

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-24 04:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8639adf02a4b538573d706ddd597c1d810025c98</u>
TOTAL RECEIVED	0.070999999999999994 MATIC
TOTAL SEND	0.070999999999999994 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
OriginEther	1.0000000000 o
! LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! TAIKO	1.000000000000000000 00\$ REWARDS
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
!! SHIB NFT #5870	N/A VS094
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•



Token	Balance
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:28:36	<u>0x6aa828831a910ebb41bf5e42cad982ff728d662b40656138925b0f346b08fc42</u>	- 0.0136978100356040 11 MATIC  0.00 USD	✓
2	2024-08-11 14:28:36	<u>0x6aa828831a910ebb41bf5e42cad982ff728d662b40656138925b0f346b08fc42</u>	- 0.0007560000000630 00 MATIC  0.00 USD	✓
3	2024-08-11 14:28:36	<u>0x6aa828831a910ebb41bf5e42cad982ff728d662b40656138925b0f346b08fc42</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-07-22 00:30:32	<u>0x890db59370fe23a47cc1c25dd18cdf7e732ad040532a1529f672235577bc6a49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 00:30:32	<u>0x890db59370fe23a47cc1c25dd18cdf7e732ad040532a1529f672235577bc6a49</u>	- 0.0016789314040445 27 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2024-07-22 00:30:32	<u>0x890db59370fe23a47cc1c25dd18cdf7e732ad040532a1529f672235577bc6a49</u>	- 0.0004572273722307 16 MATIC  0.00 USD	✓
7	2024-07-21 00:56:22	<u>0xfe585e9bd29e4645de1144d5fc12da4f07ab906abd3b5d38d3e8a2f81f8ac1a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 00:56:22	<u>0xfe585e9bd29e4645de1144d5fc12da4f07ab906abd3b5d38d3e8a2f81f8ac1a5</u>	- 0.0016550935734184 47 MATIC  0.00 USD	✓
9	2024-07-21 00:56:22	<u>0xfe585e9bd29e4645de1144d5fc12da4f07ab906abd3b5d38d3e8a2f81f8ac1a5</u>	- 0.0028100121840375 27 MATIC  0.00 USD	✓
10	2024-07-20 00:32:48	<u>0x61e2257b5c5d280aea8d6642b7b0f9db50bea2b5f8b6b142c7f9db7d859d17b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 00:32:48	<u>0x61e2257b5c5d280aea8d6642b7b0f9db50bea2b5f8b6b142c7f9db7d859d17b1</u>	- 0.0020672746553296 29 MATIC  0.00 USD	✓
12	2024-07-20 00:32:48	<u>0x61e2257b5c5d280aea8d6642b7b0f9db50bea2b5f8b6b142c7f9db7d859d17b1</u>	- 0.0011605054480994 61 MATIC  0.00 USD	✓
13	2024-07-19 00:14:58	<u>0xe3b25045f746a368629c311e572c79f9f84ee2b9801e3c19f99658bc6b3ce992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-19 00:14:58	<u>0xe3b25045f746a368629c311e572c79f9f84ee2b9801e3c19f99658bc6b3ce992</u>	- 0.0016642478126021 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-19 00:14:58	<u>0xe3b25045f746a368629c</u> <u>311e572c79f9f84ee2b980</u> <u>1e3c19f99658bc6b3ce992</u>	- 0.00000000000040280 42 MATIC  0.00 USD	✓
16	2024-07-17 01:52:00	<u>0x0324dc0abb32661317aa</u> <u>505c970597e20485d37e5d</u> <u>c77aed5f964679fa2b283c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-17 01:52:00	<u>0x0324dc0abb32661317aa</u> <u>505c970597e20485d37e5d</u> <u>c77aed5f964679fa2b283c</u>	- 0.0016341319024958 57 MATIC  0.00 USD	✓
18	2024-07-17 01:52:00	<u>0x0324dc0abb32661317aa</u> <u>505c970597e20485d37e5d</u> <u>c77aed5f964679fa2b283c</u>	- 0.0000066238062705 91 MATIC  0.00 USD	✓
