

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70921565d121f403be899001d5deb6438926ff4a</u>
TOTAL RECEIVED	0.251912492715933412 MATIC
	0.09 USD
TOTAL SEND	0.251912492610989636 MATIC
	0.09 USD

Token	Balance
MATIC	0.000000000104943806 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Blast	54,988.000000000000000000 st-apps.com
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 BUSD Voucher	N/A Vouchers
1 ETH	N/A Base Voucher
50M \$SHIB Voucher	N/A Vouchers

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 REWARDS	N/A get-usdt.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5.00 ETH by Base	N/A Chain Launch Raffle
1000\$ REWARDS	N/A drops-reward.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 00:38:32	<u>0x53655d3ad4464393a2ce</u> <u>bdb4d17c971e603c138a7c</u> <u>c11d6e8975e18f6cae8c3e</u>	- 0.2377895758999999 94 MATIC  0.13 USD	✓
2	2024-07-17 00:38:32	<u>0x53655d3ad4464393a2ce</u> <u>bdb4d17c971e603c138a7c</u> <u>c11d6e8975e18f6cae8c3e</u>	- 0.0006344309998320 00 MATIC  0.00 USD	✓
3	2024-07-17 00:38:32	<u>0x53655d3ad4464393a2ce</u> <u>bdb4d17c971e603c138a7c</u> <u>c11d6e8975e18f6cae8c3e</u>	- 0.0000000000495180 00 MATIC  0.00 USD	✓
4	2024-07-05 11:03:33	<u>0x1e8907bd4c620b2552a2</u> <u>722e80a54044ae7f824416</u> <u>11f7e6070e3cc748b5977f</u>	+ 0.2146884927159334 04 MATIC  0.09 USD	✓
5	2023-07-18 12:02:25	<u>0xe98202178b2deaf18aab</u> <u>eaad8ffa5ee711e6732791</u> <u>b7b6f48ecdf1ba919f5c0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-18 12:02:25	<u>0xe98202178b2deaf18aab eaad8ffa5ee711e6732791 b7b6f48ecdf1ba919f5c0d</u>	- 0.0025824240000000 00 MATIC 0.00 USD	✓
7	2023-07-18 12:02:25	<u>0xe98202178b2deaf18aab eaad8ffa5ee711e6732791 b7b6f48ecdf1ba919f5c0d</u>	- 0.0030447547073278 92 MATIC 0.00 USD	✓
8	2023-06-16 06:51:09	<u>0x0633dcdff9076523fdce 6685f2fbab3ab43fd9fad4 91c4ab1b1dc470c217a5b8</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
9	2023-06-16 06:51:09	<u>0x0633dcdff9076523fdce 6685f2fbab3ab43fd9fad4 91c4ab1b1dc470c217a5b8</u>	- 0.0023325120000000 00 MATIC 0.00 USD	✓
10	2023-06-16 06:51:09	<u>0x0633dcdff9076523fdce 6685f2fbab3ab43fd9fad4 91c4ab1b1dc470c217a5b8</u>	- 0.0055287949543117 20 MATIC 0.00 USD	✓
11	2023-06-16 06:50:09	<u>0x7a2d18fdf4b6799b5e3f d07d7d93e6158cc92a04d8 d19ca3ac84d9c568b28cb8</u>	+ 0.0372240000000000 00 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:33:59	<u>0xb406b07b2ec1a830b859 939d52448346df921b9de9 a727b8e338f3feab0f440c</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 00:38:42	<u>0xc02e5a0c099d90f49e37 4752125faf144bb44edf39 39aea1936ad1fe3ebdf2c0</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 09:02:23	<u>0x8daa41fb7089ce2ed8a384c3c9c562e65f87501476e89cce2cf32282140ad764</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-07-05 11:01:09	<u>0xf78bdcc0a30622ccf00dac892777f0b15af953e2d2c549f9d32c3cc6199830a8</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2023-07-18 12:02:25	<u>0xe98202178b2deaf18aabead8ffa5ee711e6732791b7b6f48ecdf1ba919f5c0d</u>	- 105.220000 USDC 105.20 USD	✓
