

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde709860a59b8dae73402125c8846cbe38daea5d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 claim rewards on stkether.com
OriginEther	1 tkether.org
GAS-REFUND	0.000000000000000000 AS FEE REFUND
LiquidEther	1 tkether.com
! WBTC	20 Claim: https://wbtc.win
OriginEther	1 kether.org
.xyz	N/A .xyz

Token






Balance



Blast Box N/A Blast Box <https://blastupbox.com>
<https://blastupbox.com>
m










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-18 21:33:45	<u>0x9e1df3dcd4f642601985008706b64813a29880bc529b1e68e7b6566370272d00</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-18 21:33:43	<u>0x962f4006946bc6e5ea58607983da65fb3c174b6148de36167ae26d6b177aab1d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-10-18 20:21:41	<u>0x53a3f9ee9b45af2f250ff689b2f9d3a81cb11daf2452771d287a2ace626de66c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-10-12 00:00:30	<u>0xc5b8e3f03468352c3f776aa8fd8ade0357ed3ef4c0369e1e68de3431459df8e6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-12 00:00:28	<u>0x8feb0de2ddad7ae7bdd7a18af9b928190bbe60bc09886fdc15fedc1f6891bdc2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-10-04 16:57:30	<u>0x7a9e252e505c9a1db9bfabf8157d71bdb6b3901b559fd9471a9e7a50db06e022</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-10-04 16:57:26	<u>0x831a77907fb6806f742d82d2f30f310d2edb7618d032964eb0f6c4881b8adae3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-09-27 10:30:33	<u>0x048373b5947a302729823f2ccd825e0ca2cfa699b9b2002ad269a82d0e4a365c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-09-27 10:30:33	<u>0x60e15141677f7e7e344a76b8e5966616ccb7f81f636ce4cef6b1de8774e963c9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-09-20 06:12:17	<u>0x33d9fdbb03eb72a156fcca499c6e725f89f24f094e09cde49185540e2bcc3579</u>	+ 0.000000000000000000 00 MATIC	✓
11	2024-09-20 06:12:15	<u>0xc35507d01fef5ce70fc6c6ddafa8f9f0a03e014dd18142b970a84d944b938f7a</u>	+ 0.000000000000000000 00 MATIC	✓
12	2024-09-14 19:44:26	<u>0xbc3bb30149e5dcb10c5c5c1a6c8df237903b8762c2e41a51a775e1635ee1baf9</u>	+ 0.000000000000000000 00 MATIC	✓
13	2024-09-14 19:44:24	<u>0x4fac49f08d94380fc0216d2fbd151293d8168222b36a812435b64de651d108ea</u>	+ 0.000000000000000000 00 MATIC	✓
14	2024-09-06 20:57:39	<u>0x07ed7ad1a43ad463db0e4cfd5ed168bf8438df3cb468ae2ac41aea932452a566</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-09-06 20:57:37	<u>0xafc9cbc2a34da5b71d54671fc06da63a7461fb678e27e922d238e2b7b287b327</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-08-30 06:51:24	<u>0x879a175f824183fb28460e85a639a07c9f73adedf28550da70e0743a9c0babdf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-30 06:51:22	<u>0xf84017f98ca174dbbc1b748c091c3f8525bddaad94dd5b7a183aaf2e88ea176d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-08-23 23:15:13	<u>0x95525873600ed0bbc3b87f75c8a14e522a93ed492dee0cc374d10b74df73cf21</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-08-23 23:15:13	<u>0xcca780666bef1c505510dbb6865b040f735ef4609ae61e119ca89398c5b06fc4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-17 06:00:38	<u>0x5ed51b0f51ff19de8cd6a7ee8469e03cc0eeb2907c16e661607079c9f878d628</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-08-17 06:00:34	<u>0xef78801b9302c91f3a9ef92ae5a1f4020602f9c3bfab541f0959a04e67d23ece</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-08-09 04:08:17	