

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 16:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x484344829c82667ab346fa66b7d42ed00c4d9bd4</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.034326247472304193 MATIC
	0.01 USD




Token	Balance
MATIC	0.007673752527695804 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
SHIB NFT #7230	N/A CX0839
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










Token	Balance
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:06:02	<u>0x0a7e56cba23902e48951</u> <u>5221ce776fa5a57f5a2393</u> <u>fadd4141b17ea77805a40e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-14 01:06:02	<u>0x0a7e56cba23902e48951</u> <u>5221ce776fa5a57f5a2393</u> <u>fadd4141b17ea77805a40e</u>	- 0.0019258774030192 03 MATIC  0.00 USD	✓
3	2024-07-14 01:06:02	<u>0x0a7e56cba23902e48951</u> <u>5221ce776fa5a57f5a2393</u> <u>fadd4141b17ea77805a40e</u>	- 0.0019078194082416 42 MATIC  0.00 USD	✓
4	2024-07-13 00:05:23	<u>0xe5bce465d0314c29bdd6</u> <u>4dcc51575010642fd4015a</u> <u>f5658c6b4550ac9d2149fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-07-13 00:05:23	<u>0xe5bce465d0314c29bdd6</u> <u>4dcc51575010642fd4015a</u> <u>f5658c6b4550ac9d2149fc</u>	- 0.0017418559995645 36 MATIC  0.00 USD	✓
6	2024-07-13 00:05:23	<u>0xe5bce465d0314c29bdd6</u> <u>4dcc51575010642fd4015a</u> <u>f5658c6b4550ac9d2149fc</u>	- 0.0000000000092536 10 MATIC  0.00 USD	✓
7	2024-07-11 18:47:17	<u>0xed13ed0cfd6d89832cb2</u> <u>0938e7dbdd2b08ed9b296c</u> <u>7caae21bd140701e7596c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 18:47:17	<u>0xed13ed0cfd6d89832cb2</u> <u>0938e7dbdd2b08ed9b296c</u> <u>7caae21bd140701e7596c0</u>	- 0.0021222913701634 80 MATIC  0.00 USD	✓
9	2024-07-11 18:47:17	<u>0xed13ed0cfd6d89832cb2</u> <u>0938e7dbdd2b08ed9b296c</u> <u>7caae21bd140701e7596c0</u>	- 0.0000046246025319 54 MATIC  0.00 USD	✓
10	2024-07-09 11:22:20	<u>0xd59f9ce009e4b66fdc47</u> <u>143c849a2097527b5772d4</u> <u>114f34e1f7a00ae140aebb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-09 11:22:20	<u>0xd59f9ce009e4b66fdc47</u> <u>143c849a2097527b5772d4</u> <u>114f34e1f7a00ae140aebb</u>	- 0.0023843642486793 15 MATIC  0.00 USD	✓
12	2024-07-09 11:22:20	<u>0xd59f9ce009e4b66fdc47</u> <u>143c849a2097527b5772d4</u> <u>114f34e1f7a00ae140aebb</u>	- 0.0007179836475532 14 MATIC  0.00 USD	✓
13	2024-07-08 00:06:51	<u>0x26643d19a977e0023e81</u> <u>25ac51005b6d9f02537b30</u> <u>9433695d043d59f44dfc9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-07-08 00:06:51	<u>0x26643d19a977e0023e81</u> <u>25ac51005b6d9f02537b30</u> <u>9433695d043d59f44dfc9b</u>	- 0.0016874229916717 51 MATIC  0.00 USD	✓
15	2024-07-08 00:06:51	<u>0x26643d19a977e0023e81</u> <u>25ac51005b6d9f02537b30</u> <u>9433695d043d59f44dfc9b</u>	- 0.0000000000504593 91 MATIC  0.00 USD	✓
16	2024-07-05 02:46:23	<u>0x12bc343f94ce0ecc65c2</u> <u>30e9752e518916b6b96a95</u> <u>38303b0a4fe0fe22f09d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-05 02:46:23	<u>0x12bc343f94ce0ecc65c2</u> <u>30e9752e518916b6b96a95</u> <u>38303b0a4fe0fe22f09d4e</u>	- 0.0016749772634424 41 MATIC  0.00 USD	✓
