

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 12:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa17ac73c5316402bee5a719eef6eb1f67d811155</u>
TOTAL RECEIVED	2.685236927925255923 MATIC
	0.98 USD
TOTAL SEND	2.685236927792656658 MATIC
	0.98 USD

Token	Balance
MATIC	0.000000000132599252 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
\$ USDCpool.org	938.000000000000000000 ool.org
USD Coin (PoS)	N/A USDC
! RETIK	N/A Claim Airdrop (retikdrop.com)
at]	N/A at]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC Airdrop	N/A 1000usdc.org
šŸž•	N/A šŸž•

Token	Balance
5000 BUSD	N/A NFT Giveaway
700 LDO AIRDROP	N/A NFT NOTIFICATION
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•top]
5 ETH by Base	N/A NFT Airdrop
5000 USDC Voucher	N/A Circle Weekly Giveaways
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:38:59	<u>0x9fb67c010dc1227a4b6a</u> <u>c00b2b7c72cd992d9b5707</u> <u>023172a9ff9f6e0cac4924</u>	- 2.6692053114999998 44 MATIC  1.43 USD	✓
2	2024-07-22 15:38:59	<u>0x9fb67c010dc1227a4b6a</u> <u>c00b2b7c72cd992d9b5707</u> <u>023172a9ff9f6e0cac4924</u>	- 0.0011381999789370 00 MATIC  0.00 USD	✓
3	2024-07-22 15:38:59	<u>0x9fb67c010dc1227a4b6a</u> <u>c00b2b7c72cd992d9b5707</u> <u>023172a9ff9f6e0cac4924</u>	- 0.0000000000597030 00 MATIC  0.00 USD	✓
4	2024-07-22 15:32:03	<u>0x8c112b06d0d226325e91</u> <u>ee0934b25ea27a4b86ebb3</u> <u>bef8123f7062b7a8ef9219</u>	+ 2.6207219279252558 23 MATIC  1.40 USD	✓
5	2023-05-27 23:10:36	<u>0x5e26b45fa3ecbec04413</u> <u>e445c29bb75b72c86d5826</u> <u>b482bc5480e2040b6b9f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-27 23:10:36	<u>0x5e26b45fa3ecbec04413</u> <u>e445c29bb75b72c86d5826</u> <u>b482bc5480e2040b6b9f8f</u>	- 0.0023741640000000 00 MATIC  0.00 USD	✓
7	2023-05-27 23:10:36	<u>0x5e26b45fa3ecbec04413</u> <u>e445c29bb75b72c86d5826</u> <u>b482bc5480e2040b6b9f8f</u>	- 0.0042350947982010 72 MATIC  0.00 USD	✓
8	2023-05-10 05:43:39	<u>0x2a9a24d1a9a9b9c32267</u> <u>40957123df1d243f8bc902</u> <u>1022a7468a3a3c6d7bd383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-10 05:43:39	<u>0x2a9a24d1a9a9b9c32267</u> <u>40957123df1d243f8bc902</u> <u>1022a7468a3a3c6d7bd383</u>	- 0.0023325120000000 00 MATIC  0.00 USD	✓
10	2023-05-10 05:43:39	<u>0x2a9a24d1a9a9b9c32267</u> <u>40957123df1d243f8bc902</u> <u>1022a7468a3a3c6d7bd383</u>	- 0.0059516454558155 40 MATIC  0.00 USD	✓
11	2023-05-10 05:42:59	<u>0x792be9a91192733c24ab</u> <u>90a33853b5d16a3ee33b9b</u> <u>b507e10fd5a299184c8196</u>	+ 0.0645150000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 05:40:39	<u>0x60abadbdb7f10f1a9b92</u> <u>4be97c130dc08e377dab1f</u> <u>87ba15461d2cb5138cc98f</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-03-19 22:10:00	<u>0xaaefe4c3364d3384de96</u> <u>c583d587fdb66ce4aabcdf</u> <u>a69a066d2ad3d15d2021b4</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-27 23:10:36	<u>0x5e26b45fa3ecbec04413</u> <u>e445c29bb75b72c86d5826</u> <u>b482bc5480e2040b6b9f8f</u>	- 1,026.766771 USDC  1,026.74 USD	✓
4	2023-05-27 23:09:42	<u>0xa9c3162e28e96eb65499</u> <u>8356938bd691c3992eca10</u> <u>d1e7664f8d96aca328f67c</u>	+ 1,026.766771 USDC  1,026.74 USD	✓
5	2023-05-11 12:22:23	<u>0x05c6a664d0f446b25193</u> <u>88634d5d8a70358fe871ce</u> <u>0cdb1917cfe7beb2a69bf8</u>	+ 938.00000000000000 0000 ool.org	✓
6	2023-05-10 05:49:01	<u>0x8f90ffa6818fa2fd340c</u> <u>33c2b5c9dc2c9b809372f3</u> <u>a6366ddd3e9a3cac65c02d</u>	- 1,509.539811 USDC	✓
7	2023-05-10 05:49:01	<u>0x8f90ffa6818fa2fd340c</u> <u>33c2b5c9dc2c9b809372f3</u> <u>a6366ddd3e9a3cac65c02d</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-05-10 05:43:39	<u>0x2a9a24d1a9a9b9c32267</u> <u>40957123df1d243f8bc902</u> <u>1022a7468a3a3c6d7bd383</u>	- 1,509.539811 USDC  1,509.39 USD	✓
