

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x715470b41361ae41e66f30c4fe3be197a947bc7e</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.53 USD
TOTAL SEND	0.596504963150824685 MATIC
	0.24 USD










Token	Balance
MATIC	0.703495036849175248 MATIC
	0.28 USD
Super MATIC	0.000000000000000000 MATICx
! RETIK	36,845 RDR0P
gho.lens-Collect-1	1 gho.-Cl-1
Mainnet Alpha	1 Mainnet Alpha
Superfluid Stream	1 SFS
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Weekly Giveaways
	N/A Reward at BoneWin.com




Token	Balance
3200 ARB	N/A NFT Airdrop Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A vip
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 10:10:33	<u>0x35b0a3b20cc9344e56e4 e7260be7ae04268f770dcf b123a4cc42dd2c2f322511</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-07 10:10:33	<u>0x35b0a3b20cc9344e56e4 e7260be7ae04268f770dcf b123a4cc42dd2c2f322511</u>	- 0.0194803912619537 54 MATIC  0.02 USD	✓
3	2023-04-07 10:10:33	<u>0x35b0a3b20cc9344e56e4 e7260be7ae04268f770dcf b123a4cc42dd2c2f322511</u>	- 0.0507144424229642 18 MATIC  0.05 USD	✓
4	2023-04-07 10:01:51	<u>0xdc7dc4cef01c0a28751a 29a2d8449e54a42dce38f9 e79be2218091806897480b</u>	+ 0.299999999999999999 89 MATIC  0.33 USD	✓
5	2023-03-01 09:54:17	<u>0x1c9ad730e5a2454a4541 235924bd1b30130cd568f2 4b31a9a6ebe39cbfacfe7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-03-01 09:54:17	<u>0x1c9ad730e5a2454a4541</u> <u>235924bd1b30130cd568f2</u> <u>4b31a9a6ebe39cbfacfe7e</u>	- 0.0265401605181971 21 MATIC  0.03 USD	✓
7	2023-03-01 09:54:17	<u>0x1c9ad730e5a2454a4541</u> <u>235924bd1b30130cd568f2</u> <u>4b31a9a6ebe39cbfacfe7e</u>	- 0.0608241676557962 21 MATIC  0.07 USD	✓
8	2023-02-18 10:04:06	<u>0x19621d542078b5a9d8cd</u> <u>029ea017047a8a49bdad97</u> <u>da29250632482e8e072422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-18 10:04:06	<u>0x19621d542078b5a9d8cd</u> <u>029ea017047a8a49bdad97</u> <u>da29250632482e8e072422</u>	- 0.0418325411914236 07 MATIC  0.06 USD	✓
10	2023-02-18 10:04:06	<u>0x19621d542078b5a9d8cd</u> <u>029ea017047a8a49bdad97</u> <u>da29250632482e8e072422</u>	- 0.1232669739053064 57 MATIC  0.18 USD	✓
11	2023-02-18 10:03:20	<u>0x34b2633a84e4be861dc6</u> <u>1eaaac2ad17ee6d1704b2b</u> <u>0c0eaafb380a52f158232c</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
12	2023-02-18 10:03:20	<u>0x34b2633a84e4be861dc6</u> <u>1eaaac2ad17ee6d1704b2b</u> <u>0c0eaafb380a52f158232c</u>	- 0.0046779904836644 10 MATIC  0.00 USD	✓
13	2023-02-18 10:03:20	<u>0x34b2633a84e4be861dc6</u> <u>1eaaac2ad17ee6d1704b2b</u> <u>0c0eaafb380a52f158232c</u>	- 0.0227391294392102 17 MATIC  0.03 USD	✓
14	2023-02-12 13:42:07	<u>0xef9d867f9632b8d8bce7</u> <u>acf746892becbe0d2e176d</u> <u>33fdd243ec474e49f62cfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-12 13:42:07	<u>0xef9d867f9632b8d8bce7</u> <u>acf746892becbe0d2e176d</u> <u>33fdd243ec474e49f62cfe</u>	- 0.0099532269914177 11 MATIC  0.01 USD	✓
16	2023-02-12 13:42:07	<u>0xef9d867f9632b8d8bce7</u> <u>acf746892becbe0d2e176d</u> <u>33fdd243ec474e49f62cfe</u>	- 0.1364759392808909 95 MATIC  0.17 USD	✓
17	2023-02-12 13:35:29	<u>0xe80552da1d274ab9418c</u> <u>e1010c96b30d9987b88634</u> <u>5fb6eccce4c84152b2f858</u>	+ 1.0000000000000000 00 MATIC  1.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:19:31	<u>0x9539092a87be32450aaf</u> <u>cc814595dd8944de0ddb2a</u> <u>502794e38d521e4e2da818</u>	+ 36,845 RDR0P	✓
2	2023-02-18 10:03:20	<u>0x34b2633a84e4be861dc6</u> <u>1eaaac2ad17ee6d1704b2b</u> <u>0c0eaafb380a52f158232c</u>	+ 0.1000000000000000 06 MATICx	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 10:10:33	<u>0x35b0a3b20cc9344e56e4</u> <u>e7260be7ae04268f770dcf</u> <u>b123a4cc42dd2c2f322511</u>	+ 1 Mainnet Alpha	✓
2	2023-03-04 15:58:14	<u>0x0f8552248968d1eea8cd</u> <u>4ecf569354a8cfd3c53633</u> <u>aec2387e193b6572f3ffa7</u>	- 1 SFS	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-01 09:52:45	<u>0x444d87bd61835a5ae4d2f50b01ac32673271ab40cf37539d16a7c46b5c32f307</u>	+ 1 SFS	✓
4	2023-02-21 10:16:57	<u>0x1aec8c4e420a2a8b78762c503a6a8e07b6c4f197066cec84f27b3f69d72e79e9</u>	- 1 SFS	✓
5	2023-02-18 10:02:56	<u>0xf573d4674d524b24c14bd7be74edfc6245067c28bd8bc560d39c56c275c3df34</u>	+ 1 SFS	✓
