

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86734d7471df1e61d35fc821d3fd76f18c9673ac</u>
TOTAL RECEIVED	8.525696296863639390 MATIC
	3.11 USD
TOTAL SEND	8.525696296863639390 MATIC
	3.11 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Yellow Duckies	0.00000000 DUCKIES
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
! RETIK	375,880 Claim Airdrop (retikdrop.com)
# usdc-airdrop.com	250.0 \$USDC
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
	N/A Visit website claim SHIB










Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
1.2827 cbETH	N/A Base Airdrop
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
eigenlayer	N/A eigenlayer

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:08:35	<u>0x8530fbc2c60462ff78f3</u> <u>9503e708cb8dd65e759685</u> <u>0e5bcba8da4d6f11d7d14d</u>	- 3.9729521690731095 52 MATIC  1.89 USD	✓
2	2024-07-06 08:08:35	<u>0x8530fbc2c60462ff78f3</u> <u>9503e708cb8dd65e759685</u> <u>0e5bcba8da4d6f11d7d14d</u>	- 0.0006509999941200 00 MATIC  0.00 USD	✓
3	2024-07-06 08:08:35	<u>0x8530fbc2c60462ff78f3</u> <u>9503e708cb8dd65e759685</u> <u>0e5bcba8da4d6f11d7d14d</u>	- 0.0000000000058800 00 MATIC  0.00 USD	✓
4	2024-03-10 11:01:48	<u>0x854ae4f7c595389dc663</u> <u>729037e188fae6ff66d18b</u> <u>5996e5c58965d0ab77982d</u>	- 0.6367848417440659 10 MATIC  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 11:01:48	<u>0x854ae4f7c595389dc663729037e188fae6ff66d18b5996e5c58965d0ab77982d</u>	- 0.0108739200000000 00 MATIC  0.01 USD	✓
6	2024-03-10 11:01:48	<u>0x854ae4f7c595389dc663729037e188fae6ff66d18b5996e5c58965d0ab77982d</u>	- 0.0358644307965358 75 MATIC  0.04 USD	✓
7	2023-07-06 05:05:40	<u>0x1e87298b948b3984d80f4e64b7e6dc9c9a5574693dd13f1fb184c56209449f2d</u>	- 2.1462842687295493 60 MATIC  1.45 USD	✓
8	2023-07-06 05:05:40	<u>0x1e87298b948b3984d80f4e64b7e6dc9c9a5574693dd13f1fb184c56209449f2d</u>	- 0.0126075395754992 00 MATIC  0.00 USD	✓
9	2023-07-06 05:05:40	<u>0x1e87298b948b3984d80f4e64b7e6dc9c9a5574693dd13f1fb184c56209449f2d</u>	- 0.0327405531136134 78 MATIC  0.02 USD	✓
10	2023-06-19 08:14:40	<u>0xa13b89eae0fbb1925ed8934b34f71ec76047b2fa73423c35e5b8f2424c840c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-19 08:14:40	<u>0xa13b89eae0fbb1925ed8934b34f71ec76047b2fa73423c35e5b8f2424c840c85</u>	- 0.0068020500000000 00 MATIC  0.00 USD	✓
12	2023-06-19 08:14:40	<u>0xa13b89eae0fbb1925ed8934b34f71ec76047b2fa73423c35e5b8f2424c840c85</u>	- 0.0322119698396087 99 MATIC  0.01 USD	✓
13	2023-06-19 08:14:24	<u>0xd3d45a65c86f53f46dbb8615ebae1a06892229061bb182c929bd827ac3c38a4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-06-19 08:14:24	<u>0xd3d45a65c86f53f46dbb</u> <u>8615ebae1a06892229061b</u> <u>b182c929bd827ac3c38a4d</u>	- 0.0014359500000000 00 MATIC  0.00 USD	✓
15	2023-06-19 08:14:24	<u>0xd3d45a65c86f53f46dbb</u> <u>8615ebae1a06892229061b</u> <u>b182c929bd827ac3c38a4d</u>	- 0.0072508294739280 45 MATIC  0.00 USD	✓
16	2023-06-07 03:23:10	<u>0x18b7e6a5ad8fb95d277b</u> <u>08da7af1f460ef8f214386</u> <u>9b43ca58763111f35098fb</u>	- 0.5470521914893623 49 MATIC  0.44 USD	✓
17	2023-06-07 03:23:10	<u>0x18b7e6a5ad8fb95d277b</u> <u>08da7af1f460ef8f214386</u> <u>9b43ca58763111f35098fb</u>	- 0.0111900900000000 00 MATIC  0.00 USD	✓
