

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x619fcc5079ed70288250db62493e2eb49f0ea8b1</u>
TOTAL RECEIVED	1.695325699999999935 MATIC
	0.63 USD
TOTAL SEND	1.695325699999999935 MATIC
	0.63 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	375,880 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]
KonnektVPN	0.000000000000000000 KPN
UNI	1,200.0000000000 Visit <a href="https://getunib.pro">getunib.pro</a> to swap
! LIDOUSD [LIDO.WORK]	7,680 NS
ðŸŽ•10K\$ gift at [ <a href="https://bit.ly/tpepe">bit.ly/tpepe</a> ]	N/A e]
1ETH Reward at <a href="https://web3eth.lol">web3eth.lol</a> ðŸŽ•	N/A 1ETH Reward at <a href="https://web3eth.lol">web3eth.lol</a> ðŸŽ•
mysterynft	N/A mystnft




\* USD values displayed at the time of transaction









Token	Balance
SHIBANI	N/A SHIBANI
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
co]	N/A co]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 14:27:36	<u>0xfe235d01192692dec9cb</u> <u>1277574ddb2420db6cf7bc</u> <u>a3d451b1b3bc03215a3a6c</u>	- 0.7916210999963250 17 MATIC  0.40 USD	✓
2	2024-07-30 14:27:36	<u>0xfe235d01192692dec9cb</u> <u>1277574ddb2420db6cf7bc</u> <u>a3d451b1b3bc03215a3a6c</u>	- 0.0006300000007350 00 MATIC  0.00 USD	✓
3	2024-07-30 14:27:36	<u>0xfe235d01192692dec9cb</u> <u>1277574ddb2420db6cf7bc</u> <u>a3d451b1b3bc03215a3a6c</u>	- 0.000000000029400 00 MATIC  0.00 USD	✓
4	2024-07-27 07:15:05	<u>0xa779db8a48a3055b9800</u> <u>329e4e35c2ac0f7f80bf0e</u> <u>3a379ce0aad0e070922f14</u>	+ 0.792251099999999 86 MATIC  0.40 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-27 05:23:51	<u>0x91a7239d8abe1d9716cb</u> <u>f88cecaf9bacf5924a66c5</u> <u>04df4ed022271638799780</u>	- 0.8922511025912485 13 MATIC  0.45 USD	✓
6	2024-07-27 05:23:51	<u>0x91a7239d8abe1d9716cb</u> <u>f88cecaf9bacf5924a66c5</u> <u>04df4ed022271638799780</u>	- 0.0006300000002730 00 MATIC  0.00 USD	✓
7	2024-07-27 05:23:51	<u>0x91a7239d8abe1d9716cb</u> <u>f88cecaf9bacf5924a66c5</u> <u>04df4ed022271638799780</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
8	2024-07-07 08:35:30	<u>0xebd270f4622839beff50</u> <u>b8adabe7010944595eac28</u> <u>a9df7125b2415fd92ad767</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-07 08:35:30	<u>0xebd270f4622839beff50</u> <u>b8adabe7010944595eac28</u> <u>a9df7125b2415fd92ad767</u>	- 0.0016024573790238 78 MATIC  0.00 USD	✓
10	2024-07-07 08:35:30	<u>0xebd270f4622839beff50</u> <u>b8adabe7010944595eac28</u> <u>a9df7125b2415fd92ad767</u>	- 0.0000000000025197 12 MATIC  0.00 USD	✓
11	2024-07-07 08:09:30	<u>0xaf06487c12d5c4ec39fa</u> <u>1aa712756ff6fd3b4b4460</u> <u>597b032096e7bedde2a928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-07 08:09:30	<u>0xaf06487c12d5c4ec39fa</u> <u>1aa712756ff6fd3b4b4460</u> <u>597b032096e7bedde2a928</u>	- 0.0057543000000000 00 MATIC  0.00 USD	✓
13	2024-07-07 08:09:30	<u>0xaf06487c12d5c4ec39fa</u> <u>1aa712756ff6fd3b4b4460</u> <u>597b032096e7bedde2a928</u>	- 0.000000000189891 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-07 08:09:06	<u>0xc745aa464ed781e30b19</u> <u>b2baa4a79d68d536e9d6ff</u> <u>b05e1f937f4d1848c27c30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-07 08:09:06	<u>0xc745aa464ed781e30b19</u> <u>b2baa4a79d68d536e9d6ff</u> <u>b05e1f937f4d1848c27c30</u>	- 0.001417470000000000 00 MATIC  0.00 USD	✓
16	2024-07-07 08:09:06	<u>0xc745aa464ed781e30b19</u> <u>b2baa4a79d68d536e9d6ff</u> <u>b05e1f937f4d1848c27c30</u>	- 0.00000000000050083 94 MATIC  0.00 USD	✓
17	2024-07-07 07:59:04	<u>0x69cc5e94e9f8d4743034</u> <u>a06c80178cbf0c5de1ccd8</u> <u>b9be2beecde3288563be27</u>	+ 0.9000745999999999 47 MATIC  0.44 USD	✓
