

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 14:58 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa69570533c2d47d3d8bed4dec1da6583fdc2db5c</u> |
| TOTAL RECEIVED | 0.059999999999999998 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.059999999999999998 MATIC |
| | 0.02 USD |










| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! RETIK | 375,880 Claim Airdrop [retikdrop.com] |
| OriginEther | 1 kether.org |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| 5000\$ | N/A 5000\$ |
| | N/A ? |
| 1ETH Reward at web3eth.cfd | N/A 1ETH Reward at web3eth.cfd |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat |










| Token | Balance |
|---------------------------------|--------------------------------------|
| 1ETH Reward at ethersc.lat đŸŽ• | N/A 1ETH Airdrop at ethersc.lat đŸŽ• |
| mysterybox | N/A mybox |
| T | N/A https://bit.ly/3zUHK5T |
| !\$! SHIB NFT #51448 | N/A YZB493 |



MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-29 05:02:45 | <u>0x482148c6bc11fdff2f977a3ac67ae89cb25b101e14e22b4a17b344c6563a07b2</u> | - 0.0126728296258038 98 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-29 05:02:45 | <u>0x482148c6bc11fdff2f977a3ac67ae89cb25b101e14e22b4a17b344c6563a07b2</u> | - 0.0006489000033180 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-29 05:02:45 | <u>0x482148c6bc11fdff2f977a3ac67ae89cb25b101e14e22b4a17b344c6563a07b2</u> | - 0.0000000000013650 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-24 00:09:07 | <u>0xf469aca8caf03ced151712540c1891837db345af87bfa52c5e3aaf726e06f7b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-24 00:09:07 | <u>0xf469aca8caf03ced151712540c1891837db345af87bfa52c5e3aaf726e06f7b2</u> | - 0.0018616085891134 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-24 00:09:07 | <u>0xf469aca8caf03ced151712540c1891837db345af87bfa52c5e3aaf726e06f7b2</u> | - 0.0000000000310812 43 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-23 00:23:53 | <u>0x022ac931d891f3c50d33</u> <u>8d6a3e881cf484de602610</u> <u>8b091d717b7c752be34d26</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-23 00:23:53 | <u>0x022ac931d891f3c50d33</u> <u>8d6a3e881cf484de602610</u> <u>8b091d717b7c752be34d26</u> | - 0.0018312192944240 09 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-23 00:23:53 | <u>0x022ac931d891f3c50d33</u> <u>8d6a3e881cf484de602610</u> <u>8b091d717b7c752be34d26</u> | - 0.0000000001129779 96 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-22 00:11:26 | <u>0x91e0ab15313582bd2e9b</u> <u>66d750ea93b49e49cb7632</u> <u>743cda17fac813f417b261</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-22 00:11:26 | <u>0x91e0ab15313582bd2e9b</u> <u>66d750ea93b49e49cb7632</u> <u>743cda17fac813f417b261</u> | - 0.0019401281627639 10 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-22 00:11:26 | <u>0x91e0ab15313582bd2e9b</u> <u>66d750ea93b49e49cb7632</u> <u>743cda17fac813f417b261</u> | - 0.0000000034582917 89 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-21 00:27:16 | <u>0x906c524c269ccf90213f</u> <u>ad605275db3971276e7982</u> <u>db415047e0da846b4dbd98</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-21 00:27:16 | <u>0x906c524c269ccf90213f</u> <u>ad605275db3971276e7982</u> <u>db415047e0da846b4dbd98</u> | - 0.0016387054650000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-21 00:27:16 | <u>0x906c524c269ccf90213f</u> <u>ad605275db3971276e7982</u> <u>db415047e0da846b4dbd98</u> | - 0.0000000185997016 67 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-07-19 02:04:09 | <u>0x20f7b7f339517653ebac</u> <u>f7800e2cbbbfbfffd7f9b8</u> <u>d8895b1ae7d5c449cfbbf0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-19 02:04:09 | <u>0x20f7b7f339517653ebac</u> <u>f7800e2cbbbfbfffd7f9b8</u> <u>d8895b1ae7d5c449cfbbf0</u> | - 0.0017008119549019 72 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-19 02:04:09 | <u>0x20f7b7f339517653ebac</u> <u>f7800e2cbbbfbfffd7f9b8</u> <u>d8895b1ae7d5c449cfbbf0</u> | - 0.0001685558817807 76 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-17 00:55:56 | <u>0xe63965438dd2f2d5b709</u> <u>ea1a5844496516497ec293</u> <u>a6b0c29a41406af9ab6777</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-17 00:55:56 | <u>0xe63965438dd2f2d5b709</u> <u>ea1a5844496516497ec293</u> <u>a6b0c29a41406af9ab6777</u> | - 0.0016333344588281 25 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-17 00:55:56 | <u>0xe63965438dd2f2d5b709</u> <u>ea1a5844496516497ec293</u> <u>a6b0c29a41406af9ab6777</u> | - 0.0000000146322980 29 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-10 00:57:06 | <u>0xcf1720126793d531f228</u> <u>aa9201af027a25981cbf99</u> <u>19270d40237012f4479470</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-10 00:57:06 | <u>0xcf1720126793d531f228</u> <u>aa9201af027a25981cbf99</u> <u>19270d40237012f4479470</u> | - 0.0018733014304000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-10 00:57:06 | <u>0xcf1720126793d531f228</u> <u>aa9201af027a25981cbf99</u> <u>19270d40237012f4479470</u> | - 0.0046453062492652 62 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-07-07 02:08:20 | <u>0x3530831559988305b419</u> <u>e09b28f74e4bb581de0c6f</u> <u>b3efa5f6b3262e23184663</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-07-07 02:08:20 | <u>0x3530831559988305b419</u> <u>e09b28f74e4bb581de0c6f</u> <u>b3efa5f6b3262e23184663</u> | - 0.0017168255429971 16 MATIC  0.00 USD | ✓ |
| 27 | 2024-07-07 02:08:20 | <u>0x3530831559988305b419</u> <u>e09b28f74e4bb581de0c6f</u> <u>b3efa5f6b3262e23184663</u> | - 0.0045009738111506 08 MATIC  0.00 USD | ✓ |
| 28 | 2024-07-06 00:42:25 | <u>0x8d8d907b3be9ddfce448</u> <u>e94021a7fd82d85ea8a5f8</u> <u>c725291561fb54037238c3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-07-06 00:42:25 | <u>0x8d8d907b3be9ddfce448</u> <u>e94021a7fd82d85ea8a5f8</u> <u>c725291561fb54037238c3</u> | - 0.0016746627640476 19 MATIC  0.00 USD | ✓ |
| 30 | 2024-07-06 00:42:25 | <u>0x8d8d907b3be9ddfce448</u> <u>e94021a7fd82d85ea8a5f8</u> <u>c725291561fb54037238c3</u> | - 0.0079742843322536 20 MATIC  0.00 USD | ✓ |
| 31 | 2024-07-03 02:24:34 | <u>0x74a516754c03c5a87c7f</u> <u>93c49da56ff6ad09d84125</u> <u>c300e7944569a3aefd03ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-07-03 02:24:34 | <u>0x74a516754c03c5a87c7f</u> <u>93c49da56ff6ad09d84125</u> <u>c300e7944569a3aefd03ca</u> | - 0.0016367839464604 06 MATIC  0.00 USD | ✓ |
| 33 | 2024-07-03 02:24:34 | <u>0x74a516754c03c5a87c7f</u> <u>93c49da56ff6ad09d84125</u> <u>c300e7944569a3aefd03ca</u> | - 0.0030162264256186 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-07-01 17:42:01 | <u>0x3ca4eb8dac30bfa583fd</u> <u>989cec7dd6d07d10c8ad23</u> <u>6d0f1313c27982f0131e8d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-07-01 17:42:01 | <u>0x3ca4eb8dac30bfa583fd</u> <u>989cec7dd6d07d10c8ad23</u> <u>6d0f1313c27982f0131e8d</u> | - 0.0010821797994746 70 MATIC  0.00 USD | ✓ |
