

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:11 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d267b951e5480b34e81ff30b66675c56736b495</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.2000000000000000011 MATIC
	0.08 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	673,600 Claim Airdrop (retikdrop.com)
! RETIK	78,530 Claim Airdrop (retikdrop.com)
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
OriginEther	1 kether.org
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
đŸŽ•	N/A đŸŽ•
	N/A ?










Token	Balance
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
mystery box	N/A mybox
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:18:36	<u>0xcf43b891a4f51738b9bd</u> <u>061ee0ff6ceb86cd5408fc</u> <u>3cee394dc56bb2f2d14423</u>	- 0.1501384019823487 35 MATIC  0.08 USD	✓
2	2024-07-24 08:18:36	<u>0xcf43b891a4f51738b9bd</u> <u>061ee0ff6ceb86cd5408fc</u> <u>3cee394dc56bb2f2d14423</u>	- 0.0006502465946340 00 MATIC  0.00 USD	✓
3	2024-07-24 08:18:36	<u>0xcf43b891a4f51738b9bd</u> <u>061ee0ff6ceb86cd5408fc</u> <u>3cee394dc56bb2f2d14423</u>	- 0.0000000000099120 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-07-15 00:11:24	<u>0x9e3e16c27949cfea5c30</u> <u>6dcd390839d6e2e884b41d</u> <u>a28dde5250790deb98dab0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-15 00:11:24	<u>0x9e3e16c27949cfea5c30</u> <u>6dcd390839d6e2e884b41d</u> <u>a28dde5250790deb98dab0</u>	- 0.0017588662508274 11 MATIC  0.00 USD	✓
6	2024-07-15 00:11:24	<u>0x9e3e16c27949cfea5c30</u> <u>6dcd390839d6e2e884b41d</u> <u>a28dde5250790deb98dab0</u>	- 0.0000000001261212 61 MATIC  0.00 USD	✓
7	2024-07-14 00:40:14	<u>0x0fa902b24f5811958dd6</u> <u>f714da6311dfdcfa71d9b1</u> <u>a262c609ac3c7e2ae430de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 00:40:14	<u>0x0fa902b24f5811958dd6</u> <u>f714da6311dfdcfa71d9b1</u> <u>a262c609ac3c7e2ae430de</u>	- 0.0016387054650000 00 MATIC  0.00 USD	✓
9	2024-07-14 00:40:14	<u>0x0fa902b24f5811958dd6</u> <u>f714da6311dfdcfa71d9b1</u> <u>a262c609ac3c7e2ae430de</u>	- 0.0000000000285228 92 MATIC  0.00 USD	✓
10	2024-07-13 00:23:23	<u>0xb3ab34e9dbe58ef2a3bf</u> <u>18cd2bf5b31290fbba966d</u> <u>9e9b50251d38d025226a5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-13 00:23:23	<u>0xb3ab34e9dbe58ef2a3bf</u> <u>18cd2bf5b31290fbba966d</u> <u>9e9b50251d38d025226a5e</u>	- 0.0017346154717041 52 MATIC  0.00 USD	✓
12	2024-07-13 00:23:23	<u>0xb3ab34e9dbe58ef2a3bf</u> <u>18cd2bf5b31290fbba966d</u> <u>9e9b50251d38d025226a5e</u>	- 0.0000001073432368 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-12 00:43:46	<u>0xd75b761434232c7138bb</u> <u>6e4c0ee669116ba3627f14</u> <u>99c085d437468872fe7051</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-12 00:43:46	<u>0xd75b761434232c7138bb</u> <u>6e4c0ee669116ba3627f14</u> <u>99c085d437468872fe7051</u>	- 0.0018993371164638 69 MATIC  0.00 USD	✓
15	2024-07-12 00:43:46	<u>0xd75b761434232c7138bb</u> <u>6e4c0ee669116ba3627f14</u> <u>99c085d437468872fe7051</u>	- 0.0043357930787243 59 MATIC  0.00 USD	✓
