

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 21:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bd3aaacc671f7c970357694eade257e25dda40</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.059999999999999998 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	36,845 RDR0P
! AAVE	90,000,000 Visit AAVE.PW to claim gift
OriginEther	1 kether.org
5000\$	N/A 5000\$
Reward at 10bnb.loL šŸŽ•	N/A Airdrop at 10bnb.loL šŸŽ•
mysterybox	N/A mybox
šŸŽ•	N/A šŸŽ•
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•








Token	Balance
T	N/A https://bit.ly/3zUHK5T
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:24:53	<u>0x940d4c72b4b160a62102d6605442c8f29bae9ffdbeb6bc233dc39b6fb31b8c68</u>	- 0.0117359062342117 62 MATIC  0.00 USD	✓
2	2024-07-29 05:24:53	<u>0x940d4c72b4b160a62102d6605442c8f29bae9ffdbeb6bc233dc39b6fb31b8c68</u>	- 0.0006489000036540 00 MATIC  0.00 USD	✓
3	2024-07-29 05:24:53	<u>0x940d4c72b4b160a62102d6605442c8f29bae9ffdbeb6bc233dc39b6fb31b8c68</u>	- 0.0000000000010290 00 MATIC  0.00 USD	✓
4	2024-07-24 00:09:25	<u>0x337bcae247fd34b5fcc9a9f35e47d9fb07cbf2d5ee3ecce8008b8e51f9a95321</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:09:25	<u>0x337bcae247fd34b5fcc9a9f35e47d9fb07cbf2d5ee3ecce8008b8e51f9a95321</u>	- 0.0018616085891134 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 00:09:25	<u>0x337bcae247fd34b5fcc9 a9f35e47d9fb07cbf2d5ee 3ecce8008b8e51f9a95321</u>	- 0.0000000000335851 61 MATIC  0.00 USD	✓
7	2024-07-23 00:16:47	<u>0x230ca0b43553396d16a2 721312c64529d7fcae62e8 f4c35e6486276b8a6da29e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:16:47	<u>0x230ca0b43553396d16a2 721312c64529d7fcae62e8 f4c35e6486276b8a6da29e</u>	- 0.0019294360473549 71 MATIC  0.00 USD	✓
9	2024-07-23 00:16:47	<u>0x230ca0b43553396d16a2 721312c64529d7fcae62e8 f4c35e6486276b8a6da29e</u>	- 0.0000000000296659 85 MATIC  0.00 USD	✓
10	2024-07-22 00:12:52	<u>0xe7a3e3a113b9b6a2da44 6c1d4854116c60a95eb722 2d180ef315b31b2b75d0c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 00:12:52	<u>0xe7a3e3a113b9b6a2da44 6c1d4854116c60a95eb722 2d180ef315b31b2b75d0c0</u>	- 0.0019401281627639 10 MATIC  0.00 USD	✓
12	2024-07-22 00:12:52	<u>0xe7a3e3a113b9b6a2da44 6c1d4854116c60a95eb722 2d180ef315b31b2b75d0c0</u>	- 0.0000000095086286 05 MATIC  0.00 USD	✓
13	2024-07-21 00:22:36	<u>0xf41f5ef361556dd92c74 7ae9114393ee122847da0a 95e6bb6fac8831e0c7bbbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-21 00:22:36	<u>0xf41f5ef361556dd92c74 7ae9114393ee122847da0a 95e6bb6fac8831e0c7bbbd</u>	- 0.0019089091995926 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-07-21 00:22:36	<u>0xf41f5ef361556dd92c747ae9114393ee122847da0a95e6bb6fac8831e0c7bbbd</u>	- 0.0000000013137948 88 MATIC  0.00 USD	✓
16	2024-07-19 00:07:40	<u>0x3c5979b2d2087b5087c71f822c66772cc52949ce2b61ad043a594f6c86788f5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-19 00:07:40	<u>0x3c5979b2d2087b5087c71f822c66772cc52949ce2b61ad043a594f6c86788f5e</u>	- 0.0016329900009797 94 MATIC  0.00 USD	✓
18	2024-07-19 00:07:40	<u>0x3c5979b2d2087b5087c71f822c66772cc52949ce2b61ad043a594f6c86788f5e</u>	- 0.0000000000041913 41 MATIC  0.00 USD	✓
19	2024-07-17 01:01:40	<u>0xdd84d62a43ebb16cde2f6573f3c38b86cc12734765038e2806f9456be9e0774e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 01:01:40	<u>0xdd84d62a43ebb16cde2f6573f3c38b86cc12734765038e2806f9456be9e0774e</u>	- 0.0016333357877009 54 MATIC  0.00 USD	✓
