

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:32 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1764e43f4f04f941ef072972109266cbcd80eaf</u>
TOTAL RECEIVED	0.039000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.030625372228449538 MATIC
	0.01 USD

Token	Balance
MATIC	0.008374627771550461 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
OriginEther	1.0000000000 o
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol


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.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
	N/A ?




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:42:52	<u>0x0213e53b34682ec8fc55</u> <u>f16c5bca6b80197b121942</u> <u>291d1171bb29ecce97eb6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:42:52	<u>0x0213e53b34682ec8fc55</u> <u>f16c5bca6b80197b121942</u> <u>291d1171bb29ecce97eb6b</u>	- 0.0025329409991724 06 MATIC  0.00 USD	✓
3	2024-07-15 14:42:52	<u>0x0213e53b34682ec8fc55</u> <u>f16c5bca6b80197b121942</u> <u>291d1171bb29ecce97eb6b</u>	- 0.0004057930008275 94 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-07-13 14:27:53	<u>0x896fb193aaa69d9a9479</u> <u>887a26c367e6b1f0418e72</u> <u>35fe3cfa849066b1ef87ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 14:27:53	<u>0x896fb193aaa69d9a9479</u> <u>887a26c367e6b1f0418e72</u> <u>35fe3cfa849066b1ef87ab</u>	- 0.0029393797324300 86 MATIC  0.00 USD	✓
6	2024-07-13 14:27:53	<u>0x896fb193aaa69d9a9479</u> <u>887a26c367e6b1f0418e72</u> <u>35fe3cfa849066b1ef87ab</u>	- 0.0000000022675699 14 MATIC  0.00 USD	✓
7	2024-07-12 13:28:44	<u>0x31d2dc53c8d471e756c7</u> <u>51d2d283f0d34577bad659</u> <u>fcf1471b2953552c45f8e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:28:44	<u>0x31d2dc53c8d471e756c7</u> <u>51d2d283f0d34577bad659</u> <u>fcf1471b2953552c45f8e4</u>	- 0.0029356060375495 98 MATIC  0.00 USD	✓
9	2024-07-12 13:28:44	<u>0x31d2dc53c8d471e756c7</u> <u>51d2d283f0d34577bad659</u> <u>fcf1471b2953552c45f8e4</u>	- 0.0000037759624504 02 MATIC  0.00 USD	✓
10	2024-07-11 10:28:59	<u>0x5507e998a959d4394d34</u> <u>a57fc28d6890030dcfdef9</u> <u>f318858f3cf2810ce5738c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:28:59	<u>0x5507e998a959d4394d34</u> <u>a57fc28d6890030dcfdef9</u> <u>f318858f3cf2810ce5738c</u>	- 0.0028823822656103 71 MATIC  0.00 USD	✓
12	2024-07-11 10:28:59	<u>0x5507e998a959d4394d34</u> <u>a57fc28d6890030dcfdef9</u> <u>f318858f3cf2810ce5738c</u>	- 0.0000569997343896 29 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-07-09 08:27:32	<u>0x95aac277a55a025620a0</u> <u>fa10a308abb97d58245b3d</u> <u>5cc902bdc8dfb7b167df3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-09 08:27:32	<u>0x95aac277a55a025620a0</u> <u>fa10a308abb97d58245b3d</u> <u>5cc902bdc8dfb7b167df3a</u>	- 0.0026672075166827 40 MATIC  0.00 USD	✓
15	2024-07-09 08:27:32	<u>0x95aac277a55a025620a0</u> <u>fa10a308abb97d58245b3d</u> <u>5cc902bdc8dfb7b167df3a</u>	- 0.00000000094833172 60 MATIC  0.00 USD	✓
16	2024-07-06 08:30:47	<u>0x7bb6fe8b8dd8baff094c</u> <u>8998da938fa671b37bd53a</u> <u>9907f0ebaeed80f23aaca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-06 08:30:47	<u>0x7bb6fe8b8dd8baff094c</u> <u>8998da938fa671b37bd53a</u> <u>9907f0ebaeed80f23aaca2</u>	- 0.0026672169909096 89 MATIC  0.00 USD	✓
18	2024-07-06 08:30:47	<u>0x7bb6fe8b8dd8baff094c</u> <u>8998da938fa671b37bd53a</u> <u>9907f0ebaeed80f23aaca2</u>	- 0.000000000000090903 11 MATIC  0.00 USD	✓
19	2024-07-04 00:06:58	<u>0x7d4569d86bbe62d55ef9</u> <u>324f6031f7b252ad307948</u> <u>8c1bd829a9cb65fcb6365b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-04 00:06:58	<u>0x7d4569d86bbe62d55ef9</u> <u>324f6031f7b252ad307948</u> <u>8c1bd829a9cb65fcb6365b</u>	- 0.0021773199043612 19 MATIC  0.00 USD	✓
