

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa910259331480af0c59c8f57fd69d9029e12d427</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.040870649240505139 MATIC
	0.01 USD










Token	Balance
MATIC	0.001129350759494862 MATIC 0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
\$WLD	0.000000000000000001 o 1 eth
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
5000\$	N/A 5000\$
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
	N/A ?
đŸŽ•	N/A đŸŽ•

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
T	N/A https://bit.ly/3zUHK5T
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:06:33	<u>0x7271289cd4bb1f7cbb755aceeef4d522e5aa604de</u> <u>e63ac4e8945e03055f7ddc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 00:06:33	<u>0x7271289cd4bb1f7cbb755aceeef4d522e5aa604de</u> <u>e63ac4e8945e03055f7ddc</u>	- 0.0019595879993468 04 MATIC  0.00 USD	✓
3	2024-07-24 00:06:33	<u>0x7271289cd4bb1f7cbb755aceeef4d522e5aa604de</u> <u>e63ac4e8945e03055f7ddc</u>	- 0.0000000000118663 94 MATIC  0.00 USD	✓
4	2024-07-20 16:13:24	<u>0x17aebc0e7e107c35a3c4fca8e2f0207b370304d36a</u> <u>5d2b09b8acf6fa1f7797f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 16:13:24	<u>0x17aebc0e7e107c35a3c4fca8e2f0207b370304d36a</u> <u>5d2b09b8acf6fa1f7797f3</u>	- 0.0024494838198925 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 16:13:24	<u>0x17aebc0e7e107c35a3c4 fca8e2f0207b370304d36a 5d2b09b8acf6fa1f7797f3</u>	- 0.0000001273790443 31 MATIC  0.00 USD	✓
7	2024-07-19 02:46:14	<u>0xf5260386d9d619e52d2b 90be9785e7f1c4949a3a3d 6775020d998626444d17e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-19 02:46:14	<u>0xf5260386d9d619e52d2b 90be9785e7f1c4949a3a3d 6775020d998626444d17e0</u>	- 0.0021242874191287 36 MATIC  0.00 USD	✓
9	2024-07-19 02:46:14	<u>0xf5260386d9d619e52d2b 90be9785e7f1c4949a3a3d 6775020d998626444d17e0</u>	- 0.0000270589989309 95 MATIC  0.00 USD	✓
10	2024-07-14 12:03:37	<u>0xc0a489cd94d89b12517 d934f8451ae7071df94297 5970120b72ebd7f6bd6357</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-14 12:03:37	<u>0xc0a489cd94d89b12517 d934f8451ae7071df94297 5970120b72ebd7f6bd6357</u>	- 0.0023945239998367 37 MATIC  0.00 USD	✓
12	2024-07-14 12:03:37	<u>0xc0a489cd94d89b12517 d934f8451ae7071df94297 5970120b72ebd7f6bd6357</u>	- 0.00000000000041904 17 MATIC  0.00 USD	✓
13	2024-07-13 00:03:19	<u>0x07797eb9e3c4552fac67 889e03e010570dbbcd3c5 0d4860037fd7552a9a294d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-13 00:03:19	<u>0x07797eb9e3c4552fac67 889e03e010570dbbcd3c5 0d4860037fd7552a9a294d</u>	- 0.0022317529995645 36 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-07-13 00:03:19	<u>0x07797eb9e3c4552fac67889e03e010570dbbced3c50d4860037fd7552a9a294d</u>	- 0.00000000000041369 08 MATIC  0.00 USD	✓
16	2024-07-11 18:44:11	<u>0xc4c23a849baefc8d9d23fdfc918092bc64f1f844b07a05cd3fbcf665cc985077</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-11 18:44:11	<u>0xc4c23a849baefc8d9d23fdfc918092bc64f1f844b07a05cd3fbcf665cc985077</u>	- 0.0024494191383561 86 MATIC  0.00 USD	✓
