





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc98c10100c9c8b96c344249db4bf778a70dee344</u>
TOTAL RECEIVED	1,237.455294749999893611 MATIC  460.45 USD
TOTAL SEND	1,234.607461504990624235 MATIC  459.39 USD

Token	Balance
MATIC	2.847833245009336878 MATIC  1.05 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
LiquidEther	1 tkether.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
foxytoken	14,500.000000000000000000 Z0Z
OriginEther	1.0000000000 o
! 3eth.net	15,000 Reward
LayerZero : Bridge Rewards	999.000000000000000000 ridge.xyz/
(PoS) Tether USD	0.000000000000000000 USDT






Token	Balance
! RETIK [RETIK.FARM]	7,800 R TOKEN
LayerZero \$ZRO	0.00000000000000000001 n up to 12,000,000 \$ZRO
SHIBANU	N/A SHIBANU
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ł	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł ðŸŽ•
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
1ETH Reward at ethersc.xyz ðŸŽ•	N/A 1ETH Airdrop at ethersc.xyz ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-10-01 11:26:06	0x487cfed29699028e1fb0da3c2b2f501d5c31ad9612a5f3ea105cae844d331436	- 0.000000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-01 11:26:06	<u>0x487cfed29699028e1fb0</u> <u>da3c2b2f501d5c31ad9612</u> <u>a5f3ea105cae844d331436</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
3	2024-10-01 11:26:06	<u>0x487cfed29699028e1fb0</u> <u>da3c2b2f501d5c31ad9612</u> <u>a5f3ea105cae844d331436</u>	- 0.00000000000013449 72 MATIC  0.00 USD	✓
4	2024-08-16 13:59:04	<u>0x1fd2dba989a9efc8bb5a</u> <u>2b5ecd5b55891cbe5a50a1</u> <u>849da3a5a387a08e5ac67b</u>	- 232.00472387999897 7054 MATIC  92.10 USD	✓
5	2024-08-16 13:59:04	<u>0x1fd2dba989a9efc8bb5a</u> <u>2b5ecd5b55891cbe5a50a1</u> <u>849da3a5a387a08e5ac67b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
6	2024-08-16 13:59:04	<u>0x1fd2dba989a9efc8bb5a</u> <u>2b5ecd5b55891cbe5a50a1</u> <u>849da3a5a387a08e5ac67b</u>	- 0.0003057529893180 00 MATIC  0.00 USD	✓
7	2024-08-16 13:10:06	<u>0xccd95aa706305ad1cec4</u> <u>da5321e0b8c3412a34cacc</u> <u>02435be194fe522dbec38c</u>	+ 85.028345090000001 960 MATIC  33.95 USD	✓
8	2024-08-06 18:23:18	<u>0xbd0b63447435a90ecad4</u> <u>b2ec4e2453c35ba480dad7</u> <u>aae8e6c051490aa84479b4</u>	+ 146.97707178999999 6554 MATIC  60.46 USD	✓
9	2024-07-28 08:45:04	<u>0x3f918cb78c6cd984df48</u> <u>8feb248a5133b8804f8dfa</u> <u>bc7d5abd6f711a83627bd1</u>	- 526.02322238562896 9278 MATIC  270.95 USD	✓
10	2024-07-28 08:45:04	<u>0x3f918cb78c6cd984df48</u> <u>8feb248a5133b8804f8dfa</u> <u>bc7d5abd6f711a83627bd1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-07-28 08:45:04	<u>0x3f918cb78c6cd984df488feb248a5133b8804f8dfabc7d5abd6f711a83627bd1</u>	- 0.0000000000010290 00 MATIC  0.00 USD	✓
12	2024-07-28 08:10:32	<u>0xd2b9f5ea5fe58dc1d8b49cf20aa6bd81eff22a097b83617d7487415d53cade8c</u>	+ 526.02420091999999 8405 MATIC  270.74 USD	✓
