

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x013b23376ec4c5ac7ce78e9f9af05ae40ba65bd3</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.2000000000000000011 MATIC
	0.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
! RETIK	36,845 KENS
OriginEther	1 kether.org
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH at webeth.icu	N/A 1ETH at webeth.icu








Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:57:57	<u>0x7dfb6bc8fbfe1be05ba</u> <u>68491cb62e5cec52875bef</u> <u>6a0b8e8f66306ab952449d</u>	- 0.1585065599048064 99 MATIC  0.08 USD	✓
2	2024-07-13 17:57:57	<u>0x7dfb6bc8fbfe1be05ba</u> <u>68491cb62e5cec52875bef</u> <u>6a0b8e8f66306ab952449d</u>	- 0.0007560136507980 00 MATIC  0.00 USD	✓
3	2024-07-13 17:57:57	<u>0x7dfb6bc8fbfe1be05ba</u> <u>68491cb62e5cec52875bef</u> <u>6a0b8e8f66306ab952449d</u>	- 0.0000000198738330 00 MATIC  0.00 USD	✓
4	2024-07-12 11:50:00	<u>0x011e3916d01ae92ed53f</u> <u>5b8c4a0ef8480d9d09e990</u> <u>36af080e1b9b339018bc3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-07-12 11:50:00	<u>0x011e3916d01ae92ed53f</u> <u>5b8c4a0ef8480d9d09e990</u> <u>36af080e1b9b339018bc3b</u>	- 0.0009784200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-12 11:50:00	<u>0x011e3916d01ae92ed53f5b8c4a0ef8480d9d09e99036af080e1b9b339018bc3b</u>	- 0.0000157633511025 68 MATIC  0.00 USD	✓
7	2024-07-12 11:49:14	<u>0x8256fc8d79323bb43568cd5ef55585dd8eda46d6339bd905a6d666b88d211e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 11:49:14	<u>0x8256fc8d79323bb43568cd5ef55585dd8eda46d6339bd905a6d666b88d211e7c</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
9	2024-07-12 11:49:14	<u>0x8256fc8d79323bb43568cd5ef55585dd8eda46d6339bd905a6d666b88d211e7c</u>	- 0.0000280302578910 28 MATIC  0.00 USD	✓
10	2024-07-11 22:06:16	<u>0x5352608b1c19172f04a3780c40c6e613233336c8b7aae59484810b26716983fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 22:06:16	<u>0x5352608b1c19172f04a3780c40c6e613233336c8b7aae59484810b26716983fc</u>	- 0.0016636787122667 70 MATIC  0.00 USD	✓
12	2024-07-11 22:06:16	<u>0x5352608b1c19172f04a3780c40c6e613233336c8b7aae59484810b26716983fc</u>	- 0.00000000000019043 15 MATIC  0.00 USD	✓
13	2024-07-07 02:22:16	<u>0x4bd42b8a4de02c8b256f90366bd8e89637e9891a21dcc1809fa5613c2a63e3e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-07 02:22:16	<u>0x4bd42b8a4de02c8b256f90366bd8e89637e9891a21dcc1809fa5613c2a63e3e2</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-07 02:22:16	<u>0x4bd42b8a4de02c8b256f90366bd8e89637e9891a21dcc1809fa5613c2a63e3e2</u>	- 0.0086292880288318 65 MATIC  0.00 USD	✓
16	2024-07-06 02:08:05	<u>0xbf9e6d4db7ef53ad3828ac839da0be557918c64acf60485c803c131dd82c4874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-06 02:08:05	<u>0xbf9e6d4db7ef53ad3828ac839da0be557918c64acf60485c803c131dd82c4874</u>	- 0.0018476994398580 61 MATIC  0.00 USD	✓
18	2024-07-06 02:08:05	<u>0xbf9e6d4db7ef53ad3828ac839da0be557918c64acf60485c803c131dd82c4874</u>	- 0.0074905080608998 60 MATIC  0.00 USD	✓
19	2024-07-01 01:50:31	<u>0xb06c967f2388f947545c8629754d6087016d47505e812e371eb8390a722dc1c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-01 01:50:31	<u>0xb06c967f2388f947545c8629754d6087016d47505e812e371eb8390a722dc1c3</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
21	2024-07-01 01:50:31	<u>0xb06c967f2388f947545c8629754d6087016d47505e812e371eb8390a722dc1c3</u>	- 0.0076056779427106 84 MATIC  0.00 USD	✓
