

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c6cfd275870d14cf46a6b7fd2bccce5ed3d14e3</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.054706986084057919 MATIC
	0.02 USD








Token	Balance
MATIC	0.445293013915942060 MATIC
	0.16 USD
LiquidEther	1 r.com
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1.0000000000 o
Worldcoin \$WLD	0.000000000000000001 o 1 eth
# blast2l.com	1 claim rewards on blast2l.com
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{com]
-airdrop.org	N/A -airdrop.org
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A ?
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
LooksRare Airdrop Voucher	N/A get-rarible.com
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:37:23	<u>0xb313b5384592c4f546ae</u> <u>2fcce065d52ab857810576</u> <u>6d838ffedbe6ad9d4860df</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-06 14:37:23	<u>0xb313b5384592c4f546ae</u> <u>2fcce065d52ab857810576</u> <u>6d838ffedbe6ad9d4860df</u>	- 0.003209670000000000 00 MATIC 0.00 USD	✓
3	2024-07-06 14:37:23	<u>0xb313b5384592c4f546ae</u> <u>2fcce065d52ab857810576</u> <u>6d838ffedbe6ad9d4860df</u>	- 0.0000000000139085 70 MATIC 0.00 USD	✓
4	2024-06-22 14:15:43	<u>0x35abb30365d40232fdb4</u> <u>eb3c42de0c53e9b312a5bc</u> <u>1b31f6f9d7842f9516b79b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 14:15:43	<u>0x35abb30365d40232fdb4 eb3c42de0c53e9b312a5bc 1b31f6f9d7842f9516b79b</u>	- 0.0032096700000000 00 MATIC  0.00 USD	✓
6	2024-06-22 14:15:43	<u>0x35abb30365d40232fdb4 eb3c42de0c53e9b312a5bc 1b31f6f9d7842f9516b79b</u>	- 0.0000000016192785 15 MATIC  0.00 USD	✓
7	2024-06-22 14:02:25	<u>0xd357bde9676357e5886a 2bd8a3528db9be0ed6b560 7fe1395e632589bfe938d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-22 14:02:25	<u>0xd357bde9676357e5886a 2bd8a3528db9be0ed6b560 7fe1395e632589bfe938d7</u>	- 0.0032096700000000 00 MATIC  0.00 USD	✓
9	2024-06-22 14:02:25	<u>0xd357bde9676357e5886a 2bd8a3528db9be0ed6b560 7fe1395e632589bfe938d7</u>	- 0.0000000009404333 10 MATIC  0.00 USD	✓
10	2024-05-17 14:01:54	<u>0x320767fa0970af7a8ffd 2257788d4d1f8fe5926740 3b24635c12b4338ca7fb12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-17 14:01:54	<u>0x320767fa0970af7a8ffd 2257788d4d1f8fe5926740 3b24635c12b4338ca7fb12</u>	- 0.0032093100000000 00 MATIC  0.00 USD	✓
12	2024-05-17 14:01:54	<u>0x320767fa0970af7a8ffd 2257788d4d1f8fe5926740 3b24635c12b4338ca7fb12</u>	- 0.0000000000493163 97 MATIC  0.00 USD	✓
13	2024-05-16 16:23:49	<u>0xa6d4feda9c365d898aaa 037244a16ebff6d7a24ea3 da7d78b480aeabff80b72a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-05-16 16:23:49	<u>0xa6d4feda9c365d898aaa</u> <u>037244a16ebff6d7a24ea3</u> <u>da7d78b480aeabff80b72a</u>	- 0.0032096700000000 00 MATIC  0.00 USD	✓
15	2024-05-16 16:23:49	<u>0xa6d4feda9c365d898aaa</u> <u>037244a16ebff6d7a24ea3</u> <u>da7d78b480aeabff80b72a</u>	- 0.0006828032257158 39 MATIC  0.00 USD	✓
16	2024-05-14 22:52:00	<u>0x9ec8159ee6f298da6c86</u> <u>3d7c72add452a7e6683b23</u> <u>7ee3ceaf16df3f97dfa089</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-14 22:52:00	<u>0x9ec8159ee6f298da6c86</u> <u>3d7c72add452a7e6683b23</u> <u>7ee3ceaf16df3f97dfa089</u>	- 0.0033154200000000 00 MATIC  0.00 USD	✓
