6d944f3e8d9</u> <u>1938bff4a871a4bdb29067</u> <u>cb863a147313d42a77d9c0</u>	+ 1.000000000000000000 00 MATIC  1.02 USD	✓
9	2024-03-23 04:28:24	<u>0xf3d9f4440ad4ea32b0a0</u> <u>9d616bd6e233c5846f9dbe</u> <u>9630fcdfae03191867adb0</u>	+ 3.0104796581208477 24 MATIC  2.91 USD	✓
10	2024-03-23 04:15:15	<u>0xe9c02bea8dd44742099d</u> <u>3c26996fa671d8855d44de</u> <u>7e3e24a00df47eb4c88469</u>	+ 0.900000000000000000 22 MATIC  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 07:23:35	<u>0x146590a36c104bdd43c435707e8042668ca3e70f2a87c8379b4fcd8110c2d770</u>	+ 28.196282000000000 068 MATIC  34.76 USD	✓
12	2024-01-28 06:10:23	<u>0x7c1cfe596835d7a2e67f310a2a263db6a86b5872d29d52615973701d7a30b461</u>	+ 2.0525634520964035 62 MATIC  1.63 USD	✓
13	2024-01-25 03:31:17	<u>0xce3a1f4fafe04fbafc13fbed06d5c3463da3a628db95fee038f83042f73d106c</u>	+ 1.0000000000000000 00 MATIC  0.72 USD	✓
14	2024-01-25 02:36:48	<u>0x17330bea51ec7260c9b976f2f81ce3e355f02aaa148b7098b6a6864cdccd58c8</u>	+ 1.0000000000000000 00 MATIC  0.72 USD	✓
15	2024-01-25 02:21:01	<u>0x4f54dddcfe87e6a6d21529c4ca6fd9ef6d377bb4db e9fb9feb0e6e137460c641</u>	+ 0.6999999999999999 56 MATIC  0.50 USD	✓
16	2023-12-05 08:39:14	<u>0xbc1d47b1dbe539cec67338f21bc57ccf41357465366e5603273485d0777159be</u>	+ 31.269999999999999 574 MATIC  24.77 USD	✓
17	2023-12-04 09:46:25	<u>0xd0e00dbb6580af75769eece4b4ff81c2042e1a67fb7274c58c1d6973c16bc233</u>	+ 2.7400000000000002 13 MATIC  2.24 USD	✓
18	2023-11-19 06:44:35	<u>0xa924b7b2f00416d3f492d5829f6d9d23c99f6cbcf9708811002e764641947569</u>	+ 0.4700249022129697 75 MATIC  0.39 USD	✓
19	2023-11-02 09:56:13	<u>0x1e5ea96bd3cc745f9439918326bdbad3191e4e57b7a22cde596c9bb13db0ce7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 09:56:13	<u>0x1e5ea96bd3cc745f9439</u> <u>918326bdbad3191e4e57b7</u> <u>a22cde596c9bb13db0ce7d</u>	- 0.0013741200000000 00 MATIC  0.00 USD	✓
21	2023-11-02 09:56:13	<u>0x1e5ea96bd3cc745f9439</u> <u>918326bdbad3191e4e57b7</u> <u>a22cde596c9bb13db0ce7d</u>	- 0.0046897551184869 60 MATIC  0.00 USD	✓
22	2023-11-02 09:18:20	<u>0x8199fa1de229d33eb89d</u> <u>76f4f1f7051860699e58c8</u> <u>0081443be7ea2c545390ff</u>	+ 0.2999999999999999 89 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 07:01:39	<u>0x1d96981988d208ef5b6a</u> <u>c8871f241fbf4d8641eec7</u> <u>ff869d62737a9fd68ed748</u>	+ 87,563.000000000000 0000000 RDR0P	✓
2	2024-09-20 10:55:33	<u>0xe47024b60ed0caa241ec</u> <u>2be3fe813a3ce6c16aeb1f</u> <u>0c1e0b91ea4fe6127c62e6</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-09-04 23:07:11	<u>0x9dc181442634306870f5</u> <u>5789df3eff94f8b5b8250f</u> <u>ce53e483248b86dd50b4a4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-04 23:07:09	<u>0xd5d1584e0d2cd6f0acbe</u> <u>03a03cd48625813fa4ae68</u> <u>73a8a2f0cd97b4ee276726</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-04 23:07:07	<u>0xdad03fd77ad6c172e3d9</u> <u>aeaac2dae42695808718b1</u> <u>74ede6816b5f184631d0ac</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-24 11:39:01	<u>0x976e55e825ceb8aa7b57a6d8c8bdb3d5cc335fef98d1c81925e8cf34ef59ff6f</u>	+ 74,070.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-20 06:08:54	<u>0x683dbfebdaf29dce41631c2250be41765f551fd159881799fb1cd39315066f62</u>	+ 14,500.000000000000 00000000 8	✓
