

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x213a5d016f98784a5cd95dfd34de38a4a58fcc96</u>
TOTAL RECEIVED	0.104419999999999999 MATIC
	0.03 USD
TOTAL SEND	0.006856573093694754 MATIC
	0.00 USD







Token	Balance
MATIC	0.097563426906305248 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
! BRETT	550,000 IM TOKENS
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
(PoS) Tether USD	0.000000000000000000 USDT
LiquidEther	1 tkether.com
OriginEther	1 kether.org

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
rg	N/A rg
	N/A ?
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
com	N/A com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:51:58	<u>0x84fc5eb4069a1a8e9dd4</u> <u>2daa4c28ef889ce2c13c0a</u> <u>c892341566b360323203c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 03:51:58	<u>0x84fc5eb4069a1a8e9dd4</u> <u>2daa4c28ef889ce2c13c0a</u> <u>c892341566b360323203c0</u>	- 0.0013691552253344 10 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-11 03:51:58	<u>0x84fc5eb4069a1a8e9dd4</u> <u>2daa4c28ef889ce2c13c0a</u> <u>c892341566b360323203c0</u>	- 0.0010970738624829 48 MATIC  0.00 USD	✓
4	2024-06-15 22:46:13	<u>0x2e50d191edcac8a50c9f</u> <u>574a59c834749de8e421b7</u> <u>537f30e879aaeb023e28c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-15 22:46:13	<u>0x2e50d191edcac8a50c9f</u> <u>574a59c834749de8e421b7</u> <u>537f30e879aaeb023e28c5</u>	- 0.0010975860003894 66 MATIC  0.00 USD	✓
6	2024-06-15 22:46:13	<u>0x2e50d191edcac8a50c9f</u> <u>574a59c834749de8e421b7</u> <u>537f30e879aaeb023e28c5</u>	- 0.00000000000007435 26 MATIC  0.00 USD	✓
7	2024-06-15 19:06:22	<u>0xb566ff8f13cf7a641686</u> <u>0711114dee4319058e3a1d</u> <u>9d8209a68179cd5b4a936b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-15 19:06:22	<u>0xb566ff8f13cf7a641686</u> <u>0711114dee4319058e3a1d</u> <u>9d8209a68179cd5b4a936b</u>	- 0.0010975860001770 30 MATIC  0.00 USD	✓
9	2024-06-15 19:06:22	<u>0xb566ff8f13cf7a641686</u> <u>0711114dee4319058e3a1d</u> <u>9d8209a68179cd5b4a936b</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓
10	2024-06-08 01:11:35	<u>0x978810954a8d3c0e6217</u> <u>e6874a173472eeea0ae38f</u> <u>24e14de8d29c65d125c751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-08 01:11:35	<u>0x978810954a8d3c0e6217</u> <u>e6874a173472eeea0ae38f</u> <u>24e14de8d29c65d125c751</u>	- 0.0010975860003186 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-08 01:11:35	<u>0x978810954a8d3c0e6217e6874a173472eeee0ae38f24e14de8d29c65d125c751</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
13	2024-06-08 01:10:55	<u>0x33b36cb60001838e696308717c5591eee5d3248fcf1a9bce4dddc6369c10e609</u>	+ 0.10000000000000000 06 MATIC  0.06 USD	✓
14	2022-11-23 01:25:34	<u>0x995d8a3fa7c3ecd87c8737ea51d5fd8c975827d9c466495661d34493b38d41e1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-11-23 01:25:34	<u>0x995d8a3fa7c3ecd87c8737ea51d5fd8c975827d9c466495661d34493b38d41e1</u>	- 0.0010975860000354 06 MATIC  0.00 USD	✓
16	2022-11-23 01:25:34	<u>0x995d8a3fa7c3ecd87c8737ea51d5fd8c975827d9c466495661d34493b38d41e1</u>	- 0.00000000000022659 84 MATIC  0.00 USD	✓
17	2022-11-23 01:24:52	<u>0x09aa689f7b57a3b1c14f848427128723738479f10e9c4791bf43bdc6b550c012</u>	+ 0.00442000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:52:04	<u>0x21c4b23ae269ecbc6e08c8b66cd3d34b994c5c7c2b48b20ed5bf6e2d55c43988</u>	+ 1 kether.org	✓
2	2024-07-11 03:51:58	<u>0x84fc5eb4069a1a8e9dd42daa4c28ef889ce2c13c0ac892341566b360323203c0</u>	- 515.200000 USDT  515.14 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 03:39:04	<u>0x30e51bc5058fa03f89e4d157ac2d71bc059ad13fccb9021bb1a7e53f16283e12</u>	+ 515.200000 USDT 515.12 USD	✓
4	2024-07-05 06:23:05	<u>0x16a72748cb338e38651f84c04980ca6109b77ce9d9ecd4995121f67923adaec</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-06-30 03:26:35	<u>0xe98d1942b42b40fd8086647f84147231023f7def7e64d81f7fc0cb4ff1035f1d</u>	+ 999.09877710000000 6612 apps.com	✓
