

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-23 12:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x041452f79e99a01a9a268691268401df891937cb</u> |
| TOTAL RECEIVED | 0.029999999999999999 MATIC |
| TOTAL SEND | 0.026916553041833959 MATIC |







| Token | Balance |
|--------------------------------|---|
| MATIC | 0.003083446958166040 MATIC |
| OriginEther | 1.0000000000 o |
| ! RETIK | 673,600 Claim Airdrop (retikdrop.com) |
| PufETH | 1 h.xyz |
| ! TAIKO | 1.000000000000000000 00\$ REWARDS |
| OriginEther | 1 kether.org |
| rg | N/A rg |
| T | N/A https://bit.ly/3zUHK5T |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| rg | N/A rg |
| ðŸŽ• | N/A ðŸŽ• |
| Reward at 10bnb.org ðŸŽ• | N/A Airdrop at 10bnb.org ðŸŽ• |

| Token | Balance |
|--------------------------------|-------------------------------------|
| 1ETH Reward at etherc.xyz đŸŽ• | N/A 1ETH Airdrop at etherc.xyz đŸŽ• |
| rg | N/A rg |
| rg | N/A rg |
| AAVE NFT | N/A ETH airdrop at ethnft.co đŸŽ• |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 00:19:33 | <u>0x6f92107ae0f704bb73d48f9fabbd97adbccc1f8101e0d111c9fdcab621a8be4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-25 00:19:33 | <u>0x6f92107ae0f704bb73d48f9fabbd97adbccc1f8101e0d111c9fdcab621a8be4</u> | - 0.0023406190003265 98 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-25 00:19:33 | <u>0x6f92107ae0f704bb73d48f9fabbd97adbccc1f8101e0d111c9fdcab621a8be4</u> | - 0.00000000000075661 87 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-24 02:17:40 | <u>0x6d93a407dbe8e294bdab7557754010ae4b57db317226769af82c6040c918433c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-24 02:17:40 | <u>0x6d93a407dbe8e294bdab7557754010ae4b57db317226769af82c6040c918433c</u> | - 0.0023401049514282 18 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-24 02:17:40 | <u>0x6d93a407dbe8e294bdab7557754010ae4b57db317226769af82c6040c918433c</u> | - 0.0000000749502338 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-13 00:26:05 | <u>0x6aff55a1335d8e331339</u> <u>10afa29af4dddfe929370c</u> <u>65a35e915eb5d7df545161</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-13 00:26:05 | <u>0x6aff55a1335d8e331339</u> <u>10afa29af4dddfe929370c</u> <u>65a35e915eb5d7df545161</u> | - 0.0022861790418296 10 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-13 00:26:05 | <u>0x6aff55a1335d8e331339</u> <u>10afa29af4dddfe929370c</u> <u>65a35e915eb5d7df545161</u> | - 0.0000003914619957 90 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-12 00:49:20 | <u>0x2709473c1283a8fea7b6</u> <u>355f0a5bdc7a4d57ba9d1c</u> <u>bbb3915a00eadc869d5ccd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-12 00:49:20 | <u>0x2709473c1283a8fea7b6</u> <u>355f0a5bdc7a4d57ba9d1c</u> <u>bbb3915a00eadc869d5ccd</u> | - 0.0017709546360688 90 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-12 00:49:20 | <u>0x2709473c1283a8fea7b6</u> <u>355f0a5bdc7a4d57ba9d1c</u> <u>bbb3915a00eadc869d5ccd</u> | - 0.0039993286151343 51 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-08 00:52:15 | <u>0x72f2162f9445380ef5ad</u> <u>fc4d3a2e9e4b99546318b9</u> <u>68ff830d317581b14b94f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-08 00:52:15 | <u>0x72f2162f9445380ef5ad</u> <u>fc4d3a2e9e4b99546318b9</u> <u>68ff830d317581b14b94f0</u> | - 0.0019094697627652 31 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-08 00:52:15 | <u>0x72f2162f9445380ef5ad</u> <u>fc4d3a2e9e4b99546318b9</u> <u>68ff830d317581b14b94f0</u> | - 0.0041755908830293 95 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-07-03 00:29:54 | <u>0xc0e43b38bbe10567646d</u> <u>dfee89678ae46e4c2d0499</u> <u>901a1454e8bd915c0b8c60</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-03 00:29:54 | <u>0xc0e43b38bbe10567646d</u> <u>dfee89678ae46e4c2d0499</u> <u>901a1454e8bd915c0b8c60</u> | - 0.0022317528238548 12 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-03 00:29:54 | <u>0xc0e43b38bbe10567646d</u> <u>dfee89678ae46e4c2d0499</u> <u>901a1454e8bd915c0b8c60</u> | - 0.0000000036372130 60 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-30 01:53:05 | <u>0xe02454d462de24063e63</u> <u>1f450d54b7bc75b2562732</u> <u>e1200cf9561c634e00f94b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-30 01:53:05 | <u>0xe02454d462de24063e63</u> <u>1f450d54b7bc75b2562732</u> <u>e1200cf9561c634e00f94b</u> | - 0.0015698297449170 08 MATIC  0.00 USD | ✓ |
