

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bf4ac9ad6c683952f82792faf848096f0b9f612</u>
TOTAL RECEIVED	0.027610660483513492 MATIC
	0.01 USD
TOTAL SEND	0.026864987970477622 MATIC
	0.01 USD










Token	Balance
MATIC	0.000745672513035870 MATIC 0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
MATL.C.	2,000.000000000000000000 m
! ETHNA	8,940)
OriginEther	1 kether.org
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
5000\$	N/A 5000\$
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•










Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 16:29:26	<u>0x5ecfdaa150ff8bdf6714</u> <u>18c3477b8504049e216cca</u> <u>1eb3510aabbf6b895f97a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 16:29:26	<u>0x5ecfdaa150ff8bdf6714</u> <u>18c3477b8504049e216cca</u> <u>1eb3510aabbf6b895f97a8</u>	- 0.0021407890499637 35 MATIC  0.00 USD	✓
3	2024-07-23 16:29:26	<u>0x5ecfdaa150ff8bdf6714</u> <u>18c3477b8504049e216cca</u> <u>1eb3510aabbf6b895f97a8</u>	- 0.0001135384370003 95 MATIC  0.00 USD	✓
4	2024-07-22 10:37:52	<u>0x04fc4137a871e5e8c5a4</u> <u>092a2e28d81c4e62a23e08</u> <u>9602f3096cc8be45e5ec29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 10:37:52	<u>0x04fc4137a871e5e8c5a4</u> <u>092a2e28d81c4e62a23e08</u> <u>9602f3096cc8be45e5ec29</u>	- 0.0021773200009253 61 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-22 10:37:52	<u>0x04fc4137a871e5e8c5a4</u> <u>092a2e28d81c4e62a23e08</u> <u>9602f3096cc8be45e5ec29</u>	- 0.0000000000162754 67 MATIC  0.00 USD	✓
7	2024-07-21 11:49:17	<u>0xc1e3658f98c497c79528</u> <u>893bf13eab6417ea7c4e68</u> <u>87a475a56b698400988706</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:49:17	<u>0xc1e3658f98c497c79528</u> <u>893bf13eab6417ea7c4e68</u> <u>87a475a56b698400988706</u>	- 0.0021768400000000 00 MATIC  0.00 USD	✓
9	2024-07-21 11:49:17	<u>0xc1e3658f98c497c79528</u> <u>893bf13eab6417ea7c4e68</u> <u>87a475a56b698400988706</u>	- 0.0000000000035917 86 MATIC  0.00 USD	✓
10	2024-07-20 15:19:14	<u>0x84f4cf6d67698c9767be</u> <u>0f7702189675cea502884e</u> <u>0ec1b01cb4e11c7d47deb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 15:19:14	<u>0x84f4cf6d67698c9767be</u> <u>0f7702189675cea502884e</u> <u>0ec1b01cb4e11c7d47deb7</u>	- 0.0021773199998911 34 MATIC  0.00 USD	✓
12	2024-07-20 15:19:14	<u>0x84f4cf6d67698c9767be</u> <u>0f7702189675cea502884e</u> <u>0ec1b01cb4e11c7d47deb7</u>	- 0.0000000000021228 87 MATIC  0.00 USD	✓
13	2024-07-19 08:07:40	<u>0x0e96a1cc542dec574351</u> <u>5e71eb27b1864945d30c68</u> <u>ad5a3b6db49d46587e2c9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-19 08:07:40	<u>0x0e96a1cc542dec574351</u> <u>5e71eb27b1864945d30c68</u> <u>ad5a3b6db49d46587e2c9b</u>	- 0.0019047349644086 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-19 08:07:40	<u>0x0e96a1cc542dec5743515e71eb27b1864945d30c68ad5a3b6db49d46587e2c9b</u>	- 0.0000000007334318 17 MATIC  0.00 USD	✓
16	2024-07-18 18:55:37	<u>0x02a0a9bcaaa555b41afe12d0d2f5008d54a01d52d86e5ff3e361b5b5c3062ed5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:55:37	<u>0x02a0a9bcaaa555b41afe12d0d2f5008d54a01d52d86e5ff3e361b5b5c3062ed5</u>	- 0.0019051551809897 25 MATIC  0.00 USD	✓
18	2024-07-18 18:55:37	<u>0x02a0a9bcaaa555b41afe12d0d2f5008d54a01d52d86e5ff3e361b5b5c3062ed5</u>	- 0.0000000041578647 05 MATIC  0.00 USD	✓
19	2024-07-17 18:52:45	<u>0x56026b4385d457134fbd4a6f631c9706c3b9a7122d11608556c2a959c45acced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:52:45	<u>0x56026b4385d457134fbd4a6f631c9706c3b9a7122d11608556c2a959c45acced</u>	- 0.0019051550479554 73 MATIC  0.00 USD	✓
