

3xp1



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe08bde5e51b6f65fcec9a1fd29ef950b5b9a3301</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.050000000000000003 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
OriginEther	1 kether.org
	N/A ?
Claim Rewards	N/A Claim Rewards
ðŸŽ•	N/A ðŸŽ•
claims-roostcoin.com	N/A ROOST
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANI	N/A SHIBANI
foxy	N/A \$FOXY










Token	Balance
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
mysterybox	N/A mybox



#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:37:31	<u><a href="#">0x4989411eada42b80564bda33a7c6fb0f18acc2825a786e69f8ebd7d8c815c48</a></u>	- 0.0090881704201707 54 MATIC  0.00 USD	✓
2	2024-07-29 01:37:31	<u><a href="#">0x4989411eada42b80564bda33a7c6fb0f18acc2825a786e69f8ebd7d8c815c48</a></u>	- 0.0006488999829060 00 MATIC  0.00 USD	✓
3	2024-07-29 01:37:31	<u><a href="#">0x4989411eada42b80564bda33a7c6fb0f18acc2825a786e69f8ebd7d8c815c48</a></u>	- 0.0000000000217770 00 MATIC  0.00 USD	✓
4	2024-07-24 00:10:21	<u><a href="#">0x667eb0898c0778c92b5f70620958af9d45eda1be27c539b24a3de907f216eb29</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:10:21	<u><a href="#">0x667eb0898c0778c92b5f70620958af9d45eda1be27c539b24a3de907f216eb29</a></u>	- 0.0018616085891134 00 MATIC  0.00 USD	✓
6	2024-07-24 00:10:21	<u><a href="#">0x667eb0898c0778c92b5f70620958af9d45eda1be27c539b24a3de907f216eb29</a></u>	- 0.0000000000516569 17 MATIC  0.00 USD	✓
7	2024-07-23 00:17:11	<u><a href="#">0x4a0830d4b00fe0fd1d44e3ed4f245fbacb3ad18d3ff01bfd684a14011ba3b4c9</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-23 00:17:11	<u>0x4a0830d4b00fe0fd1d44e3ed4f245fbacb3ad18d3ff01bfd684a14011ba3b4c9</u>	- 0.0019290106944887 27 MATIC  0.00 USD	✓
9	2024-07-23 00:17:11	<u>0x4a0830d4b00fe0fd1d44e3ed4f245fbacb3ad18d3ff01bfd684a14011ba3b4c9</u>	- 0.0000000000405980 66 MATIC  0.00 USD	✓
10	2024-07-22 00:19:46	<u>0xdedb463418ee90d4541e51cb93b78bedbbef56695909cf274ae0326c0f86aac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 00:19:46	<u>0xdedb463418ee90d4541e51cb93b78bedbbef56695909cf274ae0326c0f86aac9</u>	- 0.0019185671023174 90 MATIC  0.00 USD	✓
12	2024-07-22 00:19:46	<u>0xdedb463418ee90d4541e51cb93b78bedbbef56695909cf274ae0326c0f86aac9</u>	- 0.0000007965327859 10 MATIC  0.00 USD	✓
13	2024-07-21 00:05:25	<u>0xb159d608e76da4e7d2d6d3ada1aeb20e924f1f78f80cac2930521aa21445c240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-21 00:05:25	<u>0xb159d608e76da4e7d2d6d3ada1aeb20e924f1f78f80cac2930521aa21445c240</u>	- 0.0019323714979315 46 MATIC  0.00 USD	✓
15	2024-07-21 00:05:25	<u>0xb159d608e76da4e7d2d6d3ada1aeb20e924f1f78f80cac2930521aa21445c240</u>	- 0.00000000000090903 11 MATIC  0.00 USD	✓
16	2024-07-19 02:07:29	<u>0x71ce5851f31bca066fd3085dbbec4441415ae1b30b3c33b4476967c7dabb0ebe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-07-19 02:07:29	<u>0x71ce5851f31bca066fd3</u> <u>085dbbec4441415ae1b30b</u> <u>3c33b4476967c7dabb0ebe</u>	- 0.0017565049488659 68 MATIC  0.00 USD	✓
18	2024-07-19 02:07:29	<u>0x71ce5851f31bca066fd3</u> <u>085dbbec4441415ae1b30b</u> <u>3c33b4476967c7dabb0ebe</u>	- 0.0002260235711736 72 MATIC  0.00 USD	✓
