

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd73450916f50f3d2c7a4f622a408eb1f946e3883</u>
TOTAL RECEIVED	273.581889610000018820 MATIC
	115.15 USD
TOTAL SEND	4,900.376259003386621771 MATIC
	2,062.56 USD



Token	Balance
MATIC	28.205630606613361522 MATIC
	11.87 USD
! RETIK	8,750 UR AIRDROP
! ETHENA	9,860 TOKENS
\$ ousdc.site	925.000000000000000000 m reward
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$ USDCpool.store	959.000000000000000000 ool.store
Space	1 SPACE
apenft	1 apenft



Token	Balance
5 ETH by Base	N/A Voucher
rt]	N/A t]
5000 USDT	N/A NFT Airdrop Round
Â-	N/A etherevent.co
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net
OpenSea Collections	N/A OPENSTORE
pirategirls.xyz	N/A PG
	N/A ?
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
'	N/A Visit usdtevent.co to claim nft





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 02:20:16	<u>0xb3263996f3cb0b619a43</u> <u>357a325dec859f5508080e</u> <u>8c8e3b73f066ca4e6217ff</u>	- 245.00000000000000 0000 MATIC  313.40 USD	✓
2	2023-02-27 02:20:16	<u>0xb3263996f3cb0b619a43</u> <u>357a325dec859f5508080e</u> <u>8c8e3b73f066ca4e6217ff</u>	- 0.0051465900000000 00 MATIC  0.00 USD	✓
3	2023-02-27 02:20:16	<u>0xb3263996f3cb0b619a43</u> <u>357a325dec859f5508080e</u> <u>8c8e3b73f066ca4e6217ff</u>	- 0.0252310842359363 48 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-02-27 01:34:15	<u>0x3a2f29ef77222565542a</u> <u>c6ab7fec155a3c08db35b</u> <u>623c2803a71919430fc6a7</u>	- 245.00000000000000 0000 MATIC  313.40 USD	✗
5	2023-02-27 01:34:15	<u>0x3a2f29ef77222565542a</u> <u>c6ab7fec155a3c08db35b</u> <u>623c2803a71919430fc6a7</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
6	2023-02-27 01:34:15	<u>0x3a2f29ef77222565542a</u> <u>c6ab7fec155a3c08db35b</u> <u>623c2803a71919430fc6a7</u>	- 0.0135337535528594 64 MATIC  0.01 USD	✓
7	2023-02-27 01:28:59	<u>0x31dde991b289ccef7f77</u> <u>97f82a7fc07f7c5be387bf</u> <u>a85806e5d97e9b42fb1336</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
8	2023-02-27 01:28:59	<u>0x31dde991b289ccef7f77</u> <u>97f82a7fc07f7c5be387bf</u> <u>a85806e5d97e9b42fb1336</u>	- 0.0054972403160373 93 MATIC  0.00 USD	✓
9	2023-02-27 01:28:59	<u>0x31dde991b289ccef7f77</u> <u>97f82a7fc07f7c5be387bf</u> <u>a85806e5d97e9b42fb1336</u>	- 0.0129705005991561 91 MATIC  0.01 USD	✓
10	2023-02-27 01:24:27	<u>0x150f7187d5afda352d46</u> <u>cc0b9f2cb2d52ef40a8426</u> <u>8c78d9250691eed9fed1e6</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
11	2023-02-27 01:24:27	<u>0x150f7187d5afda352d46</u> <u>cc0b9f2cb2d52ef40a8426</u> <u>8c78d9250691eed9fed1e6</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
12	2023-02-27 01:24:27	<u>0x150f7187d5afda352d46</u> <u>cc0b9f2cb2d52ef40a8426</u> <u>8c78d9250691eed9fed1e6</u>	- 0.0141190843853103 17 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-02-27 01:24:07	<u>0xc2a27170ee09b2e69e04e91254c13bebb845b1015409c393cc4aafb53f64f8dc</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