9	2023-05-10 05:41:09	<u>0x44e5de3d28608e41594e</u> <u>308b40f232c705cfc2dfb4</u> <u>34128435b141904672e5d7</u>	+ 1,509.539811 USDC  1,509.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:32:13	<u>0xe66dec37d62a9d908082</u> <u>adc8e5d895291edb0f5a85</u> <u>25267ee70a198aa523503a</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 15:32:13	<u>0x374025f91874d36ea347df6c6be722929f7a8f105aefb4857522745cb9a34b4a</u>	+ 1 ǻŸŽ•	✓
3	2024-07-22 15:32:13	<u>0x843a67f62750964e148d7b34c235ec79062e49e27fa368d14f3e48b3ce7de4a8</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-07-17 04:54:34	<u>0x5c01afce67e2e14dbe54149d89214c1722eb85ea90d181ab75b7897e8bffd6a7</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-07-16 19:10:45	<u>0x62cd11ec7992019737525ff43ba2dee0ad456759ccd7f016d64c57346f33d7fa</u>	+ 1 ǻŸŽ•	✓
6	2024-07-06 05:41:13	<u>0xe699f9e93d04d0b28d15a7fe88ad93b095c18464f02cd53fd0a91894f17051f2</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-07-06 05:41:09	<u>0x3f7a25d2a2d8b6416b31e87ab1d616068921a67a621c23555330712804bc9b72</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
8	2024-03-23 02:12:17	<u>0x883e74782e4f912fc5e33e090d02d11e732fc2487c0426be1a9ca7fa1301479e</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
9	2024-03-23 02:11:41	<u>0x4a896e7a7e6f1a45305a59a897ee902b25b2cf278ec45904ed756bec126ea693</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
10	2024-03-19 12:58:50	<u>0x50aced816fb215db89b8bdd6b17c87c468f8eeab998277438a65a51a3eac3398</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 13:00:36	<u>0x3191f3df662c03a556d5e50dda2e4176e57610fe221f70c26754bd1ffc974396</u>	+ 1 1000usdc.org	✓
12	2023-12-17 12:59:58	<u>0xf3d6c72263886681cdd160f698c43f125bf40421a2497ce03a7feea3932c3c9f</u>	+ 1 2000usdt.icu	✓
13	2023-11-17 14:14:42	<u>0x5803a0cffd9994717b6856a4137332b1a0ef9d1f2bf62c1216628ca04b4fccc0</u>	+ 1 yz	✓
14	2023-10-10 10:00:55	<u>0x0a31bb0b608f2965b9be541785e360ef508246a0fed27855d259120a40bee251</u>	+ 1 usdt-1000.xyz	✓
15	2023-10-03 19:22:11	<u>0xafdf298452856f17cf6757ab1cd1d41d29de41a8623322fb9c09c1a6c7bbdc40</u>	+ 1 NFT Giveaway	✓
16	2023-10-02 11:22:12	<u>0x4b2d32a204b377ad0adf6c2be402702af777949066f9e11ef1133ea7b73478bb</u>	+ 1 NFT Airdrop	✓
17	2023-10-02 11:21:38	<u>0x254f8d62ee29c01821b598bc94da6664cc454a8e58e51d5d6d78004a383d2dd0</u>	+ 1 NFT Airdrop	✓
18	2023-10-02 10:13:47	<u>0xa51d5921a00df4d394c4324a6de53503b86f1941d6cd75ff606a2e099c173602</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-07 08:30:02	<u>0x7bdf440fe4eb873e833ae7f532b23fa39898d1adadad7c87e250edd8e24c63c2</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 08:29:56	<u>0x97d3a49bb0fcdb7515c2</u> <u>1c62b570864165e3e6abb3</u> <u>ba5e1c5873f0d00cdd2d9d</u>	+ 1 Base Chain Raffle	✓
21	2023-09-07 06:59:22	<u>0x17b213bae52fdd755462</u> <u>5d9aeef9180af9ef1f2a3b</u> <u>010d5e5830ebf125b0f82b</u>	+ 1 NFT AIRDROP	✓
22	2023-09-07 06:59:16	<u>0x6c97f040aadad80114f6</u> <u>a9f4bf06cbd83d35748be2</u> <u>6d7ba7b0d156de7bd34626</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 06:58:52	<u>0xaee63da1a2bcd5dc2d6c</u> <u>fb834597adba4293f222c9</u> <u>3626d28769e6d691d69243</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 06:55:06	<u>0xd207fe291e92a76c4e74</u> <u>2fc6b635dab82eb29761f0</u> <u>bee21175eccbd85d8ef89a</u>	+ 1 NFT VOUCHER	✓
25	2023-08-26 14:37:10	<u>0x1e608ab285c8ca3db7ed</u> <u>c94f73e3a4d777e9a72708</u> <u>2d4c39d7503aab958d0341</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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