

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c810d3153d578a2304cb18903242aa2d3129a31</u>
TOTAL RECEIVED	0.1600000000000000003 MATIC
	0.06 USD
TOTAL SEND	0.1600000000000000003 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
OriginEther	1.0000000000 o
! TAIKO	1.000000000000000000 00\$ REWARDS
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat





Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:10:11	<u>0x831611e67af186dc8491</u> <u>a40edf3fd1ad6904930480</u> <u>7d1d2e103c151fbb8ac579</u>	- 0.0875059836093181 75 MATIC  0.04 USD	✓
2	2024-07-23 14:10:11	<u>0x831611e67af186dc8491</u> <u>a40edf3fd1ad6904930480</u> <u>7d1d2e103c151fbb8ac579</u>	- 0.0008758573179510 00 MATIC  0.00 USD	✓
3	2024-07-23 14:10:11	<u>0x831611e67af186dc8491</u> <u>a40edf3fd1ad6904930480</u> <u>7d1d2e103c151fbb8ac579</u>	- 0.0002745543115980 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-21 01:33:12	<u>0x5006551c44a13268f3e7</u> <u>14ef2c7ad3e45c016e6074</u> <u>c09a818c569be0ea63ffe7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-21 01:33:12	<u>0x5006551c44a13268f3e7</u> <u>14ef2c7ad3e45c016e6074</u> <u>c09a818c569be0ea63ffe7</u>	- 0.0020162446587040 34 MATIC  0.00 USD	✓
6	2024-07-21 01:33:12	<u>0x5006551c44a13268f3e7</u> <u>14ef2c7ad3e45c016e6074</u> <u>c09a818c569be0ea63ffe7</u>	- 0.0029992204171903 51 MATIC  0.00 USD	✓
7	2024-07-17 01:26:08	<u>0x4e93527bec732ed69499</u> <u>5849142115f0253771c462</u> <u>3cd228bdd0ba3e7ad370ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-17 01:26:08	<u>0x4e93527bec732ed69499</u> <u>5849142115f0253771c462</u> <u>3cd228bdd0ba3e7ad370ea</u>	- 0.0016903506441223 13 MATIC  0.00 USD	✓
9	2024-07-17 01:26:08	<u>0x4e93527bec732ed69499</u> <u>5849142115f0253771c462</u> <u>3cd228bdd0ba3e7ad370ea</u>	- 0.0001485121437677 07 MATIC  0.00 USD	✓
10	2024-07-16 01:17:59	<u>0xaff7798f12ec4b836065</u> <u>936fe3bcf7fd17444c95ef</u> <u>75ec93031bb05d4f635c7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-16 01:17:59	<u>0xaff7798f12ec4b836065</u> <u>936fe3bcf7fd17444c95ef</u> <u>75ec93031bb05d4f635c7b</u>	- 0.0016747284694687 23 MATIC  0.00 USD	✓
12	2024-07-16 01:17:59	<u>0xaff7798f12ec4b836065</u> <u>936fe3bcf7fd17444c95ef</u> <u>75ec93031bb05d4f635c7b</u>	- 0.0014382549719596 10 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-07-15 01:19:40	<u>0x4388db872ea9abe4b20f76e33959bff053c45f422f800c98113958dfe1c9ab2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-15 01:19:40	<u>0x4388db872ea9abe4b20f76e33959bff053c45f422f800c98113958dfe1c9ab2d</u>	- 0.0016444209300000 00 MATIC  0.00 USD	✓
15	2024-07-15 01:19:40	<u>0x4388db872ea9abe4b20f76e33959bff053c45f422f800c98113958dfe1c9ab2d</u>	- 0.0029499194696229 49 MATIC  0.00 USD	✓
16	2024-07-14 01:12:38	<u>0x9887e7e0a168b5cb683b813c7dbdf58bff607e48f95c0b5a740d721c9d4ca5c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-14 01:12:38	<u>0x9887e7e0a168b5cb683b813c7dbdf58bff607e48f95c0b5a740d721c9d4ca5c3</u>	- 0.0017803317491889 28 MATIC  0.00 USD	✓
18	2024-07-14 01:12:38	<u>0x9887e7e0a168b5cb683b813c7dbdf58bff607e48f95c0b5a740d721c9d4ca5c3</u>	- 0.0043159012981608 58 MATIC  0.00 USD	✓
19	2024-07-13 00:59:07	<u>0x44ade9211523fd8ecb52cc86c6ad1b65b5a8797352243c92aede91d8e21ea73e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-13 00:59:07	<u>0x44ade9211523fd8ecb52cc86c6ad1b65b5a8797352243c92aede91d8e21ea73e</u>	- 0.0017327987667365 74 MATIC  0.00 USD	✓
