

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 10:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a6e6d9ffa58bb96aa731e8645f62ec9211b8c70</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.012748200468131110 MATIC



Token	Balance
MATIC	0.987251799531868923 MATIC
MATIC!	2,000.000000000000000000 m
!	1,661.000000000000000000 USD0 [www.usual.finance]
OriginEther	1.0000000000 o
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK	687,500 Claim Airdrop (retikdrop.com)
KTCcoin	0.000000000000000000 KTC
MintOETH	1 o 1 eth
OriginEther	1 kether.org
5000\$ at adrpGBT.lol šŸŽ•	N/A 5000\$ at adrpGBT.lol šŸŽ•



Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
rg	N/A rg
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 09:46:13	<u>0x4e64549bc0ec01da6009</u> <u>ccf6e9158b916f1230f87c</u> <u>380ee35f978fb2a7b7fd18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-02 09:46:13	<u>0x4e64549bc0ec01da6009</u> <u>ccf6e9158b916f1230f87c</u> <u>380ee35f978fb2a7b7fd18</u>	- 0.0016869981369380 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 09:46:13	<u>0x4e64549bc0ec01da6009</u> <u>ccf6e9158b916f1230f87c</u> <u>380ee35f978fb2a7b7fd18</u>	- 0.00000000000020408 13 MATIC  0.00 USD	✓
4	2024-08-17 09:22:11	<u>0x280f86128fd44e54f4b5</u> <u>9dce482e0c4a5d602bb959</u> <u>ad3abd52408114a90b8721</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 09:22:11	<u>0x280f86128fd44e54f4b5</u> <u>9dce482e0c4a5d602bb959</u> <u>ad3abd52408114a90b8721</u>	- 0.0012996133776338 40 MATIC  0.00 USD	✓
6	2024-08-17 09:22:11	<u>0x280f86128fd44e54f4b5</u> <u>9dce482e0c4a5d602bb959</u> <u>ad3abd52408114a90b8721</u>	- 0.00000000000007098 48 MATIC  0.00 USD	✓
7	2024-07-18 03:42:23	<u>0x7a081dfa62338685391f</u> <u>ed61994e2e02c604edc5d4</u> <u>0b48fd66e4dc784451252f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-18 03:42:23	<u>0x7a081dfa62338685391f</u> <u>ed61994e2e02c604edc5d4</u> <u>0b48fd66e4dc784451252f</u>	- 0.0021860967638653 92 MATIC  0.00 USD	✓
9	2024-07-18 03:42:23	<u>0x7a081dfa62338685391f</u> <u>ed61994e2e02c604edc5d4</u> <u>0b48fd66e4dc784451252f</u>	- 0.0000238703860285 95 MATIC  0.00 USD	✓
10	2024-07-09 09:42:14	<u>0x762b603a20b5fe7333db</u> <u>ab625b176c9a1798d2f730</u> <u>ee714abb6c38b2e93d575d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-09 09:42:14	<u>0x762b603a20b5fe7333db</u> <u>ab625b176c9a1798d2f730</u> <u>ee714abb6c38b2e93d575d</u>	- 0.0012885803606416 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-09 09:42:14	<u>0x762b603a20b5fe7333db</u> <u>ab625b176c9a1798d2f730</u> <u>ee714abb6c38b2e93d575d</u>	- 0.0000573753001614 30 MATIC  0.00 USD	✓
13	2024-07-04 13:23:39	<u>0xbe2fc800c17f60ba7fd2</u> <u>30885f814d2dbd3d22ee75</u> <u>d6dc5826ce935e0ed483d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-04 13:23:39	<u>0xbe2fc800c17f60ba7fd2</u> <u>30885f814d2dbd3d22ee75</u> <u>d6dc5826ce935e0ed483d4</u>	- 0.0017646394667656 86 MATIC  0.00 USD	✓
15	2024-07-04 13:23:39	<u>0xbe2fc800c17f60ba7fd2</u> <u>30885f814d2dbd3d22ee75</u> <u>d6dc5826ce935e0ed483d4</u>	- 0.0014913012884005 95 MATIC  0.00 USD	✓
16	2024-07-04 11:45:31	<u>0xffee29688aa632cf99c5</u> <u>e1cc1a6b6e4157fc36e1d4</u> <u>2964c3caf06324216f4b17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-04 11:45:31	<u>0xffee29688aa632cf99c5</u> <u>e1cc1a6b6e4157fc36e1d4</u> <u>2964c3caf06324216f4b17</u>	- 0.0014759350303220 25 MATIC  0.00 USD	✓
18	2024-07-04 11:45:31	<u>0xffee29688aa632cf99c5</u> <u>e1cc1a6b6e4157fc36e1d4</u> <u>2964c3caf06324216f4b17</u>	- 0.0000000002357574 66 MATIC  0.00 USD	✓
19	2024-07-04 05:49:29	<u>0x042957133d397b9fc034</u> <u>8d82b73e70fa38dd424e2b</u> <u>6cf454dc5e868fe43e4a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-04 05:49:29	<u>0x042957133d397b9fc034</u> <u>8d82b73e70fa38dd424e2b</u> <u>6cf454dc5e868fe43e4a6a</u>	- 0.0014737901175593 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-04 05:49:29	<u>0x042957133d397b9fc0348d82b73e70fa38dd424e2b6cf454dc5e868fe43e4a6a</u>	- 0.00000000000013063 26 MATIC  0.00 USD	✓
