


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 19:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x068ea259be4a989e5de1dd8f5eac5db4ecf7d286</u>
TOTAL RECEIVED	1.157536095926177344 MATIC
TOTAL SEND	1.157536095926177344 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
OriginEther	1 tkether.org
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
xBlast Rewards	400.000000000000000000 st-app.xyz/
MATICSWAP	14,500.000000000000000000 ercel.app
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICswap	14,500.000000000000000000 cel.app
SHIBANU	N/A SHIBANU
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro







Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
foxy	N/A \$FOXY
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
ðŸŽ•	N/A ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
! 91 ETH REWARD at ETH-87.com	N/A ETH-87.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:31:09	<u>0x1715a4f0bcd34d33fd8f cae37f0a48a36e28a40d1f 009e75b8d16b692b1c0cd7</u>	- 0.1423056947012893 15 MATIC  0.07 USD	✓
2	2024-06-24 13:31:09	<u>0x1715a4f0bcd34d33fd8f cae37f0a48a36e28a40d1f 009e75b8d16b692b1c0cd7</u>	- 0.0007225372697130 00 MATIC  0.00 USD	✓
3	2024-06-24 13:31:09	<u>0x1715a4f0bcd34d33fd8f cae37f0a48a36e28a40d1f 009e75b8d16b692b1c0cd7</u>	- 0.0007209549557490 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-06-24 13:21:49	<u>0xe6b47339f865f9d6874e</u> <u>16ef105ebe86f1ef52121d</u> <u>43fa27c42ca93437eb9a11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 13:21:49	<u>0xe6b47339f865f9d6874e</u> <u>16ef105ebe86f1ef52121d</u> <u>43fa27c42ca93437eb9a11</u>	- 0.0013780446346752 48 MATIC  0.00 USD	✓
6	2024-06-24 13:21:49	<u>0xe6b47339f865f9d6874e</u> <u>16ef105ebe86f1ef52121d</u> <u>43fa27c42ca93437eb9a11</u>	- 0.0015844980201223 50 MATIC  0.00 USD	✓
7	2024-06-24 13:02:53	<u>0x2b4f819da6411394f1b5</u> <u>f06727cdb367f709897d36</u> <u>1135a3e4923e6b1f7a073a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-24 13:02:53	<u>0x2b4f819da6411394f1b5</u> <u>f06727cdb367f709897d36</u> <u>1135a3e4923e6b1f7a073a</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
9	2024-06-24 13:02:53	<u>0x2b4f819da6411394f1b5</u> <u>f06727cdb367f709897d36</u> <u>1135a3e4923e6b1f7a073a</u>	- 0.0022398645548912 36 MATIC  0.00 USD	✓
10	2024-06-24 10:41:16	<u>0x06102f1cdb816b8da29d</u> <u>c556f0d861385a3719f15f</u> <u>489a0263498cdf197f6a79</u>	- 0.9357682441822010 59 MATIC  0.51 USD	✓
11	2024-06-24 10:41:16	<u>0x06102f1cdb816b8da29d</u> <u>c556f0d861385a3719f15f</u> <u>489a0263498cdf197f6a79</u>	- 0.007538580000000000 00 MATIC  0.00 USD	✓
12	2024-06-24 10:41:16	<u>0x06102f1cdb816b8da29d</u> <u>c556f0d861385a3719f15f</u> <u>489a0263498cdf197f6a79</u>	- 0.0218726073041173 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-24 10:29:32	<u>0x2a5b16e7fa82d2dbc0a9 27eee2c1c8278782d13111 da2aa954413c8c38888228</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-24 10:29:32	<u>0x2a5b16e7fa82d2dbc0a9 27eee2c1c8278782d13111 da2aa954413c8c38888228</u>	- 0.001038720000000000 00 MATIC  0.00 USD	✓
15	2024-06-24 10:29:32	<u>0x2a5b16e7fa82d2dbc0a9 27eee2c1c8278782d13111 da2aa954413c8c38888228</u>	- 0.0031581676867256 96 MATIC  0.00 USD	✓
16	2024-06-24 10:28:00	<u>0xf850eedea263d6f4f51c dfe774b4e963f63313af73 99761e2ada490f44c59698</u>	+ 0.0364284840283058 13 MATIC  0.02 USD	✓
17	2024-06-20 14:41:54	<u>0xcbcb82bfa86e204a680a2 92160a55119336cd09114c cb8935651be4e8999ee3b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-20 14:41:54	<u>0xcbcb82bfa86e204a680a2 92160a55119336cd09114c cb8935651be4e8999ee3b6</u>	- 0.001038720000000000 00 MATIC  0.00 USD	✓
