

3xp1



## ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf659edd6a3aa043d63cb64ae20fef03b219eb164</u>
TOTAL RECEIVED	13.018259018651168191 MATIC
	4.93 USD
TOTAL SEND	13.017554973543905561 MATIC
	4.93 USD

Token	Balance
MATIC	0.000704045107263580 MATIC
	0.00 USD
! RETIK	8,750 UR AIRDROP
OriginEther	1 tkether.org
OriginEther	1 kether.org
5000\$ at adrpGBT.lol šŸŽ•	N/A 5000\$ at adrpGBT.lol šŸŽ•
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
	N/A ?
1ETH at webeth.icu šŸŽ•	N/A 1ETH at webeth.icu šŸŽ•
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

Token	Balance
Reward at 10bnb.lol δŸŽ•	N/A Airdrop at 10bnb.lol δŸŽ•
	N/A ?
Reward at 10bnb.lol δŸŽ•	N/A Airdrop at 10bnb.lol δŸŽ•
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:30:07	<u>0xe2d75156eeb6cbb1e1f2</u> <u>502f6461ede65c9f951ecb</u> <u>a73525564c5788f44e2f14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 13:30:07	<u>0xe2d75156eeb6cbb1e1f2</u> <u>502f6461ede65c9f951ecb</u> <u>a73525564c5788f44e2f14</u>	- 0.0008401200002520 36 MATIC  0.00 USD	✓
3	2024-06-28 13:30:07	<u>0xe2d75156eeb6cbb1e1f2</u> <u>502f6461ede65c9f951ecb</u> <u>a73525564c5788f44e2f14</u>	- 0.00000000000033324 76 MATIC  0.00 USD	✓
4	2024-06-27 05:08:37	<u>0xcd9752073fa8c5a005c</u> <u>399b30763b1ca76cce75ea</u> <u>03ba8f121cb9d148ae161f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 05:08:37	<u>0xcd9752073fa8c5a005c</u> <u>399b30763b1ca76cce75ea</u> <u>03ba8f121cb9d148ae161f</u>	- 0.0008401200000840 12 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-27 05:08:37	<u>0xcd9752073fa8c5a005c399b30763b1ca76cce75ea03ba8f121cb9d148ae161f</u>	- 0.0000000000058808 40 MATIC  0.00 USD	✓
7	2024-06-26 19:41:01	<u>0xe61c733b1af4c1cc78c6f507a2a2f66f49757894b1c17cbc336ef69df224fcbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-26 19:41:01	<u>0xe61c733b1af4c1cc78c6f507a2a2f66f49757894b1c17cbc336ef69df224fcbc</u>	- 0.0008401199711558 80 MATIC  0.00 USD	✓
9	2024-06-26 19:41:01	<u>0xe61c733b1af4c1cc78c6f507a2a2f66f49757894b1c17cbc336ef69df224fcbc</u>	- 0.0000000000327926 84 MATIC  0.00 USD	✓
10	2024-06-26 15:23:00	<u>0x3de95d71744c7529637843521f88f0eec9975196c647291ad52e1789f5f00c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-26 15:23:00	<u>0x3de95d71744c7529637843521f88f0eec9975196c647291ad52e1789f5f00c7a</u>	- 0.0008401200002520 36 MATIC  0.00 USD	✓
12	2024-06-26 15:23:00	<u>0x3de95d71744c7529637843521f88f0eec9975196c647291ad52e1789f5f00c7a</u>	- 0.0000000000061608 80 MATIC  0.00 USD	✓
13	2024-06-25 12:13:13	<u>0xca019ff4305500869a590cb8cda3bc8da1cf9575a4c118e2f4e1aa2364b4a3d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-25 12:13:13	<u>0xca019ff4305500869a590cb8cda3bc8da1cf9575a4c118e2f4e1aa2364b4a3d5</u>	- 0.0008407931345563 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-25 12:13:13	<u>0xca019ff4305500869a59</u> <u>0cb8cda3bc8da1cf9575a4</u> <u>c118e2f4e1aa2364b4a3d5</u>	- 0.0000277105607861 00 MATIC  0.00 USD	✓
16	2024-06-21 17:27:53	<u>0x1db568ec8eaa2cf8919b</u> <u>0dc54c5a56a64a53c017ca</u> <u>24ab961f125ac2a8fd98ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-21 17:27:53	<u>0x1db568ec8eaa2cf8919b</u> <u>0dc54c5a56a64a53c017ca</u> <u>24ab961f125ac2a8fd98ab</u>	- 0.0008427878593923 32 MATIC  0.00 USD	✓
18	2024-06-21 17:27:53	<u>0x1db568ec8eaa2cf8919b</u> <u>0dc54c5a56a64a53c017ca</u> <u>24ab961f125ac2a8fd98ab</u>	- 0.0000414883529769 88 MATIC  0.00 USD	✓
