

3xpL



# ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74276714c11ef294cbe677c366189dcc89d00d3e</u>
TOTAL RECEIVED	4.016244770269235431 MATIC
	1.51 USD
TOTAL SEND	4.016244770268584396 MATIC
	1.51 USD




Token	Balance
MATIC	0.0000000000000651000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! RETIK	36,845 RDROP
#HEXPool.net	155,800.000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO AIRDROP	N/A NFT NOTIFICATION
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$100 GET REWARD	N/A drop-coins.xyz
5000\$ USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction


Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:08:50	<u>0xd4aa844c05e82ac8bf6e</u> <u>a70bde618fd7aa94759272</u> <u>b30d425e2d5e0d56b9b006</u>	- 2.4118685926638208 09 MATIC  1.35 USD	✓
2	2024-07-02 07:08:50	<u>0xd4aa844c05e82ac8bf6e</u> <u>a70bde618fd7aa94759272</u> <u>b30d425e2d5e0d56b9b006</u>	- 0.0006314636870220 00 MATIC  0.00 USD	✓
3	2024-07-02 07:08:50	<u>0xd4aa844c05e82ac8bf6e</u> <u>a70bde618fd7aa94759272</u> <u>b30d425e2d5e0d56b9b006</u>	- 0.00000000000018060 00 MATIC  0.00 USD	✓
4	2023-06-25 02:16:55	<u>0x32d32fd28495d51fb9d5</u> <u>4b0404bba715e4210be3ba</u> <u>ab424d2be16b4df3e2c261</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-25 02:16:55	<u>0x32d32fd28495d51fb9d5</u> <u>4b0404bba715e4210be3ba</u> <u>ab424d2be16b4df3e2c261</u>	- 0.0070173139600000 00 MATIC  0.00 USD	✓
6	2023-06-25 02:16:55	<u>0x32d32fd28495d51fb9d5</u> <u>4b0404bba715e4210be3ba</u> <u>ab424d2be16b4df3e2c261</u>	- 0.0292621880957563 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-25 02:13:53	<u>0x890c6e5a21ad291cbeb7844eb09820a5c2dd87214bdee181bdc6376b55235247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-25 02:13:53	<u>0x890c6e5a21ad291cbeb7844eb09820a5c2dd87214bdee181bdc6376b55235247</u>	- 0.0017586401400000 00 MATIC  0.00 USD	✓
9	2023-06-25 02:13:53	<u>0x890c6e5a21ad291cbeb7844eb09820a5c2dd87214bdee181bdc6376b55235247</u>	- 0.0067964658541709 94 MATIC  0.00 USD	✓
10	2023-06-25 02:04:41	<u>0x1ed22e9a29dea86bd177a701a0a6eddc33ca1b269261d6d40adf360a0587c2cc</u>	- 1.5346956672448701 65 MATIC  1.01 USD	✓
11	2023-06-25 02:04:41	<u>0x1ed22e9a29dea86bd177a701a0a6eddc33ca1b269261d6d40adf360a0587c2cc</u>	- 0.0047374496000000 00 MATIC  0.00 USD	✓
12	2023-06-25 02:04:41	<u>0x1ed22e9a29dea86bd177a701a0a6eddc33ca1b269261d6d40adf360a0587c2cc</u>	- 0.0194769890211384 80 MATIC  0.01 USD	✓
13	2023-06-19 06:15:05	<u>0x662e318ef6143dd57c7c465259a9b4679337d16c390e43809b83422fe9ef424f</u>	+ 4.0010500000000002 17 MATIC  2.40 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 02:04:41	<u>0x1ed22e9a29dea86bd177a701a0a6eddc33ca1b269261d6d40adf360a0587c2cc</u>	+ 0.0151947702692357 45 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:25:29	<u>0x5d68a377af32b5ecdadf9065fd539da578c352c3507b055b0bb84d4b007d7bb9</u>	+ 36,845 RDR0P	✓
2	2023-08-27 08:48:27	<u>0x10465cc6b8396e16bf236ee063a6f1f10935f9079fae9fe40102bd098afb2252</u>	+ 155,800.000000000000000000000000 wHEX	✓