18	2023-06-07 03:23:10	<u>0x18b7e6a5ad8fb95d277b</u> <u>08da7af1f460ef8f214386</u> <u>9b43ca58763111f35098fb</u>	- 0.0443185589667110 59 MATIC  0.03 USD	✓
19	2023-05-17 06:46:13	<u>0x21c99af50984486b7d38</u> <u>5dee7eb5221444a455a80b</u> <u>ed1401be298fe489e7d324</u>	- 0.4077617030394358 19 MATIC  0.34 USD	✓
20	2023-05-17 06:46:13	<u>0x21c99af50984486b7d38</u> <u>5dee7eb5221444a455a80b</u> <u>ed1401be298fe489e7d324</u>	- 0.0112011300000000 00 MATIC  0.00 USD	✓
21	2023-05-17 06:46:13	<u>0x21c99af50984486b7d38</u> <u>5dee7eb5221444a455a80b</u> <u>ed1401be298fe489e7d324</u>	- 0.0414290703616249 92 MATIC  0.03 USD	✓
22	2023-04-25 02:29:18	<u>0x7e7e6af95eacf25b000a</u> <u>a3cc029fa77c9a83cea1dd</u> <u>413d3964ed0ec61b039a16</u>	- 0.0496387220508288 58 MATIC  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
23	2023-04-25 02:29:18	<u>0x7e7e6af95eacf25b000a</u> <u>a3cc029fa77c9a83cea1dd</u> <u>413d3964ed0ec61b039a16</u>	- 0.0112082871007639 00 MATIC  0.01 USD	✓
24	2023-04-25 02:29:18	<u>0x7e7e6af95eacf25b000a</u> <u>a3cc029fa77c9a83cea1dd</u> <u>413d3964ed0ec61b039a16</u>	- 0.1204201518221868 63 MATIC  0.11 USD	✓
25	2023-04-19 05:31:17	<u>0x4abdf1b8f162c51ea340</u> <u>e641de6b54b4ab3bea3fcd</u> <u>b45c5f51d960df1ff7ed06</u>	- 0.2577224969684796 53 MATIC  0.29 USD	✓
26	2023-04-19 05:31:17	<u>0x4abdf1b8f162c51ea340</u> <u>e641de6b54b4ab3bea3fcd</u> <u>b45c5f51d960df1ff7ed06</u>	- 0.0106439700000000 01 MATIC  0.01 USD	✓
27	2023-04-19 05:31:17	<u>0x4abdf1b8f162c51ea340</u> <u>e641de6b54b4ab3bea3fcd</u> <u>b45c5f51d960df1ff7ed06</u>	- 0.0973087783074787 35 MATIC  0.11 USD	✓
28	2023-04-19 05:31:01	<u>0x53d45b0bb623af9d7c0b</u> <u>bb31bb726f0da89a06232d</u> <u>5adfd11e7c3c986198d6f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-19 05:31:01	<u>0x53d45b0bb623af9d7c0b</u> <u>bb31bb726f0da89a06232d</u> <u>5adfd11e7c3c986198d6f8</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
30	2023-04-19 05:31:01	<u>0x53d45b0bb623af9d7c0b</u> <u>bb31bb726f0da89a06232d</u> <u>5adfd11e7c3c986198d6f8</u>	- 0.0175882444108568 83 MATIC  0.02 USD	✓
31	2023-04-16 05:51:41	<u>0x7af7771b24401350c72f</u> <u>215cc972a6be3a222f0669</u> <u>f96d0a0c67d2fb05bce697</u>	+ 4.9269999999999996 02 MATIC  5.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 08:14:40	<u>0xa13b89eae0fbb1925ed8</u> <u>934b34f71ec76047b2fa73</u> <u>423c35e5b8f2424c840c85</u>	+ 3.5986962968636393 43 MATIC  2.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 10:53:14	<u>0x6404f4c961bea87bc254</u> <u>47ae85ede9f54704d1eec6</u> <u>0d3551d23ca9a9d106ab3a</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-06-21 10:43:23	<u>0x3dbcd023c7e9171be3e9</u> <u>fc3412ad564432b7d1f919</u> <u>92ee9cddb865f559e97689</u>	+ 5,000 m	✓
3	2024-03-10 11:01:48	<u>0x854ae4f7c595389dc663</u> <u>729037e188fae6ff66d18b</u> <u>5996e5c58965d0ab77982d</u>	- 81.883703 USDC  81.87 USD	✓
4	2024-02-16 13:44:30	<u>0x8c35e748a1f1f35efb31</u> <u>15de153d47088db2d3185a</u> <u>580db865ca69acf5813d1a</u>	+ 250.0 \$USDC	✓
5	2023-08-08 21:40:10	<u>0xba110bf7d64d9701f0e6</u> <u>5943ad734c6bc08376611f</u> <u>8dbba86a847676418bcb6d</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-07-11 12:42:47	<u>0xc7e06363955736ed107e</u> <u>fc8dcd7a537646bec7773</u> <u>21ad7eada64d9c1eecf7b5</u>	+ 81.883703 USDC  81.88 USD	✓
