

3xpL



# ADDRESS STATEMENT




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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed940831e4989442d44935fc0d70356610bde79b</u>
TOTAL RECEIVED	0.045999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.037548418205039187 MATIC
	0.01 USD









Token	Balance
MATIC	0.008451581794960814 MATIC 0.00 USD
BitGem	0.000000000000000000 BGEM
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
Mint0ETH	1 o 1 eth
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
rg	N/A rg










Token	Balance
1ETH Reward at web3eth.lol ၎၃၆.	N/A 1ETH Reward at web3eth.lol ၎၃၆.
Reward at 10bnb.cfd ၎၃၆.	N/A Airdrop at 10bnb.cfd ၎၃၆.
Reward at 10bnb.xyz ၎၃၆.	N/A Airdrop at 10bnb.xyz ၎၃၆.
\$5000 USDT Airdrop ၎၃၆.	N/A 5000usdt.com
Reward at 10bnb.lol ၎၃၆.	N/A Airdrop at 10bnb.lol ၎၃၆.
Reward at 10bnb.lat ၎၃၆.	N/A Airdrop at 10bnb.lat ၎၃၆.
	N/A ?

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:42:42	<u>0xd1f0e94e64249bedba0d</u> <u>23b16c7b1d1edc7efecaef</u> <u>33f726ff15009c805b2d96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:42:42	<u>0xd1f0e94e64249bedba0d</u> <u>23b16c7b1d1edc7efecaef</u> <u>33f726ff15009c805b2d96</u>	- 0.0025151318831481 71 MATIC  0.00 USD	✓
3	2024-07-15 14:42:42	<u>0xd1f0e94e64249bedba0d</u> <u>23b16c7b1d1edc7efecaef</u> <u>33f726ff15009c805b2d96</u>	- 0.0004242501168518 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 14:27:57	<u>0x992042c74feda9474f6c</u> <u>5b8fc8c786f5bb1fca2fd6</u> <u>54a07ce128769e140372fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 14:27:57	<u>0x992042c74feda9474f6c</u> <u>5b8fc8c786f5bb1fca2fd6</u> <u>54a07ce128769e140372fc</u>	- 0.0029393798164202 05 MATIC  0.00 USD	✓
6	2024-07-13 14:27:57	<u>0x992042c74feda9474f6c</u> <u>5b8fc8c786f5bb1fca2fd6</u> <u>54a07ce128769e140372fc</u>	- 0.00000000021835797 95 MATIC  0.00 USD	✓
7	2024-07-12 13:28:32	<u>0x84d765f14811f859d4bd</u> <u>60834610d9c4e40bddd899</u> <u>2a18a3a082ae2bbd0d00da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:28:32	<u>0x84d765f14811f859d4bd</u> <u>60834610d9c4e40bddd899</u> <u>2a18a3a082ae2bbd0d00da</u>	- 0.0029357689795235 51 MATIC  0.00 USD	✓
9	2024-07-12 13:28:32	<u>0x84d765f14811f859d4bd</u> <u>60834610d9c4e40bddd899</u> <u>2a18a3a082ae2bbd0d00da</u>	- 0.0000036130204764 49 MATIC  0.00 USD	✓
10	2024-07-11 10:20:05	<u>0x1f27b51ab2862e7e6fbf</u> <u>1b33e906ccba32016f83da</u> <u>718694ddbbea4e79897456</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:20:05	<u>0x1f27b51ab2862e7e6fbf</u> <u>1b33e906ccba32016f83da</u> <u>718694ddbbea4e79897456</u>	- 0.0028185702897705 45 MATIC  0.00 USD	✓
12	2024-07-11 10:20:05	<u>0x1f27b51ab2862e7e6fbf</u> <u>1b33e906ccba32016f83da</u> <u>718694ddbbea4e79897456</u>	- 0.0001208117102294 55 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-07-09 08:27:32	<u>0x76f16b6cb85022c45636</u> <u>1a866ae8f723078f8ab3a1</u> <u>d42006e5a60cf3edd8a46f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-09 08:27:32	<u>0x76f16b6cb85022c45636</u> <u>1a866ae8f723078f8ab3a1</u> <u>d42006e5a60cf3edd8a46f</u>	- 0.0026672075166827 40 MATIC  0.00 USD	✓
15	2024-07-09 08:27:32	<u>0x76f16b6cb85022c45636</u> <u>1a866ae8f723078f8ab3a1</u> <u>d42006e5a60cf3edd8a46f</u>	- 0.0000000094833172 60 MATIC  0.00 USD	✓
16	2024-07-08 11:01:10	<u>0x0380bb5029469d610de1</u> <u>6869e0c0120b7bca98e66a</u> <u>e60cb258951896c69f6767</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 11:01:10	<u>0x0380bb5029469d610de1</u> <u>6869e0c0120b7bca98e66a</u> <u>e60cb258951896c69f6767</u>	- 0.0022556767948122 58 MATIC  0.00 USD	✓
