

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-24 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4555ebc343adce7f3b090f8b2ad71716bf1787f</u>
TOTAL RECEIVED	0.027000000000000000 MATIC
TOTAL SEND	0.024603127999999998 MATIC







Token	Balance
MATIC	0.002396872000000000 MATIC
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop [retikdrop.com]
OriginEther	1 kether.org
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$5000 at etherc.lo1	N/A to \$5000 WLD
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•




Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:42:05	<u>0x457eecd72971f88815e7050cd0ad945f2ee40e85fab81e6e7514504eea872b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-14 14:42:05	<u>0x457eecd72971f88815e7050cd0ad945f2ee40e85fab81e6e7514504eea872b6</u>	- 0.0029393819945567 00 MATIC  0.00 USD	✓
3	2024-07-14 14:42:05	<u>0x457eecd72971f88815e7050cd0ad945f2ee40e85fab81e6e7514504eea872b6</u>	- 0.00000000000054433 00 MATIC  0.00 USD	✓
4	2024-07-13 14:34:59	<u>0xcc4bb618d160395e9705629df7f0482bd46f63d33943802af4d608957dde5c17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 14:34:59	<u>0xcc4bb618d160395e9705629df7f0482bd46f63d33943802af4d608957dde5c17</u>	- 0.0029393790678575 89 MATIC  0.00 USD	✓
6	2024-07-13 14:34:59	<u>0xcc4bb618d160395e9705629df7f0482bd46f63d33943802af4d608957dde5c17</u>	- 0.0000000029321424 11 MATIC  0.00 USD	✓
7	2024-07-12 13:37:28	<u>0x0abb70fb6e859122d42f9bb3494b8c8f54a9708948214560e2b2c3656a22880c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-07-12 13:37:28	<u>0x0abb70fb6e859122d42f9bb3494b8c8f54a9708948214560e2b2c3656a22880c</u>	- 0.0029304791732895 29 MATIC  0.00 USD	✓
9	2024-07-12 13:37:28	<u>0x0abb70fb6e859122d42f9bb3494b8c8f54a9708948214560e2b2c3656a22880c</u>	- 0.0000089028267104 71 MATIC  0.00 USD	✓
10	2024-07-11 10:34:36	<u>0xf7f5669489b7c02c26edc2f6532d980628f93f8024db28dc5c64f0a250a76634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:34:36	<u>0xf7f5669489b7c02c26edc2f6532d980628f93f8024db28dc5c64f0a250a76634</u>	- 0.0028104818106782 24 MATIC  0.00 USD	✓
12	2024-07-11 10:34:36	<u>0xf7f5669489b7c02c26edc2f6532d980628f93f8024db28dc5c64f0a250a76634</u>	- 0.0001289001893217 76 MATIC  0.00 USD	✓
13	2024-07-10 10:43:51	<u>0xfb81314c2842b8da8e715808c95423e030ad8989ef3d36308944c62654e310ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-10 10:43:51	<u>0xfb81314c2842b8da8e715808c95423e030ad8989ef3d36308944c62654e310ef</u>	- 0.0026672134610385 05 MATIC  0.00 USD	✓
15	2024-07-10 10:43:51	<u>0xfb81314c2842b8da8e715808c95423e030ad8989ef3d36308944c62654e310ef</u>	- 0.0000000035389614 95 MATIC  0.00 USD	✓
16	2024-07-08 11:49:21	<u>0x08acda95ed1af39f567636fc47f2f67e1759bfd9ee5be4bac26938fa69a012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-08 11:49:21	<u>0x08acda95ed1af39f567636fc47f2f67e1759bfdbb9ee5be4bac26938fa69a012</u>	- 0.0025694622829754 55 MATIC  0.00 USD	✓
18	2024-07-08 11:49:21	<u>0x08acda95ed1af39f567636fc47f2f67e1759bfdbb9ee5be4bac26938fa69a012</u>	- 0.0000971667170245 45 MATIC  0.00 USD	✓
19	2024-07-07 11:01:05	<u>0xb3630b1ff5dedaf8b7dbbe5237dd80ff4ec7e3d5985e3ecbef3410035a950f96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-07 11:01:05	<u>0xb3630b1ff5dedaf8b7dbbe5237dd80ff4ec7e3d5985e3ecbef3410035a950f96</u>	- 0.0026672169968428 86 MATIC  0.00 USD	✓
21	2024-07-07 11:01:05	<u>0xb3630b1ff5dedaf8b7dbbe5237dd80ff4ec7e3d5985e3ecbef3410035a950f96</u>	- 0.00000000000031571 14 MATIC  0.00 USD	✓