21	2024-07-13 00:59:07	<u>0x44ade9211523fd8ecb52cc86c6ad1b65b5a8797352243c92aede91d8e21ea73e</u>	- 0.0021483915370250 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-11 00:41:26	<u>0x2666ab6a39f45c326ca7</u> <u>9ca8802ee11b3f0d6cc653</u> <u>c339e11c073b0cc890d965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-11 00:41:26	<u>0x2666ab6a39f45c326ca7</u> <u>9ca8802ee11b3f0d6cc653</u> <u>c339e11c073b0cc890d965</u>	- 0.0017780897317036 85 MATIC  0.00 USD	✓
24	2024-07-11 00:41:26	<u>0x2666ab6a39f45c326ca7</u> <u>9ca8802ee11b3f0d6cc653</u> <u>c339e11c073b0cc890d965</u>	- 0.0062524437429524 59 MATIC  0.00 USD	✓
25	2024-07-10 00:15:26	<u>0x7c70cf8c4c62bd3b9537</u> <u>513385d92660b503e5f700</u> <u>be287e50b1068edc709f6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-10 00:15:26	<u>0x7c70cf8c4c62bd3b9537</u> <u>513385d92660b503e5f700</u> <u>be287e50b1068edc709f6b</u>	- 0.0018926408533000 00 MATIC  0.00 USD	✓
27	2024-07-10 00:15:26	<u>0x7c70cf8c4c62bd3b9537</u> <u>513385d92660b503e5f700</u> <u>be287e50b1068edc709f6b</u>	- 0.0002950843070640 76 MATIC  0.00 USD	✓
28	2024-07-09 00:18:32	<u>0x2e5e4935351cffab7075</u> <u>165d6d0d6fc61c79fd5efb</u> <u>385b0fb94dcf7678b5968c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-09 00:18:32	<u>0x2e5e4935351cffab7075</u> <u>165d6d0d6fc61c79fd5efb</u> <u>385b0fb94dcf7678b5968c</u>	- 0.0017632336561279 73 MATIC  0.00 USD	✓
30	2024-07-09 00:18:32	<u>0x2e5e4935351cffab7075</u> <u>165d6d0d6fc61c79fd5efb</u> <u>385b0fb94dcf7678b5968c</u>	- 0.0000003610738481 79 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2024-07-07 02:14:10	<u>0x724dd20b607fd79dc6dc</u> <u>65ae8590f20ea915ef3b8c</u> <u>495e8c05b7d7932e69cc35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-07 02:14:10	<u>0x724dd20b607fd79dc6dc</u> <u>65ae8590f20ea915ef3b8c</u> <u>495e8c05b7d7932e69cc35</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
33	2024-07-07 02:14:10	<u>0x724dd20b607fd79dc6dc</u> <u>65ae8590f20ea915ef3b8c</u> <u>495e8c05b7d7932e69cc35</u>	- 0.0048749592091696 16 MATIC  0.00 USD	✓
34	2024-07-06 00:15:31	<u>0x503e2342f0797a463ba3</u> <u>b385d6e25230daff76187c</u> <u>107285a945ee5f04949c79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-06 00:15:31	<u>0x503e2342f0797a463ba3</u> <u>b385d6e25230daff76187c</u> <u>107285a945ee5f04949c79</u>	- 0.0018077252093030 57 MATIC  0.00 USD	✓
36	2024-07-06 00:15:31	<u>0x503e2342f0797a463ba3</u> <u>b385d6e25230daff76187c</u> <u>107285a945ee5f04949c79</u>	- 0.00000000036141530 31 MATIC  0.00 USD	✓
37	2024-07-05 00:28:35	<u>0xed0cd8889d94e250cf6f</u> <u>f1d91dc98c95c61b8e6182</u> <u>c65548290100566d83ffd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-05 00:28:35	<u>0xed0cd8889d94e250cf6f</u> <u>f1d91dc98c95c61b8e6182</u> <u>c65548290100566d83ffd3</u>	- 0.0018158764824033 58 MATIC  0.00 USD	✓
39	2024-07-05 00:28:35	<u>0xed0cd8889d94e250cf6f</u> <u>f1d91dc98c95c61b8e6182</u> <u>c65548290100566d83ffd3</u>	- 0.0039534290115611 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-01 00:18:49	<u>0x0187fb72b6ef6365f153</u> <u>f731ae35237c5cc78b2dd7</u> <u>b662c7b960af071b6e8713</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-01 00:18:49	<u>0x0187fb72b6ef6365f153</u> <u>f731ae35237c5cc78b2dd7</u> <u>b662c7b960af071b6e8713</u>	- 0.001632270000000000 00 MATIC  0.00 USD	✓
