

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7682815777d60d808829689b8f69dfe319a1639</u>
TOTAL RECEIVED	0.176384999999999986 MATIC
	0.06 USD
TOTAL SEND	0.064683643913999597 MATIC
	0.02 USD

Token	Balance
MATIC	0.111701356086000403 MATIC 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
# blast2l.com	1 ds
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher










* USD values displayed at the time of transaction





Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A ro
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
1,000 USDT Reward	N/A com
5000 USDC Voucher	N/A claim.circlest.org
5000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-26 14:38:09	<u>0x86b40ceb29132817bffe</u> <u>de427419b16f27647cfa71</u> <u>bbbea9323617329e60dd09</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-26 14:38:09	<u>0x86b40ceb29132817bffe</u> <u>de427419b16f27647cfa71</u> <u>bbbea9323617329e60dd09</u>	- 0.019118268000000000 01 MATIC 0.01 USD	
3	2024-03-26 14:38:09	<u>0x86b40ceb29132817bffe</u> <u>de427419b16f27647cfa71</u> <u>bbbea9323617329e60dd09</u>	- 0.0102131221359075 47 MATIC 0.01 USD	
4	2024-01-03 15:04:59	<u>0xb9c926e8d021abfa6890</u> <u>d1cbaf1f5d7db544c2b259</u> <u>438d3d5968b41a1a472314</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-01-03 15:04:59	<u>0xb9c926e8d021abfa6890</u> <u>d1cbaf1f5d7db544c2b259</u> <u>438d3d5968b41a1a472314</u>	- 0.010746215999999999 99 MATIC 0.00 USD	










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-03 15:04:59	<u>0xb9c926e8d021abfa6890</u> <u>d1cbaf1f5d7db544c2b259</u> <u>438d3d5968b41a1a472314</u>	- 0.0060366748724633 52 MATIC  0.00 USD	✓
7	2024-01-03 15:04:47	<u>0xba369be3646cf6e1b482</u> <u>cfddf553b17fd82f926bfe</u> <u>82702a1c51347295f340aa</u>	+ 0.1102199999999999 99 MATIC  0.09 USD	✓
8	2023-10-10 07:28:58	<u>0xc7cca8386aa2565d75a0</u> <u>e8164819295e23770f040e</u> <u>1628a1ff9d7ee32325c9d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-10 07:28:58	<u>0xc7cca8386aa2565d75a0</u> <u>e8164819295e23770f040e</u> <u>1628a1ff9d7ee32325c9d1</u>	- 0.0024991200000000 00 MATIC  0.00 USD	✓
10	2023-10-10 07:28:58	<u>0xc7cca8386aa2565d75a0</u> <u>e8164819295e23770f040e</u> <u>1628a1ff9d7ee32325c9d1</u>	- 0.0012983904121425 12 MATIC  0.00 USD	✓
11	2023-07-21 08:15:37	<u>0x434e54e33dcf8f661ace</u> <u>80412ab997d906eef50444</u> <u>9c061d9ea17544f090c06c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-21 08:15:37	<u>0x434e54e33dcf8f661ace</u> <u>80412ab997d906eef50444</u> <u>9c061d9ea17544f090c06c</u>	- 0.0053314560000000 00 MATIC  0.00 USD	✓
13	2023-07-21 08:15:37	<u>0x434e54e33dcf8f661ace</u> <u>80412ab997d906eef50444</u> <u>9c061d9ea17544f090c06c</u>	- 0.0045773459225507 52 MATIC  0.00 USD	✓
14	2023-07-21 07:48:25	<u>0x62cf11982676b5b6e4cc</u> <u>58161a662fa233eea2beb6</u> <u>a2c2470304fd2d75aa9745</u>	+ 0.0408210000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-15 04:51:37	<u>0xe9943c873cd8266ff3f9</u> <u>2e1810f61624ad069287a2</u> <u>c6d882dce20a18111fd738</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-07-15 04:51:37	<u>0xe9943c873cd8266ff3f9</u> <u>2e1810f61624ad069287a2</u> <u>c6d882dce20a18111fd738</u>	- 0.002165904000000000 00 MATIC  0.00 USD	✓
17	2023-07-15 04:51:37	<u>0xe9943c873cd8266ff3f9</u> <u>2e1810f61624ad069287a2</u> <u>c6d882dce20a18111fd738</u>	- 0.0026971465709354 40 MATIC  0.00 USD	✓
18	2023-07-15 04:51:21	<u>0xc87813bde4d0f9eb71a4</u> <u>2a9bcc0ac4bf3c4e50bdb8</u> <u>13d91e3fb521d6c0312523</u>	+ 0.025343999999999999 98 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 23:08:47	<u>0x2a3e1c8c720fdc818beb</u> <u>a3003600776aa50a729eaa</u> <u>106b4252a2e7a463fe6e45</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
2	2024-07-12 10:53:14	<u>0x42ada345df7ed8c2bcb5</u> <u>4ca14f8c66c68e24ed9449</u> <u>2284e2cdc7704bc5eff029</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
3	2024-03-26 14:38:31	<u>0x3811da4d1950d8c8040f</u> <u>7d8a33232518c898a937df</u> <u>407bb34e293ecb70d68e4d</u>	+ 1 ds	✓
4	2024-03-26 14:38:09	<u>0x86b40ceb29132817bffe</u> <u>de427419b16f27647cfa71</u> <u>bbbea9323617329e60dd09</u>	- 139.538403 USDC  139.48 USD	✓

