

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bcf4cd30a7ccd094ca69816bd20168d6eb412f2</u>
TOTAL RECEIVED	0.024964409999999999 MATIC
	0.00 USD
TOTAL SEND	0.020344002000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004620408000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	36,845 RDR0P
LiquidEther	1 r.com
(PoS) Tether USD	0.000000000000000000 USDT
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
OriginEther	1 kether.org
	N/A ?
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu








Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
-airdrop.net	N/A -airdrop.net
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-04 01:09:15	<u>0xa7c2aed8e27d57d017f10ddb789149abf3fecfe71bc7cf98fe3c73192d518b00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-04 01:09:15	<u>0xa7c2aed8e27d57d017f10ddb789149abf3fecfe71bc7cf98fe3c73192d518b00</u>	- 0.0020225380887671 64 MATIC  0.00 USD	✓
3	2024-07-04 01:09:15	<u>0xa7c2aed8e27d57d017f10ddb789149abf3fecfe71bc7cf98fe3c73192d518b00</u>	- 0.0034970539112328 36 MATIC  0.00 USD	✓
4	2024-06-30 09:39:09	<u>0xfc18e634c98a0b58e43aa58eddd1f8f13939aba04460e943d375b1c7bfd30ec8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-30 09:39:09	<u>0xfc18e634c98a0b58e43aa58eddd1f8f13939aba04460e943d375b1c7bfd30ec8</u>	- 0.0014152799988677 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-06-30 09:39:09	<u>0xfc18e634c98a0b58e43a</u> <u>a58eddd1f8f13939aba044</u> <u>60e943d375b1c7bfd30ec8</u>	- 0.00000000000011322 24 MATIC  0.00 USD	✓
7	2024-06-30 08:29:31	<u>0xe25cc8201a5c46a6083a</u> <u>b0ca3e0f1f440f07d972d0</u> <u>cee8ff3f8b34d81e2600e5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-30 08:29:31	<u>0xe25cc8201a5c46a6083a</u> <u>b0ca3e0f1f440f07d972d0</u> <u>cee8ff3f8b34d81e2600e5</u>	- 0.0020992799975858 28 MATIC  0.00 USD	✓
9	2024-06-30 08:29:31	<u>0xe25cc8201a5c46a6083a</u> <u>b0ca3e0f1f440f07d972d0</u> <u>cee8ff3f8b34d81e2600e5</u>	- 0.00000000000024141 72 MATIC  0.00 USD	✓
10	2024-06-29 14:45:31	<u>0xcd5fc7b074251c3c9045</u> <u>fd2d0a7fd30320f40f1c5d</u> <u>303d3b24cba09a87dd0906</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 14:45:31	<u>0xcd5fc7b074251c3c9045</u> <u>fd2d0a7fd30320f40f1c5d</u> <u>303d3b24cba09a87dd0906</u>	- 0.0014152799975232 60 MATIC  0.00 USD	✓
12	2024-06-29 14:45:31	<u>0xcd5fc7b074251c3c9045</u> <u>fd2d0a7fd30320f40f1c5d</u> <u>303d3b24cba09a87dd0906</u>	- 0.00000000000024767 40 MATIC  0.00 USD	✓
13	2024-06-29 14:10:27	<u>0xc020b5f88d862bc926b7</u> <u>8ef7edb950e7c80237baec</u> <u>fa51709369da8323e611ce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-29 14:10:27	<u>0xc020b5f88d862bc926b7</u> <u>8ef7edb950e7c80237baec</u> <u>fa51709369da8323e611ce</u>	- 0.0020992799970610 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-29 14:10:27	<u>0xc020b5f88d862bc926b78ef7edb950e7c80237baecfa51709369da8323e611ce</u>	- 0.0000000000029389 92 MATIC  0.00 USD	✓
