

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68c8b4a7dc43681b153203fb9c694b3390cd169d</u>
TOTAL RECEIVED	0.06665999999999997 MATIC
	0.02 USD
TOTAL SEND	0.026965893543816274 MATIC
	0.01 USD

Token	Balance
MATIC	0.039694106456183723 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
! abict.net	4,891.500000000000000000 et
!SNXPooL.com	902.179999999999949978 \$ sUSD
BLASTC.com	1,000 T
! shiba-claim.co	1,500.000000000000000000 ward
#LINK	118.79999999999997158 LINKBonus.io - claim now

\* USD values displayed at the time of transaction







Token	Balance
RETIK (RTK)	36,845 NO
\$ abict.pro	752.000000000000000000 ro
Base Staking	N/A NFT Notify
rg	N/A rg
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A Circle Weekly Giveaways
Reward at 10bnb.org ⚡	N/A Airdrop at 10bnb.org ⚡
⚡ Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop ⚡	N/A 1000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 03:36:21	<u>0x3b304fd0a8b2517715a753c2366ad421b799cba4d3bb3f91f3e10519222e7b79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-17 03:36:21	<u>0x3b304fd0a8b2517715a753c2366ad421b799cba4d3bb3f91f3e10519222e7b79</u>	- 0.001666080000000000 00 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-17 03:36:21	<u>0x3b304fd0a8b2517715a753c2366ad421b799cba4d3bb3f91f3e10519222e7b79</u>	- 0.0036418094294788 44 MATIC  0.00 USD	✓
4	2023-12-09 09:07:42	<u>0xe6f2c26274eea2856c995d803adef2edc9632b57407e43b3181fe7dac1969ab5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 09:07:42	<u>0xe6f2c26274eea2856c995d803adef2edc9632b57407e43b3181fe7dac1969ab5</u>	- 0.0040402440000000 00 MATIC  0.00 USD	✓
6	2023-12-09 09:07:42	<u>0xe6f2c26274eea2856c995d803adef2edc9632b57407e43b3181fe7dac1969ab5</u>	- 0.0039264651450928 80 MATIC  0.00 USD	✓
7	2023-10-09 03:59:56	<u>0x146ded991b05a5d13208d760968a98d1ac4ae5c21ae40420799dd10f21db627f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-09 03:59:56	<u>0x146ded991b05a5d13208d760968a98d1ac4ae5c21ae40420799dd10f21db627f</u>	- 0.0025407720000000 00 MATIC  0.00 USD	✓
9	2023-10-09 03:59:56	<u>0x146ded991b05a5d13208d760968a98d1ac4ae5c21ae40420799dd10f21db627f</u>	- 0.0005342922664812 72 MATIC  0.00 USD	✓
10	2023-08-18 13:29:14	<u>0x1c5c7559cc42190cbe911633f3f20cc4a8d00359f245c2fba56f6d1d691d47c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-18 13:29:14	<u>0x1c5c7559cc42190cbe911633f3f20cc4a8d00359f245c2fba56f6d1d691d47c4</u>	- 0.0024076080000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 13:29:14	<u>0x1c5c7559cc42190cbe91</u> <u>1633f3f20cc4a8d00359f2</u> <u>45c2fba56f6d1d691d47c4</u>	- 0.0037049766189799 86 MATIC  0.00 USD	✓
13	2023-08-18 13:29:00	<u>0x6bd8692431f981048ea9</u> <u>63a240de490dc234d29592</u> <u>9615123677110b3eba0c64</u>	+ 0.03926999999999999 99 MATIC  0.02 USD	✓