18	2024-07-05 02:46:23	<u>0x12bc343f94ce0ecc65c2</u> <u>30e9752e518916b6b96a95</u> <u>38303b0a4fe0fe22f09d4e</u>	- 0.0045889541174283 87 MATIC  0.00 USD	✓
19	2024-07-04 00:57:14	<u>0xfb481edfb6280774a4b6</u> <u>dae8240bd6a6b8c0fc77be</u> <u>ff425946c4c592163cf090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-04 00:57:14	<u>0xfb481edfb6280774a4b6</u> <u>dae8240bd6a6b8c0fc77be</u> <u>ff425946c4c592163cf090</u>	- 0.0016620849428761 78 MATIC  0.00 USD	✓
21	2024-07-04 00:57:14	<u>0xfb481edfb6280774a4b6</u> <u>dae8240bd6a6b8c0fc77be</u> <u>ff425946c4c592163cf090</u>	- 0.0034557949519168 05 MATIC  0.00 USD	✓
22	2024-07-02 01:40:13	<u>0xf3d1fac3004ce116e209</u> <u>23356af257836d6f827f5d</u> <u>52394f2200ba4cf21c693e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-02 01:40:13	<u>0xf3d1fac3004ce116e209</u> <u>23356af257836d6f827f5d</u> <u>52394f2200ba4cf21c693e</u>	- 0.0020140209992379 38 MATIC  0.00 USD	✓
24	2024-07-02 01:40:13	<u>0xf3d1fac3004ce116e209</u> <u>23356af257836d6f827f5d</u> <u>52394f2200ba4cf21c693e</u>	- 0.0000000000239505 20 MATIC  0.00 USD	✓
25	2024-07-01 00:08:07	<u>0x09c5a986d1333d2fa1a2</u> <u>cd5832e16176cac42b2255</u> <u>e40cc329f9a249e3c9d240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-01 00:08:07	<u>0x09c5a986d1333d2fa1a2</u> <u>cd5832e16176cac42b2255</u> <u>e40cc329f9a249e3c9d240</u>	- 0.0019595879960808 24 MATIC  0.00 USD	✓
27	2024-07-01 00:08:07	<u>0x09c5a986d1333d2fa1a2</u> <u>cd5832e16176cac42b2255</u> <u>e40cc329f9a249e3c9d240</u>	- 0.0000000000349459 86 MATIC  0.00 USD	✓
28	2024-06-28 04:59:47	<u>0xc237c2ba6d4091ebf46f</u> <u>fc02a3dc3137231d58290a</u> <u>eaf49d6ee87a0c3bcde778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-28 04:59:47	<u>0xc237c2ba6d4091ebf46f</u> <u>fc02a3dc3137231d58290a</u> <u>eaf49d6ee87a0c3bcde778</u>	- 0.0016329900000544 33 MATIC  0.00 USD	✓
30	2024-06-28 04:59:47	<u>0xc237c2ba6d4091ebf46f</u> <u>fc02a3dc3137231d58290a</u> <u>eaf49d6ee87a0c3bcde778</u>	- 0.000000000023950 52 MATIC  0.00 USD	✓
31	2024-06-27 02:04:53	<u>0x931cc9fadde9902d5345</u> <u>236ec2137873757b6b68c3</u> <u>4fd3a6098c65658b468cbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-27 02:04:53	<u>0x931cc9fadde9902d5345</u> <u>236ec2137873757b6b68c3</u> <u>4fd3a6098c65658b468cbf</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
33	2024-06-27 02:04:53	<u>0x931cc9fadde9902d5345</u> <u>236ec2137873757b6b68c3</u> <u>4fd3a6098c65658b468cbf</u>	- 0.00000000000039736 09 MATIC  0.00 USD	✓
34	2024-06-25 08:16:07	<u>0x90fd6fe3b8425fee9036</u> <u>d5654142a1128dd8e2ad4c</u> <u>51fe53d5b00ae4a8f740f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-25 08:16:07	<u>0x90fd6fe3b8425fee9036</u> <u>d5654142a1128dd8e2ad4c</u> <u>51fe53d5b00ae4a8f740f7</u>	- 0.0015637117678044 86 MATIC  0.00 USD	✓
