

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3ba011c46e85d1abcf649461cd84b7b7dbf1c52</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces debridgether.com	1 m
	2,628 claim airdrop
USD Coin	1,245.978609 USDC
! AAVE	90,000,000 tokens.
! RETIK	673,600 Claim Airdrop (retikdrop.com)
! stETH	35,800 DROP
PuFETH	1 h.xyz
! USDAC	10,000 Visit USD.AC to claim reward
usdc2.com	1 claim rewards on usdc2.com










Token	Balance
!	15,000 aim reward
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
com	N/A com
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-18 16:00:45	<u>0xa8f43a0fdbd844a2ba80</u> <u>4af93318a1166fa3f9370c</u> <u>c15dfaf2ab172254e807d7</u>	+ 0.000000000000000000 00 MATIC	✓
2	2024-09-13 17:30:17	<u>0xf0aeb9a75b8b67c0e4b0</u> <u>6bdf5fefaba37527ab0419</u> <u>ae84747c8433cbabd6babe</u>	+ 0.000000000000000000 00 MATIC	✓
3	2024-09-09 02:40:13	<u>0xf21fdd7666bb9a9afe6</u> <u>8e99a18532082128c83852</u> <u>988cdff391d437c8a8e6f3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-09-01 21:46:34	<u>0x3d03f5886d02d09f8497</u> <u>150332504236b2244e48ca</u> <u>6e9ce2be2d2a1089832cd7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-01 21:46:02	<u>0xce6c0ffc487cc2d7fe71</u> <u>00ad7ecc39bf5eedd6db00</u> <u>d3cebd38712e6b993bbc5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2024-09-01 21:44:52	<u>0x07bf995ed107eb975f80</u> <u>cdd4304df9ae02cd5b3412</u> <u>3a2202d53fe187e9fa7d7b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-08-27 04:01:53	<u>0x15611b5f714fa52b4f9f</u> <u>bd36be330d50b0a5ac6387</u> <u>3c1ed28b83db667d8562a3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-23 17:12:18	<u>0xbca724b5dd599d1c7b2a</u> <u>667b9eb78b39b4e70fa11c</u> <u>c7c8e3049568549872c0de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-23 16:48:04	<u>0x453c777edb3ffc000a52</u> <u>b01f2c09d99ee67727587d</u> <u>82ccd0df4513ae12f019d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-08-21 17:00:49	<u>0x69e4ad16c0c028351776</u> <u>959a7d24e071cc9ef13410</u> <u>56901e67bb5f0ed02633b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-19 08:10:53	<u>0x92c4dc1ca1460a21de3d</u> <u>bef70b623da27f29acfa3e</u> <u>5018864127b917b94f7545</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-08-14 10:08:29	<u>0x24b4313d67600e784e54</u> <u>bc6d7d07244c53839e5230</u> <u>f1996360091c2dbb975b55</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-08-14 09:00:26	<u>0xb92f7b39f87559466308</u> <u>d87934b2171c5e215d2ead</u> <u>295b24f460340c53449622</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-06 03:40:59	<u>0xa473f720ac19342f11e0</u> <u>0eaa70e01f29b35b36fc01</u> <u>91f755e44d19815836a7e2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-06 03:34:21	<u>0x975c326cd723894c638d</u> <u>f778059adc2f8e4250a796</u> <u>b42cb46a223acec6cf65c5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-08-06 03:24:21	<u>0x2bceee09a3bb18a8948b</u> <u>2a6deab872ed31c7667ff9</u> <u>c80fb18aac72233ec02799</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-01 20:50:21	<u>0x7fc88e14be040916f432</u> <u>1643a8f0ef56a2214f4e10</u> <u>5459a28c24d17c831011a7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-08-01 20:49:57	<u>0x29154502e2838daa589b</u> <u>88053ab445772755e7147d</u> <u>1c0d142b7b7e196af405e5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-30 