

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebc96cf4f73e75e6912818960b3f201fa1b86ebf</u>
TOTAL RECEIVED	3.532189759029199738 MATIC
	1.33 USD
TOTAL SEND	3.532065126280107048 MATIC
	1.33 USD





Token	Balance
MATIC	0.000124632749092610 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	498,500 Claim Airdrop [retikdrop.com]
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
\$5000 at etherc.lol	N/A to \$5000 eth
⌌	N/A 5000ZRO Token at layerzero.pl

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com
OnlyVerse	N/A Pass




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:31:25	<u>0x0ec43eb67c558704c5de a3866b6a743196f19f0280 ada64accee96efca7e9a2c</u>	- 3.5054849347000001 10 MATIC  1.49 USD	✓
2	2024-08-12 14:31:25	<u>0x0ec43eb67c558704c5de a3866b6a743196f19f0280 ada64accee96efca7e9a2c</u>	- 0.0014102340000000 00 MATIC  0.00 USD	✓
3	2024-08-12 14:31:25	<u>0x0ec43eb67c558704c5de a3866b6a743196f19f0280 ada64accee96efca7e9a2c</u>	- 0.0003992333456790 00 MATIC  0.00 USD	✓
4	2024-08-12 13:51:31	<u>0xfc03fe5e94e5adcb8efc c26a12c1af6e58b122a73e bd6515f8d0f0a42891cfd4</u>	+ 3.4326947590291996 27 MATIC  1.47 USD	✓
5	2023-08-15 00:29:41	<u>0x76d69463cfdca22ab7d0 4761a47452260ac2c0d479 7f05a03bc491886b8c09bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-15 00:29:41	<u>0x76d69463cfdca22ab7d04761a47452260ac2c0d4797f05a03bc491886b8c09bc</u>	- 0.0025816800000000 00 MATIC  0.00 USD	✓
7	2023-08-15 00:29:41	<u>0x76d69463cfdca22ab7d04761a47452260ac2c0d4797f05a03bc491886b8c09bc</u>	- 0.0020777596694245 20 MATIC  0.00 USD	✓
8	2023-06-09 23:17:55	<u>0xb9480eca260aa60e813f29706d003a722c42c0a199251c870c26bc42f66698c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-09 23:17:55	<u>0xb9480eca260aa60e813f29706d003a722c42c0a199251c870c26bc42f66698c2</u>	- 0.0027970740000000 00 MATIC  0.00 USD	✓
10	2023-06-09 23:17:55	<u>0xb9480eca260aa60e813f29706d003a722c42c0a199251c870c26bc42f66698c2</u>	- 0.0043832376101534 58 MATIC  0.00 USD	✓
11	2023-05-22 12:27:24	<u>0xf026cadc0ba4b7402359c0c3de6d9a0b3b17d34424ccc1ee31dd2c869b668c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-22 12:27:24	<u>0xf026cadc0ba4b7402359c0c3de6d9a0b3b17d34424ccc1ee31dd2c869b668c5</u>	- 0.0025138260000000 00 MATIC  0.00 USD	✓
13	2023-05-22 12:27:24	<u>0xf026cadc0ba4b7402359c0c3de6d9a0b3b17d34424ccc1ee31dd2c869b668c5</u>	- 0.0040559459879211 84 MATIC  0.00 USD	✓
14	2023-05-22 12:26:38	<u>0xc08e18dae3eb41b7f9a231d33a32b6d5057ebb631a5f6582aa04244c2ce5b717</u>	+ 0.0602250000000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-11 07:49:26	<u>0x5d13f705624dd3c1739f9fc42414a9c372f7ecb6d5c71f7ca800cf1e9c48f4e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-11 07:49:26	<u>0x5d13f705624dd3c1739f9fc42414a9c372f7ecb6d5c71f7ca800cf1e9c48f4e0</u>	- 0.002540772000000000 00 MATIC  0.00 USD	✓
