

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x471dbcc596391a3f46aff44da10d93170be3c205</u>
TOTAL RECEIVED	37.720021081246706274 MATIC
	14.05 USD
TOTAL SEND	37.719396334597398379 MATIC
	14.05 USD










Token	Balance
MATIC	0.000624746649303000 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
LiquidEther	1 r.com
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
xBlast	4,555.000000000000000000 st-app.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
OETH	1.0000000000 ETH rewards on ethstk.pro
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS







Token	Balance
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd
vip3-sbt-poly	1 Vip3SBTPoly
-drop.org	N/A -drop.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
thx] ðŸŽ•	N/A ethx] ðŸŽ•
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-14 07:19:57	<u>0x3ac7cc1d0f7b22eb4d60</u> <u>05f31c58b8317a238e69e2</u> <u>8626d5215e14e1612fccc3</u>	- 21.478642233602876 388 MATIC	✓
2	2024-09-14 07:19:57	<u>0x3ac7cc1d0f7b22eb4d60</u> <u>05f31c58b8317a238e69e2</u> <u>8626d5215e14e1612fccc3</u>	- 0.0022207661590170 00 MATIC	✓
3	2024-09-14 07:19:57	<u>0x3ac7cc1d0f7b22eb4d60</u> <u>05f31c58b8317a238e69e2</u> <u>8626d5215e14e1612fccc3</u>	- 0.0015073710623580 00 MATIC	✓
4	2024-09-11 12:07:33	<u>0x5c76e1b0c8109fe71a46</u> <u>bffcf65a59bd16c7025caf</u> <u>bcdf152a5404dc6c2d4f5a</u>	- 0.0400283297912001 55 MATIC	✓
5	2024-09-11 12:07:33	<u>0x5c76e1b0c8109fe71a46</u> <u>bffcf65a59bd16c7025caf</u> <u>bcdf152a5404dc6c2d4f5a</u>	- 0.0014942730017206 78 MATIC	✓
6	2024-09-11 12:07:33	<u>0x5c76e1b0c8109fe71a46</u> <u>bffcf65a59bd16c7025caf</u> <u>bcdf152a5404dc6c2d4f5a</u>	- 0.0000000000018112 40 MATIC	✓
7	2024-06-27 10:10:25	<u>0x461803d51ed246c660a9</u> <u>29c2cc7ec795f91af5dd27</u> <u>9683ac8a447bc7c42ff310</u>	- 1.2041022562522654 13 MATIC  0.66 USD	✓
8	2024-06-27 10:10:25	<u>0x461803d51ed246c660a9</u> <u>29c2cc7ec795f91af5dd27</u> <u>9683ac8a447bc7c42ff310</u>	- 0.0026673300000000 00 MATIC  0.00 USD	✓
9	2024-06-27 10:10:25	<u>0x461803d51ed246c660a9</u> <u>29c2cc7ec795f91af5dd27</u> <u>9683ac8a447bc7c42ff310</u>	- 0.0000000718997472 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 14:58:06	<u>0x546557aec7c79976ecb9 6c785f7782b40d8a26b64b 35ce113d4d90a8f4a9c26c</u>	- 2.0266969999999999 71 MATIC  1.17 USD	✓
11	2024-06-21 14:58:06	<u>0x546557aec7c79976ecb9 6c785f7782b40d8a26b64b 35ce113d4d90a8f4a9c26c</u>	- 0.0135843043737577 96 MATIC  0.00 USD	✓
12	2024-06-21 14:58:06	<u>0x546557aec7c79976ecb9 6c785f7782b40d8a26b64b 35ce113d4d90a8f4a9c26c</u>	- 0.0083054987029224 07 MATIC  0.00 USD	✓
13	2024-06-21 14:55:52	<u>0x85c2d96c9221740a396b e7cefc045cf79b5ed27642 716f99c0a3322aaecfe361</u>	- 1.9088842289640959 30 MATIC  1.10 USD	✓
14	2024-06-21 14:55:52	<u>0x85c2d96c9221740a396b e7cefc045cf79b5ed27642 716f99c0a3322aaecfe361</u>	- 0.0072668400000000 00 MATIC  0.00 USD	✓
15	2024-06-21 14:55:52	<u>0x85c2d96c9221740a396b e7cefc045cf79b5ed27642 716f99c0a3322aaecfe361</u>	- 0.0060201961558884 04 MATIC  0.00 USD	✓
16	2024-06-14 06:31:00	<u>0xdaae8177516b4bd647cf 0cb367bc15bab1458911cd f1e120f6daabc67cac643e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-14 06:31:00	<u>0xdaae8177516b4bd647cf 0cb367bc15bab1458911cd f1e120f6daabc67cac643e</u>	- 0.0014421899543010 26 MATIC  0.00 USD	✓
