

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f9ac3e69622b4f5153ec5090c1c7ed80184cd85</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.82 USD
TOTAL SEND	0.175504967203561069 MATIC
	0.07 USD

Token	Balance
MATIC	1.824495032796438876 MATIC
	0.75 USD
USD Coin (PoS)	8.000000 USDC
	7.99 USD
\$WLD	0.000000000000000001 o 1 eth
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Binance	0.000000000000000000 BNB
USDC	0.000000 anyUSDC
Worldcoin \$WLD	0.000000000000000001 o 1 eth
999 USDC	1 https://usdc.blockwin.org
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 10bnb.org	N/A Airdrop at 10bnb.org



Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 13:37:50	<u>0x763ce362de13a68295833d31a3928b52f6bf374971673d3cd32ec2c45c9197ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-24 13:37:50	<u>0x763ce362de13a68295833d31a3928b52f6bf374971673d3cd32ec2c45c9197ff</u>	- 0.0113842216428945 55 MATIC  0.01 USD	✓
3	2023-04-24 13:37:50	<u>0x763ce362de13a68295833d31a3928b52f6bf374971673d3cd32ec2c45c9197ff</u>	- 0.1559916006123126 53 MATIC  0.15 USD	✓
4	2023-01-28 22:29:15	<u>0x3c081b44ab8ce3de238beacbe9749707aaf4bf2b1ff506b34b832c611728451d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-28 22:29:15	<u>0x3c081b44ab8ce3de238b</u> <u>eacbe9749707aaf4bf2b1f</u> <u>f506b34b832c611728451d</u>	- 0.0010071300000000 00 MATIC  0.00 USD	✓
6	2023-01-28 22:29:15	<u>0x3c081b44ab8ce3de238b</u> <u>eacbe9749707aaf4bf2b1f</u> <u>f506b34b832c611728451d</u>	- 0.0003695339021935 63 MATIC  0.00 USD	✓
7	2023-01-28 21:55:46	<u>0xab53909be93a2b41c0d4</u> <u>4f9834c87860f2ebc47114</u> <u>b31d08341a0575a2f22c7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-28 21:55:46	<u>0xab53909be93a2b41c0d4</u> <u>4f9834c87860f2ebc47114</u> <u>b31d08341a0575a2f22c7f</u>	- 0.0025955700000000 00 MATIC  0.00 USD	✓
9	2023-01-28 21:55:46	<u>0xab53909be93a2b41c0d4</u> <u>4f9834c87860f2ebc47114</u> <u>b31d08341a0575a2f22c7f</u>	- 0.0013788383480178 12 MATIC  0.00 USD	✓
10	2023-01-28 21:54:50	<u>0x0e8170c1084d67fe4de4</u> <u>de19abe9815b92a639b331</u> <u>6fe57e76fc29224dcde5ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-28 21:54:50	<u>0x0e8170c1084d67fe4de4</u> <u>de19abe9815b92a639b331</u> <u>6fe57e76fc29224dcde5ac</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
12	2023-01-28 21:54:50	<u>0x0e8170c1084d67fe4de4</u> <u>de19abe9815b92a639b331</u> <u>6fe57e76fc29224dcde5ac</u>	- 0.0010246926981424 68 MATIC  0.00 USD	✓
13	2023-01-28 21:52:58	<u>0x179acde002af4b183aa1</u> <u>5103aa823b3e362f700e5f</u> <u>eead52326e50153b5051d7</u>	+ 2.0000000000000000 00 MATIC  2.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:11:11	<u>0xf1b68c43785e91e3bf625a15de98ebee160ca4eb3c2d43c5e31dfd004daaf4ed</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-07-06 14:10:53	<u>0x94f9455862a5b2e67efe14593acfa0a86f761f8388feb5b4eb124f6f30179072</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-07-04 13:25:29	<u>0x3f05893e6b545e5313322449c7b59185b12c7cd27fa9a3ecce3e46a62a8e937d</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2023-01-28 22:29:15	<u>0x3c081b44ab8ce3de238beacbe9749707aaf4bf2b1ff506b34b832c611728451d</u>	- 0.100000000000000000 06 BNB	✓
