

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 14:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a02309fe09c3add67dc7dbf1a5f49c57a9b6be0</u>
TOTAL RECEIVED	0.05199999999999998 MATIC
	0.01 USD
TOTAL SEND	0.0519699999999970998 MATIC
	0.01 USD







Token	Balance
MATIC	0.000030000000029000 MATIC
	0.00 USD
! RETIK	36,845 KENS
OriginEther	1 kether.org
	N/A ?
5000\$ at adrpGBT.lol šŸŽ•	N/A 5000\$ at adrpGBT.lol šŸŽ•
2000 USDC Voucher	N/A org
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
\$3000 USDT Airdrop	N/A 3000usdt.org










Token	Balance
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:40:55	<u>0x417fae0110527bd0a043</u> <u>ef5696b1e7c99203330b54</u> <u>9da8a3b3ad8770ae9cb819</u>	- 0.0004554653175355 56 MATIC  0.00 USD	✓
2	2024-07-02 03:40:55	<u>0x417fae0110527bd0a043</u> <u>ef5696b1e7c99203330b54</u> <u>9da8a3b3ad8770ae9cb819</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 03:40:55	<u>0x417fae0110527bd0a043</u> <u>ef5696b1e7c99203330b54</u> <u>9da8a3b3ad8770ae9cb819</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-07-01 00:07:57	<u>0x40369ce7f7ba7fdddfd8</u> <u>5f300db51be77ad18bf966</u> <u>08537f21db01419331fc44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 00:07:57	<u>0x40369ce7f7ba7fdddfd8</u> <u>5f300db51be77ad18bf966</u> <u>08537f21db01419331fc44</u>	- 0.0027154499708360 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-01 00:07:57	<u>0x40369ce7f7ba7fdddfd8</u> <u>5f300db51be77ad18bf966</u> <u>08537f21db01419331fc44</u>	- 0.0000000000291639 33 MATIC  0.00 USD	✓
7	2024-06-30 00:19:20	<u>0x57b3a117fd3fae4e7592</u> <u>0f16e4dca03d0dd1386797</u> <u>9c8d331ba89c997269fa30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-30 00:19:20	<u>0x57b3a117fd3fae4e7592</u> <u>0f16e4dca03d0dd1386797</u> <u>9c8d331ba89c997269fa30</u>	- 0.0024429368738085 87 MATIC  0.00 USD	✓
9	2024-06-30 00:19:20	<u>0x57b3a117fd3fae4e7592</u> <u>0f16e4dca03d0dd1386797</u> <u>9c8d331ba89c997269fa30</u>	- 0.0000009681261914 13 MATIC  0.00 USD	✓
10	2024-06-29 00:06:18	<u>0xe63d0a068dc070ca9f32</u> <u>bad8f7072739d6b51b7c7e</u> <u>5f21101cd33cf199b6d22c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 00:06:18	<u>0xe63d0a068dc070ca9f32</u> <u>bad8f7072739d6b51b7c7e</u> <u>5f21101cd33cf199b6d22c</u>	- 0.0035845325214043 44 MATIC  0.00 USD	✓
12	2024-06-29 00:06:18	<u>0xe63d0a068dc070ca9f32</u> <u>bad8f7072739d6b51b7c7e</u> <u>5f21101cd33cf199b6d22c</u>	- 0.00000000000077118 78 MATIC  0.00 USD	✓
13	2024-06-28 03:57:32	<u>0x884fce41105a560c7211</u> <u>b577508a690e14a156b4a3</u> <u>81e588947ea3c2e632ba74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-28 03:57:32	<u>0x884fce41105a560c7211</u> <u>b577508a690e14a156b4a3</u> <u>81e588947ea3c2e632ba74</u>	- 0.0035845307476724 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-28 03:57:32	<u>0x884fce41105a560c7211b577508a690e14a156b4a381e588947ea3c2e632ba74</u>	- 0.0000000017814438 18 MATIC  0.00 USD	✓
16	2024-06-27 00:54:21	<u>0xec6c6cb40664349d8f8bdf5c2259e79d44f2e6832f6a0755a2f6b06794be5f5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-27 00:54:21	<u>0xec6c6cb40664349d8f8bdf5c2259e79d44f2e6832f6a0755a2f6b06794be5f5d</u>	- 0.0022284599967315 92 MATIC  0.00 USD	✓
18	2024-06-27 00:54:21	<u>0xec6c6cb40664349d8f8bdf5c2259e79d44f2e6832f6a0755a2f6b06794be5f5d</u>	- 0.0000000000104737 62 MATIC  0.00 USD	✓
19	2024-06-27 00:25:47	<u>0x29620d66697687f32ac3e4007978a5d31f748b6ca2590bf878d04fc5b0b68ea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-27 00:25:47	<u>0x29620d66697687f32ac3e4007978a5d31f748b6ca2590bf878d04fc5b0b68ea4</u>	- 0.0016292699994569 10 MATIC  0.00 USD	✓
21	2024-06-27 00:25:47	<u>0x29620d66697687f32ac3e4007978a5d31f748b6ca2590bf878d04fc5b0b68ea4</u>	- 0.00000000000024982 14 MATIC  0.00 USD	✓
22	2024-06-26 00:13:05	<u>0xc42ee2cd2c8e1f95ac8a3fe9da356d3ffc8e1441cc2c405a357d17f1a7e510fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-26 00:13:05	<u>0xc42ee2cd2c8e1f95ac8a3fe9da356d3ffc8e1441cc2c405a357d17f1a7e510fd</u>	- 0.0016292700000543 09 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-06-26 00:13:05	<u>0xc42ee2cd2c8e1f95ac8a3fe9da356d3ffc8e1441cc2c405a357d17f1a7e510fd</u>	- 0.0000000000016835 79 MATIC  0.00 USD	✓
25	2024-06-25 00:35:27	<u>0xea46a722924036c5fa6f2a5b510049777214f1ee7c2380b391caf54df7147426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-25 00:35:27	<u>0xea46a722924036c5fa6f2a5b510049777214f1ee7c2380b391caf54df7147426</u>	- 0.0016289100001085 94 MATIC  0.00 USD	✓
