

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 05:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f0d3a4106e9e3aaa4f9a25759ed55815ffafe36</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.079901299999999995 MATIC
	0.02 USD






Token	Balance
MATIC	0.000098700000000000 MATIC
	0.00 USD
StargateToken	0.000000000000000000 STG
LiquidEther	1 tkether.com
! RETIK	36,845 RDR0P
10BNB at 10bnb.us ǎŸŽ•	N/A 10BNB Reward at [10bnb.us]
ǎŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
Reward at 10bnb.lol ǎŸŽ•	N/A Airdrop at 10bnb.lol ǎŸŽ•

Token	Balance
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•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:51:09	<u>0xf872adc5f50b4a8456fb</u> <u>d4e2011cafcbf731fc3bee</u> <u>76ab761283b3be936d85a8</u>	- 0.0389429995262972 55 MATIC  0.02 USD	✓
2	2024-07-02 03:51:09	<u>0xf872adc5f50b4a8456fb</u> <u>d4e2011cafcbf731fc3bee</u> <u>76ab761283b3be936d85a8</u>	- 0.0010012999985788 00 MATIC  0.00 USD	✓
3	2024-07-02 03:51:09	<u>0xf872adc5f50b4a8456fb</u> <u>d4e2011cafcbf731fc3bee</u> <u>76ab761283b3be936d85a8</u>	- 0.0000000000014212 00 MATIC  0.00 USD	✓
4	2024-07-02 00:48:47	<u>0x5b446c4d412b13203df0</u> <u>16d5b69f47aec4452cd10f</u> <u>2f34d5d4b629b2c4c9d4ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-02 00:48:47	<u>0x5b446c4d412b13203df0</u> <u>16d5b69f47aec4452cd10f</u> <u>2f34d5d4b629b2c4c9d4ce</u>	- 0.0020338849806490 37 MATIC  0.00 USD	✓
6	2024-07-02 00:48:47	<u>0x5b446c4d412b13203df0</u> <u>16d5b69f47aec4452cd10f</u> <u>2f34d5d4b629b2c4c9d4ce</u>	- 0.0000000000193509 63 MATIC  0.00 USD	✓
7	2024-06-29 13:02:24	<u>0x968ab00ba77b46a2a5cc</u> <u>ff482efc8fe68b782786c2</u> <u>2664abbb910f029e6fb997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-29 13:02:24	<u>0x968ab00ba77b46a2a5cc</u> <u>ff482efc8fe68b782786c2</u> <u>2664abbb910f029e6fb997</u>	- 0.0016277099981862 66 MATIC  0.00 USD	✓
9	2024-06-29 13:02:24	<u>0x968ab00ba77b46a2a5cc</u> <u>ff482efc8fe68b782786c2</u> <u>2664abbb910f029e6fb997</u>	- 0.0000000000018137 34 MATIC  0.00 USD	✓
10	2024-06-29 02:42:58	<u>0x75e3b1869d267ee043f1</u> <u>e6d425a233144a0bbe6725</u> <u>72ad07da1161e07dcd0deb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 02:42:58	<u>0x75e3b1869d267ee043f1</u> <u>e6d425a233144a0bbe6725</u> <u>72ad07da1161e07dcd0deb</u>	- 0.0061588241548894 72 MATIC  0.00 USD	✓
12	2024-06-29 02:42:58	<u>0x75e3b1869d267ee043f1</u> <u>e6d425a233144a0bbe6725</u> <u>72ad07da1161e07dcd0deb</u>	- 0.0010024558451105 28 MATIC  0.00 USD	✓
13	2024-05-27 16:00:12	<u>0xc43ff2419be22380f80f</u> <u>2267965ef0c6cc39bdc660</u> <u>803d92089c9d8956d8c02a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 16:00:12	<u>0xc43fff2419be22380f80f2267965ef0c6cc39bdc660803d92089c9d8956d8c02a</u>	- 0.0132637255076750 28 MATIC  0.00 USD	✓
15	2024-05-27 16:00:12	<u>0xc43fff2419be22380f80f2267965ef0c6cc39bdc660803d92089c9d8956d8c02a</u>	- 0.0000313599660277 17 MATIC  0.00 USD	✓
16	2022-11-03 06:41:14	<u>0x2ca0ea61152fc3b0e9e74dda45734a5450b9119e264de5deae52e045dc88628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-03 06:41:14	<u>0x2ca0ea61152fc3b0e9e74dda45734a5450b9119e264de5deae52e045dc88628</u>	- 0.0085511526895871 99 MATIC  0.00 USD	✓
18	2022-11-03 06:41:14	<u>0x2ca0ea61152fc3b0e9e74dda45734a5450b9119e264de5deae52e045dc88628</u>	- 0.0054276473104128 00 MATIC  0.00 USD	✓
