

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab588cf3cee2da5329845928393942b6887ac3f2</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.14999999999999994 MATIC
	0.06 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
! AAVE	90,000,000 Visit AAVE.PW to claim gift
OriginEther	1 kether.org
šŸŽ•	N/A šŸŽ•
1ETH Reward at web3eth.lat šŸŽ•	N/A 1ETH Reward at web3eth.lat šŸŽ•
1ETH Reward at web3eth.lol šŸŽ•	N/A 1ETH Reward at web3eth.lol šŸŽ•
5000\$	N/A 5000\$
Reward at 10bnb.org šŸŽ•	N/A Airdrop at 10bnb.org šŸŽ•





Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:31:37	<u>0x0dfce39fe6acf327bb33</u> <u>c00172d2d574d95ad642f2</u> <u>e2680872d5896c38d86c0b</u>	- 0.0995399293160710 71 MATIC  0.05 USD	✓
2	2024-07-17 13:31:37	<u>0x0dfce39fe6acf327bb33</u> <u>c00172d2d574d95ad642f2</u> <u>e2680872d5896c38d86c0b</u>	- 0.0006488944586670 00 MATIC  0.00 USD	✓
3	2024-07-17 13:31:37	<u>0x0dfce39fe6acf327bb33</u> <u>c00172d2d574d95ad642f2</u> <u>e2680872d5896c38d86c0b</u>	- 0.0000000055695990 00 MATIC  0.00 USD	✓
4	2024-07-14 00:51:40	<u>0x930cd4368258637a8d40</u> <u>7a0df1c0262cbc6e918e76</u> <u>a06b07240ff217fe752080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 00:51:40	<u>0x930cd4368258637a8d407a0df1c0262cbc6e918e76a06b07240ff217fe752080</u>	- 0.0016444209285303 09 MATIC  0.00 USD	✓
6	2024-07-14 00:51:40	<u>0x930cd4368258637a8d407a0df1c0262cbc6e918e76a06b07240ff217fe752080</u>	- 0.0000000123213450 14 MATIC  0.00 USD	✓
7	2024-07-13 00:23:41	<u>0x2ad59ca98a03846a906435250d881f954ccc040288eecbf337f3d767b34eb260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-13 00:23:41	<u>0x2ad59ca98a03846a906435250d881f954ccc040288eecbf337f3d767b34eb260</u>	- 0.0017346154717041 52 MATIC  0.00 USD	✓
9	2024-07-13 00:23:41	<u>0x2ad59ca98a03846a906435250d881f954ccc040288eecbf337f3d767b34eb260</u>	- 0.0000001281666898 41 MATIC  0.00 USD	✓
10	2024-07-10 00:50:40	<u>0x483dae15e71cd0567efa792b2247d8cc6161a4731c8b25e9e0644b56b7c03707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-10 00:50:40	<u>0x483dae15e71cd0567efa792b2247d8cc6161a4731c8b25e9e0644b56b7c03707</u>	- 0.0018737144992000 00 MATIC  0.00 USD	✓
12	2024-07-10 00:50:40	<u>0x483dae15e71cd0567efa792b2247d8cc6161a4731c8b25e9e0644b56b7c03707</u>	- 0.0047631343355832 44 MATIC  0.00 USD	✓
13	2024-07-09 00:34:02	<u>0x599747964091af16afeedff86bae2e7225c1b6bfebdb582979d8188d7aff8af5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-09 00:34:02	<u>0x599747964091af16afee</u> <u>dff86bae2e7225c1b6bfeb</u> <u>db582979d8188d7aff8af5</u>	- 0.0017251909013682 68 MATIC  0.00 USD	✓
15	2024-07-09 00:34:02	<u>0x599747964091af16afee</u> <u>dff86bae2e7225c1b6bfeb</u> <u>db582979d8188d7aff8af5</u>	- 0.0044897174466385 15 MATIC  0.00 USD	✓
16	2024-07-08 00:32:41	<u>0xc7639d9ffc74bc068745</u> <u>cb5d02e0d8bbd92bb122af</u> <u>6acfc435940816e8db1d9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 00:32:41	<u>0xc7639d9ffc74bc068745</u> <u>cb5d02e0d8bbd92bb122af</u> <u>6acfc435940816e8db1d9e</u>	- 0.0016385548962457 10 MATIC  0.00 USD	✓
18	2024-07-08 00:32:41	<u>0xc7639d9ffc74bc068745</u> <u>cb5d02e0d8bbd92bb122af</u> <u>6acfc435940816e8db1d9e</u>	- 0.0046927583604796 18 MATIC  0.00 USD	✓
19	2024-07-07 00:30:56	<u>0x39f019aae50f83e24f4f</u> <u>09606a1e69164fae78231b</u> <u>36d84e0a1547fade571f8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-07 00:30:56	<u>0x39f019aae50f83e24f4f</u> <u>09606a1e69164fae78231b</u> <u>36d84e0a1547fade571f8b</u>	- 0.0017671290653193 48 MATIC  0.00 USD	✓
21	2024-07-07 00:30:56	<u>0x39f019aae50f83e24f4f</u> <u>09606a1e69164fae78231b</u> <u>36d84e0a1547fade571f8b</u>	- 0.0000004221673244 92 MATIC  0.00 USD	✓
22	2024-07-06 01:23:17	<u>0x63f5110c5d18c22306df</u> <u>00bada4480d37a50ca57ce</u> <u>72fdfa616ddb6c8e8ed2a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-06 01:23:17	<u>0x63f5110c5d18c22306df</u> <u>00bada4480d37a50ca57ce</u> <u>72fdfa616ddb6c8e8ed2a5</u>	- 0.0018783210208850 38 MATIC  0.00 USD	✓