19	2024-06-20 14:41:54	<u>0xcbcb82bfa86e204a680a2 92160a55119336cd09114c cb8935651be4e8999ee3b6</u>	- 0.0057379738805239 68 MATIC  0.00 USD	✓
20	2024-06-20 14:41:20	<u>0x4eede47d1dde02cb172a 617a02d4cd15cff8f3e032 003d3cd2157c8653892f52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-06-20 14:41:20	<u>0x4eede47d1dde02cb172a 617a02d4cd15cff8f3e032 003d3cd2157c8653892f52</u>	- 0.001038720000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-06-20 14:41:20	<u>0x4eede47d1dde02cb172a617a02d4cd15cff8f3e032003d3cd2157c8653892f52</u>	- 0.0070495609848387 20 MATIC  0.00 USD	✓
23	2024-06-20 14:39:20	<u>0x1fe683c9350f35a6f00c2c9f3cd37ffb5d1e1e50cd68d34017dc58c6ea1facff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-06-20 14:39:20	<u>0x1fe683c9350f35a6f00c2c9f3cd37ffb5d1e1e50cd68d34017dc58c6ea1facff</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
25	2024-06-20 14:39:20	<u>0x1fe683c9350f35a6f00c2c9f3cd37ffb5d1e1e50cd68d34017dc58c6ea1facff</u>	- 0.0099499459769813 52 MATIC  0.00 USD	✓
26	2024-06-20 14:34:52	<u>0x7f5f3347e95fcb705fc1d90834e00b1b1a722d02dbc4b03e0088c3d8a10aedc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-06-20 14:34:52	<u>0x7f5f3347e95fcb705fc1d90834e00b1b1a722d02dbc4b03e0088c3d8a10aedc</u>	- 0.0016464931176158 40 MATIC  0.00 USD	✓
28	2024-06-20 14:34:52	<u>0x7f5f3347e95fcb705fc1d90834e00b1b1a722d02dbc4b03e0088c3d8a10aedc</u>	- 0.0096433286567331 67 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:40:14	<u>0x54c83c578ab2fdfb49868f12f47dc337c1f9ee3268cb03caf3a027e0ef44d2c3</u>	+ 1.0188917604599780 91 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 14:33:46	<u>0xe35e490b10d2839e6e5a78e44c5ed0f678ce80b6f58b98d68eda8b1610d5813e</u>	+ 0.1022158514378934 12 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:26:53	<u>0x5437226b029584201cbd79853d909a787e6e5fba3a9434cbb9fe1774cd67d517</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 15:37:10	<u>0xcefe4dcc91176c95205c5f6af4a1ac5ab1b5c6180ddc46fb63af98cda6166735</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-09-04 22:19:21	<u>0x90c059037eb01ab5baae9408cc0b8af46b1a8dcbad16be7377f2f72528aa832c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-17 12:57:05	<u>0x5a73769a5925053cc1166716986238aac95761a7c8ac310f19a8a5f00988c995</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-06-24 13:21:49	<u>0xe6b47339f865f9d6874e16ef105ebe86f1ef52121d43fa27c42ca93437eb9a11</u>	- 0.988515 USDT  0.98 USD	✓
6	2024-06-24 13:01:55	<u>0xf53a882bd2ed3643dc17b281228e2befff92c5c81ae012b1ee5e725d32a0f7d1</u>	+ 0.988515 USDT  0.98 USD	✓
7	2024-06-24 10:41:16	<u>0x06102f1cdb816b8da29dc556f0d861385a3719f15f489a0263498cdf197f6a79</u>	- 0.802262 USDT  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 10:23:30	<u>0x57a7d301cfa0a358ea593a92d4c1f97a76e92c3cddbdbc343b1b8031205e3e7</u>	+ 0.163890 USDT  0.16 USD	✓
9	2024-06-20 14:51:30	<u>0x324aaf48ddf5509806b8831228ed8c670a19a91bedc64b0ca78bae15cefc4f</u>	+ 1 tkether.org	✓
10	2024-06-20 12:26:27	<u>0xe9f5919c19ac270d1d3e658f61086ed4d84448d17e6d92dfa32a1a5d49180fda</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
11	2024-06-20 12:20:53	<u>0x211a598b9f1fb39d7bdf29f927a70f69d2d682dc2f997a94c40e82e560f57477</u>	+ 0.040270 USDT  0.04 USD	✓
12	2024-06-20 07:42:23	<u>0x7bd3a66b73fb05b7c1f3385590dccaafda4e44369ce861a42d96f3332141be47</u>	+ 0.598102 USDT  0.59 USD	✓
