

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7f73ff844e25b030e4e1173de3ca55d7aa5f632</u>
TOTAL RECEIVED	0.031000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.018805971535898768 MATIC
	0.00 USD


Token	Balance
MATIC	0.012194028464101234 MATIC
	0.00 USD
OriginEther	1 tkether.org
LayerZero (ZRO)	2,500 m
! RETIK	375,880 Claim Airdrop [retikdrop.com]
CBDC	0.000000000000000000 CBDC
Worldwide USD	0.000000 WUSD
!ETHENA	5,000 M
Base : Bridge Rewards	1,700.000000000000000000 dge.xyz/
Galaxy OAT	4 OAT
SmartCat Reward	1 SCR

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.net
1000 GAL	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 22:39:58	<u>0x4364e685f72481464c33</u> <u>cdc34bcee16617427681ba</u> <u>09f5260f1e5ac35b2e9224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-16 22:39:58	<u>0x4364e685f72481464c33</u> <u>cdc34bcee16617427681ba</u> <u>09f5260f1e5ac35b2e9224</u>	- 0.0012863052001665 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 22:39:58	<u>0x4364e685f72481464c33cdc34bcee16617427681ba09f5260f1e5ac35b2e9224</u>	- 0.00000000000011655 84 MATIC  0.00 USD	✓
4	2024-02-26 06:31:13	<u>0x3a3feac6cdd32749ad8ece45c8200f1613412322eb661092c1acdb51dcb1123f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 06:31:13	<u>0x3a3feac6cdd32749ad8ece45c8200f1613412322eb661092c1acdb51dcb1123f</u>	- 0.0039338404982764 50 MATIC  0.00 USD	✓
6	2024-02-26 06:31:13	<u>0x3a3feac6cdd32749ad8ece45c8200f1613412322eb661092c1acdb51dcb1123f</u>	- 0.0011924095017235 50 MATIC  0.00 USD	✓
7	2023-04-06 12:42:50	<u>0x6e1cbf077e762e99ca2ca4e4626b9bdb39aef985c0628ddd05e704d91c091afb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-06 12:42:50	<u>0x6e1cbf077e762e99ca2ca4e4626b9bdb39aef985c0628ddd05e704d91c091afb</u>	- 0.0000499841623959 19 MATIC  0.00 USD	✓
9	2023-04-06 12:42:50	<u>0x6e1cbf077e762e99ca2ca4e4626b9bdb39aef985c0628ddd05e704d91c091afb</u>	- 0.0029597158376040 81 MATIC  0.00 USD	✓
10	2023-04-05 19:46:44	<u>0x12e1dd9a0b7a85124ccf37c621a68b0e8818729ee8ada2794dd08922e4808041</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-05 19:46:44	<u>0x12e1dd9a0b7a85124ccf37c621a68b0e8818729ee8ada2794dd08922e4808041</u>	- 0.0038750408795155 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-05 19:46:44	<u>0x12e1dd9a0b7a85124ccf37c621a68b0e8818729ee8ada2794dd08922e4808041</u>	- 0.0055086754550510 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 12:57:18	<u>0x3c90ee408017a842a4d30775b5a2da7410ce22afcd e364c735f69e9eaddfc068</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2023-04-05 19:11:47	<u>0x786ccade89fa02443f628fbf48a71216c15a9ff917550dc19b520e445516252b</u>	+ 0.021000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:14:35	<u>0xed77a375a4ce5f5e86f4a4389cf3dc735b1b6dd73996ad6533743c517056478c</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-21 10:55:13	<u>0x4230ffc18fd14fcda287f72d6cce247e7e05c101394bf45c45d899b3af01c78e</u>	+ 5,000 m	✓
3	2024-06-21 04:07:34	<u>0x90e7c492dd530bc0f1cb c5ecbb38db8ea57d9f3601926d658335605801a0df4e</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