5	2023-01-28 22:25:59	<u>0x7f3c5b0df83056c602efce60e1863f5bc1ef7488a73165982c44387beb53c683</u>	+ 0.100000000000000000 06 BNB	✓
6	2023-01-28 21:55:46	<u>0xab53909be93a2b41c0d44f9834c87860f2ebc47114b31d08341a0575a2f22c7f</u>	- 501.000000 anyUSDC	✓
7	2023-01-28 21:55:46	<u>0xab53909be93a2b41c0d44f9834c87860f2ebc47114b31d08341a0575a2f22c7f</u>	+ 501.000000 anyUSDC	✓
8	2023-01-28 21:55:46	<u>0xab53909be93a2b41c0d44f9834c87860f2ebc47114b31d08341a0575a2f22c7f</u>	- 501.000000 USDC  501.05 USD	✓
9	2023-01-28 21:48:30	<u>0xd4c4afc721979b6b13173d19d3dddb80a1ec5170e474b5fcee1a45bc7c1667</u>	+ 509.000000 USDC  509.05 USD	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 22:50:33	<u>0x718a205dac1b64cf7d181f2c0264c8d9e3f3a8b438e989a4d89c1c305eb3d3f4</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:11:31	<u>0xefef340747f49e4892fd47d169aa2155f3517c5587071487d2c8b2986d3d42f7</u>	+ 1 Airdrop at 10bnb.xyz	✓
2	2024-07-07 14:11:27	<u>0x4d1e21c857c7c226befcfec26d2d458f90490c9aa31931a4f89ec6f830d44f</u>	+ 1 1ETH Reward at web3eth.lol	✓
3	2024-07-04 13:25:19	<u>0x20f211ea623630f3c03816620d6cd53913e8b467c29165b5d123353e52c63ff2</u>	+ 1 Airdrop at 10bnb.org	✓
4	2024-07-04 13:25:17	<u>0xd2ea4bd5c07861fb31ff492694e94a501609e014277fc33977d7385ab4ddeac5</u>	+ 1 1ETH Airdrop at webeth.icu	✓
5	2024-02-13 10:48:46	<u>0x05c050b2b591698e9866b7684556265232a5db7337cdf00b2ecc0f9400684839</u>	+ 1 Reward at [2000usdc in Enet]	✓
6	2024-02-13 10:48:46	<u>0xbba8da315b56d740b8ce31a41abe2e743f26a277f04178078153318cfee68ca7</u>	+ 1 Airdrop at [5eth in Enet]	✓
7	2024-01-04 21:22:51	<u>0xf04affdee35e356224b5dd176b73372d020fb6b3b8261bb400d71f0676261cb9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 11:38:58	<u>0xad515f239b0ebec0c853 b05df2b646ef170e388437 c69aeed2cd56435b19fec3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-20 00:46:12	<u>0xf7b864cca66231e5003a dcf173df0e0e1d83f7d1bd 9377bcbd8414c6a4a156bc</u>	+ 1 1000usdc.org	✓
10	2023-12-20 00:44:22	<u>0xdb1d8d71e68c6e7f9d24 6f0d2d28e70eea2d913f49 6f36aaa0c860dcc55abf9a</u>	+ 1 2000usdt.icu	✓
11	2023-12-20 00:01:20	<u>0xce08bf99605797243f72 848490895ff15ebfc37033 17f326b61cc5a24c761bd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-09-16 12:35:01	<u>0x3e98d795483894be40a7 aaae1ac18002dba243ca7c 2b9f8da7b7d45769f7b924</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 00:55:08	<u>0xea43f59f8cdc36a5bbcd ffeed86d0d1e41cf3b30c 0b675ca16508638dc3bf51</u>	+ 1 NFT Voucher	✓
14	2023-04-24 13:38:04	<u>0xac9a9f8082c50789dd98 6aaf17b8ec5842b8efaaca 0ec099cc7459a522c2d092</u>	+ 1	✓

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