

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f1522b522b3acb7e1b439109f2be46451456dbe</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.035254288924072827 MATIC
	0.01 USD










Token	Balance
MATIC	0.000745711075927170 MATIC 0.00 USD
! RETIK	687,500 Claim Airdrop (retikdrop.com)
MintoETH	1 o 1 eth
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
T	N/A https://bit.ly/3zUHK5T
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
	N/A ?
Reward at 10bnb.loL đŸŽ•	N/A Airdrop at 10bnb.loL đŸŽ•







Token	Balance
1ETH Reward at webeth.icu ၎၃၃.	N/A 1ETH Airdrop at webeth.icu ၎၃၃.
Reward at 10bnb.xyz ၎၃၃.	N/A Airdrop at 10bnb.xyz ၎၃၃.
1ETH Reward at etherc.xyz ၎၃၃.	N/A 1ETH Airdrop at etherc.xyz ၎၃၃.
AAVE NFT	N/A ETH airdrop at ethnft.co ၎၃၃.
1ETH Reward at webeth.icu ၎၃၃.	N/A 1ETH Airdrop at webeth.icu ၎၃၃.
Reward at 10bnb.lol ၎၃၃.	N/A Airdrop at 10bnb.lol ၎၃၃.

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:50:00	<u>0xb51ec70fca091429eef0088884d0877ad6e0cc41c9900825f70bb01ea79cd75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 02:50:00	<u>0xb51ec70fca091429eef0088884d0877ad6e0cc41c9900825f70bb01ea79cd75</u>	- 0.0017958930130610 40 MATIC  0.00 USD	✓
3	2024-07-24 02:50:00	<u>0xb51ec70fca091429eef0088884d0877ad6e0cc41c9900825f70bb01ea79cd75</u>	- 0.0000000002574657 51 MATIC  0.00 USD	✓
4	2024-07-23 01:49:19	<u>0x364d644fd1e0c29e8e43ff2cf8aed0b5a708cc95d1cc5efcd707c2c4dc6a3e9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-23 01:49:19	<u>0x364d644fd1e0c29e8e43ff2cf8aed0b5a708cc95d1cc5efcd707c2c4dc6a3e9f</u>	- 0.0021772464781089 62 MATIC  0.00 USD	✓
6	2024-07-23 01:49:19	<u>0x364d644fd1e0c29e8e43ff2cf8aed0b5a708cc95d1cc5efcd707c2c4dc6a3e9f</u>	- 0.0000011672361583 87 MATIC  0.00 USD	✓
7	2024-07-22 00:28:36	<u>0xfddc81496335bfcf08c79962fc53b7a6cb7d53b5a1a185b07f161a90880d352f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 00:28:36	<u>0xfddc81496335bfcf08c79962fc53b7a6cb7d53b5a1a185b07f161a90880d352f</u>	- 0.0018482345180805 80 MATIC  0.00 USD	✓
9	2024-07-22 00:28:36	<u>0xfddc81496335bfcf08c79962fc53b7a6cb7d53b5a1a185b07f161a90880d352f</u>	- 0.0001912411759591 45 MATIC  0.00 USD	✓
10	2024-07-13 00:59:01	<u>0x7fec63f8fc1bf2757cd6a59889eff9722b1a649c6cd3234ce84ca86e3967ce47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-13 00:59:01	<u>0x7fec63f8fc1bf2757cd6a59889eff9722b1a649c6cd3234ce84ca86e3967ce47</u>	- 0.0016457847380372 66 MATIC  0.00 USD	✓
12	2024-07-13 00:59:01	<u>0x7fec63f8fc1bf2757cd6a59889eff9722b1a649c6cd3234ce84ca86e3967ce47</u>	- 0.0021440384218022 39 MATIC  0.00 USD	✓
13	2024-07-11 18:38:19	<u>0xb8cee890822911137af8e218ab27a561ae0c123130ab2643f0528946959fb5f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-11 18:38:19	<u>0xb8cee890822911137af8</u> <u>e218ab27a561ae0c123130</u> <u>ab2643f0528946959fb5f8</u>	- 0.0020139757043411 12 MATIC  0.00 USD	✓
15	2024-07-11 18:38:19	<u>0xb8cee890822911137af8</u> <u>e218ab27a561ae0c123130</u> <u>ab2643f0528946959fb5f8</u>	- 0.0000020896434060 75 MATIC  0.00 USD	✓
16	2024-07-09 10:34:12	<u>0x530b50b1716d57e417d0</u> <u>460e97994d26a52d8e5b56</u> <u>821d76605fd20c11d7051e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 10:34:12	<u>0x530b50b1716d57e417d0</u> <u>460e97994d26a52d8e5b56</u> <u>821d76605fd20c11d7051e</u>	- 0.0017240581264155 83 MATIC  0.00 USD	✓
18	2024-07-09 10:34:12	<u>0x530b50b1716d57e417d0</u> <u>460e97994d26a52d8e5b56</u> <u>821d76605fd20c11d7051e</u>	- 0.0015945302498128 65 MATIC  0.00 USD	✓
