

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 05:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa58306ccbd829ae7068a351b27704e360070689c</u>
TOTAL RECEIVED	0.095000000000000001 MATIC
	0.03 USD
TOTAL SEND	0.094839999999999994 MATIC
	0.03 USD

Token	Balance
MATIC	0.000160000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	36,845 RDROP
Mint0ETH	1 o 1 eth
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Anichess Orb of Power	N/A ORB
1ETH at webeth.icu	N/A 1ETH at webeth.icu
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol

Token	Balance
	N/A ?
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
rg	N/A rg
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 00:30:25	<u>0xc909f9c61b5706afec41efda46ec7bcc4961ab3264693a01b941479137f3a716</u>	- 0.0149884571518239 58 MATIC  0.00 USD	✓
2	2024-08-29 00:30:25	<u>0xc909f9c61b5706afec41efda46ec7bcc4961ab3264693a01b941479137f3a716</u>	- 0.0008399999994960 00 MATIC  0.00 USD	✓
3	2024-08-29 00:30:25	<u>0xc909f9c61b5706afec41efda46ec7bcc4961ab3264693a01b941479137f3a716</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
4	2024-08-28 22:13:55	<u>0xe335bcee0186469671eb949e94adf05c4b4ae956eb58645900482c81655d37bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-28 22:13:55	<u>0xe335bcee0186469671eb949e94adf05c4b4ae956eb58645900482c81655d37bf</u>	- 0.0013839599980624 56 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-08-28 22:13:55	<u>0xe335bcee0186469671eb</u> <u>949e94adf05c4b4ae956eb</u> <u>58645900482c81655d37bf</u>	- 0.00000000000019375 44 MATIC  0.00 USD	✓
7	2024-08-28 20:31:32	<u>0xb5a61fab5c54c8bacb1a</u> <u>5a71cf0f768ed79f8de259</u> <u>e95e7c08cf7ffa8c1466b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-28 20:31:32	<u>0xb5a61fab5c54c8bacb1a</u> <u>5a71cf0f768ed79f8de259</u> <u>e95e7c08cf7ffa8c1466b2</u>	- 0.00286758000000000 00 MATIC  0.00 USD	✓
9	2024-08-28 20:31:32	<u>0xb5a61fab5c54c8bacb1a</u> <u>5a71cf0f768ed79f8de259</u> <u>e95e7c08cf7ffa8c1466b2</u>	- 0.0000000028481760 42 MATIC  0.00 USD	✓
10	2024-07-02 22:38:42	<u>0x169844384fADF34ba040</u> <u>c073a969284d817c8a9d4f</u> <u>d03cad23484147bc79fb3a</u>	- 0.0121073699954830 57 MATIC  0.00 USD	✓
11	2024-07-02 22:38:42	<u>0x169844384fADF34ba040</u> <u>c073a969284d817c8a9d4f</u> <u>d03cad23484147bc79fb3a</u>	- 0.0012599999994960 00 MATIC  0.00 USD	✓
12	2024-07-02 22:38:42	<u>0x169844384fADF34ba040</u> <u>c073a969284d817c8a9d4f</u> <u>d03cad23484147bc79fb3a</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
13	2024-07-02 07:10:34	<u>0x2c8c7a0b1feac1be38a7</u> <u>cf29f2d85d3de37ed2db14</u> <u>116f7e0ca43e0fa57b139b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 07:10:34	<u>0x2c8c7a0b1feac1be38a7</u> <u>cf29f2d85d3de37ed2db14</u> <u>116f7e0ca43e0fa57b139b</u>	- 0.00163263000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-02 07:10:34	<u>0x2c8c7a0b1feac1be38a7cf29f2d85d3de37ed2db14116f7e0ca43e0fa57b139b</u>	- 0.00000000000045169 43 MATIC  0.00 USD	✓
16	2024-06-28 10:50:31	<u>0x3d32967848584f1f4a349cdb7c1277317b4a5e4305b25da819f940bf6a137b81</u>	- 0.0238424699847632 59 MATIC  0.01 USD	✓
17	2024-06-28 10:50:31	<u>0x3d32967848584f1f4a349cdb7c1277317b4a5e4305b25da819f940bf6a137b81</u>	- 0.0012599999976900 00 MATIC  0.00 USD	✓
18	2024-06-28 10:50:31	<u>0x3d32967848584f1f4a349cdb7c1277317b4a5e4305b25da819f940bf6a137b81</u>	- 0.00000000000023100 00 MATIC  0.00 USD	✓
19	2024-06-28 00:16:43	<u>0xc8183313a5cba92bd414b8ebb1ad925bdf641c135a9f1db4fca8643874e46e0d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-28 00:16:43	<u>0xc8183313a5cba92bd414b8ebb1ad925bdf641c135a9f1db4fca8643874e46e0d</u>	- 0.00163263000000000 00 MATIC  0.00 USD	✓
21	2024-06-28 00:16:43	<u>0xc8183313a5cba92bd414b8ebb1ad925bdf641c135a9f1db4fca8643874e46e0d</u>	- 0.00000000000076733 61 MATIC  0.00 USD	✓
22	2024-06-27 00:45:31	<u>0xa16aa1ef9051133373615726d92721ddb2379c5781f46ed56bf7685f143e642e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-27 00:45:31	<u>0xa16aa1ef9051133373615726d92721ddb2379c5781f46ed56bf7685f143e642e</u>	- 0.00163227000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-27 00:45:31	<u>0xa16aa1ef905113337361</u> <u>5726d92721ddb2379c5781</u> <u>f46ed56bf7685f143e642e</u>	- 0.00000000000051688 55 MATIC  0.00 USD	✓
