

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x687a17eb21c195d188fde398f8535198e802ae5c</u>
TOTAL RECEIVED	0.052541279999999996 MATIC
	0.01 USD
TOTAL SEND	0.006117238219651098 MATIC
	0.00 USD


Token	Balance
MATIC	0.046424041780348896 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
Cryptoflip.net	3.000000000000000000 FLIP
! RETIK	498,500 Claim Airdrop [retikdrop.com]
(PoS) Tether USD	0.000000000000000000 USDT
š••”š••’š••fš••“	1.000000 š••”š••’š••fš••“
-drop.net	N/A -drop.net
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:25:51	<u>0x81b3e13e9941a68b3b59d9c9ae0fc4f4b6c4d1bc6c3a0f316d91f9c16a1633e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-15 08:25:51	<u>0x81b3e13e9941a68b3b59d9c9ae0fc4f4b6c4d1bc6c3a0f316d91f9c16a1633e1</u>	- 0.0010632775860000 00 MATIC  0.00 USD	✓
3	2024-10-15 08:25:51	<u>0x81b3e13e9941a68b3b59d9c9ae0fc4f4b6c4d1bc6c3a0f316d91f9c16a1633e1</u>	- 0.0000137331166956 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 18:54:51	<u>0xdbc77f44fc566675457c</u> <u>c37d947613acff80ff8786</u> <u>38a9571d428a593e1fc1d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-08 18:54:51	<u>0xdbc77f44fc566675457c</u> <u>c37d947613acff80ff8786</u> <u>38a9571d428a593e1fc1d9</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
6	2024-07-08 18:54:51	<u>0xdbc77f44fc566675457c</u> <u>c37d947613acff80ff8786</u> <u>38a9571d428a593e1fc1d9</u>	- 0.0000061617827985 84 MATIC  0.00 USD	✓
7	2024-05-26 03:24:36	<u>0x29f50d4904fdb4c9b490</u> <u>4da2dc50fe17c5e8ca8d37</u> <u>45f28680f415d34faaadd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-26 03:24:36	<u>0x29f50d4904fdb4c9b490</u> <u>4da2dc50fe17c5e8ca8d37</u> <u>45f28680f415d34faaadd9</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
9	2024-05-26 03:24:36	<u>0x29f50d4904fdb4c9b490</u> <u>4da2dc50fe17c5e8ca8d37</u> <u>45f28680f415d34faaadd9</u>	- 0.00000000000090962 58 MATIC  0.00 USD	✓
10	2024-02-29 18:13:20	<u>0xb37c7e9b6a7e679cdd14</u> <u>1541097ebb779d30b8c11b</u> <u>cd54826370210750b3e45a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 18:13:20	<u>0xb37c7e9b6a7e679cdd14</u> <u>1541097ebb779d30b8c11b</u> <u>cd54826370210750b3e45a</u>	- 0.0011002060440000 00 MATIC  0.00 USD	✓
12	2024-02-29 18:13:20	<u>0xb37c7e9b6a7e679cdd14</u> <u>1541097ebb779d30b8c11b</u> <u>cd54826370210750b3e45a</u>	- 0.0018078064810606 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 18:06:36	<u>0x68e4a6e597b45edf5d536595c89a5171b1cb24989093dd2e2c612945386fc7</u>	+ 0.0525412799999999 96 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:25:51	<u>0x81b3e13e9941a68b3b59d9c9ae0fc4f4b6c4d1bc6c3a0f316d91f9c16a1633e1</u>	- 767.653304 USDT  767.22 USD	✓
2	2024-10-15 08:23:41	<u>0x2cc97a17a50708502a7042c8981140da9dd97bfeadf84832913ba0024f6f88ee</u>	+ 3.0000000000000000 00 FLIP	✓
3	2024-10-15 08:20:37	<u>0x7b2e5b403b936d69ce502a5e0a8baa3a798a83b52eec151b78ba0d8e4f2abdb9</u>	+ 767.653304 USDT  767.23 USD	✓
4	2024-07-08 18:55:13	<u>0x3a7011ae918dc190555120fd571b09b30cdae6bd8d33c4ffba5d537d1c228b9f</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
5	2024-07-08 18:54:51	<u>0xdbc77f44fc566675457cc37d947613acff80ff878638a9571d428a593e1fc1d9</u>	- 90.580728 USDT  90.56 USD	✓
6	2024-07-08 18:48:28	<u>0xb15f5953dfcf508bb7e3e4352596543c3293eb6b29ce98776fce2e829e53f8a3</u>	+ 90.580728 USDT  90.56 USD	✓
