

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x365257d95b47cc369fc8f57b10f74170bb7373df</u>
TOTAL RECEIVED	0.022666156939036283 MATIC
	0.00 USD
TOTAL SEND	0.021842516942736093 MATIC
	0.00 USD


Token	Balance
MATIC	0.000823639996300188 MATIC
	0.00 USD
! TOSHI	468,950)
MATLC.	2,000.000000000000000000 m
! RETIK	385,700 DROP
OriginEther	1 kether.org
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
	N/A








Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
5000\$	N/A 5000\$
\$AAVE NFT	N/A NFT Airdrop










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-22 10:19:14	<u>0x54a9031bd9f60f971fa1a5e4a0af61f9056acf885a8c4e6185c909dc0d96231e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-22 10:19:14	<u>0x54a9031bd9f60f971fa1a5e4a0af61f9056acf885a8c4e6185c909dc0d96231e</u>	- 0.0021763599996191 37 MATIC 0.00 USD	✓
3	2024-07-22 10:19:14	<u>0x54a9031bd9f60f971fa1a5e4a0af61f9056acf885a8c4e6185c909dc0d96231e</u>	- 0.00000000000040806 75 MATIC 0.00 USD	✓
4	2024-07-21 11:24:10	<u>0x5f5ca6fce0be8e35c6637fffe7298cbb161019ba65d1811bf53c19f994d0e738</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-07-21 11:24:10	<u>0x5f5ca6fce0be8e35c6637fffe7298cbb161019ba65d1811bf53c19f994d0e738</u>	- 0.002177320000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-07-21 11:24:10	<u>0x5f5ca6fce0be8e35c6637fffe7298cbb161019ba65d1811bf53c19f994d0e738</u>	- 0.00000000000018507 22 MATIC  0.00 USD	✓
7	2024-07-20 17:24:23	<u>0x7394bbeac244cab5c0382e43502ffc5f1ac63f61bf52250188bc6b252e54ec2a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-20 17:24:23	<u>0x7394bbeac244cab5c0382e43502ffc5f1ac63f61bf52250188bc6b252e54ec2a</u>	- 0.0021773200004354 64 MATIC  0.00 USD	✓
9	2024-07-20 17:24:23	<u>0x7394bbeac244cab5c0382e43502ffc5f1ac63f61bf52250188bc6b252e54ec2a</u>	- 0.00000000000056065 99 MATIC  0.00 USD	✓
10	2024-07-19 07:53:50	<u>0xc4cb733ff6f8b62a5a4e86191c18c2a6516a62df5cef690e1c198af9ebe7816c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 07:53:50	<u>0xc4cb733ff6f8b62a5a4e86191c18c2a6516a62df5cef690e1c198af9ebe7816c</u>	- 0.0019051550185616 53 MATIC  0.00 USD	✓
12	2024-07-19 07:53:50	<u>0xc4cb733ff6f8b62a5a4e86191c18c2a6516a62df5cef690e1c198af9ebe7816c</u>	- 0.00000000003515827 47 MATIC  0.00 USD	✓
13	2024-07-18 18:33:03	<u>0x28c54142dc04f3d1e37518f7f6f946d34d6dcd32f94a80b4eb452a43ffb222de</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-18 18:33:03	<u>0x28c54142dc04f3d1e37518f7f6f946d34d6dcd32f94a80b4eb452a43ffb222de</u>	- 0.0019051569013991 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-18 18:33:03	<u>0x28c54142dc04f3d1e375</u> <u>18f7f6f946d34d6dcd32f9</u> <u>4a80b4eb452a43ffb222de</u>	- 0.0000000738914911 08 MATIC  0.00 USD	✓
16	2024-07-17 18:35:31	<u>0x97d951dc01e376a8dfd3</u> <u>57f89097825972e6acbe7b</u> <u>a9046a603db7044d4facfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-17 18:35:31	<u>0x97d951dc01e376a8dfd3</u> <u>57f89097825972e6acbe7b</u> <u>a9046a603db7044d4facfa</u>	- 0.0019051550812684 69 MATIC  0.00 USD	✓
18	2024-07-17 18:35:31	<u>0x97d951dc01e376a8dfd3</u> <u>57f89097825972e6acbe7b</u> <u>a9046a603db7044d4facfa</u>	- 0.0000000041525302 71 MATIC  0.00 USD	✓
19	2024-07-16 04:05:02	<u>0x99d65632e72c7dde9a43</u> <u>6fdb997879a21bb09e41df</u> <u>df4efe5227bb4924993637</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-16 04:05:02	<u>0x99d65632e72c7dde9a43</u> <u>6fdb997879a21bb09e41df</u> <u>df4efe5227bb4924993637</u>	- 0.0019047879068962 48 MATIC  0.00 USD	✓
21	2024-07-16 04:05:02	<u>0x99d65632e72c7dde9a43</u> <u>6fdb997879a21bb09e41df</u> <u>df4efe5227bb4924993637</u>	- 0.0000039989949182 10 MATIC  0.00 USD	✓
22	2024-07-15 01:45:26	<u>0xd6dcf188c9868fae9098</u> <u>d006de60e65db185c94396</u> <u>18ec5296fdf3a0b9447e65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-15 01:45:26	<u>0xd6dcf188c9868fae9098</u> <u>d006de60e65db185c94396</u> <u>18ec5296fdf3a0b9447e65</u>	- 0.0019030705364904 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-15 01:45:26	<u>0xd6dcf188c9868fae9098</u> <u>d006de60e65db185c94396</u> <u>18ec5296fdf3a0b9447e65</u>	- 0.0000163651925662 81 MATIC  0.00 USD	✓
