

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x239c0d5053cee2e42cfb89f0f48657c873a24b24</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.027370282464294120 MATIC
	0.01 USD










Token	Balance
MATIC	0.002629717535705879 MATIC
	0.00 USD
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
OriginEther	1 kether.org
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
mysterybox	N/A mybox
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
1ETH Reward at web3eth.loL	N/A 1ETH Reward at web3eth.loL










Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co
]	N/A ]
	N/A
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 00:02:59	<u>0xbe0eecee1928e91ca9a47f343482aca68c4b24a188415b348644f49b61f68e7b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-25 00:02:59	<u>0xbe0eecee1928e91ca9a47f343482aca68c4b24a188415b348644f49b61f68e7b</u>	- 0.0023950520000000 00 MATIC 0.00 USD	
3	2024-07-25 00:02:59	<u>0xbe0eecee1928e91ca9a47f343482aca68c4b24a188415b348644f49b61f68e7b</u>	- 0.00000000000017418 56 MATIC 0.00 USD	
4	2024-07-24 00:07:31	<u>0x50f86e58f754006a0b19ab4e9b2733bea4f6d6782cc760fc84f1ee7bf4d4adab</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-07-24 00:07:31	<u>0x50f86e58f754006a0b19ab4e9b2733bea4f6d6782cc760fc84f1ee7bf4d4adab</u>	- 0.0017418559996734 02 MATIC 0.00 USD	
6	2024-07-24 00:07:31	<u>0x50f86e58f754006a0b19ab4e9b2733bea4f6d6782cc760fc84f1ee7bf4d4adab</u>	- 0.0000000000198680 45 MATIC 0.00 USD	