13	2024-07-11 07:55:06	<u>0xce81ad2abba439b730869bdf001e8353a63d60d51923a8d379cbb8138207ee5d</u>	- 209.06125902806988 3925 MATIC  107.41 USD	✓
14	2024-07-11 07:55:06	<u>0xce81ad2abba439b730869bdf001e8353a63d60d51923a8d379cbb8138207ee5d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
15	2024-07-11 07:55:06	<u>0xce81ad2abba439b730869bdf001e8353a63d60d51923a8d379cbb8138207ee5d</u>	- 0.0002855343710100 00 MATIC  0.00 USD	✓
16	2024-07-11 07:21:01	<u>0xe51036a238034ba64dcb8c3f4f4b02290e670d654efe2de1fb732d930cbc3c33</u>	+ 209.06417185999998 7646 MATIC  107.81 USD	✓
17	2024-07-05 20:17:13	<u>0x06b8e1ed7e497076381e70af096b2681af91c73a57fae31fcdce03d67e4bdb61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-05 20:17:13	<u>0x06b8e1ed7e497076381e70af096b2681af91c73a57fae31fcdce03d67e4bdb61</u>	- 0.0013267980000000 00 MATIC  0.00 USD	✓
19	2024-07-05 20:17:13	<u>0x06b8e1ed7e497076381e70af096b2681af91c73a57fae31fcdce03d67e4bdb61</u>	- 0.0000000000386781 72 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-07-05 14:36:57	<u>0x83d10f485ec8633dc889</u> <u>a33f8e4266c10710f7e1fc</u> <u>57be89b48acd9717cebbd1</u>	- 221.00484099470301 6577 MATIC  102.45 USD	✓
21	2024-07-05 14:36:57	<u>0x83d10f485ec8633dc889</u> <u>a33f8e4266c10710f7e1fc</u> <u>57be89b48acd9717cebbd1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
22	2024-07-05 14:36:57	<u>0x83d10f485ec8633dc889</u> <u>a33f8e4266c10710f7e1fc</u> <u>57be89b48acd9717cebbd1</u>	- 0.0008930338914420 00 MATIC  0.00 USD	✓
23	2024-07-05 13:55:21	<u>0x069adb58ded2ad249d46</u> <u>87660b1ab6330dd8b22823</u> <u>3257b2216785cb48562c56</u>	+ 128.76150509000001 4206 MATIC  59.24 USD	✓
24	2024-07-03 17:40:23	<u>0x41e1bd4eff0086ab074a</u> <u>c3e52f361257616947c154</u> <u>b22edd404a917beb43d285</u>	+ 94.00000000000000 000 MATIC  50.20 USD	✓
25	2024-06-19 20:50:47	<u>0x97954e3395fe727a7a00</u> <u>98b39b661d7f89e70a5114</u> <u>fe070d9e3fcb85303d5ee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-19 20:50:47	<u>0x97954e3395fe727a7a00</u> <u>98b39b661d7f89e70a5114</u> <u>fe070d9e3fcb85303d5ee3</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
27	2024-06-19 20:50:47	<u>0x97954e3395fe727a7a00</u> <u>98b39b661d7f89e70a5114</u> <u>fe070d9e3fcb85303d5ee3</u>	- 0.00000000000008497 44 MATIC  0.00 USD	✓
28	2024-06-15 22:49:45	<u>0x45bae44e38529dd7dfa6</u> <u>f4fbb1017035b8176d6819</u> <u>52353b9b56755844389c51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-15 22:49:45	<u>0x45bae44e38529dd7dfa6</u> <u>f4fbb1017035b8176d6819</u> <u>52353b9b56755844389c51</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
30	2024-06-15 22:49:45	<u>0x45bae44e38529dd7dfa6</u> <u>f4fbb1017035b8176d6819</u> <u>52353b9b56755844389c51</u>	- 0.00000000000009205 56 MATIC  0.00 USD	✓
31	2024-05-31 13:50:06	<u>0x13d227e93be7e28c1d65</u> <u>93a315aae8dc5d8decf675</u> <u>062aef3b5aa44dec0c7cb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-31 13:50:06	<u>0x13d227e93be7e28c1d65</u> <u>93a315aae8dc5d8decf675</u> <u>062aef3b5aa44dec0c7cb0</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
