

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44ceb955a58be80dbd8361128f09e5e0956eb009</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.029321552183900597 MATIC
	0.01 USD










Token	Balance
MATIC	0.006678447816099404 MATIC
	0.00 USD
! TAIKO	1.000000000000000000 00\$ REWARDS
! RETIK	498,500 Claim Airdrop [retikdrop.com]
OriginEther	1 kether.org
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
	N/A ?
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
Reward at 10bnb.org	N/A Airdrop at 10bnb.org










Token	Balance
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•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 00:01:07	<u>0xfea3840f5c9062ed6523</u> <u>80a0adf9dae6b2bd528f5d</u> <u>bb31de7e06fbb50683f2ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-17 00:01:07	<u>0xfea3840f5c9062ed6523</u> <u>80a0adf9dae6b2bd528f5d</u> <u>bb31de7e06fbb50683f2ff</u>	- 0.0022317529999455 67 MATIC  0.00 USD	✓
3	2024-07-17 00:01:07	<u>0xfea3840f5c9062ed6523</u> <u>80a0adf9dae6b2bd528f5d</u> <u>bb31de7e06fbb50683f2ff</u>	- 0.0000000000017418 56 MATIC  0.00 USD	✓
4	2024-07-13 00:06:11	<u>0x76160fa2a01b970a253d</u> <u>cab7d81534bcfce957067a</u> <u>047e58201d568675f98b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-07-13 00:06:11	<u>0x76160fa2a01b970a253d</u> <u>cab7d81534bcfce957067a</u> <u>047e58201d568675f98b6a</u>	- 0.0016329899900931 94 MATIC  0.00 USD	✓
6	2024-07-13 00:06:11	<u>0x76160fa2a01b970a253d</u> <u>cab7d81534bcfce957067a</u> <u>047e58201d568675f98b6a</u>	- 0.0000000000174729 93 MATIC  0.00 USD	✓
7	2024-07-11 18:46:39	<u>0xa9697c80a6dfffd5146f0</u> <u>a0e1f41abf2e48416d40b4</u> <u>488b6905a12e6290e189f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 18:46:39	<u>0xa9697c80a6dfffd5146f0</u> <u>a0e1f41abf2e48416d40b4</u> <u>488b6905a12e6290e189f2</u>	- 0.0017414655081189 10 MATIC  0.00 USD	✓
9	2024-07-11 18:46:39	<u>0xa9697c80a6dfffd5146f0</u> <u>a0e1f41abf2e48416d40b4</u> <u>488b6905a12e6290e189f2</u>	- 0.0000027401450772 17 MATIC  0.00 USD	✓
10	2024-07-08 09:00:17	<u>0xaa7320f64b991a3ccf89</u> <u>8b2f05fabf8fd2dd508b9b</u> <u>ef7ed1708b019527455b73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-08 09:00:17	<u>0xaa7320f64b991a3ccf89</u> <u>8b2f05fabf8fd2dd508b9b</u> <u>ef7ed1708b019527455b73</u>	- 0.0022437904057750 69 MATIC  0.00 USD	✓
12	2024-07-08 09:00:17	<u>0xaa7320f64b991a3ccf89</u> <u>8b2f05fabf8fd2dd508b9b</u> <u>ef7ed1708b019527455b73</u>	- 0.0040346433955512 95 MATIC  0.00 USD	✓
13	2024-07-05 00:14:08	<u>0xd727f1ae25fa87188dcb</u> <u>1452036f2b6511107a0784</u> <u>d7e7c05eaff1e3fd146b68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-05 00:14:08	<u>0xd727f1ae25fa87188dcb</u> <u>1452036f2b6511107a0784</u> <u>d7e7c05eaff1e3fd146b68</u>	- 0.0020898036240583 34 MATIC  0.00 USD	✓
15	2024-07-05 00:14:08	<u>0xd727f1ae25fa87188dcb</u> <u>1452036f2b6511107a0784</u> <u>d7e7c05eaff1e3fd146b68</u>	- 0.0039656108338550 93 MATIC  0.00 USD	✓
