

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:33 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc375b30d96ee1cf48cb4924262a4c50ffaeb0e5e</u>
TOTAL RECEIVED	1.371218372508800742 MATIC
	0.50 USD
TOTAL SEND	1.443451918149833535 MATIC
	0.53 USD










Token	Balance
MATIC	0.013252524848309771 MATIC
	0.00 USD
ZK	1,925 Claim on: Zkairdrop.store
LayerZero (ZRO)	2,500 m
! RETIK	398,550 Claim Airdrop (retikdrop.com)
Mememorphosis	1 L2PASS
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]


Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 01:10:17	<u>0x6b68a179a15fcb19c72e</u> <u>4d2a0e2890e8eef13ea531</u> <u>5a47dbb31ab05a7922387a</u>	- 0.0373639504239610 12 MATIC  0.04 USD	✓
2	2024-03-10 01:10:17	<u>0x6b68a179a15fcb19c72e</u> <u>4d2a0e2890e8eef13ea531</u> <u>5a47dbb31ab05a7922387a</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
3	2024-03-10 01:10:17	<u>0x6b68a179a15fcb19c72e</u> <u>4d2a0e2890e8eef13ea531</u> <u>5a47dbb31ab05a7922387a</u>	- 0.0111281371779762 79 MATIC  0.01 USD	✓
4	2024-03-06 07:16:27	<u>0xa01de10c6a07a1bf4a8f</u> <u>c472f73caf6db880cd1a7e</u> <u>6c76f917c8e06d5a686df2</u>	- 0.0349126784887448 46 MATIC  0.03 USD	✓
5	2024-03-06 07:16:27	<u>0xa01de10c6a07a1bf4a8f</u> <u>c472f73caf6db880cd1a7e</u> <u>6c76f917c8e06d5a686df2</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-03-06 07:16:27	<u>0xa01de10c6a07a1bf4a8f</u> <u>c472f73caf6db880cd1a7e</u> <u>6c76f917c8e06d5a686df2</u>	- 0.0355632396399859 15 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 05:20:02	<u>0xd051db4147561b2315d4</u> <u>6f487e229b950bb5399357</u> <u>8f068628e4e9f3bb71c83a</u>	- 0.0692442783085437 80 MATIC  0.07 USD	✓
8	2024-03-06 05:20:02	<u>0xd051db4147561b2315d4</u> <u>6f487e229b950bb5399357</u> <u>8f068628e4e9f3bb71c83a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
9	2024-03-06 05:20:02	<u>0xd051db4147561b2315d4</u> <u>6f487e229b950bb5399357</u> <u>8f068628e4e9f3bb71c83a</u>	- 0.0413408888564306 13 MATIC  0.04 USD	✓
10	2024-02-15 04:32:45	<u>0x2faab6f39619b2d4d8fd</u> <u>926741169b628ad2fb7182</u> <u>c3514312b7791af0437a7f</u>	- 0.0459318243023863 48 MATIC  0.04 USD	✓
11	2024-02-15 04:32:45	<u>0x2faab6f39619b2d4d8fd</u> <u>926741169b628ad2fb7182</u> <u>c3514312b7791af0437a7f</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
12	2024-02-15 04:32:45	<u>0x2faab6f39619b2d4d8fd</u> <u>926741169b628ad2fb7182</u> <u>c3514312b7791af0437a7f</u>	- 0.0041311531721475 40 MATIC  0.00 USD	✓
13	2024-01-06 17:38:56	<u>0x6a60417c18eae922802</u> <u>1c81c8e563571d48023cdd</u> <u>e6498e81bac65968f99a40</u>	- 0.1146886685987546 09 MATIC  0.09 USD	✓
14	2024-01-06 17:38:56	<u>0x6a60417c18eae922802</u> <u>1c81c8e563571d48023cdd</u> <u>e6498e81bac65968f99a40</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
