

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x706e965a84ca5869e50197a74606ff3f0409ee48</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.029524179991520540 MATIC
	0.01 USD







Token	Balance
MATIC	0.000475820008479458 MATIC
	0.00 USD
OriginEther	1.0000000000 o
!MATIC	2,000.000000000000000000 o Claim
OriginEther	1 kether.org
	N/A ?
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol







\* USD values displayed at the time of transaction


Token	Balance
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
	N/A





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 01:08:44	<u>0x28a120db301a527777d763276e17ddf4b2db84afed5b7ede1598550f5c44e1cb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-21 01:08:44	<u>0x28a120db301a527777d763276e17ddf4b2db84afed5b7ede1598550f5c44e1cb</u>	- 0.0019081816468453 97 MATIC 0.00 USD	✓
3	2024-07-21 01:08:44	<u>0x28a120db301a527777d763276e17ddf4b2db84afed5b7ede1598550f5c44e1cb</u>	- 0.0038466145194414 63 MATIC 0.00 USD	✓
4	2024-07-17 01:27:40	<u>0xeb4c98db485e52fb61e9393246edf693aced0e92e2f3653fe4e51573732424e2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-07-17 01:27:40	<u>0xeb4c98db485e52fb61e9393246edf693aced0e92e2f3653fe4e51573732424e2</u>	- 0.0021790041925647 49 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-07-17 01:27:40	<u>0xeb4c98db485e52fb61e9393246edf693aced0e92e2f3653fe4e51573732424e2</u>	- 0.0001309061359482 88 MATIC  0.00 USD	✓
7	2024-07-16 00:06:13	<u>0x523d35dbccd52074ff7e57e23c3482b9d889ba1a5b811f1af74fae9a5bfafb84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 00:06:13	<u>0x523d35dbccd52074ff7e57e23c3482b9d889ba1a5b811f1af74fae9a5bfafb84</u>	- 0.0021228870004354 64 MATIC  0.00 USD	✓
9	2024-07-16 00:06:13	<u>0x523d35dbccd52074ff7e57e23c3482b9d889ba1a5b811f1af74fae9a5bfafb84</u>	- 0.0000000000166564 98 MATIC  0.00 USD	✓
10	2024-07-11 18:31:03	<u>0x204626f7ad1b25ea7a08ee21405611517bdcd5aad5542e45fb7b5317bf368d12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 18:31:03	<u>0x204626f7ad1b25ea7a08ee21405611517bdcd5aad5542e45fb7b5317bf368d12</u>	- 0.0024495044207690 39 MATIC  0.00 USD	✓
12	2024-07-11 18:31:03	<u>0x204626f7ad1b25ea7a08ee21405611517bdcd5aad5542e45fb7b5317bf368d12</u>	- 0.0000005620332990 23 MATIC  0.00 USD	✓
13	2024-07-10 13:19:51	<u>0xc0bbca2b499f9d4158cfbc1e844efa4a5c3ee356392e9f98d6ef315b8e0d4ad6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-10 13:19:51	<u>0xc0bbca2b499f9d4158cfbc1e844efa4a5c3ee356392e9f98d6ef315b8e0d4ad6</u>	- 0.0019731593521010 53 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-07-10 13:19:51	<u>0xc0bbca2b499f9d4158cf</u> <u>bc1e844efa4a5c3ee35639</u> <u>2e9f98d6ef315b8e0d4ad6</u>	- 0.0003175581958021 43 MATIC  0.00 USD	✓
16	2024-07-08 00:13:13	<u>0xba240e2778c41fdff7d6</u> <u>ba3848bf1750a9990866bf</u> <u>b6fe731933f4010a174a73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 00:13:13	<u>0xba240e2778c41fdff7d6</u> <u>ba3848bf1750a9990866bf</u> <u>b6fe731933f4010a174a73</u>	- 0.0021773197334415 99 MATIC  0.00 USD	✓
18	2024-07-08 00:13:13	<u>0xba240e2778c41fdff7d6</u> <u>ba3848bf1750a9990866bf</u> <u>b6fe731933f4010a174a73</u>	- 0.0000000101680299 67 MATIC  0.00 USD	✓
