

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe821530c3a9cb8d05b3dbb33587f2356f8a19bf1</u>
TOTAL RECEIVED	0.043999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.033293321228449538 MATIC
	0.01 USD

Token	Balance
MATIC	0.010706678771550461 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
OriginEther	1.0000000000 o
! RETIK	498,500 Claim Airdrop [retikdrop.com]
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol




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•
efi) ðŸŽ•	N/A \$AEROAIRDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
	N/A ?





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:42:42	<u>0x5a09179907f0113c29bc f527a51d227f3347e10f86 d7150161343a0db27a5f58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:42:42	<u>0x5a09179907f0113c29bc f527a51d227f3347e10f86 d7150161343a0db27a5f58</u>	- 0.0025151318831481 71 MATIC  0.00 USD	✓
3	2024-07-15 14:42:42	<u>0x5a09179907f0113c29bc f527a51d227f3347e10f86 d7150161343a0db27a5f58</u>	- 0.0004242501168518 29 MATIC  0.00 USD	✓
4	2024-07-13 14:27:53	<u>0xa9e038f9a0653811188e 7c6724771c9337df130f9d c0b2b61512d6817c00fb34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:27:53	<u>0xa9e038f9a0653811188e</u> <u>7c6724771c9337df130f9d</u> <u>c0b2b61512d6817c00fb34</u>	- 0.0029393797324300 86 MATIC  0.00 USD	✓
6	2024-07-13 14:27:53	<u>0xa9e038f9a0653811188e</u> <u>7c6724771c9337df130f9d</u> <u>c0b2b61512d6817c00fb34</u>	- 0.0000000022675699 14 MATIC  0.00 USD	✓
7	2024-07-12 13:28:32	<u>0xa890fc9c5b0522c23ec1</u> <u>4af42319e19fb88189d0b8</u> <u>2b8556c2a019f6e391e37a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:28:32	<u>0xa890fc9c5b0522c23ec1</u> <u>4af42319e19fb88189d0b8</u> <u>2b8556c2a019f6e391e37a</u>	- 0.0029357689795235 51 MATIC  0.00 USD	✓
9	2024-07-12 13:28:32	<u>0xa890fc9c5b0522c23ec1</u> <u>4af42319e19fb88189d0b8</u> <u>2b8556c2a019f6e391e37a</u>	- 0.0000036130204764 49 MATIC  0.00 USD	✓
10	2024-07-11 10:19:59	<u>0x58dabee61fa298dd9c5f</u> <u>e4ed80cebe5c92423bc952</u> <u>2f39afdfefe65475480844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:19:59	<u>0x58dabee61fa298dd9c5f</u> <u>e4ed80cebe5c92423bc952</u> <u>2f39afdfefe65475480844</u>	- 0.0028132156578615 65 MATIC  0.00 USD	✓
12	2024-07-11 10:19:59	<u>0x58dabee61fa298dd9c5f</u> <u>e4ed80cebe5c92423bc952</u> <u>2f39afdfefe65475480844</u>	- 0.0001261663421384 35 MATIC  0.00 USD	✓
13	2024-07-09 08:27:32	<u>0xf4b81af9cddd184d3bb7</u> <u>6c51aae901065508dcb140</u> <u>6e0eb80488a8b14ff42650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-07-09 08:27:32	<u>0xf4b81af9cddd184d3bb7</u> <u>6c51aae901065508dcb140</u> <u>6e0eb80488a8b14ff42650</u>	- 0.0026672075166827 40 MATIC  0.00 USD	✓
15	2024-07-09 08:27:32	<u>0xf4b81af9cddd184d3bb7</u> <u>6c51aae901065508dcb140</u> <u>6e0eb80488a8b14ff42650</u>	- 0.0000000094833172 60 MATIC  0.00 USD	✓
16	2024-07-08 11:01:12	<u>0x033d1ddbada93b2fbde0</u> <u>6d9172235c67cf5eaf8ce4</u> <u>1c4d63a807db8b24e4616e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 11:01:12	<u>0x033d1ddbada93b2fbde0</u> <u>6d9172235c67cf5eaf8ce4</u> <u>1c4d63a807db8b24e4616e</u>	- 0.0022519542953657 96 MATIC  0.00 USD	✓
18	2024-07-08 11:01:12	<u>0x033d1ddbada93b2fbde0</u> <u>6d9172235c67cf5eaf8ce4</u> <u>1c4d63a807db8b24e4616e</u>	- 0.0004152627046342 04 MATIC  0.00 USD	✓