8	2024-08-03 06:18:12	<u>0xc613384d9f83d0c03dfc9bcb6a67bda1d10fe78d36c2aee166f2382aa17b19bf</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
9	2024-08-02 12:19:44	<u>0x2fc4a431b344f854f2dbc4597bd5b7f9231d65be6ed473647cab87fa4915df6a</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
10	2024-03-16 22:29:13	<u>0x197931bc96bad6037be28d335d36e6edf3d05d03aae148445e049067910e5cc6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 16:59:02	<u>0x4371acdee39036cbcb4d72c8935aea670f61db2a61c7f86d712356fc675d88ff</u>	+ 500 op Code	✓
12	2023-11-02 09:56:13	<u>0x1e5ea96bd3cc745f9439918326bdbad3191e4e57b7a22cde596c9bb13db0ce7d</u>	- 1.034608 USDC  1.03 USD	✓
13	2023-11-02 08:43:33	<u>0x5b38caa4fa60f4dbcf24ac2c9f2f88dc1fa6067d778f7c8bfff0b39b9095ec25</u>	+ 1.034608 USDC  1.03 USD	✓
14	2023-09-25 04:23:10	<u>0x6a7688595be504e11a6a44d1bf29d471bdb65e1bd8b877f72645a4932d20ad87</u>	+ 0.019875 USDT  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:33:06	<u>0xad89fbea0fedb918d2c21241ee5faf453c52d7f79639befbf38bdb3ace418b8f</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-29 05:10:34	<u>0xe1ec9d8b410accacd60008b70d574f468b9bb09376c4c43682f34698fa8ec800</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-20 06:09:10	<u>0x7995cdce58f6fee1a331707601b7fbd19cfe1905ee464a8a25f1b29df092c44e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-02 21:38:34	<u>0x9bcf564e3b1f6ec52dc8a013d89930d7fc5c208ddf73317ea74b1ab822c9ee52</u>	+ 1 5000MATIC at mainnet.lat 	✓
5	2024-07-11 11:01:32	<u>0x90eed85477a90f8c4696f33d5419e311fdfb614529f80316267e90797f905a57</u>	+ 1 Airdrop at 10bnb.art 	✓
6	2024-07-11 11:01:26	<u>0x0870975559394702483531f5dae07c4a5b2c72c2720a3b291c99d9e0e6a41cff</u>	+ 1 1ETH Reward at web3eth.icu 	✓
7	2024-07-01 12:48:47	<u>0x0f5ec7f4ce662ccdd4d1cb7d1f0a6f0dd8d2211c2b295d0617ecd50177a2cde6</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
8	2024-07-01 12:48:27	<u>0x7ca346145f54dc80cfdec04970dbe6212aa42f5b2db8542937cc5c508fa861c</u>	+ 1 Airdrop at 10bnb.loL 	✓
9	2024-06-29 23:26:29	<u>0x3f833b24993dc41887182a5bf2093350b010eb117f4b7eedb6ba90643c42d59f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 18:01:38	<u>0x45c70c4c36341ed4246620f2a7dd4e0221cd9ae16e6e68de5e05b09e83caac38</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
11	2024-06-21 08:26:55	<u>0xef77cf506692535bc53518813b04ce1db5a1b8711e4cbeee40f3884e59d20f25</u>	+ 1 ethx] đŸŽ•	✓
12	2024-06-20 15:59:59	<u>0xd8495271d803dc23a5199b0de932fa168d383ae6d0371b3ebf96ecb4b66313e7</u>	+ 1 t]	✓
13	2024-06-15 01:15:18	<u>0x3214f025116b528a73b3f319895599b0335e08a5277ed709b8ebb44645890e08</u>	+ 1 ?	✓
14	2024-06-13 05:25:11	<u>0xdfd6f37aece5052bff14d7858b28dd4b7cfee1f7d280ea2adc9a407c176ca7e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
15	2024-06-13 05:01:55	<u>0x859e4ef96fbb83c1768be9dfbaa9624b2a49bb72b066b7ab69dc5ae330087ba7</u>	+ 1 az]	✓
