

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ad0c4e84620b1c14667334d9880482e48217c66</u>
TOTAL RECEIVED	0.116000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.032794177831970819 MATIC
	0.01 USD










Token	Balance
MATIC	0.083205822168029187 MATIC
	0.03 USD
LiquidEther	1 tkether.com
! RETIK	398,550 Claim Airdrop (retikdrop.com)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 claim rewards on blast2l.com
OriginEther	1 kether.org
Matr1x Pioneer Badge	1 PIONEER
com	N/A com
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat









Token	Balance
5000\$	N/A 5000\$
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
com	N/A com
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us] ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:28:26	<u>0x44ed718d2734dce679c2</u> <u>10e9d1ab9397b06e61e701</u> <u>7f0f17b338d286410a6571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-19 13:28:26	<u>0x44ed718d2734dce679c2</u> <u>10e9d1ab9397b06e61e701</u> <u>7f0f17b338d286410a6571</u>	- 0.0017962890005443 30 MATIC  0.00 USD	✓
3	2024-07-19 13:28:26	<u>0x44ed718d2734dce679c2</u> <u>10e9d1ab9397b06e61e701</u> <u>7f0f17b338d286410a6571</u>	- 0.00000000000048445 37 MATIC  0.00 USD	✓
4	2024-07-14 01:37:44	<u>0xd72a077202dc6af80dc8</u> <u>09239ebe4435336020d802</u> <u>ee38cc9260c93006b2344a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-14 01:37:44	<u>0xd72a077202dc6af80dc8</u> <u>09239ebe4435336020d802</u> <u>ee38cc9260c93006b2344a</u>	- 0.0017632019036172 17 MATIC  0.00 USD	✓
6	2024-07-14 01:37:44	<u>0xd72a077202dc6af80dc8</u> <u>09239ebe4435336020d802</u> <u>ee38cc9260c93006b2344a</u>	- 0.0004385407876573 64 MATIC  0.00 USD	✓
7	2024-07-13 00:34:35	<u>0x48a34436268995885c09</u> <u>5c4d9bb41203847e7ed743</u> <u>73317c9fdc814a2916a6e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-13 00:34:35	<u>0x48a34436268995885c09</u> <u>5c4d9bb41203847e7ed743</u> <u>73317c9fdc814a2916a6e9</u>	- 0.0017999215923514 96 MATIC  0.00 USD	✓
9	2024-07-13 00:34:35	<u>0x48a34436268995885c09</u> <u>5c4d9bb41203847e7ed743</u> <u>73317c9fdc814a2916a6e9</u>	- 0.0000410773685451 64 MATIC  0.00 USD	✓
10	2024-07-11 18:53:37	<u>0x4ba81fd8240118d5d16a</u> <u>c26a59bd22cdf692a371a0</u> <u>98997fe5c4a9671d347e82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 18:53:37	<u>0x4ba81fd8240118d5d16a</u> <u>c26a59bd22cdf692a371a0</u> <u>98997fe5c4a9671d347e82</u>	- 0.0017970050956927 87 MATIC  0.00 USD	✓
12	2024-07-11 18:53:37	<u>0x4ba81fd8240118d5d16a</u> <u>c26a59bd22cdf692a371a0</u> <u>98997fe5c4a9671d347e82</u>	- 0.0000084515539262 37 MATIC  0.00 USD	✓
13	2024-07-10 11:52:44	<u>0x395fe6aae877892ba22a</u> <u>8b4e1a886a2d2633567af2</u> <u>bb31e471e7f239522dd43c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-10 11:52:44	<u>0x395fe6aae877892ba22a8b4e1a886a2d2633567af2bb31e471e7f239522dd43c</u>	- 0.0017963109514136 42 MATIC  0.00 USD	✓
15	2024-07-10 11:52:44	<u>0x395fe6aae877892ba22a8b4e1a886a2d2633567af2bb31e471e7f239522dd43c</u>	- 0.0000003094221023 14 MATIC  0.00 USD	✓
16	2024-07-09 13:54:06	<u>0x24e29200017362b7f53ff3b3af3c7a387d181b5915874a042d69ea8b0b7a42fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 13:54:06	<u>0x24e29200017362b7f53ff3b3af3c7a387d181b5915874a042d69ea8b0b7a42fd</u>	- 0.0018597634844357 01 MATIC  0.00 USD	✓
18	2024-07-09 13:54:06	<u>0x24e29200017362b7f53ff3b3af3c7a387d181b5915874a042d69ea8b0b7a42fd</u>	- 0.0010783498794361 92 MATIC  0.00 USD	✓
19	2024-07-08 02:32:09	<u>0xadbad67f63b4c5ad6dc72440c2dd1b40b3ace678f9d72e ECB9b54ebfb83a28ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-08 02:32:09	<u>0xadbad67f63b4c5ad6dc72440c2dd1b40b3ace678f9d72e ECB9b54ebfb83a28ae</u>	- 0.0019051884890323 22 MATIC  0.00 USD	✓
21	2024-07-08 02:32:09	<u>0xadbad67f63b4c5ad6dc72440c2dd1b40b3ace678f9d72e ECB9b54ebfb83a28ae</u>	- 0.0025097682983715 16 MATIC  0.00 USD	✓
