

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:08 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63206c9cb1c3c1fe8096c1ac6135851dd4b739ee</u>
TOTAL RECEIVED	10.693740240585299262 MATIC
	3.92 USD
TOTAL SEND	10.700140240526582858 MATIC
	3.92 USD

Token	Balance
MATIC	0.000000000058716000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
VENOM	100,000 ?claim
USD Coin	0.000000 USDC
#HEXPooL.net	194,500.000000000000000000000000 wHEX
! RETIK	375,880 Claim Airdrop [retikdrop.com]
# RADIANTCAPITAL.US	989.000000000000000000000000000000 wRDNT
LINKToken.io	189.15000000000000005684 tLINK
OriginEther	1 kether.org
f7	1 f7





Token	Balance
GetMintONFT	1 GTM
Guild Credential	1 GUILD
1,000 USDT Reward	N/A usdt-rewards.site
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 Rewards	N/A drop-usd.me
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$5000 USDC Voucher	N/A claim.circlest.net
!2000\$ USDT FOR YOU	N/A 2000\$
Voucher USDC Coin	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:30:21	<u>0x86c5728423b7b95999f5</u> <u>a141f780e9a2fb5f3beab6</u> <u>d46a6944b1e33d3846f4da</u>	- 0.0463492075578016 49 MATIC  0.02 USD	✓
2	2024-07-13 14:30:21	<u>0x86c5728423b7b95999f5</u> <u>a141f780e9a2fb5f3beab6</u> <u>d46a6944b1e33d3846f4da</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 14:30:21	<u>0x86c5728423b7b95999f5 a141f780e9a2fb5f3beab6 d46a6944b1e33d3846f4da</u>	- 0.0000000007648830 00 MATIC  0.00 USD	✓
4	2024-07-13 10:17:44	<u>0xd3195f280664ef8b33c8 56c04d8e63c0318a5b5f0a 546f4cbcdda2dab29090c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 10:17:44	<u>0xd3195f280664ef8b33c8 56c04d8e63c0318a5b5f0a 546f4cbcdda2dab29090c0</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
6	2024-07-13 10:17:44	<u>0xd3195f280664ef8b33c8 56c04d8e63c0318a5b5f0a 546f4cbcdda2dab29090c0</u>	- 0.0000000000075713 88 MATIC  0.00 USD	✓
7	2024-07-05 13:15:01	<u>0x529a7bebd6ed019600bc 8c6a1c2ce3d113121c6cf7 a3a5ec489e56ed2f41a7e0</u>	- 0.0064000000000000 00 MATIC  0.00 USD	✗
8	2024-07-05 13:15:01	<u>0x529a7bebd6ed019600bc 8c6a1c2ce3d113121c6cf7 a3a5ec489e56ed2f41a7e0</u>	- 0.0061595700000000 00 MATIC  0.00 USD	✓
9	2024-07-05 13:15:01	<u>0x529a7bebd6ed019600bc 8c6a1c2ce3d113121c6cf7 a3a5ec489e56ed2f41a7e0</u>	- 0.0187500327383705 42 MATIC  0.00 USD	✓
10	2024-06-29 14:34:37	<u>0x10f833e8a58f5da6ebd6 6665e4286ffd7857a10a81 ac66864633e526f02927de</u>	- 8.2562999999999995 28 MATIC  4.57 USD	✓
11	2024-06-29 14:34:37	<u>0x10f833e8a58f5da6ebd6 6665e4286ffd7857a10a81 ac66864633e526f02927de</u>	- 0.0064419000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 14:34:37	<u>0x10f833e8a58f5da6ebd6665e4286ffd7857a10a81ac66864633e526f02927de</u>	- 0.0000000000130985 30 MATIC  0.00 USD	✓
13	2023-06-02 15:06:18	<u>0xbea42e98203db1278644c06ce8895b44e1b55949f44a0f7988eacd3d67899681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-02 15:06:18	<u>0xbea42e98203db1278644c06ce8895b44e1b55949f44a0f7988eacd3d67899681</u>	- 0.0649056600000000 04 MATIC  0.05 USD	✓
15	2023-06-02 15:06:18	<u>0xbea42e98203db1278644c06ce8895b44e1b55949f44a0f7988eacd3d67899681</u>	- 0.3630897761963839 95 MATIC  0.32 USD	✓
16	2023-05-27 08:44:58	<u>0xa2616915f52ff722ae3740ce32072396ed4c2f3846f6ac181b308d0228cc4b28</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
