

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x994f9e75067035f1825ceac40ece9881dee69e0c</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.022699886558347399 MATIC
	0.00 USD

Token	Balance
MATIC	0.001300113441652603 MATIC
	0.00 USD
!TAIKO	0.000000000000000001 taiko.xyz
! RETIK	673,600 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•


Token	Balance
mysterybox	N/A mybox
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
]	N/A]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-25 00:02:21	<u>0xcf00978705fdf13aff4b9ebe8b57e6d410d8039f93106024bb1549d15141ee66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 00:02:21	<u>0xcf00978705fdf13aff4b9ebe8b57e6d410d8039f93106024bb1549d15141ee66</u>	- 0.0019595879998911 34 MATIC  0.00 USD	✓
3	2024-07-25 00:02:21	<u>0xcf00978705fdf13aff4b9ebe8b57e6d410d8039f93106024bb1549d15141ee66</u>	- 0.00000000000017962 89 MATIC  0.00 USD	✓
4	2024-07-22 00:02:48	<u>0x773d10380ffb0a67b1160eb840867d8fd03c871aa5dc30853dedae28bf533611</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 00:02:48	<u>0x773d10380ffb0a67b1160eb840867d8fd03c871aa5dc30853dedae28bf533611</u>	- 0.0016326300000544 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 00:02:48	<u>0x773d10380ffb0a67b116</u> <u>0eb840867d8fd03c871aa5</u> <u>dc30853dedae28bf533611</u>	- 0.00000000000064216 78 MATIC  0.00 USD	✓
7	2024-07-20 16:01:12	<u>0xa95edb868a6f3504928c</u> <u>7cfad55fa3bbd55fca57e6</u> <u>cf6de3946f3bedd124c1e1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-20 16:01:12	<u>0xa95edb868a6f3504928c</u> <u>7cfad55fa3bbd55fca57e6</u> <u>cf6de3946f3bedd124c1e1</u>	- 0.0021768399998911 58 MATIC  0.00 USD	✓
9	2024-07-20 16:01:12	<u>0xa95edb868a6f3504928c</u> <u>7cfad55fa3bbd55fca57e6</u> <u>cf6de3946f3bedd124c1e1</u>	- 0.0000000000183398 77 MATIC  0.00 USD	✓
10	2024-07-12 19:43:22	<u>0xae4a8793d36ca98b9717</u> <u>f20f36c54d14b36529a2f1</u> <u>02d003383140a1664dae38</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-12 19:43:22	<u>0xae4a8793d36ca98b9717</u> <u>f20f36c54d14b36529a2f1</u> <u>02d003383140a1664dae38</u>	- 0.0024489450000544 21 MATIC  0.00 USD	✓
12	2024-07-12 19:43:22	<u>0xae4a8793d36ca98b9717</u> <u>f20f36c54d14b36529a2f1</u> <u>02d003383140a1664dae38</u>	- 0.0000000000017414 72 MATIC  0.00 USD	✓
13	2024-07-11 00:06:42	<u>0x06b1fbd02adacf037180</u> <u>22d8b77eb6d313f1c0867e</u> <u>07d8d8a740ddb366808709</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-11 00:06:42	<u>0x06b1fbd02adacf037180</u> <u>22d8b77eb6d313f1c0867e</u> <u>07d8d8a740ddb366808709</u>	- 0.0023391429456734 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-11 00:06:42	<u>0x06b1fbd02adacf037180</u> <u>22d8b77eb6d313f1c0867e</u> <u>07d8d8a740ddb366808709</u>	- 0.0026356462020025 39 MATIC  0.00 USD	✓
16	2024-07-09 00:04:26	<u>0x33bbe78e7f9c8a3586fe</u> <u>730129e8df2a16733b66b2</u> <u>87fda8d9bce6f30c773c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 00:04:26	<u>0x33bbe78e7f9c8a3586fe</u> <u>730129e8df2a16733b66b2</u> <u>87fda8d9bce6f30c773c94</u>	- 0.0022317529994012 37 MATIC  0.00 USD	✓
18	2024-07-09 00:04:26	<u>0x33bbe78e7f9c8a3586fe</u> <u>730129e8df2a16733b66b2</u> <u>87fda8d9bce6f30c773c94</u>	- 0.0000000000152412 40 MATIC  0.00 USD	✓
19	2024-07-08 00:03:37	<u>0x95af92d0d29e4d6f9689</u> <u>01c469f916d0a85511b13b</u> <u>3f24b67846593eb6b922a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-08 00:03:37	<u>0x95af92d0d29e4d6f9689</u> <u>01c469f916d0a85511b13b</u> <u>3f24b67846593eb6b922a7</u>	- 0.0019051549996734 02 MATIC  0.00 USD	✓
21	2024-07-08 00:03:37	<u>0x95af92d0d29e4d6f9689</u> <u>01c469f916d0a85511b13b</u> <u>3f24b67846593eb6b922a7</u>	- 0.00000000000050622 69 MATIC  0.00 USD	✓
