

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 10:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x416333c1c41bd3d54c758e3a9e976f84222a0418</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.0500000000000000003 MATIC
	0.02 USD



Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
SHIB NFT #9490	N/A ABI99
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:56:14	<u>0x22ac7d417bd90fc2b4f8</u> <u>00ad60f6c0684284d65c60</u> <u>b094ee66e117a05aca6212</u>	- 0.0026068018434602 09 MATIC  0.00 USD	✓
2	2024-07-24 01:56:14	<u>0x22ac7d417bd90fc2b4f8</u> <u>00ad60f6c0684284d65c60</u> <u>b094ee66e117a05aca6212</u>	- 0.0006501303293520 00 MATIC  0.00 USD	✓
3	2024-07-24 01:56:14	<u>0x22ac7d417bd90fc2b4f8</u> <u>00ad60f6c0684284d65c60</u> <u>b094ee66e117a05aca6212</u>	- 0.0000001162751940 00 MATIC  0.00 USD	✓
4	2024-07-21 00:15:13	<u>0x339afa95c6cc2aac44ab</u> <u>dd8e27c07468dcb5d78034</u> <u>2d3146c2da35771ce0d054</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-21 00:15:13	<u>0x339afa95c6cc2aac44ab</u> <u>dd8e27c07468dcb5d78034</u> <u>2d3146c2da35771ce0d054</u>	- 0.0019089091995926 72 MATIC  0.00 USD	✓
6	2024-07-21 00:15:13	<u>0x339afa95c6cc2aac44ab</u> <u>dd8e27c07468dcb5d78034</u> <u>2d3146c2da35771ce0d054</u>	- 0.0000000001546441 53 MATIC  0.00 USD	✓
7	2024-07-20 00:23:20	<u>0xb6798b4ac76194a4a3f8</u> <u>074a67618363a1e3c45c17</u> <u>e213b349eb9f89067f369d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-20 00:23:20	<u>0xb6798b4ac76194a4a3f8</u> <u>074a67618363a1e3c45c17</u> <u>e213b349eb9f89067f369d</u>	- 0.0024011681737415 57 MATIC  0.00 USD	✓
9	2024-07-20 00:23:20	<u>0xb6798b4ac76194a4a3f8</u> <u>074a67618363a1e3c45c17</u> <u>e213b349eb9f89067f369d</u>	- 0.0000223980832960 74 MATIC  0.00 USD	✓
10	2024-07-15 00:33:37	<u>0xdaeb4e1abb72c972021d</u> <u>616c3c18eb375539524e8d</u> <u>78bf7e6f16a62da7f0549f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-15 00:33:37	<u>0xdaeb4e1abb72c972021d</u> <u>616c3c18eb375539524e8d</u> <u>78bf7e6f16a62da7f0549f</u>	- 0.0017540942180935 14 MATIC  0.00 USD	✓
12	2024-07-15 00:33:37	<u>0xdaeb4e1abb72c972021d</u> <u>616c3c18eb375539524e8d</u> <u>78bf7e6f16a62da7f0549f</u>	- 0.0000007113746980 29 MATIC  0.00 USD	✓
13	2024-07-14 01:14:16	<u>0xb8d27c0abef1dde2e372</u> <u>17856e01a666c0673d718f</u> <u>f0327238f03c1f9a122d50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-07-14 01:14:16	<u>0xb8d27c0abef1dde2e372</u> <u>17856e01a666c0673d718f</u> <u>f0327238f03c1f9a122d50</u>	- 0.0017803317491889 28 MATIC  0.00 USD	✓
15	2024-07-14 01:14:16	<u>0xb8d27c0abef1dde2e372</u> <u>17856e01a666c0673d718f</u> <u>f0327238f03c1f9a122d50</u>	- 0.0035809092521141 34 MATIC  0.00 USD	✓
16	2024-07-13 00:36:39	<u>0x5ec95d9786f941c51401</u> <u>6976d26a0e42dd81d7d5aa</u> <u>ef3669bec129b75c7cbc86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-13 00:36:39	<u>0x5ec95d9786f941c51401</u> <u>6976d26a0e42dd81d7d5aa</u> <u>ef3669bec129b75c7cbc86</u>	- 0.0017327987667365 74 MATIC  0.00 USD	✓
18	2024-07-13 00:36:39	<u>0x5ec95d9786f941c51401</u> <u>6976d26a0e42dd81d7d5aa</u> <u>ef3669bec129b75c7cbc86</u>	- 0.0001141197001174 93 MATIC  0.00 USD	✓
