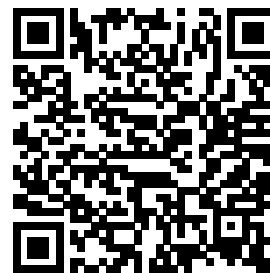


3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-23 16:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3995c6e083c167aad1f07d55c91fb214f2f63438</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
TOTAL SEND	0.059999999999999998 MATIC









Token	Balance
MATIC	0.000000000000000000 MATIC
OriginEther	1.0000000000 o
! TAIKO	1.000000000000000000 00\$ REWARDS
! RETIK	673,600 Claim Airdrop (retikdrop.com)
! LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
Mint0ETH	1 o 1 eth
TRUMP	136,899.0000000000 Visit gethero.xyz swap
OriginEther	1 kether.org
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•




Token	Balance
1ETH Reward at web3eth.lol ၎၃၆.	N/A 1ETH Reward at web3eth.lol ၎၃၆.
Reward at 10bnb.org ၎၃၆.	N/A Airdrop at 10bnb.org ၎၃၆.
Reward at 10bnb.xyz ၎၃၆.	N/A Airdrop at 10bnb.xyz ၎၃၆.
1ETH Reward at etherc.lat ၎၃၆.	N/A 1ETH Airdrop at etherc.lat ၎၃၆.
၇	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.lol ၎၃၆.	N/A Airdrop at 10bnb.lol ၎၃၆.
Reward at 10bnb.cfd ၎၃၆.	N/A Airdrop at 10bnb.cfd ၎၃၆.





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-12 07:49:03	<u>0xa2b9c480d95cb71ec046</u> <u>0b1054e1dd503b039526f1</u> <u>68078e69345ba464d4b433</u>	- 0.0066310336287066 44 MATIC  0.00 USD	✓
2	2024-08-12 07:49:03	<u>0xa2b9c480d95cb71ec046</u> <u>0b1054e1dd503b039526f1</u> <u>68078e69345ba464d4b433</u>	- 0.0007559609275470 00 MATIC  0.00 USD	✓
3	2024-08-12 07:49:03	<u>0xa2b9c480d95cb71ec046</u> <u>0b1054e1dd503b039526f1</u> <u>68078e69345ba464d4b433</u>	- 0.0000000475403250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 00:54:55	<u>0x123d0f690cfe58c67a5b</u> <u>f7e852cc3234f62d11a53a</u> <u>c384833bd6e147a137be56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 00:54:55	<u>0x123d0f690cfe58c67a5b</u> <u>f7e852cc3234f62d11a53a</u> <u>c384833bd6e147a137be56</u>	- 0.0016444209300000 00 MATIC  0.00 USD	✓
6	2024-07-23 00:54:55	<u>0x123d0f690cfe58c67a5b</u> <u>f7e852cc3234f62d11a53a</u> <u>c384833bd6e147a137be56</u>	- 0.0000000203830900 46 MATIC  0.00 USD	✓
7	2024-07-20 00:44:02	<u>0xb36f8f65df375d227587</u> <u>4d99bef663bbd5806240ed</u> <u>20c10e68fc4ab50f53a126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-20 00:44:02	<u>0xb36f8f65df375d227587</u> <u>4d99bef663bbd5806240ed</u> <u>20c10e68fc4ab50f53a126</u>	- 0.0019331893424889 15 MATIC  0.00 USD	✓
9	2024-07-20 00:44:02	<u>0xb36f8f65df375d227587</u> <u>4d99bef663bbd5806240ed</u> <u>20c10e68fc4ab50f53a126</u>	- 0.0028398411342543 71 MATIC  0.00 USD	✓
10	2024-07-19 01:18:36	<u>0x8ce880c0ffa752e954cd</u> <u>3463b3cfa0032a3f6779f8</u> <u>0efc3af40f25e3b61ae62d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 01:18:36	<u>0x8ce880c0ffa752e954cd</u> <u>3463b3cfa0032a3f6779f8</u> <u>0efc3af40f25e3b61ae62d</u>	- 0.0016466213685115 95 MATIC  0.00 USD	✓