18	2024-07-08 11:01:10	<u>0x0380bb5029469d610de1</u> <u>6869e0c0120b7bca98e66a</u> <u>e60cb258951896c69f6767</u>	- 0.0004115402051877 42 MATIC  0.00 USD	✓
19	2024-07-06 08:31:05	<u>0x626e881acb28d0a17417</u> <u>501be487a522c4db7ba9af</u> <u>0df3c88bb6a8620d940652</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-06 08:31:05	<u>0x626e881acb28d0a17417</u> <u>501be487a522c4db7ba9af</u> <u>0df3c88bb6a8620d940652</u>	- 0.0026672169892766 99 MATIC  0.00 USD	✓
21	2024-07-06 08:31:05	<u>0x626e881acb28d0a17417</u> <u>501be487a522c4db7ba9af</u> <u>0df3c88bb6a8620d940652</u>	- 0.0000000000107233 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-04 00:07:04	<u>0xec896dcc5196ebdb63a76c7930afde5ed8406840cf</u> <u>f62dd3b908a6f5f30f16aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-04 00:07:04	<u>0xec896dcc5196ebdb63a76c7930afde5ed8406840cf</u> <u>f62dd3b908a6f5f30f16aa</u>	- 0.0021773199016940 02 MATIC  0.00 USD	✓
24	2024-07-04 00:07:04	<u>0xec896dcc5196ebdb63a76c7930afde5ed8406840cf</u> <u>f62dd3b908a6f5f30f16aa</u>	- 0.00000000000983059 98 MATIC  0.00 USD	✓
25	2024-07-02 00:21:07	<u>0xf1b4fc49c6676ac56945c72b1630c34cb9b1aa2840</u> <u>8e95092bc6ef07c8674e57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-02 00:21:07	<u>0xf1b4fc49c6676ac56945c72b1630c34cb9b1aa2840</u> <u>8e95092bc6ef07c8674e57</u>	- 0.0021768399712112 91 MATIC  0.00 USD	✓
27	2024-07-02 00:21:07	<u>0xf1b4fc49c6676ac56945c72b1630c34cb9b1aa2840</u> <u>8e95092bc6ef07c8674e57</u>	- 0.00000000000287887 09 MATIC  0.00 USD	✓
28	2024-06-28 01:47:20	<u>0xadd83a1df8d3146831f29cde7db858649f0c2a163f</u> <u>d5c89036257be6706fda12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-28 01:47:20	<u>0xadd83a1df8d3146831f29cde7db858649f0c2a163f</u> <u>d5c89036257be6706fda12</u>	- 0.0017962595899589 66 MATIC  0.00 USD	✓
30	2024-06-28 01:47:20	<u>0xadd83a1df8d3146831f29cde7db858649f0c2a163f</u> <u>d5c89036257be6706fda12</u>	- 0.0000000294100410 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-18 19:24:20	<u>0xc559d36222ba891a77b05f8720a589c4a2c0c5770763e806547a27c0719454ec</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
32	2023-03-18 19:24:20	<u>0xc559d36222ba891a77b05f8720a589c4a2c0c5770763e806547a27c0719454ec</u>	- 0.0011715430871667 78 MATIC 0.00 USD	✓
33	2023-03-18 19:24:20	<u>0xc559d36222ba891a77b05f8720a589c4a2c0c5770763e806547a27c0719454ec</u>	- 0.0013898553920735 28 MATIC 0.00 USD	✓
34	2023-03-17 21:41:51	<u>0x98a6ac4a3f96cd61aab8972b97c9d5e121c478f9e87bffd4c0676ecbc2e39cb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
35	2023-03-17 21:41:51	<u>0x98a6ac4a3f96cd61aab8972b97c9d5e121c478f9e87bffd4c0676ecbc2e39cb</u>	- 0.0032155312566638 72 MATIC 0.00 USD	✓
36	2023-03-17 21:41:51	<u>0x98a6ac4a3f96cd61aab8972b97c9d5e121c478f9e87bffd4c0676ecbc2e39cb</u>	- 0.0058618604691350 08 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:57:48	<u>0xb00b212c300407736836694681c560f895305ca4216a79eb95ca513adad5e2ca</u>	+ 0.003000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2ff3cda03c839a5d3d47dcc1c57ec2e01ec9ff4a2ce3a</u>	+ 0.003000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 10:28:10	<u>0xae41ae2ae6c88d1dfbd1f0fcf8aafcb5b10b8fa6dde3395db21efac3ce11c701</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-11 10:05:21	<u>0xdcf7f270fc41d1c6a830e5038d9a82d96318f97235cfbd05e74663ec29bbf0bb</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 21:15:36	<u>0x388c4fabe12e67087af9bb25caf4d18d4b48526c9bc04ededd56c52f7161d2d8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-03 