21	2024-07-17 01:01:40	<u>0xdd84d62a43ebb16cde2f6573f3c38b86cc12734765038e2806f9456be9e0774e</u>	- 0.0000001048017600 55 MATIC  0.00 USD	✓
22	2024-07-11 00:47:18	<u>0x38833c15d92908fa0328cab463d16c766f95af8d991118aa000c6d09e2c78ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-11 00:47:18	<u>0x38833c15d92908fa0328cab463d16c766f95af8d991118aa000c6d09e2c78ac5</u>	- 0.0017776977438143 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-11 00:47:18	<u>0x38833c15d92908fa0328</u> <u>cab463d16c766f95af8d99</u> <u>1118aa000c6d09e2c78ac5</u>	- 0.0066310363240780 24 MATIC  0.00 USD	✓
25	2024-07-07 01:27:00	<u>0x37f801d7a2fbedb68243</u> <u>807949e25d17dd80e92ed4</u> <u>8cf2c5110de85cf543dc18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-07 01:27:00	<u>0x37f801d7a2fbedb68243</u> <u>807949e25d17dd80e92ed4</u> <u>8cf2c5110de85cf543dc18</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
27	2024-07-07 01:27:00	<u>0x37f801d7a2fbedb68243</u> <u>807949e25d17dd80e92ed4</u> <u>8cf2c5110de85cf543dc18</u>	- 0.0063929933930240 77 MATIC  0.00 USD	✓
28	2024-07-06 00:39:31	<u>0x10a812b6f619f5da8ec2</u> <u>45bd5b772e13647fcf1ded</u> <u>b12179a0f4ce06dc129e2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-06 00:39:31	<u>0x10a812b6f619f5da8ec2</u> <u>45bd5b772e13647fcf1ded</u> <u>b12179a0f4ce06dc129e2b</u>	- 0.0016742935770991 03 MATIC  0.00 USD	✓
30	2024-07-06 00:39:31	<u>0x10a812b6f619f5da8ec2</u> <u>45bd5b772e13647fcf1ded</u> <u>b12179a0f4ce06dc129e2b</u>	- 0.0070967216274319 02 MATIC  0.00 USD	✓
31	2024-07-02 08:40:34	<u>0x2125f6a0f89d3694e5ea</u> <u>8bb1b6626146c6367dd52a</u> <u>ac4f8d3a4869055dbf23eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-02 08:40:34	<u>0x2125f6a0f89d3694e5ea</u> <u>8bb1b6626146c6367dd52a</u> <u>ac4f8d3a4869055dbf23eb</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-02 08:40:34	<u>0x2125f6a0f89d3694e5ea8bb1b6626146c6367dd52aac4f8d3a4869055dbf23eb</u>	- 0.0000000000252569 12 MATIC  0.00 USD	✓
34	2024-06-30 03:04:47	<u>0xb06569e36302dec9e4eadf8b15cc18271b18f62248c6d2212e8e33e144735137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-30 03:04:47	<u>0xb06569e36302dec9e4eadf8b15cc18271b18f62248c6d2212e8e33e144735137</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
36	2024-06-30 03:04:47	<u>0xb06569e36302dec9e4eadf8b15cc18271b18f62248c6d2212e8e33e144735137</u>	- 0.0028253839721711 18 MATIC  0.00 USD	✓
37	2024-06-29 01:59:44	<u>0xa2d503639514f67267e53c34579d48ac87bf7d165949e08306a171fb4eb6f00c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-29 01:59:44	<u>0xa2d503639514f67267e53c34579d48ac87bf7d165949e08306a171fb4eb6f00c</u>	- 0.0022200231780159 69 MATIC  0.00 USD	✓
39	2024-06-29 01:59:44	<u>0xa2d503639514f67267e53c34579d48ac87bf7d165949e08306a171fb4eb6f00c</u>	- 0.0008027440018525 52 MATIC  0.00 USD	✓
40	2024-06-28 08:36:35	<u>0x4a98d2e8e84b8f72ab9458a2f2afdb26f0890835ad048701bfd8990d287e3ccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-28 08:36:35	<u>0x4a98d2e8e84b8f72ab9458a2f2afdb26f0890835ad048701bfd8990d287e3ccb</u>	- 0.0022257405016851 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-28 08:36:35	<u>0x4a98d2e8e84b8f72ab9458a2f2afdb26f0890835ad048701bfd8990d287e3ccb</u>	- 0.0000754364480867 91 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 14:01:13	<u>0xe81b885a62f857c6d90f250672032b056119565a1c24b2126713d7664099bc68</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-27 06:03:54	<u>0xa16cf003a69e995fff6814e27d946db3794a3a92497d27b7ae0ebfa8aaf81a75</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:08:04	<u>0xfc4edab543b63ad358d31ea5e1f31490d753bca815b4244f29fbf6e6486ed5a3</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-17 01:01:48	<u>0xbbf92de1fe6c2919ce7e490a5eebc9c23e33e3d9afdfeb8c713a179f6129f54</u>	+ 1 kether.org	✓