4	2024-06-16 22:40:08	<u>0xe6133caab0b284ad9455e86c55ff8851ed545b87c35ccf2b5221b31eeb82900a</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 22:39:58	<u>0x4364e685f72481464c33cdc34bcee16617427681ba09f5260f1e5ac35b2e9224</u>	- 0.100000 WUSD	✓
6	2024-06-05 08:01:12	<u>0xfb375c9d7bdf3432e5c49b99414e5b26209677cd4246d82ba990be601619c7e2</u>	+ 0.100000 WUSD	✓
7	2024-05-21 06:55:26	<u>0x58e208888c2557275c6981dd9f95a69be209ca74f6be0a052dcad49d0b58fc4e</u>	+ 5,000 M	✓
8	2023-04-06 12:42:50	<u>0x6e1cbf077e762e99ca2ca4e4626b9bdb39aef985c0628ddd05e704d91c091afb</u>	- 420.0000000000000000000000 CBDC	✓
9	2023-04-05 19:46:44	<u>0x12e1dd9a0b7a85124ccf37c621a68b0e8818729ee8ada2794dd08922e4808041</u>	+ 420.0000000000000000000000 CBDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 06:31:13	<u>0x3a3feac6cdd32749ad8ece45c8200f1613412322eb661092c1acdb51dcb1123f</u>	+ 1 OAT	✓
2	2023-10-17 20:08:10	<u>0x9723c4edadffbc4c7c42032d8967ee2528ec861c6b7b9b499347dec723f02b</u>	+ 1 SCR	✓
3	2023-09-11 17:42:45	<u>0x0ad82f915b22610eeab4e1d43572b41eed328f76da939bfd3d6eaf1bc512e83</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 22:19:46	<u>0xff631c6f434310d11f482994e14f9752df1def4821f0e5feb7640fcc046c155e</u>	+ 1 OAT	✓
5	2023-07-25 01:07:17	<u>0x01d1b47ad0f0d2bc1b8ae1a8daa5e32740a11e258e1ef83de202925986f33928</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:14:27	<u>0x63f0a4dc0ef8dba60327dcb70cd834a6be9e0cb1af8feff736787913fb47e4d3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 06:14:11	<u>0x77a37d010a08054388d3a37cac5e437e77d99971ad3d56bd17fba28b260e4b87</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 13:36:50	<u>0x3928b05f95892c1a5eec375b7c03561a1ea1beb541fc4f347c24ffecccc34fde</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-16 22:40:54	<u>0x8c5c2d19f63f9ef8e6d93395fc56e06f103df96232f680f14cf8e633b788f24c</u>	+ 1 ?	✓
5	2024-06-01 23:30:24	<u>0x0292f39c5a7a4cfdbe892de5bbe3fb47a4c1e86575d914b21fa8604dd7a1ce02</u>	+ 1 e]	✓
6	2024-02-27 03:09:09	<u>0x52309543e13cb4f045e2c89e3202b854f48e056bb49e4250a6399511fd4c4fe9</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 13:39:15	<u>0x3de245b199cf7437cd40 ccca2a4132b5ed08798f95 c0cb311fdd6ec96f8944f1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2023-09-06 00:31:14	<u>0x8ddb10277e27268e591 c4c59b48b619bcf5c9ae6c cc12417598ad3d1636677b</u>	+ 1 NFT Airdrop	✓
9	2023-08-29 13:21:08	<u>0x13787079c71169fc0af1 38513ff2c787847b664b02 c380c8b99dade200ff8803</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 02:57:33	<u>0x2d3d1eb43f9a09eef07c 975631e479c2b0107228f0 5db49d8c321f45c6298876</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 19:04:57	<u>0xc5e083a1d33f0438e9ea 74999c62fa3d6818311f6a 7269183d2a049d5819620b</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 19:03:10	<u>0x427d80ce9432f199a986 0b5d8ada4b3fd8afaa0b96 082b3c58fa62eb7127f740</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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