

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 00:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40b100b25d2c120ded09cab853cb3e23e9786537</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.059999999999999998 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]
MintOETH	1 o 1 eth
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro








Token	Balance
\$5000 at etherc.lol	N/A to \$5000 WLD
1ETH Reward at web3eth.lol ၵၵၵ.	N/A 1ETH Reward at web3eth.lol ၵၵၵ.
1ETH Reward at webeth.icu ၵၵၵ.	N/A 1ETH Airdrop at webeth.icu ၵၵၵ.
Reward at 10bnb.org ၵၵၵ.	N/A Airdrop at 10bnb.org ၵၵၵ.
Reward at 10bnb.org ၵၵၵ.	N/A Airdrop at 10bnb.org ၵၵၵ.
Reward at 10bnb.cfd ၵၵၵ.	N/A Airdrop at 10bnb.cfd ၵၵၵ.



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:07:57	<u>0x1fcd17f87548f88ad8f8af8ac927ef35b67f00bbe18eac7fa9de3cd87d8b0da5</u>	- 0.0103270923907958 74 MATIC  0.00 USD	✓
2	2024-07-14 13:07:57	<u>0x1fcd17f87548f88ad8f8af8ac927ef35b67f00bbe18eac7fa9de3cd87d8b0da5</u>	- 0.0006489000273210 00 MATIC  0.00 USD	✓
3	2024-07-14 13:07:57	<u>0x1fcd17f87548f88ad8f8af8ac927ef35b67f00bbe18eac7fa9de3cd87d8b0da5</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
4	2024-07-13 01:02:15	<u>0x16e58fee03f83385618bcb78abcb6d023d730603db5c66b5a43b7d6f00a00f5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-07-13 01:02:15	<u>0x16e58fee03f83385618b</u> <u>cba78abcb6d023d730603d</u> <u>b5c66b5a43b7d6f00a00f5</u>	- 0.0017324167634444 38 MATIC  0.00 USD	✓
6	2024-07-13 01:02:15	<u>0x16e58fee03f83385618b</u> <u>cba78abcb6d023d730603d</u> <u>b5c66b5a43b7d6f00a00f5</u>	- 0.0047728012876649 24 MATIC  0.00 USD	✓
7	2024-07-11 10:50:07	<u>0xb1f9b73d8fd27fc1dc58</u> <u>32f3745ab9c469843e7e51</u> <u>03e32f8c99af47262412ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 10:50:07	<u>0xb1f9b73d8fd27fc1dc58</u> <u>32f3745ab9c469843e7e51</u> <u>03e32f8c99af47262412ae</u>	- 0.0016640456395131 30 MATIC  0.00 USD	✓
9	2024-07-11 10:50:07	<u>0xb1f9b73d8fd27fc1dc58</u> <u>32f3745ab9c469843e7e51</u> <u>03e32f8c99af47262412ae</u>	- 0.0000113301028171 80 MATIC  0.00 USD	✓
10	2024-07-10 00:30:10	<u>0x8fe0a4ef90048963e727</u> <u>bae90097347c1302d21b8a</u> <u>f9f8604d8492ef2e053d7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-10 00:30:10	<u>0x8fe0a4ef90048963e727</u> <u>bae90097347c1302d21b8a</u> <u>f9f8604d8492ef2e053d7c</u>	- 0.0018918063709000 00 MATIC  0.00 USD	✓
12	2024-07-10 00:30:10	<u>0x8fe0a4ef90048963e727</u> <u>bae90097347c1302d21b8a</u> <u>f9f8604d8492ef2e053d7c</u>	- 0.0064152549857130 89 MATIC  0.00 USD	✓
13	2024-07-09 00:30:58	<u>0x2381cf20a824db403d7d</u> <u>4fcb13c762b11a373a28d6</u> <u>3b5802cc97ffac25f75f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-09 00:30:58	<u>0x2381cf20a824db403d7d</u> <u>4fcb13c762b11a373a28d6</u> <u>3b5802cc97ffac25f75f8f</u>	- 0.0017248105752643 16 MATIC  0.00 USD	✓
15	2024-07-09 00:30:58	<u>0x2381cf20a824db403d7d</u> <u>4fcb13c762b11a373a28d6</u> <u>3b5802cc97ffac25f75f8f</u>	- 0.0009950700789672 12 MATIC  0.00 USD	✓
16	2024-07-08 02:01:45	<u>0xa1e93ab4c31c5a1078e4</u> <u>4a2c9fa441688a84afa1e6</u> <u>1ced1a294a482e9e135163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 02:01:45	<u>0xa1e93ab4c31c5a1078e4</u> <u>4a2c9fa441688a84afa1e6</u> <u>1ced1a294a482e9e135163</u>	- 0.0017661036569164 69 MATIC  0.00 USD	✓
18	2024-07-08 02:01:45	<u>0xa1e93ab4c31c5a1078e4</u> <u>4a2c9fa441688a84afa1e6</u> <u>1ced1a294a482e9e135163</u>	- 0.0042760771636929 61 MATIC  0.00 USD	✓
19	2024-07-07 01:37:40	<u>0x8c89686216402ee885a5</u> <u>fb0d8f3be6330d4a4770de</u> <u>79ddf621fbdc0bfec3faf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-07 01:37:40	<u>0x8c89686216402ee885a5</u> <u>fb0d8f3be6330d4a4770de</u> <u>79ddf621fbdc0bfec3faf1</u>	- 0.0017164470610740 92 MATIC  0.00 USD	✓
21	2024-07-07 01:37:40	<u>0x8c89686216402ee885a5</u> <u>fb0d8f3be6330d4a4770de</u> <u>79ddf621fbdc0bfec3faf1</u>	- 0.0042683311375425 00 MATIC  0.00 USD	✓
22	2024-07-06 00:56:27	<u>0xab1d207b12b3ccd51969</u> <u>5b01d9036001a61ecd8e01</u> <u>f70ca878026c933b3a27d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-06 00:56:27	<u>0xab1d207b12b3ccd519695b01d9036001a61ecd8e01f70ca878026c933b3a27d2</u>	- 0.0023596529860968 16 MATIC  0.00 USD	✓
