

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x699422c315dd5830067ce95eeae9cbb5e5ecff46</u>
TOTAL RECEIVED	24.083717746000001370 MATIC
	9.08 USD
TOTAL SEND	24.083277600673810070 MATIC
	9.08 USD

Token	Balance
MATIC	0.000440145326191000 MATIC
	0.00 USD
! RETIK	673,600 p.com)
\$WLD	0.000000000000000001 o 1 eth
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
	N/A
1ETH Reward at web3eth.loL	N/A 1ETH Reward at web3eth.loL

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 01:23:12	<u>0x356f07ecd8c132786f48</u> <u>47bf8c3ce2baa33b9443f3</u> <u>45017f4326536ca653f081</u>	- 3.0000000000000000 00 MATIC	✓
2	2024-09-12 01:23:12	<u>0x356f07ecd8c132786f48</u> <u>47bf8c3ce2baa33b9443f3</u> <u>45017f4326536ca653f081</u>	- 0.0089493750021876 26 MATIC	✓
3	2024-09-12 01:23:12	<u>0x356f07ecd8c132786f48</u> <u>47bf8c3ce2baa33b9443f3</u> <u>45017f4326536ca653f081</u>	- 0.00000000000057673 75 MATIC	✓
4	2024-09-12 01:21:50	<u>0x983d8b6f1fd8b330b565</u> <u>6bd067b130bebf3b8d3cce</u> <u>e45e5d6a96b4c0c59c36d8</u>	+ 3.0089493749999998 15 MATIC	✓
5	2024-09-12 01:14:50	<u>0x117a4ed6abff7c499dbc</u> <u>4f2cccbecdec8a549309fd</u> <u>6286e30c11cdf453fb3279</u>	- 3.0000000000000000 00 MATIC	✓
6	2024-09-12 01:14:50	<u>0x117a4ed6abff7c499dbc</u> <u>4f2cccbecdec8a549309fd</u> <u>6286e30c11cdf453fb3279</u>	- 0.0089493750023865 00 MATIC	✓
7	2024-09-12 01:14:50	<u>0x117a4ed6abff7c499dbc</u> <u>4f2cccbecdec8a549309fd</u> <u>6286e30c11cdf453fb3279</u>	- 0.00000000000047730 00 MATIC	✓
8	2024-09-12 01:13:38	<u>0xb165483cf15ee3205c8a</u> <u>fe2e742adb55f5cfc28919</u> <u>5ee0ee53dda4befec5db1d</u>	+ 3.0089493749999998 15 MATIC	✓
9	2024-09-12 01:08:24	<u>0xa830383fd73f936cb510</u> <u>e0e13db6db90d23526c7ef</u> <u>43fec60531962037e2c71</u>	- 3.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-12 01:08:24	<u>0xa830383fd73f936cb510</u> <u>e0e13db6db90d23526c7ef</u> <u>43fec6d60531962037e2c71</u>	- 0.0089493750027842 49 MATIC	✓
11	2024-09-12 01:08:24	<u>0xa830383fd73f936cb510</u> <u>e0e13db6db90d23526c7ef</u> <u>43fec6d60531962037e2c71</u>	- 0.0000000000055685 00 MATIC	✓
12	2024-09-12 01:07:14	<u>0xb6f686200ff8a8b61f38</u> <u>48df488ef7e5a8c2975822</u> <u>08ad381127f5775343d1a1</u>	+ 3.0089493749999998 15 MATIC	✓
13	2024-09-12 01:02:00	<u>0xd5d575d40b654c9d4bba</u> <u>433d8e6c83231cc5dcef42</u> <u>e9b87454e542276b6b6e51</u>	- 3.0000000000000000 00 MATIC	✓
14	2024-09-12 01:02:00	<u>0xd5d575d40b654c9d4bba</u> <u>433d8e6c83231cc5dcef42</u> <u>e9b87454e542276b6b6e51</u>	- 0.0089493750039775 00 MATIC	✓
15	2024-09-12 01:02:00	<u>0xd5d575d40b654c9d4bba</u> <u>433d8e6c83231cc5dcef42</u> <u>e9b87454e542276b6b6e51</u>	- 0.0000000000049718 75 MATIC	✓
16	2024-09-12 01:00:48	<u>0x3c67aec195e0684239ce</u> <u>a57917cbb3012a7b359d22</u> <u>33c57656b99e7259c1986c</u>	+ 3.0089493749999998 15 MATIC	✓
17	2024-09-12 00:53:20	<u>0x3a62e7f1bb83dc212abc</u> <u>4a8c05236aa3f9de0a7e40</u> <u>8f0400ba8ecf64b6e8b772</u>	- 3.0000000000000000 00 MATIC	✓
