

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 19:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97b2eaf8c6b9b4576ee047039948824ef3e730a3</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.011893721284993842 MATIC
	0.00 USD

Token	Balance
MATIC	0.088106278715006162 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
xBlast Rewards	400.000000000000000000 st-app.xyz/
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
\$ abict.pro	752.000000000000000000 ro
#HEXPool.net	168,500.000000000000000000 wHEX
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•

Token	Balance
Voucher USDC Coin	N/A Voucher
3,200 ARB	N/A NFT Airdrop Round
	N/A ?
! \$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
6,000 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 UNI	N/A NFT Airdrop





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-18 20:03:15	<u>0x51dcc9cf833f5274ea5d</u> <u>48a021e13f5b6fead36ec9</u> <u>06366db97561d24b6e7264</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 20:03:15	<u>0x51dcc9cf833f5274ea5d</u> <u>48a021e13f5b6fead36ec9</u> <u>06366db97561d24b6e7264</u>	- 0.0023120094685857 12 MATIC  0.00 USD	✓
3	2023-08-18 20:03:15	<u>0x51dcc9cf833f5274ea5d</u> <u>48a021e13f5b6fead36ec9</u> <u>06366db97561d24b6e7264</u>	- 0.0022579417027845 72 MATIC  0.00 USD	✓
4	2023-08-18 12:18:26	<u>0xd7913a5898aa5f2d08ac</u> <u>d943d45ef5322ca023ee31</u> <u>b86f45599dd1eca1cef735</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-18 12:18:26	<u>0xd7913a5898aa5f2d08ac</u> <u>d943d45ef5322ca023ee31</u> <u>b86f45599dd1eca1cef735</u>	- 0.0010019423113838 46 MATIC  0.00 USD	✓
6	2023-08-18 12:18:26	<u>0xd7913a5898aa5f2d08ac</u> <u>d943d45ef5322ca023ee31</u> <u>b86f45599dd1eca1cef735</u>	- 0.0037056882924323 64 MATIC  0.00 USD	✓
7	2023-08-08 17:52:04	<u>0xa2c3856d5c91558cc1c9</u> <u>99222c889192cb404495a1</u> <u>a68d2ff3186808c0deb949</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-08 17:52:04	<u>0xa2c3856d5c91558cc1c9</u> <u>99222c889192cb404495a1</u> <u>a68d2ff3186808c0deb949</u>	- 0.0013696379983443 78 MATIC  0.00 USD	✓
9	2023-08-08 17:52:04	<u>0xa2c3856d5c91558cc1c9</u> <u>99222c889192cb404495a1</u> <u>a68d2ff3186808c0deb949</u>	- 0.0012465015114629 70 MATIC  0.00 USD	✓
10	2023-08-08 17:51:22	<u>0x5cba6357c4c219103526</u> <u>5bf4051ecab4873510ac2c</u> <u>d7ad6a2ebfc23185cbc488</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:27:14	<u>0x8806922b7a490e98cfa8</u> <u>56df27d15ff0842ba723ee</u> <u>c56650c79c73b497d5d3c2</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-05 15:41:15	<u>0x7cc91fed6e4b51b6091b</u> <u>cf8d7334b710ce47fb9cb9</u> <u>09ae98f7bf415ee448daa5</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 13:18:58	<u>0x06a0cc83ba3c7543f487a0436da3824b7b3227fa6167b85a3f2cad244361376b</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
4	2023-12-12 09:52:49	<u>0x4ad4aed698b184a21f4715cc4b3ebd185b9e6a88d235dd1bd4fb98385efceb09</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-08-20 13:22:49	<u>0x6022ccbcd48df92a8894af9a5388880b9bc6351f310deb6f84d66fb0d60a2242</u>	+ 168,500.0000000000 00000000 wHEX	✓
6	2023-08-18 20:03:15	<u>0x51dcc9cf833f5274ea5d48a021e13f5b6fead36ec906366db97561d24b6e7264</u>	- 32.367705 USDT  32.34 USD	✓
7	2023-08-18 19:58:01	<u>0x6453cb0ee2d6d4f9cb8f58c9f712469e9ab39bcd39d473e06c7c92b56689c8d2</u>	+ 32.367705 USDT  32.34 USD	✓