16	2024-07-09 00:46:12	<u>0x5989900d9a7baa7f8a7a</u> <u>222a44018903d3c39eb4af</u> <u>e18df6b98474ef0f8373dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 00:46:12	<u>0x5989900d9a7baa7f8a7a</u> <u>222a44018903d3c39eb4af</u> <u>e18df6b98474ef0f8373dc</u>	- 0.0017251909013682 68 MATIC  0.00 USD	✓
18	2024-07-09 00:46:12	<u>0x5989900d9a7baa7f8a7a</u> <u>222a44018903d3c39eb4af</u> <u>e18df6b98474ef0f8373dc</u>	- 0.0076214419372113 40 MATIC  0.00 USD	✓
19	2024-07-08 00:16:29	<u>0x254425544406cb874e64</u> <u>2191516b81b7f392550a78</u> <u>2982a749c3bfde9b0496d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-08 00:16:29	<u>0x254425544406cb874e64</u> <u>2191516b81b7f392550a78</u> <u>2982a749c3bfde9b0496d9</u>	- 0.0017418536888292 53 MATIC  0.00 USD	✓
21	2024-07-08 00:16:29	<u>0x254425544406cb874e64</u> <u>2191516b81b7f392550a78</u> <u>2982a749c3bfde9b0496d9</u>	- 0.0000000826345740 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-07-07 00:17:59	<u>0x4f502c4a7e79e1fa50c1 ee6dea082fb77fa8cdb23d 98d416a64560fe46f4616f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-07 00:17:59	<u>0x4f502c4a7e79e1fa50c1 ee6dea082fb77fa8cdb23d 98d416a64560fe46f4616f</u>	- 0.0018585964360167 31 MATIC  0.00 USD	✓
24	2024-07-07 00:17:59	<u>0x4f502c4a7e79e1fa50c1 ee6dea082fb77fa8cdb23d 98d416a64560fe46f4616f</u>	- 0.0000000016053924 69 MATIC  0.00 USD	✓
25	2024-07-06 00:36:41	<u>0xf57aecfc3cf2a029be1d 51f18bad182773c9b2eec3 29c635285073f50e578f38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-06 00:36:41	<u>0xf57aecfc3cf2a029be1d 51f18bad182773c9b2eec3 29c635285073f50e578f38</u>	- 0.0016746627640476 19 MATIC  0.00 USD	✓
27	2024-07-06 00:36:41	<u>0xf57aecfc3cf2a029be1d 51f18bad182773c9b2eec3 29c635285073f50e578f38</u>	- 0.0023943891383321 90 MATIC  0.00 USD	✓
28	2024-07-04 00:44:00	<u>0xe6634287423838e3b4d4 94310d0cab3907b1f49206 f95de1e23d4aa5484fc860</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-04 00:44:00	<u>0xe6634287423838e3b4d4 94310d0cab3907b1f49206 f95de1e23d4aa5484fc860</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓
30	2024-07-04 00:44:00	<u>0xe6634287423838e3b4d4 94310d0cab3907b1f49206 f95de1e23d4aa5484fc860</u>	- 0.0034716879330315 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-03 00:50:04	<u>0xa89c77b15d27de4cc198</u> <u>33eadfb7a788ca0f27e928</u> <u>57b564f780ebbe2052396c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-03 00:50:04	<u>0xa89c77b15d27de4cc198</u> <u>33eadfb7a788ca0f27e928</u> <u>57b564f780ebbe2052396c</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
33	2024-07-03 00:50:04	<u>0xa89c77b15d27de4cc198</u> <u>33eadfb7a788ca0f27e928</u> <u>57b564f780ebbe2052396c</u>	- 0.0000000714659293 05 MATIC  0.00 USD	✓
34	2024-07-02 02:52:57	<u>0xe018dd244d4fb0f69cb6</u> <u>a957ac4fd92f86a7f96e16</u> <u>27bfbfa7073ae120b4eaeef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-02 02:52:57	<u>0xe018dd244d4fb0f69cb6</u> <u>a957ac4fd92f86a7f96e16</u> <u>27bfbfa7073ae120b4eaeef</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