<u>0x0898cb418d89a1edf04c1bd8e61943f11cc8327c997684f4b742b8af2373d9e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-09 04:08:15	<u>0x7d1d73a188775befb5ce40f4599e9f774f0cc099f8798379369487be87f67504</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-08-09 04:04:43	<u>0xe6b5843d733dac659615835522ca2965cf61d1a7375625230f699e03a68d228b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-08-02 04:24:41	<u>0x3739af14076d0f05dde9cd7d95dfbbc1af562e4fcb117c81c03daa9130a84d8d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-08-02 04:24:39	<u>0x8591c4d83382a5c22d4b10687f90a48be7861db89f659c48a1cb865fb9bd0e97</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-26 21:20:54	<u>0xdc0b347415ff34b16c9a9c49b66110c7d4836ec43b9e021906966ea64cda4e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-07-26 21:20:52	<u>0x0cb64d14d76b85bb822360e14446e4c9b8ba8042c4b42647031a7d8ea6a1a454</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-19 08:45:02	<u>0x01cc765af04243ecc5155b1ec530b4be7a8f9428abe498d63695479cd1f68227</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-19 08:45:00	<u>0x6ae343c9fbc928991400cf77bed24d79eb669eb4da8430c78fac30e63fbd1f32</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-07-13 03:30:57	<u>0x6fe47932d6275e07d1e886bea941e65f13b3332a9f2f07354b3f0fe06f3b82a5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-13 03:30:55	<u>0xeecac18af78522c6a2ac562ebf03a1598a96a47773d3acd11d0e5862fa6b87a1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-07-05 17:10:42	<u>0xf65cef54384b4142b1b8066a00ed13dda720436cc79973dedda93f59f2930b13</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-07-05 17:10:40	<u>0x690e44c1c90fbd7cb0e96e9a24c5ceb7fed7a8f0a5b0573c1d7708d1c9656f3e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-28 03:56:52	<u>0x5590b95ee2f0c155503b0cb830386e96a987e794f41d337efd5e3f03d7fcac8f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-06-28 03:56:52	<u>0xadd41c2199f8e8ef9bbe4b6634ff66c2acc946b5d08536dfeabe446748a4e671</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-06-21 02:55:48	<u>0x53690ad27d66eb4dc6eeab8a414ac7bbdc83dc05f83971045bbb720d71f3259f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-21 02:55:46	<u>0x49e168e16c143b0179b7c6dec2c15651131c8a02cc93e40889336ceb83f192fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-06-14 02:35:40	<u>0x8c5f75f761595ec62e563c4ea483e7d9a18781b1dea02aa5ec8b90de6bb3d7b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-06-14 02:35:38	<u>0xad0aac67c0dd36e9cab5b0f853c5fd9bf296a62643f633e6ea2c93ecfa8c2f9e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-07 16:50:46	<u>0xb679dbb008f109f341a691e7872a5de819591600e8698731afe22bed7aa53076</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-06-07 16:50:44	<u>0x7c6ab89b36c4fdb864efc48276086ab917751d3c3890399af824ab28ca80fe1c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-05-31 22:16:00	<u>0xd3c1d9f1ab5d1a9996a5817b22b73823f2f6fde47a458c84874cc340f8e6affc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-31 22:15:58	<u>0xff57a1ab999b2332877c</u> <u>dbf781b588a87d07087c47</u> <u>357be4e1251afa51acb23b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-05-24 00:30:43	<u>0xcc60417a00120ffde014</u> <u>683a63f8f8867b45d57403</u> <u>aaa7e9ce02edd52e650bce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2024-05-24 00:30:39	