00:36:40	<u>0xe47d622ca05ee5c07c04</u> <u>a028e7979efe83904c95b6</u> <u>04d89479131bdd9ce76da1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-29 13:13:47	<u>0xf2141a1264ae7458df24</u> <u>490a99a4788a364cba2281</u> <u>65f9a9bfdee7171c028a03</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-07-25 07:09:50	<u>0x46eacf95eb7d00551e9e</u> <u>955b1f7ed64dd55997a6e0</u> <u>001dfc1c5d457d67f2b006</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-07-24 14:43:33	<u>0x735db5172b3b588157b0</u> <u>12f5c569ddc07f97ef24d2</u> <u>b19cf36cd8440ee0d72d57</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-23 13:49:01	<u>0x649479ab6298719583c6</u> <u>b538706bd909789ce9c89b</u> <u>19da0a27dd22456309917f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-23 03:07:14	<u>0x958c71a85211d742cde8</u> <u>bde30dfc1884cd8c0bfd15</u> <u>2cc821bd0fc87d4d8456d8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-07-22 20:53:39	<u>0x77bc8a8379a295a4a232</u> <u>354af5851c43e94dd33fc2</u> <u>73e52c4f65e0968200875d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-19 03:26:42	<u>0x7fef27ed180e5f77284f</u> <u>adcfe29435d8a83eae1c0</u> <u>fb997dc3c3b7cece19687</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-14 12:20:46	<u>0x39fe317faee12156af12</u> <u>1329aa0255ef329ffb944f</u> <u>12a4d1891e4449103d80c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-07-13 18:36:19	<u>0xf0cac0cafa6a9254abd6</u> <u>8abfbee3fe8c1680aca8e3</u> <u>601599159521d7d2a2ca44</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-11 04:12:52	<u>0x8c3af54db597a5bad873</u> <u>3d207b7e10337fba5d126a</u> <u>0b6732458bde14cf9e644f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-07 22:21:59	<u>0x75a0dec5ff0e101429b2</u> <u>0544df17d07040d6713c51</u> <u>93515c8e05d5c5ed3fcd60</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-07-03 18:42:16	<u>0xddbffc79b55aed17199f</u> <u>e93f45036a02fed6583e5c</u> <u>9348f59f68ada7da04544b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-03 18:30:26	<u>0x3b4079235d953bf5e21d</u> <u>6a174f50fa5c1b04ad1d9a</u> <u>9ca85cdbedd4bfb05d886d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-03 18:25:20	<u>0x9bc0a3802d45304e08ef</u> <u>480f3ab736d4ea10b07bd7</u> <u>37eafd364338a9f64d429f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-06-16 05:38:29	<u>0x41dad400d4229dff9580</u> <u>39ffa7fce48efae97e6b5</u> <u>6f41ee21c991830ac93d40</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-16 05:35:51	<u>0x781bf401ea40bb68f9b3</u> <u>3693de8e681b456111d87b</u> <u>65876889c800a5efc85ecd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-06-16 05:33:29	<u>0x3f30d3ad0d68cbf59133</u> <u>67d7a42116e1f05e326d16</u> <u>b35950fb051551844294d7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-06-16 05:06:58	<u>0x3fec9c03991a9d96f4f0</u> <u>b4d1ec84c98595c44697c2</u> <u>b4e91f149213ce4d0f1e0d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-16 04:59:12	<u>0x127417337ac0b5fae311</u> <u>11e064c00cb47a4c054af7</u> <u>22ce843837c7424a1c21a5</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