3	2023-06-25 02:16:55	<u>0x32d32fd28495d51fb9d54b0404bba715e4210be3baab424d2be16b4df3e2c261</u>	- 1.000000 USDC  0.99 USD	✓
4	2023-06-25 02:04:41	<u>0x1ed22e9a29dea86bd177a701a0a6eddc33ca1b269261d6d40adf360a0587c2cc</u>	+ 1.000000 USDC  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:26:21	<u>0x40a2886a2430a3cca311007cc163d2e0cc68a9114afaa04bc362702a167ceaed</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-01 13:25:41	<u>0x0d3f290629b003b3192586bc6bcb61343b1b567cec939c1aa16c8207ec40c1ae</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-02-27 04:10:43	<u>0xec1be237593d98e796ad68cbbd584bd30cf5734daaac41b36097bb24b5ed3b60</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 17:34:47	<u>0x59a54d154dfe1d4371150ebfdc24a9c879ee71b0d5e90ff98a50db39c48f82e8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-09-14 01:30:37	<u>0x339c67e87880bb2e583b25cdda8549d0741450f5cbcff22461a320952ada6365</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 03:37:54	<u>0x18ad8f56c5f28750ef32838cdced5fca6cecd25787f3dd02b9b857fc5814d637</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-07 22:40:29	<u>0x66f4272a2c2eee874040966ead9c7035497a957b56cf260941a401236de9bd27</u>	+ 1 Base Chain Raffle	✓
8	2023-09-07 22:40:25	<u>0x2e4389024a083be849eead865f2b5b83f88feb6241766ae77e0391cfefb01c36</u>	+ 1 Uniswap giveaway	✓
9	2023-09-07 09:32:19	<u>0xa90f71e1c4d7a068da6f05ed245e879377918f2c0ea34effd952a25165ae45f8</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-07 09:32:07	<u>0x74fd490b99f850a618349ce0dfc43bfb1baf29bc91733dbaaa72616f861411a</u>	+ 1 NFT AIRDROP	✓
11	2023-09-07 09:31:23	<u>0x1cc615747d75f240dc0e4031d829ffbcfefe9e0b4aa663281f97a5cd4e86723c</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 09:27:09	<u>0x5d9d330ca4247914b9bed3cddec17c4e8e66c8c0e3a2645806085d7c435d257c</u>	+ 1 NFT VOUCHER	✓
13	2023-08-28 17:33:18	<u>0xdd3d596abfd42d4063f9d9e8c0d7e5e9006f81b11a7ca9c1589ede3a61cddeff</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 02:53:43	<u>0x1850166e2b26207ada7b3038135d9dcae40777ac42964131f33a2d738440cda1</u>	+ 1 UNI-V3-POS	✓
15	2023-08-28 02:49:45	<u>0xe03534399f66f1dc6c612c537282eee788dcdb9e124e67119a1cd0d1e4595e6f</u>	+ 1 drop-circle.xyz	✓
16	2023-08-28 01:21:13	<u>0xd579e45625f39c98f4532481e0c6ed607d91fc63da29566a7df54b1578aa0f34</u>	+ 1 claim.circlest.net	✓
17	2023-08-26 22:25:50	<u>0xd5ab897f8952f5783e63d1965e778a78c10167cd45c294654baa677adc4f437d</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 06:00:01	<u>0xf8f3a95405267d891b3bed40b57165eb9f29df16afd45bc6bafc41add13f9a5b</u>	+ 1 NFTVoucher	✓
19	2023-08-26 05:59:35	<u>0x65603ce7a19c78debabbd5b3396a5e12ba55cfb741bceeb036555ea442c00289</u>	+ 1 drop-coins.xyz	✓
20	2023-08-26 00:28:17	<u>0xfd1af7ed538e445c61564bee9be820f81e82709913477d42a7fb1c61315719de</u>	+ 1 NFTVoucher	✓
21	2023-08-08 13:16:37	<u>0x08aefa37170acda83d4361cec180d9bf8980bec6955e7c39e0f33e525c718a63</u>	+ 1 NFTVoucher	✓

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