<u>0x4a5f9eba8a1a55043e4d</u> <u>67fe32f975f4c6d4f16327</u> <u>00d24162ea4edf04a7a3b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-17 15:51:04	<u>0x5bada0429ead75da60ca</u> <u>a2c1d409e818ca2101f5df</u> <u>b0384b392d9dbf47aa413f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-05-17 15:51:02	<u>0x4f37b16eaccbdb82af28</u> <u>cda419c33d06274dcaa10f</u> <u>aa3f06d9c2c3fd8506c98e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2024-05-10 12:54:30	<u>0x5724104cc53d36ebb23f</u> <u>2624230925ddb4f44d7551</u> <u>80d7b91cba8dd73173a3c0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-10 12:54:28	<u>0x4be36ed00f2cea598ebf</u> <u>3c67bd159d3f87c4d0190c</u> <u>9e49845765b6d134ea5177</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-05-03 10:00:43	<u>0x4e05d7f81ddabe97a12b</u> <u>1667680dde6b85054fdfd4</u> <u>9f74f9e20e5d751efc06fb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2024-05-03 10:00:41	<u>0x6baf47fea71454c65237</u> <u>9c734a919211adfb4225a2</u> <u>289558fa3fd0c65871ac05</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-29 20:00:53	<u>0x769bf1c179353a6c02ff7cafba26f9cf94310632c338b87c6e72cfb3fb2a2390</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-04-29 20:00:51	<u>0x78f15c288cf75c7b0e7658294b187f3440280da0e91e32e6e22941c1ba736fb2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2024-04-29 19:32:34	<u>0xf215950eb2314441ffe626ebf5138e8913eb1b0f16eb9068d29e5fb4222f0553</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 19:30:00	<u>0x380533570e79c77621e7a24954146add7fa0b047c0c08502d42798a0fce58eb5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:11:08	<u>0x03d5539dd3b47a3ce11163bd4803c3df99c9d0600feb5bf9276f400bdfadd25b</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-28 03:56:58	<u>0x3f4ad2c7208e66f52c0b6372203b45f28ddd581216a95ad49f96a3873d859331</u>	+ 1 kether.org	✓
3	2024-06-21 03:40:16	<u>0xd155b9f57b88ef52e5ed8cab5904b26e83e3048b9d77a95b96d99d9c239dddb2</u>	+ 1 Claim: https://wbtc.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 03:39:56	<u>0x8713715a6ea3a662a84611309194400d7b59d56177e1f9b1b7b0c0e74d07486c</u>	+ 1 tkether.org	✓
5	2024-06-07 16:50:54	<u>0x629660aecb9e6ada06673169387bedf2147ce71ec7c61bea37bc65a2063017a9</u>	+ 1 tkether.com	✓
6	2024-05-10 12:58:20	<u>0x64d8b40b141312ddfbf9daf0d6fe7358e0b54b1e7adfd2429fda693b918860f35</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
7	2024-05-10 12:57:32	<u>0x59f92ee90eee4c29768bde4f10d119543bd81ed10377a8979ab9a6374e26cace</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
8	2024-05-10 12:56:14	<u>0x7e7ef7e0e8f433e4867021d4900f2cdfaa800d8570eb1d744e97cb4da3886f67</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
9	2024-05-10 12:54:36	<u>0xe064d1f8514dd58fd5d70c2ca4208152b6e31b99fda62eaaef3bae303e950a0a</u>	+ 1 claim rewards on stkether.com	✓
10	2024-04-29 20:01:21	<u>0x33f6fbe5e96566f3d5da078f5ff8111bc28233d838d97faee2b05abf9f506388</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:01:04	<u>0x4267c2ef09b22707942040236e5984202926b18f912a712c375b0c0df8a44a1e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 06:00:58	<u>0x07a477ac985f5401bfdb</u> <u>e999da29932257dd3c56a2</u> <u>e5308b7e34ecde93b23a02</u>	+ 1 .xyz	✓
3	2024-08-02 04:24:53	<u>0xad4025ffc54bd08ff22a</u> <u>371e8d3fcfcc1c0bdd8dba</u> <u>2c08d886ccd0a01daf33a0</u>	+ 1 Blast Box https://blastupbox.com	✓

* USD values displayed at the time of transaction

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