

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 12:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc319d1e79aa19f388f2c80a298c3fbd3dbe331f6</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.2000000000000000011 MATIC
	0.07 USD






Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1.0000000000 o
! RETIK	673,600 Claim Airdrop (retikdrop.com)
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
	N/A ?
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
rg	N/A rg
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•










Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
T	N/A https://bit.ly/3zUHK5T
ðŸŽ•	N/A ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:08:30	<u>0xd604de8a7de7b778aebf8380e55047b1b7630ada8f5fee68cdf6786a3115a851</u>	- 0.1525401758520806 56 MATIC  0.08 USD	✓
2	2024-07-24 06:08:30	<u>0xd604de8a7de7b778aebf8380e55047b1b7630ada8f5fee68cdf6786a3115a851</u>	- 0.0006502466026980 00 MATIC  0.00 USD	✓
3	2024-07-24 06:08:30	<u>0xd604de8a7de7b778aebf8380e55047b1b7630ada8f5fee68cdf6786a3115a851</u>	- 0.00000000000018480 00 MATIC  0.00 USD	✓
4	2024-07-20 00:56:30	<u>0xcc75263e68daadf6bd46a5e6369e324cd267a642ca06ae51c7d2fdbe1aa0026a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 00:56:30	<u>0xcc75263e68daadf6bd46a5e6369e324cd267a642ca06ae51c7d2fdbe1aa0026a</u>	- 0.0018854395656994 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 00:56:30	<u>0xcc75263e68daadf6bd46 a5e6369e324cd267a642ca 06ae51c7d2fdbe1aa0026a</u>	- 0.0030368072425028 81 MATIC  0.00 USD	✓
7	2024-07-14 00:35:06	<u>0x7f88670b6e03b8736feb d13ae4d2b4f84f268da4e1 6db0b78d550e5711a81f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 00:35:06	<u>0x7f88670b6e03b8736feb d13ae4d2b4f84f268da4e1 6db0b78d550e5711a81f34</u>	- 0.0016444209300000 00 MATIC  0.00 USD	✓
9	2024-07-14 00:35:06	<u>0x7f88670b6e03b8736feb d13ae4d2b4f84f268da4e1 6db0b78d550e5711a81f34</u>	- 0.00000000000073484 55 MATIC  0.00 USD	✓
10	2024-07-13 00:20:33	<u>0x422d503a8f7d9eba43a8 1607f34522896d6aa99deb 008159b1be5620e85e4006</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-13 00:20:33	<u>0x422d503a8f7d9eba43a8 1607f34522896d6aa99deb 008159b1be5620e85e4006</u>	- 0.0017342330679112 24 MATIC  0.00 USD	✓
12	2024-07-13 00:20:33	<u>0x422d503a8f7d9eba43a8 1607f34522896d6aa99deb 008159b1be5620e85e4006</u>	- 0.0000000249777696 33 MATIC  0.00 USD	✓
13	2024-07-12 00:59:18	<u>0x53636c3d00dac32aa696 195eb9c8d0a546addfa71e 0ca45a6aa9d6ca89efe110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-12 00:59:18	<u>0x53636c3d00dac32aa696 195eb9c8d0a546addfa71e 0ca45a6aa9d6ca89efe110</u>	- 0.0019776727777344 25 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-07-12 00:59:18	<u>0x53636c3d00dac32aa696</u> <u>195eb9c8d0a546addfa71e</u> <u>0ca45a6aa9d6ca89efe110</u>	- 0.0042350290239971 32 MATIC  0.00 USD	✓
16	2024-07-10 00:56:30	<u>0xe947a6645c21e3190c6a</u> <u>982ba993c8371f359738c8</u> <u>2c79659365f26dc3326806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-10 00:56:30	<u>0xe947a6645c21e3190c6a</u> <u>982ba993c8371f359738c8</u> <u>2c79659365f26dc3326806</u>	- 0.0018737144992000 00 MATIC  0.00 USD	✓
18	2024-07-10 00:56:30	<u>0xe947a6645c21e3190c6a</u> <u>982ba993c8371f359738c8</u> <u>2c79659365f26dc3326806</u>	- 0.0048305445738612 60 MATIC  0.00 USD	✓
19	2024-07-09 00:31:26	<u>0x54f032b468d8fee933a2</u> <u>820285d5b0a67775a3b26c</u> <u>ec5049745e8927995887a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-09 00:31:26	<u>0x54f032b468d8fee933a2</u> <u>820285d5b0a67775a3b26c</u> <u>ec5049745e8927995887a5</u>	- 0.0016273761280435 71 MATIC  0.00 USD	✓
