

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a7f01d4245245c05b11ec12bd5bd948b4784427</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.110000000000000001 MATIC
	0.04 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATLC!	2,000.000000000000000000 m
OriginEther	1.0000000000 o
! RETIK	78,530 Claim Airdrop ( retikdrop.com )
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
OriginEther	1 kether.org
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•	N/A ðŸŽ•



Token	Balance
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:42:02	<u>0x1f2fa95ef5ff4380025485c8bf13b8dd773e648aa4a41251e96b723bb89b6cb7</u>	- 0.0420315603964449 28 MATIC  0.02 USD	✓
2	2024-07-23 12:42:02	<u>0x1f2fa95ef5ff4380025485c8bf13b8dd773e648aa4a41251e96b723bb89b6cb7</u>	- 0.0007559989425240 00 MATIC  0.00 USD	✓
3	2024-07-23 12:42:02	<u>0x1f2fa95ef5ff4380025485c8bf13b8dd773e648aa4a41251e96b723bb89b6cb7</u>	- 0.0000000049249830 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-07-22 01:21:12	<u>0x1d4d05a1988fdf7f1cd8</u> <u>64a259567893ddc814751a</u> <u>b911c1500939e3ca2722d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 01:21:12	<u>0x1d4d05a1988fdf7f1cd8</u> <u>64a259567893ddc814751a</u> <u>b911c1500939e3ca2722d5</u>	- 0.0016930235941147 39 MATIC  0.00 USD	✓
6	2024-07-22 01:21:12	<u>0x1d4d05a1988fdf7f1cd8</u> <u>64a259567893ddc814751a</u> <u>b911c1500939e3ca2722d5</u>	- 0.0040581362266662 61 MATIC  0.00 USD	✓
7	2024-07-21 01:05:30	<u>0xf805543b8f72721af294</u> <u>fc5b083dd8401b6a0c4d0a</u> <u>cef020f8fa015bcded5ced</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 01:05:30	<u>0xf805543b8f72721af294</u> <u>fc5b083dd8401b6a0c4d0a</u> <u>cef020f8fa015bcded5ced</u>	- 0.0016713438024931 49 MATIC  0.00 USD	✓
9	2024-07-21 01:05:30	<u>0xf805543b8f72721af294</u> <u>fc5b083dd8401b6a0c4d0a</u> <u>cef020f8fa015bcded5ced</u>	- 0.0034957356580635 77 MATIC  0.00 USD	✓
10	2024-07-19 01:06:06	<u>0xb5a63688dbe6a2a1f28e</u> <u>f5ca06a42609d46cde59ad</u> <u>980574bb594068a744c17a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 01:06:06	<u>0xb5a63688dbe6a2a1f28e</u> <u>f5ca06a42609d46cde59ad</u> <u>980574bb594068a744c17a</u>	- 0.0016439109395479 47 MATIC  0.00 USD	✓
12	2024-07-19 01:06:06	<u>0xb5a63688dbe6a2a1f28e</u> <u>f5ca06a42609d46cde59ad</u> <u>980574bb594068a744c17a</u>	- 0.0000276117160220 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-18 00:50:23	<u>0x699af0f2bba0773050a78332b0a75394b7fd42d9012701b8af785bb20c68a368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-18 00:50:23	<u>0x699af0f2bba0773050a78332b0a75394b7fd42d9012701b8af785bb20c68a368</u>	- 0.001643876600000000 00 MATIC  0.00 USD	✓
15	2024-07-18 00:50:23	<u>0x699af0f2bba0773050a78332b0a75394b7fd42d9012701b8af785bb20c68a368</u>	- 0.0008759757523176 63 MATIC  0.00 USD	✓
16	2024-07-17 01:06:20	<u>0xb242c142b49a01609d7b39ea2d6a36f2cdd85e55a8b33eea81c21acddf648738</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-17 01:06:20	<u>0xb242c142b49a01609d7b39ea2d6a36f2cdd85e55a8b33eea81c21acddf648738</u>	- 0.0016333357877009 54 MATIC  0.00 USD	✓
18	2024-07-17 01:06:20	<u>0xb242c142b49a01609d7b39ea2d6a36f2cdd85e55a8b33eea81c21acddf648738</u>	- 0.0000021000004818 51 MATIC  0.00 USD	✓
19	2024-07-16 01:24:25	<u>0xa4f60e1f1676c37eebf5ab9e5c9c9811402667b49811f81588e8cde34fa1cebb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-16 01:24:25	<u>0xa4f60e1f1676c37eebf5ab9e5c9c9811402667b49811f81588e8cde34fa1cebb</u>	- 0.0016691490469366 86 MATIC  0.00 USD	✓