25	2024-06-26 00:48:33	<u>0x4075a9c41627837bf229</u> <u>3f749c85307c58adfc040</u> <u>85eb0aa2ce0ae74ddd4cd9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-26 00:48:33	<u>0x4075a9c41627837bf229</u> <u>3f749c85307c58adfc040</u> <u>85eb0aa2ce0ae74ddd4cd9</u>	- 0.00163263000000000 00 MATIC  0.00 USD	✓
27	2024-06-26 00:48:33	<u>0x4075a9c41627837bf229</u> <u>3f749c85307c58adfc040</u> <u>85eb0aa2ce0ae74ddd4cd9</u>	- 0.00000000000023945 24 MATIC  0.00 USD	✓
28	2024-06-25 06:36:00	<u>0x7d4717aded97f6ea0967</u> <u>b9b07753758344defe13e2</u> <u>cbf6fdc75523cbfe445930</u>	- 0.0268673699810070 69 MATIC  0.01 USD	✓
29	2024-06-25 06:36:00	<u>0x7d4717aded97f6ea0967</u> <u>b9b07753758344defe13e2</u> <u>cbf6fdc75523cbfe445930</u>	- 0.0011098057228440 00 MATIC  0.00 USD	✓
30	2024-06-25 06:36:00	<u>0x7d4717aded97f6ea0967</u> <u>b9b07753758344defe13e2</u> <u>cbf6fdc75523cbfe445930</u>	- 0.0001501942771560 00 MATIC  0.00 USD	✓
31	2024-06-25 00:53:53	<u>0x19d92283d79a8ed7137d</u> <u>713234b451cb0bcde7bfdc</u> <u>2ce82a93ba64521b5442cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-25 00:53:53	<u>0x19d92283d79a8ed7137d</u> <u>713234b451cb0bcde7bfdc</u> <u>2ce82a93ba64521b5442cb</u>	- 0.00163263000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-25 00:53:53	<u>0x19d92283d79a8ed7137d713234b451cb0bcde7bfdc2ce82a93ba64521b5442cb</u>	- 0.0000000000189929 29 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 22:08:25	<u>0xa9352f1c28349c93c826de03167c48dd682ea48e23a581910f3ee2d50b0de89a</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 17:29:08	<u>0xb97a5be2356f8f954e9e928006dfe7a3680cddab2ea282a746ddd2f53356770c</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 06:31:00	<u>0x37a4248c8df9d32f34f159ac5a141628ccb26530218994efd0376015ccc6c9d2</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓
4	2024-06-25 20:36:58	<u>0x3aa5764282c81d5d5e002e59998cea89a7b985adb7a40dc85e6b31212b31a2c6</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
5	2024-06-24 20:36:14	<u>0x67ecffd45bff33dba389054e10521cbd1e6f3749e5121f8c7e8909bc340881e0</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 22:40:20	<u>0x73313875e31b7bc10c2bf996401e782a6fbf220ed89ecd4bac8f2ca4738dd3f7</u>	+ 1.0000000000 o	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 07:11:36	<u>0x86750ca324501df32213</u> <u>9582df86a9c58701681448</u> <u>86199e21edcfb1f3147b87</u>	+ 1 o 1 eth	✓
3	2024-07-02 07:10:52	<u>0x4de29b5fb6ad5fa10054</u> <u>469200419f48c419dbd9e4</u> <u>2f3445546df3837dd886f7</u>	+ 36,845 RDR0P	✓
4	2024-06-28 00:16:51	<u>0x794f60982086d5a9614e</u> <u>8c9426d14aa214f4fed2c7</u> <u>34a4a7bff65e17792aeb4f</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 22:13:55	<u>0xe335bcee0186469671eb</u> <u>949e94adf05c4b4ae956eb</u> <u>58645900482c81655d37bf</u>	- 1 ORB	✓
2	2024-08-28 20:32:14	<u>0x8c61c1e1163b32d6f8f9</u> <u>12862fcef6d3ef54badff8</u> <u>4729daf491c19efbbc3312</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-28 20:32:14	<u>0x876fe1975f423a525577</u> <u>94de48399b13b5ab16e7d2</u> <u>669689524509a14e3b7021</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-28 20:31:32	<u>0xb5a61fab5c54c8bacb1a</u> <u>5a71cf0f768ed79f8de259</u> <u>e95e7c08cf7ffa8c1466b2</u>	+ 1 ORB	✓
5	2024-07-02 22:43:06	<u>0x5461f032f18e8627510a</u> <u>defc66f34d1f2df0ac991f</u> <u>725f58563c2aa93c480dc4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-02 22:42:02	<u>0x580d681334ca0d798a00760ddd58851b40069a4ab8858cebf9f738fca52755bb</u>	+ 1 rg	✓
7	2024-07-02 22:40:46	<u>0xe213d87a4f908d8ff0d5bd0a5a566b6c12479277c4ddb3f555c852b4926394ec</u>	+ 1 rg	✓
8	2024-07-02 07:11:20	<u>0xfa047b10c4d009b8b23d3b6ee2a39c19c0a2203714d71196a554d612de648a01</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-07-02 07:11:18	<u>0x7486b53ceedb89da990ba9111dba4b964c7f0b44a901cf87a6e7ef0255d3d503</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-28 00:17:11	<u>0x915beb5de1ab0be5f678dc2cc515856b5f22f01d0e4a2bc300e33c6b778aa19e</u>	+ 1 ?	✓
11	2024-06-25 00:54:59	<u>0x8ce49c77cf1cfd3d0c3ae6bc98c61bed5b1fd3b98fed4c191a529c8a47ba6d6</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
12	2024-06-25 00:54:07	<u>0x6abec7ca97c80da06abad0f490eee096e946368aff6364a88385b6140af22e70</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

\* USD values displayed at the time of transaction

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