6	2023-02-12 13:42:07	<u>0xef9d867f9632b8d8bce7acf746892becbe0d2e176d33fdd243ec474e49f62cfe</u>	+ 1 gho.-CL-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:28:24	<u>0xea07990af394f211eed47c073483ce5b3c2fb4efb51eb8ec1d4ab005b4fb5ab8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-17 18:39:53	<u>0xae1d145e407e229e38cc6e4cab36294624b55aab218d927562284f3ab2226029</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-14 08:20:11	<u>0xa16e226c518e9bfb5a286a228bc2f7f3a0c05e385343d0cd897864e9794ac6eb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-11 12:13:14	<u>0xd1565d11e01bd8eab6751e594a16f04b9f7d0dc2de2bc005c34737747e23177b</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 12:13:14	<u>0x327f2350fae7dbd80db3677bef8e6f328c54827f475108e3f8c77ba7167b4bf6</u>	+ 1 Reward at [2000usdc i%{net]	✓
6	2024-01-19 18:42:02	<u>0x10a316b1363f1bcafcafae98b2f8d8e5858cd8e2b4194532d16d9e9d9cba11c6</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 18:42:02	<u>0xf6dfffd2db951d4031e8f57e374383a70b5eaa15d49b9c933ab382defab29468f</u>	+ 1 1000usdc.top	✓
8	2024-01-13 19:10:04	<u>0xe7b1559bb27fa97e722bb2f6ed75c844e6099bca208cd8cd0d0de36213bf8341</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 03:15:27	<u>0x447d4d0b9dc91765eeef5bbfc8eaf3818b859459cfd056963a9b627c651665</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 06:08:11	<u>0x7014cb8715ad38ebe54e4b9d7694a62f15135ccf08e1f4e167ac58dcddbc49d8</u>	+ 1 2000usdt.net	✓
11	2023-12-02 06:07:57	<u>0xb720f4f8f6e1d1a69617f543bc84bfb481fe828cfa880c71246902fa51d88904</u>	+ 1 1000usdc.org	✓
12	2023-12-01 10:09:49	<u>0xf975163d062f9dbc96d6998475369e69ab3ad5b0f4c97e1e277458d637264b34</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:35:00	<u>0x5c3816b86666c65c5c3a86935dca1c7528886fb9f0c50bcd3922162bdf443b38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 08:22:06	<u>0xf4760200b5f8fc35299f2a6fbd7eb2c0bb70d8e7ac790fcb12ed96da31577431</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 08:22:06	<u>0xf4760200b5f8fc35299f2a6fbd7eb2c0bb70d8e7ac790fcb12ed96da31577431</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 17:46:07	<u>0x7b6c19c3103f6f06dd9e610bfa979e6633c82a502e9b54bb60638c68fc6352f4</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-11 13:32:00	<u>0xa41a1fa894b77d08d77a10878e5729d277839efcee4ed59cf4c731200082e4a7</u>	+ 1 \$1,000 TON	✓
18	2023-11-09 11:48:10	<u>0x315b73b0e3999bd36ab98a8acdc9a845010c387049ac854059d2a88729c65d2c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 06:25:19	<u>0xfd504626bb5c90d63e47b4f471dcaa403e3ed480755027be08d56c72f5f907b2</u>	+ 1 ds	✓
20	2023-11-07 06:24:27	<u>0x8977a2cc1d031af43fd0b65d1105ebcab91211ee3296e43ce5a7db1ca1580d60</u>	+ 1 vip	✓
21	2023-11-02 08:53:27	<u>0x40cd1bca2bd49356b3e8343d4342468742c3e53f527a1acfcf85b375a1c4a289</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:22:31	<u>0x3ef99a5f9f78ed93218fc519c219e8e9ed1cd5a125923376c5d8bae0f5b4122a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 16:30:22	<u>0xae17397504a9fb71672a55024133dbc3bd51c899fae76eb01d226af0845c02d5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 18:09:27	<u>0x06ef80c88462976ea54ac2250f9412d80c90a2b350ba971f572c6c31560bb078</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 16:06:43	<u>0x2c77d0f7d5af2a28302326c21525e534b734d97659d6e1b4dda73f222e8a78f3</u>	+ 1 Shiba Inu	✓
26	2023-09-19 18:59:53	<u>0xd95ef39fdc9e566d1a028d5eede0d6a5dc768547514cfed8538384c0863b6761</u>	+ 1 Voucher	✓
27	2023-09-03 19:10:06	<u>0xc7ee81498fc5f948cdfd75fe1096d424950933078d6a377a556e1dbafe7dc6f1</u>	+ 1 NFT Airdrop	✓
28	2023-08-29 13:03:43	<u>0x5c302f670c75a84f5ba84d63c237379d30329bf5cfc892c550a94f619ba57c20</u>	+ 1 Weekly Giveaways	✓
29	2023-08-21 06:52:50	<u>0x7f2e4ec17f8cf409853411df68891cd01bcda40dd8456bc787a2127ca0b06f49</u>	+ 1 Voucher	✓
30	2023-08-08 12:41:29	<u>0x8d44ca0da4014799753beb97f70036352cb381fcc1f429bec628421853d0d744</u>	+ 1 NFTVoucher	✓
31	2023-07-21 00:20:23	<u>0xd0a29f793b26e2c913499c829aa50ba654579c05a08425a6e056f55da784acac</u>	+ 1 1ETH	✓

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