

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 05:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca237949ef4a20e5436caa3da4c4378c9d11a947</u>
TOTAL RECEIVED	0.079530000000000003 MATIC
	0.02 USD
TOTAL SEND	0.040312306815744561 MATIC
	0.01 USD



Token	Balance
MATIC	0.039217693184255435 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! RETIK	36,845 RDR0P
USD Coin (PoS)	0.000000 USDC
#HEXP00l.net	157,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
5000 USDC	N/A NFT Voucher
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•

Token	Balance
Aave Positions Airdrop	N/A AAVE-V3-POS
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Voucher USDC Coin	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC Voucher	N/A Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 08:46:57	<u>0x9529821d131437026f9d</u> <u>8a31c473c6f81edbc132ea</u> <u>8ef162d84f1539af10f460</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-24 08:46:57	<u>0x9529821d131437026f9d</u> <u>8a31c473c6f81edbc132ea</u> <u>8ef162d84f1539af10f460</u>	- 0.002831520000000000 00 MATIC  0.00 USD	✓
3	2023-08-24 08:46:57	<u>0x9529821d131437026f9d</u> <u>8a31c473c6f81edbc132ea</u> <u>8ef162d84f1539af10f460</u>	- 0.0026372662403151 60 MATIC  0.00 USD	✓
4	2023-08-14 19:58:01	<u>0x787bd8998143282a525c</u> <u>4a51b3fc21c24d2f6be4f4</u> <u>3921d9517dd6070f1972b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-08-14 19:58:01	<u>0x787bd8998143282a525c</u> <u>4a51b3fc21c24d2f6be4f4</u> <u>3921d9517dd6070f1972b8</u>	- 0.0016239600000000 00 MATIC  0.00 USD	✓
6	2023-08-14 19:58:01	<u>0x787bd8998143282a525c</u> <u>4a51b3fc21c24d2f6be4f4</u> <u>3921d9517dd6070f1972b8</u>	- 0.0053377588276041 60 MATIC  0.00 USD	✓
7	2023-07-06 05:04:54	<u>0x44b44fcdba4b86a76d35</u> <u>9182dc719eda4a147bb6fa</u> <u>098e0ba8dec1bdfe1988d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-06 05:04:54	<u>0x44b44fcdba4b86a76d35</u> <u>9182dc719eda4a147bb6fa</u> <u>098e0ba8dec1bdfe1988d7</u>	- 0.0024158160000000 00 MATIC  0.00 USD	✓
9	2023-07-06 05:04:54	<u>0x44b44fcdba4b86a76d35</u> <u>9182dc719eda4a147bb6fa</u> <u>098e0ba8dec1bdfe1988d7</u>	- 0.0030777610562520 12 MATIC  0.00 USD	✓
10	2023-07-05 15:27:18	<u>0x69bc9695e7c5bf21bf85</u> <u>28b98531067acdaa36608b</u> <u>6ae2499caa44ae799f4d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-05 15:27:18	<u>0x69bc9695e7c5bf21bf85</u> <u>28b98531067acdaa36608b</u> <u>6ae2499caa44ae799f4d8e</u>	- 0.0026240760000000 00 MATIC  0.00 USD	✓
12	2023-07-05 15:27:18	<u>0x69bc9695e7c5bf21bf85</u> <u>28b98531067acdaa36608b</u> <u>6ae2499caa44ae799f4d8e</u>	- 0.0058372486039366 20 MATIC  0.00 USD	✓
13	2023-07-05 15:27:02	<u>0x57c7ec8ef84b73c662b9</u> <u>a619f7f287ccf817ca01b3</u> <u>9c0f3c5f8ecea06a6a6a89</u>	+ 0.0403919999999999 97 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 11:18:01	<u>0x7f88a9b0eead63bbb52f7f158a1039b64e1332655acb2654e19c2dc845caab9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-04 11:18:01	<u>0x7f88a9b0eead63bbb52f7f158a1039b64e1332655acb2654e19c2dc845caab9e</u>	- 0.002540772000000000 00 MATIC  0.00 USD	✓