| 21 | 2024-06-30 01:53:05 | <u>0xe02454d462de24063e63</u> <u>1f450d54b7bc75b2562732</u> <u>e1200cf9561c634e00f94b</u> | - 0.0042922535254709 80 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-18 23:21:30 | <u>0x03855bba8c2153bcf5a0</u> <u>38a1af4c3b69d6015e1f77</u> <u>8e5ff596ec9c174aba7395</u> | + 0.006000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-10 22:22:16 | <u>0x0fa0c9bf5d9fdd8c6fb2</u> <u>5ae107f6af0d6d4f672911</u> <u>63c6c2534ee2c80222d7a8</u> | + 0.006000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-07-03 13:33:14 | <u>0xd70f29f2c667b01b97d0989eed079dc7f0758abe4ea6bfdaba41937f81d1a057</u> | + 0.006000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-01 00:37:39 | <u>0xad6d3051b85f9286005908ca2aef460c38a0278df04752c794e2cc7035682040</u> | + 0.006000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-29 02:17:04 | <u>0xbd42a36658501bf1840219056b5ea92ff45a0c75cb9a5b0311ebd4ff4c6aab30</u> | + 0.006000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-25 00:19:41 | <u>0x149db895f5448d7639b6e99b1ef2d7be7f32aabe5badbd2f94e1f3b3d8408107</u> | + 1 h.xyz | ✓ |
| 2 | 2024-07-13 17:10:35 | <u>0x7cc222a6be8f59c30936d658af9cab0f89bf576299603bd135e063772606d0dc</u> | + 1.000000000000000000 00 00\$ REWARDS | ✓ |
| 3 | 2024-07-13 00:26:11 | <u>0xd85830668b7be6b6442c54099929cf3fe9a2fdd1f783ea9e881d1efb4f09e8ea</u> | + 1 kether.org | ✓ |
| 4 | 2024-07-08 00:55:15 | <u>0x3b031d702e24f4763f11517f56ce4d8bfa8d96a63d841c492bf2cea3ed6820a2</u> | + 1.0000000000 0 | ✓ |
| 5 | 2024-07-08 00:52:37 | <u>0x9fddced54578eb9a834ea87316cf1641e802b2177b4eb566b30ed52483a0e0d3</u> | + 673,600 Claim Airdrop (retikdrop.com) | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-25 00:20:41 | <u>0x02131909f9baaadbe634e2afdc8489adf131860a411aba1ea9e452e43972eba2</u> | + 1] | ✓ |
| 2 | 2024-07-25 00:20:11 | <u>0xaaad02421e9ba6a2a2d4d2ea2647fde0bcc649131ead5e194aef79724744e760</u> | + 1 mybox | ✓ |
| 3 | 2024-07-24 02:19:00 | <u>0x75e0166b36c5d1a3f77eaa00d5fa81e53abe7b944dcdf4a7f533bd3c3bfda3ab</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 4 | 2024-07-24 02:18:34 | <u>0x636f5ce21a4da486054ff991e77202cd57ef27569f2dadcc2eb2d556d111ae3d</u> | + 1 https://bit.ly/3zUHK5T | ✓ |
| 5 | 2024-07-24 02:18:16 | <u>0xc3bdfc61474b04cc0530c9d604c787eb0e218d89fd9f918e1449bfbf61eaf4c2</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-24 02:18:16 | <u>0xe884f92bfa6d1fa3f1109a0ebae3e28d5553d42c54e06ad42b71cd4aa5f32e9f</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 7 | 2024-07-12 01:06:52 | <u>0xdddad2ff3c658b3a0b6deede2a268f24ee9774762fd8fc2db7902596c2015f4</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 8 | 2024-07-12 01:06:50 | <u>0x777929befd1f6855ecb562dfe3e366cb5f39f35d6f8df804aa31c2bf50e1a848</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 9 | 2024-07-08 02:13:31 | <u>0x1eea58ac84d481ebc9a7e2459d9acbfebf849b0b01cfd9dc91fd73ea9df68ee2</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-07-08 02:13:21 | <u>0xc9a0bf8b4742d04d85da390137994affa5bae176271f3cf07df65bee889ec5db</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 11 | 2024-07-03 21:26:11 | <u>0x7ce4200e54565baf459615bd806b316888130b6d70db2c71dc4a1474e6c1a727</u> | + 1 rg | ✓ |
| 12 | 2024-07-03 21:25:33 | <u>0x8bb201a4267c806e1d90cf2e420a893a0e6a87934846c7668bc644e988029fb3</u> | + 1 rg | ✓ |
| 13 | 2024-07-03 21:25:33 | <u>0x8bb201a4267c806e1d90cf2e420a893a0e6a87934846c7668bc644e988029fb3</u> | + 1 rg | ✓ |
| 14 | 2024-07-03 21:25:21 | <u>0x8fb5e8ac1e3188d1560ba5ac174b0454d2470a1a7ab0512aadd49a54a66773ef</u> | + 1 rg | ✓ |
| 15 | 2024-07-03 00:31:24 | <u>0x2a51efe29e05b5696895bdb3ad7ef2e1b2163b585351473391d9e3de177a3d43</u> | + 1 rg | ✓ |
| 16 | 2024-07-03 00:30:32 | <u>0xe1d3a4fbf70f79d7dce044b6c5dcfd86536f8a3515ce16e9f9ceca811901516f</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 17 | 2024-07-03 00:30:22 | <u>0xcd014cef25c2bdd7ef725bc472a368fdb0ccb285f6f74ea67dfdcee9695c30ac</u> | + 1 rg | ✓ |
| 18 | 2024-07-03 00:30:08 | <u>0x54c291d1ea8f0b1fb731e0ee73375bf90bce67cd77b4501f326abe59451020a8</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |

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