17	2023-05-27 08:44:58	<u>0xa2616915f52ff722ae3740ce32072396ed4c2f3846f6ac181b308d0228cc4b28</u>	- 0.0108731700000000 00 MATIC  0.01 USD	✓
18	2023-05-27 08:44:58	<u>0xa2616915f52ff722ae3740ce32072396ed4c2f3846f6ac181b308d0228cc4b28</u>	- 0.0464191846296650 03 MATIC  0.04 USD	✓
19	2023-05-23 09:23:46	<u>0xe4f0961a2815c4e7435140631b6c05b3d488b811c131d826d350b6b317a6a96a</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
20	2023-05-23 09:23:46	<u>0xe4f0961a2815c4e7435140631b6c05b3d488b811c131d826d350b6b317a6a96a</u>	- 0.0113994600000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-05-23 09:23:46	<u>0xe4f0961a2815c4e74351</u> <u>40631b6c05b3d488b811c1</u> <u>31d826d350b6b317a6a96a</u>	- 0.0519055543979148 05 MATIC  0.04 USD	✓
22	2023-05-23 09:23:26	<u>0xc54fa06e285e4a86f0d3</u> <u>36d4e81a501532e406dfcf</u> <u>84028b168df41398ae5892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-23 09:23:26	<u>0xc54fa06e285e4a86f0d3</u> <u>36d4e81a501532e406dfcf</u> <u>84028b168df41398ae5892</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
24	2023-05-23 09:23:26	<u>0xc54fa06e285e4a86f0d3</u> <u>36d4e81a501532e406dfcf</u> <u>84028b168df41398ae5892</u>	- 0.0080859980548737 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 09:57:24	<u>0xf2e6777bb9ef614d1f7a</u> <u>b756b94b32037c1654db90</u> <u>91c372cd0687f80e44ef2e</u>	+ 3.5577506552862243 62 MATIC  2.45 USD	✓
2	2023-05-23 09:01:11	<u>0xf9a110dc663258010425</u> <u>3d57493cc0768f287c8330</u> <u>9640142153c9e760f75871</u>	+ 7.1359895852990744 56 MATIC  6.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:30:29	<u>0xe1f85d5a28a8e25e2f63</u> <u>1d225c14b9c642ebf0903a</u> <u>b48c137c644644f7ac796c</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 10:17:44	<u>0xd3195f280664ef8b33c856c04d8e63c0318a5b5f0a546f4cbcdda2dab29090c0</u>	- 4.558146 USDC	✓
3	2024-07-04 11:41:51	<u>0x3fe604c7ac4304857facb5fb98c97d5e6929dc223e2e1a00b5648172cb36e719</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-06-29 14:34:37	<u>0x10f833e8a58f5da6ebd66665e4286ffd7857a10a81ac66864633e526f02927de</u>	+ 4.558146 USDC	✓
5	2024-03-14 22:12:07	<u>0x479d0553ad1ede2eccd3bab64278790804dfa32a9ea546c9ac869d4e74e28a2</u>	+ 100,000 ?claim	✓
6	2023-08-28 07:08:00	<u>0x137816449713e86cc440827cde506a9f273198c2288b493e4b72d794d34517b6</u>	+ 194,500.0000000000 00000000 wHEX	✓
7	2023-08-24 15:33:33	<u>0x3f108ae7e3b6de9313c0dadb739c6771142f3620f7d62644a2538a2d8d66e6df</u>	+ 820.00000000000000 0000 wRDNT	✓
8	2023-06-05 11:11:03	<u>0x482d64a9875a23e46dea29fd256efeb0149f37679b48c9a563e361e221003f1c</u>	+ 189.15000000000000 5684 tLINK	✓
9	2023-05-23 09:23:46	<u>0xe4f0961a2815c4e7435140631b6c05b3d488b811c131d826d350b6b317a6a96a</u>	- 1,072.045987 USDC  1,072.08 USD	✓
10	2023-05-23 09:14:25	<u>0x0d411beee5ff4ba726a2d868d2785a799df7d1ab44e33c63aaa2d8054fbf436d</u>	+ 1,072.045987 USDC  1,072.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 06:10:12	<u>0xc5d05c55daa6faf4114f</u> <u>225579748f413660cbe3bf</u> <u>49659023b12b3d16499abe</u>	+ 1 GTM	✓
2	2023-06-02 20:17:07	<u>0x1885a1bd013d0676267b</u> <u>3136ac4150de077293d881</u> <u>d8485cb7ca8a1e20dea49b</u>	+ 1 f7	✓