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-14 23:26:43	<u>0x897b2b01e3a5df3bfc8c8e2563ae4b49122a0dd89d449f9a75a69720abd6772d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 23:26:43	<u>0x897b2b01e3a5df3bfc8c8e2563ae4b49122a0dd89d449f9a75a69720abd6772d</u>	- 0.0021228869999455 67 MATIC  0.00 USD	✓
9	2024-07-14 23:26:43	<u>0x897b2b01e3a5df3bfc8c8e2563ae4b49122a0dd89d449f9a75a69720abd6772d</u>	- 0.00000000000013063 92 MATIC  0.00 USD	✓
10	2024-07-12 14:00:22	<u>0x1df24415082cff1d3d5327d4ad55fa3cf62093eb2eecca14ad7bfd21dd1de6c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-12 14:00:22	<u>0x1df24415082cff1d3d5327d4ad55fa3cf62093eb2eecca14ad7bfd21dd1de6c9</u>	- 0.0016954324530451 89 MATIC  0.00 USD	✓
12	2024-07-12 14:00:22	<u>0x1df24415082cff1d3d5327d4ad55fa3cf62093eb2eecca14ad7bfd21dd1de6c9</u>	- 0.0010025547233227 01 MATIC  0.00 USD	✓
13	2024-07-11 00:06:44	<u>0xbb7c33bd35fbd8448b3003a909651879e333c38acb ac76a0297ef7d54bc2eb54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-11 00:06:44	<u>0xbb7c33bd35fbd8448b3003a909651879e333c38acb ac76a0297ef7d54bc2eb54</u>	- 0.0019676987725629 35 MATIC  0.00 USD	✓
15	2024-07-11 00:06:44	<u>0xbb7c33bd35fbd8448b3003a909651879e333c38acb ac76a0297ef7d54bc2eb54</u>	- 0.0027037478625080 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-10 00:06:14	<u>0x1f38ac08d96e1f90eb3a</u> <u>65066180ac32b0dbf49a27</u> <u>633d61769e593b5ec9bbdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-10 00:06:14	<u>0x1f38ac08d96e1f90eb3a</u> <u>65066180ac32b0dbf49a27</u> <u>633d61769e593b5ec9bbdc</u>	- 0.0023406051958456 33 MATIC  0.00 USD	✓
18	2024-07-10 00:06:14	<u>0x1f38ac08d96e1f90eb3a</u> <u>65066180ac32b0dbf49a27</u> <u>633d61769e593b5ec9bbdc</u>	- 0.0000000339975454 08 MATIC  0.00 USD	✓
19	2024-07-09 00:07:58	<u>0x90678b8f5a0ae695172e</u> <u>34d8f49504ea25924fe8f7</u> <u>3a15d6812fbe9995eab5b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-09 00:07:58	<u>0x90678b8f5a0ae695172e</u> <u>34d8f49504ea25924fe8f7</u> <u>3a15d6812fbe9995eab5b6</u>	- 0.0017418559887868 02 MATIC  0.00 USD	✓
21	2024-07-09 00:07:58	<u>0x90678b8f5a0ae695172e</u> <u>34d8f49504ea25924fe8f7</u> <u>3a15d6812fbe9995eab5b6</u>	- 0.0000000001511604 41 MATIC  0.00 USD	✓
22	2024-07-08 00:05:15	<u>0x8944132e8993ee175c6b</u> <u>a7257da088a22cf665112c</u> <u>6a628544171d61760e4deb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-08 00:05:15	<u>0x8944132e8993ee175c6b</u> <u>a7257da088a22cf665112c</u> <u>6a628544171d61760e4deb</u>	- 0.0018507219998911 34 MATIC  0.00 USD	✓
24	2024-07-08 00:05:15	<u>0x8944132e8993ee175c6b</u> <u>a7257da088a22cf665112c</u> <u>6a628544171d61760e4deb</u>	- 0.0000000000071307 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-02 01:55:43	<u>0xd25c8a4d90aa89cdde27</u> <u>441d8577c18e8a9b3bd35d</u> <u>e6c8704f1c07e0c780105c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-02 01:55:43	<u>0xd25c8a4d90aa89cdde27</u> <u>441d8577c18e8a9b3bd35d</u> <u>e6c8704f1c07e0c780105c</u>	- 0.0023950519635843 23 MATIC  0.00 USD	✓
27	2024-07-02 01:55:43	<u>0xd25c8a4d90aa89cdde27</u> <u>441d8577c18e8a9b3bd35d</u> <u>e6c8704f1c07e0c780105c</u>	- 0.00000000058928077 14 MATIC  0.00 USD	✓
28	2024-07-01 00:43:47	<u>0xb770867a3463da1bce26</u> <u>503ef9a4d484d501999672</u> <u>8876eded2d95184fdfcb1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-01 00:43:47	<u>0xb770867a3463da1bce26</u> <u>503ef9a4d484d501999672</u> <u>8876eded2d95184fdfcb1c</u>	- 0.0021228866481450 88 MATIC  0.00 USD	✓
30	2024-07-01 00:43:47	<u>0xb770867a3463da1bce26</u> <u>503ef9a4d484d501999672</u> <u>8876eded2d95184fdfcb1c</u>	- 0.00000000038796576 42 MATIC  0.00 USD	✓
31	2024-06-29 04:04:34	<u>0x9fbb247685995b9df96b</u> <u>2031527ea370879e9d1db7</u> <u>3e2519e8bbfb6509f50f37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-29 04:04:34	<u>0x9fbb247685995b9df96b</u> <u>2031527ea370879e9d1db7</u> <u>3e2519e8bbfb6509f50f37</u>	- 0.0016529405535616 06 MATIC  0.00 USD	✓
33	2024-06-29 04:04:34	<u>0x9fbb247685995b9df96b</u> <u>2031527ea370879e9d1db7</u> <u>3e2519e8bbfb6509f50f37</u>	- 0.0016369473522035 19 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:22:34	<u>0x001dd4979b65229fce96</u> <u>4c0dce16075a5467560f77</u> <u>1d667e2cd2621c757a415b</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 22:22:32	<u>0x888f7ba3a5a490a8ef6d</u> <u>2555200492eb0cdf8e4343</u> <u>94cbb766c6501422b46b95</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-03 00:06:20	<u>0xd87b2f88433f8f3e7d57</u> <u>18a261d55d86e0b3e9c5e6</u> <u>cc1ee6e79fe6e5f1ae70a4</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-06-30 00:49:41	<u>0x3e695ed788f4254e05f1</u> <u>1021b1e9da249ad51ed35e</u> <u>dd50d5e3d9956af66d2421</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 02:23:12	<u>0xaa9aa9fc1d25b13ae094</u> <u>e4bd886b7b0b74a724c17e</u> <u>e0df418ad56a54d0ca796c</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:26:53	<u>0x18e158d21ce7964eae30</u> <u>3643270a9320f88c134880</u> <u>50565bbd883e47adcc682b</u>	+ 1 kether.org	✓
2	2024-07-11 01:35:54	<u>0x0dad376d06ad655956a2</u> <u>c50b5a8f0da379b7c0295f</u> <u>d3564e6c7fd3c2869f6201</u>	+ 1 kether.org	✓
3	2024-07-09 00:09:08	<u>0x0ee2faa6faa9447a8f72</u> <u>fa5fe53054585303a0e8b9</u> <u>24cfbec16941d773e2ae04</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 00:04:07	<u>0x58d8634ea0b0026e52870183af88b362b735937bc67a8c3cbea449fd9350685f</u>	+ 1 mybox	✓
2	2024-07-25 00:03:33	<u>0xa76140ba8edf9b59113a3f82d9517dd49e69bae339fa2e9f1dc7dcb1f6c20d6d</u>	+ 1 ]	✓
3	2024-07-24 00:08:27	<u>0x442ce276dcf02609a8e23a227b0765484ea30aa3acefadecf11b311a30cb7d2f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 00:07:55	<u>0xed02031aa78f138e3533afc3116f574497ae2dad2fc9984eaebb58793f101c3f</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
5	2024-07-24 00:07:53	<u>0x42ba2483e1f0339ddeb55f690819b15db609e59ade8ccb0e2232d56ee390d5bb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 00:07:51	<u>0xe2b6c0fa128a1225baaa a268c58b67f49a01a7c896982131fa1becf7bd810b31</u>	+ 1 ðŸŽ•	✓
7	2024-07-11 00:07:44	<u>0x4f3406b8a847e2956795c8ec52154bcb947cac7c4ec19f8baa15cec2871fc237</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-07-11 00:07:40	<u>0xa5201144069ddc3b1abb a9a254f19c62072fe67d4392d81b4d2488de7a3d982e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
9	2024-07-08 00:06:19	<u>0x62da5b392dc8697e1e6a8493af5f49ae58d3bcae756e5860c8528435b010841c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 00:06:05	<u>0xd850162a710640218598 ac272278c9883bfc7c97f5 d94063e86d85c60c792c5f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-01 00:44:13	<u>0x5194f1b65203d89547f8 71d582481076a45a1c8ff7 90899f1ea6ef33a1d05ebc</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
12	2024-07-01 00:44:09	<u>0xbf8b49d847eb62b958a1 2937ed3f33fc0f66bbe150 6a068237459f9266146229</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 04:05:02	<u>0x8153cc339de3cd56af1f b15ef9ce74432a184cca8b 05e7d32a612e4d1d181b62</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
14	2024-06-29 04:04:54	<u>0x98e769548b13a6e06a1c c7e65cdf501d640bf7accb dd5221383ef3c330e92d5c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

\* USD values displayed at the time of transaction

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