19	2024-07-08 00:53:53	<u>0x00b6a1f0454338cbb60a</u> <u>defc3a730f1bd06c831e1b</u> <u>2dd3be9cf304b583feae31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-08 00:53:53	<u>0x00b6a1f0454338cbb60a</u> <u>defc3a730f1bd06c831e1b</u> <u>2dd3be9cf304b583feae31</u>	- 0.0025754338974358 09 MATIC  0.00 USD	✓
21	2024-07-08 00:53:53	<u>0x00b6a1f0454338cbb60a</u> <u>defc3a730f1bd06c831e1b</u> <u>2dd3be9cf304b583feae31</u>	- 0.0041185800212281 74 MATIC  0.00 USD	✓
22	2024-07-03 08:34:12	<u>0x103fa625f32887c1674a</u> <u>787796a1936c522f00bb8d</u> <u>56b1351322a04b06acff95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-03 08:34:12	<u>0x103fa625f32887c1674a787796a1936c522f00bb8d56b1351322a04b06acff95</u>	- 0.0016874229980948 45 MATIC  0.00 USD	✓
24	2024-07-03 08:34:12	<u>0x103fa625f32887c1674a787796a1936c522f00bb8d56b1351322a04b06acff95</u>	- 0.0000000000760973 34 MATIC  0.00 USD	✓
25	2024-07-01 01:18:33	<u>0x5a6c5b69d65eb5ec626ca7932fdfbb5513228aed16332a0ed461aad36e78055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-01 01:18:33	<u>0x5a6c5b69d65eb5ec626ca7932fdfbb5513228aed16332a0ed461aad36e78055</u>	- 0.0018159013071173 38 MATIC  0.00 USD	✓
27	2024-07-01 01:18:33	<u>0x5a6c5b69d65eb5ec626ca7932fdfbb5513228aed16332a0ed461aad36e78055</u>	- 0.0015694528995969 76 MATIC  0.00 USD	✓
28	2024-06-28 04:56:09	<u>0x0b7fd53e665ed1af1384a1cc3a320f8ee115630e66ade3e253a1a066e3735d86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-28 04:56:09	<u>0x0b7fd53e665ed1af1384a1cc3a320f8ee115630e66ade3e253a1a066e3735d86</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
30	2024-06-28 04:56:09	<u>0x0b7fd53e665ed1af1384a1cc3a320f8ee115630e66ade3e253a1a066e3735d86</u>	- 0.0000000000025039 18 MATIC  0.00 USD	✓
31	2024-06-27 01:48:11	<u>0x5d09a748e1d0bc69d12c61e3d1a2cebd326ca698641cf86edc91a729659ae4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-27 01:48:11	<u>0x5d09a748e1d0bc69d12c61e3d1a2cebdc326ca698641cf86edc91a729659ae4a</u>	- 0.0016322700000544 09 MATIC  0.00 USD	✓
33	2024-06-27 01:48:11	<u>0x5d09a748e1d0bc69d12c61e3d1a2cebdc326ca698641cf86edc91a729659ae4a</u>	- 0.0000000000040806 75 MATIC  0.00 USD	✓
34	2024-06-25 12:08:11	<u>0x4e4b849b4c150c9a96a3a29feafd506deb570d180c74324f0159ba42c39d9532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-25 12:08:11	<u>0x4e4b849b4c150c9a96a3a29feafd506deb570d180c74324f0159ba42c39d9532</u>	- 0.0016399326065800 42 MATIC  0.00 USD	✓
36	2024-06-25 12:08:11	<u>0x4e4b849b4c150c9a96a3a29feafd506deb570d180c74324f0159ba42c39d9532</u>	- 0.0001782350160428 11 MATIC  0.00 USD	✓
37	2024-06-24 03:10:26	<u>0xc538b4014ff9bb2acea59641ed87c57343aa868a7d069c618d3818adafe584c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-24 03:10:26	<u>0xc538b4014ff9bb2acea59641ed87c57343aa868a7d069c618d3818adafe584c6</u>	- 0.0016329907647836 50 MATIC  0.00 USD	✓
39	2024-06-24 03:10:26	<u>0xc538b4014ff9bb2acea59641ed87c57343aa868a7d069c618d3818adafe584c6</u>	- 0.0000001897656854 25 MATIC  0.00 USD	✓
40	2024-06-23 00:29:16	<u>0x46e33c79fbb12d5edd30e4615cfec3bcae7bdc83f638d9925b20b2ca6fb22240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-23 00:29:16	<u>0x46e33c79fbb12d5edd30e4615cfec3bcae7bdc83f638d9925b20b2ca6fb22240</u>	- 0.0016326300000000 00 MATIC 0.00 USD	✓
42	2024-06-23 00:29:16	<u>0x46e33c79fbb12d5edd30e4615cfec3bcae7bdc83f638d9925b20b2ca6fb22240</u>	- 0.00000000000021224 19 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:59:09	<u>0x938247c8dad96c49f583fb9ef1f328511845359391daf41c3d265102ae333cf5</u>	+ 0.0060000000000000 00 MATIC 0.00 USD	✓
2	2024-07-10 23:06:16	<u>0xc7bacd52be63a2afa844bfaab86384d086010812eab995c78a686f1a1728cbe2</u>	+ 0.0060000000000000 00 MATIC 0.00 USD	✓
3	2024-07-07 22:12:13	<u>0x0493aa235d73f54ab846d04d8e2ecab1d84e4487ebf4a4b0db5eb594fa86c7ca</u>	+ 0.0060000000000000 00 MATIC 0.00 USD	✓