3	2023-05-27 08:44:58	<u>0xa2616915f52ff722ae37</u> <u>40ce32072396ed4c2f3846</u> <u>f6ac181b308d0228cc4b28</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:18:50	<u>0x27a1629653db2fe202df</u> <u>02f04e8ce7eeacef2de177</u> <u>4a31e87d9cb9489c1fdb31</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-13 10:18:00	<u>0x22e2e69457853f81356e</u> <u>742c7d3d0403157c5dbfe0</u> <u>c9b6dff038a703a1dff7b</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-05 13:53:03	<u>0xc6e25ed345a348ee05e7</u> <u>752827a2098791fab035ba</u> <u>e5a1bd449551bda8d9e363</u>	+ 1 rg	✓
4	2024-07-05 13:52:45	<u>0x7d80e22a964be53fcf08</u> <u>2d1fa4573f4783ca119580</u> <u>3ec4a6063380fd588f6d62</u>	+ 1 rg	✓
5	2024-07-05 13:52:15	<u>0x6a893bd47b6ce149b0a9</u> <u>dd4b6fc96fdb6ea2fa6cb4</u> <u>556ae3eeb83a0b88ae2f1c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-05 13:52:03	<u>0xb4570778adf6137afa7f7f9c5196eadadadba82591322099fee40a60d3c809e3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-02 18:35:03	<u>0xb2648e0825fef7450b62e35ef7feb06965b314cfd3cd05ad25180abcb51cfb3d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-02 18:26:13	<u>0xe7427d9ce792acb6bddcd4716d5224269c833e56bb2e876cf1434f850e0200d4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-04-26 10:38:41	<u>0x5701ffae0b1fe0e2923e64974485b2f180dd0679b5183321a98fe386f8e8ec89</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-08 06:48:38	<u>0xa09340d3cd660534e3387789dc5235791976bcee34f9d9c6aabb8f64d28ab84f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-08 21:47:25	<u>0xda5ce724e12b86c118dd ec2b7da25d757ee6d3006a ae1af2a50fc0d2564de9b7</u>	+ 1 Airdrop at [3eth ï¼€cc]	✓
12	2024-01-20 06:48:30	<u>0xd652c685337e897e89c812e0b11575c858586e7d998c1d922af347d890ce66f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-01 16:36:06	<u>0x8f2e320bedf70b76780c10d3f6d19f687781dd59e4d0e10943984575149cee50</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 16:30:17	<u>0x44cacf189448fe35b3bd0f78a3f4756714d7ee5bf24be9ee3193cfb69bc5ed0e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 19:45:21	<u>0xc083dcb324606a759483</u> <u>ab3e5d78ca4c2dda2feb03</u> <u>227507283eeaad84647ae3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 04:26:44	<u>0x5a57f9321fa51d651591</u> <u>8d642093443dab7886cc93</u> <u>b4e952bcb862f494e5250d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-04 12:00:52	<u>0x17518d196d88fdce3e94</u> <u>e86afe30e1e429ab6753fa</u> <u>6eb325d5fdbc8e5dd9e6ba</u>	+ 1 AIRDROP	✓
18	2023-11-01 19:07:39	<u>0x0fb5d8ab51b8918dba0a</u> <u>c553a2f8de783df0699a33</u> <u>65f6b9dedfd21e5d41920a</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 17:10:49	<u>0xa34a701c93c8c0304629</u> <u>7844f7fa868a6dbcd29bf4</u> <u>dc5f614f10dd15c89c09ba</u>	+ 1 reward-usdt.com	✓
20	2023-11-01 17:10:13	<u>0x083e7714e059cf885580</u> <u>e603250cce0e2697242c14</u> <u>050dff1c13737d851812e9</u>	+ 1 op.net	✓
21	2023-10-20 01:04:48	<u>0xbe7cecf496901d47fdff</u> <u>7346b650d91e98396420d2</u> <u>a85d8bd479031ddb568958</u>	+ 1 dropsusdt.info	✓
22	2023-10-20 01:04:30	<u>0xc5345c27f8c73d519712</u> <u>9ac34cfbed234e7eeea5ce</u> <u>fc09da7d6ee39703de98de</u>	+ 1 s.org	✓
23	2023-10-20 01:04:20	<u>0xfeff47ae5379ee358a8f</u> <u>84e922bada967780537d9d</u> <u>ad0f7c074c8e88a0281d9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-20 01:04:16	<u>0x6ed33340c21197c91785</u> <u>f1fa0816a3f77a877e1fa8</u> <u>c5328a1ae5998e1a8d2312</u>	+ 1 tether.ac	✓
25	2023-10-07 19:56:51	<u>0xf2d20697fc1d3b35ecd2</u> <u>9734b4e44bb873b415bc0a</u> <u>55bf0d8d9aa9bb23cd56db</u>	+ 1 1000-usdt.xyz	✓
