

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 16:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8eb3202c458fe4a1250b1e0f1f6177308162c0bd</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.034292724443455089 MATIC
	0.01 USD


Token	Balance
MATIC	0.001707275556544908 MATIC
	0.00 USD
! RETIK	375,880 P.COM ]
OriginEther	1 kether.org
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
claims-roostcoin.com	N/A ROOST
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd










Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
	N/A ?
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 01:08:31	<u>0x05ac1dcdb4f1ecc7d7a3 6cf84cfbed6326cf573eae b6b72c4ce1ad075221479b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 01:08:31	<u>0x05ac1dcdb4f1ecc7d7a3 6cf84cfbed6326cf573eae b6b72c4ce1ad075221479b</u>	- 0.0023406178165721 47 MATIC  0.00 USD	✓
3	2024-07-23 01:08:31	<u>0x05ac1dcdb4f1ecc7d7a3 6cf84cfbed6326cf573eae b6b72c4ce1ad075221479b</u>	- 0.0000000114553704 17 MATIC  0.00 USD	✓
4	2024-07-22 00:07:50	<u>0x78d4333bf7abdec884a2 9e1d8ed95f4c79645fbcc7 ee451b5124c8878009dde3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 00:07:50	<u>0x78d4333bf7abdec884a2 9e1d8ed95f4c79645fbcc7 ee451b5124c8878009dde3</u>	- 0.0019595879908008 23 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-22 00:07:50	<u>0x78d4333bf7abdec884a29e1d8ed95f4c79645fbcc7ee451b5124c8878009dde3</u>	- 0.0000000001192082 70 MATIC  0.00 USD	✓
7	2024-07-14 00:06:57	<u>0xc04b337fdb78242e8981448f5a8af60dc7bfe2a67fb183b7015bcce76191228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 00:06:57	<u>0xc04b337fdb78242e8981448f5a8af60dc7bfe2a67fb183b7015bcce76191228</u>	- 0.0020684540000000 00 MATIC  0.00 USD	✓
9	2024-07-14 00:06:57	<u>0xc04b337fdb78242e8981448f5a8af60dc7bfe2a67fb183b7015bcce76191228</u>	- 0.00000000000036470 11 MATIC  0.00 USD	✓
10	2024-07-12 14:04:02	<u>0xda4f3a10e3ca91fbc2684ac70cab025e74a2f4e1443d2295d17dc6d133b5255f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-12 14:04:02	<u>0xda4f3a10e3ca91fbc2684ac70cab025e74a2f4e1443d2295d17dc6d133b5255f</u>	- 0.0023783178093980 69 MATIC  0.00 USD	✓
12	2024-07-12 14:04:02	<u>0xda4f3a10e3ca91fbc2684ac70cab025e74a2f4e1443d2295d17dc6d133b5255f</u>	- 0.0019057388362738 74 MATIC  0.00 USD	✓
13	2024-07-11 09:08:23	<u>0xbab09df8f41ae8bc8cc49a83095826360e777a034e00f882de0fe0dea3d0ca6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-11 09:08:23	<u>0xbab09df8f41ae8bc8cc49a83095826360e777a034e00f882de0fe0dea3d0ca6d</u>	- 0.0017639202401326 47 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2024-07-11 09:08:23	<u>0xbab09df8f41ae8bc8cc4 9a83095826360e777a034e 00f882de0fe0dea3d0ca6d</u>	- 0.0025176911042052 43 MATIC  0.00 USD	✓
16	2024-07-09 00:08:06	<u>0x0d8f88a4a33176a0e4a4 8305be57e0d56cb28a7bbc b7ca751353778a537d704b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 00:08:06	<u>0x0d8f88a4a33176a0e4a4 8305be57e0d56cb28a7bbc b7ca751353778a537d704b</u>	- 0.0020140209936857 72 MATIC  0.00 USD	✓
18	2024-07-09 00:08:06	<u>0x0d8f88a4a33176a0e4a4 8305be57e0d56cb28a7bbc b7ca751353778a537d704b</u>	- 0.0000000001601963 19 MATIC  0.00 USD	✓