14	2023-02-27 01:24:07	<u>0xc2a27170ee09b2e69e04e91254c13bebb845b1015409c393cc4aafb53f64f8dc</u>	- 0.0050360436334227 46 MATIC  0.00 USD	✓
15	2023-02-27 01:24:07	<u>0xc2a27170ee09b2e69e04e91254c13bebb845b1015409c393cc4aafb53f64f8dc</u>	- 0.0140904047117047 55 MATIC  0.01 USD	✓
16	2023-02-27 01:23:51	<u>0x2e6355e1ec4042a440d4d6ec9c931169f5885d8207e818a808259d68be88d1da</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
17	2023-02-27 01:23:51	<u>0x2e6355e1ec4042a440d4d6ec9c931169f5885d8207e818a808259d68be88d1da</u>	- 0.0051917975601572 43 MATIC  0.00 USD	✓
18	2023-02-27 01:23:51	<u>0x2e6355e1ec4042a440d4d6ec9c931169f5885d8207e818a808259d68be88d1da</u>	- 0.0135979845694663 67 MATIC  0.01 USD	✓
19	2023-02-27 01:19:41	<u>0x42b7d7d4253100403cc0966d852b47d23ec6dfa65b26179a0dff473ee8b745ea</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
20	2023-02-27 01:19:41	<u>0x42b7d7d4253100403cc0966d852b47d23ec6dfa65b26179a0dff473ee8b745ea</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
21	2023-02-27 01:19:41	<u>0x42b7d7d4253100403cc0966d852b47d23ec6dfa65b26179a0dff473ee8b745ea</u>	- 0.0109720134577550 48 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-27 01:18:19	<u>0x9884a33ac684c0d5ea971c040d01fa5be1a975533e427a4fdfba05375a44540e</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
23	2023-02-27 01:18:19	<u>0x9884a33ac684c0d5ea971c040d01fa5be1a975533e427a4fdfba05375a44540e</u>	- 0.0054271064721134 73 MATIC  0.00 USD	✓
24	2023-02-27 01:18:19	<u>0x9884a33ac684c0d5ea971c040d01fa5be1a975533e427a4fdfba05375a44540e</u>	- 0.0151460904860014 26 MATIC  0.01 USD	✓
25	2023-02-27 01:17:55	<u>0xd75e9a7533201edcd730abeb3bcadd34a16d651cc1f0ab491b3cde264c4c5481</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
26	2023-02-27 01:17:55	<u>0xd75e9a7533201edcd730abeb3bcadd34a16d651cc1f0ab491b3cde264c4c5481</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
27	2023-02-27 01:17:55	<u>0xd75e9a7533201edcd730abeb3bcadd34a16d651cc1f0ab491b3cde264c4c5481</u>	- 0.0147180661474676 06 MATIC  0.01 USD	✓
28	2023-02-27 01:14:37	<u>0x8a559ebd19aed9126dab5408408a6aaf3ac62ef82628e077a1b9e28a2602c944</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
29	2023-02-27 01:14:37	<u>0x8a559ebd19aed9126dab5408408a6aaf3ac62ef82628e077a1b9e28a2602c944</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
30	2023-02-27 01:14:37	<u>0x8a559ebd19aed9126dab5408408a6aaf3ac62ef82628e077a1b9e28a2602c944</u>	- 0.0152392034664987 18 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-27 01:10:05	<u>0xe01aa04285ce2a448dae</u> <u>1461c1731ecd1a780f41b0</u> <u>6f6cb128ff497715d66913</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
32	2023-02-27 01:10:05	<u>0xe01aa04285ce2a448dae</u> <u>1461c1731ecd1a780f41b0</u> <u>6f6cb128ff497715d66913</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
33	2023-02-27 01:10:05	<u>0xe01aa04285ce2a448dae</u> <u>1461c1731ecd1a780f41b0</u> <u>6f6cb128ff497715d66913</u>	- 0.0187637253157983 72 MATIC  0.02 USD	✓
