

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa29c4c0322093def3663b4982f961c0cdedd7360</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.040000000000000001 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATL!	2,000.000000000000000000 m
OriginEther	1.0000000000 o
! RETIK	687,500 Claim Airdrop (retikdrop.com)
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
T	N/A https://bit.ly/3zUHK5T
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
	N/A








Token	Balance
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5000\$	N/A 5000\$
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:43:20	<u>0xe36c61462d33cae267ec602437afbc1e0afbfd89d981aeb805e570a220d2577b</u>	- 0.0205926209146502 23 MATIC  0.00 USD	✓
2	2024-08-13 18:43:20	<u>0xe36c61462d33cae267ec602437afbc1e0afbfd89d981aeb805e570a220d2577b</u>	- 0.00063000000001050 00 MATIC  0.00 USD	✓
3	2024-08-13 18:43:20	<u>0xe36c61462d33cae267ec602437afbc1e0afbfd89d981aeb805e570a220d2577b</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2024-07-24 00:34:00	<u>0xdb56e5c5d3052617eca285425c420a51ea9443a8cd3b2cce1a130066028ede70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:34:00	<u>0xdb56e5c5d3052617eca285425c420a51ea9443a8cd3b2cce1a130066028ede70</u>	- 0.0016761618423356 59 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-24 00:34:00	<u>0xdb56e5c5d3052617eca285425c420a51ea9443a8cd3b2cce1a130066028ede70</u>	- 0.0000000209416270 59 MATIC  0.00 USD	✓
7	2024-07-23 01:58:55	<u>0xf84e9e5c486d9add88a191481776229eb31cfba2ea79dabc0ea35319bb576f1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 01:58:55	<u>0xf84e9e5c486d9add88a191481776229eb31cfba2ea79dabc0ea35319bb576f1d</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
9	2024-07-23 01:58:55	<u>0xf84e9e5c486d9add88a191481776229eb31cfba2ea79dabc0ea35319bb576f1d</u>	- 0.0000013216022676 23 MATIC  0.00 USD	✓
10	2024-07-21 01:16:10	<u>0x19f09b62da396b5e804aeb680c43bf84bc435ccd49d89bcc93fe782aefb18571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-21 01:16:10	<u>0x19f09b62da396b5e804aeb680c43bf84bc435ccd49d89bcc93fe782aefb18571</u>	- 0.0017408582391908 24 MATIC  0.00 USD	✓
12	2024-07-21 01:16:10	<u>0x19f09b62da396b5e804aeb680c43bf84bc435ccd49d89bcc93fe782aefb18571</u>	- 0.0034515600900458 82 MATIC  0.00 USD	✓
13	2024-07-19 00:37:44	<u>0xe355e49b6153d4322681148bc77e5d0b723b2f062bc6f42c71d254bc64e80c9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-19 00:37:44	<u>0xe355e49b6153d4322681148bc77e5d0b723b2f062bc6f42c71d254bc64e80c9e</u>	- 0.0017312570489023 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-19 00:37:44	<u>0xe355e49b6153d4322681</u> <u>148bc77e5d0b723b2f062b</u> <u>c6f42c71d254bc64e80c9e</u>	- 0.0000000017542667 24 MATIC  0.00 USD	✓
16	2024-07-18 00:38:47	<u>0x6f42884a4515ba781d84</u> <u>b499c370cb2e5320dbb5e3</u> <u>8e711fbe1797c882ab24c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 00:38:47	<u>0x6f42884a4515ba781d84</u> <u>b499c370cb2e5320dbb5e3</u> <u>8e711fbe1797c882ab24c7</u>	- 0.0016438766000000 00 MATIC  0.00 USD	✓
18	2024-07-18 00:38:47	<u>0x6f42884a4515ba781d84</u> <u>b499c370cb2e5320dbb5e3</u> <u>8e711fbe1797c882ab24c7</u>	- 0.0000020057966091 64 MATIC  0.00 USD	✓
19	2024-07-17 00:58:34	<u>0x154eb6aaf4d604fd0697</u> <u>5d6f8ca30e8a652df4c73f</u> <u>95ac16081f60d2fda609ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 00:58:34	<u>0x154eb6aaf4d604fd0697</u> <u>5d6f8ca30e8a652df4c73f</u> <u>95ac16081f60d2fda609ed</u>	- 0.0016333357877009 54 MATIC  0.00 USD	✓
21	2024-07-17 00:58:34	<u>0x154eb6aaf4d604fd0697</u> <u>5d6f8ca30e8a652df4c73f</u> <u>95ac16081f60d2fda609ed</u>	- 0.0000000301100494 14 MATIC  0.00 USD	✓
22	2024-07-15 00:03:50	<u>0x54e653453d71ee6f4cec</u> <u>e7a9d45b2a1893a21b0617</u> <u>12692edffbef2bce964d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-15 00:03:50	<u>0x54e653453d71ee6f4cec</u> <u>e7a9d45b2a1893a21b0617</u> <u>12692edffbef2bce964d40</u>	- 0.0016919752564302 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-15 00:03:50	<u>0x54e653453d71ee6f4cec e7a9d45b2a1893a21b0617 12692edffbef2bce964d40</u>	- 0.00000000000076733 61 MATIC  0.00 USD	✓