7	2023-07-06 05:05:40	<u>0x1e87298b948b3984d80f</u> <u>4e64b7e6dc9c9a5574693d</u> <u>d13f1fb184c56209449f2d</u>	- 81.956785 USDC  81.95 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-19 08:14:40	<u>0xa13b89eae0fbb1925ed8934b34f71ec76047b2fa73423c35e5b8f2424c840c85</u>	- 120.00000000 DUCKIES	✓
9	2023-06-15 07:38:14	<u>0xa1064c8f79dbcbec63018669e30327b5381e9d79fe329f498e93d5df4e786cb1</u>	+ 81.956785 USDC  81.95 USD	✓
10	2023-06-07 03:23:10	<u>0x18b7e6a5ad8fb95d277b08da7af1f460ef8f2143869b43ca58763111f35098fb</u>	- 82.135215 USDC  82.13 USD	✓
11	2023-06-03 13:15:30	<u>0xa1e62e8d5f7cc2371f1f07c602a25c2ded0643ba5f1f7e61348ed5a0f7dd3c36</u>	+ 82.135215 USDC  82.14 USD	✓
12	2023-05-17 06:46:13	<u>0x21c99af50984486b7d385dee7eb5221444a455a80bed1401be298fe489e7d324</u>	- 82.283233 USDC  82.27 USD	✓
13	2023-05-15 23:16:47	<u>0xd9eb20f8acb6ac6168465d45be5104867a4aa6ec1d13345b12a46dba351856ec</u>	+ 120.00000000 DUCKIES	✓
14	2023-05-13 11:55:04	<u>0x00f3d2b470a362eb61605f72affedb4585d918c9d0079167c6fcba660e731a8b</u>	+ 82.283233 USDC  82.29 USD	✓
15	2023-04-25 02:29:18	<u>0x7e7e6af95eacf25b000aa3cc029fa77c9a83cea1dd413d3964ed0ec61b039a16</u>	- 82.471202 USDC  82.46 USD	✓
16	2023-04-23 13:42:22	<u>0x143337e3eda52b6fabe527e0bae18556576a421b3c3cee3c643ed4114401b646</u>	+ 82.471202 USDC  82.46 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-19 05:31:17	<u>0x4abdf1b8f162c51ea340e641de6b54b4ab3bea3fcd</u> <u>b45c5f51d960df1ff7ed06</u>	- 82.620398 USDC  82.61 USD	✓
18	2023-04-17 02:54:04	<u>0xf5cde0b985711af8f526ea8cdc1764a94123702a65</u> <u>aca0a685601b990cc26b3f</u>	+ 82.620398 USDC  82.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:09:03	<u>0x0a1a1d679f202bb30720744b4928e8aebd0ef7bcc4</u> <u>5f1eafbb25208855a11e4f</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-06 08:08:49	<u>0x0317aa4e2ace40a0beb635e4849b961673e6e27965</u> <u>b98b2ccb21bbc91d524a58</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-03-10 16:27:50	<u>0x3bc81a7d948f5b22216a59e50d68403a40d440245d</u> <u>f397e269d648465e6e1515</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2023-12-01 06:38:12	<u>0xde1229f6ea0b7708fe7b53423eb4e9acfa79304c01</u> <u>2a6f8bc83d88b7172faa77</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 18:30:51	<u>0xec7bef0070255f4132840945894e0ada3f9032519c</u> <u>3a06d922bf33164594c242</u>	+ 1 eigenlayer	✓
6	2023-11-11 13:04:45	<u>0xe63213b0783fa177845a0e2e0e583560ba608b69c2</u> <u>21add29d7e8646b33da4d8</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 12:20:49	<u>0xb173406b272c53ca77be</u> <u>60f564e954251c2cad9605</u> <u>d749767f1033449f07e171</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:39:45	<u>0xcfc100064d1211997d5c</u> <u>aa264782104f0d09bc4a46</u> <u>c7b9c8dfd3b16b2a71a247</u>	+ 1 NFT Voucher	✓
9	2023-08-26 15:17:00	<u>0xa473d160e07af6e501db</u> <u>ea46cd4bf3cde37874d44b</u> <u>684e6d956c24c892e15ad6</u>	+ 1 NFTVoucher	✓
10	2023-08-12 22:20:31	<u>0x1c1b660cbda62522dab6</u> <u>9ddc1c86a1c76ce29f30de</u> <u>7d041e98fdfd16a57d7963</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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