27	2024-06-25 00:35:27	<u>0xea46a722924036c5fa6f2a5b510049777214f1ee7c2380b391caf54df7147426</u>	- 0.00000000000055925 91 MATIC  0.00 USD	✓
28	2024-06-24 00:20:19	<u>0x4744ac322db2df13637a8f1130cb7f61dae9196eb95e1c6ef852c80e1ec50b20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-24 00:20:19	<u>0x4744ac322db2df13637a8f1130cb7f61dae9196eb95e1c6ef852c80e1ec50b20</u>	- 0.0016292700019551 24 MATIC  0.00 USD	✓
30	2024-06-24 00:20:19	<u>0x4744ac322db2df13637a8f1130cb7f61dae9196eb95e1c6ef852c80e1ec50b20</u>	- 0.00000000000034757 76 MATIC  0.00 USD	✓
31	2024-06-23 00:29:34	<u>0x06f177224214f9ed8395bb1caaa24666fbbf09e480be22486ebdaaa9e5b7dddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-23 00:29:34	<u>0x06f177224214f9ed8395bb1caaa24666fbbf09e480be22486ebdaaa9e5b7dddf</u>	- 0.0016292700009232 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-23 00:29:34	<u>0x06f177224214f9ed8395</u> <u>bb1caaa24666fbbf09e480</u> <u>be22486ebdaaa9e5b7dddf</u>	- 0.00000000000020637 42 MATIC  0.00 USD	✓
34	2024-06-22 17:43:32	<u>0x81bf177866a94fdd5a21</u> <u>def897c41cdaa3aa12c770</u> <u>867e45ef878139a314ab16</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-22 17:43:32	<u>0x81bf177866a94fdd5a21</u> <u>def897c41cdaa3aa12c770</u> <u>867e45ef878139a314ab16</u>	- 0.0022280999996286 50 MATIC  0.00 USD	✓
36	2024-06-22 17:43:32	<u>0x81bf177866a94fdd5a21</u> <u>def897c41cdaa3aa12c770</u> <u>867e45ef878139a314ab16</u>	- 0.00000000000023766 40 MATIC  0.00 USD	✓
37	2023-11-24 09:32:32	<u>0xaa6e80ca4db187c27542</u> <u>dc19f35ce044baf7f82184</u> <u>3d76b30e3ca0c3cb16b562</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-24 09:32:32	<u>0xaa6e80ca4db187c27542</u> <u>dc19f35ce044baf7f82184</u> <u>3d76b30e3ca0c3cb16b562</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-24 09:32:32	<u>0xaa6e80ca4db187c27542</u> <u>dc19f35ce044baf7f82184</u> <u>3d76b30e3ca0c3cb16b562</u>	- 0.0006755744186830 08 MATIC  0.00 USD	✓
40	2023-11-24 09:32:32	<u>0xaa6e80ca4db187c27542</u> <u>dc19f35ce044baf7f82184</u> <u>3d76b30e3ca0c3cb16b562</u>	- 0.0152779901778882 56 MATIC  0.01 USD	✓
41	2022-04-13 10:41:17	<u>0x4701852d494e8156a992</u> <u>6242527e8fa817410be43f</u> <u>e39456f4ca79a94fcb17f</u>	- 0.0064500515455812 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-13 10:41:17	<u>0x4701852d494e8156a9926242527e8fa817410be43fe39456f4ca79a94fcbb17f</u>	- 0.0006431705049630 00 MATIC  0.00 USD	✓
43	2022-04-13 10:41:17	<u>0x4701852d494e8156a9926242527e8fa817410be43fe39456f4ca79a94fcbb17f</u>	- 0.00000000000024150 00 MATIC  0.00 USD	✓
44	2022-04-12 16:46:09	<u>0x79f2bb8433424fe02857960fe3ea1a13ecea02bfcd3df2e1975d3e4f805bcd6c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-12 16:46:09	<u>0x79f2bb8433424fe02857960fe3ea1a13ecea02bfcd3df2e1975d3e4f805bcd6c</u>	- 0.0029066472034615 80 MATIC  0.00 USD	✓
46	2022-04-12 16:46:09	<u>0x79f2bb8433424fe02857960fe3ea1a13ecea02bfcd3df2e1975d3e4f805bcd6c</u>	- 0.0000001307435792 04 MATIC  0.00 USD	✓
47	2022-04-12 16:23:39	<u>0x670eb1c6b26cc824f29603551bebfb3c975707f6838e8b83c236d1b5cbd077e5</u>	+ 0.01000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 00:54:21	<u>0xec6c6cb40664349d8f8bdf5c2259e79d44f2e6832f6a0755a2f6b06794be5f5d</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-22 17:43:32	<u>0x81bf177866a94fdd5a21def897c41cdaa3aa12c770867e45ef878139a314ab16</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-24 09:10:34	<u>0xac580a5dd4bc91fc444c</u> <u>eb0e1c0e141e12b4cc2ae9</u> <u>3c01d90463357057221c71</u>	+ 0.021999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:20:14	<u>0xed58f948a0b37d40693a</u> <u>2a7725f117c1e4291448ce</u> <u>3d98de23350bf1f432be24</u>	+ 36,845 KENS	✓
2	2024-06-28 03:57:38	<u>0x8511a6a132cd8341bc51</u> <u>83cdcc8e734b516cac374d</u> <u>6252e9338d42705cd6751d</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:08:27	<u>0x249ee026bd261d73fd53</u> <u>a539c454529ab8a192cbe7</u> <u>0b02f783a03ea7ab141fb6</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-01 00:08:23	<u>0xccaf27b426d4e55a8081</u> <u>6099505079f22f45b5a22a</u> <u>b26a6c6a73a4176ed0796d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 22:22:44	<u>0x089bca165f4754edfa49</u> <u>81c9e363bed1aea9d72ef5</u> <u>e20269473d9c1a682e28e2</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-29 00:06:48	<u>0xe6d1ccc714f32aaf8d58</u> <u>142d83ea74381a5c98f712</u> <u>48c4550d3a858358047086</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓



#	Date & time	Transaction Id	Amount	
5	2024-06-27 00:26:07	<u>0xa6e0211942c5e59da4fd 4500a205730c7434d51ec0 f532efc31e60b5ed44c2c2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-26 00:14:01	<u>0x314837e26b891497bcce a1a4e4ff55420ebc77f986 e66fa747864901a6ac3095</u>	+ 1 5000\$ at adprgbt.lol đŸŽ•	✓
7	2024-06-22 17:44:40	<u>0x2e9f44cc09f8e0de7db4 72dd32f960ed21208d1f5f 35a59b08cddbcfada228a6</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
8	2024-06-22 17:44:14	<u>0x9a6d6920e682b4f4689f 2beabc0ac1a17b3e3ee878 cc3d5dd2b076631817fc57</u>	+ 1 ?	✓
9	2023-11-25 14:44:50	<u>0x8afef779e80475fdc587 3dbf787a02ce316fc5483b 40bf40f758a589c5d615a3</u>	+ 1 org	✓
10	2023-11-25 14:27:45	<u>0x88c97dd5ff1b3e630658 b2e2c539423f9fdf552372 0671eb6325c87bcfb71373</u>	+ 1 3000usdt.org	✓
11	2022-04-12 16:46:09	<u>0x79f2bb8433424fe02857 960fe3ea1a13ecea02bfcd 3df2e1975d3e4f805bcd6c</u>	+ 1 CANFT	✓

\* USD values displayed at the time of transaction

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