16	2023-07-04 11:18:01	<u>0x7f88a9b0eead63bbb52f7f158a1039b64e1332655acb2654e19c2dc845caab9e</u>	- 0.0041847489917901 72 MATIC  0.00 USD	✓
17	2023-07-04 11:05:37	<u>0x0cc549d190742af8e0a65e0e3e287bce71cc1dd77121049e030c3620e6b9b327</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-04 11:05:37	<u>0x0cc549d190742af8e0a65e0e3e287bce71cc1dd77121049e030c3620e6b9b327</u>	- 0.002998080000000000 00 MATIC  0.00 USD	✓
19	2023-07-04 11:05:37	<u>0x0cc549d190742af8e0a65e0e3e287bce71cc1dd77121049e030c3620e6b9b327</u>	- 0.0042032990958464 40 MATIC  0.00 USD	✓
20	2023-07-04 11:05:09	<u>0x2aa5d45907b4934a943843aacbe3f6252fbf307c9e67be3dd3c58fa0ffb50f46</u>	+ 0.039137999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:37:41	<u>0xbfdf4f2aa1d2da391d14e220d5de8e365e70a6d175fc0c636d1eb46838544a2d</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-25 08:36:09	<u>0xd336181a34b04343f4ea</u> <u>2087050c6c829e21933b6f</u> <u>29910bfb2be038259bad87</u>	+ 157,250.0000000000 00000000 wHEX	✓
3	2023-08-24 09:19:44	<u>0xb081ea845d41368b73c7</u> <u>0561322be884cbe0e3ee25</u> <u>7a6eb88afda410faa7200e</u>	+ 970.00000000000000 0000 ro	✓
4	2023-08-24 08:46:57	<u>0x9529821d131437026f9d</u> <u>8a31c473c6f81edbc132ea</u> <u>8ef162d84f1539af10f460</u>	- 60.000000 USDC  59.99 USD	✓
5	2023-08-24 08:46:21	<u>0xb6a89b6e709396e4dc7f</u> <u>682548b52da23c1ce8fbf8</u> <u>e3b19130282d24806f1028</u>	+ 60.000000 USDC  59.99 USD	✓
6	2023-08-14 19:58:01	<u>0x787bd8998143282a525c</u> <u>4a51b3fc21c24d2f6be4f4</u> <u>3921d9517dd6070f1972b8</u>	- 5.000000 USDC  4.99 USD	✓
7	2023-08-10 13:42:13	<u>0x7dc9ccdbd863b8970fd7</u> <u>acd2152ddffdaa0c49ec1f</u> <u>0cecbdf51b6dcf94999d84</u>	+ 5.000000 USDC  5.00 USD	✓
8	2023-07-06 05:05:04	<u>0x49d8c0275841773dec90</u> <u>b164d4e3df72aaf82f11ff</u> <u>0cf2a975a897da485b908a</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-07-06 05:04:54	<u>0x44b44fcdba4b86a76d35</u> <u>9182dc719eda4a147bb6fa</u> <u>098e0ba8dec1bdf1988d7</u>	- 395.762400 USDC  395.75 USD	✓
10	2023-07-06 05:04:32	<u>0x5b487e85391628fa2902</u> <u>413e8086b55a7c95293ee2</u> <u>41ea8c6f4599e3c4535231</u>	+ 395.762400 USDC  395.75 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-05 15:28:00	<u>0xc9973db17d24579a33f6351f0c655037624571c398493fef3e03b86d4cfea15b</u>	- 643.726525 USDC	✓
12	2023-07-05 15:28:00	<u>0xc9973db17d24579a33f6351f0c655037624571c398493fef3e03b86d4cfea15b</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-07-05 15:27:18	<u>0x69bc9695e7c5bf21bf8528b98531067acdaa36608b6ae2499caa44ae799f4d8e</u>	- 694.264380 USDC  694.22 USD	✓
14	2023-07-05 15:26:28	<u>0x701d3d689a382115969e5c391f89e0b75c04694442d0f2bf4352e8386d8e5e7a</u>	+ 694.264380 USDC  694.22 USD	✓
15	2023-07-04 11:18:01	<u>0x7f88a9b0eead63bbb52f7f158a1039b64e1332655acb2654e19c2dc845caab9e</u>	- 643.726525 USDC  643.80 USD	✓
16	2023-07-04 11:17:27	<u>0xb1c492ca85b67213c3619374122b25eaa88eb21c5a9be255338c6b1b7639402b</u>	+ 643.726525 USDC  643.75 USD	✓
