

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc169b2fabf12a6045cf40e351450be925a534cb9</u>
TOTAL RECEIVED	76.723271498324464801 MATIC
	28.11 USD
TOTAL SEND	76.703299783114530896 MATIC
	28.11 USD






Token	Balance
MATIC	0.019971715209932250 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
# zerolends.com	1 ard
5000usdt.com	1.000000000000000000 5000USDT
! RETIK	687,500 Claim Airdrop (retikdrop.com)
! abict.us	177.000000000000000000 s
☐	N/A Reward at usdt-nft.com
\$2000 USDT VoucherǿŸŽ•	N/A 2000usdt.link
ǿŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

Token	Balance
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ðŸŽ•	N/A Visit usdtevent.co to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
USDT Rewards	N/A REW



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:24:30	<u>0xda8a910b813b9e58be38</u> <u>97b6051c0497e0dea89c2c</u> <u>4b255d5d3d1c2b40640906</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-02 14:24:30	<u>0xda8a910b813b9e58be38</u> <u>97b6051c0497e0dea89c2c</u> <u>4b255d5d3d1c2b40640906</u>	- 0.0014392893060000 00 MATIC  0.00 USD	✓
3	2024-03-02 14:24:30	<u>0xda8a910b813b9e58be38</u> <u>97b6051c0497e0dea89c2c</u> <u>4b255d5d3d1c2b40640906</u>	- 0.0034536122180534 52 MATIC  0.00 USD	✓
4	2024-02-29 18:05:30	<u>0x69c0dfb231491ac92e7e</u> <u>ea87be6aa7ffbd6d861331</u> <u>29555a34d107e7e0beaa2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 18:05:30	<u>0x69c0dfb231491ac92e7e ea87be6aa7ffbd6d861331 29555a34d107e7e0beaa2a</u>	- 0.0020326938660000 00 MATIC  0.00 USD	✓
6	2024-02-29 18:05:30	<u>0x69c0dfb231491ac92e7e ea87be6aa7ffbd6d861331 29555a34d107e7e0beaa2a</u>	- 0.0020705007575172 06 MATIC  0.00 USD	✓
7	2024-02-29 18:02:16	<u>0xcdee60bf612d6546f80a a3bede93bd46669bcde480 4bd5d6a6d3a5173ad77788</u>	+ 0.0287146598605969 10 MATIC  0.02 USD	✓
8	2024-01-19 22:00:52	<u>0xb0acfbb10a299e253629 5200304ef0f1001ea5eaea c419887cc73c909ca8419f</u>	- 0.9032180791189902 14 MATIC  0.68 USD	✓
9	2024-01-19 22:00:52	<u>0xb0acfbb10a299e253629 5200304ef0f1001ea5eaea c419887cc73c909ca8419f</u>	- 0.0006494670000000 00 MATIC  0.00 USD	✓
10	2024-01-19 22:00:52	<u>0xb0acfbb10a299e253629 5200304ef0f1001ea5eaea c419887cc73c909ca8419f</u>	- 0.0000026741021160 00 MATIC  0.00 USD	✓
11	2024-01-19 21:57:37	<u>0x5dd552079e47bc90b59e 6fb1565aac794358f4e3f3 3c038d3dc6c27e3faabe14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-19 21:57:37	<u>0x5dd552079e47bc90b59e 6fb1565aac794358f4e3f3 3c038d3dc6c27e3faabe14</u>	- 0.0012758198040000 00 MATIC  0.00 USD	✓
13	2024-01-19 21:57:37	<u>0x5dd552079e47bc90b59e 6fb1565aac794358f4e3f3 3c038d3dc6c27e3faabe14</u>	- 0.0000020258146218 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 11:45:52	<u>0xbbdcd033d99eef2caf0e49c2ce66dc855f558a3e04a8cd6a745f6664dc679e98</u>	+ 0.9000000000000000 22 MATIC  0.71 USD	✓
15	2023-12-14 23:04:58	<u>0x9e45d566325745db5353c9facf118703925f757baf44fc518f6044464c41f25c</u>	- 75.787308880531710 997 MATIC  67.01 USD	✓
16	2023-12-14 23:04:58	<u>0x9e45d566325745db5353c9facf118703925f757baf44fc518f6044464c41f25c</u>	- 0.0007955850000000 00 MATIC  0.00 USD	✓
17	2023-12-14 23:04:58	<u>0x9e45d566325745db5353c9facf118703925f757baf44fc518f6044464c41f25c</u>	- 0.0010511555955180 00 MATIC  0.00 USD	✓
18	2023-10-13 17:12:10	<u>0x4f9281a333a11eae7b56d389a5d5f7b11fc94a7bf342ba72a5217de17fc2bece</u>	+ 75.794556838463861 936 MATIC  38.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:08:54	<u>0xd5d1e45f356e19e5bb622df6591a4fc79f0537bbee bdbf8ffae8411533a74760</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-03-02 14:24:30	<u>0xda8a910b813b9e58be3897b6051c0497e0dea89c2c4b255d5d3d1c2b40640906</u>	- 34.025366 USDT  34.05 USD	✓
3	2024-03-02 14:09:04	<u>0x0842be58cca0a05e7577a242b99773e3067638b98e0340bb614ff36af5560de3</u>	+ 34.025366 USDT  34.06 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 18:05:38	<u>0xd7fd272430f3e98452369dbe0d4a9f170053555305e5d689b685367d46f4b833</u>	+ 1 ard	✓