19	2024-07-02 01:48:39	<u>0xcae4f714581df5330374</u> <u>333f6beb388ef5fa39c727</u> <u>666e6212cb7ae599dab1ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-02 01:48:39	<u>0xcae4f714581df5330374</u> <u>333f6beb388ef5fa39c727</u> <u>666e6212cb7ae599dab1ee</u>	- 0.0022861860114309 30 MATIC  0.00 USD	✓
21	2024-07-02 01:48:39	<u>0xcae4f714581df5330374</u> <u>333f6beb388ef5fa39c727</u> <u>666e6212cb7ae599dab1ee</u>	- 0.0000000003938771 88 MATIC  0.00 USD	✓
22	2024-07-01 00:30:09	<u>0x1ef40e6090031777b010</u> <u>b276bb65ccbb8151b9c3eb</u> <u>1328f1d55f979b80458460</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-01 00:30:09	<u>0x1ef40e6090031777b010</u> <u>b276bb65ccbb8151b9c3eb</u> <u>1328f1d55f979b80458460</u>	- 0.0019047350500673 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-01 00:30:09	<u>0x1ef40e6090031777b010</u> <u>b276bb65ccbb8151b9c3eb</u> <u>1328f1d55f979b80458460</u>	- 0.0000000013281445 05 MATIC  0.00 USD	✓
25	2024-06-27 06:00:56	<u>0x528a85a2bbce77a83123</u> <u>f9f39573e275e87451ea69</u> <u>251d291fb3f87872bc9b76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-27 06:00:56	<u>0x528a85a2bbce77a83123</u> <u>f9f39573e275e87451ea69</u> <u>251d291fb3f87872bc9b76</u>	- 0.0016329897241879 89 MATIC  0.00 USD	✓
27	2024-06-27 06:00:56	<u>0x528a85a2bbce77a83123</u> <u>f9f39573e275e87451ea69</u> <u>251d291fb3f87872bc9b76</u>	- 0.0000000024166074 68 MATIC  0.00 USD	✓
28	2024-06-26 01:53:53	<u>0x710d146ab2aecff00303</u> <u>94b15fa627872c0f6b4014</u> <u>0f61b785104e8bef166bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-26 01:53:53	<u>0x710d146ab2aecff00303</u> <u>94b15fa627872c0f6b4014</u> <u>0f61b785104e8bef166bbe</u>	- 0.0016329900001088 66 MATIC  0.00 USD	✓
30	2024-06-26 01:53:53	<u>0x710d146ab2aecff00303</u> <u>94b15fa627872c0f6b4014</u> <u>0f61b785104e8bef166bbe</u>	- 0.00000000000088181 46 MATIC  0.00 USD	✓
31	2024-06-24 12:36:31	<u>0xe5237f410a57eb0c2d08</u> <u>a49ecb4b8c947645451923</u> <u>7e4ee7cd121f3320109321</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-24 12:36:31	<u>0xe5237f410a57eb0c2d08</u> <u>a49ecb4b8c947645451923</u> <u>7e4ee7cd121f3320109321</u>	- 0.0016899100252627 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-24 12:36:31	<u>0xe5237f410a57eb0c2d08</u> <u>a49ecb4b8c947645451923</u> <u>7e4ee7cd121f3320109321</u>	- 0.0016386674439305 31 MATIC  0.00 USD	✓
34	2024-06-23 04:01:26	<u>0xe2fde9e3050877d47a30</u> <u>7ac0e16be6cc866bb330a4</u> <u>acfe05f587b4abb4838173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-23 04:01:26	<u>0xe2fde9e3050877d47a30</u> <u>7ac0e16be6cc866bb330a4</u> <u>acfe05f587b4abb4838173</u>	- 0.0016329900074028 88 MATIC  0.00 USD	✓
36	2024-06-23 04:01:26	<u>0xe2fde9e3050877d47a30</u> <u>7ac0e16be6cc866bb330a4</u> <u>acfe05f587b4abb4838173</u>	- 0.0000000001663472 48 MATIC  0.00 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:57:03	<u>0xe5740ac0289dd9cdefd6</u> <u>adc2b6ae0442ef348ac107</u> <u>6e497c3a77da329c54e5ae</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 23:02:44	<u>0x0856a61b96e9b4231be7</u> <u>b922f2176c56cad173ae09</u> <u>0acab3089afcca017adc5d</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
