

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:37 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe43bfe354b0644d251be9315422e1c37e982259d</u>
TOTAL RECEIVED	0.039000000000000000 MATIC
	0.01 USD
TOTAL SEND	0.028576677000000002 MATIC
	0.01 USD










Token	Balance
MATIC	0.010423323000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	498,500 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]
Mint0ETH	1 o 1 eth
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
rg	N/A rg
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?









Token	Balance
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:08	<u>0x37508b9342e12d048689</u> <u>5f868af5f35018334f377d</u> <u>9560457e59ae63a6b88fe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:43:08	<u>0x37508b9342e12d048689</u> <u>5f868af5f35018334f377d</u> <u>9560457e59ae63a6b88fe8</u>	- 0.0025125869707849 43 MATIC  0.00 USD	✓
3	2024-07-15 14:43:08	<u>0x37508b9342e12d048689</u> <u>5f868af5f35018334f377d</u> <u>9560457e59ae63a6b88fe8</u>	- 0.0004267950292150 57 MATIC  0.00 USD	✓
4	2024-07-13 14:28:21	<u>0x3ea95477e48cdd02e44d</u> <u>f3e95ed12edc802a09ea65</u> <u>4f74d6581fd8abaa1ad406</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:28:21	<u>0x3ea95477e48cdd02e44d</u> <u>f3e95ed12edc802a09ea65</u> <u>4f74d6581fd8abaa1ad406</u>	- 0.0029393798587690 79 MATIC  0.00 USD	✓
6	2024-07-13 14:28:21	<u>0x3ea95477e48cdd02e44d</u> <u>f3e95ed12edc802a09ea65</u> <u>4f74d6581fd8abaa1ad406</u>	- 0.0000000021412309 21 MATIC  0.00 USD	✓
7	2024-07-12 13:28:52	<u>0x96b5c4c55262cd4c6521</u> <u>ccfdaf3a26bab83b264c97</u> <u>bdc6a00bc7c4fe71396d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:28:52	<u>0x96b5c4c55262cd4c6521</u> <u>ccfdaf3a26bab83b264c97</u> <u>bdc6a00bc7c4fe71396d0</u>	- 0.0029357626897359 68 MATIC  0.00 USD	✓
9	2024-07-12 13:28:52	<u>0x96b5c4c55262cd4c6521</u> <u>ccfdaf3a26bab83b264c97</u> <u>bdc6a00bc7c4fe71396d0</u>	- 0.0000036193102640 32 MATIC  0.00 USD	✓
10	2024-07-11 10:29:05	<u>0xef2a7f4498ae3f4e4dc5</u> <u>831739f2c90b96ffd1db1</u> <u>4cc66dd2f19f87067a6029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:29:05	<u>0xef2a7f4498ae3f4e4dc5</u> <u>831739f2c90b96ffd1db1</u> <u>4cc66dd2f19f87067a6029</u>	- 0.0028813490226014 66 MATIC  0.00 USD	✓
12	2024-07-11 10:29:05	<u>0xef2a7f4498ae3f4e4dc5</u> <u>831739f2c90b96ffd1db1</u> <u>4cc66dd2f19f87067a6029</u>	- 0.0000573849773985 34 MATIC  0.00 USD	✓
13	2024-07-09 08:27:40	<u>0x252b82114ee79f713f96</u> <u>441ac38082077d4f30b228</u> <u>4e90f44f8fadd047cb5325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-07-09 08:27:40	<u>0x252b82114ee79f713f96</u> <u>441ac38082077d4f30b228</u> <u>4e90f44f8fadd047cb5325</u>	- 0.0026672066409646 36 MATIC  0.00 USD	✓
15	2024-07-09 08:27:40	<u>0x252b82114ee79f713f96</u> <u>441ac38082077d4f30b228</u> <u>4e90f44f8fadd047cb5325</u>	- 0.0000000103590353 64 MATIC  0.00 USD	✓
16	2024-07-08 11:01:26	<u>0x18b230a13e325db645e9</u> <u>8c855b7e839d2dff058bdc</u> <u>e7fdc2855ba3a3c27fec6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 11:01:26	<u>0x18b230a13e325db645e9</u> <u>8c855b7e839d2dff058bdc</u> <u>e7fdc2855ba3a3c27fec6b</u>	- 0.0022456433461919 84 MATIC  0.00 USD	✓