39	2024-06-16 04:59:06	<u>0xe7966ede4de08a5364cf</u> <u>8b63ed6c6c5b72a8cad683</u> <u>f2879b48e122414e81beff</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-04-21 07:58:31	<u>0x6aad8c7fcd3b84b521b3</u> <u>5d46ddb991122486fd1c76</u> <u>57c42aefa9c1081b91ab4f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-21 07:49:41	<u>0xa7118503ce85af67c074</u> <u>772c48320c903943f108df</u> <u>67bf3d8b4a7a0753609e77</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:08:46	<u>0x7f6bcd0f9cf04f00ed82664d821bfe97ea143fcc1071cf3830fae0754d4978f9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:07:01	<u>0xb254a6cf2ab8ed9ba06d9b795a805d23cc3731abb7f6091dfb37418efec4bbc0</u>	+ 3 aim reward	✓
2	2024-09-18 16:00:45	<u>0xa8f43a0fdbd844a2ba804af93318a1166fa3f9370cc15dfaf2ab172254e807d7</u>	- 1,573.899305 USDC	✓
3	2024-09-13 17:30:17	<u>0xf0aeb9a75b8b67c0e4b06bdf5fefaba37527ab0419ae84747c8433cbabd6babe</u>	- 1,055.460570 USDC	✓
4	2024-09-09 02:40:13	<u>0x0f21fdd7666bb9a9afe68e99a18532082128c83852988cdf391d437c8a8e6f3</u>	+ 881.590000 USDC	✓
5	2024-09-02 01:20:44	<u>0xd45d70491d4357cacdd440abdf8ef1e4973fcf9d883668c2a14b301b7ccacae9</u>	+ 1 m	✓
6	2024-09-01 21:46:34	<u>0x3d03f5886d02d09f8497150332504236b2244e48ca6e9ce2be2d2a1089832cd7</u>	- 0.000000 USDC	✓
7	2024-09-01 21:44:52	<u>0x07bf995ed107eb975f80cdd4304df9ae02cd5b34123a2202d53fe187e9fa7d7b</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-27 04:01:53	<u>0x15611b5f714fa52b4f9fbd36be330d50b0a5ac63873c1ed28b83db667d8562a3</u>	+ 73.460000 USDC	✓
9	2024-08-23 17:12:18	<u>0xbca724b5dd599d1c7b2a667b9eb78b39b4e70fa11cc7c8e3049568549872c0de</u>	+ 825.360000 USDC	✓
10	2024-08-23 16:48:04	<u>0x453c777edb3ffc000a52b01f2c09d99ee67727587d82ccd0df4513ae12f019d1</u>	+ 999.270000 USDC	✓
11	2024-08-21 17:00:49	<u>0x69e4ad16c0c028351776959a7d24e071cc9ef1341056901e67bb5f0ed02633b1</u>	- 1,159.556867 USDC	✓
12	2024-08-19 08:10:53	<u>0x92c4dc1ca1460a21de3dbef70b623da27f29acfa3e5018864127b917b94f7545</u>	- 958.899636 USDC	✓
13	2024-08-14 10:08:29	<u>0x24b4313d67600e784e54bc6d7d07244c53839e5230f1996360091c2dbb975b55</u>	- 5,041.100363 USDC	✓
14	2024-08-14 09:00:26	<u>0xb92f7b39f87559466308d87934b2171c5e215d2ead295b24f460340c53449622</u>	+ 6,000.000000 USDC	✓
15	2024-08-06 03:40:59	<u>0xa473f720ac19342f11e00eaa70e01f29b35b36fc0191f755e44d19815836a7e2</u>	+ 639.250000 USDC	✓
16	2024-08-06 03:34:21	<u>0x975c326cd723894c638df778059adc2f8e4250a796b42cb46a223acec6cf65c5</u>	+ 647.609000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-06 03:24:21	<u>0x2bceee09a3bb18a8948b2a6deab872ed31c7667ff9c80fb18aac72233ec02799</u>	- 0.000000 USDC	✓
18	2024-08-01 20:50:21	<u>0x7fc88e14be040916f4321643a8f0ef56a2214f4e105459a28c24d17c831011a7</u>	- 0.000000 USDC	✓
19	2024-08-01 20:49:57	<u>0x29154502e2838daa589b88053ab445772755e7147d1c0d142b7b7e196af405e5</u>	- 2,146.064814 USDC	✓
20	2024-07-30 00:36:40	<u>0xe47d622ca05ee5c07c04a028e7979efe83904c95b604d89479131bdd9ce76da1</u>	- 89.845003 USDC	✓
21	2024-07-25 07:09:56	<u>0xb9b50b379fbc1e4f31306fccb2bfc94d0582350d5cd5ccc6db73a632d0b54a43</u>	+ 1 h.xyz	✓
22	2024-07-25 07:09:50	<u>0x46eacf95eb7d00551e9e955b1f7ed64dd55997a6e0001dfc1c5d457d67f2b006</u>	- 615.281911 USDC	✓
23	2024-07-24 14:43:33	<u>0x735db5172b3b588157b012f5c569ddc07f97ef24d2b19cf36cd8440ee0d72d57</u>	- 469.662114 USDC	✓
24	2024-07-23 13:49:01	<u>0x649479ab6298719583c6b538706bd909789ce9c89b19da0a27dd22456309917f</u>	- 2,073.065476 USDC	✓