19	2024-06-16 21:34:14	<u>0xd3fd9cb70a18b57c89f1</u> <u>899cd839061aaf9fd1201a</u> <u>4cf366daa49589a6eeaa5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-16 21:34:14	<u>0xd3fd9cb70a18b57c89f1</u> <u>899cd839061aaf9fd1201a</u> <u>4cf366daa49589a6eeaa5a</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
21	2024-06-16 21:34:14	<u>0xd3fd9cb70a18b57c89f1</u> <u>899cd839061aaf9fd1201a</u> <u>4cf366daa49589a6eeaa5a</u>	- 0.00000000000006160 88 MATIC  0.00 USD	✓
22	2024-06-14 23:58:01	<u>0xa613a707beae1c533758</u> <u>fb75da270494d937710077</u> <u>6aed76a8af05fd03d3f43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-14 23:58:01	<u>0xa613a707beae1c533758</u> <u>fb75da270494d937710077</u> <u>6aed76a8af05fd03d3f43b</u>	- 0.0008424197817613 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-14 23:58:01	<u>0xa613a707beae1c533758</u> <u>fb75da270494d937710077</u> <u>6aed76a8af05fd03d3f43b</u>	- 0.0000239795421635 72 MATIC  0.00 USD	✓
25	2024-06-13 07:02:13	<u>0x1d42616663b90e6ebb2f</u> <u>5813fc2ecd1c0e38ae56db</u> <u>31f57bf4e2984e5ca1336b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-13 07:02:13	<u>0x1d42616663b90e6ebb2f</u> <u>5813fc2ecd1c0e38ae56db</u> <u>31f57bf4e2984e5ca1336b</u>	- 0.0008401201122680 36 MATIC  0.00 USD	✓
27	2024-06-13 07:02:13	<u>0x1d42616663b90e6ebb2f</u> <u>5813fc2ecd1c0e38ae56db</u> <u>31f57bf4e2984e5ca1336b</u>	- 0.0000000982085717 92 MATIC  0.00 USD	✓
28	2024-06-12 16:00:58	<u>0xa8053d0063886be722fa</u> <u>df1872f5731452e2b0f336</u> <u>b7c797763b48065e7d6d3d</u>	- 13.008823087379191 463 MATIC  8.40 USD	✓
29	2024-06-12 16:00:58	<u>0xa8053d0063886be722fa</u> <u>df1872f5731452e2b0f336</u> <u>b7c797763b48065e7d6d3d</u>	- 0.0007826528469480 00 MATIC  0.00 USD	✓
30	2024-06-12 16:00:58	<u>0xa8053d0063886be722fa</u> <u>df1872f5731452e2b0f336</u> <u>b7c797763b48065e7d6d3d</u>	- 0.0002892357447630 00 MATIC  0.00 USD	✓
31	2024-06-12 15:59:56	<u>0xd8c4fa1ef7cf281bd6b7</u> <u>1e2f13e77ef226aa2654c7</u> <u>fcff72b9181b666d636920</u>	+ 13.018259018651168 191 MATIC  8.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:30:13	<u>0xfcb8993db1446db80a4e6a1da95d16c33808834e6141f7b1a6d8fd439b170f45</u>	+ 1 kether.org	✓
2	2024-06-21 17:37:06	<u>0x435e96c1635588ab083b169a3e04fb01cf6a7b614a74356e27b66ac8978139a1</u>	+ 1 tkether.org	✓
3	2024-06-12 16:01:18	<u>0x72ecf5ed9c8d7cb704ab4762ba861d9d6a307923668010b955fac6c2f2d96444</u>	+ 8,750 UR AIRDROP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:02:48	<u>0x2fd0477589d4299aa9dec34618d4db9d854385511ece23e56c814d15e7046499</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-29 13:30:38	<u>0x52610788755f7948fc4a9230d4d3e238d60374085d44e4b0978564d1c662b797</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-28 13:30:57	<u>0x032f82cc7ab780a55b660b936b147be734349e0770c3fcf34af0393d3822e9b5</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-25 12:13:37	<u>0x4671b34f170bd2161107599323017ac7e3d794556635afd4ec7c57efd1d3e951</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
5	2024-06-25 12:13:37	<u>0xd1dab6b332d2c1e0a63e76d2dff7d394c8259e4be6908d32b8db875f777f616a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 17:28:31	<u>0xee6e97b0c4006ae9aee90c46577923f4ab31392a8d24543637dc1d4b26aa6a9a</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
7	2024-06-16 21:34:48	<u>0x1ac8f3e36d14712b4f3d7ef03aa43f1de24a11c2b4e8b40ca9d2e4740939d876</u>	+ 1 ?	✓
8	2024-06-14 23:58:37	<u>0xbd81e18237fcb98b5cc3ee6527e6c91818575ec322627da7efa831a744776d3b</u>	+ 1 ?	✓
9	2024-06-12 16:00:18	<u>0xfe8462da3d8910fca6183b58d192dd96144bfd6d2340dcb0a64f1cea76154465</u>	+ 1 az]	✓

\* USD values displayed at the time of transaction

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