

3xpl



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f7c9ce0fb856bf306f8ac3a1d467b8f1625746f</u>
TOTAL RECEIVED	0.039000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.036366261322369503 MATIC
	0.01 USD

Token	Balance
MATIC	0.002633738677630496 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol









Token	Balance
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:18	<u>0x43dfcf858c288a8646f5 b867a65c5800fb3957ce64 68f9f27c45aa3ab3d1ce26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:43:18	<u>0x43dfcf858c288a8646f5 b867a65c5800fb3957ce64 68f9f27c45aa3ab3d1ce26</u>	- 0.0024769855785874 11 MATIC  0.00 USD	✓
3	2024-07-15 14:43:18	<u>0x43dfcf858c288a8646f5 b867a65c5800fb3957ce64 68f9f27c45aa3ab3d1ce26</u>	- 0.0004623964214125 89 MATIC  0.00 USD	✓
4	2024-07-13 14:29:33	<u>0xcfc30a6ae2e784d94541 c3fd4047adbf1cf336e46c 3424050344c0025fbbce24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:29:33	<u>0xcfc30a6ae2e784d94541</u> <u>c3fd4047adbf1cf336e46c</u> <u>3424050344c0025fbbce24</u>	- 0.0029393803148631 86 MATIC  0.00 USD	✓
6	2024-07-13 14:29:33	<u>0xcfc30a6ae2e784d94541</u> <u>c3fd4047adbf1cf336e46c</u> <u>3424050344c0025fbbce24</u>	- 0.0000000016851368 14 MATIC  0.00 USD	✓
7	2024-07-12 13:29:04	<u>0xe00aa5ca6700a3ed6a9a</u> <u>0e2fec127b24b2965f2455</u> <u>e77584783335e0ce7c50c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:29:04	<u>0xe00aa5ca6700a3ed6a9a</u> <u>0e2fec127b24b2965f2455</u> <u>e77584783335e0ce7c50c4</u>	- 0.0029358699777232 98 MATIC  0.00 USD	✓
9	2024-07-12 13:29:04	<u>0xe00aa5ca6700a3ed6a9a</u> <u>0e2fec127b24b2965f2455</u> <u>e77584783335e0ce7c50c4</u>	- 0.0000035120222767 02 MATIC  0.00 USD	✓
10	2024-07-11 10:29:27	<u>0x3e8ffa5fb49cbf129289</u> <u>79ece5492740a5d79a00b2</u> <u>47a3f3c85d3e17f4580eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:29:27	<u>0x3e8ffa5fb49cbf129289</u> <u>79ece5492740a5d79a00b2</u> <u>47a3f3c85d3e17f4580eb1</u>	- 0.0028841398538198 74 MATIC  0.00 USD	✓
12	2024-07-11 10:29:27	<u>0x3e8ffa5fb49cbf129289</u> <u>79ece5492740a5d79a00b2</u> <u>47a3f3c85d3e17f4580eb1</u>	- 0.0000545941461801 26 MATIC  0.00 USD	✓
13	2024-07-09 08:27:50	<u>0x84c3de3c9f52799229a7</u> <u>c8f2801209529e3dfc006a</u> <u>76144401cc51d8872d3795</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-07-09 08:27:50	<u>0x84c3de3c9f52799229a7</u> <u>c8f2801209529e3dfc006a</u> <u>76144401cc51d8872d3795</u>	- 0.0026666181779487 82 MATIC  0.00 USD	✓
15	2024-07-09 08:27:50	<u>0x84c3de3c9f52799229a7</u> <u>c8f2801209529e3dfc006a</u> <u>76144401cc51d8872d3795</u>	- 0.0000000108220512 18 MATIC  0.00 USD	✓
16	2024-07-08 11:01:24	<u>0x3f44cd1bd62aa00394f2</u> <u>4f86731ce8c6ec3e47c709</u> <u>a2e1b6621394565bdbbe455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 11:01:24	<u>0x3f44cd1bd62aa00394f2</u> <u>4f86731ce8c6ec3e47c709</u> <u>a2e1b6621394565bdbbe455</u>	- 0.0022569858328548 21 MATIC  0.00 USD	✓
18	2024-07-08 11:01:24	<u>0x3f44cd1bd62aa00394f2</u> <u>4f86731ce8c6ec3e47c709</u> <u>a2e1b6621394565bdbbe455</u>	- 0.0004102311671451 79 MATIC  0.00 USD	✓
