

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd720db2cf09a890341f81b20a01d5e8731ee0a6</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.070000000000000007 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
PufETH	1 h.xyz
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Mint0ETH	1 o 1 eth
]	N/A]
šŸŽ•	N/A šŸŽ•
Reward at 10bnb.icu šŸŽ•	N/A Airdrop at 10bnb.icu šŸŽ•
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•








Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
T	N/A https://bit.ly/3zUHK5T
claims-roostcoin.com	N/A R00ST
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
5000\$	N/A 5000\$


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:24:44	<u>0x4e4b224bf339b7c040c599367f2a3d8a4fdc6f9b242f9c607bdc9f01d786a89e</u>	- 0.0144745351540429 75 MATIC  0.00 USD	✓
2	2024-07-25 07:24:44	<u>0x4e4b224bf339b7c040c599367f2a3d8a4fdc6f9b242f9c607bdc9f01d786a89e</u>	- 0.0006489000002100 00 MATIC  0.00 USD	✓
3	2024-07-25 07:24:44	<u>0x4e4b224bf339b7c040c599367f2a3d8a4fdc6f9b242f9c607bdc9f01d786a89e</u>	- 0.0000000000017640 00 MATIC  0.00 USD	✓
4	2024-07-24 00:53:24	<u>0xed548c533c042b8a683e6558e9a0cf34eec783668a9e0e4248932b830ea684cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:53:24	<u>0xed548c533c042b8a683e6558e9a0cf34eec783668a9e0e4248932b830ea684cd</u>	- 0.0016628248024447 72 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-24 00:53:24	<u>0xed548c533c042b8a683e6558e9a0cf34eec783668a9e0e4248932b830ea684cd</u>	- 0.0000030909768563 42 MATIC  0.00 USD	✓
7	2024-07-23 00:40:13	<u>0xd8ee3b075d1539efb3490b464021b456705dd2ebb329eae9086b515282691916</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:40:13	<u>0xd8ee3b075d1539efb3490b464021b456705dd2ebb329eae9086b515282691916</u>	- 0.0018129058162347 94 MATIC  0.00 USD	✓
9	2024-07-23 00:40:13	<u>0xd8ee3b075d1539efb3490b464021b456705dd2ebb329eae9086b515282691916</u>	- 0.0000000038842444 54 MATIC  0.00 USD	✓
10	2024-07-22 01:16:02	<u>0x0317e5ecac2a732940f0f92f3d2dd81c679273bc06e5b964c0ecb5dab1286b1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 01:16:02	<u>0x0317e5ecac2a732940f0f92f3d2dd81c679273bc06e5b964c0ecb5dab1286b1e</u>	- 0.0016613965342928 14 MATIC  0.00 USD	✓
12	2024-07-22 01:16:02	<u>0x0317e5ecac2a732940f0f92f3d2dd81c679273bc06e5b964c0ecb5dab1286b1e</u>	- 0.0029487530036768 53 MATIC  0.00 USD	✓
13	2024-07-21 01:40:54	<u>0xc09a6681fe123ed0f1b6df75d6169b16ea00a2b4fd866402dd257efbb9f90bd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-21 01:40:54	<u>0xc09a6681fe123ed0f1b6df75d6169b16ea00a2b4fd866402dd257efbb9f90bd5</u>	- 0.0018024251195769 89 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-07-21 01:40:54	<u>0xc09a6681fe123ed0f1b6df75d6169b16ea00a2b4fd866402dd257efbb9f90bd5</u>	- 0.0013988368127563 19 MATIC  0.00 USD	✓
16	2024-07-19 00:56:54	<u>0xec19cab9e3a5ae5dbe7c698c4efe65f5254b510e91f8cf357c628f22efc025d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-19 00:56:54	<u>0xec19cab9e3a5ae5dbe7c698c4efe65f5254b510e91f8cf357c628f22efc025d9</u>	- 0.0016388895248550 66 MATIC  0.00 USD	✓
18	2024-07-19 00:56:54	<u>0xec19cab9e3a5ae5dbe7c698c4efe65f5254b510e91f8cf357c628f22efc025d9</u>	- 0.0000009151213362 05 MATIC  0.00 USD	✓
19	2024-07-14 01:19:54	<u>0xd291c16486a0a5791049e31f341bec73a9f38b45939e4012e32fca7118e5f7c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-14 01:19:54	<u>0xd291c16486a0a5791049e31f341bec73a9f38b45939e4012e32fca7118e5f7c1</u>	- 0.0017803317491889 28 MATIC  0.00 USD	✓
21	2024-07-14 01:19:54	<u>0xd291c16486a0a5791049e31f341bec73a9f38b45939e4012e32fca7118e5f7c1</u>	- 0.0027270490148353 24 MATIC  0.00 USD	✓
