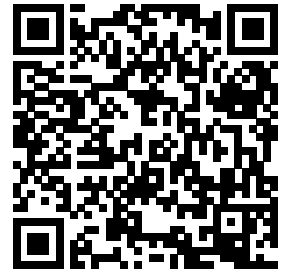


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-24 17:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ffe0be14c6748333a81da30e445b880aedf4f76</u>
TOTAL RECEIVED	0.104999999999999996 MATIC
TOTAL SEND	0.104999999999999996 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
OriginEther	1.0000000000 o
! TAIKO	1.000000000000000000 00\$ REWARDS
! RETIK	78,530 Claim Airdrop ( retikdrop.com )
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
OriginEther	1 kether.org
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•










Token	Balance
Reward at 10bnb.org ðŸŸ•	N/A Airdrop at 10bnb.org ðŸŸ•
1ETH Reward at web3eth.lol ðŸŸ•	N/A 1ETH Reward at web3eth.lol ðŸŸ•
1ETH Reward at etherc.cfd ðŸŸ•	N/A 1ETH Airdrop at etherc.cfd ðŸŸ•
rg	N/A rg
1ETH Reward at webeth.icu ðŸŸ•	N/A 1ETH Airdrop at webeth.icu ðŸŸ•
1ETH Reward at webeth.icu ðŸŸ•	N/A 1ETH Airdrop at webeth.icu ðŸŸ•










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-17 03:25:50	<u>0xb3af5859a1e6a69a3ece</u> <u>37b5cd6b1bd45d4b46a736</u> <u>71c5b926bdd7d1a1e0eafd</u>	- 0.0320387344612783 69 MATIC  0.01 USD	✓
2	2024-07-17 03:25:50	<u>0xb3af5859a1e6a69a3ece</u> <u>37b5cd6b1bd45d4b46a736</u> <u>71c5b926bdd7d1a1e0eafd</u>	- 0.0006489000254100 00 MATIC  0.00 USD	✓
3	2024-07-17 03:25:50	<u>0xb3af5859a1e6a69a3ece</u> <u>37b5cd6b1bd45d4b46a736</u> <u>71c5b926bdd7d1a1e0eafd</u>	- 0.0000000000028560 00 MATIC  0.00 USD	✓
4	2024-07-15 00:37:49	<u>0xde6db3c33220b8c8bf79</u> <u>96436a8118b06901c0d9e7</u> <u>d1def0d9ac10d34f5dfdd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-15 00:37:49	<u>0xde6db3c33220b8c8bf79</u> <u>96436a8118b06901c0d9e7</u> <u>d1def0d9ac10d34f5dfdd7</u>	- 0.0016485667491175 64 MATIC  0.00 USD	✓
6	2024-07-15 00:37:49	<u>0xde6db3c33220b8c8bf79</u> <u>96436a8118b06901c0d9e7</u> <u>d1def0d9ac10d34f5dfdd7</u>	- 0.0000125781839673 86 MATIC  0.00 USD	✓
7	2024-07-14 01:14:42	<u>0x708d6cfb85cfefbc70bd9</u> <u>ce460b1d251cdc6ebbf0</u> <u>42b95b610785c6147e4299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 01:14:42	<u>0x708d6cfb85cfefbc70bd9</u> <u>ce460b1d251cdc6ebbf0</u> <u>42b95b610785c6147e4299</u>	- 0.0017803317491889 28 MATIC  0.00 USD	✓
9	2024-07-14 01:14:42	<u>0x708d6cfb85cfefbc70bd9</u> <u>ce460b1d251cdc6ebbf0</u> <u>42b95b610785c6147e4299</u>	- 0.0036926409667236 87 MATIC  0.00 USD	✓
10	2024-07-13 00:41:57	<u>0xac63034ac8fdb631653c</u> <u>181cb7225bf9cc6bf764cf</u> <u>3d045fb8bff271c6402d98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-13 00:41:57	<u>0xac63034ac8fdb631653c</u> <u>181cb7225bf9cc6bf764cf</u> <u>3d045fb8bff271c6402d98</u>	- 0.0017324167634444 38 MATIC  0.00 USD	✓
12	2024-07-13 00:41:57	<u>0xac63034ac8fdb631653c</u> <u>181cb7225bf9cc6bf764cf</u> <u>3d045fb8bff271c6402d98</u>	- 0.0017787022091362 76 MATIC  0.00 USD	✓
13	2024-07-12 00:25:00	<u>0x8871c4622cf17b88861e</u> <u>a7a4824d8337b3ac1fa150</u> <u>ecae218c3b13cb78556b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-07-12 00:25:00	<u>0x8871c4622cf17b88861e</u> <u>a7a4824d8337b3ac1fa150</u> <u>ecae218cce3b13cb78556b</u>	- 0.0018997559262137 37 MATIC  0.00 USD	✓
15	2024-07-12 00:25:00	<u>0x8871c4622cf17b88861e</u> <u>a7a4824d8337b3ac1fa150</u> <u>ecae218cce3b13cb78556b</u>	- 0.0059181149765250 00 MATIC  0.00 USD	✓
16	2024-07-11 00:15:14	<u>0xa96092166d55085aec6d</u> <u>782014cbadf0f73e16af61</u> <u>20ce41f9e0198bc66fa4f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-11 00:15:14	<u>0xa96092166d55085aec6d</u> <u>782014cbadf0f73e16af61</u> <u>20ce41f9e0198bc66fa4f9</u>	- 0.0017960502340545 73 MATIC  0.00 USD	✓