8	2023-08-18 13:07:10	<u>0x6406131a0f5299c397b2c071b88422ec12209e4903587ae13e66c95912815770</u>	+ 1,002.000000000000 000000 ro	✓
9	2023-08-18 12:18:26	<u>0xd7913a5898aa5f2d08acd943d45ef5322ca023ee31b86f45599dd1eca1cef735</u>	- 53.977825 USDT  53.94 USD	✓
10	2023-08-18 12:14:14	<u>0x8838977c91fbf79d5e444c8ad45ead333afcb8797fca6cf37132482ed90a5873</u>	+ 53.977825 USDT  53.94 USD	✓
11	2023-08-08 17:52:04	<u>0xa2c3856d5c91558cc1c999222c889192cb404495a1a68d2ff3186808c0deb949</u>	- 326.667604 USDT  326.53 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-08 17:48:10	<u>0xc72599744b7fc0f1cdb83825040abe2c1c07141a0e4857e79f25687cee23518a</u>	+ 326.667604 USDT  326.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:49:58	<u>0xaed78c24dab298018b330df5e2c787a101009e0ea984a411a1f172289bd3f10a</u>	+ 1] ðŸŽ•	✓
2	2024-07-05 15:39:43	<u>0xccf369228820f33cf7de1e4e13b5e0453abce4f745cc6146bc3c994f7d3323f4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-05 15:39:43	<u>0xbb4eef8e7af00805e22cc58387fc43946965d23c57f80db4d1b923dc40718fea</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-06-29 17:45:10	<u>0xd8a50b46e1339bffc5a97ada1da5e8cb2bd97e8061b4843e8214ff057071b94e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-25 16:04:10	<u>0x08ed909ed2b37f36e566dace57a7ee10cf33f24f242f6f76c6026194452f32ca</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-25 16:03:20	<u>0x8a2f4364d0171384c741e69862e92066b10d51d2ad0e64a34621bf7a3cc6c2db</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
7	2024-06-18 13:15:54	<u>0x47980f07f5b81454aa471556b423edd78c85521bc74729cf228de6d7dc7da9bc</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-30 22:21:59	<u>0xee93b0e07c38f8da0248c6e88d0a4b2d46329cff6b0d5858cd074aab250a890</u>	+ 1 3000usdt.net	✓
9	2023-12-30 22:20:49	<u>0xba52ae9d549018e0bcf1dabbbc48866429cd5b0fc7f2e7451a420cd0c6e45cf3</u>	+ 1 2000usdc.cc	✓
10	2023-12-05 05:10:07	<u>0xcfe2a8a81e4e032204925f09442ddb381e2aca3f2b8398e401b04397545c9c16</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 03:17:12	<u>0xec58aad19cd2f7c33370bfb3e50c6f82fc56b22b3257f13d1cceeefacf1721ab7</u>	+ 1 2000usdt.net	✓
12	2023-12-04 03:17:04	<u>0x58b214d38b0f95f2c89e1a4d8ee863caa3cd0905ac155f436807320bb0c26ac8</u>	+ 1 1000usdc.org	✓
13	2023-12-01 10:13:49	<u>0x00fe179da1a18dd014802a209fa423160259f72e849bfcfe91b771fc8f396b87</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-29 11:29:40	<u>0xa818ec82038fdf556f35aeb68507865cf2c7e76490e4f74cff9752b74a094fa3</u>	+ 1 com	✓
15	2023-11-26 15:39:38	<u>0x77288f232e138df33b7f740d9edab89b1f905aec66e1ba7347885a16de8bc420</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 17:53:19	<u>0x8f6662cfc0071147f8a6a17846acf0c2c2077ed9995336760b409b03a4c4acf8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 12:25:34	<u>0xf9958bc5ffdaaff2e7b24620f6062ce64b5312cda12b64c47349a3a67f50afe53</u>	+ 1 t.xyz	✓