22	2024-06-30 02:34:27	<u>0xe9b37c33f908cc7cc366c76920aa0db019e449298f9f7485f770e2865c7f4723</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-30 02:34:27	<u>0xe9b37c33f908cc7cc366c76920aa0db019e449298f9f7485f770e2865c7f4723</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-30 02:34:27	<u>0xe9b37c33f908cc7cc366</u> <u>c76920aa0db019e449298f</u> <u>9f7485f770e2865c7f4723</u>	- 0.0025965646716580 55 MATIC  0.00 USD	✓
25	2024-06-27 02:23:03	<u>0xff675ce637b8187a0df7</u> <u>ff19ec235fec820146eb66</u> <u>300f9b56aa10713b789ea9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-27 02:23:03	<u>0xff675ce637b8187a0df7</u> <u>ff19ec235fec820146eb66</u> <u>300f9b56aa10713b789ea9</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
27	2024-06-27 02:23:03	<u>0xff675ce637b8187a0df7</u> <u>ff19ec235fec820146eb66</u> <u>300f9b56aa10713b789ea9</u>	- 0.00000000000037558 77 MATIC  0.00 USD	✓
28	2024-06-26 04:02:23	<u>0x28b588b14086e1fce867</u> <u>6c4ed0eb477373ffe887dd</u> <u>8d2e9398432ef14e5d0894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-26 04:02:23	<u>0x28b588b14086e1fce867</u> <u>6c4ed0eb477373ffe887dd</u> <u>8d2e9398432ef14e5d0894</u>	- 0.0016329900030482 48 MATIC  0.00 USD	✓
30	2024-06-26 04:02:23	<u>0x28b588b14086e1fce867</u> <u>6c4ed0eb477373ffe887dd</u> <u>8d2e9398432ef14e5d0894</u>	- 0.0000000005536380 43 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 16:04:38	<u>0xcf827a57b84e313cd000</u> <u>ed5ed45839c8b6326d9aa7</u> <u>8f3cf088c751fd38544fd3</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:00:09	<u>0x9ae4fdf2e59083e7cbac f5bc0f43581c715baa9748 b1b956a5baced225406f56</u>	+ 1.000000000000 o	✓
2	2024-07-13 17:58:03	<u>0x2b4c321822059b5f86ac 581603474adead80a79964 1f259ff75bd1ed01931487</u>	+ 1 kether.org	✓
3	2024-07-12 11:49:40	<u>0x201d2f4ccb3911160432 6255cfbbe81b84f374ee0a eed2d0bc9b423d8741f964</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
4	2024-07-11 22:08:06	<u>0xb40f2bf0bc8f1499a321 7da1fd11ff652b2468b507 b07a92e04b94d5050ccf3e</u>	+ 1.000000000000 o	✓
5	2024-07-11 22:06:22	<u>0x8628963998f034b64426 b281903add4361da9c0b96 1f9ecf66ae9cc3b5239e66</u>	+ 1 kether.org	✓
6	2024-06-30 02:34:57	<u>0xf562107850e0ce3ef6b1 fafd69a5500298ec92ea45 ccb09f9dbd48d35c09f194</u>	+ 36,845 KENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 22:07:10	<u>0xe5715c82df74110e0fad a905fc080991c994c548f5 acda215d58aa49c6bff9c0</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 22:06:56	<u>0x3c41caf980bbd6037537 734ff312979e8c4ebf9f81 712f0eb1d7f8a2ceb9b86b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 02:38:07	<u>0xcf831f42ade6427603c396c07d2e2161295753cf65e05bbb4db67a526ad45fc2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-06 02:36:19	<u>0xcaacf160b452c9dce6f7e3178316a2716c5e0b41d913e8dd9ce300444fd79ecf</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-01 04:47:04	<u>0xc8bf08b17fb8d6dfa551d588320c571f9cf4681acc22d9ff06ac4812b4093100</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-01 04:19:54	<u>0xac7c5dde73fc95778906cd215423af77bed78af871cf20e28762365edafacee7</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
7	2024-06-26 06:08:59	<u>0xd0b0cd8f19626a6701ce188b6407d6a87060ac95bef9216f80049699156a84d4</u>	+ 1 ?	✓
8	2024-06-26 04:03:27	<u>0xc3effd3b7d39a4d7b887a4fd4a5cf7280f8e1b9a00e4557cff186b9e95f2608f</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

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