25	2024-07-14 02:01:01	<u>0xd9fb8b28ebd0db553aa6</u> <u>ec9f428ee7bdccd3cbbf41</u> <u>77d9708b273cfe54793d65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-14 02:01:01	<u>0xd9fb8b28ebd0db553aa6</u> <u>ec9f428ee7bdccd3cbbf41</u> <u>77d9708b273cfe54793d65</u>	- 0.0019047109292107 53 MATIC  0.00 USD	✓
27	2024-07-14 02:01:01	<u>0xd9fb8b28ebd0db553aa6</u> <u>ec9f428ee7bdccd3cbbf41</u> <u>77d9708b273cfe54793d65</u>	- 0.0000015419241791 97 MATIC  0.00 USD	✓
28	2024-07-12 09:36:44	<u>0xe09fb4940673e7e263dc</u> <u>6b906b2042b102a761bd8b</u> <u>ee5b85965d0a8ceeb0a00d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-12 09:36:44	<u>0xe09fb4940673e7e263dc</u> <u>6b906b2042b102a761bd8b</u> <u>ee5b85965d0a8ceeb0a00d</u>	- 0.0019054488826239 07 MATIC  0.00 USD	✓
30	2024-07-12 09:36:44	<u>0xe09fb4940673e7e263dc</u> <u>6b906b2042b102a761bd8b</u> <u>ee5b85965d0a8ceeb0a00d</u>	- 0.0000506212491040 57 MATIC  0.00 USD	✓
31	2024-07-08 19:10:09	<u>0xbfd9f0e1b7b7f05c3af2</u> <u>8b6819b31a71102c3e2c7c</u> <u>db506976f9fac32875815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-08 19:10:09	<u>0xbfd9f0e1b7b7f05c3af2</u> <u>8b6819b31a71102c3e2c7c</u> <u>db506976f9fac32875815</u>	- 0.0019051574272219 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-08 19:10:09	<u>0xbfd9f0e1b7b7f05c3af2</u> <u>8b6819b31a71102c3e2c7c</u> <u>db506976f9fac32875815</u>	- 0.0000002684910990 98 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 09:35:25	<u>0xcb6143b1aa2ae2d6d82d</u> <u>759ce3f505646c86c81fdf</u> <u>034d9a2cfe39936d6f61c5</u>	+ 0.0021773200018507 22 MATIC  0.00 USD	✓
2	2024-07-21 10:38:09	<u>0xa9f6516e30d3b0b50a56</u> <u>d6ac0dd0afab05e3d3406a</u> <u>8ee19b55499e0b88626e8f</u>	+ 0.0004888369371855 59 MATIC  0.00 USD	✓
3	2024-07-09 00:20:02	<u>0xcb0266508b77c68987e0</u> <u>e5be79efed612a63955b40</u> <u>3a1660ae73d5e83c1e5874</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 23:07:29	<u>0xd3415c6c4671e267d761</u> <u>24e80787afcb42c0435974</u> <u>2236e8389f3aaf42f6497d</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:33:47	<u>0xb1c505ff3a92848be0ac</u> <u>1d7aee612d39151b224243</u> <u>1224cbb56d2c0a77f8c4a4</u>	+ 385,700 DROP	✓
2	2024-07-17 18:36:25	<u>0xe403bedebd301f1e01a8</u> <u>4c82c58b81523157c1d6bd</u> <u>2e8df886e4f35df6ea70ef</u>	+ 468,950)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 18:35:49	<u>0x00ac3567222444fa364632c3ff6f1984d908c487ea8a36d6440c57d11d646fab</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-15 01:45:36	<u>0x14ff4a03c614685f1693aad06fa8a9bf731eedd533e3c19a7fa707773408d979</u>	+ 1 kether.org	✓
5	2024-07-12 09:36:50	<u>0x6f993cb0fe60ddc3e97b6229c30bed45de82d04cd9ce3570135be3378cbaedd6</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:25:12	<u>0xa061aaa0a3b174d3997532ca6c14f4f0bcb11ca1559b1b5a6f32acdc615746c6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 17:25:25	<u>0x030844115ded8696bf02d753e86b656c46642d7fc868018575dca4ce4e6ca6f1</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 17:25:09	<u>0x2596e3281d89efcb44aa1fb0203745118154575a07a5552cbc298f0d90b92e8</u>	+ 1 NFT Airdrop	✓
4	2024-07-19 07:54:32	<u>0xb3a625280cb8d0d91add55bec795e5933a934efd6a31dcff78e56f9f576f8161</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-18 18:34:05	<u>0x6b9884c68561e27abec6de60b7bcd907ad85457274fdedab9fb7e7411937d4a</u>	+ 1 egister-lingo.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 18:36:27	<u>0x46bed3f393b22f6617b4a73cdc6152fb9dbb59fb2d7821f9598f8e0b87f575f4</u>	+ 1 5000\$	✓
7	2024-07-17 05:06:48	<u>0x8764257c6d8dab25208aca1be5188c008fdd5f769c3cc5c522850d823e112d2c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 05:01:02	<u>0x47ace8ab9fe7e8ffc36ca0457ec2034c2e8a93e275163c3a99c49a0256a5e17b</u>	+ 1 ðŸŽ•	✓
9	2024-07-12 09:37:38	<u>0xe30d13655aba645a705bcfd1f0472aac165dd7fb8bc244bb92f16f89a6699694</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-07-12 09:36:54	<u>0x087a93865dcaab649ca91397da913f26206b7caf5fe7d4e2d47e27fc6b353192</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
11	2024-07-08 19:11:03	<u>0xdef7e50bcc507f7e96a7f00ccbca4287c8b1a211f1c4ddcadc57bcb2cc58880c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-07-08 19:10:55	<u>0xf40907d0f378c35590c499941b7d23c4aad8cb99a14bf30d0e7fafa3076da033</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

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