12	2024-07-19 01:18:36	<u>0x8ce880c0ffa752e954cd</u> <u>3463b3cfa0032a3f6779f8</u> <u>0efc3af40f25e3b61ae62d</u>	- 0.0000610921128752 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-17 01:03:36	<u>0xd4ed88e8f87c9bc05aa5 a8d3e1a9e2a79f5c07d7cd faa86764dd8e1c9ace4cd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-17 01:03:36	<u>0xd4ed88e8f87c9bc05aa5 a8d3e1a9e2a79f5c07d7cd faa86764dd8e1c9ace4cd2</u>	- 0.0016333357877009 54 MATIC  0.00 USD	✓
15	2024-07-17 01:03:36	<u>0xd4ed88e8f87c9bc05aa5 a8d3e1a9e2a79f5c07d7cd faa86764dd8e1c9ace4cd2</u>	- 0.0000002868368708 20 MATIC  0.00 USD	✓
16	2024-07-13 00:47:43	<u>0xfd6f8d02847f0299caf5 4160d554c2d0d3f9ea63da c351ef9129dbc463b945a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-13 00:47:43	<u>0xfd6f8d02847f0299caf5 4160d554c2d0d3f9ea63da c351ef9129dbc463b945a6</u>	- 0.0017327987667365 74 MATIC  0.00 USD	✓
18	2024-07-13 00:47:43	<u>0xfd6f8d02847f0299caf5 4160d554c2d0d3f9ea63da c351ef9129dbc463b945a6</u>	- 0.0027881147615084 33 MATIC  0.00 USD	✓
19	2024-07-08 00:31:37	<u>0xd87028c3d38845e5c424 bd97972987f1ad69307bae a44faae28564460ed8edf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-08 00:31:37	<u>0xd87028c3d38845e5c424 bd97972987f1ad69307bae a44faae28564460ed8edf6</u>	- 0.0016385548962457 10 MATIC  0.00 USD	✓
21	2024-07-08 00:31:37	<u>0xd87028c3d38845e5c424 bd97972987f1ad69307bae a44faae28564460ed8edf6</u>	- 0.0043577560384227 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-07 00:49:10	<u>0x920750032ec7be8b1696</u> <u>48d7b242272006a9250ddd</u> <u>75c36a565883ee89b394ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-07 00:49:10	<u>0x920750032ec7be8b1696</u> <u>48d7b242272006a9250ddd</u> <u>75c36a565883ee89b394ec</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
24	2024-07-07 00:49:10	<u>0x920750032ec7be8b1696</u> <u>48d7b242272006a9250ddd</u> <u>75c36a565883ee89b394ec</u>	- 0.0002275559203810 03 MATIC  0.00 USD	✓
25	2024-07-05 01:19:27	<u>0x4fb20cfacc4ada198f4b</u> <u>c4e1de577f06943674616b</u> <u>ab8632b500e610a85f68f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-05 01:19:27	<u>0x4fb20cfacc4ada198f4b</u> <u>c4e1de577f06943674616b</u> <u>ab8632b500e610a85f68f7</u>	- 0.0018158764824033 58 MATIC  0.00 USD	✓
27	2024-07-05 01:19:27	<u>0x4fb20cfacc4ada198f4b</u> <u>c4e1de577f06943674616b</u> <u>ab8632b500e610a85f68f7</u>	- 0.0054485570945049 40 MATIC  0.00 USD	✓
28	2024-07-04 01:24:49	<u>0xccd332df9d4aa1e7e542</u> <u>150b9a0d4bd2697925707e</u> <u>63aff3ad36133317dcf307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-04 01:24:49	<u>0xccd332df9d4aa1e7e542</u> <u>150b9a0d4bd2697925707e</u> <u>63aff3ad36133317dcf307</u>	- 0.0017983055152560 74 MATIC  0.00 USD	✓
30	2024-07-04 01:24:49	<u>0xccd332df9d4aa1e7e542</u> <u>150b9a0d4bd2697925707e</u> <u>63aff3ad36133317dcf307</u>	- 0.0084775767534893 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-02 05:19:02	<u>0x9ff4c23d5a44e29664d9 eb9f4ee8a3505b47b95af6 5111d0988e06983a863702</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-02 05:19:02	<u>0x9ff4c23d5a44e29664d9 eb9f4ee8a3505b47b95af6 5111d0988e06983a863702</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
