

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 15:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29f6d47b396daf41e83eb40c5b1015f6ae8ef691</u>
TOTAL RECEIVED	25.556615267168069749 MATIC
	9.45 USD
TOTAL SEND	25.017565132217018942 MATIC
	9.25 USD

Token	Balance
MATIC	0.539050134951051696 MATIC
	0.19 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	673,600 Claim Airdrop (retikdrop.com)
! Airdapp.net	1.000000000000000000 .net
MATIC.	2,000.0000000000000000 m
\$5000 at etherc.lol	N/A to \$5000 WLD
5000\$	N/A 5000\$
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz


Token	Balance
1ETH Reward at etherc.icu ၵၵၵ.	N/A 1ETH Airdrop at etherc.icu ၵၵၵ.
Reward at 10bnb.cfd ၵၵၵ.	N/A Airdrop at 10bnb.cfd ၵၵၵ.
1ETH Reward at web3eth.icu ၵၵၵ.	N/A 1ETH Reward at web3eth.icu ၵၵၵ.
1ETH Reward at etherc.lat ၵၵၵ.	N/A 1ETH Airdrop at etherc.lat ၵၵၵ.
ၵၵၵ.	N/A ၵၵၵ.
Reward at 10bnb.lat ၵၵၵ.	N/A Airdrop at 10bnb.lat ၵၵၵ.

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:44:31	<u>0x8ce3bd5ea3e1b6e73293cc13e355b7ff560647d15065e89daa1b44ed959392a1</u>	- 25.0000000000000000 000 MATIC  12.50 USD	✓
2	2024-07-08 23:44:31	<u>0x8ce3bd5ea3e1b6e73293cc13e355b7ff560647d15065e89daa1b44ed959392a1</u>	- 0.0073827600000000 00 MATIC  0.00 USD	✓
3	2024-07-08 23:44:31	<u>0x8ce3bd5ea3e1b6e73293cc13e355b7ff560647d15065e89daa1b44ed959392a1</u>	- 0.00000000000068905 76 MATIC  0.00 USD	✓
4	2024-07-08 00:16:49	<u>0xab2d1d325b45fc53be6a661416d3df0cb2ddaa794963d626f97b501ebfbbc1ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-08 00:16:49	<u>0xab2d1d325b45fc53be6a</u> <u>661416d3df0cb2ddaa7949</u> <u>63d626f97b501ebfbbc1ad</u>	- 0.0015652720375170 00 MATIC  0.00 USD	✓
6	2024-07-08 00:16:49	<u>0xab2d1d325b45fc53be6a</u> <u>661416d3df0cb2ddaa7949</u> <u>63d626f97b501ebfbbc1ad</u>	- 0.0000001101547751 04 MATIC  0.00 USD	✓
7	2024-07-08 00:02:51	<u>0xa4a49cd58fd14bce4485</u> <u>1158acff7e9f2c533fc73d</u> <u>84ad25528b0ff169342169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-08 00:02:51	<u>0xa4a49cd58fd14bce4485</u> <u>1158acff7e9f2c533fc73d</u> <u>84ad25528b0ff169342169</u>	- 0.0070548300000000 00 MATIC  0.00 USD	✓
9	2024-07-08 00:02:51	<u>0xa4a49cd58fd14bce4485</u> <u>1158acff7e9f2c533fc73d</u> <u>84ad25528b0ff169342169</u>	- 0.0000000000148151 43 MATIC  0.00 USD	✓
10	2024-07-08 00:02:21	<u>0xedc7f6dc53d7b07e19e6</u> <u>67de69fe0b0aabd5c1ecc5</u> <u>1297c1f9ec4e930b02027f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-08 00:02:21	<u>0xedc7f6dc53d7b07e19e6</u> <u>67de69fe0b0aabd5c1ecc5</u> <u>1297c1f9ec4e930b02027f</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-07-08 00:02:21	<u>0xedc7f6dc53d7b07e19e6</u> <u>67de69fe0b0aabd5c1ecc5</u> <u>1297c1f9ec4e930b02027f</u>	- 0.0000000000030201 76 MATIC  0.00 USD	✓
13	2024-07-06 21:00:32	<u>0x304bece52f69864e9584</u> <u>0c014742d4d6ec5601bf4f</u> <u>b473dd1f957e704b9191c1</u>	+ 0.0630000000000000 00 MATIC  0.03 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 00:02:51	<u>0xa4a49cd58fd14bce4485</u> <u>1158acff7e9f2c533fc73d</u> <u>84ad25528b0ff169342169</u>	+ 25.493615267168070 915 MATIC  11.94 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:43:28	<u>0xf389446b9d334b13131f</u> <u>e2391a8ac4e172ebcb1345</u> <u>4833562f389dd90235c23a</u>	- 19.813934 USDT  19.81 USD	✓
2	2024-07-18 18:15:39	<u>0xbd8b65957f360d06aeca</u> <u>f3200ee893706bb8ca55f0</u> <u>7310f8972bb4a59301af95</u>	+ 0.824510 USDT  0.82 USD	✓
3	2024-07-17 16:59:05	<u>0x44d3d2849d88e56ee817</u> <u>6acd8278fbc6ebb3939d84</u> <u>393cdb30473ecfac3f6909</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-17 16:58:31	<u>0x0a5fc463c6db02c8afc4</u> <u>e414f4fd63f34ec2ece33e</u> <u>6d5a02b32d9c586fb2bd01</u>	+ 0.731760 USDT  0.73 USD	✓
5	2024-07-16 16:58:33	<u>0xeb52d01bf7c95363f196</u> <u>6f101bdb646972e661d2f6</u> <u>48a6822b192a9aab8a473</u>	+ 0.703560 USDT  0.70 USD	✓
6	2024-07-15 16:04:59	<u>0xe0a78cc00dcfcd3ac14d</u> <u>fb914bcefc1a64891e69d</u> <u>bda2261fe39f88f9a2bcb9</u>	+ 0.675400 USDT  0.67 USD	✓
7	2024-07-15 02:31:37	<u>0x7f09739edbf7c000545c</u> <u>8b4f2980899eae18acc81c</u> <u>9b182149c184973723f63c</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-14 16:11:07	<u>0x1cea74b9f72a9fe4ed46 f6f6f367b838c9bdf2e248 c889ea4f212ce7da422d9f</u>	+ 0.650420 USDT 	✓
			0.65 USD	
9	2024-07-13 16:10:42	<u>0x06c54b03c10b0c29341d 4ba31683ab7089166b04e3 420d76df8c37a5af4e6a04</u>	+ 0.600280 USDT 	✓
			0.60 USD	
10	2024-07-12 17:35:42	<u>0xbb31fb4c0bd24e74e52a 35d47c8a8f9a7314be621b 4352ba5619c66c948b607e</u>	+ 0.649440 USDT 	✓
			0.64 USD	
11	2024-07-11 16:05:59	<u>0x993463602a831a452631 4374ef755565a2f43da851 96ae44a065306901451f6a</u>	+ 0.554050 USDT 	✓
			0.55 USD	
12	2024-07-10 16:49:08	<u>0x7d5e2c3fee5fe108424a a04980293ab6cba5ca9046 685178e441f2a3e7e7cb75</u>	+ 0.488730 USDT 	✓
			0.48 USD	
13	2024-07-09 19:11:19	<u>0xe81e3738cf7d52b45745 5cbf7b7ac056e49555423a 9130540f08f4f26a6dd2a7</u>	+ 0.791720 USDT 	✓
			0.79 USD	
14	2024-07-08 23:51:48	<u>0x08a6605e1d5a73c52d07 c8e19eee06c41a7bcdae54 0d927772298ea54c24cf06</u>	+ 0.720480 USDT 	✓
			0.72 USD	
15	2024-07-08 23:46:07	<u>0x35ce870638af014bbb6f 6c5ea47fb45f9677c4409c ac9964eac429c737832a32</u>	+ 1.0000000000 o	✓
16	2024-07-08 23:44:31	<u>0x8ce3bd5ea3e1b6e73293 cc13e355b7ff560647d150 65e89daa1b44ed959392a1</u>	+ 12.423584 USDT 	✓
			12.42 USD	