21	2024-07-09 00:31:26	<u>0x54f032b468d8fee933a2</u> <u>820285d5b0a67775a3b26c</u> <u>ec5049745e8927995887a5</u>	- 0.0018462117079111 39 MATIC  0.00 USD	✓
22	2024-07-08 00:34:25	<u>0x710e2d0ce0875137c4c8</u> <u>dfadd1081fd61a6e52da20</u> <u>68bfdd0b0aea3a0db7f43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-08 00:34:25	<u>0x710e2d0ce0875137c4c8</u> <u>dfadd1081fd61a6e52da20</u> <u>68bfdd0b0aea3a0db7f43b</u>	- 0.0017174549283154 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-08 00:34:25	<u>0x710e2d0ce0875137c4c8dfadd1081fd61a6e52da2068bfdd0b0aea3a0db7f43b</u>	- 0.0046068410849331 83 MATIC  0.00 USD	✓
25	2024-07-07 00:29:56	<u>0x794a9bbdbc33eb377980c05037cea1713fd295992ae2f020d3434c57e2eb24a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-07 00:29:56	<u>0x794a9bbdbc33eb377980c05037cea1713fd295992ae2f020d3434c57e2eb24a7</u>	- 0.0017671290653193 48 MATIC  0.00 USD	✓
27	2024-07-07 00:29:56	<u>0x794a9bbdbc33eb377980c05037cea1713fd295992ae2f020d3434c57e2eb24a7</u>	- 0.0000002791767324 62 MATIC  0.00 USD	✓
28	2024-07-04 01:00:16	<u>0x02eeecff30daf1d248a62fd3fe909a54784ce94430d988f041b1c471ddb3e8eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-04 01:00:16	<u>0x02eeecff30daf1d248a62fd3fe909a54784ce94430d988f041b1c471ddb3e8eb</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓
30	2024-07-04 01:00:16	<u>0x02eeecff30daf1d248a62fd3fe909a54784ce94430d988f041b1c471ddb3e8eb</u>	- 0.0034530668450199 12 MATIC  0.00 USD	✓
31	2024-07-03 01:11:00	<u>0xd719e06d5cdd96fb1866d32faddf25b20adb2843ab2232e7b4ab9326f8c86cb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-03 01:11:00	<u>0xd719e06d5cdd96fb1866d32faddf25b20adb2843ab2232e7b4ab9326f8c86cb4</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-03 01:11:00	<u>0xd719e06d5cdd96fb1866</u> <u>d32faddf25b20adb2843ab</u> <u>2232e7b4ab9326f8c86cb4</u>	- 0.0000101613475541 88 MATIC  0.00 USD	✓
34	2024-07-02 02:40:55	<u>0x2f370dba1c44f1e98824</u> <u>42789af92329bd8e7c28f9</u> <u>b9dd37b841f922a7413087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-02 02:40:55	<u>0x2f370dba1c44f1e98824</u> <u>42789af92329bd8e7c28f9</u> <u>b9dd37b841f922a7413087</u>	- 0.0016360622736752 38 MATIC  0.00 USD	✓
36	2024-07-02 02:40:55	<u>0x2f370dba1c44f1e98824</u> <u>42789af92329bd8e7c28f9</u> <u>b9dd37b841f922a7413087</u>	- 0.0000000001286772 85 MATIC  0.00 USD	✓
37	2024-06-29 00:14:10	<u>0xef7cedf8f1f8e96a8b81</u> <u>fff5d81649d241acd9c0fd</u> <u>3f66056f5ab240446ae4b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-29 00:14:10	<u>0xef7cedf8f1f8e96a8b81</u> <u>fff5d81649d241acd9c0fd</u> <u>3f66056f5ab240446ae4b7</u>	- 0.0022200231780159 69 MATIC  0.00 USD	✓
39	2024-06-29 00:14:10	<u>0xef7cedf8f1f8e96a8b81</u> <u>fff5d81649d241acd9c0fd</u> <u>3f66056f5ab240446ae4b7</u>	- 0.0000000002625847 92 MATIC  0.00 USD	✓
40	2024-06-27 01:49:57	<u>0x80dc2bed28b4ead7ee8a</u> <u>b8f863afa63a86b4409899</u> <u>f2d556b0f0e882223e68d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-27 01:49:57	<u>0x80dc2bed28b4ead7ee8a</u> <u>b8f863afa63a86b4409899</u> <u>f2d556b0f0e882223e68d2</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-27 01:49:57	<u>0x80dc2bed28b4ead7ee8a</u> <u>b8f863afa63a86b4409899</u> <u>f2d556b0f0e882223e68d2</u>	- 0.00000000000032659 80 MATIC  0.00 USD	✓
43	2024-06-26 06:21:29	<u>0x61f030ab70282a41b7c0</u> <u>a9cf06db47e06288d5ee94</u> <u>1254291e7f6b59f40aadb0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-26 06:21:29	<u>0x61f030ab70282a41b7c0</u> <u>a9cf06db47e06288d5ee94</u> <u>1254291e7f6b59f40aadb0</u>	- 0.0016386087451796 20 MATIC  0.00 USD	✓