22	2024-06-02 19:09:19	<u>0x1d2e1e753f09027ffe12375a691a2521e70ad5977b40aac9d60ac252a6c522c5</u>	- 0.0019420683491145 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-02 19:09:19	<u>0x1d2e1e753f09027ffe12</u> <u>375a691a2521e70ad5977b</u> <u>40aac9d60ac252a6c522c5</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
24	2024-06-02 19:09:19	<u>0x1d2e1e753f09027ffe12</u> <u>375a691a2521e70ad5977b</u> <u>40aac9d60ac252a6c522c5</u>	- 0.00000000000004830 00 MATIC 0.00 USD	✓
25	2024-04-29 16:40:33	<u>0x44136432eb58f520f68a</u> <u>3014481a03e17cb0b212f3</u> <u>8be43fbd3378501f062945</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
26	2024-04-29 16:40:33	<u>0x44136432eb58f520f68a</u> <u>3014481a03e17cb0b212f3</u> <u>8be43fbd3378501f062945</u>	- 0.0078783984697330 49 MATIC 0.00 USD	✓
27	2024-04-29 16:40:33	<u>0x44136432eb58f520f68a</u> <u>3014481a03e17cb0b212f3</u> <u>8be43fbd3378501f062945</u>	- 0.0055495331806693 80 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:58:19	<u>0xc1e1889056546f9a9b8f</u> <u>885cba5ce8824c760102ba</u> <u>eec4364fa7e1614dc9fa55</u>	+ 0.1000000000000000 06 MATIC 0.05 USD	✓
2	2024-04-27 19:52:43	<u>0x142052eb9cd6def04621</u> <u>2d5b4b2eb32259fc9eab2f</u> <u>cdc855284f6876ad4b101</u>	+ 0.0160000000000000 00 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:52:50	<u>0xb9390619c28ec507d297 aad030474c30eaea36a32d b6956f18ae5905990c8371</u>	+ 1 kether.org	✓
2	2024-07-09 13:54:26	<u>0xc1533f026d747710ca16 d7b0e31701e9cb89c1775a 0ae4372ac770bf0db51e4e</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
3	2024-06-02 19:09:29	<u>0xf2aeb1636a58dd414061 e18f4ffb04ff054677326c 6fff7c3f24d36d62abd15f</u>	+ 1 tkether.com	✓
4	2024-04-29 17:43:55	<u>0xd93f00c3b1171975c4c8 639bef7825642cc6f7b071 bcacb1695fcd85552c52d8</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-04-29 16:41:35	<u>0x8a16cdcd580c104c4a98 c007535e3081b68ec20fd6 5ccdd639c868779009582b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:40:33	<u>0x44136432eb58f520f68a 3014481a03e17cb0b212f3 8be43fbd3378501f062945</u>	+ 1 PIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:29:32	<u>0x11d939966f4d3b5dc05e 15284dfed30533fb2030de 0e36aaa8fafa4d0590d07b</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 13:29:26	<u>0x07e63d27e2c7546c66824261be31dab765a8413157bb68e3028e6dca068a9ac7</u>	+ 1 šŸŽ•	✓
3	2024-07-19 13:29:08	<u>0xfe3f96b98ca2fa6355e86cceeceb235725ae7de194d787b1ab9dad631165e80</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
4	2024-07-13 00:34:45	<u>0x359d0ce7c08db0a521bccd18723b2ae6d2645adc8e350e46af0fcacc0a0f9e81</u>	+ 1 1ETH Reward at web3eth.lat šŸŽ•	✓
5	2024-07-11 18:54:01	<u>0x4f8c7ae1d199bf6d8cd90a245339d63532baf1edf1e56d2b93278bfd43e6464</u>	+ 1 Airdrop at 10bnb.art šŸŽ•	✓
6	2024-07-10 11:53:48	<u>0x208b1d7e0418dc71c7411e0e3752f0503a36ed178b2cd2ecc64b13259a336b3d</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
7	2024-07-08 02:33:11	<u>0x57748f894bbbb11825fc71b00666e44695b85424e5314fa0b0093afc2c336b08</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
8	2024-07-08 02:33:01	<u>0x874de0b472376f49cd47c9f5c74cf2add153d4e7c43ff5c8ce9de549dc42f9dd</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
9	2024-06-02 19:09:39	<u>0xe3420a5ca48f01b337f47aa347d766c644f8c4e2b5725df3df25ed52f5eb96eb</u>	+ 1 e]	✓
10	2024-04-29 17:47:54	<u>0x4f904a7dbe6cf47af92f30bb0b54d7e77702721558a10180a1c56f725072c65f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 17:24:47	<u>0x7786918944364e0213c0</u> <u>bf05a01460822d605fdc69</u> <u>f14ca518b0f0c3b37ec191</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-29 16:42:21	<u>0xcc6fdb9c8bbf932134e</u> <u>e3bd4e58abd7d076c0fe4e</u> <u>9cb7ff271915597bc56565</u>	+ 1 com	✓

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