19	2024-07-05 00:01:42	<u>0xaad7169cf3197859a3b7 91a9b21d01c739a19e3b52 51bd0e8750e021fa8ad07f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-05 00:01:42	<u>0xaad7169cf3197859a3b7 91a9b21d01c739a19e3b52 51bd0e8750e021fa8ad07f</u>	- 0.0017418547710117 26 MATIC  0.00 USD	✓
21	2024-07-05 00:01:42	<u>0xaad7169cf3197859a3b7 91a9b21d01c739a19e3b52 51bd0e8750e021fa8ad07f</u>	- 0.0000000083072922 95 MATIC  0.00 USD	✓
22	2024-07-03 02:28:22	<u>0xbed28401150f6ca2a94c 2543111e06c28a4376bb2c 27fb3e68fe3ca6d3d01512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-03 02:28:22	<u>0xbed28401150f6ca2a94c 2543111e06c28a4376bb2c 27fb3e68fe3ca6d3d01512</u>	- 0.0017379213144053 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-03 02:28:22	<u>0xbed28401150f6ca2a94c2543111e06c28a4376bb2c27fb3e68fe3ca6d3d01512</u>	- 0.0040271454226260 70 MATIC  0.00 USD	✓
25	2024-07-02 01:49:25	<u>0xd140762ed273412befa19f797b2cbfeac7b3812379c68b3e1a0a7a32b269a6da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-02 01:49:25	<u>0xd140762ed273412befa19f797b2cbfeac7b3812379c68b3e1a0a7a32b269a6da</u>	- 0.0018503139697419 24 MATIC  0.00 USD	✓
27	2024-07-02 01:49:25	<u>0xd140762ed273412befa19f797b2cbfeac7b3812379c68b3e1a0a7a32b269a6da</u>	- 0.0000000004235042 22 MATIC  0.00 USD	✓
28	2024-06-27 05:34:25	<u>0x93bbddfcd34dbbbb96500daea00e75f5a2ee7842c6f0f4c0796394f95e6868f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-27 05:34:25	<u>0x93bbddfcd34dbbbb96500daea00e75f5a2ee7842c6f0f4c0796394f95e6868f5</u>	- 0.0016329900121929 92 MATIC  0.00 USD	✓
30	2024-06-27 05:34:25	<u>0x93bbddfcd34dbbbb96500daea00e75f5a2ee7842c6f0f4c0796394f95e6868f5</u>	- 0.0000000003496231 59 MATIC  0.00 USD	✓
31	2024-06-26 01:26:00	<u>0x68d405584b53f754de6f27ff786d17ce82d16b77c82d377b2c20fce17e8d16ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-26 01:26:00	<u>0x68d405584b53f754de6f27ff786d17ce82d16b77c82d377b2c20fce17e8d16ba</u>	- 0.0016322700000544 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-26 01:26:00	<u>0x68d405584b53f754de6f27ff786d17ce82d16b77c82d377b2c20fce17e8d16ba</u>	- 0.0000000000028292 68 MATIC  0.00 USD	✓
34	2024-06-24 12:06:19	<u>0x246523006e54d03862071e1e6b441ed97606b05148bd9a37dd09993612a44589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-24 12:06:19	<u>0x246523006e54d03862071e1e6b441ed97606b05148bd9a37dd09993612a44589</u>	- 0.0016849248751408 91 MATIC  0.00 USD	✓
36	2024-06-24 12:06:19	<u>0x246523006e54d03862071e1e6b441ed97606b05148bd9a37dd09993612a44589</u>	- 0.0014039399534275 65 MATIC  0.00 USD	✓
37	2024-06-23 03:34:30	<u>0x9743d935ebe8c6d732fd5b652d437311946da5fbd4bbebcb920a4ef8bc207dac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-23 03:34:30	<u>0x9743d935ebe8c6d732fd5b652d437311946da5fbd4bbebcb920a4ef8bc207dac</u>	- 0.0016329900487175 35 MATIC  0.00 USD	✓
39	2024-06-23 03:34:30	<u>0x9743d935ebe8c6d732fd5b652d437311946da5fbd4bbebcb920a4ef8bc207dac</u>	- 0.0000000044633971 34 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:57:03	<u>0xe5740ac0289dd9cdefd6adc2b6ae0442ef348ac1076e497c3a77da329c54e5ae</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 23:03:08	<u>0x5021409cba6934d9c41178467c0f8b5b26a53ce552bf28a7fe24e8c9b7a6469a</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 22:10:07	