15	2024-01-06 17:38:56	<u>0x6a60417c18eae922802</u> <u>1c81c8e563571d48023cdd</u> <u>e6498e81bac65968f99a40</u>	- 0.0017440016117211 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-06 16:34:02	<u>0xd81e30b78d223ae7d748</u> <u>b9b7a948e3a056dcee2b99</u> <u>c9ba27c119d49c3ad9b295</u>	- 0.0854860704893424 53 MATIC  0.07 USD	✗
17	2024-01-06 16:34:02	<u>0xd81e30b78d223ae7d748</u> <u>b9b7a948e3a056dcee2b99</u> <u>c9ba27c119d49c3ad9b295</u>	- 0.0076118400000000 00 MATIC  0.00 USD	✓
18	2024-01-06 16:34:02	<u>0xd81e30b78d223ae7d748</u> <u>b9b7a948e3a056dcee2b99</u> <u>c9ba27c119d49c3ad9b295</u>	- 0.0080997085219032 00 MATIC  0.00 USD	✓
19	2024-01-06 16:33:52	<u>0x7f1d8bb6eafda51f193d</u> <u>125370f3a32cd32f52cedb</u> <u>a5606837460a40afcf3dc1</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
20	2024-01-06 16:33:52	<u>0x7f1d8bb6eafda51f193d</u> <u>125370f3a32cd32f52cedb</u> <u>a5606837460a40afcf3dc1</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
21	2024-01-06 16:33:52	<u>0x7f1d8bb6eafda51f193d</u> <u>125370f3a32cd32f52cedb</u> <u>a5606837460a40afcf3dc1</u>	- 0.0056150887673814 02 MATIC  0.00 USD	✓
22	2024-01-06 15:53:39	<u>0x66e7100c96a44d57dc8e</u> <u>79e9da4e8a762b30a3fe6b</u> <u>28feaa88ceccd810542259</u>	- 0.0360775324076450 80 MATIC  0.03 USD	✓
23	2024-01-06 15:53:39	<u>0x66e7100c96a44d57dc8e</u> <u>79e9da4e8a762b30a3fe6b</u> <u>28feaa88ceccd810542259</u>	- 0.0069012900000000 00 MATIC  0.00 USD	✓
24	2024-01-06 15:53:39	<u>0x66e7100c96a44d57dc8e</u> <u>79e9da4e8a762b30a3fe6b</u> <u>28feaa88ceccd810542259</u>	- 0.0045504028891973 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-06 14:59:07	<u>0xbee9992e77ebf69d830c b923d51036d3a41b92671b 8a16b46fa6d8c7b420166a</u>	- 0.0631538517377376 60 MATIC  0.05 USD	✓
26	2024-01-06 14:59:07	<u>0xbee9992e77ebf69d830c b923d51036d3a41b92671b 8a16b46fa6d8c7b420166a</u>	- 0.0063861655679841 28 MATIC  0.00 USD	✓
27	2024-01-06 14:59:07	<u>0xbee9992e77ebf69d830c b923d51036d3a41b92671b 8a16b46fa6d8c7b420166a</u>	- 0.0071030749429642 24 MATIC  0.00 USD	✓
28	2024-01-06 14:31:57	<u>0x27dac5ea3c9b4160c508 ee7007d743eb7e9e8e9423 e947ef98a1a17971c0e082</u>	- 0.0624657111349965 07 MATIC  0.05 USD	✓
29	2024-01-06 14:31:57	<u>0x27dac5ea3c9b4160c508 ee7007d743eb7e9e8e9423 e947ef98a1a17971c0e082</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
30	2024-01-06 14:31:57	<u>0x27dac5ea3c9b4160c508 ee7007d743eb7e9e8e9423 e947ef98a1a17971c0e082</u>	- 0.0145978880061713 22 MATIC  0.01 USD	✓
31	2024-01-06 14:05:05	<u>0x9fcbcb30a5d91c580805 53904ba8a993a6d28c09c5 e5f2b2c5350d4d22102b42</u>	- 0.0628598840302131 15 MATIC  0.05 USD	✓
32	2024-01-06 14:05:05	<u>0x9fcbcb30a5d91c580805 53904ba8a993a6d28c09c5 e5f2b2c5350d4d22102b42</u>	- 0.0068948700000000 00 MATIC  0.00 USD	✓
33	2024-01-06 14:05:05	<u>0x9fcbcb30a5d91c580805 53904ba8a993a6d28c09c5 e5f2b2c5350d4d22102b42</u>	- 0.0108240555128060 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-06 14:04:13	<u>0x60e0c845598cada34cb7af21fc6ca716842b39bb6861c6f1ee62343d1aaeb602</u>	- 0.2999999999999999 89 MATIC 0.24 USD	✓
