

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9ff856bfd3e137cef471eec2b9f9724c5386e4f</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.034383973314179160 MATIC
	0.01 USD








Token	Balance
MATIC	0.001616026685820839 MATIC
	0.00 USD
OriginEther	1.0000000000 o
\$WLD	0.0000000000000000001 o 1 eth
! RETIK	498,500 Claim Airdrop [retikdrop.com]
OriginEther	1 kether.org
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










* USD values displayed at the time of transaction










Token	Balance
1ETH Reward at webeth.icu ၎၃၃.	N/A 1ETH Airdrop at webeth.icu ၎၃၃.
Reward at 10bnb.xyz ၎၃၃.	N/A Airdrop at 10bnb.xyz ၎၃၃.
5000\$ at adrpGBT.lol ၎၃၃.	N/A 5000\$ at adrpGBT.lol ၎၃၃.
Reward at 10bnb.lol ၎၃၃.	N/A Airdrop at 10bnb.lol ၎၃၃.
1ETH Reward at etherc.icu ၎၃၃.	N/A 1ETH Airdrop at etherc.icu ၎၃၃.
	N/A ?










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-23 01:29:09	<u>0x7c932ae49feb94969d51</u> <u>adeccbe6d87ad0546a0900</u> <u>ee29aaa07f77007f5f3329</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 01:29:09	<u>0x7c932ae49feb94969d51</u> <u>adeccbe6d87ad0546a0900</u> <u>ee29aaa07f77007f5f3329</u>	- 0.0021773327608370 56 MATIC  0.00 USD	✓
3	2024-07-23 01:29:09	<u>0x7c932ae49feb94969d51</u> <u>adeccbe6d87ad0546a0900</u> <u>ee29aaa07f77007f5f3329</u>	- 0.0000004150370369 56 MATIC  0.00 USD	✓
4	2024-07-22 00:08:16	<u>0x2a0e60b60468742552d8</u> <u>4e6de411820d7b6dd0a296</u> <u>dd33f033bd5c5c6f62300a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 00:08:16	<u>0x2a0e60b60468742552d8</u> <u>4e6de411820d7b6dd0a296</u> <u>dd33f033bd5c5c6f62300a</u>	- 0.0022861859796964 91 MATIC  0.00 USD	✓
6	2024-07-22 00:08:16	<u>0x2a0e60b60468742552d8</u> <u>4e6de411820d7b6dd0a296</u> <u>dd33f033bd5c5c6f62300a</u>	- 0.0000000001554062 15 MATIC  0.00 USD	✓
7	2024-07-15 15:20:10	<u>0x89e242dbb0aa58e98a7f</u> <u>e66529c1bd9c5147eca8f1</u> <u>d4844e3069a8eb17404386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-15 15:20:10	<u>0x89e242dbb0aa58e98a7f</u> <u>e66529c1bd9c5147eca8f1</u> <u>d4844e3069a8eb17404386</u>	- 0.0023591522321154 42 MATIC  0.00 USD	✓
9	2024-07-15 15:20:10	<u>0x89e242dbb0aa58e98a7f</u> <u>e66529c1bd9c5147eca8f1</u> <u>d4844e3069a8eb17404386</u>	- 0.0012748378273104 30 MATIC  0.00 USD	✓
10	2024-07-14 11:59:35	<u>0x5eefa92b65a02700e05d</u> <u>7d5143ea534be141b527c9</u> <u>644d06f64d16c6bfcad6aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-14 11:59:35	<u>0x5eefa92b65a02700e05d</u> <u>7d5143ea534be141b527c9</u> <u>644d06f64d16c6bfcad6aa</u>	- 0.0019595880000000 00 MATIC  0.00 USD	✓
12	2024-07-14 11:59:35	<u>0x5eefa92b65a02700e05d</u> <u>7d5143ea534be141b527c9</u> <u>644d06f64d16c6bfcad6aa</u>	- 0.0000000000021773 20 MATIC  0.00 USD	✓
13	2024-07-13 00:15:35	<u>0x7d0fc36c4f606016aaca</u> <u>854ab9020745acf08e2483</u> <u>6a5bc4b5253f09c3fea614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-07-13 00:15:35	<u>0x7d0fc36c4f606016aaca</u> <u>854ab9020745acf08e2483</u> <u>6a5bc4b5253f09c3fea614</u>	- 0.0021228867743207 82 MATIC  0.00 USD	✓