18	2024-07-06 19:59:27	<u>0x68677a4b73842f142fcd</u> <u>49cb267495f414222d540b</u> <u>b5c8210ba2c4b9e71e43a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-06 19:59:27	<u>0x68677a4b73842f142fcd</u> <u>49cb267495f414222d540b</u> <u>b5c8210ba2c4b9e71e43a8</u>	- 0.001419270000000000 00 MATIC  0.00 USD	✓
20	2024-07-06 19:59:27	<u>0x68677a4b73842f142fcd</u> <u>49cb267495f414222d540b</u> <u>b5c8210ba2c4b9e71e43a8</u>	- 0.00000000000020342 87 MATIC  0.00 USD	✓
21	2024-07-06 19:57:49	<u>0x477e938a1693483ca349</u> <u>e01d3935c8426aef513c47</u> <u>8c8ca67ca404b5e2c39062</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:30:52	<u>0x6486fc508f71024702c7a0d7e38b54fe0b379d334364e1734062e5091d20094d</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
2	2024-07-07 08:35:30	<u>0xebd270f4622839beff50b8adabe7010944595eac28a9df7125b2415fd92ad767</u>	- 5.639879 USDT  5.63 USD	✓
3	2024-07-07 08:09:50	<u>0x5e8fe61f360d48a0972ef8c5fc64a4daaacbdee1555b9c83afe8a968101a70e</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
4	2024-07-07 08:09:30	<u>0xaf06487c12d5c4ec39fa1aa712756ff6fd3b4b4460597b032096e7bedde2a928</u>	+ 5.639879 USDT  5.63 USD	✓
5	2024-07-07 08:09:30	<u>0xaf06487c12d5c4ec39fa1aa712756ff6fd3b4b4460597b032096e7bedde2a928</u>	- 220.86000000000001 3642 KPN	✓
6	2024-07-05 13:33:01	<u>0x904736b7dcf34160a038e3e7366f29c05f57c6c44d71e28e258e6eadc0cf006f</u>	+ 220.86000000000001 3642 KPN	✓
7	2024-06-02 01:30:42	<u>0x4653e6dc6ec4ab9b9da6773805759d2056ca14eefc0e21d631502179a7cfda9</u>	+ 7,340 NS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 22:37:01	<u>0xe1b20557d6cd2447db9cd0fe1cc4290e20bbb58245ceaf3a0e6e751c2a381058</u>	+ 1 REWARDS (claim-polygon.xyz )	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 14:28:52	<u>0xa5287f1b92eee1c2591b5da980e0064b6a504fc086c1c0adee9a9118093c95b4</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 14:28:12	<u>0x0f5e589733afc117df3420aaf4b1c91679ce0cf6500251bacd8d4b9339d94f06</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 05:24:59	<u>0x06c93cee7f691357343789b54f387b8d51e09fa2ee69947d1b424e07738d68b4</u>	+ 1 SHIBANI	✓
5	2024-07-27 05:24:53	<u>0x7661809a7e6f3eef08b7779ae81035e1a4aac40ffc83c3067a0429392be1d664</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 05:24:47	<u>0x187325f05404937c78bb0375429b324eb672c4507bb4cfbcfde8f669d76f817f</u>	+ 1 co]	✓
7	2024-07-27 05:24:27	<u>0x18dc189d51b6dabefd0d68b7b21282b609672a679bdd5d540715c30b349472ea</u>	+ 1 ðŸŽ•	✓
8	2024-07-27 05:24:21	<u>0x1bdcbc9c1457e44945e9be336b779637f62602c107c1d494efa669c8a1a9bebe</u>	+ 1 mystnft	✓
9	2024-07-06 19:58:53	<u>0x06aa33a6347430f5c70774f7361917f41f77371316d8959b3c56f59711dae1c6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-07-06 19:58:43	<u>0xc26c6c55d2ebf67c3b5187abcd365bb93105f139ca013fbd52aec228e4872588</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 23:34:24	<u>0x6a49b4afd5f77770589e</u> <u>b88ea5877527878a4c2e23</u> <u>286b301a62fd9c26e40bef</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-02 01:30:36	<u>0x8af39407b42526876118</u> <u>ca9dd8a46e49c4c7cfde7f</u> <u>d85b66d77ca8b81c4e0b3d</u>	+ 1 e]	✓
13	2024-05-29 16:21:46	<u>0x47431917625f59d9d1fb</u> <u>9dbda29d566b0ce2d732b4</u> <u>88a7c1a14a461ad0a1c489</u>	+ 1 e]	✓
14	2024-05-29 16:11:50	<u>0x3bb07549aae6c736b97d</u> <u>cbc8d5f54364db2bfd2e6e</u> <u>7c392809be24f590194c49</u>	+ 1 10BNB Reward at [10bnb.us]	✓

\* USD values displayed at the time of transaction

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