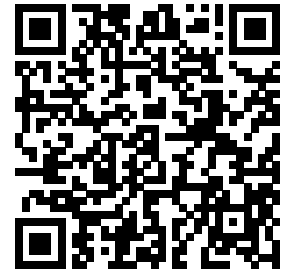


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x195f117e54d733e244f0c036697de38898e00d38</u>
TOTAL RECEIVED	0.045999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.038398716205039186 MATIC
	0.01 USD

Token	Balance
MATIC	0.007601283794960814 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
OriginEther	1.0000000000 o
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz








Token	Balance
1ETH Reward at web3eth.cfd ḏŸŽ•	N/A 1ETH Reward at web3eth.cfd ḏŸŽ•
\$5000 USDT AirdropḏŸŽ•	N/A 5000usdt.com
1ETH Reward at etherc.icu ḏŸŽ•	N/A 1ETH Airdrop at etherc.icu ḏŸŽ•
1ETH Reward at web3eth.lat ḏŸŽ•	N/A 1ETH Reward at web3eth.lat ḏŸŽ•
Reward at 10bnb.lat ḏŸŽ•	N/A Airdrop at 10bnb.lat ḏŸŽ•
1ETH Reward at webeth.icu ḏŸŽ•	N/A 1ETH Airdrop at webeth.icu ḏŸŽ•

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:42:46	<u>0x99f556f3babd6ff4e35a419f5e20caa9dc6f847037986cf1d991b84a6ea6dfc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:42:46	<u>0x99f556f3babd6ff4e35a419f5e20caa9dc6f847037986cf1d991b84a6ea6dfc6</u>	- 0.0025320820701538 97 MATIC  0.00 USD	✓
3	2024-07-15 14:42:46	<u>0x99f556f3babd6ff4e35a419f5e20caa9dc6f847037986cf1d991b84a6ea6dfc6</u>	- 0.0004072999298461 03 MATIC  0.00 USD	✓
4	2024-07-13 14:28:07	<u>0x01dd42214b57b0fd56531a7ce48c5965227243e9ca5f10cbc2c8beefeda68bd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:28:07	<u>0x01dd42214b57b0fd5653</u> <u>1a7ce48c5965227243e9ca</u> <u>5f10cbc2c8beefeda68bd7</u>	- 0.0029393798449975 30 MATIC  0.00 USD	✓
6	2024-07-13 14:28:07	<u>0x01dd42214b57b0fd5653</u> <u>1a7ce48c5965227243e9ca</u> <u>5f10cbc2c8beefeda68bd7</u>	- 0.0000000021550024 70 MATIC  0.00 USD	✓
7	2024-07-12 13:28:38	<u>0xcbf62fbbbf24e3b750d</u> <u>1777bd5745503bab972f22</u> <u>e4bd1c26a510ae3a584a41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:28:38	<u>0xcbf62fbbbf24e3b750d</u> <u>1777bd5745503bab972f22</u> <u>e4bd1c26a510ae3a584a41</u>	- 0.0029349112239022 37 MATIC  0.00 USD	✓
9	2024-07-12 13:28:38	<u>0xcbf62fbbbf24e3b750d</u> <u>1777bd5745503bab972f22</u> <u>e4bd1c26a510ae3a584a41</u>	- 0.0000038227760977 63 MATIC  0.00 USD	✓
10	2024-07-11 10:20:01	<u>0x7f214a315afb38f88c5b</u> <u>e8e4f030b963792eae0484</u> <u>66ee2a0b9ee8e4af839e96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:20:01	<u>0x7f214a315afb38f88c5b</u> <u>e8e4f030b963792eae0484</u> <u>66ee2a0b9ee8e4af839e96</u>	- 0.0028166699924258 98 MATIC  0.00 USD	✓
12	2024-07-11 10:20:01	<u>0x7f214a315afb38f88c5b</u> <u>e8e4f030b963792eae0484</u> <u>66ee2a0b9ee8e4af839e96</u>	- 0.0001227120075741 02 MATIC  0.00 USD	✓
13	2024-07-09 08:27:32	<u>0x2e49d796108a112f8272</u> <u>1e4534a5080d587b687838</u> <u>f2e49c0a301e2811e337b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-07-09 08:27:32	<u>0x2e49d796108a112f8272</u> <u>1e4534a5080d587b687838</u> <u>f2e49c0a301e2811e337b3</u>	- 0.0026666195187733 80 MATIC  0.00 USD	✓
