

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e2d12dd4eb09c6d5cac0b1dbbe6421e73b7ddc2</u>
TOTAL RECEIVED	0.039000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.028575669000000001 MATIC
	0.01 USD

Token	Balance
MATIC	0.010424331000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	498,500 Claim Airdrop [retikdrop.com]
Mint0ETH	1 o 1 eth
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
rg	N/A rg
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•






Token	Balance
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:04	<u>0x501b83a4c1ef1ef14296</u> <u>226bbae3da55ad94bec549</u> <u>11f1bf186e9dbc797dc730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:43:04	<u>0x501b83a4c1ef1ef14296</u> <u>226bbae3da55ad94bec549</u> <u>11f1bf186e9dbc797dc730</u>	- 0.0025489994395039 23 MATIC  0.00 USD	✓
3	2024-07-15 14:43:04	<u>0x501b83a4c1ef1ef14296</u> <u>226bbae3da55ad94bec549</u> <u>11f1bf186e9dbc797dc730</u>	- 0.0003903825604960 77 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-07-13 14:28:25	<u>0x27fea096389f7414e3fe</u> <u>f535f2db329ddcf7f9efb9</u> <u>99c82ea9f325ac1fc94a4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 14:28:25	<u>0x27fea096389f7414e3fe</u> <u>f535f2db329ddcf7f9efb9</u> <u>99c82ea9f325ac1fc94a4e</u>	- 0.0029393798957290 86 MATIC  0.00 USD	✓
6	2024-07-13 14:28:25	<u>0x27fea096389f7414e3fe</u> <u>f535f2db329ddcf7f9efb9</u> <u>99c82ea9f325ac1fc94a4e</u>	- 0.0000000021042709 14 MATIC  0.00 USD	✓
7	2024-07-12 13:28:50	<u>0x77cf77e55ae5c9a5eb4a</u> <u>e286b3741e6bee230c23d1</u> <u>9ea72325682ba9e30c0630</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:28:50	<u>0x77cf77e55ae5c9a5eb4a</u> <u>e286b3741e6bee230c23d1</u> <u>9ea72325682ba9e30c0630</u>	- 0.0029356337678426 85 MATIC  0.00 USD	✓
9	2024-07-12 13:28:50	<u>0x77cf77e55ae5c9a5eb4a</u> <u>e286b3741e6bee230c23d1</u> <u>9ea72325682ba9e30c0630</u>	- 0.0000037482321573 15 MATIC  0.00 USD	✓
10	2024-07-11 10:29:03	<u>0x47b08ae5345e1c7e1af5</u> <u>5462366f75dad216df4d30</u> <u>f74913a8ac5deb504407cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:29:03	<u>0x47b08ae5345e1c7e1af5</u> <u>5462366f75dad216df4d30</u> <u>f74913a8ac5deb504407cf</u>	- 0.0028811967954856 44 MATIC  0.00 USD	✓
12	2024-07-11 10:29:03	<u>0x47b08ae5345e1c7e1af5</u> <u>5462366f75dad216df4d30</u> <u>f74913a8ac5deb504407cf</u>	- 0.0000581852045143 56 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-07-09 08:27:38	<u>0x197655ebb2626a07a0ae</u> <u>3ed5533842518ad6a39605</u> <u>c457d97e0abe3895e30c17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-09 08:27:38	<u>0x197655ebb2626a07a0ae</u> <u>3ed5533842518ad6a39605</u> <u>c457d97e0abe3895e30c17</u>	- 0.0026672068872739 61 MATIC  0.00 USD	✓
15	2024-07-09 08:27:38	<u>0x197655ebb2626a07a0ae</u> <u>3ed5533842518ad6a39605</u> <u>c457d97e0abe3895e30c17</u>	- 0.0000000101127260 39 MATIC  0.00 USD	✓
16	2024-07-08 11:01:26	<u>0x52e6e72cda1a71ca3d7c</u> <u>d88a86ab87fe542d5de07f</u> <u>aeaed6d1a1a2e8852044e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 11:01:26	<u>0x52e6e72cda1a71ca3d7c</u> <u>d88a86ab87fe542d5de07f</u> <u>aeaed6d1a1a2e8852044e5</u>	- 0.0022451482840026 08 MATIC  0.00 USD	✓