21	2024-07-16 01:24:25	<u>0xa4f60e1f1676c37eebf5ab9e5c9c9811402667b49811f81588e8cde34fa1cebb</u>	- 0.0011988451456377 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-07-13 01:37:20	<u>0xc5ce8c196c041a02545f76fdda3f4b6fda3ac7fce5561041ecaefb7c9eebd40e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-13 01:37:20	<u>0xc5ce8c196c041a02545f76fdda3f4b6fda3ac7fce5561041ecaefb7c9eebd40e</u>	- 0.0018465042007516 90 MATIC  0.00 USD	✓
24	2024-07-13 01:37:20	<u>0xc5ce8c196c041a02545f76fdda3f4b6fda3ac7fce5561041ecaefb7c9eebd40e</u>	- 0.0005498577729397 10 MATIC  0.00 USD	✓
25	2024-07-12 00:08:10	<u>0x620fc64c83de6d9bc53dd754f1d2d641ec385cc7b5e016689d27af055d4cf09f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-12 00:08:10	<u>0x620fc64c83de6d9bc53dd754f1d2d641ec385cc7b5e016689d27af055d4cf09f</u>	- 0.0019037124483140 06 MATIC  0.00 USD	✓
27	2024-07-12 00:08:10	<u>0x620fc64c83de6d9bc53dd754f1d2d641ec385cc7b5e016689d27af055d4cf09f</u>	- 0.0000063592340753 28 MATIC  0.00 USD	✓
28	2024-07-11 00:36:32	<u>0xbf8b6069862aa01b3d0abaffe6b3db1b6ab8b68105337f1ae046f372d1844633</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-11 00:36:32	<u>0xbf8b6069862aa01b3d0abaffe6b3db1b6ab8b68105337f1ae046f372d1844633</u>	- 0.0017780897317036 85 MATIC  0.00 USD	✓
30	2024-07-11 00:36:32	<u>0xbf8b6069862aa01b3d0abaffe6b3db1b6ab8b68105337f1ae046f372d1844633</u>	- 0.0066048389019875 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-10 00:06:48	<u>0xd8f8d3953cb0a6aff4b2</u> <u>f3da01551d55e33925b553</u> <u>7a8cef32c3b3311d67682f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-10 00:06:48	<u>0xd8f8d3953cb0a6aff4b2</u> <u>f3da01551d55e33925b553</u> <u>7a8cef32c3b3311d67682f</u>	- 0.0018971807061004 39 MATIC  0.00 USD	✓
33	2024-07-10 00:06:48	<u>0xd8f8d3953cb0a6aff4b2</u> <u>f3da01551d55e33925b553</u> <u>7a8cef32c3b3311d67682f</u>	- 0.0000000874134648 03 MATIC  0.00 USD	✓
34	2024-07-09 00:03:42	<u>0x1eb9afd074d5a62ac189</u> <u>fa5018ad39c69a7551fdeb</u> <u>98c9a91e5ace901cb7b366</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-09 00:03:42	<u>0x1eb9afd074d5a62ac189</u> <u>fa5018ad39c69a7551fdeb</u> <u>98c9a91e5ace901cb7b366</u>	- 0.0018616085937402 05 MATIC  0.00 USD	✓
36	2024-07-09 00:03:42	<u>0x1eb9afd074d5a62ac189</u> <u>fa5018ad39c69a7551fdeb</u> <u>98c9a91e5ace901cb7b366</u>	- 0.000000000000081649 50 MATIC  0.00 USD	✓
37	2024-07-06 00:03:19	<u>0xab06222bdeadd35324a</u> <u>a3aa10ff282f25f0ff6404</u> <u>1df7e0adaa930ee219ff65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-06 00:03:19	<u>0xab06222bdeadd35324a</u> <u>a3aa10ff282f25f0ff6404</u> <u>1df7e0adaa930ee219ff65</u>	- 0.0017373261278431 93 MATIC  0.00 USD	✓
39	2024-07-06 00:03:19	<u>0xab06222bdeadd35324a</u> <u>a3aa10ff282f25f0ff6404</u> <u>1df7e0adaa930ee219ff65</u>	- 0.00000000000028292 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-05 00:21:56	<u>0xe6cb0ceeb4ca0ac2ae7c</u> <u>46828a8d398b665cd04bde</u> <u>8e6324748f7452fbfbee1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-05 00:21:56	<u>0xe6cb0ceeb4ca0ac2ae7c</u> <u>46828a8d398b665cd04bde</u> <u>8e6324748f7452fbfbee1a</u>	- 0.0018154761642546 46 MATIC  0.00 USD	✓
42	2024-07-05 00:21:56	<u>0xe6cb0ceeb4ca0ac2ae7c</u> <u>46828a8d398b665cd04bde</u> <u>8e6324748f7452fbfbee1a</u>	- 0.0041951167514109 92 MATIC  0.00 USD	✓