25	2024-07-23 03:07:38	<u>0x3ce17c5d0332ea0544be092558633806ff12168803be48182f396bea8deeca51</u>	+ 96 tokens.	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-23 03:07:14	<u>0x958c71a85211d742cde8</u> <u>bde30dfc1884cd8c0bfd15</u> <u>2cc821bd0fc87d4d8456d8</u>	+ 4,834.410000 USDC	✓
27	2024-07-22 20:53:39	<u>0x77bc8a8379a295a4a232</u> <u>354af5851c43e94dd33fc2</u> <u>73e52c4f65e0968200875d</u>	- 1,163.107638 USDC	✓
28	2024-07-19 03:26:42	<u>0x7fef27ed180e5f77284f</u> <u>adcfe29435d8a83eaae1c0</u> <u>fb997dc3c3b7cece19687</u>	- 274.266300 USDC	✓
29	2024-07-14 12:20:46	<u>0x39fe317faee12156af12</u> <u>1329aa0255ef329ffb944f</u> <u>12a4d1891e4449103d80c2</u>	- 2,350.888723 USDC	✓
30	2024-07-13 18:36:25	<u>0xcf326606b720f4ff981f</u> <u>06f53518e34e0b3d0f64f3</u> <u>3847794eb09242c93fa29f</u>	+ 1 kether.org	✓
31	2024-07-13 18:36:19	<u>0xf0cac0cafa6a9254abd6</u> <u>8abfbee3fe8c1680aca8e3</u> <u>601599159521d7d2a2ca44</u>	- 1,194.592168 USDC	✓
32	2024-07-11 04:12:52	<u>0x8c3af54db597a5bad873</u> <u>3d207b7e10337fba5d126a</u> <u>0b6732458bde14cf9e644f</u>	+ 3,000.000000 USDC	✓
33	2024-07-07 22:22:21	<u>0xf084d963ff989f319bf3</u> <u>4f4b44cb1748bcb3abdaa8</u> <u>3329adb566bf1464999665</u>	+ 3 DROP	✓
34	2024-07-07 22:22:21	<u>0x9f71e8acf68eb1cf0f6b</u> <u>3bb0ee99e4f0255e0859b2</u> <u>8f3757871056d0cf7b3608</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
35	2024-07-07 22:21:59	<u>0x75a0dec5ff0e101429b2</u> <u>0544df17d07040d6713c51</u> <u>93515c8e05d5c5ed3fcd60</u>	- 1,485.999503 USDC	✓
36	2024-07-04 12:23:47	<u>0xd961c8da9a3e06f5609b</u> <u>9403c7bba3d8de060f96f1</u> <u>c9c30dd375f6972559c85c</u>	+ 203 claim airdrop	✓
37	2024-07-03 18:42:16	<u>0xddbffc79b55aed17199f</u> <u>e93f45036a02fed6583e5c</u> <u>9348f59f68ada7da04544b</u>	+ 1,500.000000 USDC	✓
38	2024-07-03 18:25:36	<u>0x7f1c5603e76a4451d47f</u> <u>4e14653b1ef9300f159f88</u> <u>3ab709cdca91e33195b8b1</u>	+ 1 kether.org	✓
39	2024-07-03 18:25:20	<u>0x9bc0a3802d45304e08ef</u> <u>480f3ab736d4ea10b07bd7</u> <u>37eafd364338a9f64d429f</u>	+ 500.000000 USDC	✓
40	2024-06-27 23:33:29	<u>0x8cd7034fcdad777bc6ea</u> <u>3dca0ceeb455df46a0c490</u> <u>fa4e9f7d64e1cbbceefa23</u>	+ 1,000 Visit USD.AC to claim reward	✓
41	2024-06-16 05:38:29	<u>0x41dad400d4229dff9580</u> <u>39ffa7fcef48efae97e6b5</u> <u>6f41ee21c991830ac93d40</u>	+ 1,665.230000 USDC	✓
42	2024-06-16 05:06:58	<u>0x3fec9c03991a9d96f4f0</u> <u>b4d1ec84c98595c44697c2</u> <u>b4e91f149213ce4d0f1e0d</u>	+ 1,321.490000 USDC	✓
43	2024-04-21 09:26:03	<u>0x3316081941c52865f8bb</u> <u>258818fdb583e8eb36abb8</u> <u>a5dd4a6ee79db3b1800b71</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-21 07:49:41	<u>0xa7118503ce85af67c074772c48320c903943f108df67bf3d8b4a7a0753609e77</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 08:11:17	<u>0x090e95565383de6efb5b2e45b582899f5227d948de216aafc8caca1162087b88</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-06 03:34:43	<u>0x4de3e65911d9566756b60719236e861f4bc23e5e2a88145c05f0adf27d1c6721</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-01 20:50:07	<u>0x89cc70d6bcb452fa34b1fb5f6080c50fd9792e15b5e268bf0969db2ef05f0af1</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-11 07:59:10	<u>0x519a79071e9f70f7420bfff3f36172abc734415c4faf9e37d30222af7be1d5272</u>	+ 1 com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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