18	2024-09-12 00:53:20	<u>0x3a62e7f1bb83dc212abc</u> <u>4a8c05236aa3f9de0a7e40</u> <u>8f0400ba8ecf64b6e8b772</u>	- 0.0089493750023865 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-12 00:53:20	<u>0x3a62e7f1bb83dc212abc</u> <u>4a8c05236aa3f9de0a7e40</u> <u>8f0400ba8ecf64b6e8b772</u>	- 0.00000000000067617 50 MATIC	✓
20	2024-09-12 00:52:04	<u>0x4efc0b12e9797919d094</u> <u>3f99510ab6db3fd46d2c16</u> <u>487216c46b9acd8d413cb9</u>	+ 3.0089493749999998 15 MATIC	✓
21	2024-09-12 00:46:16	<u>0x15cbfed686b68ae96630</u> <u>aa114676f3a60dc120ef0d</u> <u>972acfc73952992586abe6</u>	- 3.0000000000000000 00 MATIC	✓
22	2024-09-12 00:46:16	<u>0x15cbfed686b68ae96630</u> <u>aa114676f3a60dc120ef0d</u> <u>972acfc73952992586abe6</u>	- 0.0089493750049718 74 MATIC	✓
23	2024-09-12 00:46:16	<u>0x15cbfed686b68ae96630</u> <u>aa114676f3a60dc120ef0d</u> <u>972acfc73952992586abe6</u>	- 0.00000000000057673 75 MATIC	✓
24	2024-09-12 00:45:06	<u>0x97208a7e68fcd8138bcd</u> <u>9c81828aac847f601ff6c3</u> <u>3dbc48c0c5a1977f7fc5ee</u>	+ 3.0083788110000000 42 MATIC	✓
25	2024-07-10 02:02:42	<u>0x111e28a881875fcc79f7</u> <u>6217fb58613e2a58972804</u> <u>e5e590065d459ce55c1096</u>	- 3.0000000000000000 00 MATIC  1.50 USD	✓
26	2024-07-10 02:02:42	<u>0x111e28a881875fcc79f7</u> <u>6217fb58613e2a58972804</u> <u>e5e590065d459ce55c1096</u>	- 0.0175810623248706 25 MATIC  0.00 USD	✓
27	2024-07-10 02:02:42	<u>0x111e28a881875fcc79f7</u> <u>6217fb58613e2a58972804</u> <u>e5e590065d459ce55c1096</u>	- 0.0029694622017848 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-10 02:01:32	<u>0x31a1f5fc277c1af1fa38e27f7bfa49a0f4ab2d3d12eb904c9f77171fd9cf3225</u>	+ 3.0211170830000000 36 MATIC 1.51 USD	✓
29	2024-07-07 15:55:38	<u>0x7a96f82e916f65a70684fc06b5226e3ea44e60ca3f72553a939fa6715a1be76a</u>	- 3.0000000000000000 00 MATIC 1.47 USD	✓
30	2024-07-07 15:55:38	<u>0x7a96f82e916f65a70684fc06b5226e3ea44e60ca3f72553a939fa6715a1be76a</u>	- 0.0089932328951983 76 MATIC 0.00 USD	✓
31	2024-07-07 15:55:38	<u>0x7a96f82e916f65a70684fc06b5226e3ea44e60ca3f72553a939fa6715a1be76a</u>	- 0.0000375931996510 00 MATIC 0.00 USD	✓
32	2024-07-07 15:54:30	<u>0x6febb7340770b65d07140b959a07383daf3726f6d5eead7a455e6ea7659c49e3</u>	+ 3.0094749769999999 96 MATIC 1.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:55:58	<u>0x4c193ccbfb732b0f952cee591d5119abca2fde4cb1c9d85068d1d8016bad18e</u>	+ 673,600 p.com)	✓
2	2024-07-07 15:54:44	<u>0x57d181799ef468eb4b3e7adb128947b8777c3172602e267348e61dac9f06e2ec</u>	+ 0.0000000000000000 01 o 1 eth	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 01:25:56	<u>0xd635b23c618826733a0d</u> <u>774e3fe6038a45bf0bff93</u> <u>5e7046dd6bb8faee499c6f</u>	+ 0	✓
2	2024-09-12 01:25:56	<u>0xd635b23c618826733a0d</u> <u>774e3fe6038a45bf0bff93</u> <u>5e7046dd6bb8faee499c6f</u>	+ 1	✓
3	2024-09-12 01:25:56	<u>0xd635b23c618826733a0d</u> <u>774e3fe6038a45bf0bff93</u> <u>5e7046dd6bb8faee499c6f</u>	+ 0	✓
4	2024-09-12 01:25:56	<u>0xd635b23c618826733a0d</u> <u>774e3fe6038a45bf0bff93</u> <u>5e7046dd6bb8faee499c6f</u>	+ 0	✓