21	2024-07-17 18:52:45	<u>0x56026b4385d457134fbd4a6f631c9706c3b9a7122d11608556c2a959c45acced</u>	- 0.0000000055903779 66 MATIC  0.00 USD	✓
22	2024-07-16 05:02:04	<u>0xc376f012bddfdb012a236dd7ec8eda3f95cac61c45e81708a1a546b79b79d2f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-16 05:02:04	<u>0xc376f012bddfdb012a236dd7ec8eda3f95cac61c45e81708a1a546b79b79d2f7</u>	- 0.0019080438309982 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-16 05:02:04	<u>0xc376f012bddfdb012a23</u> <u>6dd7ec8eda3f95cac61c45</u> <u>e81708a1a546b79b79d2f7</u>	- 0.0000403481797225 24 MATIC  0.00 USD	✓
25	2024-07-15 02:00:12	<u>0x43c83e414bc0b031a052</u> <u>c0238d3360fd7abffaf768</u> <u>f1013addc012486433d1cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 02:00:12	<u>0x43c83e414bc0b031a052</u> <u>c0238d3360fd7abffaf768</u> <u>f1013addc012486433d1cb</u>	- 0.0018914137386960 86 MATIC  0.00 USD	✓
27	2024-07-15 02:00:12	<u>0x43c83e414bc0b031a052</u> <u>c0238d3360fd7abffaf768</u> <u>f1013addc012486433d1cb</u>	- 0.0000504089614327 50 MATIC  0.00 USD	✓
28	2024-07-14 02:20:30	<u>0xcc85b2718cc8a3ae7080</u> <u>0135d7e3b725dd1a7a8b19</u> <u>67c23344f31ab63f908cb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 02:20:30	<u>0xcc85b2718cc8a3ae7080</u> <u>0135d7e3b725dd1a7a8b19</u> <u>67c23344f31ab63f908cb5</u>	- 0.0019051333744767 29 MATIC  0.00 USD	✓
30	2024-07-14 02:20:30	<u>0xcc85b2718cc8a3ae7080</u> <u>0135d7e3b725dd1a7a8b19</u> <u>67c23344f31ab63f908cb5</u>	- 0.0000015714951347 45 MATIC  0.00 USD	✓
31	2024-07-13 03:15:45	<u>0x12c919ad2857fc0ca7ff</u> <u>12db3a9a9d24be6987ce1f</u> <u>fd436d15017acaac591d60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-13 03:15:45	<u>0x12c919ad2857fc0ca7ff</u> <u>12db3a9a9d24be6987ce1f</u> <u>fd436d15017acaac591d60</u>	- 0.0019091136797155 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-13 03:15:45	<u>0x12c919ad2857fc0ca7ff</u> <u>12db3a9a9d24be6987ce1f</u> <u>fd436d15017acaac591d60</u>	- 0.0000980362435109 72 MATIC  0.00 USD	✓
34	2024-07-11 18:01:35	<u>0x0c23588f541a267c6543</u> <u>768feef0fb4d78ea799ce8</u> <u>121b79ab8f9955849123d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-11 18:01:35	<u>0x0c23588f541a267c6543</u> <u>768feef0fb4d78ea799ce8</u> <u>121b79ab8f9955849123d6</u>	- 0.0019044447519715 68 MATIC  0.00 USD	✓
36	2024-07-11 18:01:35	<u>0x0c23588f541a267c6543</u> <u>768feef0fb4d78ea799ce8</u> <u>121b79ab8f9955849123d6</u>	- 0.0000031496613814 90 MATIC  0.00 USD	✓
37	2024-07-10 13:26:13	<u>0x65103cd5e2e23ba7b181</u> <u>4108eaa52efb516a8d965c</u> <u>97dc0509980b866994f6c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-10 13:26:13	<u>0x65103cd5e2e23ba7b181</u> <u>4108eaa52efb516a8d965c</u> <u>97dc0509980b866994f6c1</u>	- 0.0018931398654324 48 MATIC  0.00 USD	✓
39	2024-07-10 13:26:13	<u>0x65103cd5e2e23ba7b181</u> <u>4108eaa52efb516a8d965c</u> <u>97dc0509980b866994f6c1</u>	- 0.0007593210032054 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:20:59	<u>0xbdd509da41a48dcc2b75</u> <u>8053f62dda156f8de35eb7</u> <u>0060118bc9426eb13ac89e</u>	+ 0.0021773200172008 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 09:45:09	<u>0x08ce347a6ece2c34da50</u> <u>a93de90d9f170b915dfb43</u> <u>ad2fd0b4b92d83c3ffe992</u>	+ 0.0021768400035917 86 MATIC  0.00 USD	✓