7	2024-05-26 03:24:36	<u>0x29f50d4904fdb4c9b4904da2dc50fe17c5e8ca8d3745f28680f415d34faaadd9</u>	- 5.168701 USDT  5.16 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 03:21:12	<u>0x6608f4150bec913b0d1b42c954a2fcfc67f55c34a590f248d670bc0af36e4136</u>	+ 5.168153 USDT 5.16 USD	✓
9	2024-02-29 18:26:58	<u>0x8565144da5ccfb3eb7736a0c4fdb16e27d2d6b3b57f410c2983b7f52e34b050c</u>	+ 0.000548 USDT 0.00 USD	✓
10	2024-02-29 18:24:40	<u>0x76159d89f026646f47a51844a87f0e8f294f20832341944d64021a00bc8fca9e</u>	- 548.68524000000002 1610 USDT	✓
11	2024-02-29 18:21:22	<u>0x34202a9e61d4e4dabea68d411db507fd742a54acf57f4f48252f25b7d81ada3f</u>	- 548.685240 ä••"ä••'ä••fä••"	✓
12	2024-02-29 18:15:32	<u>0x256024464aaac4f4113d0ffd4df74384384261857d7c66aa987403c7d0cac117</u>	- 548.68524000000002 1610 USDT	✓
13	2024-02-29 18:13:20	<u>0xb37c7e9b6a7e679cdd141541097ebb779d30b8c11bcd54826370210750b3e45a</u>	- 548.685240 USDT 548.58 USD	✓
14	2024-02-29 18:06:44	<u>0x639165dbf821920dbb6abf55ce6d3a7f375c017f3883ae5295ccf281766999a0</u>	+ 1 ard	✓
15	2024-02-29 18:03:56	<u>0x42ac1f66aa7ac5b771717472b8d3b594f3e672f7d77b12a6b26ac1a09d39ffc9</u>	+ 548.685240 USDT 548.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:21:23	<u>0x283741b856fb6e4821f83332780fa6aee2b6cdfc89a157a1535138b8b150faa0</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-07-08 18:49:30	<u>0x33b32b0490c293f7e076543115555e401cbc80f029b7a4a13228d4ee7abdc647</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-08 18:48:44	<u>0x738b32ff8cfced61f4d8a4da21a7755d9a8c7bf9d0bf1158c9248bac335db720</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-03 16:03:33	<u>0x0023a1cd2826b8db9a2a54ccbb6c23d621000d9ca1fe686276eb4fa06fa74b53</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-03 16:03:21	<u>0x0914c7f728ebb232ef02553a20d62947415e7c1c34c266c8d35c8f455806a4ab</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-05-31 11:54:25	<u>0x520d43ff5dfedcc54176f147cc1cf78910207cefb815ccdf1c5bae1513cdcdce</u>	+ 1 e]	✓
7	2024-05-31 11:53:49	<u>0x895fa5171c4a5fed6656b921c93d6bf8eb41ce94f1647becf70796bfef3c5c79</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-26 03:22:38	<u>0xb7af9b33d7e9febdf2c03889dd21b6f18b2236d118cc5c1cf22334880f5debbe</u>	+ 1 -drop.net	✓
9	2024-05-26 03:22:26	<u>0xb0d3a2c0cc3b111afba0ef6a3028c1158367e0b2b9700e625210f8c6d17df088</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 03:21:56	<u>0x0084b2553bbf16ad190d0164dc3b209adae1502acb2bba273923f6a60bf5d3fb</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-02-29 18:05:52	<u>0xb46140a4ca7fb85a02c052815d0d1c83c468a506ec53adb7a48a8b99665cf8b8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2023-12-09 13:10:58	<u>0xec2e6706d421cd1c0f61630e0715c933e59520d90eed90e4c78ec6d8f19abdd1</u>	+ 1 1000usdc.net	✓
13	2023-12-09 13:08:54	<u>0x790f12a5f124d68c4f1b931992226cb171a4921ad43b417533c1657217dca476</u>	+ 1 2000usdt.link	✓
14	2023-09-18 02:26:11	<u>0xec71f8d24462d2f9ff4fff228b2ffdf11fc309530c03a4c1fcf2742b0f931f8c</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 04:28:44	<u>0x4bf85305b6b1a77ddee5956176340c443a2a4699f719d5b539b0a3f7088197db</u>	+ 1 NFT Airdrop	✓
16	2023-08-28 22:14:46	<u>0x6520a3f175623b5856d58b062238fe1fa1818fc62e5e41be525308cad23d366a</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 07:37:38	<u>0x045bb46ba142716c5cb1ee2f830cc74d323bf74c439a0ad77065668ebd6375ad</u>	+ 1 claim.circleweekly.org	✓

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