18	2024-07-11 18:44:11	<u>0xc4c23a849baefc8d9d23fdfc918092bc64f1f844b07a05cd3fbcf665cc985077</u>	- 0.0000026270030426 93 MATIC  0.00 USD	✓
19	2024-07-09 10:43:30	<u>0x2826c7b57ec752738a1a8e7d4c2fc5ce2b7d685edf608049496fbe5fef5ca801</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-09 10:43:30	<u>0x2826c7b57ec752738a1a8e7d4c2fc5ce2b7d685edf608049496fbe5fef5ca801</u>	- 0.0024085181680580 39 MATIC  0.00 USD	✓
21	2024-07-09 10:43:30	<u>0x2826c7b57ec752738a1a8e7d4c2fc5ce2b7d685edf608049496fbe5fef5ca801</u>	- 0.0017175086378464 90 MATIC  0.00 USD	✓
22	2024-07-08 07:41:10	<u>0xd72ef0cd208556cd557b0059e8546e95db3d1019a8e13d21ab2b27397893c4c7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-08 07:41:10	<u>0xd72ef0cd208556cd557b0059e8546e95db3d1019a8e13d21ab2b27397893c4c7</u>	- 0.0022309084292750 95 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2024-07-08 07:41:10	<u>0xd72ef0cd208556cd557b0059e8546e95db3d1019a8e13d21ab2b27397893c4c7</u>	- 0.0000231957294323 05 MATIC  0.00 USD	✓
25	2024-07-06 00:02:47	<u>0x808096186f24e3d02580defea2a07a222c743be0074d65ff8cb124b5074e622e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-06 00:02:47	<u>0x808096186f24e3d02580defea2a07a222c743be0074d65ff8cb124b5074e622e</u>	- 0.0023950520000544 33 MATIC  0.00 USD	✓
27	2024-07-06 00:02:47	<u>0x808096186f24e3d02580defea2a07a222c743be0074d65ff8cb124b5074e622e</u>	- 0.00000000000023950 52 MATIC  0.00 USD	✓
28	2024-07-04 11:32:53	<u>0x72e4e3a068f753c95b456a6be5b778a02ee57ba8ac3296d031ff079fbe073ae7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-04 11:32:53	<u>0x72e4e3a068f753c95b456a6be5b778a02ee57ba8ac3296d031ff079fbe073ae7</u>	- 0.0017418564928908 15 MATIC  0.00 USD	✓
30	2024-07-04 11:32:53	<u>0x72e4e3a068f753c95b456a6be5b778a02ee57ba8ac3296d031ff079fbe073ae7</u>	- 0.0000000194314379 07 MATIC  0.00 USD	✓
31	2024-07-03 01:11:16	<u>0x1720b599649772da53abddf9740b92099639a1559854c2120b5a4dc45b504b1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-03 01:11:16	<u>0x1720b599649772da53abddf9740b92099639a1559854c2120b5a4dc45b504b1a</u>	- 0.0016869419945761 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-03 01:11:16	<u>0x1720b599649772da53ab</u> <u>ddf9740b92099639a15598</u> <u>54c2120b5a4dc45b504b1a</u>	- 0.0000103641582169 29 MATIC  0.00 USD	✓
34	2024-07-01 01:25:53	<u>0xdaec998293cd4ec78597</u> <u>221161a9665bbbe16700e6</u> <u>36459989c77d1cf84acf4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-01 01:25:53	<u>0xdaec998293cd4ec78597</u> <u>221161a9665bbbe16700e6</u> <u>36459989c77d1cf84acf4e</u>	- 0.0020931842836116 00 MATIC  0.00 USD	✓
36	2024-07-01 01:25:53	<u>0xdaec998293cd4ec78597</u> <u>221161a9665bbbe16700e6</u> <u>36459989c77d1cf84acf4e</u>	- 0.0046417659113019 59 MATIC  0.00 USD	✓
37	2024-06-27 05:47:40	<u>0x2e6e73a71abe1f836a81</u> <u>30119d579ed29f94958e8c</u> <u>7d1ea7bc1046c8c21e965f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-27 05:47:40	<u>0x2e6e73a71abe1f836a81</u> <u>30119d579ed29f94958e8c</u> <u>7d1ea7bc1046c8c21e965f</u>	- 0.0016329900011430 93 MATIC  0.00 USD	✓
