

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 11:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb552e0fb05b7c7929a85f0149acbb09941346eba</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.063254463750240866 MATIC
	0.02 USD

Token	Balance
MATIC	0.936745536249759092 MATIC
	0.39 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
UD...D CÐ%in	0.000001 UD...DÐ;
USD Coin	0.000125 USDC
LiquidEther	1 r.com
! AIRDROP	116.000000000000000000 TONCrypto.io
! AIRDROP	56.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! stETH	35,800 DROP

Token	Balance
! RETIK	375,880 Claim Airdrop [retikdrop.com]
\$MANTA AIRDROP	N/A \$MANTA
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
	N/A Reward at optimisum.re
\$1000 USDC Airdrop	N/A 1000usdc.net
# myshiba.org	N/A claim rewards on myshiba.org
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:37:38	<u>0xc8d23fc2f1f274a9712b</u> <u>6b8f0a8ce20d1691f2ef26</u> <u>440a1e17906aa30aa14af5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-20 09:37:38	<u>0xc8d23fc2f1f274a9712b</u> <u>6b8f0a8ce20d1691f2ef26</u> <u>440a1e17906aa30aa14af5</u>	- 0.001812735000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 09:37:38	<u>0xc8d23fc2f1f274a9712b6b8f0a8ce20d1691f2ef26440a1e17906aa30aa14af5</u>	- 0.0000000127399015 80 MATIC  0.00 USD	✓
4	2024-05-20 09:29:30	<u>0x56d7dcedc18351689f0f155a53ca54374bfb257b8ef0fef6e38e664009b0efba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-20 09:29:30	<u>0x56d7dcedc18351689f0f155a53ca54374bfb257b8ef0fef6e38e664009b0efba</u>	- 0.0027971550000000 00 MATIC  0.00 USD	✓
6	2024-05-20 09:29:30	<u>0x56d7dcedc18351689f0f155a53ca54374bfb257b8ef0fef6e38e664009b0efba</u>	- 0.0000001091981340 45 MATIC  0.00 USD	✓
7	2024-04-18 21:22:53	<u>0x08ca84ee0ef957589ce9b717dfd03a2922800691f01c9ea8196b663cea2b4d67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-18 21:22:53	<u>0x08ca84ee0ef957589ce9b717dfd03a2922800691f01c9ea8196b663cea2b4d67</u>	- 0.0317472749999999 98 MATIC  0.02 USD	✓
9	2024-04-18 21:22:53	<u>0x08ca84ee0ef957589ce9b717dfd03a2922800691f01c9ea8196b663cea2b4d67</u>	- 0.0268971768122052 46 MATIC  0.01 USD	✓
10	2024-04-18 21:22:25	<u>0x1f0fab67ca9989c63c2ad21eccc3d1cb07359a8e289f43e800ff1280005453ae</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:30:33	<u>0x98e45ef82dac1a27e2a44ae8c9d4557b96dad921a0f0944c47df5f26f2be7de5</u>	+ 3 DR0P	✓
2	2024-07-04 13:30:15	<u>0x64ea18c1c417ecb5415dc9bc9b600452663f86957c433532b8051af8a6bfdd3e</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-05-20 09:56:16	<u>0x2d214d6af260fead752d8be4d88374acb8d5a6d393fbd44b2d9653da28d88299</u>	- 12,548.690000000000 0509317 USDC	✓
4	2024-05-20 09:45:10	<u>0xff49a92231cafc0aadedd0bd9447651947b0776acd5ee8c765543ade4fd315ed</u>	- 12,548.690000 U0...D0j	✓
5	2024-05-20 09:41:32	<u>0x9629fcd1554614e6d01b9325c9f6466395d9a514d390c34f36d4919598da1af7</u>	- 12,548.690000000000 0509317 USDC	✓
6	2024-05-20 09:39:40	<u>0x52568858438583f5e98cf19d0d7363bfb3cdd2bb5bfe63a59186bdffe505052</u>	+ 0.000125 USDC	✓
7	2024-05-20 09:37:38	<u>0xc8d23fc2f1f274a9712b6b8f0a8ce20d1691f2ef26440a1e17906aa30aa14af5</u>	- 12,548.690000 USDC	✓
8	2024-05-20 09:37:30	<u>0x50a12aa73a9d1c3c3b8729d5bb0d87cdd4cc966ea211f882f8c9ff7b84f78a15</u>	+ 525,235,396.000000 ds	✓
9	2024-05-20 09:33:58	<u>0xe8aa08581456f5881d65346b5417d93e0076830b84d594546810b6d41ec524e6</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 09:33:58	<u>0xe8aa08581456f5881d65346b5417d93e0076830b84d594546810b6d41ec524e6</u>	- 10.000000 USDC	✓
11	2024-05-20 09:29:40	<u>0xb21ee622f85854410baafab427601d5f797e08cef2245697038c1b4b4611483</u>	+ 1 r.com	✓
