

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd9369937145d53e32aa41863d1689130415d1b1</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.034547646105149127 MATIC
	0.01 USD










Token	Balance
MATIC	0.001452353894850870 MATIC
	0.00 USD
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.VIP]
OriginEther	1.000000000000 o
! RETIK	398,550 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
T	N/A https://bit.ly/3zUHK5T
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol










Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A
Reward at 10bnb.org	N/A Airdrop at 10bnb.org










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-24 03:09:46	<u>0x16ea843def608162119e</u> <u>a77ef79b74f3fced67bed9</u> <u>ae5c2d29d7205d1bb50bff</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-24 03:09:46	<u>0x16ea843def608162119e</u> <u>a77ef79b74f3fced67bed9</u> <u>ae5c2d29d7205d1bb50bff</u>	- 0.0023950519937402 05 MATIC 0.00 USD	
3	2024-07-24 03:09:46	<u>0x16ea843def608162119e</u> <u>a77ef79b74f3fced67bed9</u> <u>ae5c2d29d7205d1bb50bff</u>	- 0.0000000001015719 78 MATIC 0.00 USD	
4	2024-07-23 00:11:53	<u>0x1041e0c8a18055ea91e0</u> <u>307b8ae256c890895a8a15</u> <u>02f1b817524ca62a99def3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
5	2024-07-23 00:11:53	<u>0x1041e0c8a18055ea91e0</u> <u>307b8ae256c890895a8a15</u> <u>02f1b817524ca62a99def3</u>	- 0.0022317529998911 34 MATIC  0.00 USD	✓
6	2024-07-23 00:11:53	<u>0x1041e0c8a18055ea91e0</u> <u>307b8ae256c890895a8a15</u> <u>02f1b817524ca62a99def3</u>	- 0.00000000000087092 80 MATIC  0.00 USD	✓
7	2024-07-15 01:07:46	<u>0x5e5b2a417c809c79c38a</u> <u>1d5c16638998ca9e363d94</u> <u>5eedeee4d992adadba7f7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-15 01:07:46	<u>0x5e5b2a417c809c79c38a</u> <u>1d5c16638998ca9e363d94</u> <u>5eedeee4d992adadba7f7c</u>	- 0.0016623533474812 39 MATIC  0.00 USD	✓
9	2024-07-15 01:07:46	<u>0x5e5b2a417c809c79c38a</u> <u>1d5c16638998ca9e363d94</u> <u>5eedeee4d992adadba7f7c</u>	- 0.0026934993584127 70 MATIC  0.00 USD	✓
10	2024-07-14 00:14:29	<u>0x5f5755d3dc497622d21a</u> <u>bda903f9b7e3b31351ee61</u> <u>d2e6c885ad06333fb67071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-14 00:14:29	<u>0x5f5755d3dc497622d21a</u> <u>bda903f9b7e3b31351ee61</u> <u>d2e6c885ad06333fb67071</u>	- 0.0016874229995101 03 MATIC  0.00 USD	✓
12	2024-07-14 00:14:29	<u>0x5f5755d3dc497622d21a</u> <u>bda903f9b7e3b31351ee61</u> <u>d2e6c885ad06333fb67071</u>	- 0.00000000000073484 55 MATIC  0.00 USD	✓
13	2024-07-12 14:10:08	<u>0x1c4fd59d6229d75dc43b</u> <u>26ddb6ae2185cfd40cb597</u> <u>ef702dc432726e4e94dbc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-12 14:10:08	<u>0x1c4fd59d6229d75dc43b26ddb6ae2185cfd40cb597ef702dc432726e4e94dbc0</u>	- 0.0019163813733974 14 MATIC  0.00 USD	✓
15	2024-07-12 14:10:08	<u>0x1c4fd59d6229d75dc43b26ddb6ae2185cfd40cb597ef702dc432726e4e94dbc0</u>	- 0.0019232220891791 02 MATIC  0.00 USD	✓