14	2023-08-15 17:20:35	<u>0x0377e77efca2466f14e6</u> <u>60efb55129afc5b491fd4c</u> <u>59ff387cb4639d50cc0cdd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-15 17:20:35	<u>0x0377e77efca2466f14e6</u> <u>60efb55129afc5b491fd4c</u> <u>59ff387cb4639d50cc0cdd</u>	- 0.00212436000000000 00 MATIC  0.00 USD	✓
16	2023-08-15 17:20:35	<u>0x0377e77efca2466f14e6</u> <u>60efb55129afc5b491fd4c</u> <u>59ff387cb4639d50cc0cdd</u>	- 0.0023792860837832 94 MATIC  0.00 USD	✓
17	2023-08-15 17:20:07	<u>0x5898b3d2845944e957f0</u> <u>ebcefca653817769365cce</u> <u>0e6ee13881ed2b78a9f878</u>	+ 0.02739000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 23:07:16	<u>0x8e8cc3afed815b44be37</u> <u>0e45ca67b5706673ea657d</u> <u>7004d280943a9f432548cd</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-07-03 20:43:33	<u>0xd50f211e433bf5bde2b3</u> <u>fb27caabe4a86160b902ff</u> <u>578dc0b5df3d6a0a81ac81</u>	+ 36,845 NO	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 08:22:15	<u>0x012d1e04368e8892e2915db930d6ea0e4a93e3911dbbda045c0f33e7ba42a6c7</u>	+ 1 T	✓
4	2024-04-17 03:36:21	<u>0x3b304fd0a8b2517715a753c2366ad421b799cba4d3bb3f91f3e10519222e7b79</u>	- 149.730162 USDC  149.75 USD	✓
5	2024-04-17 03:00:47	<u>0x8428a3cf4595f6891a7b62928db597659d9559f8d62fc0dafe67b90332908a9c</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-17 02:57:15	<u>0x9d2dfae766b63ae36c084ab20bd0e305c573885b846ec004d5175cc19148d3b9</u>	+ 149.730162 USDC  149.69 USD	✓
7	2024-01-04 06:57:18	<u>0x7e3531ccea7b6f8f06d7d02e07a2f8d28208c5ca1246c704b84c2b55f30d18df</u>	+ 4,891.500000000000 000000 et	✓
8	2023-12-09 09:07:42	<u>0xe6f2c26274eea2856c995d803adef2edc9632b57407e43b3181fe7dac1969ab5</u>	- 154.907000 USDC  154.92 USD	✓
9	2023-12-09 09:05:54	<u>0xfea2bbd3fa4a1653d8e57e8e825dc981a9a3362d2e0d585ade8cc847ab42de8a</u>	+ 154.907000 USDC  154.91 USD	✓
10	2023-10-10 07:00:46	<u>0x874cbea334653e5861d98867dace8f8821c0bcdd884abad5204bf736e4f7605c</u>	+ 902.17999999999994 9978 \$ sUSD	✓
11	2023-10-09 04:07:00	<u>0x50a314f0d514ee6e734c742d2a371b42a550c84777330f9b87ad108c695e55d9</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 03:59:56	<u>0x146ded991b05a5d13208d760968a98d1ac4ae5c21ae40420799dd10f21db627f</u>	- 464.419807 USDC 464.40 USD	✓
13	2023-10-09 03:59:22	<u>0xe416adc3d24f3835a9d24d8a56cdf7cfedec3148bf973f45ac9f8bb57e903b42</u>	+ 464.419807 USDC 464.40 USD	✓
14	2023-08-20 13:38:47	<u>0x91c1ed0f52aac9745ef14b7d7836a0c296890da73ac34090143685762b95ca53</u>	+ 168,500.0000000000 00000000 wHEX	✓
15	2023-08-18 14:07:03	<u>0x758819b9c1e61908c6b34f8e05c4705babae92c0378df1d8d719d056c89cc6b8</u>	+ 1,036.000000000000 000000 ro	✓
16	2023-08-18 13:29:14	<u>0x1c5c7559cc42190cbe911633f3f20cc4a8d00359f245c2fba56f6d1d691d47c4</u>	- 139.809957 USDT 139.73 USD	✓