6	2023-07-18 11:57:13	<u>0x1988199adf6d6d5d43021eedece5efbd0b84716b963cbf5c66fbab6bef89ef3b</u>	+ 105.220000 USDC 105.23 USD	✓
7	2023-06-16 06:51:09	<u>0x0633dcdff9076523fdce6685f2fbab3ab43fd9fad491c4ab1b1dc470c217a5b8</u>	- 197.660000 USDC 197.65 USD	✓
8	2023-06-16 06:05:37	<u>0xa49ce0b835c8ce18520c71f057a8b3dcc83d8f9abc64b8773661f38de754212c</u>	+ 197.660000 USDC 197.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:59:01	<u>0xbe09256c308766621a32948369d96ec7c180b2a81be32d5d6c93af0229abec47</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-05 10:59:01	<u>0x7dde815c568391178fb7d7c7948f2d17d098623d8f61299c8efe769ff199e0ec</u>	+ 1 Airdrop at 10bnb.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 21:30:04	<u>0x9d3f84bc558c9a1aa3f45ccffb52c77bb367cba4f829e345884b5cba92084dbf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 19:52:07	<u>0x7fa9c82ad12052dbbaf159687a980189bb764d3a592dea76df5252f4db77ed55</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-12-25 06:32:21	<u>0xb00e17d3a617b6fd34a561d7db890d546da09acb9e77123abbcae73ef81a440f</u>	+ 1 2000usdc.cc	✓
6	2023-12-25 06:32:03	<u>0x9bbd83a1cdab2e204b98aa8b4a7200416d04135f35eef340090d6cc93e613e17</u>	+ 1 3000usdt.net	✓
7	2023-09-18 18:39:13	<u>0xc1d7b5f435e53b36fbe0638d8e0af6643e68b2f8571112b008d59ea3ab8e4116</u>	+ 1 Voucher	✓
8	2023-09-18 08:10:13	<u>0xb073015f7501884344a3560b3b09c511b118ed085619870ffb7604a78cb3b015</u>	+ 1 usd-reward.com	✓
9	2023-09-06 10:52:33	<u>0xb5f29f7bb3c9dc4e76076931025236a314a717309a7be107936589d9035317a7</u>	+ 1 Vouchers	✓
10	2023-09-06 10:51:21	<u>0x750f9aae1bec19dc963984f100d0fd1713dfe5431cb12925801330ed81f79205</u>	+ 1 Vouchers	✓
11	2023-09-06 10:50:59	<u>0x863e425d8b98dc06904ac75a3563345055201f1d618f07df5a76872c778d1996</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-06 10:50:25	<u>0x255ce013238033a94024</u> <u>5e378295b18925dd6b3436</u> <u>154bce53551c225c86d5bb</u>	+ 1 Vouchers	✓
13	2023-08-30 05:35:53	<u>0xc18c36cdfbfc7122ae4f</u> <u>5a5452b8b7ab6da8123987</u> <u>f1d3fff6bcd22f17b01f77</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 16:59:53	<u>0x7ccc3a3352d386274666</u> <u>abd5edcfbc7e7fad6d5b6b</u> <u>09a15f9f5b4986865e5edc</u>	+ 1 claim.circlest.org	✓
15	2023-08-27 17:26:10	<u>0xaa934c1c56bf53da5fd4</u> <u>fbdc4f6edec5a0593eab35</u> <u>9a12f1fb14e89a4e5f5cb1</u>	+ 1 claim.circlest.net	✓
16	2023-08-26 21:49:41	<u>0x4f91143e115cb008762a</u> <u>14b9e5c43da55d1c1470a3</u> <u>e1b8e0d3326dd146151d9a</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 23:16:57	<u>0xd2dad747789f4782e3d4</u> <u>898f21942c45367ecae110</u> <u>3eb8cbc90164d519f602d0</u>	+ 1 NFTVoucher	✓
18	2023-08-14 13:00:42	<u>0x11316b1978212203bc0e</u> <u>e077ff2cbcc716a327bf9a</u> <u>ece4e7edf03388ba5b44e4</u>	+ 1 Base Voucher	✓
19	2023-08-14 11:07:50	<u>0x305371a731d228c87ea3</u> <u>25fa68a4d6810c78c1c5fc</u> <u>5cbfe0c21fd4f78d3282bd</u>	+ 1 drops-reward.xyz	✓

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