

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62cac0b1cea597c74635a43db545a0becd1e2ec1</u>
TOTAL RECEIVED	0.216971011280979204 MATIC
	0.09 USD
TOTAL SEND	0.216969940142420464 MATIC
	0.09 USD

Token	Balance
MATIC	0.000001071138558730 MATIC 0.00 USD
USD Coin (PoS)	0.000001 USDC 0.00 USD
! RETIK	36,845 RDROP
WIF	1,000.000000000000000000 ins.xyz
Lido-event.site	1 DO Giveaway!
\$1099 USDC	N/A \$1099 USDC
750 OP	N/A NFT AIRDROP ROUND
5000 USDT Voucher	N/A NFT Voucher
Bear Market Pack	N/A Bear Market Pack
	N/A Reward at optimism.re

Token	Balance
5000 USDC	N/A NFT Voucher
Bear Market Airdrop Prizes	N/A Bear Market Airdrop Prizes
5000 \$BUSD	N/A Voucher
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
CLAIM 500M SHIB	N/A NFT AIRDROP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 03:57:44	<u>0xbf8318986e940cc3f510</u> <u>7eece2c2ad30f0b4668ac9</u> <u>54d8e03a4cdf892ceb2e73</u>	- 0.0899840414113289 99 MATIC  0.05 USD	✓
2	2024-07-03 03:57:44	<u>0xbf8318986e940cc3f510</u> <u>7eece2c2ad30f0b4668ac9</u> <u>54d8e03a4cdf892ceb2e73</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
3	2024-07-03 03:57:44	<u>0xbf8318986e940cc3f510</u> <u>7eece2c2ad30f0b4668ac9</u> <u>54d8e03a4cdf892ceb2e73</u>	- 0.0000272788614420 00 MATIC  0.00 USD	✓
4	2023-04-21 07:06:01	<u>0x7f383faeb96c8754697f</u> <u>cfb48002f293223609401f</u> <u>4e5cbd6cc9b5e60cfba6a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-21 07:06:01	<u>0x7f383faeb96c8754697f</u> <u>cfb48002f293223609401f</u> <u>4e5cbd6cc9b5e60cfba6a6</u>	- 0.0101986546766771 58 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-04-21 07:06:01	<u>0x7f383faeb96c8754697f</u> <u>cfb48002f293223609401f</u> <u>4e5cbd6cc9b5e60cfba6a6</u>	- 0.0526008110666496 90 MATIC  0.05 USD	✓
7	2023-04-21 06:54:33	<u>0x986b0cbf57b3b1177853</u> <u>e9c1ba63a2ee7e70ee3d61</u> <u>bb3460fd6bed8df756d659</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-21 06:54:33	<u>0x986b0cbf57b3b1177853</u> <u>e9c1ba63a2ee7e70ee3d61</u> <u>bb3460fd6bed8df756d659</u>	- 0.0108094267836698 78 MATIC  0.01 USD	✓
9	2023-04-21 06:54:33	<u>0x986b0cbf57b3b1177853</u> <u>e9c1ba63a2ee7e70ee3d61</u> <u>bb3460fd6bed8df756d659</u>	- 0.0493616732497975 73 MATIC  0.05 USD	✓
10	2023-04-21 06:13:19	<u>0x568db9bced1c79164542</u> <u>3d40c452f6e5d4758ec7eb</u> <u>c4e424901de8f98006059e</u>	+ 0.2099999999999999 92 MATIC  0.21 USD	✓
11	2023-01-19 09:07:39	<u>0xed943e3815653f685758</u> <u>7b96cf4fdb3d7500351af4</u> <u>b39f7d1167a7cef89e8d64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-19 09:07:39	<u>0xed943e3815653f685758</u> <u>7b96cf4fdb3d7500351af4</u> <u>b39f7d1167a7cef89e8d64</u>	- 0.0017666726400000 00 MATIC  0.00 USD	✓
13	2023-01-19 09:07:39	<u>0xed943e3815653f685758</u> <u>7b96cf4fdb3d7500351af4</u> <u>b39f7d1167a7cef89e8d64</u>	- 0.0015901214528551 68 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-12 12:07:47	<u>0xb490633da0fbe20005fd9027a65fd8fbed63a474a21abb6f2c9e4154d665f642</u>	+ 0.0069710112809792 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 03:35:16	<u>0x00ed4735dc45e048dd5a3b99ac07aa62d71b85c44f7c2b024529a7af8163f24d</u>	+ 36,845 RDR0P	✓
2	2024-07-03 03:35:04	<u>0xd18c770a583cad11d1b06933a283c8bde06dcc79c8fdf20436b12d65802c6e9d</u>	+ 1,000.990419999999 858192 ins.xyz	✓
3	2024-01-16 22:08:15	<u>0x6e2f25972d5a77e433930945aeda53407ba6a24837b84f1731e86fa7e2f73be1</u>	+ 1 DO Giveaway!	✓
4	2023-01-20 23:27:03	<u>0xb751edd0ec177f55016bf038acf2c944be7c75f749eb8b4e45f3e94d17faf60a</u>	+ 0.000001 USDC  0.00 USD	✓