| 36 | 2024-07-01 17:42:01 | <u>0x3ca4eb8dac30bfa583fd</u> <u>989cec7dd6d07d10c8ad23</u> <u>6d0f1313c27982f0131e8d</u> | - 0.00000000000017160 78 MATIC  0.00 USD | ✓ |
| 37 | 2024-07-01 17:28:57 | <u>0x90336346d1249982da07</u> <u>fc800fd68cc9501874ecf8</u> <u>3bd20697f64a65f04f2bf0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 38 | 2024-07-01 17:28:57 | <u>0x90336346d1249982da07</u> <u>fc800fd68cc9501874ecf8</u> <u>3bd20697f64a65f04f2bf0</u> | - 0.0006845585996898 44 MATIC  0.00 USD | ✓ |
| 39 | 2024-07-01 17:28:57 | <u>0x90336346d1249982da07</u> <u>fc800fd68cc9501874ecf8</u> <u>3bd20697f64a65f04f2bf0</u> | - 0.00000000000010633 92 MATIC  0.00 USD | ✓ |
| 40 | 2024-06-30 10:42:15 | <u>0x33cb484fa394f1d03c7e</u> <u>741346bc3afb59ea228539</u> <u>a3c1abe25b58952a8a1403</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-06-30 10:42:15 | <u>0x33cb484fa394f1d03c7e</u> <u>741346bc3afb59ea228539</u> <u>a3c1abe25b58952a8a1403</u> | - 0.001386300000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-06-30 10:42:15 | <u>0x33cb484fa394f1d03c7e</u> <u>741346bc3afb59ea228539</u> <u>a3c1abe25b58952a8a1403</u> | - 0.00000000000014787 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-06-30 00:56:11 | <u>0x451d18fc0d5a4def3717</u> <u>c438905029e545bb97d534</u> <u>3051f45ff5e4a929d7c38f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-06-30 00:56:11 | <u>0x451d18fc0d5a4def3717</u> <u>c438905029e545bb97d534</u> <u>3051f45ff5e4a929d7c38f</u> | - 0.001632990000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-06-30 00:56:11 | <u>0x451d18fc0d5a4def3717</u> <u>c438905029e545bb97d534</u> <u>3051f45ff5e4a929d7c38f</u> | - 0.0000866239531120 28 MATIC  0.00 USD | ✓ |
| 46 | 2024-06-28 08:21:33 | <u>0x4d69bc88fe1595653925</u> <u>0b118db807615692b13b26</u> <u>99ff2f5f4f36e56e223ad5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-06-28 08:21:33 | <u>0x4d69bc88fe1595653925</u> <u>0b118db807615692b13b26</u> <u>99ff2f5f4f36e56e223ad5</u> | - 0.0022252498271675 19 MATIC  0.00 USD | ✓ |
| 48 | 2024-06-28 08:21:33 | <u>0x4d69bc88fe1595653925</u> <u>0b118db807615692b13b26</u> <u>99ff2f5f4f36e56e223ad5</u> | - 0.0001344898619365 20 MATIC  0.00 USD | ✓ |
| 49 | 2024-06-27 08:49:41 | <u>0x9ca9225b154a92f31f39</u> <u>982a940e27e6a40ed01b24</u> <u>e5010532078bcc43d7eccd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-06-27 08:49:41 | <u>0x9ca9225b154a92f31f39</u> <u>982a940e27e6a40ed01b24</u> <u>e5010532078bcc43d7eccd</u> | - 0.001632990000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-06-27 08:49:41 | <u>0x9ca9225b154a92f31f39</u> <u>982a940e27e6a40ed01b24</u> <u>e5010532078bcc43d7eccd</u> | - 0.0000001231805181 75 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-21 14:01:11 | <u>0x0b5dbef6b4a00c9762ba8458cc20aa93c7f5810e5d5af6d1ac963e8ce2c3ab42</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-27 05:56:18 | <u>0xba179fb9e1f897a9f860be79720b30d9369fe30e52ffefa05d706bdbd1b87a0f</u> | + 0.050000000000000000 03 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 00:24:03 | <u>0x0a630dde2b05f22a8d738481687c90e28a7db42dda41265950a7126268bfd646</u> | + 1 kether.org | ✓ |