17	2023-07-04 11:05:37	<u>0x0cc549d190742af8e0a65e0e3e287bce71cc1dd77121049e030c3620e6b9b327</u>	- 100.000000 USDC  99.99 USD	✓
18	2023-07-04 11:02:48	<u>0x799a511d8dc88bb0c779f29a29da33ab3398624925fceff047e6fa485f448a9b</u>	+ 100.000000 USDC  99.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:18:11	<u>0xe1e160932a60fb8a7fcf99d54ee7bf7bc47af95ea75c6b52a26356baffaf4035</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 11:18:01	<u>0x6d84b0a41f26889c486df906422564f3677a7aa33ca0a18b25e079beab656ae6</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-01 10:38:13	<u>0x510974c407d463b64c481038a2468f3d2421e859854fe2a617505b758cbb3943</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-07-01 10:37:41	<u>0xd7c554b819f8ca6747960507a6ef2752e870aadd815565d590c22d255bc29b5f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-04-14 15:45:19	<u>0xfb4cd58ddd871d55708d6977582506f6ef72ea39e3d4cf67fcb7012f04164758</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-21 09:17:01	<u>0x5de4d1b182326f2fd22fd5c60c1429b2b571eebff0a9b69cb7eed94526d1cd43</u>	+ 1 Airdrop at [3eth ï¼€xyz]	✓
7	2023-12-25 20:15:19	<u>0xb2fc02707f0ab8b3ab62562cb35d55c2b8072dd987895260e0c011d4408a1c2c</u>	+ 1 3000usdt.net	✓
8	2023-12-25 20:10:33	<u>0x9fe666c273c922758a0db04f66355e6eeb50899549451c632938cb79cf840c4d</u>	+ 1 2000usdc.cc	✓
9	2023-09-13 22:49:14	<u>0x28402e3fe4356caf0a2c3500c2a246b3fd7afe84cf7c309e0fa393584b0c2cf9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 13:53:18	<u>0x4319035ab1004b588983 db7a7077f14348cf775e55 ea6e1cc0baf629d43c9cdd</u>	+ 1 NFT Voucher	✓
11	2023-09-12 10:57:16	<u>0x2fa215f62b73f118ad0f c22f192617506724d1c5a1 6d84dd5b7952cf02c656f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-03 22:39:25	<u>0x826d32a46c39e5f29d3d fd371a817eccf01078d9cb 537c03a4277d2770267756</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-30 10:36:33	<u>0x142061efa5785388bdf3 c9b09732cee36a30374b7c ab4885ae232b0c053bfb8</u>	+ 1 Voucher	✓
14	2023-08-30 09:50:43	<u>0xee57141e362ac11999cc db44b25432f478652f0b5c 78a3068b5ef998f5776bee</u>	+ 1 Voucher	✓
15	2023-08-29 11:07:35	<u>0xe7d679003a7d69a05da9 68203caf267c79ff484eef 18bfef447ecf2383602ad5</u>	+ 1 Weekly Giveaways	✓
16	2023-08-29 09:47:27	<u>0xe90d03f43c85f3ec7858 7786741518b4337c163c7c 1ffffd05a0b6cc2e2055f8</u>	+ 1 AAVE-V3-POS	✓
17	2023-08-29 09:20:48	<u>0x08a5aa607e0279042ffd c59e3e64e74158a5279053 a605c73d79ec0165e0ae4a</u>	+ 1 rewards-circle.xyz	✓
18	2023-08-28 17:40:17	<u>0xedd86962e6469573b61d b263dfcaada181a1673867 003758c653781bf2e8347e</u>	+ 1 claim.circlest.org	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-26 22:32:44	<u>0xd1f79d6f39d850c4bfda</u> <u>e4abd47a642437723fd6c6</u> <u>61161fb39bf7482e5fb2d7</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 00:37:39	<u>0x3a11373509d84a97fff9</u> <u>34bc7952cf0d83331d1da7</u> <u>268404f41965870b0f4b38</u>	+ 1 NFTVoucher	✓
21	2023-08-15 13:26:43	<u>0x2fb021eb088f34f54ddb</u> <u>56a35411b845045dfcb7d4</u> <u>ad4e55ed54bed80341e581</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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