

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 17:21 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2c5d7271ca9d857e6d2696eb78fec55ba5355a08</u> |
| TOTAL RECEIVED | 0.035000000000000003 MATIC                        |
|                | 0.01 USD  |
| TOTAL SEND     | 0.028517041060821494 MATIC                        |
|                | 0.01 USD  |




| Token                         | Balance                                 |
|-------------------------------|---|
| MATIC                         | 0.006482958939178508 MATIC              |
|                               | 0.00 USD                                |
| BitGem                        | 0.000000000000000000 BGEM               |
| ! RETIK                       | 687,500 Claim Airdrop ( retikdrop.com ) |
| Mint0ETH                      | 1 o 1 eth                               |
| OriginEther                   | 1 kether.org                            |
| \$2000 USDC<br>Voucher        | N/A 2000usdc.org                        |
| 1ETH Reward at<br>web3eth.cfd | N/A 1ETH Reward at web3eth.cfd          |
| 1ETH Reward at<br>webeth.icu  | N/A 1ETH Airdrop at webeth.icu          |
| \$5ETH Reward                 | N/A Reward at ether.casa                |



| Token                              | Balance                             |
|------------------------------------|-------------------------------------|
| Reward at 10bnb.pro<br>ðŸŽ•        | N/A Airdrop at 10bnb.pro ðŸŽ•       |
| rg                                 | N/A rg                              |
| Reward at 10bnb.xyz<br>ðŸŽ•        | N/A Airdrop at 10bnb.xyz ðŸŽ•       |
| 1ETH Reward at<br>webeth.icu ðŸŽ•  | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| Reward at 10bnb.lo1<br>ðŸŽ•        | N/A Airdrop at 10bnb.lo1 ðŸŽ•       |
| 1ETH Reward at<br>web3eth.lo1 ðŸŽ• | N/A 1ETH Reward at web3eth.lo1 ðŸŽ• |

#### MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-10<br>10:29:37 | <u>0xe3a73efd90f6cc7fd515cd6f8a187a0a2ecfad06f9f8d08aefc2c97b0aa1b72a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-07-10<br>10:29:37 | <u>0xe3a73efd90f6cc7fd515cd6f8a187a0a2ecfad06f9f8d08aefc2c97b0aa1b72a</u> | - 0.0026672158199469<br>93 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-07-10<br>10:29:37 | <u>0xe3a73efd90f6cc7fd515cd6f8a187a0a2ecfad06f9f8d08aefc2c97b0aa1b72a</u> | - 0.0000000011800530<br>07 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-07-09<br>08:54:30 | <u>0x13c15757d7a0b39d3263d1268b3264b40d7e2a975ee5f003eed80dd0888f55f3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-07-09<br>08:54:30 | <u>0x13c15757d7a0b39d3263d1268b3264b40d7e2a975ee5f003eed80dd0888f55f3</u> | - 0.0026664088680316<br>87 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-07-09<br>08:54:30 | <u>0x13c15757d7a0b39d3263d1268b3264b40d7e2a975ee5f003eed80dd0888f55f3</u> | - 0.0000008081319683<br>13 MATIC <br>0.00 USD    | ✓ |
| 7  | 2024-07-07<br>11:03:09 | <u>0x6243a49b145d0cf27a0c33a80b524d83e5da74e369bd44efa7052dab250c0236</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 8  | 2024-07-07<br>11:03:09 | <u>0x6243a49b145d0cf27a0c33a80b524d83e5da74e369bd44efa7052dab250c0236</u> | - 0.0026672169971150<br>51 MATIC <br>0.00 USD    | ✓ |
| 9  | 2024-07-07<br>11:03:09 | <u>0x6243a49b145d0cf27a0c33a80b524d83e5da74e369bd44efa7052dab250c0236</u> | - 0.00000000000028849<br>49 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-07-06<br>08:36:29 | <u>0xa2aa2143b19dc0dfa13f62e785acfbcd405d07194200fb5d32b7aee44e</u>       | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 11 | 2024-07-06<br>08:36:29 | <u>0xa2aa2143b19dc0dfa13f62e785acfbcd405d07194200fb5d32b7aee44e</u>       | - 0.0026672169822004<br>09 MATIC <br>0.00 USD  | ✓ |
| 12 | 2024-07-06<br>08:36:29 | <u>0xa2aa2143b19dc0dfa13f62e785acfbcd405d07194200fb5d32b7aee44e</u>       | - 0.0000000000177995<br>91 MATIC <br>0.00 USD  | ✓ |
| 13 | 2024-07-04<br>00:11:56 | <u>0x869d69da1f4a67c49ac95088c273cb5c19687325c272eb21ef53d9882ce552f6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-07-04<br>00:11:56 | <u>0x869d69da1f4a67c49ac9</u><br><u>5088c273cb5c19687325c2</u><br><u>72eb21ef53d9882ce552f6</u> | - 0.0021773130860292<br>06 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-07-04<br>00:11:56 | <u>0x869d69da1f4a67c49ac9</u><br><u>5088c273cb5c19687325c2</u><br><u>72eb21ef53d9882ce552f6</u> | - 0.0000000069139707<br>94 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-07-01<br>03:24:04 | <u>0x53d6fcaf078290f62079</u><br><u>5cc854ff8f35b0875c9616</u><br><u>ce1494356a14a8a6ba086b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-07-01<br>03:24:04 | <u>0x53d6fcaf078290f62079</u><br><u>5cc854ff8f35b0875c9616</u><br><u>ce1494356a14a8a6ba086b</u> | - 0.0005586981401233<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-07-01<br>03:24:04 | <u>0x53d6fcaf078290f62079</u><br><u>5cc854ff8f35b0875c9616</u><br><u>ce1494356a14a8a6ba086b</u> | - 0.0065175918598767<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-03-19<br>03:13:59 | <u>0xdbd244fc7284ae9ba318</u><br><u>596b6cf6645cec008fde5a</u><br><u>43d28c82e30a530f83ae23</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-03-19<br>03:13:59 | <u>0xdbd244fc7284ae9ba318</u><br><u>596b6cf6645cec008fde5a</u><br><u>43d28c82e30a530f83ae23</u> | - 0.0011356264865850<br>38 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-03-19<br>03:13:59 | <u>0xdbd244fc7284ae9ba318</u><br><u>596b6cf6645cec008fde5a</u><br><u>43d28c82e30a530f83ae23</u> | - 0.0012450658352537<br>02 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-03-19<br>03:13:33 | <u>0x94d4acfd2e05e2c19e53</u><br><u>c86740ffff85ed3a9fc426a</u><br><u>3f4ded53a8207bab064bd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2023-03-19<br>03:13:33 | <u>0x94d4acfd2e05e2c19e53c86740fff85ed3a9fc426a3f4ded53a8207babc064bd</u> | - 0.0027971512069362<br>56 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-03-19<br>03:13:33 | <u>0x94d4acfd2e05e2c19e53c86740fff85ed3a9fc426a3f4ded53a8207babc064bd</u> | - 0.0034167195320464<br>96 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-10<br>21:16:21 | <u>0xe0c5df7ba1408e7213ee9b184149e47a920bb1efb6be645bd2ab6e7fffd4dc70</u> | + 0.003000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-07-10<br>08:43:47 | <u>0x13fcc7e7661b61576bed998defbf029e4fb00a06d1510a1d68c9c6bfde91ccb8</u> | + 