22	2024-07-10 00:44:08	<u>0x1d3652addd04439d676fdb997696ffc8f33ba0eedcc143e5b5ff72db1b4c8a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-10 00:44:08	<u>0x1d3652addd04439d676fdb997696ffc8f33ba0eedcc143e5b5ff72db1b4c8a9</u>	- 0.0018737144992000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-10 00:44:08	<u>0x1d3652addd04439d676f db997696ffc8f33ba0eedc cc143e5b5ff72db1b4c8a9</u>	- 0.0057462058002930 48 MATIC  0.00 USD	✓
25	2024-07-09 01:28:44	<u>0x40938d93a7c9b1f3eccf d9a3bddcfae536c9d2fb97 d061dfc00292767ebd937b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-09 01:28:44	<u>0x40938d93a7c9b1f3eccf d9a3bddcfae536c9d2fb97 d061dfc00292767ebd937b</u>	- 0.0023204988187361 01 MATIC  0.00 USD	✓
27	2024-07-09 01:28:44	<u>0x40938d93a7c9b1f3eccf d9a3bddcfae536c9d2fb97 d061dfc00292767ebd937b</u>	- 0.0052199998253725 45 MATIC  0.00 USD	✓
28	2024-07-07 01:13:34	<u>0x1a851cbaea4f6e1faf32 a505b8eda896f865f5854e 078139dbc4fe6d60c01b61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-07 01:13:34	<u>0x1a851cbaea4f6e1faf32 a505b8eda896f865f5854e 078139dbc4fe6d60c01b61</u>	- 0.0017164470610740 92 MATIC  0.00 USD	✓
30	2024-07-07 01:13:34	<u>0x1a851cbaea4f6e1faf32 a505b8eda896f865f5854e 078139dbc4fe6d60c01b61</u>	- 0.0046692267373972 00 MATIC  0.00 USD	✓
31	2024-07-03 02:00:00	<u>0x4e2c8e2f1e412fd35409 74b2c65ce633a6834c104e 160977ac0e03a7de0d2143</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-03 02:00:00	<u>0x4e2c8e2f1e412fd35409 74b2c65ce633a6834c104e 160977ac0e03a7de0d2143</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-03 02:00:00	<u>0x4e2c8e2f1e412fd3540974b2c65ce633a6834c104e160977ac0e03a7de0d2143</u>	- 0.0048691611304434 54 MATIC  0.00 USD	✓
34	2024-07-02 06:17:28	<u>0x3da05da3cf9d2dea6ee67ceb56ed7bf5ab7fd33c644ca82a7fee93725628c656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-02 06:17:28	<u>0x3da05da3cf9d2dea6ee67ceb56ed7bf5ab7fd33c644ca82a7fee93725628c656</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
36	2024-07-02 06:17:28	<u>0x3da05da3cf9d2dea6ee67ceb56ed7bf5ab7fd33c644ca82a7fee93725628c656</u>	- 0.00000000000033748 46 MATIC  0.00 USD	✓
37	2024-06-30 03:35:43	<u>0x08e2c80c627919ce4e6c7480318772ba529c58c1efb717ee7b6188152127d3fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-30 03:35:43	<u>0x08e2c80c627919ce4e6c7480318772ba529c58c1efb717ee7b6188152127d3fe</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
39	2024-06-30 03:35:43	<u>0x08e2c80c627919ce4e6c7480318772ba529c58c1efb717ee7b6188152127d3fe</u>	- 0.0016177955220839 08 MATIC  0.00 USD	✓
40	2024-06-28 07:54:13	<u>0x9ffb2f305b0c28450df88f363afa89f9920efc4833c5945edbd4390a01692789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-28 07:54:13	<u>0x9ffb2f305b0c28450df88f363afa89f9920efc4833c5945edbd4390a01692789</u>	- 0.0022252498271675 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-28 07:54:13	<u>0x9ffb2f305b0c28450df88f363afa89f9920efc4833c5945edbd4390a01692789</u>	- 0.0006329812216261 98 MATIC  0.00 USD	✓
43	2024-06-27 05:40:23	<u>0x515018f4ea43404d11279a46fd444bd623c9f9d6b8241cf77f38440b20fe7625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-27 05:40:23	<u>0x515018f4ea43404d11279a46fd444bd623c9f9d6b8241cf77f38440b20fe7625</u>	- 0.0016413035520900 00 MATIC  0.00 USD	✓
45	2024-06-27 05:40:23	<u>0x515018f4ea43404d11279a46fd444bd623c9f9d6b8241cf77f38440b20fe7625</u>	- 0.0000000005919044 42 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 16:04:09	<u>0x617c2e8a3ce5c66df87a1ad619aeb177889f55896c81efd65ea7fbbcb06b4a3e</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