19	2024-07-07 11:02:23	<u>0x9736c20a4533f03f8878</u> <u>ea8a72339528295d97e249</u> <u>413fdc22b7c1fad2d2a253</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-07 11:02:23	<u>0x9736c20a4533f03f8878</u> <u>ea8a72339528295d97e249</u> <u>413fdc22b7c1fad2d2a253</u>	- 0.0026666289970612 66 MATIC  0.00 USD	✓
21	2024-07-07 11:02:23	<u>0x9736c20a4533f03f8878</u> <u>ea8a72339528295d97e249</u> <u>413fdc22b7c1fad2d2a253</u>	- 0.00000000000029387 34 MATIC  0.00 USD	✓
22	2024-07-06 08:32:21	<u>0x8ea5f9fe0ac4cfc3e65b</u> <u>0c9d00209a401bde71bae9</u> <u>ff6a12a47f66d1484c3dbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-07-06 08:32:21	<u>0x8ea5f9fe0ac4cfc3e65b0c9d00209a401bde71bae9ff6a12a47f66d1484c3dbe</u>	- 0.0026672169884602 04 MATIC  0.00 USD	✓
24	2024-07-06 08:32:21	<u>0x8ea5f9fe0ac4cfc3e65b0c9d00209a401bde71bae9ff6a12a47f66d1484c3dbe</u>	- 0.0000000000115397 96 MATIC  0.00 USD	✓
25	2024-07-04 00:08:20	<u>0x6f2a0ecc5955e2fafef79f8c3f44737f785b5839747e9579317e2b645bf649e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-04 00:08:20	<u>0x6f2a0ecc5955e2fafef79f8c3f44737f785b5839747e9579317e2b645bf649e4</u>	- 0.0021773196845607 65 MATIC  0.00 USD	✓
27	2024-07-04 00:08:20	<u>0x6f2a0ecc5955e2fafef79f8c3f44737f785b5839747e9579317e2b645bf649e4</u>	- 0.00000000003154392 35 MATIC  0.00 USD	✓
28	2024-07-02 00:22:49	<u>0x0c2f4a834de6bbaa3581b437cba2e9ccef47638c4a43a1532968850fbc9d904f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-02 00:22:49	<u>0x0c2f4a834de6bbaa3581b437cba2e9ccef47638c4a43a1532968850fbc9d904f</u>	- 0.0021773199716404 07 MATIC  0.00 USD	✓
30	2024-07-02 00:22:49	<u>0x0c2f4a834de6bbaa3581b437cba2e9ccef47638c4a43a1532968850fbc9d904f</u>	- 0.0000000000283595 93 MATIC  0.00 USD	✓
31	2024-06-28 02:31:46	<u>0x903c0e51f8f154d579e743e2da7cfdfd20255d1daae41eebc7593a6b8e285a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-28 02:31:46	<u>0x903c0e51f8f154d579e743e2da7cfdfd20255d1daae41eebc7593a6b8e285a5</u>	- 0.0017962257774857 58 MATIC  0.00 USD	✓
33	2024-06-28 02:31:46	<u>0x903c0e51f8f154d579e743e2da7cfdfd20255d1daae41eebc7593a6b8e285a5</u>	- 0.0000000632225142 42 MATIC  0.00 USD	✓
34	2023-03-18 19:39:18	<u>0x77f5b0746f9621310db46ef3458715af153884fd46a0c8c1e0f06f2f1d33d8bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-18 19:39:18	<u>0x77f5b0746f9621310db46ef3458715af153884fd46a0c8c1e0f06f2f1d33d8bc</u>	- 0.0011960303672103 78 MATIC  0.00 USD	✓
36	2023-03-18 19:39:18	<u>0x77f5b0746f9621310db46ef3458715af153884fd46a0c8c1e0f06f2f1d33d8bc</u>	- 0.0011313471515112 22 MATIC  0.00 USD	✓
37	2023-03-18 19:38:34	<u>0xba0952f96692b5dfd14480963e09aca23d680fdab958031791b43c2afbb8a577</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-18 19:38:34	<u>0xba0952f96692b5dfd14480963e09aca23d680fdab958031791b43c2afbb8a577</u>	- 0.0030895245512017 28 MATIC  0.00 USD	✓
39	2023-03-18 19:38:34	<u>0xba0952f96692b5dfd14480963e09aca23d680fdab958031791b43c2afbb8a577</u>	- 0.0023738582524461 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------