33	2024-05-31 13:50:06	<u>0x13d227e93be7e28c1d65</u> <u>93a315aae8dc5d8decf675</u> <u>062aef3b5aa44dec0c7cb0</u>	- 0.0000000398422301 76 MATIC  0.00 USD	✓
34	2024-05-31 13:11:42	<u>0xb95308ebe5f0da490a02</u> <u>ae2226bdd51cbb7a654abe</u> <u>90740d2dfdcf3a5edf6792</u>	+ 0.5999999999999999 78 MATIC  0.41 USD	✓
35	2023-06-03 17:20:20	<u>0x2505984e2b391c41e42b</u> <u>594fc1a6a4d282cd88e694</u> <u>d7ea4005a88859d7605fcc</u>	- 46.50000000000000 000 MATIC  41.77 USD	✓
36	2023-06-03 17:20:20	<u>0x2505984e2b391c41e42b</u> <u>594fc1a6a4d282cd88e694</u> <u>d7ea4005a88859d7605fcc</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
37	2023-06-03 17:20:20	<u>0x2505984e2b391c41e42b</u> <u>594fc1a6a4d282cd88e694</u> <u>d7ea4005a88859d7605fcc</u>	- 0.0024658614529920 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-06-03 16:46:40	<u>0xdfac0bcf006ac8ef0d22f6dea11e40ba6539547dce</u> <u>c898fd4d0d036b6812e89a</u>	+ 47.0000000000000000 000 MATIC  42.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:26:26	<u>0xdb28866149ed93557ae8f45f70c386a417f8ef98c9</u> <u>9ac5036bbb57e96b87cbf9</u>	+ 15,000 Reward	✓
2	2024-10-01 11:26:06	<u>0x487cfed29699028e1fb0da3c2b2f501d5c31ad9612</u> <u>a5f3ea105cae844d331436</u>	- 100.000000 USDT  100.00 USD	✓
3	2024-08-16 13:10:22	<u>0x03b88417c31bb8f3da46bb00f3e11463b202c97302</u> <u>48c394f4a1fa3c9c918bd3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-07 12:16:28	<u>0xb145be77de5e769a4c85140197e37b750815926eb9</u> <u>e20e268e909936364b682d</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-07-05 23:59:03	<u>0xf0e5b36e8381553316917e1004e8cfa3c240690d16</u> <u>638e8ad8249cc67b48ace0</u>	- 105.0000000000000000 0000 USDT	✓
6	2024-07-05 21:57:11	<u>0xa98f477d449e9c9a329d49270650c6388ef26afcdd</u> <u>6894ceeb20adafdb13340c</u>	- 105.0000000000000000 0000 USDT	✓
7	2024-07-05 20:17:13	<u>0x06b8e1ed7e497076381e70af096b2681af91c73a57</u> <u>fae31fcdce03d67e4bdb61</u>	- 102.088360 USDT  102.10 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-05 19:56:17	<u>0xf5f7e5e421c7472e8b847065cefa9d078805c7ef3aa661550d945a321aea96c7</u>	+ 1 kether.org	✓
9	2024-07-05 19:56:01	<u>0xe239e3b28334e9f107ad0f7902a1b09f678fd9b4f21279c90b2347c1399c1191</u>	+ 100.000000 USDT  99.99 USD	✓
10	2024-07-05 19:35:59	<u>0xc1622e8ac9a09f8c6be08c2e537b6ad432864a10c99336d1f89ff965634413e6</u>	+ 49.000000 USDT  49.00 USD	✓
11	2024-07-05 14:38:09	<u>0x4fdc1614deb4c795baa59cb90ed206c2608c22c138c73d70dd8c017da69073f0</u>	+ 1.0000000000 o	✓
12	2024-07-05 14:37:17	<u>0x252d8136eab6fe0798402c6a9945e1e32122c1109cd0cfec032c2b56c8d055cc</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
13	2024-06-27 13:08:57	<u>0x01425e554cb041c347f0d1e21a83cd93c6c3504849130b8f4087cf133a49410e</u>	+ 53.088360 USDT  53.03 USD	✓