19	2024-07-17 00:49:52	<u>0x95803b33acdc3ad6ebba</u> <u>e7ac5209dc5146c1c4fb52</u> <u>6eae1aac83274211f60eb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 00:49:52	<u>0x95803b33acdc3ad6ebba</u> <u>e7ac5209dc5146c1c4fb52</u> <u>6eae1aac83274211f60eb4</u>	- 0.0016441059830570 52 MATIC  0.00 USD	✓
21	2024-07-17 00:49:52	<u>0x95803b33acdc3ad6ebba</u> <u>e7ac5209dc5146c1c4fb52</u> <u>6eae1aac83274211f60eb4</u>	- 0.0000000008504067 59 MATIC  0.00 USD	✓
22	2024-07-07 01:27:44	<u>0x1df7f4008b642bd12cf5</u> <u>019e0da86ef5756f4b6c58</u> <u>3bd7dfbe6f28715fde2cd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-07 01:27:44	<u>0x1df7f4008b642bd12cf5</u> <u>019e0da86ef5756f4b6c58</u> <u>3bd7dfbe6f28715fde2cd0</u>	- 0.0017164470610740 92 MATIC  0.00 USD	✓
24	2024-07-07 01:27:44	<u>0x1df7f4008b642bd12cf5</u> <u>019e0da86ef5756f4b6c58</u> <u>3bd7dfbe6f28715fde2cd0</u>	- 0.0053432918591949 07 MATIC  0.00 USD	✓
25	2024-07-06 00:57:01	<u>0x633e2feee1d20212c139</u> <u>1f1f2976ee30b05a90d50e</u> <u>07b95b88df841553f2891d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-06 00:57:01	<u>0x633e2feee1d20212c1391f1f2976ee30b05a90d50e07b95b88df841553f2891d</u>	- 0.0023606938372733 92 MATIC  0.00 USD	✓
27	2024-07-06 00:57:01	<u>0x633e2feee1d20212c1391f1f2976ee30b05a90d50e07b95b88df841553f2891d</u>	- 0.0039456503629274 85 MATIC  0.00 USD	✓
28	2024-07-03 02:24:38	<u>0x59221958bb64eefb27945c97c92500f5d57107371f8acbcaadfa35e5f515929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-03 02:24:38	<u>0x59221958bb64eefb27945c97c92500f5d57107371f8acbcaadfa35e5f515929</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
30	2024-07-03 02:24:38	<u>0x59221958bb64eefb27945c97c92500f5d57107371f8acbcaadfa35e5f515929</u>	- 0.0029843089707340 49 MATIC  0.00 USD	✓
31	2024-07-02 08:52:18	<u>0x61c5abe80bb530d39aafc7353a5c0603447453ed52f7b7033161a28b0d92d274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-02 08:52:18	<u>0x61c5abe80bb530d39aafc7353a5c0603447453ed52f7b7033161a28b0d92d274</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
33	2024-07-02 08:52:18	<u>0x61c5abe80bb530d39aafc7353a5c0603447453ed52f7b7033161a28b0d92d274</u>	- 0.00000000000680956 83 MATIC  0.00 USD	✓
34	2024-06-30 03:02:19	<u>0x8dd25107261e7a477a510db6bf668375746831c48e3176f32cfed24edc490a42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-30 03:02:19	<u>0x8dd25107261e7a477a51</u> <u>0db6bf668375746831c48e</u> <u>3176f32cfed24edc490a42</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
36	2024-06-30 03:02:19	<u>0x8dd25107261e7a477a51</u> <u>0db6bf668375746831c48e</u> <u>3176f32cfed24edc490a42</u>	- 0.0037176477926738 48 MATIC  0.00 USD	✓
37	2024-06-28 08:55:31	<u>0x7de0f0b1eca2a16cf3bd</u> <u>9570b358962282e4bf4286</u> <u>9729002cddeaff7d953a52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-28 08:55:31	<u>0x7de0f0b1eca2a16cf3bd</u> <u>9570b358962282e4bf4286</u> <u>9729002cddeaff7d953a52</u>	- 0.0022257405016851 87 MATIC  0.00 USD	✓
39	2024-06-28 08:55:31	<u>0x7de0f0b1eca2a16cf3bd</u> <u>9570b358962282e4bf4286</u> <u>9729002cddeaff7d953a52</u>	- 0.0001608482466566 67 MATIC  0.00 USD	✓
40	2024-06-27 08:43:31	<u>0xcac94ec527f0b943ced5</u> <u>e1cee86c4c3e3546893867</u> <u>fbce7b8d571028eeb5f036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-27 08:43:31	<u>0xcac94ec527f0b943ced5</u> <u>e1cee86c4c3e3546893867</u> <u>fbce7b8d571028eeb5f036</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