18	2023-11-09 11:54:34	<u>0xff2a009add1f490e3ed6c2209389609f5837b36be44424c0ffd68386dd2192c9</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:58:37	<u>0x5d283ba1bc17744fbe0059a64ae8c7dab296212425a4072ca01435fd289b1adb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:25:41	<u>0xd36af31898a05776414efa1f3361a941319471d7ece847788066471abeb53ce5</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:40:20	<u>0xb390600290771d18a5258a6e01a42806bd4d0c6c50a1c7f5ec561b45eef0353f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 18:15:55	<u>0xf0dfa0be108e9bbb9b52419f5a1b185f651f8ca51c536040ed0a096466f0371c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 19:09:41	<u>0x845a63e970826ed57d502ce10b65709f84c35b1d6432b712d00171eb7e72528e</u>	+ 1 1250 USDC - claim at getusdc.org	✓
24	2023-09-19 19:29:46	<u>0x1cee95588f90ba4e0f71e2a1eaa28017b165a9d258e138178b88f6ff1e641e1f</u>	+ 1 Voucher	✓
25	2023-09-14 04:13:26	<u>0x4572fbc373bdb4f7c81fd57758df5b57958080c48a9c8dab458896f2a84caada</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 07:22:18	<u>0xffd463b9e9fa76743d3c93ed28cebbdf843ef499a964ace8a1cdfda696043c83</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 15:30:53	<u>0x67063a25a14dd6cdf17b3c151d8506ea926f8602b8f9b4e78b84a7db52aecb31</u>	+ 1 Base Chain Raffle	✓
29	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
32	2023-09-04 04:01:23	<u>0x420e72e3460527db5985c9a3c756a0e61432d5f7f31289ceed1edef11a9f512e</u>	+ 1 coin-drop.xyz	✓
33	2023-09-04 04:01:09	<u>0xfa8f0d25a2db6cf15085ba35459c8976e531664fe8f0b0088b6dbf620d7b3a02</u>	+ 1 Vouchers	✓
34	2023-09-03 21:08:11	<u>0xe983ccfe34ef93e6b3207353573d86ad71e75bc348b99e58bf0921d14cfc5793</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 19:14:10	<u>0xd245e398fec73f8ff917</u> <u>29b95f0aee2c89bb6fd561</u> <u>a901ce756f8d5baa6ef14b</u>	+ 1 NFT Airdrop	✓
36	2023-08-30 05:22:35	<u>0x53d5f55e545763f3d488</u> <u>f56cd02595b36fc6526c93</u> <u>d4f28d26d42c04879da7a0</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 16:46:26	<u>0x5343f69ebd7d242b8f4b</u> <u>84d7c99e1b9213d6c792f3</u> <u>2cb4e0a556f2571d4a2e07</u>	+ 1 claim.circlest.org	✓
38	2023-08-26 21:38:13	<u>0xb35b4f9e69ec5aca7409</u> <u>540965b0384bfa2d16fb3b</u> <u>f2d77e55e8ad535b7552df</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 16:11:52	<u>0x11ea9e633f27c496d2ef</u> <u>4a1e7cec9f53e5ae0bb803</u> <u>e88c5ce0688ff387b14841</u>	+ 1 Voucher	✓
40	2023-08-25 22:59:35	<u>0xff550a6cdae34cd473bc</u> <u>0922e5f9726782bdb42a1d</u> <u>2aea7df5723a5856d5f60c</u>	+ 1 NFTVoucher	✓
41	2023-08-18 21:51:05	<u>0x478c5c60a270b606c4bf</u> <u>558f4b6a8d2530d8c007fd</u> <u>876be85785722fb8addef7</u>	+ 1 Voucher	✓
42	2023-08-18 08:06:06	<u>0x147276a8dfa07811c2cb</u> <u>50ce7a7031dd90fee6d139</u> <u>dadb25c1e9e0df1e9133fc</u>	+ 1 token-rewards.xyz	✓
43	2023-08-16 16:48:28	<u>0x498d564d1a4c1a091c61</u> <u>418380d21ce9e0a4f3163b</u> <u>0c1659a0fd405dd5c13ce6</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-14 21:09:37	<u>0x30dd357a6d5f4e69f516</u> <u>0b221c62e1bd6e3e93bc</u> <u>989baa9689d0646c19c59c</u>	+ 1 drops-reward.xyz	✓
45	2023-08-14 20:13:16	<u>0x225317dbcc3bb4773d26</u> <u>5fbc5d0d0a7f143680d5b</u> <u>8aae1f24bc276b4e76cf3a</u>	+ 1 drops-reward.xyz	✓
46	2023-08-10 03:33:44	<u>0x17ec5db8f8503bd0a3cb</u> <u>f07e4c56925f1050fd2ab9</u> <u>6698b6cac495c5fbe3caa4</u>	+ 1 2000rewards.xyz	✓
47	2023-08-08 22:15:50	<u>0x5f6c6024aa1a1affd4c0</u> <u>879f26cd6189c7a7691c1c</u> <u>93a0c7742559370b0053f9</u>	+ 1 Voucher	✓
48	2023-08-07 11:12:54	<u>0x7e40450cb1a80d103b59</u> <u>0631f37236461497f8036e</u> <u>2f8ae93087f26c1d70aa9f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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