

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xfc61f78fcc44c07401c2c0e7e6923c1a5a3311ae</u> |
| TOTAL RECEIVED | 0.042000000000000003 MATIC                        |
|                | 0.01 USD  |
| TOTAL SEND     | 0.035786303156133861 MATIC                        |
|                | 0.01 USD  |




| Token                      | Balance                                 |
|----------------------------|---|
| MATIC                      | 0.006213696843866140 MATIC              |
|                            | 0.00 USD                                |
| !TAIKO                     | 0.000000000000000001 taiko.xyz          |
| ! RETIK                    | 687,500 Claim Airdrop ( retikdrop.com ) |
| Mint0ETH                   | 1 o 1 eth                               |
| OriginEther                | 1 kether.org                            |
| 1ETH Reward at web3eth.lol | N/A 1ETH Reward at web3eth.lol          |
|                            | N/A ?                                   |
| Reward at 10bnb.xyz        | N/A Airdrop at 10bnb.xyz                |
| 1ETH Reward at web3eth.icu | N/A 1ETH Reward at web3eth.icu          |










| Token                           | Balance                             |
|---------------------------------|-------------------------------------|
| 1ETH Reward at web3eth.cfd ၵၵၵ• | N/A 1ETH Reward at web3eth.cfd ၵၵၵ• |
|                                 | N/A ?                               |
| Reward at 10bnb.art ၵၵၵ•        | N/A Airdrop at 10bnb.art ၵၵၵ•       |
| Reward at 10bnb.lo1 ၵၵၵ•        | N/A Airdrop at 10bnb.lo1 ၵၵၵ•       |
| 5000\$ Airdrop at [adrpGBT.pro] | N/A 5000\$ Reward at [adrpGBT.pro]  |
| Reward at 10bnb.org ၵၵၵ•        | N/A Airdrop at 10bnb.org ၵၵၵ•       |









#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-14<br>00:11:41 | <u>0x12924a3ada8906f5265042e175a65e63678fea0edd705ed1590878d747ebdb0d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-07-14<br>00:11:41 | <u>0x12924a3ada8906f5265042e175a65e63678fea0edd705ed1590878d747ebdb0d</u> | - 0.0024494850000544<br>33 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-07-14<br>00:11:41 | <u>0x12924a3ada8906f5265042e175a65e63678fea0edd705ed1590878d747ebdb0d</u> | - 0.00000000000056065<br>99 MATIC <br>0.00 USD  | ✓ |
| 4 | 2024-07-12<br>19:45:08 | <u>0x0c4ac6dcb44e67d4298a573ceddfd11fe7249298e10c3300e03da169597cf528</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-07-12<br>19:45:08 | <u>0x0c4ac6dcb44e67d4298a573ceddfd11fe7249298e10c3300e03da169597cf528</u> | - 0.0023406189998911<br>34 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-07-12<br>19:45:08 | <u>0x0c4ac6dcb44e67d4298a573ceddfd11fe7249298e10c3300e03da169597cf528</u> | - 0.00000000000017418<br>56 MATIC <br>0.00 USD  | ✓ |