5	2023-01-19 09:12:11	<u>0x4df24fbcfd5015e1c0a2fef088cddcdf6a277dd2c99a64aec1a72152b5ce4ee4</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-01-19 09:08:09	<u>0x826ec4a74ebdff6ea581aaa5907dd320b48fb4aefa90a22cc6e4750962432589</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-01-19 09:07:39	<u>0xed943e3815653f6857587b96cf4fdb3d7500351af4b39f7d1167a7cef89e8d64</u>	- 269.838000 USDC  269.78 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-12 12:07:47	<u>0xb490633da0fbe20005fd9027a65fd8fbed63a474a21abb6f2c9e4154d665f642</u>	+ 269.838000 USDC  269.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 03:58:34	<u>0x7f5a0a373dfd288e4c97ce0010abee6acc6895d7191dfeadd6997ed5fce83ddd</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-03 03:58:30	<u>0xaa99defd25f29ac21aaf1749f1ddafabfcc4458c9bd7ea9190643b00b48a0488</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-02-26 22:09:56	<u>0x74c7597442f2a17caa78659d647b2400b997199425f4b984af09b00d89dc66fc</u>	+ 1 etherevent.co 	✓
4	2024-01-05 05:31:46	<u>0x936aa2a579668287a21894fde4ea1a036f18187d364b491e558f77744479ceff</u>	+ 1 Visit usdtevent.co to claim nft 	✓
5	2023-12-11 23:49:50	<u>0xdbc1abba2d71b1d64646bfcdb575f8cde3541daea599d478f1592c1d291ee</u>	+ 1 Reward at optimisum.re 	✓
6	2023-10-03 17:29:24	<u>0xf019b2cc3a1218a5f9b2ff2935712322740aa9ccc10ed83a61a18cd706fd5385</u>	+ 1 NFT AIRDROP 	✓
7	2023-10-02 23:20:20	<u>0x68ef78ee84be37d9da869808f92eea2a7d77372113aa282f9eef09f2abf5f9ab</u>	+ 1 NFT AIRDROP 	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 08:32:50	<u>0x2e4a12293a3702dacf6070ef16bd01a538b40fa93e00c558715cb507c721b766</u>	+ 1 1000-usd.me	✓
9	2023-09-19 21:18:03	<u>0x88076e6b157092322473a65b67410728296e05433ef0180d74bb47d3b9b2dc89</u>	+ 1 Voucher	✓
10	2023-09-16 12:03:15	<u>0x29d0d9199ad94723ffa1e06b04ad668088c26814eae2f6e92dd2e00c5c904f76</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 00:28:05	<u>0x014f88fef794059209bcb34e009a0c935b09b3c742fbfc35a5f8ee3968aa1a53</u>	+ 1 NFT Voucher	✓
12	2023-09-12 00:24:45	<u>0x29cc66e42869ab61699c40e389c26dde3df717e8fb0d2ea8b7d2ed591711411a</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:32:43	<u>0x3ec104c37307212480387bc752b02343afa1d68d3181e3ad9d1f0a59b8cb9b0c</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:28:37	<u>0x94ce1fcbeaf35b38c8a8a471e884c700b186c35eb6a9feffd238403cac2f6414</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 18:17:49	<u>0x8adb3142f5590e351e627e2856f503ee902ba74607333c29aa82bcfd31d1846c</u>	+ 1 NFT Airdrop	✓
16	2023-09-06 12:49:20	<u>0x4c93f6e5c022f946ac168c653e7997ea8dacacf8cb1bb061b106306550531a1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-19 16:19:50	<u>0xba6ab36adcce33fb63fc</u> <u>59f386685fbe0ad2fcb8f3</u> <u>71b1e39ad20f13678d44e7</u>	+ 1 \$1099 USDC	✓
18	2023-07-26 22:45:11	<u>0xcb8cad333d2b3c2b411b</u> <u>3a34e503b0960b6c4dbe20</u> <u>42c1e404a16ec7620a17d9</u>	+ 1 \$1250 USDC	✓
19	2023-04-21 07:06:01	<u>0x7f383faeb96c8754697f</u> <u>cfb48002f293223609401f</u> <u>4e5cbd6cc9b5e60cfba6a6</u>	+ 1 Bear Market Airdrop Prizes	✓
20	2023-04-21 07:06:01	<u>0x7f383faeb96c8754697f</u> <u>cfb48002f293223609401f</u> <u>4e5cbd6cc9b5e60cfba6a6</u>	- 1 Bear Market Pack	✓
21	2023-04-21 06:54:33	<u>0x986b0cbf57b3b1177853</u> <u>e9c1ba63a2ee7e70ee3d61</u> <u>bb3460fd6bed8df756d659</u>	+ 1 Bear Market Pack	✓

* USD values displayed at the time of transaction

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