15	2024-07-13 00:15:35	<u>0x7d0fc36c4f606016aaca</u> <u>854ab9020745acf08e2483</u> <u>6a5bc4b5253f09c3fea614</u>	- 0.0000000052011275 83 MATIC  0.00 USD	✓
16	2024-07-11 19:05:51	<u>0x64ab7209bbf4fde4c3eb</u> <u>acd73f6d1c6fefb3810975</u> <u>96cae78d2b65532e1a9811</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-11 19:05:51	<u>0x64ab7209bbf4fde4c3eb</u> <u>acd73f6d1c6fefb3810975</u> <u>96cae78d2b65532e1a9811</u>	- 0.0016334059134082 56 MATIC  0.00 USD	✓
18	2024-07-11 19:05:51	<u>0x64ab7209bbf4fde4c3eb</u> <u>acd73f6d1c6fefb3810975</u> <u>96cae78d2b65532e1a9811</u>	- 0.0000074698789108 32 MATIC  0.00 USD	✓
19	2024-07-09 10:46:56	<u>0xcef059de0d87f981b626</u> <u>ffee01f197a9a6bbb4f368</u> <u>bccd9b57e7b520c9126359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-09 10:46:56	<u>0xcef059de0d87f981b626</u> <u>ffee01f197a9a6bbb4f368</u> <u>bccd9b57e7b520c9126359</u>	- 0.0016357744307951 72 MATIC  0.00 USD	✓
21	2024-07-09 10:46:56	<u>0xcef059de0d87f981b626</u> <u>ffee01f197a9a6bbb4f368</u> <u>bccd9b57e7b520c9126359</u>	- 0.0018195897221498 20 MATIC  0.00 USD	✓
22	2024-07-08 07:46:40	<u>0x668e5b1daef16bb3af7d</u> <u>adb0899e5338a470d8c30</u> <u>f01fb0cdd490a5287a3e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-07-08 07:46:40	<u>0x668e5b1daef16bb3af7d</u> <u>adbf0899e5338a470d8c30</u> <u>f01fb0cdd490a5287a3e4d</u>	- 0.0022802905741378 66 MATIC  0.00 USD	✓
24	2024-07-08 07:46:40	<u>0x668e5b1daef16bb3af7d</u> <u>adbf0899e5338a470d8c30</u> <u>f01fb0cdd490a5287a3e4d</u>	- 0.0000699528506715 65 MATIC  0.00 USD	✓
25	2024-07-05 00:02:08	<u>0x67ba2e5559b1dfb899af</u> <u>737fe1750204d24be55d9b</u> <u>47b371802f03a5b4f6c450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-05 00:02:08	<u>0x67ba2e5559b1dfb899af</u> <u>737fe1750204d24be55d9b</u> <u>47b371802f03a5b4f6c450</u>	- 0.0024494839008888 64 MATIC  0.00 USD	✓
27	2024-07-05 00:02:08	<u>0x67ba2e5559b1dfb899af</u> <u>737fe1750204d24be55d9b</u> <u>47b371802f03a5b4f6c450</u>	- 0.0000000114257044 32 MATIC  0.00 USD	✓
28	2024-07-02 01:53:51	<u>0x4be74fac7890239bc094</u> <u>b4f2f966068c7d8c90f399</u> <u>6cd7bcded7d03471c263f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-02 01:53:51	<u>0x4be74fac7890239bc094</u> <u>b4f2f966068c7d8c90f399</u> <u>6cd7bcded7d03471c263f4</u>	- 0.0023950521418523 98 MATIC  0.00 USD	✓
30	2024-07-02 01:53:51	<u>0x4be74fac7890239bc094</u> <u>b4f2f966068c7d8c90f399</u> <u>6cd7bcded7d03471c263f4</u>	- 0.0000000031109548 16 MATIC  0.00 USD	✓
31	2024-07-01 00:39:31	<u>0xe417739a701f86aec0f1</u> <u>4735e8e809c9fcf770b143</u> <u>7b149134218bc8210523b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-01 00:39:31	<u>0xe417739a701f86aec0f1</u> <u>4735e8e809c9fcf770b143</u> <u>7b149134218bc8210523b4</u>	- 0.0017962890005987 63 MATIC  0.00 USD	✓
33	2024-07-01 00:39:31	<u>0xe417739a701f86aec0f1</u> <u>4735e8e809c9fcf770b143</u> <u>7b149134218bc8210523b4</u>	- 0.0000000001361913 66 MATIC  0.00 USD	✓