16	2024-05-30 13:51:25	<u>0x9b12c36f517c86b4bb481f1d2ac8322e5073805c289b7b057810d7086dd78499</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-30 13:47:05	<u>0xbdb56f6ca66c92da12c25c457092dfc2e4e58654d6caf94496da0239e32e08de</u>	+ 1 e]	✓
18	2024-05-16 07:44:25	<u>0x653d53e0be52d9c400f5cf918a9b2d21f2a2e4763f6ebf372158782481a6a155</u>	+ 1 Meme	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 02:27:19	<u>0x4fa85c58c1ff23c1e35d27140dd743380c50addab04fa8eb99c9e01c37a77f91</u>	+ 1 ETH-BONUS.NET	✓
20	2024-04-03 10:58:58	<u>0x03871fd89b6c5a7f738a39aa97d48cb5c2e93fe8db7a00fd5547256282bac516</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 06:52:46	<u>0x7588487101257ab737966d1c511906a2d39d88d8069105fefa4cfa5563952ca9</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-28 06:51:58	<u>0x4e8f4e5a9dfdcc085b47eb684cf46d7c078b2b8ea4522fab542def705bed37b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-23 04:20:10	<u>0xfb35d032086cd586d4efc0ec1f5ab37c9576c9cb515c9ffbe7b857a31d598f6c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
24	2024-03-23 04:18:21	<u>0x7e9e0bb16be9932038c5aa68b6acc8a57d06edcb5ab6d9b186e404316aad50e2</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
25	2024-03-14 08:46:47	<u>0x8c5dac285587646c28f7e163b18b90736b933dc9874aab6537aff3b36e1d3737</u>	+ 1 Reward at [5000usdc i%[top]	✓
26	2024-03-05 02:53:12	<u>0xcf662d496fb860666d6bfaa85d0a7f2a2497c1a6f29ec1063746faf3cba2b211</u>	+ 1 Airdrop at [3eth i%[cc]	✓
27	2024-02-09 08:07:10	<u>0xcf0494ce6d128a7a739312f0ee985847667577d2cc03846af8b147bc19aebc1a</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 08:07:06	<u>0xf2f2239f039dcadb9b29e792daa443a3461d9c49cb4580f3494ff69bdb0b39a8</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-01-29 22:25:16	<u>0xa374b97ba2c06ce2a24ed1af060973e892526958f04d7592c9cd8d906b943655</u>	+ 1 5eth.net	✓
30	2024-01-28 11:40:07	<u>0xa443880f1e6da30cdb577dc6d9c287947f72804a65febddf4110a0af4305b285</u>	+ 1 2000usdc.org	✓
31	2024-01-28 06:11:02	<u>0xf59c6e408300eb1e75c8398d68bdc4404b4650dc6aff262808a21a649d51c63b</u>	+ 1 5000usdt.com	✓
32	2024-01-13 17:50:36	<u>0x100030f8ea78eb1b2cb8bf94fe444b1c4e42775d1f46ddc5d30c599e6674c7f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-12 20:54:14	<u>0xa146045c1d74420fbc6a2d58689183c2ac5c65edc97e0f25bc5f1f056096866b</u>	+ 1 3000usdt.cc	✓
34	2024-01-12 20:54:12	<u>0xfb8739ebef17ffa224c968bcbb181db44ed9c3ef39aed5f2eede1081b420e872</u>	+ 1 1000usdc.top	✓
35	2024-01-09 16:01:38	<u>0x578db686dd4bec5ede7781ab06b605feb00dcd9715942883910785f6af14961b</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-15 10:26:43	<u>0x94d225ff24e037987d72dac8e8de2aa3f45cabee5a3d02458eeff55dad155bcc</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 10:05:27	<u>0x948e664cda54d319b5851603441528ccf1156d6eae988b5baab3f4517a6314e8</u>	+ 1 NFT Airdrop Round	✓
38	2023-12-01 06:49:24	<u>0xc72be2b535b5639910eb52d65f1c544dc61705862ecb8c43e220bf04a541b5db</u>	+ 1 com	✓
39	2023-12-01 05:07:11	<u>0xc4abb195266388ec9c8f88acab5c41ea01cf9bcfa1e8531597941d854da140f6</u>	+ 1 2000usdt.top	✓
40	2023-11-29 06:01:45	<u>0xee79f39a74b4627a58a64b5f65bfd11434de24f8562d0cb670e1bd3e53e44459</u>	+ 1 com	✓