18	2024-07-08 11:01:26	<u>0x18b230a13e325db645e9</u> <u>8c855b7e839d2dff058bdc</u> <u>e7fdc2855ba3a3c27fec6b</u>	- 0.0004215736538080 16 MATIC  0.00 USD	✓
19	2024-07-07 11:02:17	<u>0x0563b14c8c762e65d5fe</u> <u>a01124881f760caf0a725c</u> <u>9d65e1e7b25066848fca82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-07 11:02:17	<u>0x0563b14c8c762e65d5fe</u> <u>a01124881f760caf0a725c</u> <u>9d65e1e7b25066848fca82</u>	- 0.0026672169968428 86 MATIC  0.00 USD	✓
21	2024-07-07 11:02:17	<u>0x0563b14c8c762e65d5fe</u> <u>a01124881f760caf0a725c</u> <u>9d65e1e7b25066848fca82</u>	- 0.00000000000031571 14 MATIC  0.00 USD	✓
22	2024-07-06 08:32:01	<u>0xd36deaf4ae47683dd1eb</u> <u>a4e1e6b03a800e0a36ae99</u> <u>1482e45c1540d2a4d66610</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-06 08:32:01	<u>0xd36deaf4ae47683dd1eb</u> <u>a4e1e6b03a800e0a36ae99</u> <u>1482e45c1540d2a4d66610</u>	- 0.0026672169882424 72 MATIC  0.00 USD	✓
24	2024-07-06 08:32:01	<u>0xd36deaf4ae47683dd1eb</u> <u>a4e1e6b03a800e0a36ae99</u> <u>1482e45c1540d2a4d66610</u>	- 0.0000000000117575 28 MATIC  0.00 USD	✓
25	2024-07-04 00:07:40	<u>0x53c6fb8584a6df1f7c85</u> <u>8b06d77be0d4c5b415be0c</u> <u>ea7eb7df4e08b3ff43bb0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-04 00:07:40	<u>0x53c6fb8584a6df1f7c85</u> <u>8b06d77be0d4c5b415be0c</u> <u>ea7eb7df4e08b3ff43bb0f</u>	- 0.0021773198168329 55 MATIC  0.00 USD	✓
27	2024-07-04 00:07:40	<u>0x53c6fb8584a6df1f7c85</u> <u>8b06d77be0d4c5b415be0c</u> <u>ea7eb7df4e08b3ff43bb0f</u>	- 0.0000000001831670 45 MATIC  0.00 USD	✓
28	2024-07-02 00:22:21	<u>0x8e227334557b91a8e3d3</u> <u>510b5803bc9671add1de31</u> <u>e9b73ccad95a3bbf746511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-02 00:22:21	<u>0x8e227334557b91a8e3d3</u> <u>510b5803bc9671add1de31</u> <u>e9b73ccad95a3bbf746511</u>	- 0.0021773199681566 95 MATIC  0.00 USD	✓
30	2024-07-02 00:22:21	<u>0x8e227334557b91a8e3d3</u> <u>510b5803bc9671add1de31</u> <u>e9b73ccad95a3bbf746511</u>	- 0.0000000000318433 05 MATIC  0.00 USD	✓
31	2024-06-28 01:50:59	<u>0x34c6b94df557f78710b8</u> <u>f5222363f5d8c419adb568</u> <u>b6afce22daf913eb810af8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-28 01:50:59	<u>0x34c6b94df557f78710b8</u> <u>f5222363f5d8c419adb568</u> <u>b6afce22daf913eb810af8</u>	- 0.0017962206465767 45 MATIC  0.00 USD	✓
33	2024-06-28 01:50:59	<u>0x34c6b94df557f78710b8</u> <u>f5222363f5d8c419adb568</u> <u>b6afce22daf913eb810af8</u>	- 0.0000000683534232 55 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:57:48	<u>0xb00b212c300407736836</u> <u>694681c560f895305ca421</u> <u>6a79eb95ca513adad5e2ca</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2</u> <u>ff3cda03c839a5d3d47dcc</u> <u>1c57ec2e01ec9ff4a2ce3a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 10:28:24	<u>0x6ccd6310a78e57a967bb</u> <u>cc5581cd6f76ca4d6fa21c</u> <u>3e3b9d9d91e9ca22250349</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-10 21:15:36	<u>0x388c4fabe12e67087af9</u> <u>bb25caf4d18d4b48526c9b</u> <u>c04ededd56c52f7161d2d8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 22:46:48	<u>0x5fb05c274d3fb1d8215c</u> <u>f6fe2dba4b4039646b2136</u> <u>3d47d4f5bdd22921290798</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-02 