26	2023-09-29 09:52:17	<u>0x1da8d291711c43275b99</u> <u>f94f5b03e29d990f325c16</u> <u>09c03bb4236a8020df3295</u>	+ 1 usdtdrop.me	✓
27	2023-09-28 17:44:16	<u>0x97a518987cca575f1551</u> <u>7a45225d17bf33844bc1f7</u> <u>36e1f127d8561470ab21ce</u>	+ 1 drop-usd.me	✓
28	2023-09-28 17:43:42	<u>0xa89beed861aff7e447e1</u> <u>a03d55ce2ad709f14d2392</u> <u>c8804c52fd1c22a269a07e</u>	+ 1 usdt-rewards.site	✓
29	2023-09-27 13:23:50	<u>0xcd7cb7c5b7ebfab37e6a</u> <u>b18fd089e1396349194df2</u> <u>65c0887799c7cfc994d992</u>	+ 1 Shiba Inu	✓
30	2023-09-26 13:18:18	<u>0x81cb0408c04669063e98</u> <u>b965fa6b7049e76b31bc06</u> <u>254f5446c2354d9238acd1</u>	+ 1 drop-usd.me	✓
31	2023-09-22 23:41:00	<u>0x2225c83a6581ac951851</u> <u>0b3375df96328ae29e63d2</u> <u>99a07c2bc3becd8bcacf0ee</u>	+ 1 2000\$	✓
32	2023-09-19 10:57:51	<u>0xb58c5f609047d7384b41</u> <u>057b1be031904c1aeed84d</u> <u>bf65fa0bea1a89994ad9b9</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 04:34:28	<u>0x46f283382a7600092244</u> <u>b8513ac76ae2b15b7dec80</u> <u>66433fc214546de5b49113</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 08:04:54	<u>0xd15749c4b74b92f0d2dd</u> <u>82ce4045d0f5bc73b7f028</u> <u>cff69d5d04f39d9b5b3e16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-13 02:04:53	<u>0x89267029abe63d6d310f</u> <u>5f70dc53cb868a1ad9471c</u> <u>fdc2d98c8153dba97dfd68</u>	+ 1 NFT VOUCHER	✓
36	2023-09-12 02:10:40	<u>0x77807cb4eb4cf6376c04</u> <u>044283dbdd316d7bda2602</u> <u>83d8c8d29789495ccd6042</u>	+ 1 NFT Voucher	✓
37	2023-09-10 10:50:35	<u>0xad73aed03ec06bb79456</u> <u>a70400795a04f8fd8a7755</u> <u>3ebb2448fb7acb848281e5</u>	+ 1 NFT Voucher	✓
38	2023-09-01 10:11:03	<u>0x8fc7532611f184a0a4de</u> <u>edd61fbbd82022d728a609</u> <u>06760ec65abbbbd2a4d10a</u>	+ 1 Voucher	✓
39	2023-09-01 06:33:45	<u>0x9c52e765835049696ee0</u> <u>34ef2e0891522e3fa507e4</u> <u>f61756937598fa5a2170cb</u>	+ 1 UNI-V3-PoS	✓
40	2023-09-01 06:32:23	<u>0x7c2239ff249a8b2c412b</u> <u>3e61ca07dae1a340956fc0</u> <u>3727203d9ca281501c0b57</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-28 16:09:02	<u>0x0769404ac9a9de6c00ba</u> <u>06baf89f279ed04927b831</u> <u>a7bff4f149e64185ffdc02</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 08:42:05	<u>0x829f578a28aa82fe6cce a7407dfb296192eff397ef 309f8ce1f4a6616b8c9571</u>	+ 1 UNI-V3-POS	✓
43	2023-08-27 08:38:45	<u>0x9a2968e65b4f97082602 5c82cb4ce285126634526e dc0239eb56d9ed920184de</u>	+ 1 claim.circlest.net	✓
44	2023-08-27 08:38:15	<u>0x14aa67f43c4e82994ad1 612cbaa6055aef4bf6f9b2 3b1e8c66040c61516efbf2</u>	+ 1 drop-circle.xyz	✓
45	2023-08-27 02:29:28	<u>0x2ad75880340be5bc16b3 fb168c10bc2a2dc6eb4c13 e73930c45ffb8055a7ffc2</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 05:54:03	<u>0x06c10f8feb55f37b6e6c 5dcdb406fd704fbcaed2d1 99aaf34ca72afbccdf3090</u>	+ 1 NFTVoucher	✓
47	2023-08-23 23:21:24	<u>0x307d3399a7d045138d54 9b7da46783b99ae700672f 8c7816fff672bf640c187b</u>	+ 1 drop-usd.xyz	✓
48	2023-08-13 14:04:54	<u>0xdf41688ee693bb53e7fc e7485863a4813f0f29c4c4 cc22c2c9c3fbb244925927</u>	+ 1 Base Airdrop	✓
49	2023-08-13 14:03:42	<u>0x38112db7686ed7a4f030 413c02df1111be53ca008c bf4999572070d4eb5ed503</u>	+ 1 drop-rewards.xyz	✓
50	2023-07-20 22:48:37	<u>0x2360af7557a2f6bc8e9a 8d73b058766a33dfe2243e fda811725b47eba657afcf</u>	+ 1 1ETH	✓

DISCLAIMER

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