24	2024-07-06 01:23:17	<u>0x63f5110c5d18c22306df</u> <u>00bada4480d37a50ca57ce</u> <u>72fdfa616ddb6c8e8ed2a5</u>	- 0.0064000776349598 06 MATIC  0.00 USD	✓
25	2024-07-04 01:10:17	<u>0xdda577f2e393e1a3aa96</u> <u>3c30ea0579c8f5282b6c41</u> <u>f4d0e46ff03371e55f2dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-04 01:10:17	<u>0xdda577f2e393e1a3aa96</u> <u>3c30ea0579c8f5282b6c41</u> <u>f4d0e46ff03371e55f2dd8</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓
27	2024-07-04 01:10:17	<u>0xdda577f2e393e1a3aa96</u> <u>3c30ea0579c8f5282b6c41</u> <u>f4d0e46ff03371e55f2dd8</u>	- 0.0055375269002410 52 MATIC  0.00 USD	✓
28	2024-07-02 12:26:49	<u>0xa0e1b6cb0ac7c64f7245</u> <u>d42ba2441ec467f5333723</u> <u>9bee45e6bf2270df5c4a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-02 12:26:49	<u>0xa0e1b6cb0ac7c64f7245</u> <u>d42ba2441ec467f5333723</u> <u>9bee45e6bf2270df5c4a8f</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
30	2024-07-02 12:26:49	<u>0xa0e1b6cb0ac7c64f7245</u> <u>d42ba2441ec467f5333723</u> <u>9bee45e6bf2270df5c4a8f</u>	- 0.0000000000174147 20 MATIC  0.00 USD	✓
31	2024-07-01 03:11:55	<u>0x279f2f35597f35d1034a</u> <u>8255dbc09c18ef2c3d1f9b</u> <u>b8466d0c0eeb5832947caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-01 03:11:55	<u>0x279f2f35597f35d1034a8255dbc09c18ef2c3d1f9bb8466d0c0eeb5832947caa</u>	- 0.0023653110556318 65 MATIC  0.00 USD	✓
33	2024-07-01 03:11:55	<u>0x279f2f35597f35d1034a8255dbc09c18ef2c3d1f9bb8466d0c0eeb5832947caa</u>	- 0.0058650103088109 11 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:59:18	<u>0x896e051ed83fb0fc6f60dd5b6268f6fd5a643d6aaf</u> <u>fa05945bc4cdee79c7cebf</u>	+ 0.1499999999999999 94 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:40:09	<u>0x6e9e49b9562a07650a5e39e041f7244f3a3608202d28931caa2d78607f83b9b7</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-17 13:31:47	<u>0x5361b9a9e8a62263aa6bd0feb0856fa62b61460fe88ac9f351341a773a05a168</u>	+ 1 kether.org	✓
3	2024-07-13 00:23:49	<u>0x6ce6cc908d05ee6dc6565104d59ed11801aeb7985e</u> <u>ee0edb4ee09d74c8d62406</u>	+ 1 kether.org	✓
4	2024-07-02 12:27:49	<u>0x290794f10e47c2619ce015ac985b7cd390d0c1ec17569445e388cd7084f2e4e7</u>	+ 36,845 RDR0P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:32:47	<u>0x728cb7bb10663eb8154c102eef3adabc06a075164a29b257110f293b2d04442e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 13:32:45	<u>0xcac8eb23da20aef4ff34628b1947ed61f2d2f0868ca45f6cfa8dca160a525b79</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 13:32:13	<u>0x7d01758539ef6a0192c9aa722865215e7b8334bbe28dbbe6cda5c97e49a2f518</u>	+ 1 5000\$	✓
4	2024-07-13 00:24:17	<u>0xe065791a9a85c1c6a1250846f6185bd6c361f1a84e3dac815531375aed2ed062</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-07-13 00:23:55	<u>0x41cc0c3d2d0a7b9eb10642ea70bb4e17a61656d0445d74313c958423e84e6cb6</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-07-10 01:50:54	<u>0xb8d5b34173387ae298c95f3657fa79d66ee0a08e1b87a0b357f9d9d1aed4d074</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-10 01:50:54	<u>0x3b00238e51402a3804096686bdf6b2ce89baa582b1797f28aa8c1c12b7c237a7</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-07-07 00:31:50	<u>0x296b0930eebf3e3380daaf77535b3238cbf7fc9932024c0b0d19ae8cadf38e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-07 00:31:38	<u>0xd983c381f7ab572d46ae9afedc27e5f1013ff25973c66631ce805b769be6ca39</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 02:24:33	<u>0x2897adb95118fe71fb1a1f15108c50ffe013c8c15d5e9dac6355b265bda8beb0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-04 02:24:23	<u>0x9fb55d70bb1ad2349a5130a0f1fcee2852b483dbcd a3f63e56385c6cf7fa7932</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-01 05:07:22	<u>0xf0f7b0a11d8d4d4323239c840b994ca58d3ea6309794e6cb28cb1b9f1abbce04</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-01 04:44:16	<u>0xd8772c9a50cdfec29a593c8cfdd571bbbb6a06c132ee8c9aef9dd2a085ca5499</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓

* USD values displayed at the time of transaction

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