18	2024-06-14 06:31:00	<u>0xdaae8177516b4bd647cf 0cb367bc15bab1458911cd f1e120f6daabc67cac643e</u>	- 0.0002012066694985 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 15:37:29	<u>0x406df1060997bd960c3996e036b1a05be7f0dc6a19d400bf2df8f4a799c298d4</u>	- 5.3338705077419446 00 MATIC  3.76 USD	✓
20	2024-05-30 15:37:29	<u>0x406df1060997bd960c3996e036b1a05be7f0dc6a19d400bf2df8f4a799c298d4</u>	- 0.0137891439864061 53 MATIC  0.00 USD	✓
21	2024-05-30 15:37:29	<u>0x406df1060997bd960c3996e036b1a05be7f0dc6a19d400bf2df8f4a799c298d4</u>	- 0.0000884042484052 90 MATIC  0.00 USD	✓
22	2024-05-24 15:26:51	<u>0x03b5c68b40605357235addfac64d295b411044d640c93a71bf2ea5bf16c25f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-24 15:26:51	<u>0x03b5c68b40605357235addfac64d295b411044d640c93a71bf2ea5bf16c25f52</u>	- 0.0153628521794918 79 MATIC  0.01 USD	✓
24	2024-05-24 15:26:51	<u>0x03b5c68b40605357235addfac64d295b411044d640c93a71bf2ea5bf16c25f52</u>	- 0.0027868345452680 10 MATIC  0.00 USD	✓
25	2024-05-22 19:49:57	<u>0x4184407a1cea342b059c382817344175ed29ef151432600c01272a2e0b3a8517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-22 19:49:57	<u>0x4184407a1cea342b059c382817344175ed29ef151432600c01272a2e0b3a8517</u>	- 0.0064269266549476 82 MATIC  0.00 USD	✓
27	2024-05-22 19:49:57	<u>0x4184407a1cea342b059c382817344175ed29ef151432600c01272a2e0b3a8517</u>	- 0.0001241820378689 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-22 13:46:52	<u>0x7def23c88c40457da741</u> <u>ab518849826d9381f8a013</u> <u>bde8c108ade68950a2829b</u>	- 5.5964900000000001 87 MATIC  4.03 USD	✓
29	2024-05-22 13:46:52	<u>0x7def23c88c40457da741</u> <u>ab518849826d9381f8a013</u> <u>bde8c108ade68950a2829b</u>	- 0.0051017798659839 48 MATIC  0.00 USD	✓
30	2024-05-22 13:46:52	<u>0x7def23c88c40457da741</u> <u>ab518849826d9381f8a013</u> <u>bde8c108ade68950a2829b</u>	- 0.0422916067456245 58 MATIC  0.03 USD	✓
31	2024-05-22 06:25:48	<u>0x01f1d5bc9325c5213c69</u> <u>6b901a1510ea5d2284d63c</u> <u>b2107194c1775dd8abebb5</u>	+ 17.070240359999999 669 MATIC  12.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 12:57:41	<u>0xf219c388c393d6b88f48</u> <u>73fb0c63124e749fe2f3d9</u> <u>cd0248f36eee2364778f23</u>	+ 20.649780721246703 052 MATIC	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:00:08	<u>0x6aa800954f60e97a764f</u> <u>bc4240fe191b1eb069d1ca</u> <u>64631cde07accc3ba8c6ec</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 11:57:48	<u>0x13fd653c4ce57db53a32</u> <u>d25df2370ba901818de9a0</u> <u>caa1046f08eeddd8536478</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 03:53:19	<u>0x1b7add564066ad2feb2d5784b7d5bc4b0b76d4a5b0236ac684395bb464965081</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2024-07-08 13:15:33	<u>0xe4ff8096eff712d1b9d011f8b58900e2445192510591df8a7d8a74942f571098</u>	+ 1 kether.org	✓
5	2024-07-08 13:15:07	<u>0x249c97dfb395d9cc690d1387d060b30d91a1d9cbbd73f7e4d184ddfc4edfbec6</u>	+ 10,765.4349999999 9490683 ards.xyz/	✓
6	2024-07-06 15:06:53	<u>0x293e199db774d511ebffd8a49e4176de39d60ed944049c3e84159b661bbfa61b</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
7	2024-06-24 17:24:40	<u>0x1d5ad26699732869d02ddf39d57eafad00710dc367200dcdc96a51cdaf15bd8f</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
