

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d61a050ed6e7a6bf5b4e3c4b979d6859dfb989b</u>
TOTAL RECEIVED	0.870059829080094493 MATIC
	0.35 USD
TOTAL SEND	0.030531381880323543 MATIC
	0.01 USD




Token	Balance
MATIC	0.839528447199770933 MATIC
	0.33 USD
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.VIP]
! ETHNA	8,726 TOKENS
LiquidEther	1 r.com
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD
Galaxy OAT	9 OAT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd ðŸŽ•
ðŸŽ•	

Token	Balance
-airdrop.org	N/A -airdrop.org
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
-airdrop.org	N/A -airdrop.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:51:35	<u>0x59cf85c1352efcd8b33b</u> <u>863b6519168fa5fd01aa6f</u> <u>99778f0ef0c5da3c898209</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 10:51:35	<u>0x59cf85c1352efcd8b33b</u> <u>863b6519168fa5fd01aa6f</u> <u>99778f0ef0c5da3c898209</u>	- 0.0031275309885152 96 MATIC  0.00 USD	✓
3	2024-07-15 10:51:35	<u>0x59cf85c1352efcd8b33b</u> <u>863b6519168fa5fd01aa6f</u> <u>99778f0ef0c5da3c898209</u>	- 0.0000000000361973 26 MATIC  0.00 USD	✓
4	2024-07-12 14:03:46	<u>0xc0b6632cffcaf251b838</u> <u>1c3292cec85f3a206a7e31</u> <u>4e4864315fa27d62788075</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 14:03:46	<u>0xc0b6632cffcaf251b838</u> <u>1c3292cec85f3a206a7e31</u> <u>4e4864315fa27d62788075</u>	- 0.0036848997873928 02 MATIC  0.00 USD	✓
6	2024-07-12 14:03:46	<u>0xc0b6632cffcaf251b838</u> <u>1c3292cec85f3a206a7e31</u> <u>4e4864315fa27d62788075</u>	- 0.0039441596080382 54 MATIC  0.00 USD	✓
7	2024-06-10 19:26:13	<u>0x4a53248050d21a1c7ead</u> <u>1a8f05c4f7908dd19d18d8</u> <u>ea9a464a7b2d6d4abaab6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 19:26:13	<u>0x4a53248050d21a1c7ead</u> <u>1a8f05c4f7908dd19d18d8</u> <u>ea9a464a7b2d6d4abaab6d</u>	- 0.0036029637477392 85 MATIC  0.00 USD	✓
9	2024-06-10 19:26:13	<u>0x4a53248050d21a1c7ead</u> <u>1a8f05c4f7908dd19d18d8</u> <u>ea9a464a7b2d6d4abaab6d</u>	- 0.00000000000024608 88 MATIC  0.00 USD	✓
10	2024-05-21 13:22:31	<u>0xa86766d79b488edddffb</u> <u>40b2ece27deef865dfa20b</u> <u>27e67af03aaba5b31ce3dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-21 13:22:31	<u>0xa86766d79b488edddffb</u> <u>40b2ece27deef865dfa20b</u> <u>27e67af03aaba5b31ce3dc</u>	- 0.0041424948000000 00 MATIC  0.00 USD	✓
12	2024-05-21 13:22:31	<u>0xa86766d79b488edddffb</u> <u>40b2ece27deef865dfa20b</u> <u>27e67af03aaba5b31ce3dc</u>	- 0.0002437105096549 80 MATIC  0.00 USD	✓
13	2024-05-11 10:32:57	<u>0xa55312bba979228d0a00</u> <u>3acad757253da824e9f671</u> <u>231dab683bdd51ddf2fbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 10:32:57	<u>0xa55312bba979228d0a00</u> <u>3acad757253da824e9f671</u> <u>231dab683bdd51ddf2fbc</u>	- 0.0038338584237452 43 MATIC  0.00 USD	✓
15	2024-05-11 10:32:57	<u>0xa55312bba979228d0a00</u> <u>3acad757253da824e9f671</u> <u>231dab683bdd51ddf2fbc</u>	- 0.00000000000063572 94 MATIC  0.00 USD	✓
16	2024-05-11 10:32:57	<u>0xb8acb827ae6d3a710df2</u> <u>41ba470955e5802bbc6664</u> <u>aaa86b4970c30329a444b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-11 10:32:57	<u>0xb8acb827ae6d3a710df2</u> <u>41ba470955e5802bbc6664</u> <u>aaa86b4970c30329a444b2</u>	- 0.0038338584237452 43 MATIC  0.00 USD	✓
18	2024-05-11 10:32:57	<u>0xb8acb827ae6d3a710df2</u> <u>41ba470955e5802bbc6664</u> <u>aaa86b4970c30329a444b2</u>	- 0.00000000000063572 94 MATIC  0.00 USD	✓
19	2024-05-10 19:59:11	<u>0x785c631f55cb337545e6</u> <u>b119ffeb56e0a33ca2dafa</u> <u>becff5eca84c0e873c3e62</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-10 19:59:11	<u>0x785c631f55cb337545e6</u> <u>b119ffeb56e0a33ca2dafa</u> <u>becff5eca84c0e873c3e62</u>	- 0.0041179055316254 10 MATIC  0.00 USD	✓