18	2024-07-11 00:15:14	<u>0xa96092166d55085aec6d</u> <u>782014cbadf0f73e16af61</u> <u>20ce41f9e0198bc66fa4f9</u>	- 0.0059852300083141 16 MATIC  0.00 USD	✓
19	2024-07-10 01:16:24	<u>0x9f10aa1f239202aaa33f</u> <u>5f036baa09b7a0df989d87</u> <u>94b8f2c11a133d93292468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-10 01:16:24	<u>0x9f10aa1f239202aaa33f</u> <u>5f036baa09b7a0df989d87</u> <u>94b8f2c11a133d93292468</u>	- 0.0019303865909659 26 MATIC  0.00 USD	✓
21	2024-07-10 01:16:24	<u>0x9f10aa1f239202aaa33f</u> <u>5f036baa09b7a0df989d87</u> <u>94b8f2c11a133d93292468</u>	- 0.0050323802000464 60 MATIC  0.00 USD	✓
22	2024-07-09 00:22:08	<u>0xcb3a65071946ad67869e</u> <u>c7723f2bf65dffbc7a6ae</u> <u>16389d414e15b89495bc39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-09 00:22:08	<u>0xcb3a65071946ad67869e</u> <u>c7723f2bf65dffbc7a6ae</u> <u>16389d414e15b89495bc39</u>	- 0.0017632336561279 73 MATIC  0.00 USD	✓
24	2024-07-09 00:22:08	<u>0xcb3a65071946ad67869e</u> <u>c7723f2bf65dffbc7a6ae</u> <u>16389d414e15b89495bc39</u>	- 0.0000036540646458 72 MATIC  0.00 USD	✓
25	2024-07-08 00:21:21	<u>0x16c575fba4712b21861c</u> <u>645bb43bc836a525d8849</u> <u>95e4d87a1a61e2ac3afff5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 00:21:21	<u>0x16c575fba4712b21861c</u> <u>645bb43bc836a525d8849</u> <u>95e4d87a1a61e2ac3afff5</u>	- 0.0017281267018401 67 MATIC  0.00 USD	✓
27	2024-07-08 00:21:21	<u>0x16c575fba4712b21861c</u> <u>645bb43bc836a525d8849</u> <u>95e4d87a1a61e2ac3afff5</u>	- 0.0000081840759054 78 MATIC  0.00 USD	✓
28	2024-07-07 00:16:45	<u>0xa00d2f80246923048bf1</u> <u>ad31ca2a8c823683fa7161</u> <u>f57b4344ce2992df200a7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-07 00:16:45	<u>0xa00d2f80246923048bf1</u> <u>ad31ca2a8c823683fa7161</u> <u>f57b4344ce2992df200a7d</u>	- 0.0018585964360167 31 MATIC  0.00 USD	✓
30	2024-07-07 00:16:45	<u>0xa00d2f80246923048bf1</u> <u>ad31ca2a8c823683fa7161</u> <u>f57b4344ce2992df200a7d</u>	- 0.0000000010661791 71 MATIC  0.00 USD	✓
31	2024-07-06 01:03:53	<u>0x5ded93320a6490911a4d</u> <u>1a653d389d27d426bc68b6</u> <u>687abd95980e45f72276d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-06 01:03:53	<u>0x5ded93320a6490911a4d</u> <u>1a653d389d27d426bc68b6</u> <u>687abd95980e45f72276d3</u>	- 0.0022281500066809 14 MATIC  0.00 USD	✓
33	2024-07-06 01:03:53	<u>0x5ded93320a6490911a4d</u> <u>1a653d389d27d426bc68b6</u> <u>687abd95980e45f72276d3</u>	- 0.0064998454153527 45 MATIC  0.00 USD	✓
34	2024-07-05 14:18:43	<u>0x239c891046287cdfd3ad</u> <u>4582cca27bac327886d294</u> <u>fe65f67c5c3c90c2509055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-05 14:18:43	<u>0x239c891046287cdfd3ad</u> <u>4582cca27bac327886d294</u> <u>fe65f67c5c3c90c2509055</u>	- 0.0018457862320944 74 MATIC  0.00 USD	✓
36	2024-07-05 14:18:43	<u>0x239c891046287cdfd3ad</u> <u>4582cca27bac327886d294</u> <u>fe65f67c5c3c90c2509055</u>	- 0.0039171842641967 98 MATIC  0.00 USD	✓
37	2024-07-04 01:22:03	<u>0x08525246aab874a7a5f9</u> <u>8849bd7dca5a7f761ccd40</u> <u>c05361e1d91360ef465b21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-04 01:22:03	<u>0x08525246aab874a7a5f9</u> <u>8849bd7dca5a7f761ccd40</u> <u>c05361e1d91360ef465b21</u>	- 0.0017983055152560 74 MATIC  0.00 USD	✓
39	2024-07-04 01:22:03	<u>0x08525246aab874a7a5f9</u> <u>8849bd7dca5a7f761ccd40</u> <u>c05361e1d91360ef465b21</u>	- 0.0105928617645168 25 MATIC  0.00 USD	✓