22:46:48	<u>0x5fb05c274d3fb1d8215cf6fe2dba4b4039646b21363d47d4f5bdd22921290798</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2024-07-02 21:00:07	<u>0x2f42fe52d9b65d394716d59925658b5c934371587330de2a1126a25047b4512e</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-30 21:54:29	<u>0x8ca72fc1fe6b301acc37f57484b1a278e7478e2f77dce0fd769200743f6b388</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 19:26:19	<u>0x047325bb4b390716ddde911f1b2c9eefb85d521dde64250d0403fdb14deab1fe</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
10	2024-06-28 01:05:51	<u>0x161f0e45a1b6e3315a6a8f2321a895270f65d0db145c4d2fd2450e2e7ba08a2c</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-17 21:27:23	<u>0x7b11444c5b0de14679abf628d78ee736964c4fdecba9a8bbf7f3543882faccd17</u>	+ 0.012000000000000000 00 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:28:01	<u>0xcd373c0605b3efbf05c377d27b405ae29cd7c245b20331d3c8c8c4a714b07c9a</u>	+ 1 kether.org	✓
2	2024-07-09 08:27:54	<u>0x5f890953f224c7858e5f8002fc6224dbf2a5f484bb378357de81374cddd9db9f</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
3	2024-07-04 00:07:22	<u>0x219ef86034add20f43623546e464c3f398c18deb6a97d9409ec0694dfe9fedb0</u>	+ 1 o 1 eth	✓
4	2024-06-28 01:47:30	<u>0x7a76c7279ede66b31755b0df2c87d1b62769bd16682c1142e8a91e85227ef24b</u>	+ 1 kether.org	✓
5	2023-03-18 19:24:20	<u>0xc559d36222ba891a77b05f8720a589c4a2c0c5770763e806547a27c0719454ec</u>	- 25.0000000000000000000000 BGEM	✓
6	2023-03-17 21:41:51	<u>0x98a6ac4a3f96cd61aab8972b97c9d5e121c478f9e87bffd4c0676ecbc2e39cb</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 ðŸŽ•	✓
2	2024-07-13 14:28:51	<u>0x9f3ae6434ef9140cb6baa4bbccbf0c09dd85bc491cec6d5b831342b7bac57095</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b19838909e7727ee9bc3d3cc723fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-11 10:20:33	<u>0x37e81087eb5e1faf577833f2a5c798c54c18caf3e054ec4a96e5575ac34fb973</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc9c9afd12bca7ac17e9bf5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-08 11:01:24	<u>0x51366ddcbb205dc36230a95e087cfabd66554dca0161f912d873a08e5e72ea43</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
7	2024-07-06 08:31:39	<u>0x37afd85a8e9abe9129d72e807cdade898f1a3d48df9d43cf2b48c5e01241afb</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
8	2024-07-06 08:31:23	<u>0xd46b97adc6a0088170a79297a001d1e8f96cf4b6496f9b050966c41a5710e0a5</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
9	2024-07-04 00:09:02	<u>0xcc28704699f280f115d8a9dce819a9ddd67ebf6e6f1a8b7bc62900a489d7ee04</u>	+ 1 rg	✓
10	2024-07-04 00:08:06	<u>0x96915e1cdc197acf9e2c3f354734e41a167f2319f6507418a991b98a3530dfa0</u>	+ 1 rg	✓
11	2024-07-02 00:22:07	<u>0xab90f74266911d9e27e09bfb2527025c4e348b8a1af81695ea904627273f27a3</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-02 00:21:29	<u>0xf79cf5ba399a6f975ca0cc46be766cf1180f9795eb4782a91f2d9929d4628fb3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-28 01:47:52	<u>0x3937e66b98f09c43540957b5e89abba8a2e934549930328f091d18c285a72b2d</u>	+ 1 ?	✓
14	2024-06-28 01:47:50	<u>0xb978ede8254afb147116818b5050dca0d970f15285b84fecb13558e8b7743848</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-01-27 00:52:48	<u>0x705674e3f28ae83da628614ac4cd4bb417a8dab4a2c1cf6ede6899e0255e301d</u>	+ 1 2000usdc.org	✓
16	2024-01-27 00:48:56	<u>0x68f4d5ee28ea6b06913119a6dfed4cfb7bd8fb765a12f0a782cbd66829b6de65</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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