42	2024-06-27 08:43:31	<u>0xcac94ec527f0b943ced5</u> <u>e1cee86c4c3e3546893867</u> <u>fbce7b8d571028eeb5f036</u>	- 0.0000001231104243 06 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:21:57	<u>0x5ec91289e02e40b7425a</u> <u>d0362f27bab6e63b0c5f10</u> <u>aa68efa7a7d858af011bf6</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 00:17:21	<u>0xb23585b27b897f26c3a7</u> <u>44d311a8b2f42b8bc10f8c</u> <u>8e3885d52595dbbfacde5b</u>	+ 1 kether.org	✓
2	2024-07-07 01:28:04	<u>0xfd76d824b75d98031d10</u> <u>5b6d2bcfe2538dec020f30</u> <u>5346467f3bc3300bc581ed</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:38:39	<u>0xb5c4062be2fa3d1f1eda</u> <u>629ed8cb548dd77753d951</u> <u>30a040a9a29014be418b28</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 01:38:35	<u>0x1f62c76a65dbf6b4dfd2</u> <u>be0350856e099d782c1af4</u> <u>919ec3a89d7d3ec5956135</u>	+ 1 mybox	✓
3	2024-07-29 01:38:33	<u>0x2d1ca2ed4314e5c0cb97</u> <u>d1c0ea8e98794bd6429f20</u> <u>ed5c277615537213fc7fa7</u>	+ 1 \$FOXY	✓
4	2024-07-29 01:38:27	<u>0xe4b32f93be19b09327b8</u> <u>7abda0a83ecf4274f026a0</u> <u>48a51804858796a1ab34ee</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 01:38:07	<u>0xf11e45fe00101b6c42f45e042a55fd21145469c679f8737bb15398a971c81e92</u>	+ 1 SHIBANI	✓
6	2024-07-29 01:38:07	<u>0x59b57b8cc469f2d37a394c15032a5f8a5cfc01da813052e864841a8a5e03f570</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-24 00:10:45	<u>0x5445ab99f82d0a95ccc66967ea536a83f9e03d1accfbc79052d6b305b0561bc5</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
8	2024-07-24 00:10:41	<u>0xd4b9a65eaaf8f1aea821bc1009d0e76742b0b722a86aa2482af0031a92668edc</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-23 02:41:31	<u>0xdef2ff0bf71f0c81b0fc42caaf6c7fd529ad4d3a1a6d2a793ea7b346ad018c96</u>	+ 1 ROOST	✓
10	2024-07-22 00:20:18	<u>0x375480e1fd5460fc91964be01a58a98180e630d449a7677e69f9a4856fe7b6e0</u>	+ 1 ðŸŽ•	✓
11	2024-07-22 00:20:00	<u>0x66003095fbb5f2541a699aaeea2321f505703c51c9992c6c00508c82425b429e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-19 02:08:31	<u>0x1e8c31a79e50f0aeeaf967f0683a1bb2d97af98f79377e0d8c2771337cf5ccf2</u>	+ 1 ðŸŽ•	✓
13	2024-07-19 02:08:27	<u>0x8d31b5bb437b85d9ba4177c49c255fbd9e52f13c243af275eb41677f3621bd6a</u>	+ 1 5000\$	✓



#	Date & time	Transaction Id	Amount	
14	2024-07-19 02:07:53	<u>0xce294f9e6619c909031e e8a626b7282810306cf684 5fd8614538ce3e81f896ba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-06 02:21:55	<u>0x8cd9757f810068b7ecfc cbf2c38c19bfdedd3f6b85 a3f3b9e1ef883210295bf7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-06 02:21:55	<u>0x39abdbcf5219d201a958 88ba54b47089d7d1d2e3d4 0faa3fcccb4f9047968a5c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-02 08:53:18	<u>0x5d82b436d28eeba0c28a bfa2e7eb13e4b8f0b217a5 f2917e401ca4865b0970d0</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-07-02 08:53:16	<u>0xb83ba5c39a6667358797 99bbf4c46df3fb44ff9c25 07e5ac15f90d94ef1cd70a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-27 10:23:07	<u>0x9baec185543afecc27dd d6c87ed43309172a290c25 7dc3d27af58d197f881a20</u>	+ 1 ?	✓
20	2024-06-27 10:21:59	<u>0x580703c2b22c2a6ee10a 52d971c5027ef33dc423d5 47e1e60a8d10f2eb13c217</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

\* USD values displayed at the time of transaction

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