16	2024-07-09 12:49:26	<u>0x500f61fa6341085095147b881c5d583fb27cb3c2906c4ea62203125e3145fe78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 12:49:26	<u>0x500f61fa6341085095147b881c5d583fb27cb3c2906c4ea62203125e3145fe78</u>	- 0.0019595105678896 17 MATIC  0.00 USD	✓
18	2024-07-09 12:49:26	<u>0x500f61fa6341085095147b881c5d583fb27cb3c2906c4ea62203125e3145fe78</u>	- 0.0006827441375994 35 MATIC  0.00 USD	✓
19	2024-07-08 00:17:13	<u>0x5fb16a0cfd47e03dc22461d7a0eb5f940a7ef9926f980117c1439281274bbaaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-08 00:17:13	<u>0x5fb16a0cfd47e03dc22461d7a0eb5f940a7ef9926f980117c1439281274bbaaa</u>	- 0.0021228511487387 77 MATIC  0.00 USD	✓
21	2024-07-08 00:17:13	<u>0x5fb16a0cfd47e03dc22461d7a0eb5f940a7ef9926f980117c1439281274bbaaa</u>	- 0.0000001908653953 24 MATIC  0.00 USD	✓
22	2024-07-05 00:22:42	<u>0xd9324de00aca8b24c0bd6823b702798406f718920bc22202bf1a0bd9ef1752fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-05 00:22:42	<u>0xd9324de00aca8b24c0bd</u> <u>6823b702798406f718920b</u> <u>c22202bf1a0bd9ef1752fd</u>	- 0.0018981683039419 17 MATIC  0.00 USD	✓
24	2024-07-05 00:22:42	<u>0xd9324de00aca8b24c0bd</u> <u>6823b702798406f718920b</u> <u>c22202bf1a0bd9ef1752fd</u>	- 0.0039311291387553 98 MATIC  0.00 USD	✓
25	2024-07-03 02:17:44	<u>0x4860fffdfe9a116f25fd</u> <u>d4437c41eec2720469ea21</u> <u>033c9f6843287783f6b512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-03 02:17:44	<u>0x4860fffdfe9a116f25fd</u> <u>d4437c41eec2720469ea21</u> <u>033c9f6843287783f6b512</u>	- 0.0023080899473200 08 MATIC  0.00 USD	✓
27	2024-07-03 02:17:44	<u>0x4860fffdfe9a116f25fd</u> <u>d4437c41eec2720469ea21</u> <u>033c9f6843287783f6b512</u>	- 0.0034824845767207 38 MATIC  0.00 USD	✓
28	2024-07-01 01:00:25	<u>0x0858109ecde216948009</u> <u>39d32b8d76b88080510210</u> <u>f854f6a68bc3d4263370cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-01 01:00:25	<u>0x0858109ecde216948009</u> <u>39d32b8d76b88080510210</u> <u>f854f6a68bc3d4263370cb</u>	- 0.0020140208978292 59 MATIC  0.00 USD	✓
30	2024-07-01 01:00:25	<u>0x0858109ecde216948009</u> <u>39d32b8d76b88080510210</u> <u>f854f6a68bc3d4263370cb</u>	- 0.0000000033468674 38 MATIC  0.00 USD	✓
31	2024-06-29 03:22:12	<u>0xd89e7689dd91d7fb18a4</u> <u>8178206120c9762a82ea0a</u> <u>049b7a8a0ebb334dcac13c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-29 03:22:12	<u>0xd89e7689dd91d7fb18a48178206120c9762a82ea0a049b7a8a0ebb334dcac13c</u>	- 0.0016330159039570 71 MATIC  0.00 USD	✓
33	2024-06-29 03:22:12	<u>0xd89e7689dd91d7fb18a48178206120c9762a82ea0a049b7a8a0ebb334dcac13c</u>	- 0.0000057529908924 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:16:02	<u>0xb13302938d641edcb569af0827ec8f2f5c5e09df1e4f349b259c141fe9c9b8d7</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 22:19:58	<u>0x6874e49dbd5819fad752b08211e073c926da3975f7aa9adb57361be1f739f3f2</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 20:58:52	<u>0x33467ae57c503b050a7bb865596d3e0ca943ebdf2c2355369cfadb4fa8e36375</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-03 13:24:02	<u>0x30cc8e362630a9f71eb519d51e3cbf019d6db57fc6e2c0659d3237ed1e221d25</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-30 00:46:41	<u>0xa7514de9c0785a5ea6e630b280a2a0ab6fab8fdd23d472237d144e72b2cadb5e</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-29 01:19:58	<u>0x775a0ea96c712a4dc3e5c84268d82494452b26f630e6744ece325deef96663e5</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 00:12:03	<u>0x72abef3f434539bc8c1c4924eb4a06e7f2b489d59aac1218f3af0b7d4069f8f8</u>	+ 1 kether.org	✓