| 7  | 2024-07-11<br>18:31:51 | <u>0xa8a5b9ddce7b2291291e9e5a811901a24cca3606feaf20e8105d7d6831a99e2b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-07-11<br>18:31:51 | <u>0xa8a5b9ddce7b2291291e9e5a811901a24cca3606feaf20e8105d7d6831a99e2b</u> | - 0.0016329905547267<br>03 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-07-11<br>18:31:51 | <u>0xa8a5b9ddce7b2291291e9e5a811901a24cca3606feaf20e8105d7d6831a99e2b</u> | - 0.0000006429868186<br>85 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-07-09<br>10:24:26 | <u>0x2061abc5e1c836ca609fda7f1c702c377a2d9652a92370eb1429e1930fef26a</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-07-09<br>10:24:26 | <u>0x2061abc5e1c836ca609fda7f1c702c377a2d9652a92370eb1429e1930fef26a</u>  | - 0.0018865933993645<br>46 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-07-09<br>10:24:26 | <u>0x2061abc5e1c836ca609fda7f1c702c377a2d9652a92370eb1429e1930fef26a</u>  | - 0.0019982314420206<br>88 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-07-08<br>00:15:43 | <u>0xf938ab784fa6e17a20495bd74f2448e05ca96b929531121109f01c107245b309</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-07-08<br>00:15:43 | <u>0xf938ab784fa6e17a2049</u><br><u>5bd74f2448e05ca96b9295</u><br><u>31121109f01c107245b309</u> | - 0.0017962854361626<br>24 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-07-08<br>00:15:43 | <u>0xf938ab784fa6e17a2049</u><br><u>5bd74f2448e05ca96b9295</u><br><u>31121109f01c107245b309</u> | - 0.0000000440006978<br>18 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-07-06<br>08:37:57 | <u>0x13347b774d6f1d0e53e1</u><br><u>dad40d5901afb926ef52be</u><br><u>756d69befe119fbb67e40d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-07-06<br>08:37:57 | <u>0x13347b774d6f1d0e53e1</u><br><u>dad40d5901afb926ef52be</u><br><u>756d69befe119fbb67e40d</u> | - 0.0023950520005987<br>63 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-07-06<br>08:37:57 | <u>0x13347b774d6f1d0e53e1</u><br><u>dad40d5901afb926ef52be</u><br><u>756d69befe119fbb67e40d</u> | - 0.0000000000160577<br>35 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-07-05<br>00:17:10 | <u>0xb978ea4f9de58ae9633d</u><br><u>9af89077ac3e13709d8d0f</u><br><u>1a5eefc03bd9213520891d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-07-05<br>00:17:10 | <u>0xb978ea4f9de58ae9633d</u><br><u>9af89077ac3e13709d8d0f</u><br><u>1a5eefc03bd9213520891d</u> | - 0.0017583349930756<br>60 MATIC <br>0.00 USD | ✓ |
| 21 | 2024-07-05<br>00:17:10 | <u>0xb978ea4f9de58ae9633d</u><br><u>9af89077ac3e13709d8d0f</u><br><u>1a5eefc03bd9213520891d</u> | - 0.0041232189805183<br>11 MATIC <br>0.00 USD | ✓ |
| 22 | 2024-07-03<br>17:50:23 | <u>0x04b7a38eecfa91d08c68</u><br><u>0dabac4a2e51e864944476</u><br><u>8a9104d48cf74934ae9380</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2024-07-03<br>17:50:23 | <u>0x04b7a38eecfa91d08c68</u><br><u>0dabac4a2e51e864944476</u><br><u>8a9104d48cf74934ae9380</u> | - 0.0017962890001632<br>99 MATIC <br>0.00 USD    | ✓ |
| 24 | 2024-07-03<br>17:50:23 | <u>0x04b7a38eecfa91d08c68</u><br><u>0dabac4a2e51e864944476</u><br><u>8a9104d48cf74934ae9380</u> | - 0.00000000000051167<br>02 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-07-02<br>02:11:07 | <u>0x9aa7732e771640c94c88</u><br><u>3d7660e3fb64c3fbec86b0</u><br><u>2821c015211d553e18f78c</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2024-07-02<br>02:11:07 | <u>0x9aa7732e771640c94c88</u><br><u>3d7660e3fb64c3fbec86b0</u><br><u>2821c015211d553e18f78c</u> | - 0.0020135902774178<br>96 MATIC <br>0.00 USD    | ✓ |
