

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-01 18:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce88ad178d75ca7484589231669c9b371a583caf</u>
TOTAL RECEIVED	13.525999999999999801 MATIC
	5.16 USD
TOTAL SEND	13.525386507153887905 MATIC
	5.16 USD

Token	Balance
MATIC	0.000613492846112377 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Mememorphosis	0 L2PASS
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet]
SHIBANU	N/A SHIBANU
\$3000 USDT Airdrop	N/A 3000usdt.xyz


Token	Balance
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 00:28:00	<u>0xcf2d3bd01841c3ba6ecc</u> <u>428354a39d5534fb846df7</u> <u>2f1d6ef2a239707793cf93</u>	- 0.5938717700051803 22 MATIC  0.29 USD	✓
2	2024-07-07 00:28:00	<u>0xcf2d3bd01841c3ba6ecc</u> <u>428354a39d5534fb846df7</u> <u>2f1d6ef2a239707793cf93</u>	- 0.0006407551788540 00 MATIC  0.00 USD	✓
3	2024-07-07 00:28:00	<u>0xcf2d3bd01841c3ba6ecc</u> <u>428354a39d5534fb846df7</u> <u>2f1d6ef2a239707793cf93</u>	- 0.0000000601023150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 12:24:23	<u>0x0c062df7972a6157c91b</u> <u>bdef259d41b6acdba1710f</u> <u>9ffc8350e0d5f92188e400</u>	- 2.6519999999999996 91 MATIC  2.57 USD	✓
5	2024-02-23 12:24:23	<u>0x0c062df7972a6157c91b</u> <u>bdef259d41b6acdba1710f</u> <u>9ffc8350e0d5f92188e400</u>	- 0.0008675510829838 30 MATIC  0.00 USD	✓
6	2024-02-23 12:24:23	<u>0x0c062df7972a6157c91b</u> <u>bdef259d41b6acdba1710f</u> <u>9ffc8350e0d5f92188e400</u>	- 0.0013524789190926 14 MATIC  0.00 USD	✓
7	2024-02-23 11:15:01	<u>0x1cbeafb792ca166e0d51</u> <u>77ac723a4e7d138f8058b7</u> <u>b62d10d14f628c28a7e7f8</u>	- 3.5150000000000001 24 MATIC  3.44 USD	✓
8	2024-02-23 11:15:01	<u>0x1cbeafb792ca166e0d51</u> <u>77ac723a4e7d138f8058b7</u> <u>b62d10d14f628c28a7e7f8</u>	- 0.0008967399196836 02 MATIC  0.00 USD	✓
9	2024-02-23 11:15:01	<u>0x1cbeafb792ca166e0d51</u> <u>77ac723a4e7d138f8058b7</u> <u>b62d10d14f628c28a7e7f8</u>	- 0.0011588604923890 18 MATIC  0.00 USD	✓
10	2024-02-22 06:39:49	<u>0x1362ec17e5d4790f7b4d</u> <u>5b310295670cbcac749db9</u> <u>43fe53eed42a60f7348780</u>	+ 6.7060000000000004 05 MATIC  6.46 USD	✓
11	2024-02-13 05:54:38	<u>0x56669f938a0a8dda74e0</u> <u>5cc69b1e7f7691845728eb</u> <u>84f6f9415294e63a7ceaf6</u>	- 0.1366923702240510 35 MATIC  0.11 USD	✓
12	2024-02-13 05:54:38	<u>0x56669f938a0a8dda74e0</u> <u>5cc69b1e7f7691845728eb</u> <u>84f6f9415294e63a7ceaf6</u>	- 0.0071156100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 05:54:38	<u>0x56669f938a0a8dda74e05cc69b1e7f7691845728eb84f6f9415294e63a7ceaf6</u>	- 0.0006252802976126 62 MATIC  0.00 USD	✓