22	2024-07-01 03:00:26	<u>0xcf81d8b17a3ba33023ec</u> <u>f2c6f70f9db668765386fb</u> <u>608a5ee94ea1fa79e122f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-01 03:00:26	<u>0xcf81d8b17a3ba33023ec</u> <u>f2c6f70f9db668765386fb</u> <u>608a5ee94ea1fa79e122f5</u>	- 0.0001836815114776 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-01 03:00:26	<u>0xcf81d8b17a3ba33023ec</u> <u>f2c6f70f9db668765386fb</u> <u>608a5ee94ea1fa79e122f5</u>	- 0.0051865048516251 83 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:25:38	<u>0x979bc9ac86f1c656e32a</u> <u>b7abf92dbd69e9ec7b027b</u> <u>f7ad94cbf275b8220eed5</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 22:52:12	<u>0x7acec9f4b2f959ac8480</u> <u>008b7adb1ad9b25863b888</u> <u>c5623b982be1db6b028d91</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 00:53:31	<u>0x2826b674f69ad32f1d28</u> <u>3c271c54d080ee0dca03e0</u> <u>26c10187d5736b35c29240</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-06-30 01:08:43	<u>0x19daa4efdf48007ed405</u> <u>a53d2d98e200cfc91580b6</u> <u>f2908a758a4ac193a872f4</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:58:47	<u>0xf939b0a6e5b7d97022be</u> <u>e44757ce41d14d82f5ff5e</u> <u>8c4f22b985409ebe54bea9</u>	+ 0.000000000000000000 01 taiko.xyz	✓
2	2024-07-11 01:35:54	<u>0xcf48fe5e737da7e9771b</u> <u>c0a3846a7d750f64cf83fc</u> <u>bb1215868e58bfb1b31db7</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 00:04:01	<u>0x8c8ff5c6cc90f59c23cc5ebc1b8b912c34aeea6a3da80b10a98654e5428841b6</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 00:03:33	<u>0xa76140ba8edf9b59113a3f82d9517dd49e69bae339fa2e9f1dc7dcb1f6c20d6d</u>	+ 1]	✓
2	2024-07-25 00:03:31	<u>0x965b5a8593610030438c606a75bbacacf9b0448a48691c9fd491a8d88ba8dbc3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 00:03:05	<u>0xf287f1d80056093531fd2ec6e85eff87c3f6cbcceb66b2b6f279d43d75569b50</u>	+ 1 mybox	✓
4	2024-07-25 00:02:51	<u>0x22119357cb6020935f10b92c36fa7aabb51aba926aa0caeb851358afa0d9359b</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 00:02:41	<u>0x8345b08903e570c9c30e4c57d3034f9c5f1626c60a0d11b0f8467a58a1c065a2</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-22 00:03:26	<u>0xcd0067fbe5c0a0360fd30ca331dfbaed082c3801e12232409ed5cbaffbb02ab5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-22 00:03:10	<u>0xa909c0f99ca283fc963efff9d5a6a0b7b6c179e888d4329474350cb421ec02a9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-20 16:02:36	<u>0x409f7a05474820ab3816 b5bdc161123558b77aa3cc ae86c5604e8dd3cc2f4194</u>	+ 1 NFT Airdrop	✓
9	2024-07-20 16:02:32	<u>0xbc6455b6a3c8ec1d9873 7b28d43d7067fc885d8433 622991f4b487611b9c231f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-20 16:02:16	<u>0x63d59fd1cdce0ba064d1 ab26630625a97bb619d214 e7cc3086ef4ac53e8fbc93</u>	+ 1 ðŸŽ•	✓
11	2024-07-11 00:07:44	<u>0x4f3406b8a847e2956795 c8ec52154bcb947cac7c4e c19f8baa15cec2871fc237</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-11 00:07:40	<u>0xa5201144069ddc3b1abb a9a254f19c62072fe67d43 92d81b4d2488de7a3d982e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-08 00:04:17	<u>0x6f1687fabdbad2b8330f 22b4e9ee5792c073587f8b 0f22bbb0a140c3a074d413</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-08 00:04:07	<u>0xf2aa004f29d68ac1f835 ba13a7e8f6ee7e7fda6652 f0c6e0461775b0e1d5ec29</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
15	2024-07-01 05:05:36	<u>0x6d5f58aacbaeba57e358 418a16f54bac1dd8110995 f488023fbd6bb4fc2bd5c4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-01 04:39:24	<u>0xc88a6f3998531f00b570 10a8e5a32f876eba9c2f13 ed7711cc992c17bbf06e7b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

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