3	2024-07-21 10:46:14	<u>0xc7b49e9e9981225417c1</u> <u>d99a0036391d1388c908a1</u> <u>25ecd6e7bc9f47ac233c3d</u>	+ 0.0021773200020140 21 MATIC  0.00 USD	✓
4	2024-07-20 13:56:38	<u>0xa64e1db267f778e71a4a</u> <u>f5ab01abee2bc42a139af5</u> <u>0b06af55a7a905c212f791</u>	+ 0.0018098950366949 13 MATIC  0.00 USD	✓
5	2024-07-18 17:26:17	<u>0x8454717f3c8467fee0a6</u> <u>fd8743b645146b8bc12a6a</u> <u>0b80b57e67b84731483472</u>	+ 0.0022692854240119 43 MATIC  0.00 USD	✓
6	2024-07-17 16:01:53	<u>0xe4ef1cd3d11184229afd</u> <u>b5bb45fd069205477364f7</u> <u>0df19409f18d52a3f7fd4d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2024-07-16 00:40:57	<u>0x8cee2ee99396642ad4f6</u> <u>2e76f2514288a3a2bc66ed</u> <u>1ea58997c2c6fd4640c65b</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 12:17:58	<u>0x5aae753b68ab327721da</u> <u>3b342daad42b94332ba165</u> <u>fb2452f09ffcaa58fbf80f</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
9	2024-07-10 09:00:51	<u>0x326fce74885ef4d62e08</u> <u>331d8ed571b629af8039f4</u> <u>4a85f44aedb67352d34be4</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:53:19	<u>0xb8519ac14fa00977212c</u> <u>b848434023281cc3f30fbe</u> <u>bbf43ae37485a65809d187</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-15 02:00:24	<u>0x5a2d34cefa1511576c99</u> <u>e3f554d6b04e3d983be739</u> <u>d08c856cf261cb17cbb364</u>	+ 1 kether.org	✓
3	2024-07-14 02:20:50	<u>0x1519136a3fcbd62d8209</u> <u>ea8bd02ff8d699b46efd30</u> <u>4019d2803a8c569c4bfb28</u>	+ 4,350)	✓
4	2024-07-11 18:01:43	<u>0x7334dec52275f01de432</u> <u>7fff6a8db986902be52b68</u> <u>d71c7076075f34cab6b81c</u>	+ 1 kether.org	✓
5	2024-07-10 13:26:39	<u>0xe88e4549dda07f978d26</u> <u>6d3bffd9a3a363485a7a5a</u> <u>4c3e8c4df057238ad04422</u>	+ 96 Claim airdrop: Aave.pw	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 16:29:50	<u>0xdfd882d25dbad34517e6</u> <u>1bfb4bf70661e5f731bdb7</u> <u>2734bc1c837e3ff126e175</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
2	2024-07-21 11:49:41	<u>0x9943747a8a9360dea434</u> <u>3461307a9bfe131780b972</u> <u>24a29a24cd3c1e099e6737</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
3	2024-07-20 15:20:24	<u>0x8a0915ed09fabe1118c3</u> <u>32e36fed91a20af324d7fe</u> <u>84d181f5b582e600f073ea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 15:20:08	<u>0xf8bf906bad15c4f4e905c3ed8d4701b30778ddbbee45a7f96be50e74fec4440af</u>	+ 1 ǻŸŽ•	✓
5	2024-07-19 08:07:58	<u>0x563b55cc071331f369898095624198ee6e0fef31e619fe3a6def7232d25f24ad</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-18 18:56:23	<u>0xd66d6e958bc5426542b69a1ce29deb04d1ae2b3bb26551b778c02e443e80551f</u>	+ 1 5000\$	✓
7	2024-07-17 05:20:32	<u>0x30654d7a5381fa1be406b608e32b74ccfbbb0745392b3183cb276e57f9c046c1</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-17 05:15:28	<u>0xdaef014047c908cf9411e5631c7ae1653aee2d79b19c007fe7894a7c0544b637</u>	+ 1 ǻŸŽ•	✓
9	2024-07-14 02:21:02	<u>0xc21e45e3e757ea44486421e2dee9888faca7c54712f330139b45ca346df453b3</u>	+ 1 Airdrop at 10bnb.icu ǻŸŽ•	✓
10	2024-07-13 03:15:53	<u>0xa2c2f1f5230b5ee9fa65cbf291daca7c9f8d8f456b5a5a6796f221a53d09f6f1</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓
11	2024-07-10 13:26:51	<u>0xd4a88d60de9ec369d8e57e8bfc317e1520458213ea8a703778302d28f202c6d2</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
12	2024-07-10 13:26:31	<u>0x4a225406ce6f61f81c9c12d5ecf1846713eda937d037b95db715c497d8d84b1f</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓

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