43	2024-07-01 02:36:28	<u>0x4ec4ff4009ad3d113e4b</u> <u>4be07be7f47988e022a686</u> <u>d04d7176eacf3d111d3cb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-01 02:36:28	<u>0x4ec4ff4009ad3d113e4b</u> <u>4be07be7f47988e022a686</u> <u>d04d7176eacf3d111d3cb3</u>	- 0.0023653110556318 65 MATIC  0.00 USD	✓
45	2024-07-01 02:36:28	<u>0x4ec4ff4009ad3d113e4b</u> <u>4be07be7f47988e022a686</u> <u>d04d7176eacf3d111d3cb3</u>	- 0.0054124318493814 72 MATIC  0.00 USD	✓
46	2024-06-30 02:21:19	<u>0xe10bc2ddb32fe20877e8</u> <u>7715bcadc166867fd947d2</u> <u>abedf174068ba2aa14c647</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-30 02:21:19	<u>0xe10bc2ddb32fe20877e8</u> <u>7715bcadc166867fd947d2</u> <u>abedf174068ba2aa14c647</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
48	2024-06-30 02:21:19	<u>0xe10bc2ddb32fe20877e8</u> <u>7715bcadc166867fd947d2</u> <u>abedf174068ba2aa14c647</u>	- 0.0041470045180689 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-29 02:07:36	<u>0xea291956065102595fb5</u> <u>6a11e55fd3a0738a66f661</u> <u>d67c846d2096aecb633c91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-29 02:07:36	<u>0xea291956065102595fb5</u> <u>6a11e55fd3a0738a66f661</u> <u>d67c846d2096aecb633c91</u>	- 0.0022200231780159 69 MATIC  0.00 USD	✓
51	2024-06-29 02:07:36	<u>0xea291956065102595fb5</u> <u>6a11e55fd3a0738a66f661</u> <u>d67c846d2096aecb633c91</u>	- 0.0026787950047544 53 MATIC  0.00 USD	✓
52	2024-06-28 00:18:03	<u>0x30828bc7439171e94724</u> <u>29c1d1ed69c8cc4c0dbdcc</u> <u>4c232e34b7f4e0fc8054bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-28 00:18:03	<u>0x30828bc7439171e94724</u> <u>29c1d1ed69c8cc4c0dbdcc</u> <u>4c232e34b7f4e0fc8054bf</u>	- 0.0016356465131315 81 MATIC  0.00 USD	✓
54	2024-06-28 00:18:03	<u>0x30828bc7439171e94724</u> <u>29c1d1ed69c8cc4c0dbdcc</u> <u>4c232e34b7f4e0fc8054bf</u>	- 0.00000000000082738 16 MATIC  0.00 USD	✓
55	2024-06-27 02:02:37	<u>0x6521ad64d261a79e5dd1</u> <u>2c3aa1c78ff4ab0b7c985b</u> <u>c6cebf833ea5192ed39a44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-27 02:02:37	<u>0x6521ad64d261a79e5dd1</u> <u>2c3aa1c78ff4ab0b7c985b</u> <u>c6cebf833ea5192ed39a44</u>	- 0.0016367688215437 27 MATIC  0.00 USD	✓
57	2024-06-27 02:02:37	<u>0x6521ad64d261a79e5dd1</u> <u>2c3aa1c78ff4ab0b7c985b</u> <u>c6cebf833ea5192ed39a44</u>	- 0.00000000000040280 42 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2024-06-26 03:10:08	<u>0x1495b7f2d6abad7fd818</u> <u>057628bf9dc98f71ae1625</u> <u>00842691fc582dfaa43a1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-26 03:10:08	<u>0x1495b7f2d6abad7fd818</u> <u>057628bf9dc98f71ae1625</u> <u>00842691fc582dfaa43a1b</u>	- 0.0016742612070165 15 MATIC  0.00 USD	✓
60	2024-06-26 03:10:08	<u>0x1495b7f2d6abad7fd818</u> <u>057628bf9dc98f71ae1625</u> <u>00842691fc582dfaa43a1b</u>	- 0.0000000012486385 87 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 07:01:53	<u>0xe60adeb596b1af3f8f3a</u> <u>e4f1122acbb4bc53a30244</u> <u>d56a6af59e96beda7ddd0e</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-25 17:59:08	<u>0x4b835c6cf95f09536484</u> <u>f1cb2756892cd56db3b12c</u> <u>9cb0c848bf08c7f58ac3f9</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:33:09	<u>0x08289a44fc18d19f4652</u> <u>4bdd43da3fd9c5da5bb48d</u> <u>d9f6294bcd13cdbb8d230b</u>	+ 2,000.00000000000000 000000 m	✓