| 27 | 2024-07-02<br>02:11:07 | <u>0x9aa7732e771640c94c88</u><br><u>3d7660e3fb64c3fbec86b0</u><br><u>2821c015211d553e18f78c</u> | - 0.0000002906124392<br>59 MATIC <br>0.00 USD  | ✓ |
| 28 | 2024-07-01<br>01:24:05 | <u>0x112ca79df28ff5ed7723</u><br><u>ddd3dcc77b0332f904be09</u><br><u>f8450d84c691faba8fc060</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-07-01<br>01:24:05 | <u>0x112ca79df28ff5ed7723</u><br><u>ddd3dcc77b0332f904be09</u><br><u>f8450d84c691faba8fc060</u> | - 0.0018904726201768<br>11 MATIC <br>0.00 USD  | ✓ |
| 30 | 2024-07-01<br>01:24:05 | <u>0x112ca79df28ff5ed7723</u><br><u>ddd3dcc77b0332f904be09</u><br><u>f8450d84c691faba8fc060</u> | - 0.0044125853387169<br>77 MATIC <br>0.00 USD  | ✓ |
| 31 | 2024-06-27<br>03:00:09 | <u>0xac669db0e4b25ac20549</u><br><u>f6dcf751bca09123c61827</u><br><u>52663b25338890f60dbf57</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2024-06-27<br>03:00:09 | <u>0xac669db0e4b25ac20549</u><br><u>f6dcf751bca09123c61827</u><br><u>52663b25338890f60dbf57</u> | - 0.0016329900002721<br>65 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-06-27<br>03:00:09 | <u>0xac669db0e4b25ac20549</u><br><u>f6dcf751bca09123c61827</u><br><u>52663b25338890f60dbf57</u> | - 0.000000000195414<br>47 MATIC <br>0.00 USD    | ✓ |
| 34 | 2024-06-25<br>09:51:56 | <u>0x81d1dc6b15095bb667fa</u><br><u>c6e97f4870807405a7f0b6</u><br><u>557e893fcd4c938da625d5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2024-06-25<br>09:51:56 | <u>0x81d1dc6b15095bb667fa</u><br><u>c6e97f4870807405a7f0b6</u><br><u>557e893fcd4c938da625d5</u> | - 0.0016446775489896<br>33 MATIC <br>0.00 USD   | ✓ |
| 36 | 2024-06-25<br>09:51:56 | <u>0x81d1dc6b15095bb667fa</u><br><u>c6e97f4870807405a7f0b6</u><br><u>557e893fcd4c938da625d5</u> | - 0.0003809199129158<br>68 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-06-24<br>00:22:13 | <u>0xe640cacf3cf9fc258db2</u><br><u>22df5a33664405e2771b4d</u><br><u>d920dc20c89d39d116d6ba</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2024-06-24<br>00:22:13 | <u>0xe640cacf3cf9fc258db2</u><br><u>22df5a33664405e2771b4d</u><br><u>d920dc20c89d39d116d6ba</u> | - 0.0016329900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2024-06-24<br>00:22:13 | <u>0xe640cacf3cf9fc258db2</u><br><u>22df5a33664405e2771b4d</u><br><u>d920dc20c89d39d116d6ba</u> | - 0.000000000030482<br>48 MATIC <br>0.00 USD  | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-20<br>09:59:19 | <u>0x6b13df4614afb7e1e54e30a92dccc02479d3749c2b989cfdcaadaa089639fee9d</u> | + 0.006000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-07-10<br>23:06:24 | <u>0x351c66d79d3f5b4f017e47d921d327e29cecb38f9f7c835d819714aefa373598</u>  | + 0.006000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-07-07<br>22:12:19 | <u>0x1c8514768aea715568d70858a35f5b18ee10976e3e4ef5cd5101e08d314aacf4</u>  | + 0.006000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-07-03<br>00:44:04 | <u>0x1ecaec1d83527fcc72ce6e64b2adb53d8671eccc189f2e5a9cf3d4612de10e55</u>  | + 0.006000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-07-02<br>00:39:31 | <u>0x4219c2f8a630722d42f306041a3bbe2538db1c9dbb66b3b591ee4f6837b5e051</u>  | + 