22	2024-07-06 16:52:47	<u>0xe6603ec65409c60ad57ee6f32a297b85fe83bf30b4cc3ce5d8ef33054d96e879</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-06 16:52:47	<u>0xe6603ec65409c60ad57ee6f32a297b85fe83bf30b4cc3ce5d8ef33054d96e879</u>	- 0.0026672158832525 72 MATIC  0.00 USD	✓
24	2024-07-06 16:52:47	<u>0xe6603ec65409c60ad57ee6f32a297b85fe83bf30b4cc3ce5d8ef33054d96e879</u>	- 0.0000000011167474 28 MATIC  0.00 USD	✓
25	2024-07-02 15:16:38	<u>0xf9ca0f7dfadc2b310391fbf00e09d9f4c0fe156676de95151777e554a2dab319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-02 15:16:38	<u>0xf9ca0f7dfadc2b310391</u> <u>fbf00e09d9f4c0fe156676</u> <u>de95151777e554a2dab319</u>	- 0.0021773199654894 78 MATIC  0.00 USD	✓
27	2024-07-02 15:16:38	<u>0xf9ca0f7dfadc2b310391</u> <u>fbf00e09d9f4c0fe156676</u> <u>de95151777e554a2dab319</u>	- 0.0000000000345105 22 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:37:31	<u>0xf6d4795ebf59e6962b9d</u> <u>194f6ea7ad6ceeebaf4bf6</u> <u>da19b3a849469303089b8a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:20:58	<u>0x2ca57dc806a72ae0a865</u> <u>621877141c7824cd6647f9</u> <u>0c51a1ecec7bf782e6c67</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 10:30:04	<u>0xc9505325fbbdc1a5a5a4</u> <u>648f33d232dde7301f275f</u> <u>751aed70e3b0018a155749</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-10 21:25:49	<u>0x86aae80bd03171e13435</u> <u>caa4d27463849650542467</u> <u>e1764344bbee46ab338798</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 08:46:55	<u>0x51cf8d4f0f5a64a3c718</u> <u>ed74106ebf708661d053ae</u> <u>72328e9f1b544ac4a5307e</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-08 11:42:22	<u>0x4cdb0b0eaa8a398aaca6</u> <u>27e07d434dd0567f5714e5</u> <u>d348791400f5127163a997</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 22:54:28	<u>0xbc04312a0f74c0d79695e0af1ce7da33f8feda0ca656ebda4137a8d6f376eba0</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 21:29:41	<u>0x59b5db6354e31db6e47f27142fc01aa555624c07cec312d02e7864521c1e313e</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 22:02:06	<u>0x81ff685671275ea800c4fee5d882447431ec488db54107ce74ef3efaca57ecea</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:35:03	<u>0x154dc80e17bbe7cf412773a2108a2cc5b4d9944d3040d1134277564284247890</u>	+ 1 kether.org	✓
2	2024-07-10 10:46:07	<u>0xfed20be6f49e402833837e2eccdfd9f7222dcf7271463d115b1cefb3271ec98d</u>	+ 1.000000000000 o	✓
3	2024-07-10 10:43:57	<u>0x450a1498f511d62c6c8f7505007dee946e88abe2abb40e265d44241ddf6e1107</u>	+ 1 kether.org	✓
4	2024-07-07 11:01:25	<u>0xe71bad873787185f8317bc509db83fbe6f226e2b22c896bb2d0fb4650b652566</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:42:23	<u>0x03d1c69588d0ba2ad3dc38018db5faf5221966ba9b1810e70577e90fef48bb91</u>	+ 1 to \$5000 WLD	✓
2	2024-07-13 14:36:01	<u>0x2e91e5bf5b49a45971fe98b092bf6bab3f1eff7ac2ad1ea69d469634833b5eaf</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-12 13:38:16	<u>0x3fc8544921dce7b1680db2c7d2c372da5d5c5e27faa38801c15e21306bd83787</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-10 10:44:23	<u>0xcbf195be1788b7a7f93549ba1c496705207e772d43369e2c7542d8a1cf377e83</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-10 10:44:17	<u>0x02dec1c7e3a05589a815c92d8d9e98a64eb888a95f4ce7981e8e0006c3a81423</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-06 16:53:03	<u>0x5d3a293bba197fd0ab69f67ca3e838ccd7459023aa74ecaf893ccb4b968a1d15</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-06 16:53:03	<u>0xb5b48cedfdb978b8a32920c135805b81728d49f8044f5e56e6a4b90f4dbfbf2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

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