5	2024-09-12 01:25:56	<u>0xd635b23c618826733a0d</u> <u>774e3fe6038a45bf0bff93</u> <u>5e7046dd6bb8faee499c6f</u>	+ 0	✓
6	2024-09-12 01:25:56	<u>0xd635b23c618826733a0d</u> <u>774e3fe6038a45bf0bff93</u> <u>5e7046dd6bb8faee499c6f</u>	+ 0	✓
7	2024-09-12 01:17:28	<u>0x6cea12eb4f1ca671288f</u> <u>0203292c16ed571b769042</u> <u>2550014f4bb3ca8a4529a7</u>	+ 18	✓
8	2024-09-12 01:17:28	<u>0x6cea12eb4f1ca671288f</u> <u>0203292c16ed571b769042</u> <u>2550014f4bb3ca8a4529a7</u>	+ 7	✓
9	2024-09-12 01:17:28	<u>0x6cea12eb4f1ca671288f</u> <u>0203292c16ed571b769042</u> <u>2550014f4bb3ca8a4529a7</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-12 01:17:28	<u>0x6cea12eb4f1ca671288f</u> <u>0203292c16ed571b769042</u> <u>2550014f4bb3ca8a4529a7</u>	+ 0	✓
11	2024-09-12 01:17:28	<u>0x6cea12eb4f1ca671288f</u> <u>0203292c16ed571b769042</u> <u>2550014f4bb3ca8a4529a7</u>	+ 0	✓
12	2024-09-12 01:17:28	<u>0x6cea12eb4f1ca671288f</u> <u>0203292c16ed571b769042</u> <u>2550014f4bb3ca8a4529a7</u>	+ 0	✓
13	2024-09-12 01:11:06	<u>0x4b403d6f792b03bb895f</u> <u>2ffaeb2ba9fd16410ff036</u> <u>5ee73aa6281657df428021</u>	+ 1	✓
14	2024-09-12 01:11:06	<u>0x4b403d6f792b03bb895f</u> <u>2ffaeb2ba9fd16410ff036</u> <u>5ee73aa6281657df428021</u>	+ 0	✓
15	2024-09-12 01:11:06	<u>0x4b403d6f792b03bb895f</u> <u>2ffaeb2ba9fd16410ff036</u> <u>5ee73aa6281657df428021</u>	+ 0	✓
16	2024-09-12 01:11:06	<u>0x4b403d6f792b03bb895f</u> <u>2ffaeb2ba9fd16410ff036</u> <u>5ee73aa6281657df428021</u>	+ 0	✓
17	2024-09-12 01:11:06	<u>0x4b403d6f792b03bb895f</u> <u>2ffaeb2ba9fd16410ff036</u> <u>5ee73aa6281657df428021</u>	+ 0	✓
18	2024-09-12 01:11:06	<u>0x4b403d6f792b03bb895f</u> <u>2ffaeb2ba9fd16410ff036</u> <u>5ee73aa6281657df428021</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-12 01:04:38	<u>0x29549162eAAF3a9a8028</u> <u>55fcf1418e4c9a7ac98da9</u> <u>ed0c9574d412348a95b59b</u>	+ 4	✓
20	2024-09-12 01:04:38	<u>0x29549162eAAF3a9a8028</u> <u>55fcf1418e4c9a7ac98da9</u> <u>ed0c9574d412348a95b59b</u>	+ 1	✓
21	2024-09-12 01:04:38	<u>0x29549162eAAF3a9a8028</u> <u>55fcf1418e4c9a7ac98da9</u> <u>ed0c9574d412348a95b59b</u>	+ 0	✓
22	2024-09-12 01:04:38	<u>0x29549162eAAF3a9a8028</u> <u>55fcf1418e4c9a7ac98da9</u> <u>ed0c9574d412348a95b59b</u>	+ 0	✓
23	2024-09-12 01:04:38	<u>0x29549162eAAF3a9a8028</u> <u>55fcf1418e4c9a7ac98da9</u> <u>ed0c9574d412348a95b59b</u>	+ 0	✓
24	2024-09-12 01:04:38	<u>0x29549162eAAF3a9a8028</u> <u>55fcf1418e4c9a7ac98da9</u> <u>ed0c9574d412348a95b59b</u>	+ 0	✓
25	2024-09-12 00:56:00	<u>0x8f5b94c6a0063003f2fb</u> <u>cc16817c7dd66a29f8876f</u> <u>b70038883913d9daf80405</u>	+ 1	✓
26	2024-09-12 00:56:00	<u>0x8f5b94c6a0063003f2fb</u> <u>cc16817c7dd66a29f8876f</u> <u>b70038883913d9daf80405</u>	+ 0	✓
27	2024-09-12 00:56:00	<u>0x8f5b94c6a0063003f2fb</u> <u>cc16817c7dd66a29f8876f</u> <u>b70038883913d9daf80405</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-12 00:56:00	<u>0x8f5b94c6a0063003f2fb</u> <u>cc16817c7dd66a29f8876f</u> <u>b70038883913d9daf80405</u>	+ 0	✓