13	2024-06-18 18:59:01	<u>0xc67ee7233bfac21a1c496a9090e460a3f3bd1b54e889c306d79f3befcad0c4c0</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:44:50	<u>0x43ff7297f9ef34dbd414e78cdc4465ed690001b752113c1525b604beb9261be2</u>	+ 1 ETH-87.com	✓
2	2024-08-29 12:30:16	<u>0x2dd44c05107668ec8d8a676bc30f39c1aa22099023493b81107a3089444414c4</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-29 12:30:14	<u>0x332d6bdbbdb051f73f9f ade9025e9d477eeaf56b12 bc512a078cf6f7a846a21e</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-17 12:57:49	<u>0x0848cbd3f338e5f45761 0a2596af31e6a0f4c83558 16e840d4832613ed14b324</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 12:56:55	<u>0x210b39d313888f0ad3c8 3271a33e117ec9eb60bfa3 038f2d9b97b57f82a8b77e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-07-28 23:31:03	<u>0x6f06589e1177769ecd70 e489cd01a6d299c13b4ade f769dc71c6330290cc3a3e</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
7	2024-07-28 23:30:55	<u>0x4290987b15caec96e19b 3494adb1ecb314282ed801 9b102cf65b402d84340868</u>	+ 1 Ether Airdrop	✓
8	2024-07-28 23:30:51	<u>0xbdc8ae5936483a824a61 06e3fb72df543a2ce64641 3b9a468616fea49d30f7a5</u>	+ 1 Claim Rewards	✓
9	2024-07-28 23:30:21	<u>0xd94eb10a04b618f0ea37 e79d3f5cb0fb7f30e80376 b1b13bdca3ac648f0d5bc4</u>	+ 1 \$FOXY	✓
10	2024-07-28 23:30:17	<u>0x664488726fbdf25239f4 015fb6cf628653eb355a2b dcc805b9cf763d19749fb2</u>	+ 1 mybox	✓
11	2024-07-25 12:05:09	<u>0x82de1df81e1e1db4dc73 1149d7f5ebc4828a0624cd 9b16894e962790396f45ad</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-25 12:05:07	<u>0xfe9368c826068d435ba94d8303549d0ae9ede79711999bc41426f99196d9c8c0</u>	+ 1 SHIBANU	✓
13	2024-07-25 12:05:07	<u>0xd924635c9b616b803b579f0e280d654fc5264e61c1829d1f7d7d1f7d29e008bb</u>	+ 1 ǻŸŽ•	✓
14	2024-07-25 12:05:03	<u>0xfd75952e51d712848ab960866abf43f166daacbe750535365070a83ee3e212de</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
15	2024-07-25 12:04:27	<u>0x1e3c20efef0558feadcb99c5b30dfe7e4eefae38120e66dbcdc80587c0b85789</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
16	2024-07-07 22:37:53	<u>0x5a9706e1c0208a56f92343a455e509fbba725144a024b0563bf3e25bfc80ec71</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
17	2024-07-07 22:37:49	<u>0x58349300c3c580d359c7a4acc227dde5e67c71dd8f178b0f437623d215bd4c40</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
18	2024-06-29 16:59:21	<u>0x55c8c71fb87fbb474d393bfeb2459c7a954dedeb24828cd81dfa62a68ab09bf5</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓
19	2024-06-29 15:59:31	<u>0x90b2d0623fc3596b76288e0de4efeec258645be0ea ce6419f4df8db6710c0c88</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
20	2024-06-27 13:18:35	<u>0x8e2c730a3d72b888d3e1aa208e195cb7d8b5faddcc273981bef5918b3d831be1</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-27 13:18:23	<u>0x2011a4a0503fb7ea10ab da3dabea4a5b11a48475ff 04369a6af90e40c77a4c26</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
22	2024-06-24 11:00:50	<u>0x97600fb806180814ed9f b2b84a13be9b791b756d9e c36d6dc3f513a4c8f1e650</u>	+ 1 5000\$ at adrpGBT.pro	✓
23	2024-06-23 20:54:48	<u>0xadf18794af8f0034c74f 079329a19967e2b2ff3a2f 7594d01c32b4bc41942afd</u>	+ 1 ?	✓
24	2024-06-19 21:09:25	<u>0x37793fc69c25fb818148 70a347d33f2965bc88babb 9a41719732c454a21c0189</u>	+ 1 t]	✓
25	2024-06-17 17:14:44	<u>0xdc01228cd7f72e4831d 9302828d1d117e44a3752a ffed2dd80218df978f7b13</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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