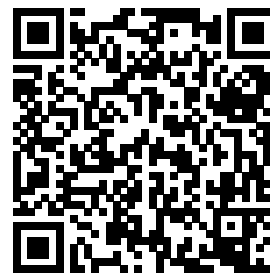


3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-09-25 06:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b60e0f20a90dd17ee5b82bb63b532924b8cc20c</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin	0.000000 USDC
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
	N/A
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-15 19:35:33	<u>0x5ee2d8b7310eb0995018</u> <u>00c29e044386b1cb0556d8</u> <u>f78214ffb2c30c77256a24</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-08 18:17:50	<u>0x11727c81894de163b007</u> <u>448e77b808b5e9fea20c06</u> <u>00b0983ddd2028812a303d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-08 15:15:49	<u>0x7be4bb60f6b0994cc384</u> <u>1df296b6bdc2df4d7f4383</u> <u>72954b078ed12b35b20b02</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-08 15:14:57	<u>0xc5eec56f58f5fe82b55e</u> <u>052b7fab6bba98508d16e2</u> <u>9199e99e34e13a7b74e9f5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



















## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:10:01	<u>0xc4a4874d15738fe2ffb8</u> <u>1e0ca6bfff09349d31e732f</u> <u>a7c9e5886f7e64a19efc33</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:02:41	<u>0x81510005af65d1ca1302</u> <u>ccf3339514339491d50c62</u> <u>bd852280b9feb34d787f79</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-15 19:35:41	<u>0xd58d8cd9331e1eb49d74</u> <u>5b46c15ce8ad78c6c924f3</u> <u>63c22bd0effe9a5765ece5</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-15 19:35:33	<u>0x5ee2d8b7310eb0995018</u> <u>00c29e044386b1cb0556d8</u> <u>f78214ffb2c30c77256a24</u>	- 517.358321 USDC	✓
4	2024-07-15 19:35:33	<u>0x5ee2d8b7310eb0995018</u> <u>00c29e044386b1cb0556d8</u> <u>f78214ffb2c30c77256a24</u>	- 517.297505 USDC  517.37 USD	✓
5	2024-07-15 19:35:33	<u>0x5ee2d8b7310eb0995018</u> <u>00c29e044386b1cb0556d8</u> <u>f78214ffb2c30c77256a24</u>	+ 517.358321 USDC	✓
6	2024-07-15 19:02:03	<u>0x6f585c07a898e25de973</u> <u>854f820e136e0003457616</u> <u>8b129bb99ef1e90c41078c</u>	+ 0.000001 USDC  0.00 USD	✓
7	2024-07-15 19:02:03	<u>0x6f585c07a898e25de973</u> <u>854f820e136e0003457616</u> <u>8b129bb99ef1e90c41078c</u>	- 50.000000 USDC  50.00 USD	✓
8	2024-07-15 18:53:17	<u>0xd21b8739e514f50a9f9f</u> <u>eb701e9d21c0622250bfaa</u> <u>ea480edfa367808f7cfef7</u>	- 200.000000 USDC  200.03 USD	✓
9	2024-07-15 18:52:45	<u>0x0a24bcf640e479773c72</u> <u>8803dcac29f238a6d9f8c6</u> <u>ff14911b4816de51700026</u>	+ 159.396800 USDC  159.42 USD	✓
10	2024-07-15 18:39:39	<u>0xe5c837bd3574cd9d74ae</u> <u>20ed9b39821d719d611bca</u> <u>fd0d5a8872dd6af72682a2</u>	+ 182.000000 USDC  182.07 USD	✓
11	2024-07-15 18:38:11	<u>0x74486d889813334bbfbd</u> <u>6330a33eec69f52129a118</u> <u>34a33c9d39b3f11fb883e7</u>	+ 33.833700 USDC  33.84 USD	✓