29	2024-09-12 00:56:00	<u>0x8f5b94c6a0063003f2fb</u> <u>cc16817c7dd66a29f8876f</u> <u>b70038883913d9daf80405</u>	+ 0	✓
30	2024-09-12 00:56:00	<u>0x8f5b94c6a0063003f2fb</u> <u>cc16817c7dd66a29f8876f</u> <u>b70038883913d9daf80405</u>	+ 0	✓
31	2024-09-12 00:48:56	<u>0xc699ae99992f4d660529</u> <u>f023b25bfddeda0aeaa543</u> <u>a8f7dce4795a02c18be99d</u>	+ 1	✓
32	2024-09-12 00:48:56	<u>0xc699ae99992f4d660529</u> <u>f023b25bfddeda0aeaa543</u> <u>a8f7dce4795a02c18be99d</u>	+ 0	✓
33	2024-09-12 00:48:56	<u>0xc699ae99992f4d660529</u> <u>f023b25bfddeda0aeaa543</u> <u>a8f7dce4795a02c18be99d</u>	+ 0	✓
34	2024-09-12 00:48:56	<u>0xc699ae99992f4d660529</u> <u>f023b25bfddeda0aeaa543</u> <u>a8f7dce4795a02c18be99d</u>	+ 0	✓
35	2024-09-12 00:48:56	<u>0xc699ae99992f4d660529</u> <u>f023b25bfddeda0aeaa543</u> <u>a8f7dce4795a02c18be99d</u>	+ 0	✓
36	2024-09-12 00:48:56	<u>0xc699ae99992f4d660529</u> <u>f023b25bfddeda0aeaa543</u> <u>a8f7dce4795a02c18be99d</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-10 02:05:24	<u>0x10cf397a29c4da884fdb</u> <u>2f95392ac4ada13be4b014</u> <u>03f2463570ce8872a0189f</u>	+ 1	✓
38	2024-07-10 02:05:24	<u>0x10cf397a29c4da884fdb</u> <u>2f95392ac4ada13be4b014</u> <u>03f2463570ce8872a0189f</u>	+ 0	✓
39	2024-07-10 02:05:24	<u>0x10cf397a29c4da884fdb</u> <u>2f95392ac4ada13be4b014</u> <u>03f2463570ce8872a0189f</u>	+ 0	✓
40	2024-07-10 02:05:24	<u>0x10cf397a29c4da884fdb</u> <u>2f95392ac4ada13be4b014</u> <u>03f2463570ce8872a0189f</u>	+ 0	✓
41	2024-07-10 02:05:24	<u>0x10cf397a29c4da884fdb</u> <u>2f95392ac4ada13be4b014</u> <u>03f2463570ce8872a0189f</u>	+ 0	✓
42	2024-07-10 02:05:24	<u>0x10cf397a29c4da884fdb</u> <u>2f95392ac4ada13be4b014</u> <u>03f2463570ce8872a0189f</u>	+ 0	✓
43	2024-07-10 02:02:38	<u>0x401fd935bf0cc2a10f56</u> <u>21e3a5603e4d5d979f97d6</u> <u>55bac0e01f02382b3976b8</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
44	2024-07-07 15:58:18	<u>0xbb38f72b0355ee588bca</u> <u>915c8a1f4971ee5262befa</u> <u>8d9f32662d6e336fdbbd1a</u>	+ 4	✓
45	2024-07-07 15:58:18	<u>0xbb38f72b0355ee588bca</u> <u>915c8a1f4971ee5262befa</u> <u>8d9f32662d6e336fdbbd1a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-07 15:58:18	<u>0xbb38f72b0355ee588bca915c8a1f4971ee5262befa8d9f32662d6e336fdbbd1a</u>	+ 0	✓
47	2024-07-07 15:58:18	<u>0xbb38f72b0355ee588bca915c8a1f4971ee5262befa8d9f32662d6e336fdbbd1a</u>	+ 0	✓
48	2024-07-07 15:58:18	<u>0xbb38f72b0355ee588bca915c8a1f4971ee5262befa8d9f32662d6e336fdbbd1a</u>	+ 0	✓
49	2024-07-07 15:58:18	<u>0xbb38f72b0355ee588bca915c8a1f4971ee5262befa8d9f32662d6e336fdbbd1a</u>	+ 0	✓
50	2024-07-07 15:55:28	<u>0xa1b8ff95e6fc10481e63d8c6f3ab629fe594cb8e756edbbccb05d566a185c840</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
51	2024-07-07 15:55:24	<u>0xef6c51d3ebdaca7cc3afad30751bfcffb5c86a8294cc590a4321ada1a06553</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

DISCLAIMER

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