4	2024-06-29 02:16:20	<u>0x438a991308e94618cbb3eee8346d6ed685d988c122ff2fc449df0e7c6572cc57</u>	+ 0.0060000000000000 00 MATIC 0.00 USD	✓
5	2024-06-22 21:46:21	<u>0x5db7f3c6a49ae28c8550986418d61395a0749d26a91f6e804391146c282046a0</u>	+ 0.0060000000000000 00 MATIC 0.00 USD	✓
6	2024-06-22 21:02:35	<u>0x92b951bf1fe1d2972555fe766735d2bba006b706c94e7cbee337f1d31fb50be5</u>	+ 0.0060000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:39:35	<u>0x5bde50c3f8b213f55fdc e965af96fdc88a1107c00f 2aca431790e0d4cf4d101a</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
2	2024-07-09 10:34:30	<u>0x7fc9e205c9049edbfecd 7878c878d3e63486e2a92a 9269aa46f81b58fb750b2e</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2024-07-03 08:34:56	<u>0x6d57da5954c78809d6c6 6db43587aca3d74902b838 877203841accbdd29e3527</u>	+ 1 o 1 eth	✓
4	2024-06-28 04:56:15	<u>0x16a5e4786b45158a9cd5 c906d9c72623c49bb71a0f d02a69f083a66b57ae6fe0</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:50:58	<u>0xcfc8c582fc00c40c08a0 c69fa5fa261e439aae2a7a e1258d8adee0a09b4a30b7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-24 02:50:48	<u>0x890d008a4014e2e0ba24 faa09ee92678733920325f 7f69efdf23560551fbfe18</u>	+ 1 https://bit.ly/3zU HK5T	✓
3	2024-07-24 02:50:16	<u>0x3127340debb38bada99a a2748ef52306d97b8656fd 9a05c8ae0a21184f864c0a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-23 03:00:02	<u>0x9b6868e2a42d1d1941c8 1bac58cef45d48a7d8e33a a428fbf5d77916bf6a2b37</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 00:29:12	<u>0x087d72ab0dd220f925533508358ae1156fcaa6ec06a04f2eadff9464bc9f8b80</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-22 00:28:54	<u>0x72fac1d08305aba0d7aac778e1dd6cc1391634538ead0479a5d3be6aa6377f6a</u>	+ 1 ðŸŽ•	✓
7	2024-07-11 18:39:17	<u>0xee9f0b3dc6babb13eebe79d831f530b6f0cd2fd435587a449611f3b9a6f67ee8</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-07-11 18:38:39	<u>0x7ac193d13156adcb8101f83502ae7ec08b3011cf5756b5343ba8b3325c77de0e</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-07-08 02:13:43	<u>0x14a67ff4d8e2046c92c19ef374fef530a9b330e19de62317be7da3cd827a4cf2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-08 02:13:31	<u>0xe332c38f27950163444307d6076ea9cc49db72da839b42d6874df94f44298546</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-03 08:35:04	<u>0x4519273717c8a51a0b2306b2f3f1281efc2e20eb495416f7a0f54feb4836daa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-01 04:54:14	<u>0xaf48f906b2596701f29d9c993f30bdd283c70715ac4145519e4db64ba0ffb5df</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
13	2024-07-01 01:19:03	<u>0xd32755d48f10c6457b4eba54a5e2b7bbd00cc8332f28eea1cd7e46e93681378a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 23:05:47	<u>0x141f5992d4334985743b</u> <u>da169ed4b1b415c0ced7ed</u> <u>62b4589eda108f1b21165d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
15	2024-06-27 01:48:59	<u>0x3d591014b0f219bd68cc</u> <u>9fa00880a3b92c9cc85efb</u> <u>e0ce3f1eb152c5b6465aa1</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
16	2024-06-27 01:48:47	<u>0x3df811c06cf3617e03a9</u> <u>23c613b31e4c5887e87f8e</u> <u>71ca83af3230ece5bfb700</u>	+ 1 ?	✓
17	2024-06-23 00:30:06	<u>0x783342456d0cd46a4c11</u> <u>fe14f84fcb40729734fe3c</u> <u>6ff409c7c62d598b7439bc</u>	+ 1 ?	✓
18	2024-06-23 00:29:26	<u>0x2eade074fded6075bff7</u> <u>8c743c8d99f4603ddb6a</u> <u>02487e26cff43e34e8a1a0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

* USD values displayed at the time of transaction

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