45	2024-06-26 06:21:29	<u>0x61f030ab70282a41b7c0</u> <u>a9cf06db47e06288d5ee94</u> <u>1254291e7f6b59f40aadb0</u>	- 0.00000000000084371 15 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 16:06:44	<u>0xd16a11b99fb7addb8328</u> <u>1c9bc3dc68a1ac0534aa09</u> <u>b1798360b2d2107ab8cd59</u>	+ 0.20000000000000000 11 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:23:10	<u>0xd53176df9568c6c234ff</u> <u>53a95f8c6d2b416bd6c0d2</u> <u>63b30fe82cec34ab13429c</u>	+ 1.00000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-13 17:09:09	<u>0xd9cf44074efa60b846ab</u> <u>3ebd6a8dee2dca63e0f374</u> <u>d6cad0482bef64bddbbbf9</u>	+ 1.00000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 00:34:45	<u>0x558c67066f6b9ac50ba0e0b014deab0f34e0332b153e0d3f03c7cfe7a5f88a64</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
4	2024-07-03 01:12:08	<u>0x3c5b40b0dddd062f39319f1fe1369fe76c0f607cd7dc538e43f94fe107f7dfea</u>	+ 1.0000000000 o	✓
5	2024-06-29 00:14:18	<u>0x402f840fe112109db7de8418bfc7071379e2a7e7491d73cff4f6fe212db8a77</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:09:32	<u>0xc73d3893b813ccb000732d7c8e70ffc0a469b1d77e1bb17549b752c4342a2f9f</u>	+ 1 https://bit.ly/3zUHK5T	✓
2	2024-07-24 06:09:24	<u>0x6b6b8b5cfe41366a2a956560c388865be0fe3ace76aa5ccaa8b4603a6286f2c9</u>	+ 1 đŸŽ•	✓
3	2024-07-24 06:09:22	<u>0x343e8ea21e4016076dcfe8c72a3b48b8f74a2541d06a32ca66f23a2cbbbacfb8</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
4	2024-07-24 06:09:10	<u>0x88621c669b3a806a4ff66bf98cb5995c221ca26258b605a28b77970f82cc23b1</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
5	2024-07-24 06:09:00	<u>0xe3dfeddc0bf982cac434a4b6fd110f2baeb4c348202865ad5dcd0f288050777f</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 00:57:28	<u>0x1e0ac33137ee0dbf71dac9820f8e3df2e2167713517e14efeefeddd45e067299</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-20 00:57:16	<u>0xf6f9cb49c286067160972333e1fa6d2d740d3b2e33b27235a6f84bebb57abae3</u>	+ 1 ðŸŽ•	✓
8	2024-07-13 00:21:29	<u>0x34af709e1d3e0c5903846dd02436d10c1db515222bdcb433880487bf4da57f3d</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
9	2024-07-13 00:20:55	<u>0x1504722c6866440a2dc88fa03395b4aa56737389f24ecf9ce567eee4c8183cbb</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
10	2024-07-10 01:52:10	<u>0x0d6337cb0562c7ce4676c1acc29572b8da53231f672215b2dfa93a2ec403183b</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
11	2024-07-10 01:52:00	<u>0xc19dd51e6f6935eed85ee0a048a6980bba8d2d1ba96f617245cee4ce57edd72b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
12	2024-07-07 00:30:44	<u>0x8aeaf87ced620f2ec5b5a437690cfc8d97f74184bcd069a9d3296191980d7c29</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-07-07 00:30:42	<u>0x7db30febcbf9b91948375587255e85c4137a39a3f3570351fa32ba877e9116e65</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-03 01:13:34	<u>0x73dd779f2fdd27777807ac90374226855359ab1a9c424f984081377bcf4e01c8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-03 01:12:26	<u>0x8866116640d9363dc4c4439b470b6c2e911e839ab2efff188d281d00bda816b8</u>	+ 1 rg	✓
16	2024-07-02 02:41:13	<u>0x7bc4853150d5fc58459fcecab3beaf6d6446e3e28fce1f2fb0908941b4332b33</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-02 02:41:05	<u>0x65c00456da3434f1cb9e649d1bc9b3b3360350f0a38d7ee3157088464f5a5208</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-26 06:24:09	<u>0xf9bf255ac140fb10ab2c534c617d8543b7d9292e62e353f25919e047069531f0</u>	+ 1 ?	✓
19	2024-06-26 06:21:49	<u>0x0e4b3d5f015eddadd3608219fc544bf9b5e0662bd805dbb10227c46c5a417e18</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

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