2	2024-07-12 14:10:30	<u>0x9c755087f765c97dd25b5a1dca5082adc44c989a26f542e6c86061032e596f9d</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.VIP]	✓
3	2024-07-12 14:10:14	<u>0xad6c8a5cdaf31de7901df8594d7d3faed2143132c3464bdb11a9e2795ee722c3</u>	+ 1 kether.org	✓
4	2024-07-09 12:49:46	<u>0xeefb125347f0bfeee89bb5fcb7930ff6cc7a4464e7f2cb2dd4fe89744385b231</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
5	2024-07-05 00:26:27	<u>0x175be9efc092b6b7792ec09ec356249769843a5735b50c2448d91e934cd0950a</u>	+ 1.0000000000 o	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 03:10:38	<u>0x35e9b6cfec999ee9ddef5618378b7c25457d09fbfa3941f7004a64bd993a8f20</u>	+ 1 šŸž•	✓
2	2024-07-24 03:10:38	<u>0xc810bca1bd9fa2d394db22d3ff73599f7a150e44eddcbd46465d6f3936e374d5</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
3	2024-07-24 03:10:20	<u>0xff00d82978f43083c7bee3ad0104452f25e734846f1894509b00820fab013257</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 03:10:08	<u>0xfc3c2f8fadb5eedfea2d10c325080bfcc6d5cf369c863350813d6c6e68097159</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-12 14:10:32	<u>0x4d40caf491cffe86eefd381742616e8dbdd5b08baec493cf22f0b3cd4bbb6c0</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
6	2024-07-12 14:10:22	<u>0x76ace79956a8a1125c1e642f758336d79697d8bc3933b7a16b3fff44bb074d19</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-07-08 00:18:07	<u>0xc0db25c639312813c6ad129845f44a372206ccd6eeca105985a0ad3834e43e07</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-08 00:18:03	<u>0xfa2f7f33a95a758912a6d6448733a6b74e0ba55ed992e0668f616e744be21e03</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-05 00:23:16	<u>0xeddb62a7b2c23bd0406b21b158ee94a89b303dde210d26539f99adc20c0b10ea</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-07-05 00:23:14	<u>0x5d5319ab606f0b01733bf7808ef8fbf9dc2ca16b74f6b683c635e03001a80cf1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-01 01:00:43	<u>0x12d04896e36aac703d9f6012353d3d8b76a0775ffaaf15315446f6263836aca0</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
12	2024-07-01 01:00:39	<u>0x727cbc3970b9c839c49d0e0391cde98101dea51e05cc42da5efb0f9cac1f7434</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 03:23:04	<u>0xae618e1551a0982b90c</u> <u>0f720d7482afec58241e99</u> <u>3cdd9651cced52fcc25338</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
14	2024-06-29 03:22:24	<u>0x3e1e7a6e19c340084a11</u> <u>e2ede38417ab030a1267b3</u> <u>4b1e0e14e60a60b80c7b49</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

* USD values displayed at the time of transaction

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