21:00:07	<u>0x2f42fe52d9b65d394716</u> <u>d59925658b5c9343715873</u> <u>30de2a1126a25047b4512e</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 21:54:29	<u>0x8ca72fc1fe6b301acc37f57484b1a278e7478e2f77dce0fd769200743f6b388</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 19:26:19	<u>0x047325bb4b390716ddde911f1b2c9ee85d521dde64250d0403fdb14deab1fe</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 01:07:19	<u>0xd824ffd581b1284968ecd41544ada868840f849fd752536f279c172bc2e46310</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-18 19:26:42	<u>0x8751d07047f5418f57f4ca142f7ecddb9ee829cb9a9470f2494ad140a1098c3</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:28:27	<u>0xc385828cd440f99c143ab959f996ae8410735d8348cb1a4b1b9f8f941adfac77</u>	+ 1 kether.org	✓
2	2024-07-08 11:02:22	<u>0x6b4ef44913a9af0014d398b109bc77915b877103d77b846ebdf68bf4fa14d635</u>	+ 1.0000000000 o	✓
3	2024-07-08 11:01:50	<u>0xc6ffbcabfe67e94eb7574f9f0c9e96785514370f8fba0e98e1216d7368250c3f</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
4	2024-07-04 00:08:00	<u>0xea760b7b5edb9e3956348ab00826b2a5b751ffbe0d81261cece3b6275c065bd4</u>	+ 1 o 1 eth	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:44:16	<u>0x16d16d75f8b2f8c44692a1f73ba61ad30ac76f3b1e57618ef4bb9d3f0f3532aa</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
2	2024-07-13 14:28:51	<u>0x9f3ae6434ef9140cb6baa4bbccbf0c09dd85bc491cec6d5b831342b7bac57095</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b19838909e7727ee9bc3d3cc723fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-11 10:29:43	<u>0x386fb4788651c5ac1742cfacc51620b92e9b4e3946718c44d27feb58ae485a76</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc ae9c9afd12bca7ac17e9bf 5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-08 11:02:26	<u>0xcafb8e84270b62bf843983c1ee69a36f85443f05d4516cb1c0266ef54a7a87ed</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-06 08:32:35	<u>0x83723beb3df64a951b30e85b071aa0f0ed9aa87ce1b47d5f898476a85878668a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 08:32:25	<u>0xf2ac372621c01df9e2a15919cdf1aa2e6747daa9ecd494eac1e69513ef43be0f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-04 00:08:18	<u>0xfd3b305ab1a9a6df301f ce4051239fbef33e0669ae 441f1de87e85c5d83991cd</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-07-02 00:23:09	<u>0x9ddc740138f1c06ebf747111a72f7fd123d41194c2f5ac771886a8f5b7fb8a1e</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
11	2024-07-02 00:22:29	<u>0xfb310256be54c029e0f16be6c89dd407df6fc917d30cb00d6e7a907a7b03b859</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
12	2024-06-28 01:53:15	<u>0x45ba9c6ae5a13da5583514bfef8a4056fef088c495195548dd14b717ba10c0ca</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
13	2024-06-28 01:53:15	<u>0x95cd647380cac80403cb4b5ef7a4d6e1ce25b43554c4e868b832f78d70c26598</u>	+ 1 ?	✓
14	2024-01-27 02:24:51	<u>0xb66d3d9ee82055a9f527ba4a9e8f5b95c34d7014cdb2b91831097fe9c959a856</u>	+ 1 2000usdc.org	✓
15	2024-01-27 01:58:54	<u>0xa6be3ef9dd05923b71a879b1b021e87b83c4aa3252778dd35e7041cbf83b0414</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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