| 2 | 2024-07-07 02:08:42 | <u>0xb1fb53b643946e022e8586a1199ef7f129830a95cb5a4288fb3929284d0e116</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-29 09:59:15 | <u>0x49764160cd48202f09d86e56db241e4fd2132cb65a8d4b6653061f21bc5ffa44</u> | + 1 mybox | ✓ |
| 2 | 2024-07-29 09:58:25 | <u>0x3b6ab5c063d2fa29133ab5f3e4e073fc5776daa7dd04c5761c6d252d2baf93c1</u> | + 1 \$FOXY | ✓ |
| 3 | 2024-07-29 08:07:46 | <u>0xf1bdd2945a66ab28a2b2cb502a3e78fbf796483f786f50acca07ff266b90e838</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-29 05:05:39 | <u>0xa31df859e7e5a2bbdc3c65b7dfeed9c25a9e9605a13c995475717bf86f4e6c1b</u> | + 1 YZB493 | ✓ |
| 5 | 2024-07-29 05:03:29 | <u>0x1b6a3e911bca212a861c37ae0c748c64aedeac1af6bf0117a289618221003c43</u> | + 1 Ether Airdrop | ✓ |
| 6 | 2024-07-24 00:09:47 | <u>0x31e6696b61ff50ba2fa0fe420fd684bcfe0538f7e7ec51b821baaf50336de034</u> | + 1 https://bit.ly/3zUHK5T | ✓ |
| 7 | 2024-07-24 00:09:27 | <u>0x42174485af0ebfdc3136f27c941f01a7b77da1a8b084ac4128a6c3547609e808</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 8 | 2024-07-22 00:11:58 | <u>0x9669d8d02cf0c686399b4c0f2674e04c451f4c64884071ff348e7de1924735f1</u> | + 1 ðŸŽ• | ✓ |
| 9 | 2024-07-22 00:11:52 | <u>0x1edef434aeec4a2e78ba6d8cbf1ebca2705785931a479bc9d47d7c8b892230af</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 10 | 2024-07-19 02:04:45 | <u>0xec31bf01863e7bf4939a4bb1dad306455859fcb02c6ff5c77fbde62e53c1b0f3</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 11 | 2024-07-19 02:04:25 | <u>0x62627475c227c97325bdf15db241ca628677a59492b82bb7c24ea87f691b6513</u> | + 1 ðŸŽ• | ✓ |
| 12 | 2024-07-19 02:04:21 | <u>0xc0117b2af8e8f1875f0ba6306e0f7e75aa234f576127ab269abfe03ce20c4af8</u> | + 1 5000\$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-07-10 01:52:22 | <u>0x8170422f8b4da8710ad0 0d8200b7ca9fe7ae22a86b 44bc2cbc1ad39bd9778d98</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 14 | 2024-07-10 01:52:10 | <u>0x683e0fd44e73e254486a 76fa546b74b03ecd0c06f2 84cb48ba859966d22caae0</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 15 | 2024-07-06 00:59:25 | <u>0xc7e213866070a09cc821 1291d66d6aebf5e957d4a4 37057124eb5c23fd6c00ed</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 16 | 2024-07-06 00:59:21 | <u>0xe37584dbc77ea1fb26ae 1c104281009c652999bf6a c128e0658c81a16bf991d8</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 17 | 2024-07-01 17:42:01 | <u>0x3ca4eb8dac30bfa583fd 989cec7dd6d07d10c8ad23 6d0f1313c27982f0131e8d</u> | - 1 Layer3 Utility NFT | ✓ |
| 18 | 2024-07-01 17:29:47 | <u>0x7daeb56f5869cf2cebf4 16948137315855c1610b15 0c502b2006905e70f4754c</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 19 | 2024-07-01 17:29:07 | <u>0x63a57ae72b6bb4f5c8c1 c41162f6f93ac3e796be88 5244fc1412c9167749b011</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 20 | 2024-06-28 08:22:49 | <u>0x6e4468aa7287fc005a86 9d7c782a9327a96499dbd1 2270a6d31a290a8fa8b12f</u> | + 1 Layer3 Utility NFT | ✓ |
| 21 | 2024-06-27 10:24:45 | <u>0xa79b62de4c8a09e326fb 998e74955e0bc0732ecc1c a8c204ad3409478ede760c</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-06-27 10:23:23 | <u>0x2a5c026036aa1e5684d6</u> <u>285659e41da4876ec8550f</u> <u>25723afb1f5ec26e8692f5</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

* USD values displayed at the time of transaction

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