

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-24 21:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb5015f1c483018cb478afc308a09c897ab77ff2</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.050000000000000003 MATIC
	0.02 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
\$5000 at etherc.lo1	N/A to \$5000 WLD
1ETH Reward at web3eth.icu đŸŽ•	N/A 1ETH Reward at web3eth.icu đŸŽ•
1ETH Reward at web3eth.lo1 đŸŽ•	N/A 1ETH Reward at web3eth.lo1 đŸŽ•
1ETH Reward at etherc.cfd đŸŽ•	N/A 1ETH Airdrop at etherc.cfd đŸŽ•


Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:53:18	<u>0x2fb3d2d2f61acfbe31b9</u> <u>6b2b938720a2f76a23f5d1</u> <u>100d4e72bf053fa46a1054</u>	- 0.0110472795934565 17 MATIC  0.00 USD	✓
2	2024-07-14 13:53:18	<u>0x2fb3d2d2f61acfbe31b9</u> <u>6b2b938720a2f76a23f5d1</u> <u>100d4e72bf053fa46a1054</u>	- 0.0006489000263550 00 MATIC  0.00 USD	✓
3	2024-07-14 13:53:18	<u>0x2fb3d2d2f61acfbe31b9</u> <u>6b2b938720a2f76a23f5d1</u> <u>100d4e72bf053fa46a1054</u>	- 0.0000000000019110 00 MATIC  0.00 USD	✓
4	2024-07-14 00:52:30	<u>0x389e56c260706a174095</u> <u>7e90424000543cc96f2b7b</u> <u>236cbfef5e21ab673cb731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-14 00:52:30	<u>0x389e56c260706a174095</u> <u>7e90424000543cc96f2b7b</u> <u>236cbfef5e21ab673cb731</u>	- 0.0016444209285303 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-14 00:52:30	<u>0x389e56c260706a1740957e90424000543cc96f2b7b236cbfef5e21ab673cb731</u>	- 0.0000000203068294 13 MATIC  0.00 USD	✓
7	2024-07-13 00:43:11	<u>0x0a802a6b54c8e4403433c7ae2c4c9f893f9dd80b1fc8c67f641004b72a721d74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-13 00:43:11	<u>0x0a802a6b54c8e4403433c7ae2c4c9f893f9dd80b1fc8c67f641004b72a721d74</u>	- 0.0017327987667365 74 MATIC  0.00 USD	✓
9	2024-07-13 00:43:11	<u>0x0a802a6b54c8e4403433c7ae2c4c9f893f9dd80b1fc8c67f641004b72a721d74</u>	- 0.0026368085649921 68 MATIC  0.00 USD	✓
10	2024-07-11 11:08:51	<u>0xbf31cf7a11d232d479ff6383f60e0c517695de1e6ab9624a4bf948c115f8ed85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 11:08:51	<u>0xbf31cf7a11d232d479ff6383f60e0c517695de1e6ab9624a4bf948c115f8ed85</u>	- 0.0016644125667594 90 MATIC  0.00 USD	✓
12	2024-07-11 11:08:51	<u>0xbf31cf7a11d232d479ff6383f60e0c517695de1e6ab9624a4bf948c115f8ed85</u>	- 0.0000014235987685 90 MATIC  0.00 USD	✓
13	2024-07-08 01:55:41	<u>0xe2c725a553be79c49535b9752db95a1e38a0c1aa16221e75f31b14ad31ace34f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-08 01:55:41	<u>0xe2c725a553be79c49535b9752db95a1e38a0c1aa16221e75f31b14ad31ace34f</u>	- 0.0017282287569654 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-08 01:55:41	<u>0xe2c725a553be79c49535</u> <u>b9752db95a1e38a0c1aa16</u> <u>221e75f31b14ad31ace34f</u>	- 0.0058687299201746 58 MATIC  0.00 USD	✓
16	2024-07-07 01:46:38	<u>0x45e67c727b7e0b228b95</u> <u>e2ddd892d0e80c046240ab</u> <u>ee353af09e3f16d131f236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-07 01:46:38	<u>0x45e67c727b7e0b228b95</u> <u>e2ddd892d0e80c046240ab</u> <u>ee353af09e3f16d131f236</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