33	2024-07-02 05:19:02	<u>0x9ff4c23d5a44e29664d9 eb9f4ee8a3505b47b95af6 5111d0988e06983a863702</u>	- 0.000000000000021228 87 MATIC  0.00 USD	✓
34	2024-07-01 00:44:39	<u>0x3f8b7341a4778c8acc7a 4bcd368f4b936c37d5206a 6e757fc927f399bb7961ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-01 00:44:39	<u>0x3f8b7341a4778c8acc7a 4bcd368f4b936c37d5206a 6e757fc927f399bb7961ef</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
36	2024-07-01 00:44:39	<u>0x3f8b7341a4778c8acc7a 4bcd368f4b936c37d5206a 6e757fc927f399bb7961ef</u>	- 0.00000000038882036 23 MATIC  0.00 USD	✓
37	2024-06-30 02:27:51	<u>0x1500078efbb6ac022538 1bb0566e733f4830be3a0d 83bb3b2e38de79af006c53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-30 02:27:51	<u>0x1500078efbb6ac022538 1bb0566e733f4830be3a0d 83bb3b2e38de79af006c53</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
39	2024-06-30 02:27:51	<u>0x1500078efbb6ac022538 1bb0566e733f4830be3a0d 83bb3b2e38de79af006c53</u>	- 0.0028550923815981 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-29 03:58:46	<u>0x34d1ff44ecf2774ad392</u> <u>b51d2851821657f7af2138</u> <u>cd039ad62376fc4feb25c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-29 03:58:46	<u>0x34d1ff44ecf2774ad392</u> <u>b51d2851821657f7af2138</u> <u>cd039ad62376fc4feb25c8</u>	- 0.0021272810644610 75 MATIC  0.00 USD	✓
42	2024-06-29 03:58:46	<u>0x34d1ff44ecf2774ad392</u> <u>b51d2851821657f7af2138</u> <u>cd039ad62376fc4feb25c8</u>	- 0.0005503293960195 48 MATIC  0.00 USD	✓
43	2024-06-28 08:31:23	<u>0xf1a7c763fe49abc12644</u> <u>47fb568256471d39f21975</u> <u>c602fe7cf90b9ac25fa21a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-28 08:31:23	<u>0xf1a7c763fe49abc12644</u> <u>47fb568256471d39f21975</u> <u>c602fe7cf90b9ac25fa21a</u>	- 0.0022257405016851 87 MATIC  0.00 USD	✓
45	2024-06-28 08:31:23	<u>0xf1a7c763fe49abc12644</u> <u>47fb568256471d39f21975</u> <u>c602fe7cf90b9ac25fa21a</u>	- 0.0001910170551333 42 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:56:53	<u>0xf1c7267e429966ac95c9</u> <u>f9d5c2ffc51c00017a2602</u> <u>9a9eb2cb36e696d6796ef9</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 06:50:07	<u>0xe640d0b06e5bc06ff901</u> <u>9c598c96b43ee544cff5db</u> <u>f10ac370b45a676d162594</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 00:56:09	<u>0xd701178d57f05d74c7d7 b5b86d2d53ed3f75f86129 2f773706358e1ca6b893e8</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
2	2024-07-23 00:55:03	<u>0xa4f898bc0a0fa58f4d78 1b78d70d6992e18dbbdd80 1b699380782351f518532a</u>	+ 1 kether.org	✓
3	2024-07-20 01:21:42	<u>0x8d209b12baa2e786d5ba a766fe6afdb562943558c3 c299ce7ec7c968132a78c3</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