19	2024-07-16 01:45:29	<u>0x9c675f5fb3bc26db80a9</u> <u>27f32130745b10d9b6c64f</u> <u>23c3579faa73ea3233d3ef</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-16 01:45:29	<u>0x9c675f5fb3bc26db80a9</u> <u>27f32130745b10d9b6c64f</u> <u>23c3579faa73ea3233d3ef</u>	- 0.0016440584100000 00 MATIC  0.00 USD	✓
21	2024-07-16 01:45:29	<u>0x9c675f5fb3bc26db80a9</u> <u>27f32130745b10d9b6c64f</u> <u>23c3579faa73ea3233d3ef</u>	- 0.0005699579811753 77 MATIC  0.00 USD	✓
22	2024-07-13 02:01:00	<u>0x92f5b05f1162dab5d2ad</u> <u>8b5021c115bd69abad2f07</u> <u>e83b4434aa9b1a9f94d629</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-13 02:01:00	<u>0x92f5b05f1162dab5d2ad</u> <u>8b5021c115bd69abad2f07</u> <u>e83b4434aa9b1a9f94d629</u>	- 0.0017956189303687 63 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-07-13 02:01:00	<u>0x92f5b05f1162dab5d2ad8b5021c115bd69abad2f07e83b4434aa9b1a9f94d629</u>	- 0.0000314251504218 35 MATIC  0.00 USD	✓
25	2024-07-09 01:10:28	<u>0x5574c82282873a128eabd87ee5feedf71ae9426c3508d8b9e27ec038d1199ab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-09 01:10:28	<u>0x5574c82282873a128eabd87ee5feedf71ae9426c3508d8b9e27ec038d1199ab8</u>	- 0.0017831867894871 81 MATIC  0.00 USD	✓
27	2024-07-09 01:10:28	<u>0x5574c82282873a128eabd87ee5feedf71ae9426c3508d8b9e27ec038d1199ab8</u>	- 0.0057048323385454 14 MATIC  0.00 USD	✓
28	2024-07-08 00:27:57	<u>0x6b15a32bb86232a50b9d023721987acf0db01f7231318b0365e9ec539520735b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-08 00:27:57	<u>0x6b15a32bb86232a50b9d023721987acf0db01f7231318b0365e9ec539520735b</u>	- 0.0016385548962457 10 MATIC  0.00 USD	✓
30	2024-07-08 00:27:57	<u>0x6b15a32bb86232a50b9d023721987acf0db01f7231318b0365e9ec539520735b</u>	- 0.0017806301365246 16 MATIC  0.00 USD	✓
31	2024-07-07 00:30:28	<u>0x8a1abb9240c3edf050ae84902c97085aff435d18f8501fa4ee5d3f77aab91cf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-07 00:30:28	<u>0x8a1abb9240c3edf050ae84902c97085aff435d18f8501fa4ee5d3f77aab91cf8</u>	- 0.0017671290653193 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-07 00:30:28	<u>0x8a1abb9240c3edf050ae</u> <u>84902c97085aff435d18f8</u> <u>501fa4ee5d3f77aab91cf8</u>	- 0.0000003603866315 54 MATIC  0.00 USD	✓
34	2024-07-06 00:31:53	<u>0x9b801047675990a0687d</u> <u>3a2fcacf6094c54fb30fcf</u> <u>5c254b73a1c01b49a5bbd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-06 00:31:53	<u>0x9b801047675990a0687d</u> <u>3a2fcacf6094c54fb30fcf</u> <u>5c254b73a1c01b49a5bbd5</u>	- 0.0016746627640476 19 MATIC  0.00 USD	✓
36	2024-07-06 00:31:53	<u>0x9b801047675990a0687d</u> <u>3a2fcacf6094c54fb30fcf</u> <u>5c254b73a1c01b49a5bbd5</u>	- 0.0000626039514559 82 MATIC  0.00 USD	✓
37	2024-07-05 01:17:15	<u>0x7c1b8c61ee393be9612b</u> <u>c976ff3b12d2d759f2be55</u> <u>83c504b249b53b93d25743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-05 01:17:15	<u>0x7c1b8c61ee393be9612b</u> <u>c976ff3b12d2d759f2be55</u> <u>83c504b249b53b93d25743</u>	- 0.0018158764824033 58 MATIC  0.00 USD	✓
39	2024-07-05 01:17:15	<u>0x7c1b8c61ee393be9612b</u> <u>c976ff3b12d2d759f2be55</u> <u>83c504b249b53b93d25743</u>	- 0.0075122092984054 06 MATIC  0.00 USD	✓
