

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:09 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdf2b96080d50228e03ea838947e1d24747dcc86</u>
TOTAL RECEIVED	19.536333870844345029 MATIC
	7.16 USD
TOTAL SEND	19.532854558320369875 MATIC
	7.16 USD







Token	Balance
MATIC	0.003479312523974010 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
! RETIK	375,880 Claim Airdrop (retikdrop.com)
# blast2l.com	1 ds
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:38:39	<u>0xa3c234d38f060ad5c053</u> <u>267a76c9b1f6b739c67272</u> <u>317ed50efa770edd862ddf</u>	- 11.699999999999999 289 MATIC  5.64 USD	✓
2	2024-07-06 08:38:39	<u>0xa3c234d38f060ad5c053</u> <u>267a76c9b1f6b739c67272</u> <u>317ed50efa770edd862ddf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-06 08:38:39	<u>0xa3c234d38f060ad5c053</u> <u>267a76c9b1f6b739c67272</u> <u>317ed50efa770edd862ddf</u>	- 0.00000000000073710 00 MATIC  0.00 USD	✓
4	2024-07-06 08:34:07	<u>0xe9105d0d11bd24eb88e4</u> <u>777d833a232a79cde3fd63</u> <u>28c0f5a707b84b20908d4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 08:34:07	<u>0xe9105d0d11bd24eb88e4</u> <u>777d833a232a79cde3fd63</u> <u>28c0f5a707b84b20908d4b</u>	- 0.0057986700000000 00 MATIC  0.00 USD	✓
6	2024-07-06 08:34:07	<u>0xe9105d0d11bd24eb88e4</u> <u>777d833a232a79cde3fd63</u> <u>28c0f5a707b84b20908d4b</u>	- 0.0000000000374980 66 MATIC  0.00 USD	✓
7	2024-03-25 04:04:10	<u>0xa4b24cfdbcfa4a997da5</u> <u>c45b2426fca0b9bea15962</u> <u>4e5f82d7f16131fc8ca536</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
8	2024-03-25 04:04:10	<u>0xa4b24cfdbcfa4a997da5</u> <u>c45b2426fca0b9bea15962</u> <u>4e5f82d7f16131fc8ca536</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-03-25 04:04:10	<u>0xa4b24cfdbcfa4a997da5</u> <u>c45b2426fca0b9bea15962</u> <u>4e5f82d7f16131fc8ca536</u>	- 0.0000110154082290 00 MATIC  0.00 USD	✓
10	2024-03-08 18:56:18	<u>0xae1570283c6031cd09d6</u> <u>60e59e4f1e48699879fabe</u> <u>429f3fe4963a7f6296ba02</u>	- 7.5000000000000000 00 MATIC  8.46 USD	✓
11	2024-03-08 18:56:18	<u>0xae1570283c6031cd09d6</u> <u>60e59e4f1e48699879fabe</u> <u>429f3fe4963a7f6296ba02</u>	- 0.0006462811391400 00 MATIC  0.00 USD	✓
12	2024-03-08 18:56:18	<u>0xae1570283c6031cd09d6</u> <u>60e59e4f1e48699879fabe</u> <u>429f3fe4963a7f6296ba02</u>	- 0.0012868499188440 00 MATIC  0.00 USD	✓
13	2024-03-08 18:49:03	<u>0xec5c2e6ceefeb69ed7e8</u> <u>7dfae650f28407fe498acb</u> <u>50e15a92c991bb7f76f1df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-03-08 18:49:03	<u>0xec5c2e6ceefeb69ed7e87dfae650f28407fe498acb50e15a92c991bb7f76f1df</u>	- 0.0056832900000000 00 MATIC  0.00 USD	✓
15	2024-03-08 18:49:03	<u>0xec5c2e6ceefeb69ed7e87dfae650f28407fe498acb50e15a92c991bb7f76f1df</u>	- 0.0129900977406835 29 MATIC  0.01 USD	✓
16	2024-03-08 18:48:59	<u>0xf8c4ae13a52d91c17c1276e80be32bdbcfaadaa07819653a8563bfe16e0fbe63b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-08 18:48:59	<u>0xf8c4ae13a52d91c17c1276e80be32bdbcfaadaa07819653a8563bfe16e0fbe63b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