#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:57:48	<u>0xb00b212c300407736836</u> <u>694681c560f895305ca421</u> <u>6a79eb95ca513adad5e2ca</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2</u> <u>ff3cda03c839a5d3d47dcc</u> <u>1c57ec2e01ec9ff4a2ce3a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 10:28:24	<u>0x6ccd6310a78e57a967bb</u> <u>cc5581cd6f76ca4d6fa21c</u> <u>3e3b9d9d91e9ca22250349</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-10 21:15:50	<u>0xb4a9d62ae99ef6e85a87</u> <u>a3751a6864c9079cdd0f1a</u> <u>3cc58fafd6998b6a3b9ba4</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 22:47:02	<u>0x6a41c59f563d429dab8d</u> <u>a2f681b015d7c8ceaec450</u> <u>944091c99bc5194b3ed68f</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-02 21:00:17	<u>0x930f423169a03a2a68d4</u> <u>a0324ddeed5fd57a9fe7d</u> <u>1fbaa421f69b6e37172927</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-30 21:54:39	<u>0x53bd1a37a19cb2c4b3c1</u> <u>4b6c0660b54f86266c9836</u> <u>c8d7cb00c67b18e38fdc1e</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 19:26:19	<u>0x047325bb4b390716ddde</u> <u>911f1b2c9ee85d521dde</u> <u>64250d0403fdb14deab1fe</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 01:07:19	<u>0xd824ffd581b1284968ec</u> <u>d41544ada868840f849fd7</u> <u>52536f279c172bc2e46310</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-18 19:37:43	<u>0x43c2405852b2898ef558e43234e2f2cb357660743c31772fee6f66d5f3ce5aa1</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:29:39	<u>0x4b31939eef8b0c0f662c207d5b72bd713fcd31b31706d417afc0e8dcf9e409c</u>	+ 1 kether.org	✓
2	2024-07-06 08:32:51	<u>0xb9d6d3457f37873604b6203c0e95e35a45585ba7e2b330bd347647d775edc0cf</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-06-28 02:31:56	<u>0x7588f0b666aad1c45016f4f8d984a6cd101b0c2122c6c47f7a34447e8fb327f2</u>	+ 1 kether.org	✓
4	2023-03-18 19:39:18	<u>0x77f5b0746f9621310db46ef3458715af153884fd46a0c8c1e0f06f2f1d33d8bc</u>	- 25.000000000000000000 000 BGEM	✓
5	2023-03-18 19:38:34	<u>0xba0952f96692b5dfd14480963e09aca23d680fdab958031791b43c2afbb8a577</u>	+ 25.000000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:44:16	<u>0x16d16d75f8b2f8c44692a1f73ba61ad30ac76f3b1e57618ef4bb9d3f0f3532aa</u>	+ 1 Airdrop at 10bnb.lat 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 14:29:51	<u>0xf1fafaf74a5a0503dcf527dc45953f27ed57930f4fb7454247b5e0b494dbdcbd</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b19838909e7727ee9bc3d3cc723fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-11 10:29:43	<u>0x386fb4788651c5ac1742cfacc51620b92e9b4e3946718c44d27feb58ae485a76</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc9c9afd12bca7ac17e9bf5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-08 11:02:26	<u>0xcafb8e84270b62bf843983c1ee69a36f85443f05d4516cb1c0266ef54a7a87ed</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-06 08:33:25	<u>0x06a7e5a17e0514e1f16b2b73f4d13e6262f0dbad30195eb3f12f3baf34055ee9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-06 08:32:35	<u>0x83723beb3df64a951b30e85b071aa0f0ed9aa87ce1b47d5f898476a85878668a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-02 00:23:31	<u>0x2a58b0ae510682ae8a3582934193c9c508a2b71e5fe4cbf23f1147e09ef5ac36</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-02 00:23:09	<u>0x9ddc740138f1c06ebf747111a72f7fd123d41194c2f5ac771886a8f5b7fb8a1e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-28 02:33:45	<u>0x4cd1faae06f4e7ad97638561a6422508a486727b4c0e5f9bd256342c68121691</u>	+ 1 ?	✓
12	2024-06-28 02:33:45	<u>0x4d8618e9536e707e7aff92b6f66ddccfd58054b23992386b450838da9a4d0900</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-01-27 04:53:52	<u>0xaccb076cad3b19bc3771facfdf735580c1bf87115b112c1f47b7bea719cd63af</u>	+ 1 2000usdc.org	✓
14	2024-01-27 04:53:32	<u>0x63ff174697f566ae6584f62438d8de1486aadf5bec1d22a2378b0fd9f530594f</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.