14	2024-02-13 05:54:06	<u>0x722a3669209cd788dd1c7a1d01e3fb9d328b599b66c15a1c89f311b8b32daef8</u>	- 0.2999999999999999 89 MATIC  0.26 USD	✓
15	2024-02-13 05:54:06	<u>0x722a3669209cd788dd1c7a1d01e3fb9d328b599b66c15a1c89f311b8b32daef8</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
16	2024-02-13 05:54:06	<u>0x722a3669209cd788dd1c7a1d01e3fb9d328b599b66c15a1c89f311b8b32daef8</u>	- 0.0005079430588377 42 MATIC  0.00 USD	✓
17	2024-02-06 01:34:05	<u>0x3d5ad4eb2e6d3bf7d0ace6fde34e9aab00a0270aff6b2fa368f7e91a4627b436</u>	- 0.6767999999999999 57 MATIC  0.53 USD	✓
18	2024-02-06 01:34:05	<u>0x3d5ad4eb2e6d3bf7d0ace6fde34e9aab00a0270aff6b2fa368f7e91a4627b436</u>	- 0.0008616361827481 82 MATIC  0.00 USD	✓
19	2024-02-06 01:34:05	<u>0x3d5ad4eb2e6d3bf7d0ace6fde34e9aab00a0270aff6b2fa368f7e91a4627b436</u>	- 0.0001323730199426 24 MATIC  0.00 USD	✓
20	2024-02-06 01:18:33	<u>0x5b25058433345efa4600fa57f0d52b9d17783cb0804af97f34f1828cf01d8f0c</u>	- 1.2124999999999999 11 MATIC  0.94 USD	✓
21	2024-02-06 01:18:33	<u>0x5b25058433345efa4600fa57f0d52b9d17783cb0804af97f34f1828cf01d8f0c</u>	- 0.0008456043718744 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 01:18:33	<u>0x5b25058433345efa4600</u> <u>fa57f0d52b9d17783cb080</u> <u>4af97f34f1828cf01d8f0c</u>	- 0.0000830933210904 14 MATIC  0.00 USD	✓
23	2024-02-05 23:01:05	<u>0xd0dbd9f854d6b7dee59b</u> <u>027ab5104a53006c657bde</u> <u>ad4f4a0ac9d243353baa88</u>	- 0.7775999999999999 58 MATIC  0.60 USD	✓
24	2024-02-05 23:01:05	<u>0xd0dbd9f854d6b7dee59b</u> <u>027ab5104a53006c657bde</u> <u>ad4f4a0ac9d243353baa88</u>	- 0.0008675612512597 86 MATIC  0.00 USD	✓
25	2024-02-05 23:01:05	<u>0xd0dbd9f854d6b7dee59b</u> <u>027ab5104a53006c657bde</u> <u>ad4f4a0ac9d243353baa88</u>	- 0.0000761881312128 34 MATIC  0.00 USD	✓
26	2024-02-05 20:20:20	<u>0x3f8b9ad7f05d1f296d8e</u> <u>21462b00266d2636b12087</u> <u>121c31d61b2327c87f4738</u>	- 2.3616000000000001 44 MATIC  1.84 USD	✓
27	2024-02-05 20:20:20	<u>0x3f8b9ad7f05d1f296d8e</u> <u>21462b00266d2636b12087</u> <u>121c31d61b2327c87f4738</u>	- 0.0008829592909018 98 MATIC  0.00 USD	✓
28	2024-02-05 20:20:20	<u>0x3f8b9ad7f05d1f296d8e</u> <u>21462b00266d2636b12087</u> <u>121c31d61b2327c87f4738</u>	- 0.0006899315995173 80 MATIC  0.00 USD	✓
29	2024-02-05 19:03:04	<u>0x982c1218bea210836fb4</u> <u>3892ab1d72892fcef425b4</u> <u>f597d2524008e3b6ee5229</u>	- 1.2749999999999999 11 MATIC  0.99 USD	✓
30	2024-02-05 19:03:04	<u>0x982c1218bea210836fb4</u> <u>3892ab1d72892fcef425b4</u> <u>f597d2524008e3b6ee5229</u>	- 0.0008944198492196 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 19:03:04	<u>0x982c1218bea210836fb43892ab1d72892fcef425b4f597d2524008e3b6ee5229</u>	- 0.0004985308551208 50 MATIC  0.00 USD	✓