19	2024-07-06 08:30:57	<u>0xa6495ca06494d5bff811</u> <u>0e8c9ac0a468d50be622d0</u> <u>6163ac9c5d30caae224573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-06 08:30:57	<u>0xa6495ca06494d5bff811</u> <u>0e8c9ac0a468d50be622d0</u> <u>6163ac9c5d30caae224573</u>	- 0.0026672169903109 26 MATIC  0.00 USD	✓
21	2024-07-06 08:30:57	<u>0xa6495ca06494d5bff811</u> <u>0e8c9ac0a468d50be622d0</u> <u>6163ac9c5d30caae224573</u>	- 0.00000000000096890 74 MATIC  0.00 USD	✓
22	2024-07-04 00:07:32	<u>0x1aebcde95da188725aab</u> <u>d395ec8ee53a036e7097c0</u> <u>14d5b982c4acf8b56a3617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-04 00:07:32	<u>0x1aebcde95da188725aab</u> <u>d395ec8ee53a036e7097c0</u> <u>14d5b982c4acf8b56a3617</u>	- 0.0021768398461518 33 MATIC  0.00 USD	✓
24	2024-07-04 00:07:32	<u>0x1aebcde95da188725aab</u> <u>d395ec8ee53a036e7097c0</u> <u>14d5b982c4acf8b56a3617</u>	- 0.0000000001538481 67 MATIC  0.00 USD	✓
25	2024-07-02 00:21:19	<u>0xa484902fe6dfe1ab3ed2</u> <u>45d0cc061188a63118c950</u> <u>848e67dd2af727e082850e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-02 00:21:19	<u>0xa484902fe6dfe1ab3ed2</u> <u>45d0cc061188a63118c950</u> <u>848e67dd2af727e082850e</u>	- 0.0021773199695175 20 MATIC  0.00 USD	✓
27	2024-07-02 00:21:19	<u>0xa484902fe6dfe1ab3ed2</u> <u>45d0cc061188a63118c950</u> <u>848e67dd2af727e082850e</u>	- 0.0000000000304824 80 MATIC  0.00 USD	✓
28	2024-06-28 01:47:20	<u>0xef65305012b88daa4f8b</u> <u>da69bf184c1b0ae1ddc105</u> <u>8b859fb330e39499d52265</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-28 01:47:20	<u>0xef65305012b88daa4f8b</u> <u>da69bf184c1b0ae1ddc105</u> <u>8b859fb330e39499d52265</u>	- 0.0017958635964425 42 MATIC  0.00 USD	✓
30	2024-06-28 01:47:20	<u>0xef65305012b88daa4f8b</u> <u>da69bf184c1b0ae1ddc105</u> <u>8b859fb330e39499d52265</u>	- 0.0000000294035574 58 MATIC  0.00 USD	✓
31	2023-03-17 00:56:49	<u>0x8d9f70c676a783b4d243</u> <u>9d2a9b6d68c0a6e2bd2824</u> <u>f2cefad4ecafd932975e77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-17 00:56:49	<u>0x8d9f70c676a783b4d2439d2a9b6d68c0a6e2bd2824f2cefad4ecafd932975e77</u>	- 0.0011226618780354 14 MATIC 0.00 USD	✓
33	2023-03-17 00:56:49	<u>0x8d9f70c676a783b4d2439d2a9b6d68c0a6e2bd2824f2cefad4ecafd932975e77</u>	- 0.0011240764698023 16 MATIC 0.00 USD	✓
34	2023-03-17 00:52:19	<u>0x2ee53ef98da148c9dd553c48c8d5c4aadcccd67f76cf2a28e1442665c08401f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
35	2023-03-17 00:52:19	<u>0x2ee53ef98da148c9dd553c48c8d5c4aadcccd67f76cf2a28e1442665c08401f</u>	- 0.0028426911828571 20 MATIC 0.00 USD	✓
36	2023-03-17 00:52:19	<u>0x2ee53ef98da148c9dd553c48c8d5c4aadcccd67f76cf2a28e1442665c08401f</u>	- 0.0022946596977546 88 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:57:48	<u>0xb00b212c300407736836694681c560f895305ca4216a79eb95ca513adad5e2ca</u>	+ 0.0030000000000000 00 MATIC 0.00 USD	✓
2	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2ff3cda03c839a5d3d47dcc1c57ec2e01ec9ff4a2ce3a</u>	+ 0.0030000000000000 00 MATIC 0.00 USD	✓
3	2024-07-12 10:28:10	<u>0xae41ae2ae6c88d1dfbd1f0fcf8aafcb5b10b8fa6dde3395db21efac3ce11c701</u>	+ 0.0030000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 10:05:21	<u>0xdcf7f270fc41d1c6a830</u> <u>e5038d9a82d96318f97235</u> <u>cfbd05e74663ec29bbf0bb</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 21:15:36	<u>0x388c4fabe12e67087af9</u> <u>bb25caf4d18d4b48526c9b</u> <u>c04ededd56c52f7161d2d8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-03 22:46:48	<u>0x5fb05c274d3fb1d8215c</u> <u>f6fe2dba4b4039646b2136</u> <u>3d47d4f5bdd22921290798</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2024-07-02 21:00:07	<u>0x2f42fe52d9b65d394716</u> <u>d59925658b5c9343715873</u> <u>30de2a1126a25047b4512e</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-30 21:54:29	<u>0x8ca72fc1fe6b301acc3</u> <u>7f57484b1a278e7478e2f7</u> <u>7dce0fd769200743f6b388</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 19:26:09	<u>0xe3646c7ce4dc920d861e</u> <u>b60a48a860a508420f858b</u> <u>cf2f6227179f5ec220c1be</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