#	Date & time	Transaction Id	Amount	
17	2024-07-08 00:17:15	<u>0xaa069974e142e4b12c6a ced827062c7c798f723f2f 9a8da33d949d2543e84a38</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
18	2024-07-08 00:02:51	<u>0xa4a49cd58fd14bce4485 1158acff7e9f2c533fc73d 84ad25528b0ff169342169</u>	- 12.310000 USDT  12.30 USD	✓
19	2024-07-06 18:01:21	<u>0xffbb8ed65f3790eafa9c 114f5b147b6dff77e619aa 410fe755d62d8f35302fdc</u>	+ 12.310000 USDT  12.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:16:43	<u>0x78778710d4a71b4ad09a a63e1d3f4fd4770c778380 145e270b8b522b7fbfdc20</u>	+ 1 	✓
2	2024-07-18 18:16:21	<u>0xa7b5177239c62459d9fd 5de3005c555d4d5dd24208 71552397391c2bef4d855f</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
3	2024-07-18 18:16:13	<u>0x359d55300a3a631cedec be0b5fe63e9d7beffacc6e c5c77af8cbe6b43f0c259d</u>	+ 1 egister-lingo.xyz	✓
4	2024-07-17 16:58:57	<u>0x635a7b1057088a4e1889 4fad691d4cdeb04930606 7ff6cf4e5e0183bf436da0</u>	+ 1 5000\$	✓
5	2024-07-15 16:05:17	<u>0x9e729e96c4d67c9d1096 f15c4ddfee715dad81d37d 708e91625e3cfb897103b6</u>	+ 1 1ETH Airdrop at etherc.icu 	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 16:05:09	<u>0x5464e250ddf0af7b01130f22ceef3bbf8f8092ec19bbcf6333651d7d357ef02</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
7	2024-07-14 16:59:43	<u>0xf014130391b9fbbae4e091b70e85ccc288025f046cffbeb4aba26b0d5887cc6a</u>	+ 1 to \$5000 WLD	✓
8	2024-07-12 17:36:12	<u>0x5ac2155e11b35b571114efdfbad8b3fa3295d8aff6b57fc50b382e482d1634d1</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
9	2024-07-11 16:06:47	<u>0x02d955d37c27fdcff985fbf18b37678af9d3ee934c0afedf999236d3e2a52e6d</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
10	2024-07-09 19:11:45	<u>0xfe0ff5a4029997dfd5eed9779d01e888ac2032a4ea8ef3423797a2c3cf216b7</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
11	2024-07-08 23:44:53	<u>0x9f5c841be90f06944c10a667d9541f256c935de0f45b27e092caf0928238fbaa</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
12	2024-07-06 18:02:07	<u>0xf0e5b6e6f0a1c156241d2da9a222d0e4b29a7a2e33d5d1dbd75d72e932bbda4b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-07-06 18:02:03	<u>0xe279d64d5d69ea3ea365b1fd4392820392a652dc6604de290992f9f2c396d727</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

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