

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x697d5ce568135689ede588d4f5d2e9a888ff151b</u>
TOTAL RECEIVED	15.832482124616955588 MATIC
	5.98 USD
TOTAL SEND	15.793112124620462211 MATIC
	5.97 USD



Token	Balance
MATIC	0.039369999996493002 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Scroll	71,143,605.000000000000000000 1.xyz )
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! BRETT	27,500 IRDROP
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5 ETH by Base	N/A NFT Airdrop

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDT Airdrop	N/A cc
ðŸŽ•	N/A ðŸŽ•
claims-roostcoin.com	N/A ROOST
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:08:55	<u>0x5b221f9ea95682951fd6</u> <u>7ebd7087c82ddb993279af</u> <u>23097f7a81e78cc08eaa1a</u>	- 15.790612238979342 408 MATIC  6.85 USD	✓
2	2024-09-27 12:08:55	<u>0x5b221f9ea95682951fd6</u> <u>7ebd7087c82ddb993279af</u> <u>23097f7a81e78cc08eaa1a</u>	- 0.0006300000003570 00 MATIC  0.00 USD	✓
3	2024-09-27 12:08:55	<u>0x5b221f9ea95682951fd6</u> <u>7ebd7087c82ddb993279af</u> <u>23097f7a81e78cc08eaa1a</u>	- 0.00000000000031500 00 MATIC  0.00 USD	✓
4	2024-01-02 22:00:18	<u>0x732426e5afa48b3615e1</u> <u>49e9112ef30d7c536813dc</u> <u>43b4170dffe99333fc6627</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-02 22:00:18	<u>0x732426e5afa48b3615e1</u> <u>49e9112ef30d7c536813dc</u> <u>43b4170dffe99333fc6627</u>	- 0.0010335382377340 86 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-01-02 22:00:18	<u>0x732426e5afa48b3615e149e9112ef30d7c536813dc43b4170df99333fc6627</u>	- 0.0008363473998791 94 MATIC  0.00 USD	✓
7	2024-01-02 20:15:47	<u>0xe2b6328e98c9794550426b05125d7391f2fef5f571eb0e7a36cf0661ba7c410e</u>	+ 15.832482124616955 588 MATIC  15.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 05:53:52	<u>0x682a806efacca642f4f171521727ae26e0f40b8b53b9eec7ed1f65708d449900</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-04 19:39:21	<u>0x8fd387bfc9e1d229ab4d1ea11ca041730359764c7ef33cf5ddeb93b6270ecde6</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
3	2024-07-06 16:38:49	<u>0x2d552ad73eee28d852f50d879bd216e087ffdfb5776035e870507eb0fbc88200</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
4	2024-06-13 16:51:14	<u>0xff703acde73934d7f4b914c5c181c28a66c34d1c228a837bb400763f55041f14</u>	+ 27,500 IRDROP	✓
5	2024-06-13 16:48:38	<u>0x0e88e28d69f0b9699533d7e22f2fd6dba431f37a6b47fa059c44e47fe092690b</u>	+ 27,500 IRDROP	✓
6	2024-01-02 22:00:18	<u>0x732426e5afa48b3615e149e9112ef30d7c536813dc43b4170df99333fc6627</u>	- 587.787000 USDT  588.07 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 21:42:35	<u>0x4905cff81641bb5a6991c3c0a3007c40882282139ba04ab19dda219b2398b944</u>	+ 503.519000 USDT  503.69 USD	✓
8	2024-01-02 21:20:19	<u>0x0e4707b176c55784154b7b3f1672aa8b8e972b699d3008647bd46eab993fdb19</u>	+ 84.268000 USDT  84.31 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:09:21	<u>0x83f3aa9b82fd29bb82931ead3f283db07f4de88e840daae16655947ff9b79556</u>	+ 1  •	✓
2	2024-08-06 06:17:32	<u>0xb8ee66cc73d0edeb176fc91e8ac428ec5bb3a61a235a0b162838613d8464dd68</u>	+ 1 3000MATIC at matics.lol  •	✓
3	2024-07-23 07:02:02	<u>0xa96367c6b05b96a251d47e85ad4f3f73a75eeb38bb14357ec80a56c7ee04eb99</u>	+ 1 ROOST	✓
4	2024-07-06 16:38:49	<u>0x93ec8a800052b82a514fb5ba186fcbdeebbd8705c5813967cf6a1b34a689511c</u>	+ 1 1ETH Reward at web3eth.lol  •	✓