10	2024-06-28 01:05:51	<u>0x161f0e45a1b6e3315a6a</u> <u>8f2321a895270f65d0db14</u> <u>5c4d2fd2450e2e7ba08a2c</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-17 00:51:39	<u>0x19c611ef0cca05c3bd1c</u> <u>5a02284f55c2edebadab44</u> <u>4ebc9cd31d2c7bd22d942f</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:27:59	<u>0xb7c4f671a9397866c256698dd75b431033a14293443a4d65fa1cf62ecac26016</u>	+ 1 kether.org	✓
2	2024-07-08 11:01:32	<u>0x921c74ce25c5ccf7f59d6081da0108b1e42db8a70fe1d0ea637d4f3f4da92235</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
3	2024-07-06 08:32:09	<u>0xca957dde588f8e86e72215397e8753bd6603ad9777388fd1454dc4c617d9e835</u>	+ 1.0000000000 o	✓
4	2024-06-28 01:47:30	<u>0x7a76c7279ede66b31755b0df2c87d1b62769bd16682c1142e8a91e85227ef24b</u>	+ 1 kether.org	✓
5	2023-03-17 00:56:49	<u>0x8d9f70c676a783b4d2439d2a9b6d68c0a6e2bd2824f2cefad4ecafd932975e77</u>	- 25.0000000000000000000000 BGEM	✓
6	2023-03-17 00:52:19	<u>0x2ee53ef98da148c9dd553c48c8d5c4aadcccd67f76cf2a28e1442665c08401f</u>	+ 25.0000000000000000000000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:14	<u>0x5e6a7c30626d26463deefe1272992d021b12d80ec961a0f6b66f0fc1a157c20b</u>	+ 1 Airdrop at 10bnb.lat ḏŸŽ•	✓
2	2024-07-13 14:28:51	<u>0x9f3ae6434ef9140cb6ba44bbccb0c09dd85bc491cec6d5b831342b7bac57095</u>	+ 1 1ETH Reward at web3eth.lat ḏŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b19838909e7727ee9bc3d3cc723fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-11 10:20:33	<u>0x37e81087eb5e1faf577833f2a5c798c54c18caf3e054ec4a96e5575ac34fb973</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 11:01:24	<u>0x51366ddcbb205dc36230a95e087cfabd66554dca0161f912d873a08e5e72ea43</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-06 08:31:39	<u>0x37afd85a8e9abe9129d72e807cdade898f1a3d48df9d43cf2b48c5e01241afb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 08:31:23	<u>0xd46b97adc6a0088170a79297a001d1e8f96cf4b6496f9b050966c41a5710e0a5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-02 00:22:07	<u>0xab90f74266911d9e27e09bfb2527025c4e348b8a1af81695ea904627273f27a3</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-07-02 00:21:29	<u>0xf79cf5ba399a6f975ca0cc46be766cf1180f9795eb4782a91f2d9929d4628fb3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 01:50:48	<u>0x932321713d710bf469a5f2408f49da049e7a3875d05923bad0ec86ad04d0139f</u>	+ 1 \$AEROAIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-28 01:47:52	<u>0x3937e66b98f09c43540957b5e89abba8a2e934549930328f091d18c285a72b2d</u>	+ 1 ?	✓
13	2024-06-28 01:47:50	<u>0xb978ede8254afb147116818b5050dca0d970f15285b84fecb13558e8b7743848</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
14	2024-01-27 00:35:26	<u>0xd70ad351ebc3e8074bf54cc77ed47fe27df05d4e61b6ed7a3eb2b6793fef528a</u>	+ 1 2000usdc.org	✓
15	2024-01-27 00:31:14	<u>0x9f45cbaa2e325c35a503e0a9940edea1b92cfa5b12a446aa6be2e43e56fd8f45</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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