

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9bc596834513804704f4b6b9f0f06ea5459ce7e</u>
TOTAL RECEIVED	12.432785429096812280 MATIC
	4.60 USD
TOTAL SEND	12.432785429096812280 MATIC
	4.60 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000007986901139 WETH
	0.00 USD
! BRETT	987,921 M AIRDROP
zkSync AIRDROP	15,194.000000000000000000 xyz/
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
! RETIK [RETIK.FARM]	7,800 R TOKEN
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s

Token	Balance
BLAST AIRDROP	1,250.000000000000000000 .xyz/
High Score	1 HIGH
10 Collection	1 10 Collection
Lens Protocol Profiles	1 LPP
Web3 Wallet	1 Web3 Wallet
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
	N/A ?
SHIB NFT #9291	N/A MGW61

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:27:51	<u>0xc28ab0627914c1e172e2e5a4774c0fe6d6a47acbeb80b400d1862f63f1837faf</u>	- 4.4224093917616089 66 MATIC	✓
2	2024-09-19 13:27:51	<u>0xc28ab0627914c1e172e2e5a4774c0fe6d6a47acbeb80b400d1862f63f1837faf</u>	- 0.0022001990249820 00 MATIC	✓
3	2024-09-19 13:27:51	<u>0xc28ab0627914c1e172e2e5a4774c0fe6d6a47acbeb80b400d1862f63f1837faf</u>	- 0.0041932978933020 00 MATIC	✓
4	2024-09-19 13:24:35	<u>0xe753135a7c64af6db57aa2405458f16317d82e7c8a821fcae4bd083eed01f85</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-19 13:24:35	<u>0xe753135a7c64af6db57aa2405458f16317d82e7c8a821fcae4bd083eed01f85</u>	- 0.0055472845000000 00 MATIC	✓
6	2024-09-19 13:24:35	<u>0xe753135a7c64af6db57aa2405458f16317d82e7c8a821fcae4bd083eed01f85</u>	- 0.0259361477529500 60 MATIC	✓
7	2024-09-19 13:24:19	<u>0xc840075295b67338bcb125f6f862b1f0ae0da70d1d4e5ed73802f04267e212a9</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-19 13:24:19	<u>0xc840075295b67338bcb125f6f862b1f0ae0da70d1d4e5ed73802f04267e212a9</u>	- 0.0021230642616810 40 MATIC	✓
9	2024-09-19 13:24:19	<u>0xc840075295b67338bcb125f6f862b1f0ae0da70d1d4e5ed73802f04267e212a9</u>	- 0.0099889138838793 83 MATIC	✓