2	2024-06-27 04:24:33	<u>0x71cc57a0a9a430f6bb4f3ce359654a08392b903c30141a3f1065c241f84b7398</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:24:48	<u>0xc5dc6bed8458258ccfdfc9e4e6917b2ce687898c1c743c80341d5d9719269bb2</u>	+ 1 h.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 01:13:56	<u>0x927a3f55b27795b88afe1d1fd0c53316d018dff3b262e52188eb470560ae6243</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-07-03 02:02:08	<u>0xfb16fa1cc397a866598f8464ff2689814e91d75ba6265d9ad127d22440fc8aea</u>	+ 1.0000000000 o	✓
4	2024-07-02 06:18:10	<u>0x7843d21af7679d414adb ebba958cab29a0e4a3f47890f51f20c6e1a27865579b</u>	+ 1 o 1 eth	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:26:00	<u>0xa1f419b96695951225733c30d4ddcdba28e875d0e5aee82b8d9c3167ff0adde0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-25 07:25:44	<u>0x0bcfb147239e9ab6e62bbe05beb1f21a43c4ffe9d74b930cc7152e9bdd255203</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 07:25:26	<u>0x4e42375e58e87495b67c8ab8864d67cf58a87e8f7618b3ece00c5c9f6b3d89d6</u>	+ 1]	✓
4	2024-07-24 00:53:44	<u>0x656062cbf6b4f386fa1b868b8695d9947aad8b44802e4ebfdeee10d599d222fa</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-24 00:53:42	<u>0xfa2de717fad83dac2a40747543a54bd1cf7d4376d6c77d331f5168b6270b7dc9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-23 02:46:39	<u>0x937a5c006df0bbb3da1e e5357315a7febe1ec88a56 4768e4d4e45e34a211fb22</u>	+ 1 R00ST	✓
7	2024-07-22 01:55:15	<u>0x5a5e2992b2af0e4a15e7 d7de58a0bbb22fbdcd99ee 44f50a817488f68b661a6a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 01:54:41	<u>0x273d55ae89bff5a942da 2ce8f88cffed8472195cd6 05eda0cd03c6558aebf9d3</u>	+ 1 ðŸŽ•	✓
9	2024-07-19 00:57:38	<u>0xb24c1d6c0677dfc3e9d5 765527336fed0abe131926 f97047788ae2987490e7d2</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 00:57:38	<u>0x38c496bdb2df04af5855 4be5b528e20161f9559fe2 e36c54cc500606e7a0b73b</u>	+ 1 5000\$	✓
11	2024-07-19 00:57:24	<u>0x6ea6f65806ef1068fdff b1fda57b2ee3a71711b6c3 4182cb8c0410baf8efbf6a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-14 01:20:18	<u>0xcabb6f6c8de0edcd230e ce468e7df74c3ced874498 1be396aa7857720e53a301</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
13	2024-07-14 01:20:06	<u>0x5a8ecd555c1337bbec88 7f147a6b46be94d11b3f4e 9f4a144c7085ea13fc0727</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
14	2024-07-10 01:49:48	<u>0xe1f5b4bc67e4fba3d278 2fd49eb6f7a7c9c096d14a 8283005430f07af8dba8fc</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-10 01:49:38	<u>0x3980ba683214ff5a3825e47d939f765d3f87c54fb0f7fcc20d5265fbc602002c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
16	2024-07-07 01:35:54	<u>0x5b6ba27a50e69fd3cec047389b1d201a49dd9df509c4d96b49fd113ac888e8af</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
17	2024-07-07 01:34:38	<u>0x6d0953ab8e81ec618265787a31b72dcbe86872266aa0897d4780aca33a500b59</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
18	2024-07-02 06:18:22	<u>0x0d56e926726697c36f6bfadae3b8ad13e2bd68d05c3a91a5b74ca32b84271819</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-02 06:18:22	<u>0x7616f3c1508cd21d71abc4c0f0c5d9fa97598ce34b2a99815c91653bf3a1140f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
20	2024-06-28 07:54:37	<u>0xb9de3e0786d5c594fd402eb2215765b9c1d9e48b6d2e9734e65e2942dccc51c9</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
21	2024-06-27 05:41:29	<u>0x2f743d60f74b58e4c920fb14926b390a4cadf083864ba44849da7cf3f00bbf2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

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