18	2024-03-08 18:48:59	<u>0xf8c4ae13a52d91c17c1276e80be32bdbcfaadaa07819653a8563bfe16e0fbe63b</u>	- 0.0036161940686054 00 MATIC  0.00 USD	✓
19	2024-03-08 18:45:43	<u>0xce2f0b351b464eaab1401465f0cd5093aba92e0849999f2156c2de79c73da08a</u>	+ 0.4500000000000000 11 MATIC  0.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:34:07	<u>0xe9105d0d11bd24eb88e4777d833a232a79cde3fd6328c0f5a707b84b20908d4b</u>	+ 11.222346504779538 989 MATIC  5.41 USD	✓
2	2024-03-08 18:49:03	<u>0xec5c2e6ceefeb69ed7e87dfae650f28407fe498acb50e15a92c991bb7f76f1df</u>	+ 7.8489873660648061 81 MATIC  8.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 00:45:17	<u>0x787cb028b3f7568e0cbb c54e5946117371a5a025fe 4e5dc7a19a2984ea810d2f</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:34:41	<u>0xd3e6f6d4dbefeec83198 ff51fa17a0722679a9b427 dec41338f30e3ce07d0142</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-07-06 08:34:07	<u>0xe9105d0d11bd24eb88e4 777d833a232a79cde3fd63 28c0f5a707b84b20908d4b</u>	- 0.00009600 WBTC  5.44 USD	✓
3	2024-07-05 20:41:57	<u>0x6528420663809436dd45 ae5e1dbf40926a2e6e74f9 3a589f842a44cc246a8969</u>	+ 0.00009435 WBTC  5.33 USD	✓
4	2024-03-25 04:04:18	<u>0x81933714b0a08672d2b7 e2265d9d2a4787c46dea59 500dbec15700c7926330c7</u>	+ 1 ds	✓
5	2024-03-08 18:49:03	<u>0xec5c2e6ceefeb69ed7e8 7dfae650f28407fe498acb 50e15a92c991bb7f76f1df</u>	- 0.00013000 WBTC  8.95 USD	✓
6	2024-03-07 23:32:45	<u>0x8947b3abccef9adf7baa 09c54bd9ead975dd277bab 6a31157055743e42aa7180</u>	+ 0.00013165 WBTC  8.83 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 16:55:41	<u>0xf5756e60a9ab737e7db54ec80e26f02f92e5c95dbf0dbbc924ab258e289b0d1f</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-06 08:34:39	<u>0x0b28cee73c1dc37d1b18155431ef6df909941e822d93f487f54e605b6694fe9f</u>	+ 1 Airdrop at 10bnb.xyz	✓
3	2024-07-06 08:34:29	<u>0x2982ba3933555de574cd091d84a48135a38544b99ef0c00a52a491abbce964ca</u>	+ 1 1ETH Reward at web3eth.lol	✓
4	2024-06-08 22:36:32	<u>0x87b25e2ad38e76ca5d29675eb0a889111c4eceb05691208aa527ced362388a65</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-29 20:08:12	<u>0xa5e4a25788ec0259d476428ca80a66efa74d4b851aecfb1fb92d868533562a29</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-29 20:07:56	<u>0xe1504d16b2e1f9e0aa57c4b0b3d77ee04c558cc629465f880346be36abb6c868</u>	+ 1 e]	✓
7	2024-03-25 04:04:53	<u>0xe156d4f98d6eb9ad37fafb2e6026b070113431f8a307e1a8a3981047602f4017</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 04:04:41	<u>0x0e3ffe979803e68902d1fee8b7a795e247a4a657fc8bba580f6acca6caef1e02</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-09 01:54:33	<u>0x71d96f7c4022e5691aacb35be6eb5ef81cbd6b08e4e45434a3540e68e0c0023c</u>	+ 1 Airdrop at [3ethi%{ecc}]	✓

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