#	Date & time	Transaction Id	Amount		
12	2024-07-15 18:38:03	<u>0xdd74adfa3259abea7c678905dfa62e8ca4f1eafb43226ffac70999d5d036c044</u>	+ 212.103900 212.19	USDC 	
13	2024-07-15 17:33:32	<u>0x8ad9ac881d078812c4aadfcdf85a0f42e5405ea74e9c779a5f10179eb79e4a54</u>	- 200.000000 199.99	USDC 	
14	2024-07-15 17:24:00	<u>0x11444f9c15c65c111cfe944e2ebce520a2278baa83f0d9c3f149e2fbd827de84</u>	- 100.000000 99.99	USDC 	
15	2024-07-15 17:22:52	<u>0x13e8d1c0620092cbcf24466784b1d352825f89a23aabbe13362131641e7acc84</u>	- 58.776000 58.79	USDC 	
16	2024-07-15 17:22:46	<u>0x77ed1ea79db6e4f2e88bfda6455e2faaa1983f22700e5cb9da0b59a32b95694d</u>	- 62.000000 62.01	USDC 	
17	2024-07-15 17:22:34	<u>0xbc202eb676bf7ea40ddb21649d9b1f18d8ea7299174336382cf5a5e857234f4a</u>	- 31.000000 31.00	USDC 	
18	2024-07-15 17:22:30	<u>0x3143c47bb094b676dbde505d8260303c462cf8e0821220b8732120fb2100f1f5</u>	- 3.224000 3.22	USDC 	
19	2024-07-15 17:20:59	<u>0x30ae5683fd02baed20e32ae9d5b632465b8478222f4d26d1cc032d8ae0126433</u>	+ 47.180000 47.19	USDC 	
20	2024-07-15 17:20:27	<u>0xbb66961f6f55bec872ba75650b4836b9d2e6f3e12f97c7a3e3cbf107f3429dda</u>	+ 587.776760 587.80	USDC 	