41	2023-11-26 15:29:22	<u>0x53937541de5d3719d8ab8135733412362a1eb6948381c1f875ef8070dea3aa0e</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-20 17:42:09	<u>0x5f484f30e4270d9f1b92190dedd3808fbb195c0b836f73308c2f0b349a3a79c8</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-19 06:59:04	<u>0x7d605fecff9f960180ff033b31020d7911cf5101280987bb81e6113945377135</u>	+ 1 ro	✓
44	2023-11-19 06:45:28	<u>0x8b84cba5705503b6cd4ec4209d73eebdf17b08c937d0a99bcefd39153404f4e</u>	+ 1 yz	✓
45	2023-11-14 10:02:24	<u>0xdc66d0fd095873569f1785dba80642cbd47dfcedae0aebec61e2e4797ecbf135</u>	+ 1 \$5000 stETH Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-14 09:59:32	<u>0xf4c1e0e6e333146a72032e46041ea04a7e1bf50ef481da7712c36b250dca3651</u>	+ 1 t.xyz	✓
47	2023-11-09 11:43:04	<u>0x659512d7d40da5ef4e570a016150c2e64c088403db348cd3d631f4c46fe79882</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-02 08:48:57	<u>0x7ebced5e6bdb6052b4a7b917866beb781d828bb7bce2a572fe2ea20729245dbe</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-02 08:43:55	<u>0x1d3bd832398ef638321ede5025153283cc6b6e617cc1ea4b9b430c7e5f50fa7e</u>	+ 1 op.org	✓
50	2023-10-29 13:17:05	<u>0x3fbe35ae3eafdfd7fff96417a590af039ee8c0d9bb0a7fe13c2e05d8eb80e65e</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-24 16:19:08	<u>0xc86049e56a0cb2f32d62c362c3df877e7f66d80eedb3a8a69d8de0f36cabf15</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-23 03:55:17	<u>0xe50f98bfaf511a85f55656092bf36d08bc091fbc3995b62f62381531a718bb7d</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-23 03:54:59	<u>0xd268bbf8f094637715458ca6741b65a9d01607cb8687774464a0d27cbc944701</u>	+ 1 .net	✓
54	2023-10-23 01:29:58	<u>0x1d2c645c2f3386b3db8748cc0395119f1566df49ba84f4d91669ca9405744203</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 18:03:37	<u>0xcd24f4000212957ea72c9a894a593127c81e3f083db169b6bfb1e19b84b0e123</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-07 16:37:49	<u>0xa33b7c8e52b92e1fe4096dd45649c6a4128505ebec22527bf98fe9ec8bae89c2</u>	+ 1 get-usdt.cash	✓
57	2023-09-28 00:22:57	<u>0x669e0747e0780ca52bc83cb78ca0c2e8c4fc13497acf3cd346a4b73e1c338ed7</u>	+ 1 Shiba Inu	✓
58	2023-09-25 15:31:17	<u>0x9d258a7e8d4930d6ea64f97e78bffd7bdf8565aef93b8fbc9be8d196e8b0916c</u>	+ 1 Shiba Inu	✓
59	2023-09-20 21:06:39	<u>0xb2b01431286359f9204dfb72f909df6218aa1dfc253a6152fbffbab51706114a</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-19 18:12:00	<u>0x3793df95006f372ee59daf7d8622183f1095337e3dad7716ae6496468ae9df59</u>	+ 1 Voucher	✓
61	2023-09-12 01:34:58	<u>0xbf57e5f3e1e333c7bb6afedbe14a8a32a7fe9654b35321f74e3a385d123422f6</u>	+ 1 NFT Voucher	✓
62	2023-09-03 19:05:48	<u>0xe8290132ca24a1d60c26a0e28b1c8ab17d568630ddf22479a485d54bc42766f4</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 12:57:37	<u>0x3efb3f07b9f9c3939d033ce0031a3cbb01ca189f709b7bc243c5fab9b648464f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 04:05:55	<u>0x575b54d8e2acbfff1343a</u> <u>c5369504cba803e192c055</u> <u>fcf7571739eec1937b0472</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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