0.003000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-07-03<br>22:47:26 | <u>0x3e6a4abe26ef78abee54a5fa679dcc5729a7b7500b14dc8cf4baf7cebbf3bd47</u> | + 0.003000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-07-02<br>21:00:47 | <u>0x5decdd60c04f1603443f5b178fe47eca992dfcf7b93794ebeb807bada718b899</u> | + 0.003000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-07-01<br>01:52:47 | <u>0xc80df2418a9a46f7d6f778859123d093a54849960c9451b05016b874107f80e6</u> | + 0.005000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-06-30<br>21:54:59 | <u>0xd8a83160a1a1210bb8f483fb07fe67fecfb83b9deb98c71c6ed3004f86c6f4c0</u> | + 0.005000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 7 | 2024-06-28<br>01:09:58 | <u>0xacc8f8e10fb553418718db5a2abcd6794643f8f7196e3160f4c3a84a7167ef0</u>  | + 0.003000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 8 | 2023-03-19<br>03:11:37 | <u>0x804c7e83398351131496ad2f931345312869bd02ed617061072a478c62d586e0</u> | + 0.010000000000000000<br>00 MATIC<br>0.01 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-10<br>10:29:47 | <u>0x3bf1c61750e46b5f3f09179e9e26d2485369f28909c8add35760384e015baadc</u> | + 1 kether.org                             | ✓ |
| 2 | 2024-07-09<br>08:54:50 | <u>0x64b79ce15a6452b26414f2a2306e8407239f38e5824daffd7c81cebaff4be744</u> | + 687,500 Claim<br>Airdrop (retikdrop.com) | ✓ |
| 3 | 2024-07-04<br>00:12:14 | <u>0x7871629b1ce75b0e4b202348f13c67caecc8661886edc46752358fb1b5b0aa71</u> | + 1 o 1 eth                                | ✓ |
| 4 | 2023-03-19<br>03:13:59 | <u>0xdbd244fc7284ae9ba318596b6cf6645cec008fde5a43d28c82e30a530f83ae23</u> | - 25.0000000000000000<br>000 BGEM          | ✓ |
| 5 | 2023-03-19<br>03:13:33 | <u>0x94d4acfd2e05e2c19e53c86740fff85ed3a9fc426a3f4ded53a8207babc064bd</u> | + 25.0000000000000000<br>000 BGEM          | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount                                 |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-10<br>10:30:01 | <u>0x303e2a51eeae382d257e<br/>acd815394e8f0ac00f23a7<br/>fde59235ccf57cc1f975aa</u>  | + 1 Airdrop at<br>10bnb.pro ðŸŽ•       | ✓ |
| 2 | 2024-07-09<br>08:54:38 | <u>0x099a85656c0ebe3b4682<br/>00a87e29f3d1ce7eddadaf<br/>82bdd411436a003d6f7f9c</u>  | + 1 1ETH Reward at<br>web3eth.cfd ðŸŽ• | ✓ |
| 3 | 2024-07-07<br>11:03:59 | <u>0x1cc3b630d65d54d84b87<br/>ddece02f51a7ecdb66e6f4<br/>14f2b1759992b32788c5e4</u>  | + 1 Airdrop at<br>10bnb.xyz ðŸŽ•       | ✓ |
| 4 | 2024-07-06<br>08:37:31 | <u>0x50306542f6fa27550b00<br/>73e92c6398fb9c7b34782c<br/>f8370386a811871918b455</u>  | + 1 1ETH Reward at<br>web3eth.lol ðŸŽ• | ✓ |
| 5 | 2024-07-04<br>00:14:32 | <u>0x3c8cfefb09ab863f806ab<br/>38d0c8d3228611bfe566a6<br/>4ac88f718ff4e29a289365</u> | + 1 rg                                 | ✓ |
| 6 | 2024-07-04<br>00:13:48 | <u>0x1eb221a363a33bb066e0<br/>2cedb8a5339fe86b78f97b<br/>b134d718d8fbe6b69f3c9f</u>  | + 1 rg                                 | ✓ |
| 7 | 2024-07-04<br>00:13:18 | <u>0x32c537630e8f2d79aed4<br/>560222dfffc9ad81e8ce68f<br/>ad0f7d8977fdc559c83ea2</u> | + 1 rg                                 | ✓ |
| 8 | 2024-07-04<br>00:12:50 | <u>0xc3643c513dbdf4565969<br/>a8a660700e5a8da3681ef6<br/>8a63eea9de09e35763afff</u>  | + 1 rg                                 | ✓ |
| 9 | 2024-07-04<br>00:12:48 | <u>0x9cacc7d636bff1063a4c<br/>bb3d46a8c526d1be3d173b<br/>07ac0362af410d53fd56b3</u>  | + 1 Airdrop at<br>10bnb.org ðŸŽ•       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-07-04<br>00:12:10 | <u>0xcf2ca1f9a78632ffec80621a8ecfaa46d9417ac7b70f28658dbdce49e3eb08a9</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 11 | 2024-07-01<br>05:10:36 | <u>0xcb2ab8413c0d93ba2c13b62ccdd1213b5912c30bb72f446465494739eb0c7f31</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 12 | 2024-07-01<br>04:47:32 | <u>0x2fd12eafd6d4479b8191983e8236e7552288a2b0df863731c23774a14167539f</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ•       | ✓ |
| 13 | 2024-02-01<br>11:23:13 | <u>0x4d2f2a40deccb897c737299439abd361bdeae0e9ec8a5a38bef19c826640d84</u>  | + 1 Reward at ether.casa            | ✓ |
| 14 | 2024-01-29<br>23:41:04 | <u>0xfa96139ed3dd514a0b9dbd11ac74ece18d9d783874e9be31f1f8201041bdbe80</u> | + 1 2000usdc.org                    | ✓ |
| 15 | 2024-01-29<br>08:04:07 | <u>0xbf4aea981237bd25250da53ae524f5ffb6c68f934d35ad40d5e2784d4b0d913b</u> | + 1 5000usdt.com                    | ✓ |

\* USD values displayed at the time of transaction

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