14	2024-06-20 15:57:33	<u>0x8b645786dd3e4b90ea8b0b3aa827f9e46a7716051964dd50006794893fd95978</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
15	2024-06-19 20:50:47	<u>0x97954e3395fe727a7a0098b39b661d7f89e70a5114fe070d9e3fcb85303d5ee3</u>	- 105.000000 USDT  104.96 USD	✓
16	2024-06-19 20:12:43	<u>0x3cef6fffd5b4726042d5de4b3ccd45dc934a728aeafbcbf18e9eb0798f88efb76c</u>	+ 105.000000 USDT  104.95 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 22:49:45	<u>0x45bae44e38529dd7dfa6 f4fbb1017035b8176d6819 52353b9b56755844389c51</u>	- 194.447726 USDT 194.33 USD	✔
18	2024-06-15 22:11:56	<u>0xe903f3443b6bd35f9947 2c60675e5ef202712e9f36 ea958b5da604b6a787c6da</u>	+ 109.000000 USDT 108.94 USD	✔
19	2024-06-15 18:29:46	<u>0xf67f7a30c3c6decb0c83 4807dbbe8a3a8c2cf4a457 8e8e14338504b76e017c51</u>	+ 30.627654 USDT 30.60 USD	✔
20	2024-06-02 12:56:05	<u>0x087807bd7bd36459febb 67eb0c64545d3e3769da7c f12481fc3f30efb3935254</u>	+ 54.820072 USDT 54.79 USD	✔
21	2024-05-31 13:50:30	<u>0x80344187d0dce7bc9164 08d0a746b4364bee81b581 25ab6fc483994558ffeb3c</u>	+ 7,800 R TOKEN	✔
22	2024-05-31 13:50:06	<u>0x13d227e93be7e28c1d65 93a315aae8dc5d8decf675 062aef3b5aa44dec0c7cb0</u>	- 100.917523 USDT 100.86 USD	✔
23	2024-05-31 13:11:52	<u>0x2def6e7cb50ac0adb4a2 5a1ecdd204df70f914c19a bebc8950bc824ef762f564</u>	+ 1 tkether.com	✔
24	2024-05-31 12:32:52	<u>0x20b0a79d7897ea4259fd eafdd78e7756ed5ddfc149 d84a9709b16ea27c591d2e</u>	+ 53.842890 USDT 53.82 USD	✔
25	2024-05-02 13:54:02	<u>0x5e61deb87a794caf3592 fc56b25e431812d67ad2bb 251833c0d928fd704c4c6e</u>	+ 14.423990 USDT 14.42 USD	✔

#	Date & time	Transaction Id	Amount	
26	2023-06-03 17:03:10	<u>0xeaeee017089ed43e7fc3b0fa1a7df7d4ab2357682951027c9340e92ba13872c4b</u>	+ 25.450643 USDT  25.45 USD	✓
27	2023-06-03 16:50:28	<u>0x21fa666e393994079bb55619a3d98be96c6a76b94478247cc250079712f92aa8</u>	+ 7.200000 USDT  7.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:10:12	<u>0xa46c38fa0ec0a15fa40ca252bb53b4377bd9226da71ba3686d5018d326e18b8d</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
2	2024-08-16 13:11:18	<u>0xef13fc735f823ade461125b15bb8ec276e567794c60a49116ff4b2a89d7915c6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 13:10:32	<u>0xfaa6afdfb873a1cc93b8f5b14728064e5bb3d8b3fe069b9e8facceef0a14b7fb</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-07 07:42:15	<u>0x06fb60ae0387c384f8c43d1190d6b1f258f923792895be37fc0bd6a942351a65</u>	+ 1 aim rewards!	✓
5	2024-07-28 08:11:46	<u>0x090e7c7851455e08db5f260c21dbbf29f291a78aa576dbdd10d59807b2a47bfc</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
6	2024-07-28 08:11:44	<u>0xc3e543be977500246f4a97ef841dbe6177177abc59f858029c4c2c0c69d2f03a</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}\cdot$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 08:10:50	<u>0x1aad8a6fac68e71b00211fb9cd31419aaa1e9f09e1a1a92ea0c992f70e351f1c</u>	+ 1 SHIBANU	✓
8	2024-07-11 08:14:32	<u>0x7e77ba0fee64a37e4419493f76e3b6afa8c7cb3e36fe6e7e0be4610a20357122</u>	+ 1 to \$5000 eth	✓