<u>0xca089981c1df3747a2786178ce437cb800faf50f0967263fa5e482ae1579a959</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-06-27 23:12:02	<u>0xf30dcf23b1b7debee2d2cf495ccb9723ec9400a420ad5515388275dee1fe72f1</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 21:43:45	<u>0xb1acef671dd6369c6c2fcf52d514ef769260f554094b28bc71322fc5f9c79913</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 20:58:45	<u>0xff01ba39c9e4c7019b5cbfee54eab55a695dfb38da8f03f2f0841a339425a025</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 01:08:39	<u>0x5defea384f8b0f5199de1dd8fe771d6545c4774efa1fd9b77cb23f0825e09125</u>	+ 1 kether.org	✓
2	2024-07-11 09:10:05	<u>0x478bbbf89751a91f3662a275f471d5700e63b7047be233796ba88a0622aeef31</u>	+ 1 kether.org	✓
3	2024-07-05 00:02:08	<u>0x544b16d7fc70335ffd6b2c552a73264f121e4940d46ca970d341a7d68b4b83e1</u>	+ 375,880 P.COM ]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 02:52:14	<u>0x6d2537ec1611bc39f22e e4264b83d79249502d399e 6cf368c28a60bcc36b0d63</u>	+ 1 ROOST	✓
2	2024-07-22 00:08:20	<u>0xe90d940f47db504613c0 56dd24ad4a5e471e021d94 279c08bf3f87ffd66cb84a</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 00:08:06	<u>0x03ffb63032747f3ca914 83b24dc4e1c93ac498f3e3 2e9ce9ea40a2ab17752671</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-14 00:07:47	<u>0x5cbc909b93296d196440 f660805cf59e9f4dcaba04 20d9302d577464d4a5ace5</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
5	2024-07-12 14:04:24	<u>0x2361fdd6bab71962e405 d1f4fcc4c1e22b99d671aa 19036686d9a69f64bd8e98</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
6	2024-07-11 09:09:27	<u>0xe0693bbd9415f881bdc0 350d6397565823e3a84b39 c2949c361c707e555cc381</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-09 00:09:10	<u>0x53c1657a9eccaa18b6e4 cbbb8c15900199700c7350 caaaa4cf4341e827190b8e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-07-09 00:08:20	<u>0xdfe653b830ed16326cc2 af3d1df4490a87a7b3f81b a0adadb2b57e252b4ed487</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-05 00:02:32	<u>0x3c7b4a7bac6398e2b525 c05502426445745056e0a0 7770514d91946a2023a7b3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-05 00:01:52	<u>0x8e8d8a2aee5b0e11659c3e0782b82c9e4b5aa47b6f285fa8489df1ab219bfd7d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-02 01:50:23	<u>0x84c7147114731c87cf2a0197d4dad6332178221f943bde5415b23432be14bc81</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-02 01:50:05	<u>0x55dcec149dd497714c21e6e55c7e42e802c87e20d8bddc6592013aacc0ad7ca2</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-29 23:33:11	<u>0x6d86442d112cf6c83147d997fdfe8936eaf02116bf4887f0f6f5345e1d3ec12d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-27 05:35:21	<u>0xcd61214a117610d1e72c7969a0563c4d5d823eff28e36fec88df2b398b5eb299</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-26 01:26:38	<u>0x1a153a47142cece635b4091782a397d203abe146ee5d0be9c35454624ea0150f</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
16	2024-06-23 03:35:22	<u>0x31880c5e26dad531df4316b877fe45e5ef246da82e48ad08ba8ede01b89598b5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
17	2024-06-23 03:34:44	<u>0x730c5ded19c68bcfdbce6eca6bbac3ee2798a10ea42095d1af4e30b2ae0af01b</u>	+ 1 ?	✓

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