21	2024-07-04 00:06:58	<u>0x7d4569d86bbe62d55ef9</u> <u>324f6031f7b252ad307948</u> <u>8c1bd829a9cb65fcb6365b</u>	- 0.0000000000956387 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-02 00:21:01	<u>0x9f8b6cbe0b7d88296c49</u> <u>f0da64da1a0238ff2c5315</u> <u>8530d0c2954455741d54a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-02 00:21:01	<u>0x9f8b6cbe0b7d88296c49</u> <u>f0da64da1a0238ff2c5315</u> <u>8530d0c2954455741d54a0</u>	- 0.0021763599707279 58 MATIC  0.00 USD	✓
24	2024-07-02 00:21:01	<u>0x9f8b6cbe0b7d88296c49</u> <u>f0da64da1a0238ff2c5315</u> <u>8530d0c2954455741d54a0</u>	- 0.0000000000292720 42 MATIC  0.00 USD	✓
25	2024-06-28 01:47:20	<u>0x0810572ee45ed8d1ac4d</u> <u>90f5b3b4e97bdc26926cb5</u> <u>a6eb6f8dc6dda1a06ce7c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-28 01:47:20	<u>0x0810572ee45ed8d1ac4d</u> <u>90f5b3b4e97bdc26926cb5</u> <u>a6eb6f8dc6dda1a06ce7c5</u>	- 0.0017962595899589 66 MATIC  0.00 USD	✓
27	2024-06-28 01:47:20	<u>0x0810572ee45ed8d1ac4d</u> <u>90f5b3b4e97bdc26926cb5</u> <u>a6eb6f8dc6dda1a06ce7c5</u>	- 0.0000000294100410 34 MATIC  0.00 USD	✓
28	2023-03-17 00:56:49	<u>0x14e4fa1f99dd6f2ed5e3</u> <u>6d1e0bf9d2bac858c5148b</u> <u>1c803dc9be8b591e392e5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-17 00:56:49	<u>0x14e4fa1f99dd6f2ed5e3</u> <u>6d1e0bf9d2bac858c5148b</u> <u>1c803dc9be8b591e392e5d</u>	- 0.0011226618780354 14 MATIC  0.00 USD	✓
30	2023-03-17 00:56:49	<u>0x14e4fa1f99dd6f2ed5e3</u> <u>6d1e0bf9d2bac858c5148b</u> <u>1c803dc9be8b591e392e5d</u>	- 0.0011240764698023 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-17 00:52:23	<u>0x24190a4d349ad925f3ce</u> <u>033340f31e5173871aec1a</u> <u>6ad8795486c290ddb72dd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-17 00:52:23	<u>0x24190a4d349ad925f3ce</u> <u>033340f31e5173871aec1a</u> <u>6ad8795486c290ddb72dd3</u>	- 0.0028100922911343 04 MATIC  0.00 USD	✓
33	2023-03-17 00:52:23	<u>0x24190a4d349ad925f3ce</u> <u>033340f31e5173871aec1a</u> <u>6ad8795486c290ddb72dd3</u>	- 0.0023272585894775 04 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>911f1b2c9eeb85d521dde</u> <u>64250d0403fdb14deab1fe</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 01:05:51	<u>0x161f0e45a1b6e3315a6a</u> <u>8f2321a895270f65d0db14</u> <u>5c4d2fd2450e2e7ba08a2c</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-17 00:51:39	<u>0x19c611ef0cca05c3bd1c</u> <u>5a02284f55c2edebedab44</u> <u>4ebc9cd31d2c7bd22d942f</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:27:59	<u>0xb7c4f671a9397866c256</u> <u>698dd75b431033a1429344</u> <u>3a4d65fa1cf62ecac26016</u>	+ 1 kether.org	✓
2	2024-07-12 13:35:58	<u>0x3385af183f3633b2b921</u> <u>c6f8cd5e24e6f141b9afa7</u> <u>852dce17c87e96c6e0368f</u>	+ 1.0000000000000000 o	✓
3	2024-07-09 08:27:54	<u>0x5f890953f224c7858e5f</u> <u>8002fc6224dbf2a5f484bb</u> <u>378357de81374cddd9db9f</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 01:47:30	<u>0x7a76c7279ede66b31755</u> <u>b0df2c87d1b62769bd1668</u> <u>2c1142e8a91e85227ef24b</u>	+ 1 kether.org	✓
5	2023-03-17 00:56:49	<u>0x14e4fa1f99dd6f2ed5e3</u> <u>6d1e0bf9d2bac858c5148b</u> <u>1c803dc9be8b591e392e5d</u>	- 25.0000000000000000 000 BGEM	✓
6	2023-03-17 00:52:23	<u>0x24190a4d349ad925f3ce</u> <u>033340f31e5173871aec1a</u> <u>6ad8795486c290ddb72dd3</u>	+ 25.0000000000000000 000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:14	<u>0x5e6a7c30626d26463dee</u> <u>fe1272992d021b12d80ec9</u> <u>61a0f6b66f0fc1a157c20b</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
2	2024-07-13 14:28:51	<u>0x9f3ae6434ef9140cb6ba</u> <u>a4bbccbf0c09dd85bc491c</u> <u>ec6d5b831342b7bac57095</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
3	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b1983</u> <u>8909e7727ee9bc3d3cc723</u> <u>fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
4	2024-07-11 10:29:43	<u>0x386fb4788651c5ac1742</u> <u>cfacc51620b92e9b4e3946</u> <u>718c44d27feb58ae485a76</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
5	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc</u> <u>ae9c9afd12bca7ac17e9bf</u> <u>5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓



#	Date & time	Transaction Id	Amount	
6	2024-07-09 08:28:08	<u>0x7445413487991e339ba00122339a87c215fdffaae3b184f0e4a820fe8c81f038</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-06 08:31:39	<u>0x37afd85a8e9abe9129d72e807cdade898f1a3d48df9d43cf2b48c5e01241afb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 08:31:23	<u>0xd46b97adc6a0088170a79297a001d1e8f96cf4b6496f9b050966c41a5710e0a5</u>	+ 1 1ETH Reward at web3eth.lo1 ðŸŽ•	✓
9	2024-07-02 00:22:07	<u>0xab90f74266911d9e27e09bfb2527025c4e348b8a1af81695ea904627273f27a3</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-07-02 00:21:29	<u>0xf79cf5ba399a6f975ca0cc46be766cf1180f9795eb4782a91f2d9929d4628fb3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 01:47:52	<u>0x3937e66b98f09c43540957b5e89abba8a2e934549930328f091d18c285a72b2d</u>	+ 1 ?	✓
12	2024-06-28 01:47:50	<u>0xb978ede8254afb147116818b5050dca0d970f15285b84fecb13558e8b7743848</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-01-27 00:21:12	<u>0x6b14756769c7fbde73338a654361e9664d09fcd9e82af18d1a0d770875ef62cf</u>	+ 1 2000usdc.org	✓
14	2024-01-27 00:16:54	<u>0xd5dd6128e4cf03ff07dc016ba408fafb764b81d5c25aa210f4e4e422547bde00</u>	+ 1 5000usdt.com	✓

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