40	2024-07-04 00:50:12	<u>0x677efa640f7dffe73e5d</u> <u>9d81df73fc5f5d0c070539</u> <u>a982b7679408d3b333adb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-04 00:50:12	<u>0x677efa640f7dffe73e5d</u> <u>9d81df73fc5f5d0c070539</u> <u>a982b7679408d3b333adb4</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2024-07-04 00:50:12	<u>0x677efa640f7dffe73e5d9d81df73fc5f5d0c070539a982b7679408d3b333adb4</u>	- 0.0039174533421925 02 MATIC  0.00 USD	✓
43	2024-07-03 01:14:40	<u>0xeeffbf7bd835aba1e364eb89962d30cf6932c94096cb9889b0128adf5f3a8bc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-03 01:14:40	<u>0xeeffbf7bd835aba1e364eb89962d30cf6932c94096cb9889b0128adf5f3a8bc2</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
45	2024-07-03 01:14:40	<u>0xeeffbf7bd835aba1e364eb89962d30cf6932c94096cb9889b0128adf5f3a8bc2</u>	- 0.0000329153555865 45 MATIC  0.00 USD	✓
46	2024-07-02 05:07:27	<u>0xfc2c4c2d47a3acb94f8510a0e4d391dad3b4cf3f3b00cb57b21236ef40d5eafd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-02 05:07:27	<u>0xfc2c4c2d47a3acb94f8510a0e4d391dad3b4cf3f3b00cb57b21236ef40d5eafd</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
48	2024-07-02 05:07:27	<u>0xfc2c4c2d47a3acb94f8510a0e4d391dad3b4cf3f3b00cb57b21236ef40d5eafd</u>	- 0.00000000000015785 57 MATIC  0.00 USD	✓
49	2024-06-30 01:41:07	<u>0xb95384abdd2a34c3a010eea3d87b46e52a28e0909a4af8e27a81372573c364e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-30 01:41:07	<u>0xb95384abdd2a34c3a010eea3d87b46e52a28e0909a4af8e27a81372573c364e3</u>	- 0.0016322700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-30 01:41:07	<u>0xb95384abdd2a34c3a010</u> <u>eea3d87b46e52a28e0909a</u> <u>4af8e27a81372573c364e3</u>	- 0.0003700307711693 56 MATIC  0.00 USD	✓
52	2024-06-29 01:25:50	<u>0xb72638fe25577b7f9cc0</u> <u>80f21997e500bde746a1c6</u> <u>23b9662903ca816a855203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-29 01:25:50	<u>0xb72638fe25577b7f9cc0</u> <u>80f21997e500bde746a1c6</u> <u>23b9662903ca816a855203</u>	- 0.0022200231780159 69 MATIC  0.00 USD	✓
54	2024-06-29 01:25:50	<u>0xb72638fe25577b7f9cc0</u> <u>80f21997e500bde746a1c6</u> <u>23b9662903ca816a855203</u>	- 0.0000000118278554 36 MATIC  0.00 USD	✓
55	2024-06-28 08:38:17	<u>0x1a7faeb66d9547e8012c</u> <u>670342905c47c691401845</u> <u>dc8bcc1903ba4af1d13753</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-28 08:38:17	<u>0x1a7faeb66d9547e8012c</u> <u>670342905c47c691401845</u> <u>dc8bcc1903ba4af1d13753</u>	- 0.0022252498271675 19 MATIC  0.00 USD	✓
57	2024-06-28 08:38:17	<u>0x1a7faeb66d9547e8012c</u> <u>670342905c47c691401845</u> <u>dc8bcc1903ba4af1d13753</u>	- 0.0001608109764040 30 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:25:05	<u>0x5ed058679f3f9453e14a</u> <u>0cddfc74ff3864c5fc9943</u> <u>23cfc8866cf8774d37b418</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-19 14:49:29	<u>0xf5f901cf612eaf186e808bec504e604ca31210bd641656f31ea7ce7a261ef798</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2024-06-28 06:35:33	<u>0x75290eeb20017103e1e60f9ce0cdb4b69a5ac8e87b4680df8161dc2b083f4be9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2024-06-27 15:24:01	<u>0xa4a23cc46314b9333e745f32bc53d737a924bf55ceb9f799508ff461d12a90b</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:33:06	<u>0xe6c3f546ee14b7d702780b5ea94c9965fe595330dc0e6d4aca33041231fb278c</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-16 01:48:49	<u>0xc33056db0182d6dcc6156a6c0875f179a148d038bc650948e2649083508cd2d0</u>	+ 1.000000000000000000 o	✓