#	Date & time	Transaction Id	Amount	
21	2024-07-15 14:55:54	<u>0x353ad196c8d93f5e998fdeae031821a6495e254ed9f572d6926028ab5d0a60f5</u>	- 345.959999 USDC 345.95 USD	✓
22	2024-07-15 14:54:30	<u>0xcddec90b862021d7dc7486f188a91f9ee67cccc57360dbc0d08d9aac66f0fb12</u>	+ 345.000000 USDC 345.01 USD	✓
23	2024-07-08 18:18:46	<u>0x1993dc159fb1bfc2584d49d32c62a84201211ec6fc7ebcc6429d84fb613d30e9</u>	- 264.999999 USDC 264.98 USD	✓
24	2024-07-08 18:17:50	<u>0x11727c81894de163b007448e77b808b5e9fea20c0600b0983ddd2028812a303d</u>	- 265.000000 USDC	✓
25	2024-07-08 18:17:50	<u>0x11727c81894de163b007448e77b808b5e9fea20c0600b0983ddd2028812a303d</u>	+ 264.967714 USDC 264.95 USD	✓
26	2024-07-08 18:17:26	<u>0xd85797da68c340e3d63ec011b0ce1db7769825f1befa557ad253bef8ce577c44</u>	+ 265.000000 USDC	✓
27	2024-07-08 15:16:45	<u>0xcea11c94c3a853c93fc573158728642c88ae51d8eea9e47caef4bb8cdde7ca9</u>	- 8.999999 USDC 9.00 USD	✓
28	2024-07-08 15:16:07	<u>0x9a29888df7bb2c8e4436c8651c1814d39d3ed3272693b489a957180fbe958375</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
29	2024-07-08 15:14:57	<u>0xc5eec56f58f5fe82b55e052b7fab6bba98508d16e29199e99e34e13a7b74e9f5</u>	- 10.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-08 15:14:57	<u>0xc5eec56f58f5fe82b55e052b7fab6bba98508d16e29199e99e34e13a7b74e9f5</u>	+ 9.998627 USDC 	✓
			9.99 USD	
31	2024-07-08 15:14:29	<u>0xa0bfc9dc909db2475e07b39ef14364cc14e7ce7ce324c39f1123551db7e4819f2</u>	+ 10.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 19:02:03	<u>0x6f585c07a898e25de973854f820e136e00034576168b129bb99ef1e90c41078c</u>	+ 847,457,627	✓
2	2024-07-15 18:53:17	<u>0xd21b8739e514f50a9f9feb701e9d21c0622250bfaaea480edfa367808f7cfe7</u>	+ 1,256,250,000	✓
3	2024-07-15 18:52:45	<u>0x0a24bcf640e479773c728803dcac29f238a6d9f8c6ff14911b4816de51700026</u>	- 1,765,520,000	✓
4	2024-07-15 18:39:39	<u>0xe5c837bd3574cd9d74ae20ed9b39821d719d611bcafd0d5a8872dd6af72682a2</u>	- 2,000,000,000	✓
5	2024-07-15 18:38:11	<u>0x74486d889813334bbfbd6330a33eec69f52129a11834a33c9d39b3f11fb883e7</u>	- 250,620,000	✓
6	2024-07-15 18:38:03	<u>0xdd74adfa3259abea7c678905dfa62e8ca4f1eafb43226ffac70999d5d036c044</u>	- 1,445,380,000	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-15 17:33:32	<u>0x8ad9ac881d078812c4aa</u> <u>dfcaf85a0f42e5405ea74e</u> <u>9c779a5f10179eb79e4a54</u>	+ 1,696,000,000	✓
8	2024-07-15 17:24:00	<u>0x11444f9c15c65c111cfe</u> <u>944e2ebce520a2278baa83</u> <u>f0d9c3f149e2fbd827de84</u>	+ 1,265,526,250	✓
9	2024-07-15 17:22:52	<u>0x13e8d1c0620092cbcf24</u> <u>466784b1d352825f89a23a</u> <u>abbe13362131641e7acc84</u>	+ 948,000,000	✓
10	2024-07-15 17:22:46	<u>0x77ed1ea79db6e4f2e88b</u> <u>fda6455e2faaa1983f2270</u> <u>0e5cb9da0b59a32b95694d</u>	+ 1,000,000,000	✓
11	2024-07-15 17:22:34	<u>0xbc202eb676bf7ea40ddb</u> <u>21649d9b1f18d8ea729917</u> <u>4336382cf5a5e857234f4a</u>	+ 500,000,000	✓
12	2024-07-15 17:22:30	<u>0x3143c47bb094b676dbde</u> <u>505d8260303c462cf8e082</u> <u>1220b8732120fb2100f1f5</u>	+ 52,000,000	✓
13	2024-07-15 17:20:59	<u>0x30ae5683fd02baed20e3</u> <u>2ae9d5b632465b8478222f</u> <u>4d26d1cc032d8ae0126433</u>	- 168,500,000	✓
14	2024-07-15 17:20:27	<u>0xbb66961f6f55bec872ba</u> <u>75650b4836b9d2e6f3e12f</u> <u>97c7a3e3cbf107f3429dda</u>	- 1,058,760,000	✓
15	2024-07-15 14:55:54	<u>0x353ad196c8d93f5e998f</u> <u>deae031821a6495e254ed9</u> <u>f572d6926028ab5d0a60f5</u>	+ 1,058,769,796	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-15 14:54:30	<u>0xcddec90b862021d7dc7486f188a91f9ee67cccc57360dbc0d08d9aac66f0fb12</u>	- 750,000,000	✓
17	2024-07-08 18:18:46	<u>0x1993dc159fb1bfc2584d49d32c62a84201211ec6fc7ebcc6429d84fb613d30e9</u>	+ 883,889,665	✓
18	2024-07-08 15:27:31	<u>0xaaca219399af88fcbbea85b60a7cc2b1e4a52a5ba300844957912280e8a38c4e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
19	2024-07-08 15:27:09	<u>0xdd97ef08fccd57c32a2a50d6af8f736337186fb97fc42dc7835d58fc9b48e8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
20	2024-07-08 15:16:45	<u>0xcea11c94c3a853c93fc573158728642c88ae51d8ee a9e47caeaf4bb8cdde7ca9</u>	+ 34,615,383	✓

\* USD values displayed at the time of transaction

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