22	2024-06-25 00:16:36	<u>0xa2e787f8012ab399b5e2fe9d8bc0d3e3f1479d22634a2d353c0a68ce60e3ebd4</u>	+ 1.0000000000000000 00 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 09:48:10	<u>0xdf9bd013791e11838bea95d03206180f804a70b0a89fea934c755f0b214b241f</u>	+ 785.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-02 09:46:13	<u>0x4e64549bc0ec01da6009ccf6e9158b916f1230f87c380ee35f978fb2a7b7fd18</u>	- 161.99000000000000 9095 KTC	✓
3	2024-09-02 09:38:09	<u>0x7b73436b9028fb47b2e354b998843f8d5780527a49d1fa25f42b77179d031ce7</u>	+ 161.99000000000000 9095 KTC	✓
4	2024-08-17 09:22:23	<u>0x974a12b54dccb1671607d6d11a5cb4631e78b1015cfc264152f885acd57a4871</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-17 09:22:11	<u>0x280f86128fd44e54f4b59dce482e0c4a5d602bb959ad3abd52408114a90b8721</u>	- 285.19999999999998 8631 KTC	✓
6	2024-08-17 07:50:03	<u>0x50e8a523bc96fc7c1c493dac2ad08f25596f0a28c347589fa7423ff7e5ee2bb5</u>	+ 285.18000000000000 6821 KTC	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-18 03:42:33	<u>0x9e4e815c36d048d320b084d0ac64adc9b4fdc58ebe25dcb34534c0c9b4102b9f</u>	+ 1 kether.org	✓
8	2024-07-18 03:42:23	<u>0x7a081dfa62338685391fed61994e2e02c604edc5d40b48fd66e4dc784451252f</u>	- 161.0000000000000000000000 KTC	✓
9	2024-07-18 03:37:13	<u>0x74071b0d2fa29ae05353fbe630e4f77d29b6a52c6cca5277cb773d4105e8a85a</u>	+ 2,000.0000000000000000000000 m	✓
10	2024-07-18 03:04:05	<u>0xf223469ec3c216a376fa222c1fba7025f7914943662e6b1503d30583246aeee9</u>	+ 161.02000000000000010232 KTC	✓
11	2024-07-09 09:42:32	<u>0xaafe8cdce26d6bab7f2c848ffbd82de71e9deb4e07aa1204ade920b23a8c67ec</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
12	2024-07-09 09:42:14	<u>0x762b603a20b5fe7333dbab625b176c9a1798d2f730ee714abb6c38b2e93d575d</u>	- 22.9200000000000001705 KTC	✓
13	2024-07-04 13:23:39	<u>0xbe2fc800c17f60ba7fd230885f814d2dbd3d22ee75d6dc5826ce935e0ed483d4</u>	- 22.0000000000000000000000 KTC	✓
14	2024-07-04 11:46:09	<u>0xee0e5a53da08e9ab2da0bec985dd610767f15e61aa8932c146d8de8b47b2edac</u>	+ 1.0000000000000000000000 o	✓
15	2024-07-04 11:45:31	<u>0xffee29688aa632cf99c5e1cc1a6b6e4157fc36e1d42964c3caf06324216f4b17</u>	- 32.0000000000000000000000 KTC	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-04 05:52:01	<u>0x12e3e909a5ebc201839a9e9eec96b3fda68dad7e75990bd862429304a842f413</u>	+ 1 o 1 eth	✓
17	2024-07-04 05:49:29	<u>0x042957133d397b9fc0348d82b73e70fa38dd424e2b6cf454dc5e868fe43e4a6a</u>	- 157.81999999999999 3179 KTC	✓
18	2024-07-04 00:02:06	<u>0xd86374296362b1c87904597942f66c7fb9403b4001bc46239bfa30a02af2d3a6</u>	+ 234.74000000000000 9095 KTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:23:21	<u>0xa4dd1f6f575952a5015bfdd767fb2651e9aa6e57e8f8c92adfd7279e0f97bb0a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-07-18 03:04:53	<u>0x75ab29bba0b2f7090fbc80f6a9b379254ba3de84f09e2251dad406827d03cf4</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 03:04:33	<u>0xeb16741979ef2bcf37fe08b7969020daf9de593fe7702e71faaa0a78b45915ad</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-09 09:42:44	<u>0xd34ca74540f917c17a36d58ab8442ee0aa63e23a8b5f9f5d66adffd9b31d4909</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-09 09:42:38	<u>0x28e9ba6010fb3855ed204b311c74090d01f0a805ee9e608e307689a9d25bbd22</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 00:04:06	<u>0xbc8f630054d712ccd10b28d74545ecc12606e65631d9d5e163a77c2501802278</u>	+ 1 rg	✓
7	2024-07-04 00:03:10	<u>0xdae9570f85d2e47eea49e9474f75ecc811b7d7a36fe99a5b027a6e2a806d6e16</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-04 00:02:16	<u>0xc848a2e00ed9e20501b621e2b9ca4acc90ce905339ccaef7c3009895f674a663</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-25 00:17:30	<u>0x762255f0bb1f39cae9206523b10a68e2b743bf13b278ea007f975e7050dd4f32</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-25 00:17:20	<u>0x465dd33cf7bef23ade44311f39835e868c8ad755a6d3b033d659ce1aca4447bc</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

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