17	2023-04-11 07:49:26	<u>0x5d13f705624dd3c1739f9fc42414a9c372f7ecb6d5c71f7ca800cf1e9c48f4e0</u>	- 0.0038204289669288 60 MATIC  0.00 USD	✓
18	2023-04-11 07:48:54	<u>0x5953e77d09adf791b59229d4607222a8a152f762ebd5f8951150b6dbe2bb009e</u>	+ 0.039269999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 20:33:34	<u>0xe2513a5bc02633c5e63c13de535dc17dc6446e9b6264e9c88f5f1d0b094073b6</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2023-08-15 00:29:41	<u>0x76d69463cfdca22ab7d04761a47452260ac2c0d4797f05a03bc491886b8c09bc</u>	- 2.000000 USDC  2.00 USD	✓
3	2023-06-09 23:17:55	<u>0xb9480eca260aa60e813f29706d003a722c42c0a199251c870c26bc42f66698c2</u>	- 59.315705 USDT  59.31 USD	✓
4	2023-06-09 23:10:41	<u>0x93ad4cd88168e8b3da721d08b412283c030f00d849c75fa301334cd6d26699c0</u>	+ 59.315705 USDT  59.32 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-22 12:27:24	<u>0x0f026cad0ba4b7402359c0c3de6d9a0b3b17d34424ccc1ee31dd2c869b668c5</u>	- 550.000000 USDT 550.05 USD	
6	2023-05-22 12:25:54	<u>0x6961bdb55e8c531ef351a6a2d84196f3950021973030e9a1b65c1d409a5f1a99</u>	+ 550.000000 USDT 550.05 USD	
7	2023-04-18 07:38:49	<u>0x7e72dcbfb4e06ba2daa85bed78eb7ca71b5eb5866a40d6b15a954b021b7f4217</u>	+ 2.000000 USDC 1.99 USD	
8	2023-04-11 07:49:26	<u>0x5d13f705624dd3c1739f9fc42414a9c372f7ecb6d5c71f7ca800cf1e9c48f4e0</u>	- 252.692893 USDC 252.65 USD	
9	2023-04-11 07:46:38	<u>0xd05ba6a9824a43c9f112af20f4554b3573f6a91308c831d5c01d97a92c52c4aa</u>	+ 252.692893 USDC 252.65 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:49:55	<u>0xf79067bedf78543cf8f05285a4e6f364f2e1a082e33f839e61a423a1fc6781ec</u>	+ 1 Blast Box https://blastupbox.com	
2	2024-08-12 13:49:49	<u>0xa1cbac37c6e8c91e2b5ab6dbad7441c0098db20b592736a7a3ed42b7ef930d64</u>	+ 1 5000ZRO Token at layerzero.pl	
3	2024-07-10 17:53:55	<u>0xbdda9935ce871c1e66891b69a2ff657a8808b5da65cb48b0fb12ddb659bf2171</u>	+ 1 to \$5000 eth	

#	Date & time	Transaction Id	Amount	
4	2024-07-08 20:55:33	<u>0xed9aae3091e31ef5e6e8 06200a13ed727014045747 f8fc2894ea15814eaae29a</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-08 20:55:31	<u>0x03ad389d07daa7d44eda 62ef64a611854ad81622ed 7a0972d80e7ad01fc0fc83</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2023-09-14 04:44:30	<u>0x3a7ca228be3044474015 6e82ba38db8b19ac72a203 300eae0bed84bf8e415f7f</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 08:16:34	<u>0x5aad72d55c820d0c4ec8 6d968ce0bfac49486da6bc 5eacc411999946c0d5c5e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-26 12:18:24	<u>0x876a2331294781f27337 12d3e504be174f70b47e4a a7b31305de9e84cbd109f4</u>	+ 1 NFTVoucher	✓
9	2023-08-16 22:46:13	<u>0x3d215f140830b357c19c 1e58fcfb8f9470c412198b ca23a2076b29829d3608b3</u>	+ 1 Pass	✓
10	2023-08-15 20:36:38	<u>0x6b2eebe4c51cb79ac730 44896a6011600837ffc9e1 98e08d7909f71a988546a2</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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