18	2024-07-08 11:01:26	<u>0x52e6e72cda1a71ca3d7c</u> <u>d88a86ab87fe542d5de07f</u> <u>aeaed6d1a1a2e8852044e5</u>	- 0.0004214807159973 92 MATIC  0.00 USD	✓
19	2024-07-07 11:02:15	<u>0x9e0b80da48d4dbc36f07</u> <u>aa2dcb3f741330b8b19dc4</u> <u>a5a453f5da3d1d6bd61133</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-07 11:02:15	<u>0x9e0b80da48d4dbc36f07</u> <u>aa2dcb3f741330b8b19dc4</u> <u>a5a453f5da3d1d6bd61133</u>	- 0.0026672169970061 85 MATIC  0.00 USD	✓
21	2024-07-07 11:02:15	<u>0x9e0b80da48d4dbc36f07</u> <u>aa2dcb3f741330b8b19dc4</u> <u>a5a453f5da3d1d6bd61133</u>	- 0.00000000000029938 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-06 08:31:47	<u>0xcddabe715afaef929bf9</u> <u>262900999b746fd7af75f8</u> <u>0d9afcbf7dd20064efcdcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-06 08:31:47	<u>0xcddabe715afaef929bf9</u> <u>262900999b746fd7af75f8</u> <u>0d9afcbf7dd20064efcdcc</u>	- 0.0026666289880273 80 MATIC  0.00 USD	✓
24	2024-07-06 08:31:47	<u>0xcddabe715afaef929bf9</u> <u>262900999b746fd7af75f8</u> <u>0d9afcbf7dd20064efcdcc</u>	- 0.00000000000119726 20 MATIC  0.00 USD	✓
25	2024-07-04 00:07:34	<u>0xec0f708918a135ec0f50</u> <u>3df2170d900c77f17eebbc</u> <u>f1be0f2898ee0cfdeec90f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-04 00:07:34	<u>0xec0f708918a135ec0f50</u> <u>3df2170d900c77f17eebbc</u> <u>f1be0f2898ee0cfdeec90f</u>	- 0.0021768398390771 03 MATIC  0.00 USD	✓
27	2024-07-04 00:07:34	<u>0xec0f708918a135ec0f50</u> <u>3df2170d900c77f17eebbc</u> <u>f1be0f2898ee0cfdeec90f</u>	- 0.00000000001609228 97 MATIC  0.00 USD	✓
28	2024-07-02 00:22:15	<u>0x0fea9b27a65c4dd86b65</u> <u>7a0d5f481d332cdd90c4bb</u> <u>a52325dd9413a7670673aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-02 00:22:15	<u>0x0fea9b27a65c4dd86b65</u> <u>7a0d5f481d332cdd90c4bb</u> <u>a52325dd9413a7670673aa</u>	- 0.0021773199695719 53 MATIC  0.00 USD	✓
30	2024-07-02 00:22:15	<u>0x0fea9b27a65c4dd86b65</u> <u>7a0d5f481d332cdd90c4bb</u> <u>a52325dd9413a7670673aa</u>	- 0.00000000000304280 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-28 01:50:07	<u>0x72459b6cb6dddaa1501f</u> <u>163202468208e87bc25d0b</u> <u>5c18be5c923cf6e4abddb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-28 01:50:07	<u>0x72459b6cb6dddaa1501f</u> <u>163202468208e87bc25d0b</u> <u>5c18be5c923cf6e4abddb7</u>	- 0.0017962425869949 21 MATIC  0.00 USD	✓
33	2024-06-28 01:50:07	<u>0x72459b6cb6dddaa1501f</u> <u>163202468208e87bc25d0b</u> <u>5c18be5c923cf6e4abddb7</u>	- 0.0000000464130050 79 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:57:48	<u>0xb00b212c300407736836</u> <u>694681c560f895305ca421</u> <u>6a79eb95ca513adad5e2ca</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2</u> <u>ff3cda03c839a5d3d47dcc</u> <u>1c57ec2e01ec9ff4a2ce3a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 10:28:24	<u>0x6ccd6310a78e57a967bb</u> <u>cc5581cd6f76ca4d6fa21c</u> <u>3e3b9d9d91e9ca22250349</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-10 21:15:36	<u>0x388c4fabe12e67087af9</u> <u>bb25caf4d18d4b48526c9b</u> <u>c04ededd56c52f7161d2d8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 22:46:48	<u>0x5fb05c274d3fb1d8215c</u> <u>f6fe2dba4b4039646b2136</u> <u>3d47d4f5bdd22921290798</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-02 21:00:07	