15	2024-07-09 08:27:32	<u>0x2e49d796108a112f8272</u> <u>1e4534a5080d587b687838</u> <u>f2e49c0a301e2811e337b3</u>	- 0.0000000094812266 20 MATIC  0.00 USD	✓
16	2024-07-06 23:10:07	<u>0x6372bddf6ee1dce2fde4</u> <u>cafba56aeea5f6d2e06128</u> <u>b509106eefe70cfb1cfa88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-06 23:10:07	<u>0x6372bddf6ee1dce2fde4</u> <u>cafba56aeea5f6d2e06128</u> <u>b509106eefe70cfb1cfa88</u>	- 0.0014008799990894 28 MATIC  0.00 USD	✓
18	2024-07-06 23:10:07	<u>0x6372bddf6ee1dce2fde4</u> <u>cafba56aeea5f6d2e06128</u> <u>b509106eefe70cfb1cfa88</u>	- 0.00000000000009105 72 MATIC  0.00 USD	✓
19	2024-07-06 08:31:01	<u>0xed519c26aacd48811553</u> <u>deb08cb7b35c3d03e526ac</u> <u>9a48edc3a365411d197276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-06 08:31:01	<u>0xed519c26aacd48811553</u> <u>deb08cb7b35c3d03e526ac</u> <u>9a48edc3a365411d197276</u>	- 0.0026672169900931 94 MATIC  0.00 USD	✓
21	2024-07-06 08:31:01	<u>0xed519c26aacd48811553</u> <u>deb08cb7b35c3d03e526ac</u> <u>9a48edc3a365411d197276</u>	- 0.00000000000099068 06 MATIC  0.00 USD	✓
22	2024-07-04 00:07:14	<u>0x3b84fbd006cebb6565d8</u> <u>24b9dc22ac1ab8a8038686</u> <u>2dbcee5a294abf7ce617e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2024-07-04 00:07:14	<u>0x3b84fbd006cebb6565d8</u> <u>24b9dc22ac1ab8a8038686</u> <u>2dbcee5a294abf7ce617e2</u>	- 0.0021773198795397 71 MATIC  0.00 USD	✓
24	2024-07-04 00:07:14	<u>0x3b84fbd006cebb6565d8</u> <u>24b9dc22ac1ab8a8038686</u> <u>2dbcee5a294abf7ce617e2</u>	- 0.0000000001204602 29 MATIC  0.00 USD	✓
25	2024-07-02 00:22:37	<u>0xa587f197e34a01862378</u> <u>b60b2ab7e09b5475397b39</u> <u>4ae4e68e0f935d2699e1b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-07-02 00:22:37	<u>0xa587f197e34a01862378</u> <u>b60b2ab7e09b5475397b39</u> <u>4ae4e68e0f935d2699e1b2</u>	- 0.0013045599824862 82 MATIC  0.00 USD	✓
27	2024-07-02 00:22:37	<u>0xa587f197e34a01862378</u> <u>b60b2ab7e09b5475397b39</u> <u>4ae4e68e0f935d2699e1b2</u>	- 0.0000000000175137 18 MATIC  0.00 USD	✓
28	2024-07-02 00:22:09	<u>0xf587b919e228ce1cafc8</u> <u>6fe811a99741dc8cd16145</u> <u>d469fc5a56bd0ebfb0d8a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2024-07-02 00:22:09	<u>0xf587b919e228ce1cafc8</u> <u>6fe811a99741dc8cd16145</u> <u>d469fc5a56bd0ebfb0d8a7</u>	- 0.0013045599816057 04 MATIC  0.00 USD	✓
30	2024-07-02 00:22:09	<u>0xf587b919e228ce1cafc8</u> <u>6fe811a99741dc8cd16145</u> <u>d469fc5a56bd0ebfb0d8a7</u>	- 0.0000000000183942 96 MATIC  0.00 USD	✓
31	2024-07-02 00:21:07	<u>0xc627d8b9cb285885de9e</u> <u>f6b4d9b356dbb8dfe6c5cd</u> <u>45b4f9b08bbec497d348c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
32	2024-07-02 00:21:07	<u>0xc627d8b9cb285885de9e</u> <u>f6b4d9b356dbb8dfe6c5cd</u> <u>45b4f9b08bbec497d348c5</u>	- 0.0013045599827471 94 MATIC  0.00 USD	✓
33	2024-07-02 00:21:07	<u>0xc627d8b9cb285885de9e</u> <u>f6b4d9b356dbb8dfe6c5cd</u> <u>45b4f9b08bbec497d348c5</u>	- 0.0000000000172528 06 MATIC  0.00 USD	✓
