

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5188dc2fe880527df53513062d650260414fa7e6</u>
TOTAL RECEIVED	550.462503857837646137 MATIC
	208.57 USD
TOTAL SEND	550.438405555869849195 MATIC
	208.56 USD





Token	Balance
MATIC	0.024098301967781000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
\$2000 USDC	N/A \$2000 USDC
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
\$10,000 USDC	N/A \$10,000 USDC
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
5000 USDT	N/A NFT Giveaway Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 09:19:16	<u>0x8bb89adb07f0a9d53504 e017295004a430e5aa5fc0 afebcfea1ad9b26789ef3e</u>	- 299.65883463411694 2652 MATIC  397.97 USD	✓
2	2023-02-09 09:19:16	<u>0x8bb89adb07f0a9d53504 e017295004a430e5aa5fc0 afebcfea1ad9b26789ef3e</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2023-02-09 09:19:16	<u>0x8bb89adb07f0a9d53504 e017295004a430e5aa5fc0 afebcfea1ad9b26789ef3e</u>	- 0.0091635154314690 00 MATIC  0.01 USD	✓
4	2023-02-09 08:40:08	<u>0x743a2fddf5cbfc5c3ccb 638c7c2e7c76306f01c6cc 42375c083e38a65cd0e62c</u>	+ 299.68755631256686 9110 MATIC  398.01 USD	✓
5	2022-11-24 11:19:15	<u>0x92c6bf8bbe092409cd70 43219b1cf53f3d8ec31662 0c5fdce3dbcfb2cbe9db82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-24 11:19:15	<u>0x92c6bf8bbe092409cd70 43219b1cf53f3d8ec31662 0c5fdce3dbcfb2cbe9db82</u>	- 0.0020826000000000 00 MATIC  0.00 USD	✓
7	2022-11-24 11:19:15	<u>0x92c6bf8bbe092409cd70 43219b1cf53f3d8ec31662 0c5fdce3dbcfb2cbe9db82</u>	- 0.0007423265279692 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-21 09:34:16	<u>0xcf103e3e2fab30c6f3d79c8c4dff198133b9fa017c2c58a4430f53181f98be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-21 09:34:16	<u>0xcf103e3e2fab30c6f3d79c8c4dff198133b9fa017c2c58a4430f53181f98be0</u>	- 0.0020826000000000 00 MATIC  0.00 USD	✓
10	2022-11-21 09:34:16	<u>0xcf103e3e2fab30c6f3d79c8c4dff198133b9fa017c2c58a4430f53181f98be0</u>	- 0.0008419734456948 36 MATIC  0.00 USD	✓
11	2022-11-21 09:21:40	<u>0x487711df41eb7ed66a5082681037deab6895b696756b89e8273dd46e5392581b</u>	+ 0.0045846985081850 00 MATIC  0.00 USD	✓
12	2022-08-08 16:19:10	<u>0x4e00afc8ef12f331258215a74182f3654ddaafd5cfdfa8d42c33ecad0387c387</u>	- 104.89252229488747 0480 MATIC  96.68 USD	✓
13	2022-08-08 16:19:10	<u>0x4e00afc8ef12f331258215a74182f3654ddaafd5cfdfa8d42c33ecad0387c387</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
14	2022-08-08 16:19:10	<u>0x4e00afc8ef12f331258215a74182f3654ddaafd5cfdfa8d42c33ecad0387c387</u>	- 0.0013227505564350 00 MATIC  0.00 USD	✓
15	2022-08-08 15:15:04	<u>0x3143315a5f842b0047e1e242acef2b7bedd654461c2c254331258620ed7a9517</u>	+ 104.90000000000000 5684 MATIC  96.69 USD	✓
16	2022-07-06 22:14:16	<u>0x5733bcddc13400a90cb5b5225002ed9ed3a937f5a4f9e53e714e6e3cd0864701</u>	- 145.86661284675147 9537 MATIC  76.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-06 22:14:16	<u>0x5733bcddc13400a90cb5b5225002ed9ed3a937f5a4f9e53e714e6e3cd0864701</u>	- 0.0020999999499360 00 MATIC  0.00 USD	✓
18	2022-07-06 22:14:16	<u>0x5733bcddc13400a90cb5b5225002ed9ed3a937f5a4f9e53e714e6e3cd0864701</u>	- 0.0000000142024890 00 MATIC  0.00 USD	✓
19	2022-07-06 20:53:06	<u>0x8c57dcfc25e172eae0cda27f7c4e565c97c97b12e2c56e9f79a6048f22d26d7e</u>	+ 132.00000000000000 0000 MATIC  68.79 USD	✓
20	2022-07-06 20:21:26	<u>0xaabe3515dfa716343deaac338bcce370586e7b5b9d165c3fae6b21e06f7da068</u>	+ 13.870362846762617 437 MATIC  7.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:22:10	<u>0x43b2e54966addcbebf6dc5f12351d60cc9b961a10a94577cffd75ec5ffef80a1</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-12 08:46:18	<u>0x36d776b34ab71bc286573f54ddf1c98fc856ffabd72b0cdd6c8565671d598c86</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
3	2023-01-17 17:17:45	<u>0x577adb21a18bccad576e9b8c193946f3c9067ffe5cc3c9729cd5a516311519ee</u>	- 0.000000 USDC  0.00 USD	✓
4	2022-11-24 11:19:15	<u>0x92c6bf8bbe092409cd7043219b1cf53f3d8ec316620c5fdce3dbcfb2cbe9db82</u>	- 101.100000 USDC  101.13 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-24 10:26:33	<u>0xb6adc21165f0bc3037c2114b10e9a9491ff784f573bb5f41532b03a3df5c299c</u>	+ 101.100000 USDC 101.13 USD	✓
6	2022-11-21 09:34:16	<u>0xcf103e3e2fab30c6f3d79c8c4dff198133b9fa017c2c58a4430f53181f98be0</u>	- 34.000000 USDC 34.00 USD	✓
7	2022-11-21 08:47:08	<u>0x8847c7ed65466fac9c9b299ded422b71b169cde701c9c8be5b410f8437799201</u>	+ 34.000000 USDC 34.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:46:52	<u>0x957dd0e07a8caaba193eb725794ad9bed6a04922067a6b82c67194d9b75e7dde</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
2	2024-07-12 08:46:38	<u>0xa297b126bc0bd57e318789f5546e81f551b32464ea2513501c28b40e245c7168</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
3	2023-09-17 16:01:09	<u>0x061737ad36651588f3201b3b0dd9945f6871cd1bee1a3cf751331906d7afdaa5</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 02:33:51	<u>0x6d1b41208774ef3b46f38a9a3d19cc11ecdc2424c68480f206f3d44cc0c1765e</u>	+ 1 \$10,000 USDC	✓
5	2023-09-13 23:13:51	<u>0x4f48b71294468ec3e948a66d74c76f97b3c130cee9a2d3a83c715b7eaa665c03</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 19:26:21	<u>0x6b32dfea6f836ba2c8f5 ea052a8f3bc3d4d6239b17 11fc96fcaf1fb197de9dc9</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-27 19:12:41	<u>0xde2222890f2f5138242c abbf5a56fb2ba782d3d2d5 a59b5f608fd1befe2b3240</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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