24	2024-07-06 00:56:27	<u>0xab1d207b12b3ccd519695b01d9036001a61ecd8e01f70ca878026c933b3a27d2</u>	- 0.0049440427321813 97 MATIC  0.00 USD	✓
25	2024-07-05 11:07:57	<u>0xb498db2650e8cce80d23dbce514da9790ec2a5364629e949b18e30cf2bcb81a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-05 11:07:57	<u>0xb498db2650e8cce80d23dbce514da9790ec2a5364629e949b18e30cf2bcb81a7</u>	- 0.0016322700000000 00 MATIC  0.00 USD	✓
27	2024-07-05 11:07:57	<u>0xb498db2650e8cce80d23dbce514da9790ec2a5364629e949b18e30cf2bcb81a7</u>	- 0.0025479077961606 40 MATIC  0.00 USD	✓
28	2024-07-04 00:33:12	<u>0x915e4e1cdb58ebe1daf0f1c3aef6b47c8ea9b9778fdd5f7ea130dc95cb581048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-04 00:33:12	<u>0x915e4e1cdb58ebe1daf0f1c3aef6b47c8ea9b9778fdd5f7ea130dc95cb581048</u>	- 0.0017983055152560 74 MATIC  0.00 USD	✓
30	2024-07-04 00:33:12	<u>0x915e4e1cdb58ebe1daf0f1c3aef6b47c8ea9b9778fdd5f7ea130dc95cb581048</u>	- 0.0028709105911620 39 MATIC  0.00 USD	✓
31	2024-07-02 18:37:53	<u>0xe60e469e20334ec5b5be14ce0c954ad66937675103bc249aa67f1c07712f2d34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-02 18:37:53	<u>0xe60e469e20334ec5b5be</u> <u>14ce0c954ad66937675103</u> <u>bc249aa67f1c07712f2d34</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
33	2024-07-02 18:37:53	<u>0xe60e469e20334ec5b5be</u> <u>14ce0c954ad66937675103</u> <u>bc249aa67f1c07712f2d34</u>	- 0.0000000000265030 27 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 17:51:27	<u>0x2b5ecf564585b812e469</u> <u>1abdfc51d7bf517a3a7331</u> <u>8931df6fa4ce2a07ef9056</u>	+ 0.0599999999999999 98 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:08:05	<u>0x41f9deab4563f0865a38</u> <u>399ebe1e259af7005358ff</u> <u>9a3797047f069d2c684c9b</u>	+ 1 kether.org	✓
2	2024-07-13 17:39:51	<u>0xd78b465166522cabb10a</u> <u>7282ec6971894fcd785f4d</u> <u>748703818ef2df204558e3</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
3	2024-07-11 10:50:13	<u>0x2077ee67cbf224b3268d</u> <u>2eb31987250bed40a01e1d</u> <u>f9d68c825280f31972b151</u>	+ 1 kether.org	✓
4	2024-07-05 11:08:17	<u>0x4fdea553e58e32690c62</u> <u>c7dc106fe7c2019939aab4</u> <u>e2444b5a4b76908bb0128b</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 00:34:26	<u>0x9f9f61b99c80d1b21223</u> <u>03cef5a5e42932c104f01e</u> <u>564d2754b9a1c4f4646270</u>	+ 1.0000000000 o	✓
6	2024-07-02 18:38:17	<u>0x4b7b295f2692b73ddecd</u> <u>ccf1eaf6df4c2fc596e16e</u> <u>4d4248ff00fc701ef5c310</u>	+ 1 o 1 eth	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:08:17	<u>0xd5948e80d733641158e5</u> <u>614caaf213989151d9e224</u> <u>8ec65e52bfcac3e1c86a59</u>	+ 1 to \$5000 WLD	✓
2	2024-07-13 01:04:49	<u>0x8835107c51ffe09d99ca</u> <u>d382fa6ada58e0512441bd</u> <u>a03ea66dbeda6bbdfcb535</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
3	2024-07-11 10:51:13	<u>0xd5dcbe35fb873c76cf59</u> <u>4c7d012ec52484ce8218bb</u> <u>636b381b92b57ba081e369</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
4	2024-07-09 00:31:54	<u>0x6b19f3fa2a39ff1ff9cb</u> <u>b9036f49073aadbb91824c</u> <u>57449d85c944cb78455fec</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
5	2024-07-08 02:23:47	<u>0x15b3cd33a58f574d80ad</u> <u>55037c63ce30a252d568f1</u> <u>5d71bc8c8546d76a0dfbae</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
6	2024-07-06 02:21:55	<u>0x39abdbcf5219d201a958</u> <u>88ba54b47089d7d1d2e3d4</u> <u>0faa3fcccb4f9047968a5c</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 11:08:13	<u>0x11a2eb4586ae1a4d1b2d</u> <u>feb82aebd35af02b698f48</u> <u>3bd4a36f7b3d5eb0d2fd10</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-07-02 18:53:15	<u>0xbfe0f7b76b4e8f051a72</u> <u>195516ded5968de256ca67</u> <u>a55041e71023931a6c9ebe</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-07-02 18:53:13	<u>0xba8eaf137d8d8cbbd896</u> <u>9205c805be30a17f2e6e65</u> <u>389a1cd60520a55e3edb20</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

\* USD values displayed at the time of transaction

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