<u>0x2f42fe52d9b65d394716</u> <u>d59925658b5c9343715873</u> <u>30de2a1126a25047b4512e</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-30 21:54:29	<u>0x8ca72fc1fe6b301acc3</u> <u>7f57484b1a278e7478e2f7</u> <u>7dce0fd769200743f6b388</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 19:26:19	<u>0x047325bb4b390716ddde</u> <u>911f1b2c9eefb85d521dde</u> <u>64250d0403fdb14deab1fe</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 01:07:19	<u>0xd824ffd581b1284968ec</u> <u>d41544ada868840f849fd7</u> <u>52536f279c172bc2e46310</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-18 19:26:42	<u>0x8751d07047f5418fce57</u> <u>f4ca142f7ecddb9ee829cb</u> <u>a9470f2494ad140a1098c3</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:28:31	<u>0x6110bd168ef449a69c5a</u> <u>092d947120ea47c3f30a0c</u> <u>e184004e44315d02cef668</u>	+ 1 kether.org	✓
2	2024-07-08 11:02:22	<u>0x6b4ef44913a9af0014d3</u> <u>98b109bc77915b877103d7</u> <u>7b846ebdf68bf4fa14d635</u>	+ 1.0000000000000000 o	✓
3	2024-07-08 11:01:50	<u>0xc6ffbcabfe67e94eb757</u> <u>4f9f0c9e96785514370f8f</u> <u>ba0e98e1216d7368250c3f</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 00:08:00	<u>0xea760b7b5edb9e3956348ab00826b2a5b751ffbe0d81261cece3b6275c065bd4</u>	+ 1 o 1 eth	✓
5	2024-06-28 01:50:15	<u>0x3c20055970b2203c4abd7bb0108888b5e1d06b8f5cca609a83f2db37831c2c7d</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:14	<u>0x5e6a7c30626d26463deefe1272992d021b12d80ec961a0f6b66f0fc1a157c20b</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
2	2024-07-13 14:28:51	<u>0x9f3ae6434ef9140cb6baa4bbccbf0c09dd85bc491cec6d5b831342b7bac57095</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b19838909e7727ee9bc3d3cc723fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-11 10:29:43	<u>0x386fb4788651c5ac1742cfacc51620b92e9b4e3946718c44d27feb58ae485a76</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc9ae9c9afd12bca7ac17e9bf5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-08 11:02:26	<u>0xcafb8e84270b62bf843983c1ee69a36f85443f05d4516cb1c0266ef54a7a87ed</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 08:32:35	<u>0x83723beb3df64a951b30e85b071aa0f0ed9aa87ce1b47d5f898476a85878668a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 08:32:25	<u>0xf2ac372621c01df9e2a15919cdf1aa2e6747daa9ecd494eac1e69513ef43be0f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-04 00:08:18	<u>0xfd3b305ab1a9a6df301fce4051239fbef33e0669ae441f1de87e85c5d83991cd</u>	+ 1 rg	✓
10	2024-07-02 00:23:09	<u>0x9ddc740138f1c06ebf747111a72f7fd123d41194c2f5ac771886a8f5b7fb8a1e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
11	2024-07-02 00:22:29	<u>0xfb310256be54c029e0f16be6c89dd407df6fc917d30cb00d6e7a907a7b03b859</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-28 01:53:15	<u>0xd8cd3a73007710e41323e9018f407305320c91e9fac3e96ae2d025746786b6f5</u>	+ 1 ?	✓
13	2024-06-28 01:53:13	<u>0xb8679ac1e113a422a40fddf6e5748bd118d83dec99b968bb3c16b6e9dfb66b6e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-01-27 00:48:52	<u>0x926a382260542aa253a7b70fa31f3ac8246b6b8737cc80f29cfcf64a376866b6</u>	+ 1 2000usdc.org	✓
15	2024-01-27 00:42:54	<u>0x1f5e5803e56bb220a7264982b210ae0b97611db92d7de3e9d18e02cff0998e18</u>	+ 1 5000usdt.com	✓

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