#	Date & time	Transaction Id	Amount	
10	2024-06-23 08:04:36	<u>0xccaa5d17c205269d75dd</u> <u>4c5d8abc8b1e22a7ad2b04</u> <u>5833f26bed2d0e03dc62e1</u>	- 3.0000000000000000 00 MATIC  1.74 USD	✓
11	2024-06-23 08:04:36	<u>0xccaa5d17c205269d75dd</u> <u>4c5d8abc8b1e22a7ad2b04</u> <u>5833f26bed2d0e03dc62e1</u>	- 0.0006299999996010 00 MATIC  0.00 USD	✓
12	2024-06-23 08:04:36	<u>0xccaa5d17c205269d75dd</u> <u>4c5d8abc8b1e22a7ad2b04</u> <u>5833f26bed2d0e03dc62e1</u>	- 0.00000000000027090 00 MATIC  0.00 USD	✓
13	2024-06-23 07:32:23	<u>0xc41715bb0f3a4119c32e</u> <u>3be304497078028e8c39ec</u> <u>8ffd9b8199d96d059b1879</u>	- 2.4499900000000001 12 MATIC  1.42 USD	✓
14	2024-06-23 07:32:23	<u>0xc41715bb0f3a4119c32e</u> <u>3be304497078028e8c39ec</u> <u>8ffd9b8199d96d059b1879</u>	- 0.0048900600000000 00 MATIC  0.00 USD	✓
15	2024-06-23 07:32:23	<u>0xc41715bb0f3a4119c32e</u> <u>3be304497078028e8c39ec</u> <u>8ffd9b8199d96d059b1879</u>	- 0.00000000000094541 16 MATIC  0.00 USD	✓
16	2024-06-23 07:29:35	<u>0x7fd3a928783f32ee1b7c</u> <u>e96b3d3758b91e935c0bdc</u> <u>c03d9a280897024a42a50f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-23 07:29:35	<u>0x7fd3a928783f32ee1b7c</u> <u>e96b3d3758b91e935c0bdc</u> <u>c03d9a280897024a42a50f</u>	- 0.0013988400000000 00 MATIC  0.00 USD	✓
18	2024-06-23 07:29:35	<u>0x7fd3a928783f32ee1b7c</u> <u>e96b3d3758b91e935c0bdc</u> <u>c03d9a280897024a42a50f</u>	- 0.00000000000022381 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 07:27:09	<u>0xb740f02d875e6d63b699</u> <u>6065c40676303a1913fc22</u> <u>93b7eafe2a1819d5bfe23b</u>	- 2.5000000000000000 00 MATIC  1.45 USD	✓
20	2024-06-23 07:27:09	<u>0xb740f02d875e6d63b699</u> <u>6065c40676303a1913fc22</u> <u>93b7eafe2a1819d5bfe23b</u>	- 0.0034782300000000 00 MATIC  0.00 USD	✓
21	2024-06-23 07:27:09	<u>0xb740f02d875e6d63b699</u> <u>6065c40676303a1913fc22</u> <u>93b7eafe2a1819d5bfe23b</u>	- 0.00000000000044057 58 MATIC  0.00 USD	✓
22	2024-06-23 07:02:32	<u>0xc1d06814218f6dab9926</u> <u>691e691dc78148d60a7d27</u> <u>377fb5541de45a7fdb7e9d</u>	+ 9.9199999999999999 29 MATIC  5.76 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:24:35	<u>0x0e753135a7c64af6db57</u> <u>aa2405458f16317d82e7c8</u> <u>a821fcae4bd083eed01f85</u>	+ 2.5127854290968119 07 MATIC	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:47:46	<u>0xbdde7a42075a27f65942</u> <u>b30a26feaa3c303f8b3c5b</u> <u>429c6cd18ac1864add0b69</u>	+ 14,500.0000000000 0000000 ceL.app	✓
2	2024-09-19 13:24:35	<u>0x0e753135a7c64af6db57</u> <u>aa2405458f16317d82e7c8</u> <u>a821fcae4bd083eed01f85</u>	- 0.0004114800000000 00 WETH  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 02:07:21	<u>0x272484e78be1e9be041e57f3dd2104e8d9b567d26b8a8e9fa558e7963a30b3a7</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-12 10:33:52	<u>0x371456c9ccbb536bbec44a4fac8427caab0702c1f212788c3ace1e3e9e33eeb4</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
5	2024-06-23 07:27:41	<u>0x55f49eb56610341afc9b300874092d371b5c09e6372b064ceb2c7074adb1940f</u>	+ 987,921 M AIRDROP	✓
6	2024-06-23 07:27:09	<u>0xb740f02d875e6d63b6996065c40676303a1913fc2293b7eafe2a1819d5bfe23b</u>	+ 0.0004114879869011 39 WETH  1.44 USD	✓
7	2024-06-06 08:17:32	<u>0x81bf7000940c6a4f9a9aebf272d663dae779827c5a6c2bfd5068657d40c8c1d0</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-05-31 10:52:18	<u>0x31e4748069f49b734608aebd74604ba14887fc7f561f155e272b46e690250506</u>	+ 7,800 R TOKEN	✓
9	2024-05-27 05:42:19	<u>0x66d54a9a0a869a2b8572138a892bb48146445711feacddd63e5202f4b572f0b0</u>	+ 10.000000000000000 000 s	✓
10	2024-05-23 06:45:01	<u>0x8e4a98b026a87001507ff65930d522bfec641fcec247b849e80652069f5f489</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
11	2024-05-19 10:35:42	<u>0x7d0465f1bbad156fb2a703b2f8facbfec7ff134289aa18922f42282bfd2adcba</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 20:14:32	<u>0x45d498c999017c7358166d37c798daa0baeb9b5e5b0a5fdabb7085ec92c5589a</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-09 09:25:29	<u>0x49e3b2a9a73b1e32bb1a7dfb1bb997dda1a1a4528ef6cdfa7a093673e37c10e3</u>	+ 1.0000000000000000 00 rdrop	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 01:31:21	<u>0xa51c9e0c834a0c17fea537bdd1dd877d9472f744186f1897f28a2e2d2f114c91</u>	+ 1 10 Collection	✓
2	2024-06-23 07:32:23	<u>0xc41715bb0f3a4119c32e3be304497078028e8c39ec8ffd9b8199d96d059b1879</u>	+ 1 LPP	✓
3	2024-06-11 21:37:56	<u>0x95405a531f570e7cf0437191ee3ca10cd03165c55a03eaa7142262bc72071e42</u>	+ 1 Web3 Wallet	✓
4	2024-05-03 12:42:40	<u>0x18bb3ba17e2de123a4bf8b855ea97ed6d5e1411fa95b743b06cc78d37637bb80</u>	+ 1 HIGH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:34:44	<u>0xd26dd45cb06f1b39f0bd8a1d5610871dd40d4018fd64271fd8b1995ab4e53de1</u>	+ 1 MGW61	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 10:31:00	<u>0xc17e56b758102219e3098c07c20e29e75017c036758ae204b11f3be5bb27f5bc</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-12 10:30:40	<u>0xc456772474f94c6270a02d4d5d96fd91e0cc3fde323cc8658a4218560f05f036</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-06-29 17:54:34	<u>0x1e81ccdc96f32c55f74682233244f2dcc224cb6a5f13d4c7ba6f9255c41069e1</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-29 15:59:43	<u>0xd91fd2ca671d20dae5c14b5c309fa4da9ccd1bc258dccc2ad749f554d5759b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-27 13:25:31	<u>0x7b357167f433b56792d06602f86fb700d10729ed062b19ebe3abfd7d6407d71f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-27 13:24:41	<u>0x073a50841c11555871b60e1c99a182adef252097266d4893b5daa3dccee7b74b</u>	+ 1 ?	✓
8	2024-06-23 07:03:22	<u>0xb7111d3862540e0878e94c709bf9c6fea227ce01551c7ae65732f0423bfa04e7</u>	+ 1 ?	✓
9	2024-06-20 09:49:34	<u>0xffb49ee159602aa8ef30a996c3493d6ad4fd721aef46fec3959d99f23a341ccf</u>	+ 1 t]	✓
10	2024-06-17 17:15:44	<u>0xe62726a8a6941033eb1b1b847c1fff246514f1dab3c2418e88011944b60ff8cc3</u>	+ 1 ?	✓