17	2023-08-18 13:26:28	<u>0x5558c0d22774a0506c918f69eba1f42a88f5be588b778d65be411c25de783436</u>	+ 139.809957 USDT 139.74 USD	✓
18	2023-08-16 10:45:06	<u>0x578c492847144605376cda621e34f3ee4b614d6bc38a6af05ae54846c82d10a5</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
19	2023-08-15 17:20:35	<u>0x0377e77efca2466f14e660efb55129afc5b491fd4c59ff387cb4639d50cc0cdd</u>	- 155.716972 USDT 155.53 USD	✓
20	2023-08-15 17:18:49	<u>0x05cfa087a9f92ff590a2bfabd27086e131d249d32aed2315bfe7292eb22c7fce</u>	+ 155.716972 USDT 155.53 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 20:44:33	<u>0x8de00e64a6f5021017ada994235795dd436718c32dfd10bd7d398212f4afb334</u>	+ 1 rg	✓
2	2024-07-03 20:43:45	<u>0x5a46efb5c0db60b96319959daea4f5b525eaf3816c908502d388f270bcf033ef</u>	+ 1 rg	✓
3	2024-07-03 20:43:45	<u>0x5a46efb5c0db60b96319959daea4f5b525eaf3816c908502d388f270bcf033ef</u>	+ 1 rg	✓
4	2024-07-03 20:34:28	<u>0x5e2c6a5053a7ece5aac2092aaa4ef4033d44573b9cc1b961bc6ed8971b621b7a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-03 20:34:00	<u>0x05c4d2dc0a9add0347b049ac84e453b3a1b49a5fe2244919f8d3a25aab303751</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-04-17 02:59:11	<u>0xe2014e434119402008ed17a9f1d64c7dead7ee898fd6c4d760bacffb75ccaa8d</u>	+ 1 Reward at [3eth.us]	✓
7	2023-12-09 17:02:31	<u>0x8dfcbc79fa765f77d1677d8a8a90e94e95453f8547b68d95f36d7152b2f72ef4</u>	+ 1 1000usdc.net	✓
8	2023-12-09 16:43:17	<u>0x1616f1e693210e50da4ed692db9337081f93eb52b46a5d4022c1968debc85117</u>	+ 1 2000usdt.link	✓
9	2023-10-17 18:19:27	<u>0x9a4ac3d100cf733221f3ea4ead7d3f2a558b1560816495e5a28faf6c961cdab3</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-09 12:29:25	<u>0xf0004e1c3cbb015777d059b179fb67ec438a27fea2ca5416304c52b7ffcd8c97</u>	+ 1 Voucher	✓
11	2023-09-14 03:55:26	<u>0x1585c6d3b3db32dafc98d459458b4936b0dab4e59f2ded75c7186ef87d25c39f</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:59:39	<u>0x34e424f4200e7a69cdf23395a4908a38b80265d1d7a70719288de78add0b3c42</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 19:56:06	<u>0xd63268f07247338438d2038ede9d4f399288fc20b9dbf0b3562c96cdbf00156b</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-26 13:11:18	<u>0xaae59037fee91118bb59699ae88a50e8e318179b4ea6a4bdcaa4bdd15182dcaa</u>	+ 1 NFTVoucher	✓
15	2023-08-19 01:59:22	<u>0x5148a344635147c53a921495d7b2ab4bbb2a5689897502198f882680158b2308</u>	+ 1 NFTVoucher	✓
16	2023-08-16 12:06:02	<u>0xc5b954be9dca0cfde41508e371a4197940c3a18bcd0bf551cb9fcea5a6e05f46</u>	+ 1 Voucher	✓
17	2023-08-12 09:37:09	<u>0x8e8cdf0f2a931e42d90ee1097bd0d155c7e33a648ffcb62d7c869d8dafb9c9b1</u>	+ 1 NFT Notify	✓



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