25	2024-07-12 16:20:02	<u>0xb7882d79e8accd789d17 b5f242d9eb0bd748ca294a 1c0dba91f27fd7761b66cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-12 16:20:02	<u>0xb7882d79e8accd789d17 b5f242d9eb0bd748ca294a 1c0dba91f27fd7761b66cb</u>	- 0.0016878884021500 00 MATIC  0.00 USD	✓
27	2024-07-12 16:20:02	<u>0xb7882d79e8accd789d17 b5f242d9eb0bd748ca294a 1c0dba91f27fd7761b66cb</u>	- 0.0000046439179187 05 MATIC  0.00 USD	✓
28	2024-07-09 00:27:36	<u>0xfc467eff571c7397885f 29a67530aed2b89a6469c4 185930d5b47d5ef664f388</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-09 00:27:36	<u>0xfc467eff571c7397885f 29a67530aed2b89a6469c4 185930d5b47d5ef664f388</u>	- 0.0017251909013682 68 MATIC  0.00 USD	✓
30	2024-07-09 00:27:36	<u>0xfc467eff571c7397885f 29a67530aed2b89a6469c4 185930d5b47d5ef664f388</u>	- 0.0001542607862255 37 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:12:16	<u>0x28214283da454ab3ad25 73ed60a350b57530cad49f 9ac7b1ce84d9a2aae430a1</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 15:54:57	<u>0x655b35f34ed657b1f88d724353d4173a208db9fa7f1ac49b7544bed794d81f75</u>	+ 0.020000000000000000 00 MATIC 0.00 USD	✓
3	2024-07-03 16:14:45	<u>0xf20e0d4b3c23413b44b5bc733412aca55389febff4a38bd2f1dc83bad5515a93</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:42:08	<u>0x1312a4879d6cc993779e3bc7f2e345aa19a97179721fdb6d5c51fa2f5bebede5</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-18 00:39:01	<u>0xb31225480be0a097a97fdbddeb7ae52b721d15669408090314912ce6182712d8</u>	+ 2,000.00000000000000 000000 m	✓
3	2024-07-15 00:04:00	<u>0x1e58a32c9c5b5a389dd845d5816c7766690720610d09b79ee3ce6053a9b56ab8</u>	+ 1 kether.org	✓
4	2024-07-12 16:22:08	<u>0xe2abe78cc63e802d1ccd9f7370ed6e33d1b3ca049b3383f43d7721e620f954bc</u>	+ 1.0000000000 o	✓
5	2024-07-09 00:28:04	<u>0xc0af9d22a08e8a466242ff3481be39b524ab28bc5ec6300a6a1b9846d2bc8dea</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:43:46	<u>0xfebfe86b99905ea9bbcf7a7ad84b2979f65a6329989fec11cd191f54d32b0cd2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-24 00:35:10	<u>0xe791b20e2cbf2fa936b818c09b4f99992e733d581da55c66360e87c817652e7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 00:34:30	<u>0x0cb1f23c90d0573aa13e2077dac262337fbc2ef2667515aba28560743e07764</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 00:34:28	<u>0x0913ec5850fb7ec1fa43474fd670898eed2427ff04390f099b8c56edf3bd0e66</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-24 00:34:28	<u>0xbcd035609db2a788a1f1a3c171a135d2fa2723ebb78e57acff7dedcccfde13a3</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-23 03:01:46	<u>0x7382bf71ccec090bd0d091a3474d6387c4f44c49e8dbb68246ffd46ad0816dce</u>	+ 1 ROOST	✓
7	2024-07-21 01:16:58	<u>0x8792ba91e56baadb33265018f87dcc78b75f81ac4780596374765277b11961e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-21 01:16:54	<u>0x237069967e7bc71bb0be092a764fa79a0220694cd3d18e75fab1ead1c5564092</u>	+ 1 ðŸŽ•	✓
9	2024-07-19 00:38:08	<u>0x57d9d5cc534158116270c054ed2213ad5141659f167114f000d2e354ec6d3719</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 00:39:33	<u>0x3026c2a1c6870fb2b3c6a15fe560257f132e00ec48d58f3e87d4321361ad4f43</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-18 00:39:23	<u>0x97e65feef5496293d3dd7a2bdc4876a59a568beb537cc1469157fc9ee3b606a4</u>	+ 1 ðŸŽ•	✓
12	2024-07-12 16:20:36	<u>0x81b827bd3b55d4a4d31aaf6fa2ba9c9f2f38d65153572388abfbe60faa045ae2</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
13	2024-07-12 16:20:26	<u>0xce5cedaed915cce9e7c560ceb2ea59702ec1bfc2a97e34091ff9b451b2df89ba</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
14	2024-07-09 00:28:32	<u>0xaaaf3911bbe6e6f053d84c12b910e5d9cd03d7a95a3a5e117d2efbdb2c63bc68d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
15	2024-07-09 00:28:08	<u>0xfa58ec6249ae953baffe1f58baeaadafd2afab5ce9544bd1a44112b4fa729b10</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

* USD values displayed at the time of transaction

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