34	2024-06-27 06:00:50	<u>0x5ba349e66dca6a5f050d</u> <u>f5d79df02444bae27cc009</u> <u>49d4599f690c6b34c18aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-27 06:00:50	<u>0x5ba349e66dca6a5f050d</u> <u>f5d79df02444bae27cc009</u> <u>49d4599f690c6b34c18aad</u>	- 0.0016329890406183 75 MATIC  0.00 USD	✓
36	2024-06-27 06:00:50	<u>0x5ba349e66dca6a5f050d</u> <u>f5d79df02444bae27cc009</u> <u>49d4599f690c6b34c18aad</u>	- 0.0000000020148919 28 MATIC  0.00 USD	✓
37	2024-06-26 01:50:25	<u>0xf4c158e46c696348f621</u> <u>c4eb4bcc3d7551597107be</u> <u>67263dea5519ac2a866a19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-26 01:50:25	<u>0xf4c158e46c696348f621</u> <u>c4eb4bcc3d7551597107be</u> <u>67263dea5519ac2a866a19</u>	- 0.0016329900001088 66 MATIC  0.00 USD	✓
39	2024-06-26 01:50:25	<u>0xf4c158e46c696348f621</u> <u>c4eb4bcc3d7551597107be</u> <u>67263dea5519ac2a866a19</u>	- 0.0000000000105600 02 MATIC  0.00 USD	✓
40	2024-06-24 12:30:57	<u>0x5ad6a8a561de4ab714db</u> <u>3077e9b2c77d901f71a3f8</u> <u>2f78efbedbe25b54deb7ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-24 12:30:57	<u>0x5ad6a8a561de4ab714db</u> <u>3077e9b2c77d901f71a3f8</u> <u>2f78efbedbe25b54deb7ee</u>	- 0.0016499077184832 88 MATIC  0.00 USD	✓
42	2024-06-24 12:30:57	<u>0x5ad6a8a561de4ab714db</u> <u>3077e9b2c77d901f71a3f8</u> <u>2f78efbedbe25b54deb7ee</u>	- 0.0015673671992629 88 MATIC  0.00 USD	✓
43	2024-06-23 03:56:34	<u>0x2ab5df0d5a03737f287d</u> <u>2878b372bb668bdfa90a5a</u> <u>58d4842a4a4aba841574f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-23 03:56:34	<u>0x2ab5df0d5a03737f287d</u> <u>2878b372bb668bdfa90a5a</u> <u>58d4842a4a4aba841574f0</u>	- 0.0016329900109410 33 MATIC  0.00 USD	✓
45	2024-06-23 03:56:34	<u>0x2ab5df0d5a03737f287d</u> <u>2878b372bb668bdfa90a5a</u> <u>58d4842a4a4aba841574f0</u>	- 0.0000000002630202 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:57:19	<u>0x70f8fa68dae13c14ada6</u> <u>94a0cbb18ec11eba56a9bf</u> <u>9f2879ca271597748f0064</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 23:04:06	<u>0x021b7043959efc860770</u> <u>e02aff33b08913c4218fe1</u> <u>5ae7549c729e19dda24ec0</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 22:10:41	<u>0x0338961e04af8eef1e41</u> <u>1b7e8bd722253947ac254a</u> <u>3a2e51976aea71a3efca67</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 23:12:02	<u>0xf30dcf23b1b7debee2d2cf495ccb9723ec9400a420ad5515388275dee1fe72f1</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 21:44:05	<u>0x649f29ce6b07d6115b294d63a53695b4669fdb0485c2855ef115c65e1526ce1</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 20:59:03	<u>0xc6d45d7cf02a7d0216847d772b8df5ba6bf08582fe670d939983d8dbf86e0ae6</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:00:09	<u>0x4c5de29967559f03a435de7b8f9f898194f7e714122bcb76b627da7a8832df5c</u>	+ 1.0000000000 o	✓
2	2024-07-14 11:59:43	<u>0x55031c9b43b78becbd1d1eb8d3ada906ee8ffe607e06dbc02896506c5eb60911</u>	+ 1 kether.org	✓
3	2024-07-11 19:05:57	<u>0xb525488c720c53c9c6e7fbcaeeba7013de1e7705306811d227413675a5c32408</u>	+ 1 kether.org	✓