42	2024-07-01 00:18:49	<u>0x0187fb72b6ef6365f153</u> <u>f731ae35237c5cc78b2dd7</u> <u>b662c7b960af071b6e8713</u>	- 0.0000000033170990 94 MATIC  0.00 USD	✓
43	2024-06-30 03:14:59	<u>0x5853766b0305f8b07e33</u> <u>ef1b1881b1603bdf938527</u> <u>57abdd786af4626e7a43d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-30 03:14:59	<u>0x5853766b0305f8b07e33</u> <u>ef1b1881b1603bdf938527</u> <u>57abdd786af4626e7a43d0</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
45	2024-06-30 03:14:59	<u>0x5853766b0305f8b07e33</u> <u>ef1b1881b1603bdf938527</u> <u>57abdd786af4626e7a43d0</u>	- 0.0015713744869943 15 MATIC  0.00 USD	✓
46	2024-06-29 02:08:00	<u>0xf1837332fdee70ba4dcf</u> <u>928fe6c0bfab1f2f6b0664</u> <u>053646f3ac52697998cf74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-29 02:08:00	<u>0xf1837332fdee70ba4dcf</u> <u>928fe6c0bfab1f2f6b0664</u> <u>053646f3ac52697998cf74</u>	- 0.0022200231780159 69 MATIC  0.00 USD	✓
48	2024-06-29 02:08:00	<u>0xf1837332fdee70ba4dcf</u> <u>928fe6c0bfab1f2f6b0664</u> <u>053646f3ac52697998cf74</u>	- 0.0024904370107614 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-28 01:32:50	<u>0x1f9a3b02f92c3ac691cf</u> <u>c6c80e240824260ef244d6</u> <u>027b8cc01897b756840f82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2024-06-28 01:32:50	<u>0x1f9a3b02f92c3ac691cf</u> <u>c6c80e240824260ef244d6</u> <u>027b8cc01897b756840f82</u>	- 0.002935260000000000 00 MATIC  0.00 USD	✓
51	2024-06-28 01:32:50	<u>0x1f9a3b02f92c3ac691cf</u> <u>c6c80e240824260ef244d6</u> <u>027b8cc01897b756840f82</u>	- 0.0000000129830137 34 MATIC  0.00 USD	✓
52	2024-06-28 01:32:08	<u>0xe715be00b76e0c897ded</u> <u>8664e956ca372549569336</u> <u>ec3aba66657f1e6f6f1581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-28 01:32:08	<u>0xe715be00b76e0c897ded</u> <u>8664e956ca372549569336</u> <u>ec3aba66657f1e6f6f1581</u>	- 0.004898970000000000 00 MATIC  0.00 USD	✓
54	2024-06-28 01:32:08	<u>0xe715be00b76e0c897ded</u> <u>8664e956ca372549569336</u> <u>ec3aba66657f1e6f6f1581</u>	- 0.0000000079601186 21 MATIC  0.00 USD	✓
55	2024-06-27 01:19:11	<u>0x046c398228d8a2e66196</u> <u>123990112ef764439adca2</u> <u>5fa107228b08dc8fbc6a09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-27 01:19:11	<u>0x046c398228d8a2e66196</u> <u>123990112ef764439adca2</u> <u>5fa107228b08dc8fbc6a09</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
57	2024-06-27 01:19:11	<u>0x046c398228d8a2e66196</u> <u>123990112ef764439adca2</u> <u>5fa107228b08dc8fbc6a09</u>	- 0.00000000000052255 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-26 03:21:02	<u>0xff2cd0f877878ebe76ae</u> <u>f7b743794a7a70963f7713</u> <u>62c76069b9edbac10031e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-26 03:21:02	<u>0xff2cd0f877878ebe76ae</u> <u>f7b743794a7a70963f7713</u> <u>62c76069b9edbac10031e5</u>	- 0.0016395172861104 55 MATIC  0.00 USD	✓
60	2024-06-26 03:21:02	<u>0xff2cd0f877878ebe76ae</u> <u>f7b743794a7a70963f7713</u> <u>62c76069b9edbac10031e5</u>	- 0.0000000010432628 78 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 07:00:41	<u>0x9e0513b12032511150f3</u> <u>95fcea8d0e99f8e382ffe8</u> <u>a1d68e59e6d10ec7696cc2</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2024-06-25 17:46:54	<u>0x067086776ea36e59794d</u> <u>c1767503d3f7aa4bde486e</u> <u>09904bb41623f0a85519ad</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