16	2024-07-03 13:36:28	<u>0xb3d51c9263b249a4084e</u> <u>332eb0bd47c7d1962a71b9</u> <u>8cf3b0b35b8715299a86f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-03 13:36:28	<u>0xb3d51c9263b249a4084e</u> <u>332eb0bd47c7d1962a71b9</u> <u>8cf3b0b35b8715299a86f5</u>	- 0.0016870509543407 81 MATIC  0.00 USD	✓
18	2024-07-03 13:36:28	<u>0xb3d51c9263b249a4084e</u> <u>332eb0bd47c7d1962a71b9</u> <u>8cf3b0b35b8715299a86f5</u>	- 0.0000000158284566 92 MATIC  0.00 USD	✓
19	2024-07-01 01:17:57	<u>0xcb4a087433454e1b830e</u> <u>f1753d2c62937be2442e34</u> <u>00fcda73ac810fca2e5d39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-01 01:17:57	<u>0xcb4a087433454e1b830e</u> <u>f1753d2c62937be2442e34</u> <u>00fcda73ac810fca2e5d39</u>	- 0.0017377217679659 73 MATIC  0.00 USD	✓
21	2024-07-01 01:17:57	<u>0xcb4a087433454e1b830e</u> <u>f1753d2c62937be2442e34</u> <u>00fcda73ac810fca2e5d39</u>	- 0.0014204901476469 92 MATIC  0.00 USD	✓
22	2024-06-27 03:24:53	<u>0x1810a4b05c2712f7a8ce</u> <u>ae1be0c14bba83b1e560ce</u> <u>061de7e7fc2f9f5b3d3d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-27 03:24:53	<u>0x1810a4b05c2712f7a8ce</u> <u>ae1be0c14bba83b1e560ce</u> <u>061de7e7fc2f9f5b3d3d2b</u>	- 0.0016329900012519 59 MATIC  0.00 USD	✓
24	2024-06-27 03:24:53	<u>0x1810a4b05c2712f7a8ce</u> <u>ae1be0c14bba83b1e560ce</u> <u>061de7e7fc2f9f5b3d3d2b</u>	- 0.0000000000407703 17 MATIC  0.00 USD	✓
25	2024-06-25 13:59:50	<u>0xaba97d5ce99a8bbce094</u> <u>cee1b4e4d6f192383bc356</u> <u>aa231af3bbf177271c1254</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-25 13:59:50	<u>0xaba97d5ce99a8bbce094</u> <u>cee1b4e4d6f192383bc356</u> <u>aa231af3bbf177271c1254</u>	- 0.0016329883098553 50 MATIC  0.00 USD	✓
27	2024-06-25 13:59:50	<u>0xaba97d5ce99a8bbce094</u> <u>cee1b4e4d6f192383bc356</u> <u>aa231af3bbf177271c1254</u>	- 0.0000000336636533 86 MATIC  0.00 USD	✓
28	2024-06-24 03:46:18	<u>0xe366f21c163897ffac57</u> <u>976f67e7aacff9c3876d21</u> <u>c535bce711a4ebb7690a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-24 03:46:18	<u>0xe366f21c163897ffac57</u> <u>976f67e7aacff9c3876d21</u> <u>c535bce711a4ebb7690a6f</u>	- 0.0016330898449277 76 MATIC  0.00 USD	✓
30	2024-06-24 03:46:18	<u>0xe366f21c163897ffac57</u> <u>976f67e7aacff9c3876d21</u> <u>c535bce711a4ebb7690a6f</u>	- 0.0000013847013822 54 MATIC  0.00 USD	✓
31	2024-06-23 00:56:20	<u>0x8b53dd2987364ea11267</u> <u>8917f360aeecb4a157f92d</u> <u>35e77038edeb16fcd97c83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-23 00:56:20	<u>0x8b53dd2987364ea112678917f360aeecb4a157f92d35e77038edeb16fcd97c83</u>	- 0.00163299000000544 33 MATIC  0.00 USD	✓
33	2024-06-23 00:56:20	<u>0x8b53dd2987364ea112678917f360aeecb4a157f92d35e77038edeb16fcd97c83</u>	- 0.00000000000019051 55 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:59:09	<u>0x938247c8dad96c49f583fb9ef1f328511845359391daf41c3d265102ae333cf5</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 23:06:16	<u>0xc7bacd52be63a2afa844bfaab86384d086010812eab995c78a686f1a1728cbe2</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 22:12:13	<u>0x0493aa235d73f54ab846d04d8e2ecab1d84e4487ebf4a4b0db5eb594fa86c7ca</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓
4	2024-07-02 00:39:25	<u>0x86d4ef28ebda8a83d1d31404369151fc0c6f32cad7a2adc9f133481ca68cc829</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 21:46:21	<u>0x5db7f3c6a49ae28c8550986418d61395a0749d26a91f6e804391146c282046a0</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 21:02:35	<u>0x92b951bf1fe1d2972555fe766735d2bba006b706c94e7cbee337f1d31fb50be5</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 00:01:15	<u>0xca2ba7ad5a70d50983231b72bcf9b47e78126f00610a6ced2916a1ec29081001</u>	+ 1 kether.org	✓
2	2024-07-13 17:05:39	<u>0x05ae038fe59e3e0c3595332f2df2f8b82fefb67a48e2795726131ed4b5ece9dc</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
3	2024-07-13 00:06:19	<u>0x4852765d547252f5c020ad23325f638c47ba8d319fed0f937b431b93ea3f2d3f</u>	+ 1 kether.org	✓
4	2024-07-08 09:00:37	<u>0x9b002cec7d430d18e99f49ff7d99d554cb60856a483cd4ad949c7927acc1b2a9</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:47:33	<u>0x18f2d74d7c010d8531cc885469ca9334d31a016c06f69c27545a9a095a221eb3</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 18:46:51	<u>0xa9d24728c74117cafa1454ef9c97bb4a5235d483f5efa8f114f873c0cd2025f4</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-08 09:14:15	<u>0xf3b6532b32dba92dcf278dcb48bf4e4132a12745b9cbe3b08161054b22ae6414</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-08 09:14:15	<u>0xf04f5436c8a8c3ecc01a4b952d55a83e69fd750b5e9b7e2603e5803126620289</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-05 00:15:48	<u>0x976c1ff7476b73763acf49849076796a67edbceaedec3847a94cbdb7084ad16f</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
6	2024-07-03 13:37:14	<u>0x2e633338e9cfda29bc3042e2e68eda9e7cbb56f662a4f3941a670f19ab415b6a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
7	2024-07-01 01:18:11	<u>0x53a2ccf187b48e90cc4a180a55a9f19c7ed1117b8a892ea6f533f24bcb9a8839</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-01 01:18:05	<u>0x9423ff539996fddf03cad2bf8d30735ba899ac33c4a32b3f733be00fbd123ec6</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
9	2024-06-29 23:10:07	<u>0x1784da9a48a8d7a5e05db734e5db1aa8291e57c1ed55f8f43773e001e656cae5</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
10	2024-06-27 03:25:57	<u>0x36cd377b2f88ad919104eae25b89993e243ffddadd7a35263ed7e1dd9591f8ea</u>	+ 1 ?	✓
11	2024-06-27 03:25:05	<u>0xe003638c621a73535c2de5a2c6aa025cb8a53dd92b99e621daea9289f64e9cab</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-06-23 00:57:00	<u>0x8d65cd70b1d186d498c1d3bfca4bafa747eff038130e6bcad09e370acc43f671</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
13	2024-06-23 00:56:44	<u>0x4f727ea9b06d5ba987cb9b79c7fd47bc30bb8b126924fd6610389de6c3dc5e81</u>	+ 1 ?	✓

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