4	2024-07-09 10:48:54	<u>0x209270a7c4d35bf36614f0c8a83972f58af5497e2c8d5834739fc92411373234</u>	+ 1.0000000000 o	✓
5	2024-07-08 07:47:08	<u>0x9a80d032e4fb7863b8037f899fec51d9b4fad5b90ab9f9f6339452a57ae1644d</u>	+ 0.000000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-08 07:47:06	<u>0xd0ccfbeaa77c27085d270c8d353a463e4daa2e77e1f1f888aefb2ce7d6cb4291</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 02:56:18	<u>0x8c1ac2d35ef89c29e5b4d67e16fa00bb8f1c81d378782cc48fe4bba37c13a498</u>	+ 1 ROOST	✓
2	2024-07-22 00:08:38	<u>0xa1ce5afecf3bc97a9fc2eeb3e8684d06ac5c2de37d8f64b6c1ef9d92a731331d</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 00:08:28	<u>0x31d45b08da3b9ccadfae0a312167e88e861f4832560bfb81d7608bad574b206f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-15 15:21:12	<u>0x208319695303fa2e1fb5243c2bf22024e6bf9eab7c90aabdaa73c715e9e62e83</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
5	2024-07-15 03:39:14	<u>0xcd66ab9baf5a1dfaaa528ec4e4c335d35e04afe45af71e27d2205a477acde5f5</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
6	2024-07-11 19:06:53	<u>0x44ed3a27ddcbf29d41764592fb3d8d2f1bc3e9152c97c183ad9f0b994564be4c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-11 19:06:15	<u>0xaa04c0c4fb0ccd4721a7f7cfd2bf87230cc7d519c5f016750231c59e3c9fb946</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-08 07:47:46	<u>0x367de98efa8a9dcbc0bd a490c043e6b9ed39229909 262fa2af879a8082e600de</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-08 07:47:12	<u>0x26bebc8833bf285ca8d1 8ac5945098cf4a12917b36 e82ba973aaf94cf27fea4e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-07-05 00:07:50	<u>0x73e14fea31513a436e60 07e7e51ca558b01f6f0ee7 a74421e4415ad914ca4834</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-05 00:02:32	<u>0x3c7b4a7bac6398e2b525 c05502426445745056e0a0 7770514d91946a2023a7b3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-01 00:39:51	<u>0x3f8fd747aee7ad99d56f 18f3b66e1c590957f95734 02216d32b42f1d1900852b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
13	2024-07-01 00:39:49	<u>0x3da1ab5247c18086de16 a5b60fb21258fbdc09d4ff 63032b75fbee022b5648e8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 23:36:27	<u>0x48466cc5da6622149574 cf19729199c13ec6b6a478 328d0e079b04904f9e110f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
15	2024-06-27 06:01:32	<u>0x7dca7201d07890db5eb9 9610ab157c260fdf0cfa5f d6f83f0380cc2baa59934e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-26 01:51:11	<u>0xae9ad7156769c2703c80 73837fb5158155bbe7135d 85b95d1e7915d8d4943681</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-23 03:57:14	<u>0x30216db191c8970381c8</u> <u>4a77843df9c20182bd3e19</u> <u>2f5d6fe6e7f7e32302cd0a</u>	+ 1 ?	✓
18	2024-06-23 03:56:44	<u>0x9f7692dffddd42fb2726</u> <u>3314720d3a390b3f63a656</u> <u>62b65c1ee6e9f4b89bf0e9</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓

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