19	2024-07-11 00:24:46	<u>0x34fffcac3c4191cd7198</u> <u>69198aedf2449e961224c0</u> <u>3e0c341e23407c6d01be00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-11 00:24:46	<u>0x34fffcac3c4191cd7198</u> <u>69198aedf2449e961224c0</u> <u>3e0c341e23407c6d01be00</u>	- 0.0017956542866916 01 MATIC  0.00 USD	✓
21	2024-07-11 00:24:46	<u>0x34fffcac3c4191cd7198</u> <u>69198aedf2449e961224c0</u> <u>3e0c341e23407c6d01be00</u>	- 0.0059723542019175 48 MATIC  0.00 USD	✓
22	2024-07-10 01:38:14	<u>0x7ffb8bc68ffb0fd811a8</u> <u>eeee77ccdb931aba82bf86</u> <u>aa2bc8c4a3ff08b937d2f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-10 01:38:14	<u>0x7ffb8bc68ffb0fd811a8</u> <u>eeee77ccdb931aba82bf86</u> <u>aa2bc8c4a3ff08b937d2f9</u>	- 0.0019030918664192 14 MATIC  0.00 USD	✓
24	2024-07-10 01:38:14	<u>0x7ffb8bc68ffb0fd811a8</u> <u>eeee77ccdb931aba82bf86</u> <u>aa2bc8c4a3ff08b937d2f9</u>	- 0.0041233462873418 26 MATIC  0.00 USD	✓
25	2024-07-08 00:55:27	<u>0x71a6b896365e0c955af3</u> <u>970f86b2d025841422b75c</u> <u>aaefbf2dac883c92c29d65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 00:55:27	<u>0x71a6b896365e0c955af3</u> <u>970f86b2d025841422b75c</u> <u>aaefbf2dac883c92c29d65</u>	- 0.0020536027212779 80 MATIC  0.00 USD	✓
27	2024-07-08 00:55:27	<u>0x71a6b896365e0c955af3</u> <u>970f86b2d025841422b75c</u> <u>aaefbf2dac883c92c29d65</u>	- 0.0043442845323381 19 MATIC  0.00 USD	✓
28	2024-07-07 00:49:58	<u>0xc9a83abc2badf23d2ab3</u> <u>757c3d0643ce11fb4c3d56</u> <u>0562932f6254ccf00a19c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-07 00:49:58	<u>0xc9a83abc2badf23d2ab3</u> <u>757c3d0643ce11fb4c3d56</u> <u>0562932f6254ccf00a19c8</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
30	2024-07-07 00:49:58	<u>0xc9a83abc2badf23d2ab3</u> <u>757c3d0643ce11fb4c3d56</u> <u>0562932f6254ccf00a19c8</u>	- 0.0002537892532224 26 MATIC  0.00 USD	✓
31	2024-07-06 00:14:55	<u>0x9102d705d3958dd195d9</u> <u>bc0fd509a2e5f588cfb441</u> <u>8859aad1c97ccd60db8e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-06 00:14:55	<u>0x9102d705d3958dd195d9bc0fd509a2e5f588cfb4418859aad1c97ccd60db8e9</u>	- 0.0018081238183420 61 MATIC  0.00 USD	✓
33	2024-07-06 00:14:55	<u>0x9102d705d3958dd195d9bc0fd509a2e5f588cfb4418859aad1c97ccd60db8e9</u>	- 0.0000000022439459 92 MATIC  0.00 USD	✓
34	2024-07-05 02:39:59	<u>0xee0b825eb5831ec9dff9d43757a496866060b91a78e5cda50055a400dd153f71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-05 02:39:59	<u>0xee0b825eb5831ec9dff9d43757a496866060b91a78e5cda50055a400dd153f71</u>	- 0.0018150758461059 34 MATIC  0.00 USD	✓
36	2024-07-05 02:39:59	<u>0xee0b825eb5831ec9dff9d43757a496866060b91a78e5cda50055a400dd153f71</u>	- 0.0058625652678953 98 MATIC  0.00 USD	✓
37	2024-07-03 13:44:44	<u>0x6f060111336ed5c8f383deb20924237620b9ddd8cf55cd8c72c7f9a74c4df25a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-03 13:44:44	<u>0x6f060111336ed5c8f383deb20924237620b9ddd8cf55cd8c72c7f9a74c4df25a</u>	- 0.0017986971190226 81 MATIC  0.00 USD	✓