19	2022-11-01 15:06:51	<u>0x9e448f3566c49a553731ed2bd05e35b1673e9a2b428dd0dd5b2350498338e03c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-01 15:06:51	<u>0x9e448f3566c49a553731ed2bd05e35b1673e9a2b428dd0dd5b2350498338e03c</u>	- 0.0006913123326664 14 MATIC  0.00 USD	✓
21	2022-11-01 15:06:51	<u>0x9e448f3566c49a553731ed2bd05e35b1673e9a2b428dd0dd5b2350498338e03c</u>	- 0.0011689276673335 86 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-01 10:53:31	<u>0x0bf74d293dcd5c9349c4</u> <u>1ca2ce46f9e555128bc1bf</u> <u>6fe34d903bef37c9f2339f</u>	+ 0.080000000000000000 02 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:51:37	<u>0x1b0dd0ae12a6ed71cf15</u> <u>5d96120c5c3661b527b7e1</u> <u>86ab31782f44c7501eba00</u>	+ 36,845 RDR0P	✓
2	2024-07-02 00:48:47	<u>0x5b446c4d412b13203df0</u> <u>16d5b69f47aec4452cd10f</u> <u>2f34d5d4b629b2c4c9d4ce</u>	- 22.2690429999999999 921 STG	✓
3	2024-06-29 02:42:58	<u>0x75e3b1869d267ee043f1</u> <u>e6d425a233144a0bbe6725</u> <u>72ad07da1161e07dcd0deb</u>	+ 22.2690429999999999 921 STG	✓
4	2024-05-27 16:00:22	<u>0x0b7354d4e9b44e398a8c</u> <u>87b1cc3b48445e2efbfe0c</u> <u>5520b7da4afee43a09b66e</u>	+ 1 tkether.com	✓
5	2024-05-27 16:00:12	<u>0xc43ff2419be22380f80f</u> <u>2267965ef0c6cc39bdc660</u> <u>803d92089c9d8956d8c02a</u>	- 22.2690429999999999 921 STG	✓
6	2024-05-27 16:00:12	<u>0xc43ff2419be22380f80f</u> <u>2267965ef0c6cc39bdc660</u> <u>803d92089c9d8956d8c02a</u>	+ 1.000000000000000000 00 STG	✓
7	2024-05-27 11:59:08	<u>0xa99f4c4de4ffd0e8ae66</u> <u>4cdaccd8fd49483edc3204</u> <u>a1cc0780be82b6a09a11c3</u>	+ 21.2690429999999999 921 STG	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-03 06:41:14	<u>0x2ca0ea61152fc3b0e9e74dda45734a5450b9119e264de5deae52e045dc88628</u>	- 1.0000000000000000 00 STG	✓
9	2022-11-01 08:23:53	<u>0xd8a5142c12e787676a828ccb3ac22b89db3cedfd267ff68e79308877700db9ca</u>	+ 1.0000000000000000 00 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 00:49:45	<u>0x8b0cd95ad8c3b9c3219e05985455c9e6ed17405f9ccca983e983017d7161066e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-02 00:49:05	<u>0x47442aee00b4e2b9ae6ff3df86173cb452fae14bfecb637048dac873a0fcc0a2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 02:43:18	<u>0xab84c9bd3f40e3d2a54867f98a895e13555eb86519d1d9ff9e66880383634f97</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-29 02:43:18	<u>0xffce81e5ebab4cb7722a731f429236de2e5fa2f7adf7532854e37a3a7f403063</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-05-27 16:11:14	<u>0x2f230657a9634523a80771e0bcadd265e9d79019847f7757668e2d39d70d83a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-27 16:03:02	<u>0x01c1d9e43de1e89e5aab5b4b5622ef0f0ba9657f923ef6852fdc7bce5ecd60ee</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 16:02:24	<u>0x3c8fec99a754470858b3</u> <u>1677e4fd56f1f077bd52e0</u> <u>9aa7c682a746464e742abf</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-01-02 05:18:11	<u>0x6e71f0d15f2cbdea740c</u> <u>8506f2ccff95259a5e9bdb</u> <u>31fdbb5636616886a3c70b</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 05:10:30	<u>0xa83d46ea7cb2d648dac8</u> <u>9361cb03cd6f36db400b4a</u> <u>f8c5cd628820b2f328a6be</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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