34	2023-02-27 01:09:15	<u>0xc5fd4d49b9fc56cd47dd</u> <u>7bd0c72421792cbd04a1dc</u> <u>6db6663cd1e09e93886c64</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
35	2023-02-27 01:09:15	<u>0xc5fd4d49b9fc56cd47dd</u> <u>7bd0c72421792cbd04a1dc</u> <u>6db6663cd1e09e93886c64</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
36	2023-02-27 01:09:15	<u>0xc5fd4d49b9fc56cd47dd</u> <u>7bd0c72421792cbd04a1dc</u> <u>6db6663cd1e09e93886c64</u>	- 0.0202864157639323 95 MATIC  0.02 USD	✓
37	2023-02-27 01:05:13	<u>0x7620e5619d4e73d201ed</u> <u>81af9d7303d3a5189c9a4b</u> <u>31ebf7c16b3b3928ea74d5</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
38	2023-02-27 01:05:13	<u>0x7620e5619d4e73d201ed</u> <u>81af9d7303d3a5189c9a4b</u> <u>31ebf7c16b3b3928ea74d5</u>	- 0.0052826761467038 23 MATIC  0.00 USD	✓
39	2023-02-27 01:05:13	<u>0x7620e5619d4e73d201ed</u> <u>81af9d7303d3a5189c9a4b</u> <u>31ebf7c16b3b3928ea74d5</u>	- 0.0111928655769329 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-27 01:04:53	<u>0x3a28ace2eb83730bb95e</u> <u>f4a1a953841b1d756bc929</u> <u>c10169792251da2d7c20e0</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
41	2023-02-27 01:04:53	<u>0x3a28ace2eb83730bb95e</u> <u>f4a1a953841b1d756bc929</u> <u>c10169792251da2d7c20e0</u>	- 0.0052826761467038 23 MATIC  0.00 USD	✓
42	2023-02-27 01:04:53	<u>0x3a28ace2eb83730bb95e</u> <u>f4a1a953841b1d756bc929</u> <u>c10169792251da2d7c20e0</u>	- 0.0097318191846872 79 MATIC  0.01 USD	✓
43	2023-02-27 00:58:59	<u>0x944aab23c7da1e38f31b</u> <u>723adca15f78ff09d9db4a</u> <u>c698195d544b51de694c80</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
44	2023-02-27 00:58:59	<u>0x944aab23c7da1e38f31b</u> <u>723adca15f78ff09d9db4a</u> <u>c698195d544b51de694c80</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
45	2023-02-27 00:58:59	<u>0x944aab23c7da1e38f31b</u> <u>723adca15f78ff09d9db4a</u> <u>c698195d544b51de694c80</u>	- 0.0093869122257347 79 MATIC  0.01 USD	✓
46	2023-02-27 00:58:23	<u>0x56b5d174385d72860f77</u> <u>3a6fae6de612f32e353c52</u> <u>b2c495d708a9cef683f650</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
47	2023-02-27 00:58:23	<u>0x56b5d174385d72860f77</u> <u>3a6fae6de612f32e353c52</u> <u>b2c495d708a9cef683f650</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
48	2023-02-27 00:58:23	<u>0x56b5d174385d72860f77</u> <u>3a6fae6de612f32e353c52</u> <u>b2c495d708a9cef683f650</u>	- 0.0093594274839454 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-27 00:57:31	<u>0x9c7cfc7f0460cb0d6741</u> <u>470f0c392a62e66321f37a</u> <u>0fc79a0a86d80b7d99e9a6</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
50	2023-02-27 00:57:31	<u>0x9c7cfc7f0460cb0d6741</u> <u>470f0c392a62e66321f37a</u> <u>0fc79a0a86d80b7d99e9a6</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
51	2023-02-27 00:57:31	<u>0x9c7cfc7f0460cb0d6741</u> <u>470f0c392a62e66321f37a</u> <u>0fc79a0a86d80b7d99e9a6</u>	- 0.0116456212587731 87 MATIC  0.01 USD	✓
52	2023-02-27 00:56:01	<u>0xb1e4d3e29138bf8ba689</u> <u>9cb1a5b67fc65119d91286</u> <u>f74c31b0cd27709d03e7d7</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