3	2024-06-25 08:34:19	<u>0x9fb1b8e3f152bc048747</u> <u>7cfaf2abe1545fd364997c</u> <u>2ae97d19f29571361175b5</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 23:38:01	<u>0x904327d243fc2b6b9194</u> <u>ca5fb7c823664a829ddeb9</u> <u>02b8b138c579c6f03eb264</u>	+ 96 Visit AAVE.PW to claim tokens	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 01:20:54	<u>0x937d77141a1d7bbd08e0c04ea7e0af5a2046b16406d0cafba9fbe2aa3562ef9c</u>	+ 1 kether.org	✓
3	2024-07-15 01:20:16	<u>0xc7b106192a2b162483f4e9ca98909c4d1c156e371153729b8c4e68c7e90d569f</u>	+ 1.0000000000 o	✓
4	2024-07-13 17:39:39	<u>0xb89be5c2d1cea19fa955aa32b0c5e31c3836d59e305610887b495d71adfc7ad2</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
5	2024-07-05 00:30:09	<u>0x8bef432bd7aad3e026d5e09086cc912e0f798a5cc9da8a1672a94aaf34e52681</u>	+ 1.0000000000 o	✓
6	2024-06-30 03:15:23	<u>0x2c338ac6261bb2d47385bada2d2a12bcf4220bc85073b1d1d2242306a88ad230</u>	+ 36,845 RDR0P	✓
7	2024-06-28 01:32:22	<u>0xde61ad7235a48681cb586cb9cdc037ba78ab12d56d5d1350717306cc5547649</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:11:15	<u>0xd7eeb4b07f805af9774a7c3a6aec389b1c1703ec64cf1542480390c984d74fdc</u>	+ 1 https://Nnfts.app	✓
2	2024-07-21 01:33:44	<u>0xde59b47ee8466a9ab3b20bf5c1e32acf00473d43fbac215c54a713fb4dafc151</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-21 01:33:32	<u>0x1e167b5b33b4fe2749e313bb575c9e3477dd0c8a7abed7296730646ea0476f80</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-16 19:02:13	<u>0xb135f0192ae3a672165c93fd53ee1ae55c3e46d2b237afb4fefed07a5e97b494</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-16 18:55:59	<u>0x4b8c174e356c7cd9d2a1242303b48a53ee15f127e6c402dca987e5c06301b35e</u>	+ 1 ðŸŽ•	✓
6	2024-07-13 01:00:01	<u>0xf45f5ac1f050e0097c675194145b2e3d5aa9a7a2949ebc297583901314a1751d</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-07-13 00:59:43	<u>0x8ebc3f71026958c5c9cef5459046649fa4f0be856400018642f8d2d350d83b86</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-07-09 00:19:00	<u>0xcce06d3eaa2f2d2bd72d18e808680b3a8d3bbd5773cf3f004cfc8635d6ffb194</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-07-09 00:18:58	<u>0x5c4149628974c453212926e32f66c598973bfb2b401ab134804a5735f1a100ab</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-07-05 00:29:25	<u>0xd1493c23554aed23bc208db7cde1e9425d369a908ef82888862829a25c5fb785</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-05 00:29:17	<u>0xba5d7ac06cefdb6a64d572943df2015ada49e5ed0efe911bfdb1218889010bee</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 00:19:23	<u>0xec48517343a5cfc4c1821e6fdb09344d280a824b86850361d980b36e5bf1f1f4</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
13	2024-07-01 00:19:17	<u>0x580c57eea646ef03fc39cb2307004957e59a0f956db6b7f54210ef753f6c61d1</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
14	2024-06-29 02:08:50	<u>0x63ebccc52fc2446d2c58c22f1bf67bb94870caa5f7799087ee5f0556d2231308</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
15	2024-06-26 03:21:32	<u>0x2a1d80b3650bc491c1cc3b811a73c3c7354db13917aff3de582c25b4053f5069</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
16	2024-06-26 03:21:14	<u>0xa9829429db13b08bc11cde75456825270e88c1351ab4bf997ed33c08a1f18612</u>	+ 1 5000\$ at adprgbt.loł đŸŽ•	✓

* USD values displayed at the time of transaction

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