36	2024-07-02 02:52:57	<u>0xe018dd244d4fb0f69cb6</u> <u>a957ac4fd92f86a7f96e16</u> <u>27bfbfa7073ae120b4eaeef</u>	- 0.00000000000039736 09 MATIC  0.00 USD	✓
37	2024-07-01 01:17:33	<u>0x8c38c273289a2a94b9c7</u> <u>67b695ff57e73aca184289</u> <u>2e3d2c54e321d1d357dcdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-01 01:17:33	<u>0x8c38c273289a2a94b9c7</u> <u>67b695ff57e73aca184289</u> <u>2e3d2c54e321d1d357dcdd</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
39	2024-07-01 01:17:33	<u>0x8c38c273289a2a94b9c7</u> <u>67b695ff57e73aca184289</u> <u>2e3d2c54e321d1d357dcdd</u>	- 0.0011897388872525 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-30 00:32:58	<u>0xc6e0d98aa1a29615af56</u> <u>055d825abb9a44de515d2c</u> <u>2ec4db0d311a26be76360b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-30 00:32:58	<u>0xc6e0d98aa1a29615af56</u> <u>055d825abb9a44de515d2c</u> <u>2ec4db0d311a26be76360b</u>	- 0.0016884788119951 36 MATIC  0.00 USD	✓
42	2024-06-30 00:32:58	<u>0xc6e0d98aa1a29615af56</u> <u>055d825abb9a44de515d2c</u> <u>2ec4db0d311a26be76360b</u>	- 0.0000610685387552 50 MATIC  0.00 USD	✓
43	2024-06-29 00:18:22	<u>0x6dc80b1228580f1ff16e</u> <u>c97e2681b2d0fdb7a2c697</u> <u>29476990d2dac1783f79aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-29 00:18:22	<u>0x6dc80b1228580f1ff16e</u> <u>c97e2681b2d0fdb7a2c697</u> <u>29476990d2dac1783f79aa</u>	- 0.0022200231780159 69 MATIC  0.00 USD	✓
45	2024-06-29 00:18:22	<u>0x6dc80b1228580f1ff16e</u> <u>c97e2681b2d0fdb7a2c697</u> <u>29476990d2dac1783f79aa</u>	- 0.0000000012494006 49 MATIC  0.00 USD	✓
46	2024-06-28 06:37:11	<u>0xcfea4dd5ae6280ef811f</u> <u>15a9de3cfab3384451d13f</u> <u>de267b1a7971d544a9ba22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-28 06:37:11	<u>0xcfea4dd5ae6280ef811f</u> <u>15a9de3cfab3384451d13f</u> <u>de267b1a7971d544a9ba22</u>	- 0.0022257405016851 87 MATIC  0.00 USD	✓
48	2024-06-28 06:37:11	<u>0xcfea4dd5ae6280ef811f</u> <u>15a9de3cfab3384451d13f</u> <u>de267b1a7971d544a9ba22</u>	- 0.0000000177454845 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-27 01:37:25	<u>0x61aad990d58dd096504f</u> <u>c4096d457b82a3a439e7b0</u> <u>41caaf2d626d49009c86bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-27 01:37:25	<u>0x61aad990d58dd096504f</u> <u>c4096d457b82a3a439e7b0</u> <u>41caaf2d626d49009c86bc</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
51	2024-06-27 01:37:25	<u>0x61aad990d58dd096504f</u> <u>c4096d457b82a3a439e7b0</u> <u>41caaf2d626d49009c86bc</u>	- 0.00000000000047901 04 MATIC  0.00 USD	✓
52	2024-06-26 05:45:15	<u>0x47d84c59052cd679a56b</u> <u>f443495936f72d1b55d4a9</u> <u>ce8557d376d00bdb8c6717</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-26 05:45:15	<u>0x47d84c59052cd679a56b</u> <u>f443495936f72d1b55d4a9</u> <u>ce8557d376d00bdb8c6717</u>	- 0.0016329900000544 33 MATIC  0.00 USD	✓