9	2024-07-11 07:21:59	<u>0xc519b7b5c9d6eddc7a387c151edc61cf031fd9b2b3fbd1c61b7060c27c73524f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
10	2024-07-11 07:21:11	<u>0xe491f0b54956c70115fcdbe81fa7b80b7b29e707412f850f70ef11b3981411a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-06 21:46:19	<u>0x28aa1ee3c0c0ba0bb8e4bfaceb21c600feebb37df14a87504ee936180be86ff4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-07-05 19:56:51	<u>0x6d3d08cd10093527b390d4908f952fd7ca33b36e5afd16f7b2578d7dbc32fd61</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-03 17:41:07	<u>0x9382432aafb38bc9804758728db2ff2ee61295912a6c167678563ed7c4ffe205</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-03 17:40:49	<u>0x4435b04ec2d5b8884c29ef95fd3cfb4c127eb2ded40e891a87dcd8a92abf4da3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-06-29 20:39:52	<u>0xcb2edb81db2a2a338dea0e75b174c86b57341e06a6f402dbbcaf5ddc7cfa20f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-29 16:54:25	<u>0x8fe6aef73dcb8b68a8d91bf5f63dca0ac15eb0203a27c25c6cfc72e3f65bdd56</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
17	2024-06-27 13:09:21	<u>0xa1b46643d818f6063280ae4b23a596018abaae4c5b6e3da52e6fc28e92455e37</u>	+ 1 ?	✓
18	2024-06-27 13:09:11	<u>0x003f93ef3080601aad301cc379227e4a21e65c69da2a43a5ea0be87f703092c9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
19	2024-06-19 20:13:39	<u>0xffd200da53e3d752e80d30c9d7b9fa987185c1fba2bb9951000470c01378fbd1</u>	+ 1 ?	✓
20	2024-06-19 20:13:33	<u>0xccfbf28a59960927b933f0b89972b6938c10f6dafa0f76c97ce180e9566e534c</u>	+ 1 t]	✓
21	2024-06-15 18:30:32	<u>0x67afdcb61ff3dc4a21ae2a9cf7656ab1c9e4f78e1871ac342ef380fde0d2c884</u>	+ 1 ?	✓
22	2024-06-02 12:56:53	<u>0xd2046495b5c4eb2b33b3c72fe903d88e0129d0b1bedca3679714b2fcfea1b222</u>	+ 1 e]	✓
23	2024-05-31 12:38:08	<u>0xf37366fe8f53964c6d37f26840685a752019de2ed5d44fd3b31367b657d71162</u>	+ 1 e]	✓
24	2024-05-31 12:38:02	<u>0xac9c8f796a264c7d306da49c9b6116daa6885bce1037037635e526a3adf7c3a5</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-21 20:13:25	<u>0x5966ace7498d5cd6376e4c19fdb763b9884492f4b9fadbf240312c1abfe6f180</u>	+ 1 etherevent.co	✓
26	2023-09-16 16:23:27	<u>0xd21cdd2977e91990d54d26b9b505852ee320173feb d8d83c74d0ecff3f6bbdc3</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 07:40:36	<u>0x088f4bafaeff7f466cc6c9c339784f6d26601f05edc5e9e4f308ebf32dc5c706</u>	+ 1 NFT Voucher	✓
28	2023-08-28 17:23:56	<u>0xc0ff21c5ae6628ac8f01214df86d15353734bb58be2888faea73fa2afca375df</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 22:14:30	<u>0xcecb17dc063f400b7c5abd98d22191c3ec8e1158c2b1b4b97edab4087a68c567</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 23:59:01	<u>0xdbbf2170b8451ca95d5a7d242441b26cc95951ec8b032aa438be30f14cd68f54</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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