

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x875e429a5e5b60e2b760fb7c71c9f3b35c00f9a0</u>
TOTAL RECEIVED	0.009450014308046401 MATIC
	0.00 USD
TOTAL SEND	0.005676877732128460 MATIC
	0.00 USD

Token	Balance
MATIC	0.003773136575917940 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Lido-event.site	1 DO Giveaway!
5000 USDT Voucher	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
750 OP	N/A NFT AIRDROP ROUND
CLAIM 500M SHIB	N/A NFT AIRDROP
! \$100,000 USDC	N/A Voucher
750 OP	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 13:08:55	<u>0x3216dd34e0c487370f75</u> <u>c6d445e0a6d23c092adea3</u> <u>0169c5b916e969056bbdac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-26 13:08:55	<u>0x3216dd34e0c487370f75</u> <u>c6d445e0a6d23c092adea3</u> <u>0169c5b916e969056bbdac</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
3	2022-12-26 13:08:55	<u>0x3216dd34e0c487370f75</u> <u>c6d445e0a6d23c092adea3</u> <u>0169c5b916e969056bbdac</u>	- 0.0002206195575031 80 MATIC  0.00 USD	✓
4	2022-12-26 13:08:19	<u>0x0d523ac66791bde46449</u> <u>7fdd3484cfc23179fd9067</u> <u>bbcab981679db4ef2f2fa7</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-15 05:36:09	<u>0x5e925af4fd05ee07f4cf</u> <u>95917f5f17924d4b4e02e8</u> <u>d67dee81e7675b6b6cedc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2022-12-15 05:36:09	<u>0x5e925af4fd05ee07f4cf</u> <u>95917f5f17924d4b4e02e8</u> <u>d67dee81e7675b6b6cedc2</u>	- 0.0030399640925068 80 MATIC  0.00 USD	✓
7	2022-12-15 05:36:09	<u>0x5e925af4fd05ee07f4cf</u> <u>95917f5f17924d4b4e02e8</u> <u>d67dee81e7675b6b6cedc2</u>	- 0.0006540940821184 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 05:21:57	<u>0x78374b46b6c75aca551a</u> <u>201c2623e171c3643a6ab2</u> <u>bcc11759dd231ba50726a4</u>	+ 0.0064500143080464 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 11:34:44	<u>0x32e375e70c7ba44e4a453b8e3d735703fe1c3ed65a2dfa5e2fa8f3ca0ead27d7</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-01-16 21:44:56	<u>0x56815a349580e99ceff04c53d4679ff04a8ef2d378377ad32508dae518af2d9b</u>	+ 1 DO Giveaway!	✓
3	2022-12-28 07:48:22	<u>0xa714f6e812f382a13005283cb634f9531e07c5980f2f3c6614fa01fca40196aa</u>	+ 0.000000 USDC  0.00 USD	✓
4	2022-12-28 07:48:22	<u>0xa714f6e812f382a13005283cb634f9531e07c5980f2f3c6614fa01fca40196aa</u>	- 0.000000 USDC  0.00 USD	✓
5	2022-12-28 04:24:17	<u>0x5e9b231552d65817de88216cf9d03d6cbc8eb7dce23f07598bd98bb58335f281</u>	- 0.000000 USDC  0.00 USD	✓
6	2022-12-26 13:08:55	<u>0x3216dd34e0c487370f75c6d445e0a6d23c092adea30169c5b916e969056bbdac</u>	- 126.590720 USDC  126.60 USD	✓
7	2022-12-15 05:21:57	<u>0x78374b46b6c75aca551a201c2623e171c3643a6ab2bcc11759dd231ba50726a4</u>	+ 126.590720 USDC  126.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 23:23:53	<u>0xfecae1a25cac7074448533997d976f8ba502402718b66595069815ca3e2f90a4</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-19 21:42:51	<u>0x5f09fff5567d4f5296d0</u> <u>cda0fb85d7e8168abb4737</u> <u>c7cd8db5113e1da98524e1</u>	+ 1 Voucher	✓
3	2023-09-10 10:44:15	<u>0x4dab2f141c1dd8a24ce1</u> <u>298b78a7ca348b6197622e</u> <u>1ec932bc96a3fb55ab2e07</u>	+ 1 NFT Voucher	✓
4	2023-09-10 02:49:07	<u>0x7865ee9aa9a37784ff89</u> <u>3c560cb02603a419fbe214</u> <u>fdd4e427a0fa911d18f309</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-07 18:36:17	<u>0x242587b25ebd07a16785</u> <u>7c26e9f43f4f7638f0f547</u> <u>97b5a0747b21419c39a419</u>	+ 1 NFT Airdrop	✓
6	2023-09-07 01:22:35	<u>0x1c94d714f8c19c3f2636</u> <u>edc79642e29326b4d1281c</u> <u>2a83bc11604dbfb8034318</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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