39	2024-06-27 05:47:40	<u>0x2e6e73a71abe1f836a81</u> <u>30119d579ed29f94958e8c</u> <u>7d1ea7bc1046c8c21e965f</u>	- 0.0000000010500670 03 MATIC  0.00 USD	✓
40	2024-06-26 01:41:06	<u>0x3da438e4be5b60faaf94</u> <u>078d3998bed6e86ab8132b</u> <u>db4457ac61582a12c53613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-26 01:41:06	<u>0x3da438e4be5b60faaf94</u> <u>078d3998bed6e86ab8132b</u> <u>db4457ac61582a12c53613</u>	- 0.0016329899990746 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-26 01:41:06	<u>0x3da438e4be5b60faaf94</u> <u>078d3998bed6e86ab8132b</u> <u>db4457ac61582a12c53613</u>	- 0.00000000000089270 12 MATIC  0.00 USD	✓
43	2024-06-24 12:22:39	<u>0x77bcbd1ef690ea53fe39</u> <u>32e53e50d8dde7e4f3a5a0</u> <u>c57df2d0e25af67a9b0956</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-24 12:22:39	<u>0x77bcbd1ef690ea53fe39</u> <u>32e53e50d8dde7e4f3a5a0</u> <u>c57df2d0e25af67a9b0956</u>	- 0.0016856705341373 72 MATIC  0.00 USD	✓
45	2024-06-24 12:22:39	<u>0x77bcbd1ef690ea53fe39</u> <u>32e53e50d8dde7e4f3a5a0</u> <u>c57df2d0e25af67a9b0956</u>	- 0.0016978222394145 01 MATIC  0.00 USD	✓
46	2024-06-23 03:48:32	<u>0x1be826395f0a7a7e0184</u> <u>c7b496e8787826611737f0</u> <u>2d51a91d1b1685d0684a9b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-23 03:48:32	<u>0x1be826395f0a7a7e0184</u> <u>c7b496e8787826611737f0</u> <u>2d51a91d1b1685d0684a9b</u>	- 0.0016329900248214 48 MATIC  0.00 USD	✓
48	2024-06-23 03:48:32	<u>0x1be826395f0a7a7e0184</u> <u>c7b496e8787826611737f0</u> <u>2d51a91d1b1685d0684a9b</u>	- 0.0000000013664860 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:37:48	<u>0x06e38df70540235e00c7</u> <u>34eaa29dca150cf03f226f</u> <u>6f8718973d9d764b5c16b9</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 22:50:26	<u>0xc637a7088928b3cf2901236e0e2b31349a3feceb9ca8b6edacd6facba663a532</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 21:49:11	<u>0x06765dc375ccd646b7d10bc5c9520edd9e8e6438526a78b544aac11b3a982d22</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-02 00:33:01	<u>0xba32b11c404085ba40d80fd5daeb5f6dcd4760da3fb8584ec76129c76289493e</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 23:05:36	<u>0x2838a0c196755a42cd40487a684d9710c60443b8965ff1a8a00f974f34db4db1</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 21:25:05	<u>0xa9ce282b5fcc2ae2a18fb8f39e2f952c1e8eb78366e0189403f2ffebf814c2f8</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-22 20:43:25	<u>0xdeee7dcdd5d7845fcd15784c950d7d45f3389d2b08010b5df04051a83d2dd9e0</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:03:50	<u>0x3b29218fb8177b6743307f5ff38dac53eaa72a483b08a33cb44f74b7799d794d</u>	+ 1 kether.org	✓
2	2024-07-13 17:04:41	<u>0xf9d2eae96905fbc243d78f7ab30718579f0ab8efab074f5f1ba61828457e1b0b</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 18:44:19	<u>0xcfcc9433a4b35c8faac78ae84d01ade1c4fd9a3bd6f4ba156c163bcd3096f61b</u>	+ 1 kether.org	✓
4	2024-07-08 07:41:30	<u>0x30b2d2e3c4596e6c21850f47d093db60b8bfc582e0bfb80b002dfcd88f1e696f</u>	+ 0.000000000000000000 01 o 1 eth	✓