40	2024-07-03 02:25:54	<u>0xfb5f0d27cd6ce181a823</u> <u>c81f2062ace6afb1646789</u> <u>52ff08220200aed5507177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-03 02:25:54	<u>0xfb5f0d27cd6ce181a823</u> <u>c81f2062ace6afb1646789</u> <u>52ff08220200aed5507177</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
42	2024-07-03 02:25:54	<u>0xfb5f0d27cd6ce181a823</u> <u>c81f2062ace6afb1646789</u> <u>52ff08220200aed5507177</u>	- 0.0035877138554169 05 MATIC  0.00 USD	✓
43	2024-07-02 12:10:54	<u>0xe56bd69ad4fc435bae55</u> <u>15aa4c4f6ba958a58c5491</u> <u>47d3466c11c5a1491e6548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-02 12:10:54	<u>0xe56bd69ad4fc435bae55</u> <u>15aa4c4f6ba958a58c5491</u> <u>47d3466c11c5a1491e6548</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
45	2024-07-02 12:10:54	<u>0xe56bd69ad4fc435bae55</u> <u>15aa4c4f6ba958a58c5491</u> <u>47d3466c11c5a1491e6548</u>	- 0.00000000000056065 99 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 16:19:57	<u>0xd5ffcf1209f9acea46f4</u> <u>76731453c5d336597fb0ce</u> <u>77036cb54078b93ba51d5d</u>	+ 0.0550000000000000 00 MATIC  0.02 USD	✓
2	2024-06-30 15:42:12	<u>0x8e711c0fa70f1cb101c2</u> <u>b2a67f488f8f5f14d8ccc0</u> <u>53e46db45c4170e0fadd6b</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:37:55	<u>0x3e7d4e0b7dee3bdc6f016f587d0a8e0b36e98af3ef265420badf93f18fe17b44</u>	+ 1 kether.org	✓
2	2024-07-13 17:14:49	<u>0xcc3c2fface5654eff768f23bf30487e213a6569137cbf7a116552c7a2807f929</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
3	2024-07-13 00:44:13	<u>0x294d8edf9003c29162acecbda07e9ffd82b319cfa557aad92c25ec2ef062ff28</u>	+ 1.0000000000 o	✓
4	2024-07-12 00:25:22	<u>0xad1ee8c3d05685420b507bc5e80f5e7f3907cdc24a75d3b63f7f67d9102ca0e6</u>	+ 78,530 Claim Airdrop (retikdrop.com )	✓
5	2024-07-11 01:36:00	<u>0x0568e772bba920950cd30cb6a310a1a5fda1aa3ae21fb01f9ac6dacece82a81d</u>	+ 1 kether.org	✓
6	2024-07-09 00:22:36	<u>0x8b6ebd05ec33d740902779123d0dd8326fdcbf82c67cd63f3f44c521a20f76ab</u>	+ 687,500 Claim Airdrop (retikdrop.com )	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:14:56	<u>0x5a90f37decf5e5a65676c9ddfca4338c8d67af9ea3ebc777f78e731652f6500d</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
2	2024-07-12 00:56:54	<u>0x4b1d36f95541e12392d8556d3d9cb9d4335b4e18497ab7ff06ffef1e65a13dfe</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-11 00:56:48	<u>0xdf12a16eed139de4b791 acb06e6c513b2e4a0b5d55 568a2c1a29d2383785a570</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-09 00:22:38	<u>0xca65ad758644076f1cdf 2ebfab5f685411141d44da 239e465e19aabaf209cf9e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-08 00:21:57	<u>0x89dcb8094ea6002adeb7 56bfd06fc0ca2b8cbf1b5d 6b5396fe551ff45612f00b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-05 14:21:31	<u>0xcd0b9667fab691fa030 5ffc11a8bdea44db78b589 2b011a419cf6d2cb4a2900</u>	+ 1 rg	✓
7	2024-07-05 14:20:37	<u>0x7593191c93a6a8d97137 8dfd6daaa6675c15d30396 1d85ee2c77cd255dbdaea1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-05 14:20:37	<u>0x67573e8de7c5e0df621e b7266fdc6ecfedef1c1331 403f36326afcd286e322b7</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-02 18:39:35	<u>0xa5f1712653884343dfa6 7744dce44bc512fa4b1728 e89475e9c50fad967159bc</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-07-02 18:30:43	<u>0xffa038c8c7ef70c3745d 5fc652b91461d37e8963c2 8df040b96e429cae47f57a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

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