18	2024-05-14 22:52:00	<u>0x9ec8159ee6f298da6c86</u> <u>3d7c72add452a7e6683b23</u> <u>7ee3ceaf16df3f97dfa089</u>	- 0.00000000000030943 92 MATIC  0.00 USD	✓
19	2024-05-14 16:06:05	<u>0xc32cef6272047cd8f451</u> <u>5d78800f76263b3e1c234d</u> <u>68efad5a69f186fe5063bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-14 16:06:05	<u>0xc32cef6272047cd8f451</u> <u>5d78800f76263b3e1c234d</u> <u>68efad5a69f186fe5063bf</u>	- 0.0032096700000000 00 MATIC  0.00 USD	✓
21	2024-05-14 16:06:05	<u>0xc32cef6272047cd8f451</u> <u>5d78800f76263b3e1c234d</u> <u>68efad5a69f186fe5063bf</u>	- 0.0001127426771236 68 MATIC  0.00 USD	✓
22	2024-05-05 03:35:15	<u>0xad9bdd84b3f749d1e93e</u> <u>1e5bd4b925af4596ec34cc</u> <u>7ffbb33dc4f87cb2ffcf52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-05 03:35:15	<u>0xad9bdd84b3f749d1e93e</u> <u>1e5bd4b925af4596ec34cc</u> <u>7ffbb33dc4f87cb2ffcf52</u>	- 0.0032093100000000 00 MATIC  0.00 USD	✓
24	2024-05-05 03:35:15	<u>0xad9bdd84b3f749d1e93e</u> <u>1e5bd4b925af4596ec34cc</u> <u>7ffbb33dc4f87cb2ffcf52</u>	- 0.00000000000036372 18 MATIC  0.00 USD	✓
25	2024-05-04 22:02:24	<u>0x90f9f956f58924bcff09</u> <u>aedc7ce88ac32f1daffec9</u> <u>7ba1b176b767673d889945</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-04 22:02:24	<u>0x90f9f956f58924bcff09</u> <u>aedc7ce88ac32f1daffec9</u> <u>7ba1b176b767673d889945</u>	- 0.0033154200000000 00 MATIC  0.00 USD	✓
27	2024-05-04 22:02:24	<u>0x90f9f956f58924bcff09</u> <u>aedc7ce88ac32f1daffec9</u> <u>7ba1b176b767673d889945</u>	- 0.00000000000032049 06 MATIC  0.00 USD	✓
28	2024-05-03 14:43:15	<u>0x6119158f11e04bde1d51</u> <u>62ef27c3a744453a43be14</u> <u>80c0372ff7f807c4a1538e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-03 14:43:15	<u>0x6119158f11e04bde1d51</u> <u>62ef27c3a744453a43be14</u> <u>80c0372ff7f807c4a1538e</u>	- 0.0037226700000000 00 MATIC  0.00 USD	✓
30	2024-05-03 14:43:15	<u>0x6119158f11e04bde1d51</u> <u>62ef27c3a744453a43be14</u> <u>80c0372ff7f807c4a1538e</u>	- 0.0039888326921695 35 MATIC  0.00 USD	✓
31	2024-02-21 19:19:08	<u>0xdd669cd28838f6b24f42</u> <u>b01ce14f6a350c6d8f9778</u> <u>56275cbd960b1cdb7faf43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 19:19:08	<u>0xdd669cd28838f6b24f42</u> <u>b01ce14f6a350c6d8f9778</u> <u>56275cbd960b1cdb7faf43</u>	- 0.0031710600000000 00 MATIC  0.00 USD	✓
33	2024-02-21 19:19:08	<u>0xdd669cd28838f6b24f42</u> <u>b01ce14f6a350c6d8f9778</u> <u>56275cbd960b1cdb7faf43</u>	- 0.0048454993214512 50 MATIC  0.00 USD	✓
34	2024-01-11 19:30:25	<u>0x9e93fe727a98fecfd687</u> <u>e10c0b8a5856dd06a18510</u> <u>cb20a3e6e6b646de4fb367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-11 19:30:25	<u>0x9e93fe727a98fecfd687</u> <u>e10c0b8a5856dd06a18510</u> <u>cb20a3e6e6b646de4fb367</u>	- 0.0036034800000000 00 MATIC  0.00 USD	✓
36	2024-01-11 19:30:25	<u>0x9e93fe727a98fecfd687</u> <u>e10c0b8a5856dd06a18510</u> <u>cb20a3e6e6b646de4fb367</u>	- 0.0003711646522794 04 MATIC  0.00 USD	✓