16	2024-06-27 14:59:37	<u>0x8ac76af5639fa54620e9cac4af8fb7207a4954885e001d31d02a81458b500e38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-27 14:59:37	<u>0x8ac76af5639fa54620e9cac4af8fb7207a4954885e001d31d02a81458b500e38</u>	- 0.0020992798199867 40 MATIC  0.00 USD	✓
18	2024-06-27 14:59:37	<u>0x8ac76af5639fa54620e9cac4af8fb7207a4954885e001d31d02a81458b500e38</u>	- 0.0000000001800132 60 MATIC  0.00 USD	✓
19	2024-06-27 09:24:33	<u>0x0503c5f2c40e2b5cee78d66652c1a85f4fb6ed05de6f86fb989358623843b48c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-27 09:24:33	<u>0x0503c5f2c40e2b5cee78d66652c1a85f4fb6ed05de6f86fb989358623843b48c</u>	- 0.0014150360261080 32 MATIC  0.00 USD	✓
21	2024-06-27 09:24:33	<u>0x0503c5f2c40e2b5cee78d66652c1a85f4fb6ed05de6f86fb989358623843b48c</u>	- 0.0000002439738919 68 MATIC  0.00 USD	✓
22	2024-06-25 13:43:17	<u>0xf2fb824c7cdab08e510241ea586720c370f9664c0caa6209b9e1d30076889701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-25 13:43:17	<u>0xf2fb824c7cdab08e510241ea586720c370f9664c0caa6209b9e1d30076889701</u>	- 0.0014152561693738 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-25 13:43:17	<u>0xf2fb824c7cdab08e5102</u> <u>41ea586720c370f9664c0c</u> <u>aa6209b9e1d30076889701</u>	- 0.0000000238306261 68 MATIC  0.00 USD	✓
25	2024-06-23 13:50:30	<u>0x29aa6bb946862a8e852d</u> <u>9d37fd05c5cea7c6293154</u> <u>2004f113b006c3575c534b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-23 13:50:30	<u>0x29aa6bb946862a8e852d</u> <u>9d37fd05c5cea7c6293154</u> <u>2004f113b006c3575c534b</u>	- 0.0014152750553301 18 MATIC  0.00 USD	✓
27	2024-06-23 13:50:30	<u>0x29aa6bb946862a8e852d</u> <u>9d37fd05c5cea7c6293154</u> <u>2004f113b006c3575c534b</u>	- 0.0000000049446698 82 MATIC  0.00 USD	✓
28	2024-05-22 16:48:04	<u>0xa9d9009285d527ce130f</u> <u>71aa9c9890fd51c2e80ff4</u> <u>b115d9d093ef4ce3a620cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-22 16:48:04	<u>0xa9d9009285d527ce130f</u> <u>71aa9c9890fd51c2e80ff4</u> <u>b115d9d093ef4ce3a620cf</u>	- 0.0013980175414540 20 MATIC  0.00 USD	✓
30	2024-05-22 16:48:04	<u>0xa9d9009285d527ce130f</u> <u>71aa9c9890fd51c2e80ff4</u> <u>b115d9d093ef4ce3a620cf</u>	- 0.0000521524585459 80 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 01:08:47	<u>0x4d89c684d959dedbc837</u> <u>aa1c87f518c9886f3c9614</u> <u>c64508bcfd3b34890f6785</u>	+ 0.0089552799999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 09:38:57	<u>0x86679a4e9ce8092cb015e1d106457773ae0035f07a20e8e1e4e268e7f3c3d0e0</u>	+ 0.0020992800000000 00 MATIC  0.00 USD	✓
3	2024-06-30 08:29:17	<u>0xa3ddc7857e33f5d43604b8ae77710a69b2d152fba1cd60a7bb51125f656420b5</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
4	2024-06-29 14:45:15	<u>0x9d807576f566d3dc5a19936ec75b5d75fe5c28b23965ba3dd5bfbcd7bfd4f947</u>	+ 0.0020992800000000 00 MATIC  0.00 USD	✓
5	2024-06-29 14:10:15	<u>0x537c76db08479d1d3c86087a555707adb0a0a6b37c618622c19358a570baffb8</u>	+ 0.0020992800000000 00 MATIC  0.00 USD	✓
6	2024-06-27 14:59:23	<u>0x6008da398ac0e95aca534070bd373462480fdfc855f4a0406068ce29b2ebc7d2</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