53	2023-02-27 00:56:01	<u>0xb1e4d3e29138bf8ba689</u> <u>9cb1a5b67fc65119d91286</u> <u>f74c31b0cd27709d03e7d7</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
54	2023-02-27 00:56:01	<u>0xb1e4d3e29138bf8ba689</u> <u>9cb1a5b67fc65119d91286</u> <u>f74c31b0cd27709d03e7d7</u>	- 0.0084303416910197 53 MATIC  0.01 USD	✓
55	2023-02-27 00:51:09	<u>0x0b5106922910a3c904fe</u> <u>da3de8e03191d14a069e85</u> <u>8b0c4a827d01f6463fa77a</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
56	2023-02-27 00:51:09	<u>0x0b5106922910a3c904fe</u> <u>da3de8e03191d14a069e85</u> <u>8b0c4a827d01f6463fa77a</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
57	2023-02-27 00:51:09	<u>0x0b5106922910a3c904fe</u> <u>da3de8e03191d14a069e85</u> <u>8b0c4a827d01f6463fa77a</u>	- 0.0135673425263318 87 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-27 00:50:05	<u>0x69d29ab3d2096a9898b2542dd1716e150cc40f7227fa4aa5429909e8e945e364</u>	- 245.00000000000000 0000 MATIC  313.03 USD	✗
59	2023-02-27 00:50:05	<u>0x69d29ab3d2096a9898b2542dd1716e150cc40f7227fa4aa5429909e8e945e364</u>	- 0.0048990900000000 00 MATIC  0.00 USD	✓
60	2023-02-27 00:50:05	<u>0x69d29ab3d2096a9898b2542dd1716e150cc40f7227fa4aa5429909e8e945e364</u>	- 0.0137240464721881 57 MATIC  0.01 USD	✓
61	2023-02-27 00:48:45	<u>0x28d41911623610743f7d5a0197b8ed57b840433fcb d5195b4299b74b68ba00a7</u>	+ 273.58188961000001 8820 MATIC  349.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 19:32:25	<u>0x3a5a0ba186c3bb3e1f9c49462454a3054838333749a6180dcf695d612dc131d8</u>	+ 9,860 TOKENS	✓
2	2024-06-14 04:41:03	<u>0x4b75981ad58a1ac9259c4c596817c55b11a6d345f48188b1c00c348856061f38</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 11:03:38	<u>0x5339d7f50dc0982714694aa58be2ad081af696b4e9b222faf03970db83b78c3f</u>	+ 1,054.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-12 04:05:18	<u>0x3e3b324dc409612e1941993a85ff7c264e1547eebc1725cabe6088cf5bb581c1</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 10:51:02	<u>0xed71955f47bd251abf30</u> <u>dd00d463949add5f1fc2e8</u> <u>57fb3fff1e77da0777188b4</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-04-27 06:29:44	<u>0xff6bc4521155ab723351</u> <u>e4391177e0eb006792f606</u> <u>95f06336468b79a4e680eb</u>	+ 925.00000000000000 0000 m reward	✓
7	2023-04-01 03:10:24	<u>0x2d9f00ac8bf1c4a24df9</u> <u>2968938856077eee2f4462</u> <u>7355e31d0b487376ff3324</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 02:20:16	<u>0xb3263996f3cb0b619a43</u> <u>357a325dec859f5508080e</u> <u>8c8e3b73f066ca4e6217ff</u>	+ 1 SPACE	✓
2	2023-02-05 00:59:44	<u>0x490d2ed852437516a4e7</u> <u>2df21bdde0d20660b796e4</u> <u>636c2bb26dac17507c3fb7</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:37:30	<u>0x021f18f1c255acb67c33</u> <u>5d6a96a10df5c5b26dcc06</u> <u>72da87445ba513a7babe35</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 16:50:05	<u>0x81bb14f87d26015cb291</u> <u>fa2f883c56c0990a15bb85</u> <u>5af1fe9b595748e7c9e7c2</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 19:36:19	<u>0x1b779c00a669936e39cb23673feedb6b8c5e94482871df290069d7a537c42183</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