3	2024-07-13 17:43:15	<u>0xaa409f97ae18c7f40cf9668776d98f3007d147fad689685fbd27e4786a94b19a</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
4	2024-07-13 02:02:08	<u>0x99ae9eff8b512c380f8db9868248ce67b755dded4905f0342b33504bd5fb61e3</u>	+ 1.000000000000000000 o	✓
5	2024-07-07 00:30:50	<u>0x4ba6d5ae0b42fb3e26efa82b54329ab86f62dc923a39545289a8f65fb18bd8f6</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:28:52	<u>0x7e02fa5b9b38f5274a48 f2d72c5b0261899fc9537d 1fcff66cedfc3e2a9b211a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-22 00:30:58	<u>0x906bcf327fa1050a8377 5752d58c60c822d3a75f28 aacbfe4dcad15bed7a1db6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 00:30:46	<u>0xe6e5a62456d0771c1d49 842722664d58840bb9fa60 64310650cf6ef314053691</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 00:32:56	<u>0x3743c42df3795ae706b9 4fe4a65688e871a9f48e6f f11d518039f36adc057a2e</u>	+ 1 ðŸŽ•	✓
5	2024-07-19 00:16:06	<u>0x76c7d25b2647f27bce17 ad24e8c5e54d71f4d99872 7d94f26242a2daa3d581ca</u>	+ 1 VS094	✓
6	2024-07-19 00:15:40	<u>0x310327d5900c0e913723 f1d355fb5f8347ee25139c 2399c674ac619a639c565b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-19 00:15:08	<u>0x4da1f38b3edc34d0c6d3 335ee9b3fd5ec155e63176 533e62576cdaf96e5bec0a</u>	+ 1 5000\$	✓
8	2024-07-16 19:07:35	<u>0x76d3b2011319eaa212c3 b5f23139d924e802be4f11 e434a7d979d654bddd4e3b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-16 19:00:43	<u>0x3f3f84749d83ceba8b94 96a0bc43d54da0dd05477d 92de2a2e5d158885e76aef</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-13 02:01:58	<u>0x1b69d3bb26e6f412c709d7bf4ed2999c5cd399397d288882d72c8e8dbe309fdb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
11	2024-07-13 02:01:20	<u>0xfa66638a17b8d864e73a53054b128888046415c141e0375d9a9842bcbdb42c08</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
12	2024-07-08 02:13:59	<u>0x7178797838f09d2a6db8cfdc1dfb5dec3b9547c5a699ca4ec8192bd129b59787</u>	+ 1 1ETH Reward at web3eth.lo1 ðŸŽ•	✓
13	2024-07-08 00:28:27	<u>0x956806b32e9ee2eaf10a9ebb996ecf15650373a73e6f0f24985db7e370182789</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-05 03:54:07	<u>0xd9fa043680ec7eb95ec66996478a6468cb4b53f54fe661cc83c12f235fca16b0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-07-05 01:59:59	<u>0xb3dd9d3105bece1a8a48a3b60945adc033a89e2ae0ecd5f852a57987b75ce6ca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-02 05:08:23	<u>0xce022586f0019fa1f647d47094f685f8859fce7bf0e665377da88108a755bb3a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-07-02 05:08:23	<u>0x8eafe0393464cb8b8ed14b1f010f87252b04189fb63bd0e68c82f7ca8cbb38bc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-28 08:38:55	<u>0x7612e6df37290628697f8d4bbfb90925b94a94330d07211bd9025d42ee64d2c8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 08:38:27	<u>0xcc86a507d161900dc182</u> <u>adf5f1313fc9ce368da52a</u> <u>a3b713eee1173d04488a73</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓

\* USD values displayed at the time of transaction

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