3	2024-07-07 01:28:08	<u>0x2cb4d9a3a885a5b450c3e0d0bf2c1fdd5be91e44e674ae384e12769e03651079</u>	+ 1.0000000000 o	✓
4	2024-07-02 08:40:54	<u>0xda883abc5d6015e5432de214432f10f755b380740963c6058205582975481555</u>	+ 36,845 RDR0P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:05:49	<u>0x76ca12e7e0356b26b4c62cdc0c29d3fd55487c6c7fca703207841665f2143db3</u>	+ 1 mybox	✓
2	2024-07-29 10:05:21	<u>0xbb4048a800d69c994e8cb956c2426e9b0df3ce5e2fdd56dea1db445fab448b6a</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:09:36	<u>0xaa5bfecacfa4911a641db43fae2c3f0d4e009af39cac0c29f93ea7eb08b855ba</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 05:26:11	<u>0x75c105d57b1acacbf0a04f877ae547bdbf68043af1ad184455909827efbc7866</u>	+ 1 Ether Airdrop	✓
5	2024-07-24 00:10:05	<u>0x87b80dca8a95f7637a0d80e64b0aa5ce32a2be8e81d6ddc48207335af46fb3c6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 00:09:47	<u>0x31e6696b61ff50ba2fa0fe420fd684bcfe0538f7e7ec51b821baaf50336de034</u>	+ 1 https://bit.ly/3zUHK5T	✓
7	2024-07-22 00:13:24	<u>0xd87eac261b9980a9d6f4bf897683aaf9e99eb1b6cf0f196ddb5823934f5eb862</u>	+ 1 ðŸŽ•	✓
8	2024-07-22 00:13:08	<u>0xd7afa2cdfed90cedf751ac375d16042ef07571de88f331d2ee02f92aa6cdfbdb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-21 10:47:18	<u>0xf28e49ec107324112072aee962920769aa1ebd7066ddd49a00c937b8e6ecf3f0</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 00:08:50	<u>0xfd0234dc802b4c648891332d793e1b28512955992ab43c12e8c9ae360b054733</u>	+ 1 5000\$	✓
11	2024-07-19 00:08:36	<u>0x8e585826bdef05fbc535cb1516e18648879768f17223e3619002c58710432d30</u>	+ 1 1 ETH	✓
12	2024-07-19 00:08:22	<u>0x42d4afa231dbe1dd5a62309b502553dfd1b4c6f4a8731f407d3e35f4478b3438</u>	+ 1 1ETH Airdrop at etherc.lat	✓
13	2024-07-11 01:10:00	<u>0x912ab9a613e7da038b68b63b1e53acc6b65f9bbfa5dae7a60ab299dd64f79707</u>	+ 1 1ETH Reward at web3eth.icu	✓
14	2024-07-11 01:10:00	<u>0x8ed08ba594aba1d7529434f4baef82a92268c356b3f5ad1a58b468282030f943</u>	+ 1 Airdrop at 10bnb.art	✓
15	2024-07-06 00:57:59	<u>0xca9654d7509bcb29a89e15e1e95c5991dc11ab043570a1d202ddef0c4068364c</u>	+ 1 Airdrop at 10bnb.org	✓
16	2024-07-06 00:57:55	<u>0xd0ac6796aa7e41b683fdce24158090139047947b82955bdbd51a070dcfd7734d</u>	+ 1 1ETH Airdrop at webeth.icu	✓
17	2024-07-02 08:41:04	<u>0xaef53176b3704fcc048eb06aacbe68f27ffc34835c2c12ca2c4c8358ec7c52a6</u>	+ 1 Airdrop at 10bnb.lo1	✓
18	2024-07-02 08:41:04	<u>0xdfa90cd6e567ae412dbea38604f04ba50bea0b8c34acca3e6d3a8037d63a3ccb</u>	+ 1 1ETH Airdrop at webeth.icu	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 08:37:25	<u>0xe7404f66b23bc3fda256</u> <u>536fc32851f712791eb604</u> <u>511ee684479ea1de0ba342</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
20	2024-06-28 08:36:51	<u>0x33a42c8b106abacc3a5a</u> <u>9ffabb943d1503be21839d</u> <u>5ae57732b434b967a4c7d5</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

* USD values displayed at the time of transaction

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