12	2024-05-20 09:29:30	<u>0x56d7dcedc18351689f0f155a53ca54374bfb257b8ef0fef6e38e664009b0efba</u>	- 10.000000 USDC	✓
13	2024-05-20 09:09:06	<u>0x54b9f298e044ab246b5440236ddf0b7c12af6a3b72d0e08201302120f88db364</u>	+ 12,558.690000 USDC	✓
14	2024-05-12 00:56:42	<u>0xc04624eafab093a9ad7f124339abaca10d943816d4485a8048ecf8dc46c85d4b</u>	+ 1.000000000000000000 00 e	✓
15	2024-05-12 00:17:18	<u>0x1243deb9c98c8480ee0c514175fb006d5c3710576c8a2f1cf093ca9f4f99263e</u>	+ 1.000000000000000000 00 z	✓
16	2024-02-26 08:18:47	<u>0x11e63c1b58d8fc053979c98bef7b181086174c64a3b24730722498856cd5a97a</u>	+ 51,760.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-25 13:40:47	<u>0x2ae476d71d464d74946bcd3b632fa81b87db356a93f12404d43339613fa83f09</u>	+ 5,000 \$USDT ĐjLĐ•IĐæâ-•lootusd t.com	✓
18	2024-02-03 00:16:17	<u>0x1cf4bfb492437fd319ec7fa000710131e2421ab8c8368471f2f0fb0f6d09c07b</u>	+ 2.000000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 21:04:32	<u>0xd7c534cb90bfa22e7e00462151102f6962721f830bc373b54bfe0ae41f031718</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-03 11:42:00	<u>0xb2a754b94dd5bb448e471d78bfa3755db3ac54556f78377504a5c2a404215e2f</u>	+ 243.00000000000000 0000 TONCrypto.io	✓
21	2024-01-02 23:32:08	<u>0xfd4c9f86ba39fc075425bbfe6d977dc23cd06015c701559ba7410e0b1089cf12</u>	+ 287.00000000000000 0000 TONCrypto.io	✓
22	2024-01-01 12:43:22	<u>0xf9e3dcd8b14c7b87a420838318901be72a2123fbbd7eaa33301e4bd43c19b62a</u>	+ 372.00000000000000 0000 TONCrypto.io	✓
23	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:37:30	<u>0x8c5a8ee9669345a6eb39a93feb4e36ea3dcf10744126888ca783c0b96f69ccc9</u>	+ 1 claim rewards on myshiba.org	✓
2	2024-04-18 21:23:33	<u>0xb0cfd8cd451d425bdac9334167b4f13650e9b842fd4fd7376f8bf51d2392576d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-26 07:38:27	<u>0xe747e31814a0934ca3535ab040ef516aeb6177ac36ed9df3f65d7b38cced7cb8</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 05:46:15	<u>0x0368d10cde5ae69572057753487d6db5529e09f50f67f864127e79c213f4b726</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-24 16:40:22	<u>0xe61e67968f7665231b6c467c02a620c32635d003d6a62fe147bae7386ffff97c</u>	+ 1 etherevent.co	✓
6	2024-01-18 20:24:44	<u>0x35ea12f5b6e85efa1bbf67402ed1a604fc1d4a253f1599fe2d0b486b42c706ff</u>	+ 1 \$MANTA	✓
7	2023-12-31 03:51:56	<u>0xb65b7b9a02a5c98eca553320f2126025b81361c259a8e582a82f01523ad840ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 15:36:44	<u>0x86068ca02fd3da483bebba6b635ed76a009116025b4403ff247b5eda6248ae90</u>	+ 1 s.xyz	✓
9	2023-12-18 00:38:29	<u>0x1ecaf58f4412652c9257dd29baf7771773dda59dface34f6f7f7a5d8ece09282e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 00:37:03	<u>0xc3348f443acb1a7c686cb0bd53023100063eccbfd302a25a34a3283af91dac60</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-17 14:39:50	<u>0xe3b64b878dbcc43bc82b04bf0ae1c941641589f178626eb1e449fe931638f583</u>	+ 1 1000usdc.org	✓
12	2023-12-17 14:38:36	<u>0xc9e16bc2b156a60d5530fa090307241fadc12722060c49e78c56d105ae02e721</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 21:56:07	<u>0x6b97fa2547e984eb94ea83cb069ca1cf968dc460fdae8489f4f895ef176f787e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 20:32:59	<u>0xc54044c0ae6bfb0b64d992223fa001c96fa89c4186c7a9aa5a7fa074e1043870</u>	+ 1 2000usdt.link	✓
15	2023-12-05 20:32:53	<u>0x6219399623e4127005d10bd1eea435a3761699b28dcfa13c2c897c56d3b091d7</u>	+ 1 1000usdc.net	✓
16	2023-12-05 20:26:13	<u>0x44748d659ded6df0850444f29cc54adcea59ebdb5e9305e7c9d10728e66933fc</u>	+ 1 Reward at optimisum.re	✓

* USD values displayed at the time of transaction

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