5	2024-07-04 11:33:11	<u>0xeb75bd80e986bae6e17d6cac9345c8056d323456ffddd400f3578743ed632d1</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:07:27	<u>0xdb267cd2d085b42c2b6ac8e63466c4c6ecd4e920af59b5e594688ae230d3aa61</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-24 00:07:25	<u>0xbf44376de8ada8e39325bb71b63afc103a7cbe5770199302c1aa608c9913a9bc</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 00:07:11	<u>0xdf112159c47e0558d90d59a648b1bd4fc4144defb750b2101a0419de49128b6f</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-24 00:06:53	<u>0xccbe423f52bcdd937e831224a5270ea58797ccea87cc11c91c336b15256399b6</u>	+ 1 ðŸŽ•	✓
5	2024-07-20 16:13:40	<u>0xb49a3934f40cdfc47c78b9e270b04d4c1185fec31e826dea9cd367ab33827d0f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-19 02:47:20	<u>0xbf35f0f28d79ef85b3ce71f2db40e4ca8abc8b2f7621bfb600d73ffa8a6f1eca</u>	+ 1 ǻŸŽ•	✓
7	2024-07-19 02:47:16	<u>0x5fadb31de4b3a142841f875e1df62d6cc504e19b7194ba0aee6b68771ae42765</u>	+ 1 5000\$	✓
8	2024-07-19 02:47:02	<u>0x555a6bcf4f3c863ae2f14e079021f6233debde9a9947be7ce7104cbf660f46cc</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-15 03:39:44	<u>0x337574a54af7d49ebbdd8a457089a7f553693d3a9fc7458c30bdc4400f5ef231</u>	+ 1 1ETH Airdrop at etherc.icu ǻŸŽ•	✓
10	2024-07-11 18:44:49	<u>0x72b0a6f95bca175c21a4aa36d8430f2f562af35f92a70c389bd97dacd8cf36f6</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
11	2024-07-11 18:44:25	<u>0xce092e7d339abe8ed2bd59a40cb99e1e9a4bf25a3a85028a043a1e65461e5c82</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
12	2024-07-08 07:42:12	<u>0x87cdb5ea7c75ad0d04f93f06b99180158997494082bc03bf084be760aa0767b6</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
13	2024-07-08 07:41:50	<u>0x9762a27773b6c178e06d9a1a9dcfc641b58a986336a89df2874840ab7af8c660</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
14	2024-07-04 11:33:27	<u>0xbd659ee84c3d12769fee55394e6a177e6ac7390472cce321795827a9deb87a</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-04 11:33:01	<u>0xb5338833eae8e167f3bf4a8e78b9805ba9c881471e6c385017702f596144dbcc</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-01 04:54:16	<u>0xb3429d98f367dd67342fa80434a49334fc911d7cb9f985fbe4d0e785dc65195c</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-07-01 04:35:44	<u>0xdce62de0422819acd105da71c4102bdc692b52b61512735ea3e526239d07d02b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 23:35:23	<u>0xdd618be91c2f40f5bc8151e853b90ddde5e5577dfecc56fe3508ec720e73c03f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
19	2024-06-27 05:48:38	<u>0x35d09c532e165f939146e61afc3936100a4eab6f194ff08a86e344ccde7efc59</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-26 01:42:00	<u>0xc05d96cc7f1eeddedbd88e75b9cae7505f6140238de7a5503b5afb95c4fbeat7</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
21	2024-06-23 03:49:34	<u>0x5b86fec1d60bf0d951f3c7be2ecdf9eef209fbb05b7fafaedd3bf361381ab39</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
22	2024-06-23 03:49:00	<u>0x3324e45cb890d2871ee6b2d841a97d3f764d6ed6426c034e5e862d98a70835a2</u>	+ 1 ?	✓

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