5	2024-02-29 18:05:30	<u>0x69c0dfb231491ac92e7eea87be6aa7ffbd6d86133129555a34d107e7e0beaa2a</u>	- 99.871114 USDT  99.85 USD	✓
6	2024-02-28 07:50:25	<u>0x637bd57148ef73db94168920e5406764adef8fe80520b3f1e90f535012219619</u>	+ 99.871114 USDT  99.91 USD	✓
7	2024-01-24 15:59:06	<u>0x119a5758ecfe581ba8f59afb0d1a32d358936f56e91d9c0ee9c81287956a347d</u>	+ 177.00000000000000 0000 s	✓
8	2024-01-19 21:57:37	<u>0x5dd552079e47bc90b59e6fb1565aac794358f4e3f33c038d3dc6c27e3faabe14</u>	- 23.659457 USDT  23.64 USD	✓
9	2024-01-19 11:44:16	<u>0xf920ef159e75180982a3ee6933e52f7a23ba196209110f781460882ba6877061</u>	+ 23.659457 USDT  23.63 USD	✓
10	2023-12-14 23:52:50	<u>0x1efda4c86f7a5d2b0f8c9038e134204591fa0f501034b58eafcf2c3e66cfef50</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 19:59:21	<u>0x9a5586f31fda67cc4de33908329906632710bcd328a1baba0dc25914b0eda628</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 14:19:37	<u>0x633182c8947b988d2b5c709dedff7c63526c03f0038ca29cdebfff752999dc5c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-07-09 07:09:42	<u>0xacdc2a5e1a7c60f0bcf270e90492b4efd30863c6bfff4ba6e623a9483d2e5f07</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-09 07:09:36	<u>0x3befc4cfe72c57a9213c6a1dbbeba8eccdbe4fbcbc809b60db87d472afa6b85d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-06-11 11:02:09	<u>0x7141ccc1d651bd97386640b98391d744735207d9fc4b9e64dd81ac1229d7dcd3</u>	+ 1 az]	✓
6	2024-06-10 09:30:39	<u>0x764adc6281b619a846d7e67c04b4408b7606f8fb89952db49047d22762d68774</u>	+ 1 az]	✓
7	2024-06-05 10:50:06	<u>0x5b48af8c5c8896da64810b5e7561db85b07b8728cfe3df9f446a945b0a8defca</u>	+ 1 REW	✓
8	2024-06-05 10:49:44	<u>0xb73abedfa37ebaa7fc224151952a5bad804eaf88650c306f5b23ffb3a70a2130</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-15 20:49:28	<u>0x8e0e9742cd2a4694f3cb05b937730d79756a57db84c8865f9011cfd9d62bec</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-06 21:12:00	<u>0x4e238618e9f365e749e5965a883bb772707e2ed86ea9c8a09ed0141eb891583d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 18:05:40	<u>0x49e22a6b4989171b500d1c75a0547d88b067fbd4a3a2f4130086079a288fc122</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-28 07:51:19	<u>0x0609e7111152c9eafbc42a60d950eaf2c2f5b86e729a5f75188109d795be87d7</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
13	2024-01-19 22:03:07	<u>0x113840c2ebe6af3a1208592c24dd6fc998e493bd8996eccf969b02fdd1ee75ef</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-19 12:00:50	<u>0x958fb477905d473a6fe5bf5cd16965f02257772c2ca3490518c68b0cd547e25</u>	+ 1 3000usdt.cc	✓
15	2024-01-19 12:00:00	<u>0x29242947f7128cee5157ccb79c8fb12fca2e58b17f236bc20a3a37bf84bad88c</u>	+ 1 1000usdc.top	✓
16	2024-01-19 11:49:16	<u>0x968a908da6b8cff2048f99f5921993fa958720e34e33fa6e2d7da0124e42f3e0</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 21:38:33	<u>0x26ff9c5191c142973833691f92d48c7a85c4d4461da7985497ef8e11febff211</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 20:11:27	<u>0x48edab799ea6b1c837cbcec44e8be06ddda56f88daef203787c49db3850b6dfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-04 19:32:55	<u>0x58de1a00b76eba3ebd4fc1b4a0c140e0e73e642d658280cb9ac28dcadf760a5c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 19:32:47	<u>0xc445a20ae85042af4411</u> <u>cf16c1aae78e1a9e7cb55b</u> <u>ddc9eccee6eff3c88f599f</u>	+ 1 3000usdt.net	✓
21	2023-12-15 11:23:28	<u>0x4b4fc911bfafc3f01b5f</u> <u>b8f4c04f6a85fe09eef003</u> <u>0533f5dda66a8763aa4cf3</u>	+ 1 2000usdt.link	✓
22	2023-12-15 11:21:14	<u>0xdcd1984c51520ee04622</u> <u>41e20e1b9d69e2de121a8b</u> <u>0f7c0b351891249d6ca31b</u>	+ 1 1000usdc.net	✓
23	2023-10-13 23:06:03	<u>0xa597bc5b63fc4a5b2ebe</u> <u>ca6176df9e9e51fd3f8f53</u> <u>c55a5390cb2ed1f263b1e4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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