0.006000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-06-22<br>21:46:31 | <u>0x2c325d08a688ae8e7317ce25e587b1e7c0fbfcaa385bfe83eafb4d63c56c02c7</u>  | + 0.006000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-06-22<br>21:02:55 | <u>0xbf9f33567c8a32165b8ddcde50f1b238a79be67329240901ad90752d7379814e</u>  | + 0.006000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-13<br>13:59:01 | <u>0xfdc46526c0080ff4461b5f988a75100aa46c7c9fbe2837024f3058b49737ac12</u> | + 0.000000000000000000<br>01 taiko.xyz | ✓ |

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 2 | 2024-07-11<br>18:31:59 | <u>0x21df6ad07974607bf6ca773542e5acb283c493f76f4f349213fcc1f6f21a1dbe</u> | + 1 kether.org                            | ✓ |
| 3 | 2024-07-09<br>10:24:50 | <u>0xe17ccac621ad71a1adc09966f49b84962bfd77127c273607ab89a65197bde103</u> | + 687,500 Claim Airdrop ( retikdrop.com ) | ✓ |
| 4 | 2024-07-03<br>17:51:07 | <u>0x81419116dede6ec6ab373f43c464fdb5c2b2505a43a2c835b621971e91020c2f</u> | + 1 o 1 eth                               | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-14<br>00:11:57 | <u>0xbfa448e5870e53c4f6851a4c68856a7592246225dcdaa66c5d8a05ac3420d144</u> | + 1 1ETH Airdrop at etherc.cfd <sup>č</sup> ž• | ✓ |
| 2 | 2024-07-11<br>18:32:31 | <u>0x394d8fedb0f17280d4e1d840845cde6451bd51173ae8dfbe22c4f645b24cfd2c</u> | + 1 Airdrop at 10bnb.art <sup>č</sup> ž•       | ✓ |
| 3 | 2024-07-11<br>18:32:07 | <u>0x49a32afd37d71bf87f62d955845d98fcc4fbf944bfdd9d3ca67b8f8eac5d4721</u> | + 1 1ETH Reward at web3eth.icu <sup>č</sup> ž• | ✓ |
| 4 | 2024-07-09<br>10:25:26 | <u>0x6af79d674859f946cd7d917529790e3e3f55ed4e610273f8af996129ce23fb89</u> | + 1 1ETH Reward at web3eth.cfd <sup>č</sup> ž• | ✓ |
| 5 | 2024-07-08<br>00:16:15 | <u>0x1607bd71dae7b0858f837984e85594b4730f7ca17861fc69c769b08a7190a9cb</u> | + 1 Airdrop at 10bnb.xyz <sup>č</sup> ž•       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2024-07-06<br>08:38:33 | <u>0xbce4600c6a3481e1e4979123b22334f9f1eaf6a54dea6257b23a76c726ae94da</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 7  | 2024-07-05<br>00:21:30 | <u>0xb96499e906b607de2ace2c41348a134f467c348425de151d808df36cd11823d6</u> | + 1 Airdrop at 10bnb.org ðŸŽ•       | ✓ |
| 8  | 2024-07-03<br>17:51:17 | <u>0x3646f20bdb49573ddbec3aac450941b2c3698b3bbacb853c33e76c5615de8d02</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9  | 2024-07-01<br>04:54:16 | <u>0xdfd950842db62c79db8121e3950e0b95b7af164976d14121a04e85b2a8ebd075</u> | + 1 Airdrop at 10bnb.lol ðŸŽ•       | ✓ |
| 10 | 2024-07-01<br>04:35:40 | <u>0xf97fb09f3f50757642ca45a10ddb0de363509fb4dbedee3440e7f5f80e8f7e78</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 11 | 2024-06-27<br>03:00:19 | <u>0x9bd5496fc2c477016c61a95830083896ac9e38a72f2769715c03a72f69372f60</u> | + 1 ?                               | ✓ |
| 12 | 2024-06-24<br>00:23:13 | <u>0x8c13744a5fb891d2061587a86d8263e234b8bfcfc9c379f64022ecf176902412</u> | + 1 ?                               | ✓ |
| 13 | 2024-06-24<br>00:22:33 | <u>0x7d161a933d5e3d7fde7147b87f455052277863dc7a1670a4db91673c6672a06f</u> | + 1 5000\$ Reward at [adrrpgbt.pro] | ✓ |

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