7	2024-06-27 09:24:21	<u>0x1312875bc141912d8ddb94dfcbd18fd4b60fe8e320e3a722a787f6f777bca3a0</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
8	2024-06-25 13:43:07	<u>0x773232a1d3551d40e65bdba0ec7d0ca872a3d120fa45a128cd4980c520b22d41</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
9	2024-06-23 13:50:18	<u>0x4bfadd16cc80bfb7e26c53238f26d6bf902fe25cc510ad77eee23d4f1afada2a</u>	+ 0.0013851700000000 00 MATIC  0.00 USD	✓
10	2024-05-22 16:47:54	<u>0xa658a0f0cceb49de8fbf0f544886a6f994cde07d3774aea11a96a8d81928b205</u>	+ 0.0026650000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 01:09:15	<u>0xa7c2aed8e27d57d017f10ddb789149abf3fecfe71bc7cf98fe3c73192d518b00</u>	- 0.010400 USDT 0.01 USD	✔
2	2024-07-04 01:08:47	<u>0x4d89c684d959dedbc837aa1c87f518c9886f3c9614c64508bcfd3b34890f6785</u>	+ 0.010400 USDT 0.01 USD	✔
3	2024-07-02 06:03:22	<u>0xe96354b3bee45e5a1bc98cc5501937b42eda00a0ed07ea38ec682dc23caa9cac</u>	+ 400.00000000000000 0000 USDT	✔
4	2024-07-02 05:52:04	<u>0xe80a0a85d3e9c0c8086426aa83fc77886f6ec45bd56577d492e54bf38e2afaa8</u>	+ 400.00000000000000 0000 USDT	✔
5	2024-06-30 09:39:09	<u>0xfc18e634c98a0b58e43aa58eddd1f8f13939aba04460e943d375b1c7bfd30ec8</u>	- 0.014100 USDT 0.01 USD	✔
6	2024-06-30 09:38:57	<u>0x86679a4e9ce8092cb015e1d106457773ae0035f07a20e8e1e4e268e7f3c3d0e0</u>	+ 0.014100 USDT 0.01 USD	✔
7	2024-06-30 08:37:33	<u>0x972b05c4132ebb03ce5922d4acc2e45f573e546c4f262437abacd2226214c95f</u>	+ 4,100.036000000000 058208 USDT	✔
8	2024-06-30 08:29:31	<u>0xe25cc8201a5c46a6083ab0ca3e0f1f440f07d972d0cee8ff3f8b34d81e2600e5</u>	- 0.014100 USDT 0.01 USD	✔
9	2024-06-30 08:29:17	<u>0xa3ddc7857e33f5d43604b8ae77710a69b2d152fba1cd60a7bb51125f656420b5</u>	+ 0.014100 USDT 0.01 USD	✔

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 08:28:41	<u>0x24648a856d6427076629</u> <u>e83e299ef19eb3afe5090f</u> <u>2c58f4e546f2ede554f248</u>	+ 4,100.036000000000 058208 USDT	✓
11	2024-06-29 14:45:31	<u>0xcd5fc7b074251c3c9045</u> <u>fd2d0a7fd30320f40f1c5d</u> <u>303d3b24cba09a87dd0906</u>	- 0.018000 USDT  0.01 USD	✓
12	2024-06-29 14:45:15	<u>0x9d807576f566d3dc5a19</u> <u>936ec75b5d75fe5c28b239</u> <u>65ba3dd5bfbc7b7fd4f947</u>	+ 0.018000 USDT  0.01 USD	✓
13	2024-06-29 14:17:55	<u>0x1bb8456fdd973768db79</u> <u>83cda78b3188975a855c46</u> <u>8b00b4543cbb8e5e814bca</u>	+ 8,000.010658000000 148604 USDT	✓
14	2024-06-29 14:10:53	<u>0x08fa7e6597f5fbcc5654</u> <u>b214f78b30faa9b6654d2e</u> <u>ba4b57a80d7095cacb1318</u>	+ 36,845 RDR0P	✓
15	2024-06-29 14:10:27	<u>0xc020b5f88d862bc926b7</u> <u>8ef7edb950e7c80237baec</u> <u>fa51709369da8323e611ce</u>	- 0.018000 USDT  0.01 USD	✓
16	2024-06-29 14:10:15	<u>0x537c76db08479d1d3c86</u> <u>087a555707adb0a0a6b37c</u> <u>618622c19358a570baffb8</u>	+ 0.018000 USDT  0.01 USD	✓
17	2024-06-27 15:04:49	<u>0xb8e95ad7e6101dba7cab</u> <u>a76bec13176d8a2f4b693b</u> <u>1eea4d38c25d2eb53a2bd5</u>	+ 658.01449700000000 5755 USDT	✓
18	2024-06-27 14:59:37	<u>0x8ac76af5639fa54620e9</u> <u>cac4af8fb7207a4954885e</u> <u>001d31d02a81458b500e38</u>	- 0.010658 USDT  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-06-27 14:59:23	<u>0x6008da398ac0e95aca534070bd373462480fd8c855f4a0406068ce29b2ebc7d2</u>	+ 0.010658 USDT 0.01 USD	✓