34	2024-07-02 00:16:21	<u>0xaab8bac9a591e63e2c25</u> <u>287930cac1fb67078fae5a</u> <u>6ac958ffdd91b33e374e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-02 00:16:21	<u>0xaab8bac9a591e63e2c25</u> <u>287930cac1fb67078fae5a</u> <u>6ac958ffdd91b33e374e07</u>	- 0.0021773199873715 44 MATIC  0.00 USD	✓
36	2024-07-02 00:16:21	<u>0xaab8bac9a591e63e2c25</u> <u>287930cac1fb67078fae5a</u> <u>6ac958ffdd91b33e374e07</u>	- 0.0000000000126284 56 MATIC  0.00 USD	✓
37	2023-03-18 19:24:22	<u>0x463b7daaba546e3e2daa</u> <u>9379c1f2d556a6001f77eb</u> <u>05eb8420fe4cfc5d36e763</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-18 19:24:22	<u>0x463b7daaba546e3e2daa</u> <u>9379c1f2d556a6001f77eb</u> <u>05eb8420fe4cfc5d36e763</u>	- 0.0011567552950906 22 MATIC  0.00 USD	✓
39	2023-03-18 19:24:22	<u>0x463b7daaba546e3e2daa</u> <u>9379c1f2d556a6001f77eb</u> <u>05eb8420fe4cfc5d36e763</u>	- 0.0014046431841496 84 MATIC  0.00 USD	✓
40	2023-03-17 21:41:51	<u>0x76259058c44542a073f9</u> <u>1c6317f22d70ea9298eeb1</u> <u>76f7eb9f295f66184f7d69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-17 21:41:51	<u>0x76259058c44542a073f9</u> <u>1c6317f22d70ea9298eeb1</u> <u>76f7eb9f295f66184f7d69</u>	- 0.0032155312566638 72 MATIC  0.00 USD	✓
42	2023-03-17 21:41:51	<u>0x76259058c44542a073f9</u> <u>1c6317f22d70ea9298eeb1</u> <u>76f7eb9f295f66184f7d69</u>	- 0.0058618604691350 08 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:57:48	<u>0xb00b212c300407736836</u> <u>694681c560f895305ca421</u> <u>6a79eb95ca513adad5e2ca</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2</u> <u>ff3cda03c839a5d3d47dcc</u> <u>1c57ec2e01ec9ff4a2ce3a</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 10:28:10	<u>0xae41ae2ae6c88d1dfbd1</u> <u>f0fcf8aafcb5b10b8fa6dd</u> <u>e3395db21efac3ce11c701</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
4	2024-07-11 10:05:21	<u>0xdcf7f270fc41d1c6a830</u> <u>e5038d9a82d96318f97235</u> <u>cfbd05e74663ec29bbf0bb</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 21:15:36	<u>0x388c4fabe12e67087af9</u> <u>bb25caf4d18d4b48526c9b</u> <u>c04ededd56c52f7161d2d8</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
6	2024-07-06 23:07:09	<u>0x2fdcdf2bca1d1197fd04</u> <u>f92aa7addf704e0c38aeb2</u> <u>f0841fd1a9b4f82919f758</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 22:46:48	<u>0x5fb05c274d3fb1d8215c</u> <u>f6fe2dba4b4039646b2136</u> <u>3d47d4f5bdd22921290798</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 21:00:07	<u>0x2f42fe52d9b65d394716</u> <u>d59925658b5c9343715873</u> <u>30de2a1126a25047b4512e</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-30 21:54:29	<u>0x8ca72fc1fe6b301acc3</u> <u>7f57484b1a278e7478e2f7</u> <u>7dce0fd769200743f6b388</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