32	2024-02-04 16:40:40	<u>0x81199202a2d4982ed12efe6fec884afcdff31613c7b3f38aa8094c8ea49b5157</u>	+ 6.8200000000000002 84 MATIC  5.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 01:07:42	<u>0xa8fec1fefbe63bfb5d76eaa8297ac55f1cdf58e2816fd88938bd649b936e3c5e</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-02-05 20:20:26	<u>0x70402bcd869b542c28ff08aefcd7a6f85d2198e87f0b334d1e0cc6d286373e5f</u>	+ 1 rewards	✓
3	2024-02-04 16:43:01	<u>0x4ecb4d8e2249120857c85d7e75e8343a90269496300cbcf3fdaceac619f00091</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 05:54:38	<u>0x56669f938a0a8dda74e05cc69b1e7f7691845728eb84f6f9415294e63a7ceaf6</u>	- 1 L2PASS	✓
2	2024-02-13 05:54:06	<u>0x722a3669209cd788dd1c7a1d01e3fb9d328b599b66c15a1c89f311b8b32daef8</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 16:24:00	<u>0x832e6852e42a616b3c118d988330c290eacfabfbb8816149af691bb5740d32c0</u>	+ 1 SHIBANU	✓
2	2024-07-07 00:28:40	<u>0x4f47635e08f4da0bf8a0031d8cf083993383ba30cc37a99230c19c60a54efd1d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-07 00:28:38	<u>0x868fc03f812be2068ebb4b4a077fb70a331046c4e5bfbf056d389831398822fd</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-03-08 22:44:10	<u>0x5645c686748cb4c7a180bdb350d39e1714fbe24e29bf4758342c9a1437e0f330</u>	+ 1 Airdrop at [3eth i%€cc]	✓
5	2024-02-25 10:35:56	<u>0x57605f3c451c8ca35f41d977d571ea9964e9b438ebd26179181d66f468326954</u>	+ 1 Reward at [2000usdc i%€net]	✓
6	2024-02-25 06:32:05	<u>0xc3b82bf14adc737e509ef2dbcecf8c24521cdaf7d401b4bf6b9c162b36e39985</u>	+ 1 Airdrop at [5eth i%€cc]	✓
7	2024-02-17 12:03:53	<u>0x55cdedca9845c4dd36cf7ebb10c8abcfe6f97452aa935fc4679a4a08c25f9176</u>	+ 1 Airdrop at [3eth i%€org]	✓
8	2024-02-17 11:39:55	<u>0xe6d75c09a1171432e3cad75f96c2bca2e8393f2fe24c4af937420b9b7ef3e474</u>	+ 1 Reward at [5000usdc i%€com]	✓
9	2024-02-05 22:53:07	<u>0x451e12e6b59a8b595b59787ed9dca2729fc94b584b807adf01cf706a9732e883</u>	+ 1 Reward at 2000usdcã€,net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 21:51:07	<u>0xae30f345af1571c003cf</u> <u>269be4828aba555ddb2413</u> <u>08cbb7928577957ab29d0d</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 07:18:39	<u>0x8027e823828200a647d3</u> <u>91e6eb511a40ea61fe8283</u> <u>5a4af50e29c86dc8b93309</u>	+ 1 2000usdc.net	✓
12	2024-02-05 06:06:41	<u>0xd9cb571a74e970739e2d</u> <u>e67186a46bdc92eab9d3ce</u> <u>4b968e66d5d8828e4cfe75</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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