18	2024-07-07 01:46:38	<u>0x45e67c727b7e0b228b95</u> <u>e2ddd892d0e80c046240ab</u> <u>ee353af09e3f16d131f236</u>	- 0.0048103052663530 07 MATIC  0.00 USD	✓
19	2024-07-06 01:37:59	<u>0x823ad7c70b0d4d92e9b2</u> <u>c73e299bd75b79c6a3c085</u> <u>4c82db274b9d6bba9fe002</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-06 01:37:59	<u>0x823ad7c70b0d4d92e9b2</u> <u>c73e299bd75b79c6a3c085</u> <u>4c82db274b9d6bba9fe002</u>	- 0.0018787351965203 74 MATIC  0.00 USD	✓
21	2024-07-06 01:37:59	<u>0x823ad7c70b0d4d92e9b2</u> <u>c73e299bd75b79c6a3c085</u> <u>4c82db274b9d6bba9fe002</u>	- 0.0038074502025841 45 MATIC  0.00 USD	✓
22	2024-07-04 01:29:21	<u>0x41d0a90352d6c006fe5b</u> <u>283a0b484563af165b6eee</u> <u>a1729974c1745d892bd0a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-04 01:29:21	<u>0x41d0a90352d6c006fe5b</u> <u>283a0b484563af165b6eee</u> <u>a1729974c1745d892bd0a7</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-04 01:29:21	<u>0x41d0a90352d6c006fe5b283a0b484563af165b6eee</u> <u>a1729974c1745d892bd0a7</u>	- 0.0090149587128429 63 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 00:51:22	<u>0x71d56c6504f211040d10b4a12f742f6b7adfecad05</u> <u>b344e74f44505ba9b191fc</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:53:26	<u>0xbfb4b0bc18b773925062f13003d24fb68c0785d3e1dab805624ab03fb17f642d</u>	+ 1 kether.org	✓
2	2024-07-13 17:15:13	<u>0xfdefe440133c28c1a39438ba0c9dcb26b250c103906b1a220bb22dad3a01f1f0</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
3	2024-07-13 00:44:13	<u>0x294d8edf9003c29162acecbda07e9ffd82b319cfa557aad92c25ec2ef062ff28</u>	+ 1.0000000000 0	✓
4	2024-07-11 11:08:57	<u>0xdd411beef22959212a1ce98120a7550e580fe064e7665b066fb28fac5fb2c134</u>	+ 1 kether.org	✓
5	2024-07-06 01:38:21	<u>0xe55a29012983b2e5636475e7c3641802f83f643fa2a2d8620380eb2fc9b35719</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:53:52	<u>0x2535ec06d91818299e37334e4cebae806c40bc28792f3e9fecc9c4313124615d</u>	+ 1 to \$5000 WLD	✓
2	2024-07-14 00:52:50	<u>0x3d48f42e7a1e352d2adc1870fec57e0bf149cce620acf43e8df9238da2c20f68</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
3	2024-07-11 11:09:45	<u>0x3805c9579a413f50f1db711de6601e7407e8b474f2ebb6075d915dbe5fa89bdd</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
4	2024-07-11 11:09:37	<u>0x4b4bf5c20cab28bcb1ee98b223d3c98306cbd97e8a2d12edbacf609af1f19888</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
5	2024-07-07 02:32:30	<u>0xa685e84b5f5c95e70b38c9121e1e81a5189a9d189d321ddebc6f4c57b5db7211</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
6	2024-07-07 02:32:30	<u>0x9e49610437b025808e958005724216a07ed33cf0ef475e3a5160e411101991ad</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
7	2024-07-04 02:28:11	<u>0x9b7209feea89d17370813990376c7ad0b1bbba0abe18a4a3217e83bd4cc2f4f6</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
8	2024-07-04 02:27:49	<u>0xafdf0f7057622ad9efa6f1a0a5cc0bf8615a13c7144cbd2d9a63f006f56b7a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

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