39	2024-07-03 13:44:44	<u>0x6f060111336ed5c8f383deb20924237620b9ddd8cf55cd8c72c7f9a74c4df25a</u>	- 0.0000000978922527 67 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:13:46	<u>0xb72b5fcab8a95c5340de</u> <u>e02c02cd33e17e19fa1e3f</u> <u>1d38b60850fb84f6fb3a77</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:23:46	<u>0x5acfaef62a7a52415e2d</u> <u>29fd56cbaf7c97fb9ca242</u> <u>46e986b28b615e2b2e83c6</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-13 17:13:23	<u>0x2a06055da77765471e58</u> <u>ffe5de327adb1751cc2681</u> <u>f53fef9c9ec9cbe7148aea</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
3	2024-07-11 01:36:02	<u>0x7fcee546c35c32fc4509</u> <u>dda6f9200c637b16f91406</u> <u>5fcc46c38f976d809e1d16</u>	+ 1 kether.org	✓
4	2024-07-10 01:40:08	<u>0x50200dbc53d91023bac0</u> <u>d5fd6ca4e695834df71d48</u> <u>e078ec9d64026482a474eb</u>	+ 1.000000000000 o	✓
5	2024-07-05 02:40:21	<u>0x9f01966feac140b7df1d</u> <u>d1511d0e020047ee89bce3</u> <u>a9076a7d7210c1657bc522</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:57:20	<u>0xc942c63211b363628274</u> <u>0c8a54b6713ce7bd0a879f</u> <u>6abfb46fff68e069387680c</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 01:56:44	<u>0x9cfd3b33bc6b080c2f863659e148d735deba41e162e6e8ab98c675beef7ca04a</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-24 01:56:36	<u>0x22dc355a1090e1a3c84126b9cdbceb7d98bfdc188aa819d06b86a56e89a69f7a</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-24 01:56:36	<u>0x1c7961a348df17833fae3f23625952ad1b1516f56e8c1a984fc92842fc090185</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
5	2024-07-21 10:45:34	<u>0x8306108f69202500a569f65684dc27da4e99c16b1a06f28d2a807e7750937c73</u>	+ 1 Link to Claim : ethnft.co	✓
6	2024-07-20 00:23:46	<u>0x22a519fe2ea284ef301233d7443fbc8fef4e0c49ccda2ff077fa1c899f8d0ccf</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-20 00:23:34	<u>0x995a696bbce3ac7e9d865a197aebf6999919dde7d2c5a14a25a389f295d62057</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
8	2024-07-15 00:35:29	<u>0xd349fcce50a9b1a5ab644a938bffb290a5bd7971ed0f5bcf8faf5cd86154e3ed</u>	+ 1 ABI99	✓
9	2024-07-13 00:37:31	<u>0x124d58bf26b279cd1b75ce1ffe2c10f3d8c509cc6ea7b5b3f37c4a0a5ba718c5</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
10	2024-07-13 00:37:19	<u>0x17a49e4f19506883f098cdb7641771e0f40b4025f8fa8fbda2f7ef92d94ce639</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-10 01:58:44	<u>0x2f5096561e89283ba53b ff19615cd54f666542ee43 eb0c7bfd54979f2b024afe</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-10 01:58:22	<u>0x56191f1eff92f0aaed3e 638a7e77a05b512deb31c6 4670a0e23bb01d44e288d5</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-07-07 00:50:38	<u>0xc3d82c0aa3ec85569c58 b199e5851b78474bc873a4 3085004eab1cbe00f05e54</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-06 00:15:55	<u>0x38c6a3d68b3d465036e9 73c115cabd0dc7f6422f5c 83a142800570154896e39c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-03 13:45:28	<u>0xe907b73bb75aae71a82e bad33e9dc56a437a4cfd72 459d637fc01a5c1210c3b1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-03 13:44:54	<u>0x313a5fe1d63947ba650f a6cc309bfcd08864ff8147 00925b96f3121b1bcf1e02</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

* USD values displayed at the time of transaction

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