#	Date & time	Transaction Id	Amount	
11	2024-06-15 01:49:01	<u>0xd81584edfe0ff5769c8435b95563dde3ea667572ab6e1d4222ba3fd2446d1272</u>	+ 1 ?	✓
12	2024-06-13 11:20:28	<u>0xbf302acff393206534f25bce4e2b8666aa105d227f12edd31730010837e94bcd</u>	+ 1 az]	✓
13	2024-06-11 21:10:38	<u>0x2306c829da06dac04d04d28c5787ddefbbcff20afad9069d413ca19146b86524</u>	+ 1 az]	✓
14	2024-06-09 09:59:40	<u>0x93252e704572f21dcd774d43c944ef943cbf336a509ede53420e8e707e91e442</u>	+ 1 az]	✓
15	2024-06-07 07:31:48	<u>0x77e42494d990f966ca8525558cb221e1d0962bc1d4d3a8cadd0d3194f1c2a278</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-05 22:32:35	<u>0x3a82c59e811ca72f911fb43918490c22aa25baf51ab7b8a5dcc8a3113ddf40e7</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-04 12:46:01	<u>0x14bd68b06618e85f0d2b0c846aaae0ee8538e29dead96ce8d724b3a5c681615e</u>	+ 1 e]	✓
18	2024-06-02 12:52:49	<u>0xa7400307a8200e1d1646adc550efa6626a60b3c2365f5905541e1e4ef727f1a5</u>	+ 1 e]	✓
19	2024-05-31 10:49:52	<u>0x24fef05321fde0641829b605c245395c07e6386216dbf861942ea213e7571d5</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-29 01:29:52	<u>0x9975c0dfb63d792a250b bf2bd0a5d4d904bcdf7c1a c1510a97070d6618dc33c0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-27 05:42:41	<u>0xaa4ca643007a9aa77678 2a99d8b01d4659419524d4 cc25fc38e7c7a28c2f20a5</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-25 08:48:58	<u>0x11b1f76e27d031b0f844 4adf235e971a0a987093ec e5c5ea5753e2c04cb100c0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-05-23 06:44:37	<u>0x9e0cbe8ba8431519a6d4 da828e93635fcbace74f4a 06598a0ede2455d3a22d94</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-13 20:14:58	<u>0xdb2da925d9b32ae5821c 78a8a7635d9bfd2546170a 0128d116bf7ee547c836a0</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-09 09:25:57	<u>0x40ce115dfbcac46cbe26 10aa642bccb047c2489993 ba160adda53b686fb5cf5e</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-25 09:55:42	<u>0x1eefba242193c517eb45 2dbc7e2978a5dc2858ac7c 996ebc7a7eb3458fc93b20</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-27 23:38:26	<u>0x85645bfc897279bc41d6 f02c653622007147bf1a32 19a6412d3dcf09eddeeaeb</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-27 22:37:57	<u>0x857fcf94ec1741e24df7 d63ea49f97c23f991e036e a92ce7a71483e25fbdfbbe</u>	+ 1 Airdrop at [5000usdt.us]	✓

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