21	2024-05-10 19:59:11	<u>0x785c631f55cb337545e6</u> <u>b119ffeb56e0a33ca2dafa</u> <u>becff5eca84c0e873c3e62</u>	- 0.00000000000084942 27 MATIC  0.00 USD	✓
22	2024-05-10 18:07:00	<u>0xbdafa216322d7ea77fb9c</u> <u>13b0c082c92bc26f8d541d</u> <u>2f7c8af4eab9b67ec583a6</u>	+ 0.29999999999999999 89 MATIC  0.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:52:04	<u>0xd6226177557e9f1d4dfa</u> <u>43f0fa1a72238337917c8f</u> <u>02dfe86c0e2dcade91ced3</u>	+ 0.5700598290800944 49 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:52:26	<u>0x06cadaff06b01faf80d7</u> <u>da21bbe1d7b6317f722657</u> <u>68c9d454f8243fffb5412d</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
2	2024-07-12 14:04:06	<u>0xf1f03755867ae2c39187</u> <u>e6ea3f33d6bba7a2e67246</u> <u>523100043f82a496d6e233</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.VIP]	✓
3	2024-05-21 13:22:41	<u>0x4ac2403194fb1a97dfc4</u> <u>d45f35f44a73564e5fcc52</u> <u>aaf6ba49693af61f6f3dd8</u>	+ 1 r.com	✓
4	2024-05-14 07:50:02	<u>0x1ba2615c7bdef88ac3b6</u> <u>d955d9ad56848f4bd82856</u> <u>40f1e158f311012216e381</u>	+ 28,560 TOKENS	✓
5	2024-05-11 12:55:00	<u>0x676a775ffaa3eaa42fdc</u> <u>0d145a3474e7d1e06b200b</u> <u>e181ec533b8b6f636e86a9</u>	+ 9,865 TOKENS	✓
6	2024-05-11 10:33:19	<u>0x21cb2543c040486812e6</u> <u>6d2817fa21ae77c1386bc9</u> <u>be73a5fc61ec1eb9411d4f</u>	+ 9,550 TOKENS	✓
7	2024-05-10 18:33:24	<u>0xbf8113dcf4fce3a7ffc8</u> <u>1d7f1c33d7e1268c8d4457</u> <u>4e6c0253827d0b55bc5678</u>	+ 1.0000000000000000 00 rdrop	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:51:35	<u>0x59cf85c1352efcd8b33b863b6519168fa5fd01aa6f99778f0ef0c5da3c898209</u>	+ 1 OAT	✓
2	2024-07-12 14:03:46	<u>0xc0b6632cffcaf251b8381c3292cec85f3a206a7e314e4864315fa27d62788075</u>	+ 1 OAT	✓
3	2024-06-13 14:04:07	<u>0x49c86842bd152cce5823b8ce713624a3e8ceda978b4eb474e58bd35858f4c99e</u>	+ 1 OAT	✓
4	2024-06-10 19:26:13	<u>0x4a53248050d21a1c7ead1a8f05c4f7908dd19d18d8ea9a464a7b2d6d4abaab6d</u>	+ 1 OAT	✓
5	2024-05-21 13:22:31	<u>0xa86766d79b488edddfbb40b2ece27deef865dfa20b27e67af03aaba5b31ce3dc</u>	+ 1 OAT	✓
6	2024-05-20 07:28:08	<u>0x3cf73cd845a99c86e6d3954cce0aff48de1ca2c45914f105f5bd46bc7862dd8a</u>	+ 1 OAT	✓
7	2024-05-11 10:32:57	<u>0xa55312bba979228d0a003acad757253da824e9f671231dab683bdd51ddf2fbc</u>	+ 1 OAT	✓
8	2024-05-11 10:32:57	<u>0xb8acb827ae6d3a710df241ba470955e5802bbc6664aaa86b4970c30329a444b2</u>	+ 1 OAT	✓
9	2024-05-10 19:59:11	<u>0x785c631f55cb337545e6b119ffeb56e0a33ca2dafabecff5eca84c0e873c3e62</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:51:58	<u>0x759aab68d3d300d1b363e3f35dd9f46d85a4d1c945d0171243fda33310110c51</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
2	2024-07-15 10:51:56	<u>0xd4b35e8353c6b82ad7cbe7d065c1dc6309b4ed07cb0c0a49dc03caf8369ccc17</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
3	2024-07-12 14:04:48	<u>0x2d556174d273da39c24d7dd9e0c3c79cefb80658bcda3498431e9309eea43ce0</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-12 14:04:24	<u>0x2361fdd6bab71962e405d1f4fcc4c1e22b99d671aa19036686d9a69f64bd8e98</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-06-10 19:26:19	<u>0x9d2fd50fc855221946ddac82b9585fb3527734be4ffdef5127c6191b8fe03678</u>	+ 1 az]	✓
6	2024-05-11 10:33:31	<u>0x30e05f1bc892cfa9d1d1707ccee8b7b3d16cee5e85d3ded5295f3855c9ec5459</u>	+ 1 -airdrop.org	✓
7	2024-05-10 18:34:58	<u>0x79d68be4d3a52ad4a78714a92179b094b28fc2025e4ddf54a5d85d3d2a8edcee</u>	+ 1 -airdrop.org	✓
8	2024-05-10 18:34:36	<u>0xc23557270af9c7392352352bed4bc8e0d3194d247ab334285d35902f057b3292</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-10 18:34:06	<u>0x970d16f5726a05487cb66d1981cd92bfdc5ab76a10c847853a05c565f8d94b8e</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

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