3	2024-06-27 23:12:02	<u>0xf30dcf23b1b7debee2d2</u> <u>cf495ccb9723ec9400a420</u> <u>ad5515388275dee1fe72f1</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
4	2024-06-22 21:43:35	<u>0xd1f6c81c193b48efab5e</u> <u>e8fa92fec9575e28a9bc64</u> <u>9b06356a1c2c949b79c775</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 20:58:31	<u>0xb91c9ed61df692165a60243ba65d22be1286649172c4494a46e440aaa72dac48</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:14:29	<u>0x84f9ada18a922fba29346f65802b05d40c47a5b0306720abb3dec31730ca1b48</u>	+ 2,000.00000000000000 000000 o Claim	✓
2	2024-07-11 18:31:09	<u>0xf1066dc9642f60f09394e407e65a7fc990515e2e5bf0cef7cd6e117937ddac7d</u>	+ 1 kether.org	✓
3	2024-07-10 13:20:33	<u>0x8cbd509410986640ed641f8fe5e1120fbc020a1a703a4ffed29243619c1b8e9</u>	+ 1.000000000000 o	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 01:09:48	<u>0x05dfa5ee3442f0b79edb1e46c21e964b40b91312a8501c73dc1d019a2e1066de</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-21 01:09:48	<u>0x23c2e353752e43eca21f23df779406fa66e8e61913ce538cb28dc110e95f5b89</u>	+ 1 	✓
3	2024-07-16 18:41:27	<u>0x46372655609b976ca35bed140b6bd7f5e4660f0e7f061f0f1994e3c857714570</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 18:38:31	<u>0xa0aaea02d3c233e266057de6c02bfde8718d6431189d0697a690b2810a581d6f</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-11 18:31:29	<u>0x67667f7a72f4a314bddb19928f7ba439db11deef1ea902d70a16f064a47de34b</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-10 13:20:23	<u>0xfe66697051de416162a5c199b29b34d03c4e950a3fd5f3dfed4ae2a85df0e749</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ .	✓
7	2024-07-08 00:13:27	<u>0x502bfe4875f3e583d4633ebba84e5af8d26e0f44be62476b0e46dc4a6c86ac1d</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
8	2024-07-08 00:13:25	<u>0x55ea16957fe461656d6023cf3e8a70c501f36e0b8fe5c08b2b2659c8d1689133</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
9	2024-07-01 00:30:31	<u>0xb26e1d1a831e30eb8e46395aad3ea13c200e7c779d044721b10e55650ef54125</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$ .	✓
10	2024-07-01 00:30:25	<u>0x52bc23e2231ec6a44172061c4af95925c61597d3c3d1843b29569e71b10e4b61</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
11	2024-06-29 23:37:01	<u>0x884dc5c02451224ed54abf6bd947dfe24f52fe445ddbfa176dfdd91effa04ddd</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$ .	✓
12	2024-06-27 06:01:32	<u>0x7dca7201d07890db5eb99610ab157c260fdf0cfa5fd6f83f0380cc2baa59934e</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓



#	Date & time	Transaction Id	Amount	
13	2024-06-26 01:54:15	<u>0xdcf273e26d2db9b611f7145b55dd232f1fd5733dda57a5f0ae86ff2bac31cf3d</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
14	2024-06-23 04:02:20	<u>0x115fa0c055ae4030ea61e814cf2e83b1dd9ab8057e8a7b2a163aeeef14a0bc070</u>	+ 1 ?	✓
15	2024-06-23 04:01:52	<u>0xde3dda4794e30a1cd1e9a60f90b032a3f174a70f7e366c798f80c630deedc716</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓

\* USD values displayed at the time of transaction

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