10	2024-06-28 01:05:51	<u>0x161f0e45a1b6e3315a6a</u> <u>8f2321a895270f65d0db14</u> <u>5c4d2fd2450e2e7ba08a2c</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-17 21:27:23	<u>0x7b11444c5b0de14679ab</u> <u>f628d78ee736964c4fdec</u> <u>9a8bbf7f3543882faccd17</u>	+ 0.012000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:44:10	<u>0x5e887852b00ca6d4a56d</u> <u>b8e036f5b66f1205967b8d</u> <u>9cffb304002a63ac65abcc</u>	+ 1.0000000000 o	✓
2	2024-07-13 14:28:13	<u>0x2b4490fb4f3ca35b98ca</u> <u>37b60129a3f1678a205e8d</u> <u>6867575412bbdf88db188d</u>	+ 1 kether.org	✓
3	2024-07-11 10:20:09	<u>0xafe65eacd2eccb1733cd</u> <u>d6e2f49ec7c7cf665fb1cb</u> <u>aca56cafa81c3fb121746f</u>	+ 1 kether.org	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-09 08:27:54	<u>0x5f890953f224c7858e5f8002fc6224dbf2a5f484bb378357de81374cddd9db9f</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
5	2023-03-18 19:24:22	<u>0x463b7daaba546e3e2daa9379c1f2d556a6001f77eb05eb8420fe4cfc5d36e763</u>	- 25.0000000000000000000000 BGEM	✓
6	2023-03-17 21:41:51	<u>0x76259058c44542a073f91c6317f22d70ea9298eeb176f7eb9f295f66184f7d69</u>	+ 25.0000000000000000000000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:16	<u>0xa5fc420c58e94b32db8fc2099fbddea4833f1b0895e8f4500e26f0f234faf7ca</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
2	2024-07-15 14:43:14	<u>0x5e6a7c30626d26463deefe1272992d021b12d80ec961a0f6b66f0fc1a157c20b</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
3	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b19838909e7727ee9bc3d3cc723fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
4	2024-07-12 13:29:04	<u>0xded1992bb343b9fe4ee397ba991b7a1106cd727c4eb1b55a071f2605845755f0</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
5	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc9e9c9afd12bca7ac17e9bf5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-09 08:28:08	<u>0x7445413487991e339ba00122339a87c215fdffaae3b184f0e4a820fe8c81f038</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-06 23:10:07	<u>0x6372bddf6ee1dce2fde4cafba56aaea5f6d2e06128b509106eefe70cfb1cfa88</u>	- 1 Layer3 Utility NFT	✓
8	2024-07-06 22:06:01	<u>0x66f61f3f41484681cfbd27c65e804e4c28cf1904cce60c01ab7f55088b81cc5e</u>	+ 1 Layer3 Utility NFT	✓
9	2024-07-06 08:31:39	<u>0x37afd85a8e9abe9129d72e807cdade898f1a3d48df9d43cf2b48c5e01241afb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-06 08:31:23	<u>0xd46b97adc6a0088170a79297a001d1e8f96cf4b6496f9b050966c41a5710e0a5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-02 00:17:23	<u>0x44e8891a8bb7d5e99930fe735b4ff99ee9839e0b791d0ac340345935ac34486d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-02 00:16:59	<u>0x22fce93907042fbefabe2c955d017c1ec63ac1f44d9d0249cc854ccf1e69df4</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
13	2024-01-27 01:00:50	<u>0x17efb25ff2b08782f2389bde8f98b611ef46a79395a59f48d6631b8685362787</u>	+ 1 2000usdc.org	✓
14	2024-01-27 00:54:54	<u>0x6b99a3701a9309e0d3b22383d400720ee7926ca6665da97fc4562d221c692f6a</u>	+ 1 5000usdt.com	✓

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