2	2024-07-16 01:24:35	<u>0xb8cc7c7d615b73cb040e</u> <u>e3f88e84e8de909efc5ba6</u> <u>f38754c169ea8616e75f0f</u>	+ 1 kether.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-13 17:42:01	<u>0xdd3cfb233bc63b1fb29c3c98742d86d7ccdc492c3a68814ca0dc81499d36b1a4</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
4	2024-07-12 00:09:18	<u>0xf56426f2569b912e5348d6b29daa0a3c81fb81155ec9ff638f5a0354c7864258</u>	+ 78,530 Claim Airdrop (retikdrop.com )	✓
5	2024-07-05 00:26:27	<u>0x175be9efc092b6b7792ec09ec356249769843a5735b50c2448d91e934cd0950a</u>	+ 1.0000000000 o	✓
6	2024-06-28 00:18:13	<u>0x0a7f31f9d681f4bdbf54c215e61bb841589ad1c8ab4ab696b51569374344e40e</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:42:50	<u>0xb590dad6d79fe360aa2380e9321013c3faea0c0684bb7786e0f40634c9ab4727</u>	+ 1 <a href="https://Nnfts.app">https://Nnfts.app</a>	✓
2	2024-07-22 01:57:43	<u>0x3855b0aa0b690894042a76e38aa4d72ac02b74039657f173358b6f2242fa11a1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 01:55:47	<u>0x700fcc76155307b8ecbe1234a4c8564458908b1b844f6b623215552fa3077f64</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 01:05:48	<u>0xb92d43957af59b05c2a51332511f32e4c82ba3aff0d31f674b9a7e95f845cde4</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-19 01:06:32	<u>0xe8a10ba2f93f37a8ccc4c8a480ced4d4ae5232abedcf6b5f5db6cf6f1ed30af2</u>	+ 1 5000\$	✓
6	2024-07-19 01:06:24	<u>0x409b8df473ca1d6993bd785cf6f6a59d0ffb6adf566b7568be79f41757acbee0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-16 19:03:43	<u>0x7abc6a6c439540dacb438144995627a2f5eae6ba126e28ce260bd9b1050e08f7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-16 18:57:15	<u>0x25d393fee460d8e4313155f22d28bbda262655627a03877d7ee0a710d38ea7f1</u>	+ 1 ðŸŽ•	✓
9	2024-07-12 00:09:08	<u>0x2db3b8d21048d65461abb12e379c7d099fb2ae2e7a8f91ebddab6ac6761eab3e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
10	2024-07-12 00:08:56	<u>0xca255c1dbbc51e699e8fb18f410b243abea18ed28bfd140d412d7b85777fbcd7</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-09 00:04:14	<u>0x2394c605e9f9f4ac6c0d996291fcacf8342f28a7a3848898172115729b4c95d8</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
12	2024-07-09 00:04:02	<u>0x349c00de0874313878af603670e9f82e5b2303fdd74f66148b3d251dcefb06ea</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-07-05 00:23:16	<u>0xeddb62a7b2c23bd0406b21b158ee94a89b303dde210d26539f99adc20c0b10ea</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-05 00:23:14	<u>0x5d5319ab606f0b01733b f7808ef8fbf9dc2ca16b74 f6b683c635e03001a80cf1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 04:57:54	<u>0xcfe21d1d5436b66cc18e 9465c9caee1bd7d941c187 aab9315cc3d1dd0f8e6aa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-01 04:31:34	<u>0x79074c1fcdb15c8e9a54 21a0b301e280a126b97216 61a8b75ebcd12b140424d6</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
17	2024-06-29 02:07:50	<u>0x8f456b0b367a490c3c39 ed16587581c7700c6b9823 dbf0c13e5cf8cb5218a08f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
18	2024-06-26 03:10:58	<u>0xf20359f460c31133e7ad 79bae399ccc25b2c8e89e4 872eab8b4826e7aa7ee85c</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
19	2024-06-26 03:10:16	<u>0x6f5fe70df6c11d2e601a e8c1752c233993213f55df 1032927275b12c27d40474</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

\* USD values displayed at the time of transaction

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