4	2024-07-13 17:16:09	<u>0x70f9689461969215dd5a dcfe578fba2fea45856824 789f1399530e99e9c78ac5</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-07-13 01:15:25	<u>0x52ec840530390e771a05 e289022dd39bd460e9fd23 61ec6e3543fae3e6a8ce35</u>	+ 1 kether.org	✓
6	2024-07-08 00:31:57	<u>0x0ab090b73fef2146af62 673d3d3b526809e168c211 13c7b5524ccd26fadd4d0</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
7	2024-07-02 05:20:12	<u>0xc5170d4aecf0da3eac74 e413c006e4ec28cd0bfa3d 4042ed8ad6e8ddec316f9d</u>	+ 1.0000000000 o	✓
8	2024-07-02 05:19:42	<u>0x61aceca9fbd7d5153591 8f604d49fac78d79f40f23 49aeba9edc5e326790e4af</u>	+ 1 o 1 eth	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 07:50:05	<u>0x4fbf72c81bbea6b53e47</u> <u>10eef88c42841d50742701</u> <u>bcd679c320e632700cef62</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-23 02:49:47	<u>0x4d659558966f8f819f0f</u> <u>3ef862c1baa36f2f977b44</u> <u>dd510a46ccd9dc9b20df86</u>	+ 1 ROOST	✓
3	2024-07-19 01:19:14	<u>0x933c942a647970836196</u> <u>90283f15d4b3edcf9e1101</u> <u>8821cb2f8b3b9d9cf70e75</u>	+ 1 ǻŸŽ•	✓
4	2024-07-19 01:18:52	<u>0xa9214b031c7d34e75a6f</u> <u>752f35b0ade04d2c0d4e62</u> <u>12b81e962e3226dc0d7f52</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-07-19 01:18:50	<u>0xd4f2830bb34a825cd1d0</u> <u>dd2b2af3b9e597084d4ed8</u> <u>a59d9eb3e9e8b6ad2fb033</u>	+ 1 5000\$	✓
6	2024-07-13 00:48:43	<u>0x6e89b83112f6f4eb7a67</u> <u>926062770e16e037ef6a25</u> <u>3123d562554baca9634af5</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓
7	2024-07-13 00:47:51	<u>0x1630269b2f4e66857136</u> <u>975e6a2e4c0741675cfba5</u> <u>87e8325fcc057211c91e6a</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
8	2024-07-07 00:49:52	<u>0x8699e168c906c75a06f6</u> <u>d6f64e6461b0bfce4b74cd</u> <u>36fd55e7e2d34e5fb9c3ef</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
9	2024-07-07 00:49:36	<u>0x558f697963d331037947</u> <u>e60c21e4cf65bdd5c961df</u> <u>76bf0affafe5b8e6d1e7a8</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 02:27:17	<u>0x06863f63aeb42f30959050b66634ae1f695f84f05dd05475fbde1eedb7ec4e1d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-04 02:27:07	<u>0x88256c930d327aab517a339a56c91862d694e6babb193f3c4aa4e6e23d95f8ba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-01 00:45:25	<u>0xaaeb66d50dfc12bd627731ae46485e808e0ea6e2a58c52511c4baf4502fe9fad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-01 00:44:51	<u>0xd0410d7ba898e1adf40d289fe6b4775516ee4d72adf749315f1a17af6db63b09</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
14	2024-06-28 08:32:17	<u>0x2a40dd163e0ccce68d50ca9bb15f075b0781cff63b487f9a6cab7f115d28618c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-28 08:31:43	<u>0xba1930060c85c21e7b635204b8b18690fe16076ea015e3ce60345e8093070f57</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓

* USD values displayed at the time of transaction

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