8	2024-06-14 06:31:14	<u>0xd64fb168a5ab5546af0966402a471fd1546abcb200f7bd325fd20faf84bd0fd6</u>	+ 1 tkether.org	✓
9	2024-05-30 15:37:41	<u>0x13397dcfefafd1752a0c6e71cc887f4a05d0abe1d087bed94317a1765921822d</u>	+ 1 tkether.com	✓
10	2024-05-29 09:48:27	<u>0xaeb9b0ed813f20e5d207192376feb5fc08d24cbce97152c552f29f3856ab179a</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-22 19:52:15	<u>0x9028222875466b3fcc2ecf448b3c38e95115d2f7c3089df9900b57fb88ce66c3</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 13:47:22	<u>0xc1a4bd825f47bd5a6130658f8d299cc34b3975fedf6e2e5fbf72cc30cd8be9f4</u>	+ 8,400 OUR COINS	✓
13	2024-05-22 13:46:52	<u>0x7def23c88c40457da741ab518849826d9381f8a013bde8c108ade68950a2829b</u>	- 0.000000000000000000 00 DAI	✓
14	2024-05-22 06:25:58	<u>0x6340cd49abcd480377050eb407b60627355b783acc93ded45d8506f97d1e65de</u>	+ 1 r.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:49:57	<u>0x4184407a1cea342b059c382817344175ed29ef151432600c01272a2e0b3a8517</u>	+ 1 Vip3SBTPoly	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:10:56	<u>0x12713841c87ff2516877e0083fd8d3f46b8f35f2904bb37b6bf8fe7bdcf18518</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-06 15:07:23	<u>0x4df21ee5c8ff530b0466fe9ae7a317675fbae04fad79d82471f463fde05421aa</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-06 15:07:21	<u>0x16595b40cc43df46928b54f8b62a4ad9f68a8e59c416af69b69f50924f160f8e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-29 23:40:41	<u>0x1895977aede48afa313050ab83de3e6053972c4f8a70f62745cb96e3840d0a3e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 19:55:42	<u>0x0acd9cccfc4f14271eb882a165ba9fa547ee4116bc89c8d4deb39cececece2999</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-27 10:36:41	<u>0xdb9f9cbe0724aa45d8df63472b20de4046ecee66c59bc2ab106706d76da9724c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-27 10:36:39	<u>0x43ae53652bf639e98d5b959bdf0d9861b461ebc2938ff49f2f596eac5c146715</u>	+ 1 ?	✓
8	2024-06-21 14:56:52	<u>0x0044b367074c6ee3285833775dfffd23918526e692b449cf5bfe5b65f5a6d75a1</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-06-21 14:56:42	<u>0x774bf658dce723aa54e57bbbd0c70a248953a0c4c4daa10088a7b12fb75ad1a6</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
10	2024-06-14 06:31:45	<u>0xbad043a392b7b5fe6ca39978e908c01a02c72b688238bbdf76e1e5642143c073</u>	+ 1 az]	✓
11	2024-05-30 15:39:33	<u>0x2fc70b040e7cba315d355b44ceb4e5d8dd7a85ab2dc606d72564503a77728870</u>	+ 1 e]	✓
12	2024-05-29 11:59:03	<u>0x60f04c0649d4e8570c6f90d60f388f0af8f7ade120a1e8f33ec063eb786cdc97</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 10:44:17	<u>0xd7f81845861915fc9234 ec866c1b40c41120f6d1f2 ef3424236b9394f38e5776</u>	+ 1 3XPL • 10K\$ Airdrop at pepes, lat	✓
14	2024-05-22 19:52:59	<u>0xd88f493358a012f446be ed5be615eaea6271c01355 a13047032b35585f4ae6cc</u>	+ 1 -drop.org	✓
15	2024-05-22 19:52:43	<u>0x4d3fc6f7a69fd481e25e 89f3c7990957e562fd45be ff4d7f236d345fbe8cd5c2</u>	+ 1 -drop.org	✓
16	2024-05-22 19:52:29	<u>0xb5b0f656ec13c9838992 7ffdbb3825dc4e83ac489e 75ebef7db4ba67d160d2d6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-22 19:50:29	<u>0x01462a5174dbbf26ed81 9354cf55c0662ac28d5279 c3e7016f1e506619584694</u>	+ 1 -drop.org	✓

\* USD values displayed at the time of transaction

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