37	2024-01-11 18:59:42	<u>0x647585e0101c4b7d4fa9</u> <u>23944a658eaa137a1801a8</u> <u>01a4e5e0cd1752c94925e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-11 18:59:42	<u>0x647585e0101c4b7d4fa9</u> <u>23944a658eaa137a1801a8</u> <u>01a4e5e0cd1752c94925e3</u>	- 0.0023885400000000 00 MATIC  0.00 USD	✓
39	2024-01-11 18:59:42	<u>0x647585e0101c4b7d4fa9</u> <u>23944a658eaa137a1801a8</u> <u>01a4e5e0cd1752c94925e3</u>	- 0.0027223808824449 16 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 21:35:05	<u>0x3460c2e02fd154859442</u> <u>24c942ebe515fc6b070a6c</u> <u>622decb88d27257c7ea622</u>	+ 0.5000000000000000 00 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:38:43	<u>0xf4fcb9941f69548d1cae</u> <u>02f816c8141548d000a30e</u> <u>93b7d8c8aa29dd11e27b4a</u>	+ 1.0000000000 o	✓
2	2024-07-06 14:37:45	<u>0x8d7b20bb769b3ee96c7a</u> <u>661957ef4d7b2f95dd70de</u> <u>157c4e3c466986e9a80053</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-07-06 14:37:35	<u>0x41552ba47f88a7d6bdbd</u> <u>2ae7dc3d79590faad521f9</u> <u>a7559348315a7bb71e46b8</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2024-05-14 16:06:15	<u>0x17a8e84140bf40cd072d</u> <u>e4be4753c217f36bc7468e</u> <u>a7a544e81dfb72053bc2e1</u>	+ 1 r.com	✓
5	2024-05-03 14:43:25	<u>0x581bcc3cc3e400181c79</u> <u>344364baddde0d84167bf0</u> <u>672d341ddbfb98bcb30a0b</u>	+ 1 claim rewards on blast2l.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:37:51	<u>0x620bb87cc445a4018713</u> <u>7a48f3532f3db002cf6e75</u> <u>1923c11f58fa43e0cd91c4</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 14:37:47	<u>0x36d7a86908668f04740c a678f92fd74fc6a54d93f4 aab134143c179b84c52f5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-29 21:53:52	<u>0x4f395e6f11f300107d95 dd918228673f767d270104 73cec6986de03f9592440c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-22 14:02:55	<u>0xacaa05bf11ae1b545178 829cd12fb5d2004adb6939 22d4f5d4fcdf731bf93b0b</u>	+ 1 ?	✓
5	2024-06-22 14:02:49	<u>0x33eecce6fb3e0b7efa75 2252c3e152f2d0b108292e caf443af91cbc795af34f2</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
6	2024-05-14 22:55:20	<u>0xd63cca2f3c458298c23d 65aa174b0b6a2a9f6f8619 c4bb0264804c0dd1db1616</u>	+ 1 -airdrop.org	✓
7	2024-05-14 22:53:30	<u>0x82c8d24414aaf75132d0 1de77f76dff28d519b8df1 b6ef0e1029b904a7346616</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 14:45:23	<u>0xd294160455a33ed74661 dcbbc25a870ecf1d7da0a3 f83cf528ad46b709865439</u>	+ 1 Reward at [5eth.us]	✓
9	2024-02-22 07:53:37	<u>0xf1e1816c1b38dd77c8b 19c131a1860683e2e9d4b4 5443265936d7b7536893c7</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-22 06:00:58	<u>0x94577d3e0dca9038a913 42a01a85214f7bda0d3ea1 80184a9055e47de77362a1</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 05:02:16	<u>0x5a0dbe2720e2d0172129</u> <u>b2f64c2d0a57058c39945f</u> <u>bc511b835dd48d8b8323e0</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 05:02:12	<u>0x56cc4f3afb22f8569742</u> <u>a24bf1f89ad71b933c955f</u> <u>625955bbb4647ae1c91d38</u>	+ 1 1000usdc.top	✓
13	2024-01-11 23:49:05	<u>0xb76fb7f3bccf07e08b88</u> <u>ad5476f95b9dc190aceca5</u> <u>aca7066d7f829fe876b297</u>	+ 1 get-rarible.com	✓

* USD values displayed at the time of transaction

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