54	2024-06-26 05:45:15	<u>0x47d84c59052cd679a56b</u> <u>f443495936f72d1b55d4a9</u> <u>ce8557d376d00bdb8c6717</u>	- 0.0000000000026127 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 16:08:52	<u>0x663936c840eadafe1e2d</u> <u>998b83ddf8915a665cedda</u> <u>d8a493a3f92db9fecfbc58</u>	+ 0.200000000000000000 11 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:11:32	<u>0x52d45907d07f4a661f4e90adaad1bd3794492b1d85d80bf9e27ce5db7a01b37c</u>	+ 1 kether.org	✓
2	2024-07-13 17:10:13	<u>0x5ac862abb601303c0d30a72259e883aa549f142185a19f5309e2743468137875</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
3	2024-07-12 00:44:08	<u>0x8236391f949c4813e7ddb93fa265e61dcf70bcfb2ab8eda7354b835a3bccd16</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
4	2024-07-08 00:16:55	<u>0xc690eb3148684941cfacde3b26f907d21073964d1788f7ab8f39fa7a0c9367b0</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
5	2024-07-04 00:46:08	<u>0xe46e25cfbc8a8ed314c1a198185c7bd2da9289339daf0515d16f4bb4585d1c17</u>	+ 1.0000000000 o	✓
6	2024-06-29 00:18:28	<u>0xfaa16c2053e40ced1ddc058235b48924837a61da179cf0abb635a76930ea2dc1</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:19:40	<u>0x4a2697b657a7e5d5f7b90ddd130c27699e41c83c335cfe2afc9577bd3aad8ad1</u>	+ 1 ðŸŽ•	✓
2	2024-07-24 08:19:40	<u>0xca752b9a1ac319320f66ea13a668c5639a0c5706e0f2352322034a6f358a0955</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 08:19:22	<u>0xcb538574b3bb6010c1d56e3f09efc0453ac35247e1671f46438077c40a7eebdb</u>	+ 1 mybox	✓
4	2024-07-24 08:19:10	<u>0x013a52c47cb71c59af64e89d44a80f1afba89806998b173ec3d8a6906ff64848</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-12 01:05:42	<u>0x44f3b121b3e2d2a3fb6ebb4d491447cd1b7bd4f530d194ed15ba96081bb80c21</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-07-12 01:05:32	<u>0x43cb930fbfe5f55488f77a65504114653d7fc6db9ad15013e41b0deb3a931cfa</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
7	2024-07-07 00:18:53	<u>0xadd4cd95f6a5f51171b7f309cbcd12791136a34f4c882c871bb354602877d8cc</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-07 00:18:33	<u>0x38624765c5e2fb3fc4c916e5d78c1346d252c4e6cfe7fa37a692dead36411c9d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-04 00:44:56	<u>0xb6f985a9428056502567bc07888497af44fc9b626aa145e4ae0933b2b072dff9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-07-04 00:44:30	<u>0x15a8f870b1c97048a85cc558d30bcd5cf4248a4e5a3f652c34f804ace87e4bfb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-01 01:18:05	<u>0x9423ff539996fddf03cad2bf8d30735ba899ac33c4a32b3f733be00fbd123ec6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 01:17:41	<u>0x33a6fdf51f83d0d07a12a0e98a6707fef91696c48ab2b4893a0ad24858dd839d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
13	2024-06-27 01:37:43	<u>0x0357fb345fcaab8b6f3596169378c68c980073ed4ac2ab89ee45b512dd0f891a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
14	2024-06-27 01:37:31	<u>0x5b24cb71dbbf56aaacf2e65217cb4aa9ace2ef5c23db09a334ff7e90ed5253d8</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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