6	2024-06-15 22:52:17	<u>0x7b9a692dd906da1f675ccdd561c063c78dff3de9c521f881fb10508b137f036e</u>	- 505.33999999999997 4989 USDT	✓
7	2024-06-15 22:46:13	<u>0x2e50d191edcac8a50c9f574a59c834749de8e421b7537f30e879aaeb023e28c5</u>	- 505.340000 USDT 505.07 USD	✓
8	2024-06-15 22:35:19	<u>0x18a436375c487a2df3d106ec70a296efb7fc362f0f5f4b831b7fab41b48fc5</u>	+ 505.340000 USDT 505.10 USD	✓
9	2024-06-15 19:10:42	<u>0xea01bead2f6750bc758efd874e1ac8dc45da958810322e32285776288ed80ca6</u>	- 409.19999999999998 8631 USDT	✓
10	2024-06-15 19:06:46	<u>0x879d9d09ffd8a94e2750bf8af405cabfc92d80db9072ea85f5bc98d6170b7562</u>	+ 550,000 IM TOKENS	✓
11	2024-06-15 19:06:28	<u>0x959c5528e27850d82ed0ccd1a156900da8eb7505e1dd5c05fae1fc877634159f</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-15 19:06:22	<u>0xb566ff8f13cf7a641686</u> <u>0711114dee4319058e3a1d</u> <u>9d8209a68179cd5b4a936b</u>	- 409.200000 USDT  408.97 USD	✓
13	2024-06-15 18:51:43	<u>0xb1b51c7e3bb9426cdaa7</u> <u>a5e8b6634f1f4485620f42</u> <u>f34699771e56eccc143699</u>	+ 409.200000 USDT  408.97 USD	✓
14	2024-06-08 01:12:47	<u>0x05c66d54f34a06f9e64c</u> <u>46f0d2e9e6ee7d1140ffc1</u> <u>98bc8687277f6f95e2e005</u>	- 101.79000000000000 6253 USDT	✓
15	2024-06-08 01:11:35	<u>0x978810954a8d3c0e6217</u> <u>e6874a173472eeea0ae38f</u> <u>24e14de8d29c65d125c751</u>	- 101.790000 USDT  101.73 USD	✓
16	2024-06-08 01:11:01	<u>0xdc0f1e2aebffb7eb8143</u> <u>a0f44334c8344a7c710c16</u> <u>683e5e89dd0c8d046a374b</u>	+ 1 tkether.com	✓
17	2024-06-08 00:57:27	<u>0x773c722aacc82b5991a9</u> <u>5a8bd55f023d2339230f83</u> <u>04b2bc0c471f839f099e07</u>	+ 97.670000 USDT  97.62 USD	✓
18	2024-03-15 00:59:15	<u>0x08046e58f06b40c449e9</u> <u>e484ca30dabf85fc96db92</u> <u>63db5ce78bca7e37554ffb</u>	+ 4.120000 USDT  4.11 USD	✓
19	2023-01-16 20:21:22	<u>0x02d4eb98d01a32762735</u> <u>ab8c199bee5c43aa53eabd</u> <u>356d9eede721d5bfa03220</u>	- 0.000000 USDT  0.00 USD	✓
20	2022-11-23 01:25:34	<u>0x995d8a3fa7c3ecd87c87</u> <u>37ea51d5fd8c975827d9c4</u> <u>66495661d34493b38d41e1</u>	- 1,376.599216 USDT  1,375.45 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-23 01:20:22	<u>0x8a7dd2dd7cd293c5125d</u> <u>d3324c5b7813741cbc8b1e</u> <u>203492928530859437de1c</u>	+ 1,371.672924 USDT  1,370.52 USD	✓
22	2022-11-22 18:34:20	<u>0x7633d7481e5f548dae70</u> <u>a8bf30e6091a5fea5ad3f2</u> <u>c31011b41908b65968baa9</u>	+ 4.926292 USDT  4.92 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:00:02	<u>0xadcd0ecb08ff2402e3c7f</u> <u>b72472c8f6ac168c5f088c</u> <u>7f0465b161c48e83c2492a</u>	+ 1 com	✓
2	2024-07-11 03:40:06	<u>0xa6fee1992265745a8a8f</u> <u>c24482ad3dbbaf57fd861d</u> <u>d5331c89f66c97a14dec5b</u>	+ 1 1ETH Reward at web3eth.icu 	✓
3	2024-07-11 03:39:28	<u>0xfab5598df40f9f83b843</u> <u>e4c1fb64bac622b903d760</u> <u>fa2f50ae7374609d82836b</u>	+ 1 Airdrop at 10bnb.art 	✓
4	2024-07-05 06:48:23	<u>0x70cf66309b96be644be3</u> <u>db49f3496128b3e31282cb</u> <u>faf58584c50392869b3cb4</u>	+ 1 rg	✓
5	2024-07-05 06:48:23	<u>0x70cf66309b96be644be3</u> <u>db49f3496128b3e31282cb</u> <u>faf58584c50392869b3cb4</u>	+ 1 rg	✓
6	2024-07-05 06:23:37	<u>0x12e5f3d87e6c24939cea</u> <u>27612e12bdec1bf7172370</u> <u>ee69fccce4a966d0d79caa</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 06:23:23	<u>0x97b10da70b6d733b69d0c97820c25cd295e116c8bbd5bc80ac68bb1f2192bc71</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-15 18:51:53	<u>0xdc7e5a91997645cc4ebb6e55f8ba613ff86c7d64017a833390047c54bdce7e79</u>	+ 1 ?	✓
9	2024-06-08 00:58:01	<u>0x921f4b3ddc29b89feb951106115db22763738f82351c83361c9cbd657e5663e6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-03-15 21:41:11	<u>0x5e3def1d1b30094c1e9364fef3b23434bad51d81e19b12ff9be9414ee2a2e4ed</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

\* USD values displayed at the time of transaction

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