#	Date & time	Transaction Id	Amount		
5	2024-03-26 13:38:35	<u>0xdd9f9a60b5561b66c7bd</u> <u>efec6d151739e043c47688</u> <u>dde5bb8c32ee1a4c448972</u>	+ 139.538403 139.54	USDC 	
6	2024-01-03 15:04:59	<u>0xb9c926e8d021abfa6890</u> <u>d1cbaf1f5d7db544c2b259</u> <u>438d3d5968b41a1a472314</u>	- 179.892000 179.96	USDC 	
7	2024-01-03 14:38:06	<u>0x5d0724281a4cbdccc3bf</u> <u>cfdb5bb9bd72d503a88ab6</u> <u>44bb834a2976196f2cc9fa</u>	+ 179.892000 179.97	USDC 	
8	2023-10-10 07:28:58	<u>0xc7cca8386aa2565d75a0</u> <u>e8164819295e23770f040e</u> <u>1628a1ff9d7ee32325c9d1</u>	- 369.778000 369.76	USDC 	
9	2023-10-10 07:28:36	<u>0xc53480ff8826eed7d209</u> <u>915fb22433a7fa8b799a33</u> <u>fe80fc999c447a626ae42f</u>	+ 369.778000 369.76	USDC 	
10	2023-07-21 08:15:37	<u>0x434e54e33dcf8f661ace</u> <u>80412ab997d906eef50444</u> <u>9c061d9ea17544f090c06c</u>	- 204.950350 204.95	USDC 	
11	2023-07-21 07:48:01	<u>0x96723e3b332642e18af7</u> <u>3ff2fc6e5e98f9253842d0</u> <u>28783e05705b54ff1ad702</u>	+ 204.950350 204.94	USDC 	
12	2023-07-15 04:51:37	<u>0xe9943c873cd8266ff3f9</u> <u>2e1810f61624ad069287a2</u> <u>c6d882dce20a18111fd738</u>	- 139.670734 139.66	USDC 	
13	2023-07-15 04:09:54	<u>0xe2130a0afd1b1a5194a9</u> <u>103ff0d670eeeb58a96f3</u> <u>7ce4ebb5b93aa977b583c6</u>	+ 139.670734 139.67	USDC 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:53:26	<u>0x539592dacc3356df3b9654fd745e9e7fca179fb0d1eb9d2bb94ad663d59679a4</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-12 10:53:04	<u>0x441f7362f2af8b5edc9bbf5a6ea6315b9002e6ae7ed2ef767db87429aab804e1</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-03-26 17:21:36	<u>0x3b4fbe3eaa2b047c83116494b9646775013d51f2f6c8a379e8d9a088f44580aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 17:21:32	<u>0xf45cdeed952483c62980ddf0b5ba7f6190cc449029c986e06c014b4ab55c5518</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-05 07:49:38	<u>0x16d9a45b0769c42f3f8527a56bbe626b8c53eb79f1c3ac5f443c0ab4456daa4f</u>	+ 1 3000usdt.net	✓
6	2024-01-05 07:40:06	<u>0xa84623761bcbdd883e5631c2ab8cd6d5f298603adc5f32685de7cf927d25892</u>	+ 1 2000usdc.cc	✓
7	2023-11-17 06:30:31	<u>0xb524f1cc95ae36396c63a63aa8a5fe0ba48cce576054690c5dfe421877b610b8</u>	+ 1 ro	✓
8	2023-10-17 18:48:55	<u>0xba4ccbb24dde98c5c73f306acc7eb831ef7e4a5d23be41d75b94a9f8eb8ce07a</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-11 21:02:42	<u>0x71052d31089c0306f34c021753ee718239980c6b5955d5d1cacc276d5aa5c9ff</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-10 07:28:50	<u>0xba1c0e11f65feb4c1d80</u> <u>f5a406893e6d38850505d7</u> <u>554d793f15aa4f7fe7ed45</u>	+ 1 com	✓
11	2023-08-30 05:17:33	<u>0x8aa61fe806d3a46c368a</u> <u>fcdf5e9feb3eb4a2620664</u> <u>5932beb9c0a3a016ca832b</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 16:36:42	<u>0x682f934bab075aa1031</u> <u>416fb697746d2f9d4042d5</u> <u>f490057d516f5f40ac97f4</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 21:33:23	<u>0x002aee7207ae097cf2d5</u> <u>2854aee0d5e4a311e66eda</u> <u>9ca909d610e28e9aa7cb85</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 22:49:05	<u>0x5e89b483f77566219e75</u> <u>86320a54d68ad3dd36e47a</u> <u>c8ce4a292ed1db5a9850a4</u>	+ 1 NFTVoucher	✓

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