5	2024-07-06 16:38:49	<u>0x8368f0aae1d7f6f229c8b0c16d926b259f9894c2274fc2a97692421e331b5ab5</u>	+ 1 Airdrop at 10bnb.xyz  •	✓
6	2024-06-13 17:06:22	<u>0xdf1b2f56840caa3bd21d5a7275ff5178bd9ff08ded868d31527f8c37fd827b59</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 22:13:08	<u>0x64fff6b5f4ae01ad4c0e e0b0bdd6b31f783ed29708 5878d77d8826e3f5367b3b</u>	+ 1 Claim rewards on getusdcoin.org	✓
8	2024-02-02 09:31:27	<u>0x321bc292f2b539902457 5e41006973799735b224cf db294bf6ef9c1f6b8276d9</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-05 05:06:08	<u>0xe9bc2204ffdc2106cbc2 dc142f0be7d6032b893ec8 216b3682156a62ca6b9ee2</u>	+ 1 3000usdt.net	✓
10	2024-01-05 04:55:25	<u>0x6dac601ded1533b205c7 9e982bff35aa5d72cae0e1 21472ad4f520447fa51771</u>	+ 1 2000usdc.cc	✓
11	2023-11-21 18:44:33	<u>0x3fd9eacb7605756b81b2 b4d14e6a04b55a296d5e05 4e67aeff6dfcc2806098ee</u>	+ 1 cc	✓
12	2023-11-05 18:10:46	<u>0xf31d55cc6d3ecb44e79e b69dcb7a756026533a2b85 b0f9dca01ed072c9c737c7</u>	+ 1 rop.xyz	✓
13	2023-09-26 20:22:21	<u>0x58f712f58edf4642afcb 28872d6bfb8e924073a8d1 50c60a10dd44009e1586e6</u>	+ 1 NFT Giveaway	✓
14	2023-09-26 20:21:55	<u>0x436a0886c4ab9b75548a fb27bec3e4e26e25af74d7 2234d0bb67002746ef6f45</u>	+ 1 NFT Airdrop	✓
15	2023-09-26 20:21:17	<u>0xffe54a5336edfd95f078 de9fb154227a3d858921bf 54acc1bedd72059d2c6c7d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 20:02:13	<u>0x87b1e1971af98838877d</u> <u>2605a46d3d32c8d56fe679</u> <u>a8943bee18a5fe19eb0a26</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 19:49:01	<u>0x7169570cc19981d80843</u> <u>733a8885c99d22728f0a5c</u> <u>997a8983fa96de7bc71128</u>	+ 1 1,000 USDT Reward	✓
18	2023-09-26 19:48:29	<u>0x8790f7cb7d8066c7711e</u> <u>c0bd4e40d5bbe604101986</u> <u>41f35d1dc3ee6ac03c9192</u>	+ 1 1000-rewards.com	✓
19	2023-09-16 18:37:01	<u>0x20ffa12837df3f0d298e</u> <u>86dc0f81f0e153c36751aa</u> <u>7fa9666efcaf9dd248da74</u>	+ 1 Voucher	✓
20	2023-09-16 15:57:37	<u>0xa88b61190605b0d6d630</u> <u>d21274361c9e964371874a</u> <u>00fb32aeb2c865d46875f5</u>	+ 1 Uniswap giveaway	✓
21	2023-09-16 15:56:55	<u>0xa8c50be9b283ea1aff9d</u> <u>0af756488412d8f9584079</u> <u>3097d33fb5ab351f3c843d</u>	+ 1 Base Chain Raffle	✓
22	2023-09-16 15:56:15	<u>0x6e26d85f0331e2877243</u> <u>0fdefe584f6cfbf953fa01</u> <u>1469ad665750601838a39e</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-16 15:56:03	<u>0x488f5db03710d1e6f8f1</u> <u>ce1a52d84c907d8d6ef1dd</u> <u>0b0ee4f25f10c8b6d23808</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-16 15:54:31	<u>0x4b314369128d101f65ec</u> <u>158572d5671390c92b5fda</u> <u>09adf0b8abe3d41a47a7d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 15:49:05	<u>0xf79e44c060e2af3848b2</u> <u>bd0b94ff8e82dfb0bc6b73</u> <u>84260ebf3da6354702c147</u>	+ 1 LIDO Drop	✓
26	2023-09-16 15:48:47	<u>0x6131c99cb405610ff1cd</u> <u>a0aaa7cdb50013e503e0aa</u> <u>9f29122401280e01b4f3e5</u>	+ 1 NFT VOUCHER	✓
27	2023-09-16 15:48:11	<u>0xe366fa9a13c7ec9cbcc8</u> <u>9f208dcfc7a0dde9245902</u> <u>47c833a2ef460b2bba8773</u>	+ 1 usdt-reward.com	✓
28	2023-09-13 16:20:31	<u>0x4b2e3c334a0c4e17d279</u> <u>67589c7d46f12f768a9712</u> <u>6beb0e7f4470515fc25325</u>	+ 1 usdt-claim.xyz	✓

\* USD values displayed at the time of transaction

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