4	2024-06-19 19:33:03	<u>0xeb2333c3bdc273e0027ad21a2c25f3508b308f1ff51e74d8b81d00d3e433f243</u>	+ 1 ?	✓
5	2024-06-19 19:32:51	<u>0x73964b8d0a60a41648ab1f05633d9fe00452c9e0145069501d0689145c95de13</u>	+ 1 t]	✓
6	2024-06-13 02:22:05	<u>0x8981a5095066064ebd7e764aec4d1372a7312104c4388d49deb3d89f6cdf750</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-12 03:58:14	<u>0xa89f04700715663e4c55a56602e8704c604e7af21916fe6f4856466cd61e1653</u>	+ 1 az]	✓
8	2024-02-24 10:57:00	<u>0xe400967c7891b88ed0c33391b9b21928f700486181b4ff946fb5093811c26d89</u>	+ 1 etherevent.co	✓
9	2024-02-23 20:24:56	<u>0x45ac3f109618885b26ad569f208178ec902edd4ec74d297c3b58d98f4c96157d</u>	+ 1 etherevent.co	✓
10	2024-01-05 09:18:28	<u>0xab7c537c6ba4294d7e8b008b37deab48f2b6c5f723cac61f379b495f34d4c82c</u>	+ 1 3000usdt.net	✓
11	2024-01-05 09:16:26	<u>0xe24e0f076b837bb620aed243af1461e38b74256275f95c0a3a888148168dc42</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 19:51:39	<u>0xfc1d7a27818b80b09d298db6d7900ec9034ef7b7de002c0b0e2373691c3cfffcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-04 00:45:46	<u>0xabff8b4320166ba2dce4c80ddeca738b8744d2e9e0e5bf35954865a1c12115c2</u>	+ 1 Reward at usdtevent.net	✓
14	2023-10-16 17:46:33	<u>0xd0b690eb311f85690328abd5fcedfccf12baba92370d808f595653e40a4a3ea1</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 03:16:43	<u>0x8db732298219b5ec89a4cd67a88289c6e095d83ba98e33366a4343fe6251c214</u>	+ 1 USDC VOUCHER	✓
16	2023-09-23 20:38:56	<u>0x13c90b180d06aa0ed40eb04642e331e174cec781987ba80389c379316d917c8f</u>	+ 1 Voucher	✓
17	2023-09-17 17:35:36	<u>0xa6a7450224301fd1c8c21dad23d95a5a9d915f39fb64dd6adc1b2e1a16f43b89</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 02:58:08	<u>0x632bea596590e02995aaf5f1a504831be58ac3f26e368c4a277288303ffb71d1</u>	+ 1 claim	✓
19	2023-09-16 16:01:23	<u>0xd19c32f0dded690d7ad264cde3df899fc670010e6f00a1c5626b36fe370df37d</u>	+ 1 claim nft	✓
20	2023-09-12 17:26:13	<u>0x98e759d4f06f49d4993bfd279dfac9e9cff949a37fce284ba079af72e04aeb1f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-13 15:35:41	<u>0xc6ca0aa9f4cc8c24fac0</u> <u>08dd0c095e5d71d8e33027</u> <u>e5edaf318c9155d7d4008a</u>	+ 1 TulipArt Airdrop	✓
22	2023-03-06 03:43:52	<u>0xd09cd3863691f34c9332</u> <u>c13e982122a3a3edb01b23</u> <u>b69bb12424ce757ca61905</u>	+ 1 PLANETICS	✓
23	2023-02-15 18:57:17	<u>0x33fff12845747e416484</u> <u>eb9fd9c86af85119529036</u> <u>7025074ecdc018b8d30aaa</u>	+ 1 OPENSTORE	✓
24	2023-02-14 00:20:42	<u>0x1abe3c5c4331b620cf61</u> <u>48ef2e3786497be8ac6e7b</u> <u>eb1fb8399037b81728486f</u>	+ 1 ETHMAIL	✓
25	2023-01-30 16:14:06	<u>0x63d7cfde7815e670697b</u> <u>82695118d3b119a1b2fd1c</u> <u>c1d657459a2b0e203310c4</u>	+ 1 PG	✓

* USD values displayed at the time of transaction

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