35	2024-01-06 14:04:13	<u>0x60e0c845598cada34cb7af21fc6ca716842b39bb6861c6f1ee62343d1aaeb602</u>	- 0.0053247900000000 00 MATIC 0.00 USD	✓
36	2024-01-06 14:04:13	<u>0x60e0c845598cada34cb7af21fc6ca716842b39bb6861c6f1ee62343d1aaeb602</u>	- 0.0074663935608389 30 MATIC 0.00 USD	✓
37	2024-01-06 14:01:29	<u>0x9822b5da97ded56e1cb48237a1d073f81db5bc5729c1e6a1b6155d3b7077a67a</u>	+ 1.3232803300000000 05 MATIC 1.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 17:38:56	<u>0x6a60417c18eae9228021c81c8e563571d48023cdd e6498e81bac65968f99a40</u>	+ 0.0191147780997924 34 MATIC 0.01 USD	✓
2	2024-01-06 15:53:39	<u>0x66e7100c96a44d57dc8e79e9da4e8a762b30a3fe6b28feaa88ceccd810542259</u>	+ 0.0073837668128993 29 MATIC 0.00 USD	✓
3	2024-01-06 14:59:07	<u>0xb923d51036d3a41b92671b8a16b46fa6d8c7b420166a</u>	+ 0.0107948117093688 69 MATIC 0.00 USD	✓
4	2024-01-06 14:31:57	<u>0x27dac5ea3c9b4160c508ee7007d743eb7e9e8e9423e947ef98a1a17971c0e082</u>	+ 0.0106446858867401 74 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:40:59	<u>0x13a17fc99b1f603d47d6c162dfed38f039aeadaee94d4614820af16c8b19916b</u>	+ 1,925 Claim on: Zkairdrop.store	✓
2	2024-07-09 12:31:47	<u>0x45523d0a0de5f8c88be534b9feaa293a735dc56ebf4db87bcf53ffaf6817c176</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
3	2024-06-21 11:04:35	<u>0x8dd33cb7cf9f9e17433654d2e3fe427a951fd745518c9443492a1bc28eadcbeb</u>	+ 5,000 m	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 16:33:52	<u>0x7f1d8bb6eafda51f193d125370f3a32cd32f52cedba5606837460a40afcfc3dc1</u>	+ 1 L2PASS	✓
2	2024-01-06 14:05:05	<u>0x9fcbcb30a5d91c58080553904ba8a993a6d28c09c5e5f2b2c5350d4d22102b42</u>	- 1 L2PASS	✓
3	2024-01-06 14:04:13	<u>0x60e0c845598cada34cb7af21fc6ca716842b39bb6861c6f1ee62343d1aaeb602</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:47:52	<u>0x3b0a1e3cefadca267c87a2c8180da645898b7f99e9fd8f4e8b42bd941732fab0</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 14:00:25	<u>0x35998c8f904f7d59927f23843bc939b72357c75393c597b1975bedf6100a8e0d</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-03-06 19:12:06	<u>0xf28cf8095a077821a504050127c7292c690f6518048e2364bac01368299ae1d5</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
4	2024-02-15 19:28:23	<u>0x083eb0b59975b78da197c97c8470284faabbfd8321284205501f4e5f7318540b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
5	2024-02-15 16:54:07	<u>0xfd502aabe50db941c41b1bd8d1c08b237d6592b6ddb1d9898c3f2f3ee2dae7bf</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
6	2024-01-06 14:03:23	<u>0x8011c6a7d1861f7d1cc49204cd53fac2cd8c031077ea9733e165324a5f26b7db</u>	+ 1 2000usdc.cc	✓
7	2024-01-06 14:03:23	<u>0xe2242e0fd44371754cf159c8663ad1e6d121b0a591d7bca38a11661f1a1af0f9</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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