36	2024-06-25 08:16:07	<u>0x90fd6fe3b8425fee9036</u> <u>d5654142a1128dd8e2ad4c</u> <u>51fe53d5b00ae4a8f740f7</u>	- 0.0016488956370594 41 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:29:16	<u>0xa1d2920c946d2010cb44</u> <u>0834d338310ba090a0c0f8</u> <u>4b4362dc8c5f2353c405e8</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 22:40:04	<u>0x4f4094446805fb06567e</u> <u>51098b7203e6185157b0ad</u> <u>16c47844bc59f2def2d641</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 21:38:19	<u>0xb8825f402d60765a3075</u> <u>1f3fda079de5adcd9c73b9</u> <u>a5d533ff64d97ead503a53</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 13:46:25	<u>0x55905730326d6b6b680f74df59c24b8152adf55f33d442f12c9c918dc02358d5</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 00:27:59	<u>0x345e943bf5e8eb7632a6f89c483484d35174bce0cd415a5d6990c5ae105b7908</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 13:52:23	<u>0xbce9236407f48b5d5617945105a2fd57a2dc8a9d7134de667cd9e43e04f101f6</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-25 00:56:05	<u>0x81a7d21224d9ec95df703a264ec2222b41f50c0bae3628a055cc780b489d51e8</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:05:21	<u>0x83d5f131f763c07c3bd81375075c2c2f3225336d9f887bc614f6cbdd61715221</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
2	2024-07-04 00:57:34	<u>0xd1b7158dd53ded6607a37a766ed85f98f92c458b7851dc8d09fdd46040911251</u>	+ 36,845 RDR0P	✓
3	2024-06-28 04:59:53	<u>0x9fdcff8b4cb8042a9c501802e73120e0c9ecb2d3daa2fc0997cfff63a8d2bca2</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:06:44	<u>0xabc1c6165577ef4524743b31c98bfdc109798f1c95cbabbc86f1731bcd78dbee</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-11 18:48:15	<u>0xa43059dd5cfe1660d855c6435c2ed15c85e7ff9f64253636f3bb2fa80f127ea8</u>	+ 1 CX0839	✓
3	2024-07-11 18:47:53	<u>0x5f3b17e14413eddec060cf0efc60f0727ec81922cd3fa3b985fc8eb6053d52cc</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
4	2024-07-11 18:47:33	<u>0x18f2d74d7c010d8531cc885469ca9334d31a016c06f69c27545a9a095a221eb3</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-07-08 00:07:45	<u>0x35eaec0321c3f37286fe186c92be18e99518f86ffb9829ae9b2dd2364d69df24</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
6	2024-07-08 00:07:21	<u>0xd6926d550409c9f4192d442d3bcb46844f51fe7f56a6728dad6e5f46a52b2e32</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
7	2024-07-04 00:58:10	<u>0x95b509e128bfd9617201004e8ebb0adfd3e348282d4b4fbcb37cb0fab029044c</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-07-04 00:57:38	<u>0x21c9e25ea93a50990f97e36c3986aad1a1117f84bf b01a942780c385d765f8c9</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
9	2024-07-01 00:08:27	<u>0x249ee026bd261d73fd53a539c454529ab8a192cbe70b02f783a03ea7ab141fb6</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 00:08:23	<u>0xccaf27b426d4e55a80816099505079f22f45b5a22ab26a6c6a73a4176ed0796d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-25 08:17:09	<u>0x93bd132f97b0b43d65b62362f7773ace9ef9bec3684283e6a08383e92fbe7029</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-06-25 08:16:47	<u>0x1ba6d211ad53048a6cd59509a00ec3a9a8ef27c8a68bbc67ae98ae6733aaf0b4</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

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