20	2024-06-27 14:59:03	<u>0x83180004963cad0d946ee582c97365e9a4d9d38ff305c43fee2e1dc8c1cb49a1</u>	+ 658.01449700000000 5755 USDT	✓
21	2024-06-27 09:24:39	<u>0x1a6492b226d806279845be3ea9df23e22974b1a3f8289ad59470abbe7048ed91</u>	+ 1 kether.org	✓
22	2024-06-27 09:24:33	<u>0x0503c5f2c40e2b5cee78d66652c1a85f4fb6ed05de6f86fb989358623843b48c</u>	- 0.000291 USDT 0.00 USD	✓
23	2024-06-27 09:24:21	<u>0x1312875bc141912d8ddb94dfcbd18fd4b60fe8e320e3a722a787f6f777bca3a0</u>	+ 0.000291 USDT 0.00 USD	✓
24	2024-06-25 13:43:17	<u>0xf2fb824c7cdab08e510241ea586720c370f9664c0caa6209b9e1d30076889701</u>	- 0.000291 USDT 0.00 USD	✓
25	2024-06-25 13:43:07	<u>0x773232a1d3551d40e65bdba0ec7d0ca872a3d120fa45a128cd4980c520b22d41</u>	+ 0.000291 USDT 0.00 USD	✓
26	2024-06-23 21:18:56	<u>0xc6d968f66b7c15e0ec83595425ec778071e06533692200b89e845955c272b1aa</u>	+ 1,000.000000000000 000000 USDT	✓
27	2024-06-23 13:50:52	<u>0x4e6ca1f275ae127985a22c565f26141855bc7d4c58ac3fb83e196f294f34df84</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-23 13:50:30	<u>0x29aa6bb946862a8e852d9d37fd05c5cea7c62931542004f113b006c3575c534b</u>	- 0.011000 USDT	✓
			0.01 USD	
29	2024-06-23 13:50:18	<u>0x4bfadd16cc80bfb7e26c53238f26d6bf902fe25cc510ad77eee23d4f1afada2a</u>	+ 0.011000 USDT	✓
			0.01 USD	
30	2024-05-22 16:48:30	<u>0x3f1b2c02cc7f141787f62fae7260388a77b2ee749b6718c8adabcb407f9bce9d</u>	+ 8,400 YOUR TOKENS	✓
31	2024-05-22 16:48:16	<u>0xc6b7bdbf30f8c23f55527afbe8edde9ce23c06a972722fd2530e8440381167a5</u>	+ 1 r.com	✓
32	2024-05-22 16:48:04	<u>0xa9d9009285d527ce130f71aa9c9890fd51c2e80ff4b115d9d093ef4ce3a620cf</u>	- 0.000140 USDT	✓
			0.00 USD	
33	2024-05-22 16:47:54	<u>0xa658a0f0cceb49de8fbf0f544886a6f994cde07d3774aea11a96a8d81928b205</u>	+ 0.000140 USDT	✓
			0.00 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:24:13	<u>0x03bf5a355361555ab540f2fad7f367d1ddd7af9b639905d52f44fe8f770c095</u>	+ 1 Airdrop at 10bnb.org	✓
2	2024-07-04 02:24:11	<u>0x1e06c4f497c617ed15705cd680f4f6e31465989770e2f93c33ac3f740612584b</u>	+ 1 1ETH Airdrop at webeth.icu	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 10:32:41	<u>0x8efc316bbf7754b87ebd cb48d681911d43158f7726 f8e1d75543f6d0e7be3ad0</u>	+ 1 ?	✓
4	2024-06-27 10:28:39	<u>0x40e2c5ba65a523d985c7 79b0d5a154229d2e39cf13 e61506fe72c731993a8faf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-23 13:51:26	<u>0x837240eefdc5aef32542 bb470bee4e4d83018da6c1 55eec1929278d1277e79a4</u>	+ 1 ?	✓
6	2024-06-23 13:51:10	<u>0x23bedd69873984ba7365 8cf288be3ea70cfb0392e7 b15a6b766211b9c0671194</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-05-22 16:49:02	<u>0x5d4b7eb43c70fee68007 11302b61f98b4b3b06dda9 84711a88e272eaaa064831</u>	+ 1 -airdrop.net	✓
8	2024-05-22 16:49:02	<u>0x5d4b7eb43c70fee68007 11302b61f98b4b3b06dda9 84711a88e272eaaa064831</u>	+ 1 -airdrop.net	✓

\* USD values displayed at the time of transaction

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