

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cf65f4d372e82a1569fd3e1eeefc53f303c655f</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.041014604798221325 MATIC
	0.01 USD









Token	Balance
MATIC	0.000985395201778673 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	36,845 RDROP
! LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
PufETH	1 Swap \$pufETH at pufeth.org
\$3800	1.0000000000 Visit stbot.xyz to get 3800
\$WLD	0.000000000000000001 o 1 eth
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
OriginEther	1 kether.org






Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
	N/A ?
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•








MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-07-26 02:29:36	<u>0xbe9b2ba08c88a2e2bf5a</u> <u>e12dcc1dce94fdfe1b5235</u> <u>1959e025d507687e0041de</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-07-26 02:29:36	<u>0xbe9b2ba08c88a2e2bf5a</u> <u>e12dcc1dce94fdfe1b5235</u> <u>1959e025d507687e0041de</u>	- 0.0020140228900226 26 MATIC  0.00 USD	✓
3	2024-07-26 02:29:36	<u>0xbe9b2ba08c88a2e2bf5a</u> <u>e12dcc1dce94fdfe1b5235</u> <u>1959e025d507687e0041de</u>	- 0.0000000460356210 90 MATIC  0.00 USD	✓
4	2024-07-24 00:28:46	<u>0x01af33107a66a913d8a4</u> <u>95de76a16cea643e92cfbc</u> <u>845fa784e4dae25b709538</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:28:46	<u>0x01af33107a66a913d8a4</u> <u>95de76a16cea643e92cfbc</u> <u>845fa784e4dae25b709538</u>	- 0.0022317529083892 61 MATIC  0.00 USD	✓
6	2024-07-24 00:28:46	<u>0x01af33107a66a913d8a4</u> <u>95de76a16cea643e92cfbc</u> <u>845fa784e4dae25b709538</u>	- 0.0000000031530315 25 MATIC  0.00 USD	✓
7	2024-07-22 01:27:20	<u>0x8528aa9e6dae40d9d187</u> <u>06535452ead65695e9c510</u> <u>aaabf1b0ac31dd187d4720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 01:27:20	<u>0x8528aa9e6dae40d9d187</u> <u>06535452ead65695e9c510</u> <u>aaabf1b0ac31dd187d4720</u>	- 0.0023532367001437 29 MATIC  0.00 USD	✓
9	2024-07-22 01:27:20	<u>0x8528aa9e6dae40d9d187</u> <u>06535452ead65695e9c510</u> <u>aaabf1b0ac31dd187d4720</u>	- 0.0033928712074254 18 MATIC  0.00 USD	✓
10	2024-07-20 00:17:50	<u>0xa0d2accb4efe305040f4</u> <u>8c6321275cbee94f285e52</u> <u>c7b56aaf4f4e8d47d1481b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-20 00:17:50	<u>0xa0d2accb4efe305040f4</u> <u>8c6321275cbee94f285e52</u> <u>c7b56aaf4f4e8d47d1481b</u>	- 0.0021265764325964 88 MATIC  0.00 USD	✓
12	2024-07-20 00:17:50	<u>0xa0d2accb4efe305040f4</u> <u>8c6321275cbee94f285e52</u> <u>c7b56aaf4f4e8d47d1481b</u>	- 0.0000002849420580 90 MATIC  0.00 USD	✓
13	2024-07-15 00:08:10	<u>0x8d649cc2c914d1656a49</u> <u>7a1a322278355dd91dac03</u> <u>8141e6988e4760cc1b6d33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-15 00:08:10	<u>0x8d649cc2c914d1656a49</u> <u>7a1a322278355dd91dac03</u> <u>8141e6988e4760cc1b6d33</u>	- 0.0021228869998367 01 MATIC  0.00 USD	✓
15	2024-07-15 00:08:10	<u>0x8d649cc2c914d1656a49</u> <u>7a1a322278355dd91dac03</u> <u>8141e6988e4760cc1b6d33</u>	- 0.0000000000373410 38 MATIC  0.00 USD	✓
16	2024-07-13 00:23:37	<u>0x874dc0d7f2bfd0730cfe</u> <u>c5bd9bd60491770405e7e8</u> <u>1ec811490fd1ad7677f971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-13 00:23:37	<u>0x874dc0d7f2bfd0730cfe</u> <u>c5bd9bd60491770405e7e8</u> <u>1ec811490fd1ad7677f971</u>	- 0.0018507133753088 82 MATIC  0.00 USD	✓
18	2024-07-13 00:23:37	<u>0x874dc0d7f2bfd0730cfe</u> <u>c5bd9bd60491770405e7e8</u> <u>1ec811490fd1ad7677f971</u>	- 0.0000001221509724 13 MATIC  0.00 USD	✓
19	2024-07-11 20:33:10	<u>0xc782a97f69a41b374f3d</u> <u>2906bff9274f90e20cf156</u> <u>690eda6085e4bc10682033</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-07-11 20:33:10	<u>0xc782a97f69a41b374f3d</u> <u>2906bfff9274f90e20cf156</u> <u>690eda6085e4bc10682033</u>	- 0.0017962921168335 80 MATIC  0.00 USD	✓
21	2024-07-11 20:33:10	<u>0xc782a97f69a41b374f3d</u> <u>2906bfff9274f90e20cf156</u> <u>690eda6085e4bc10682033</u>	- 0.0000000360200579 56 MATIC  0.00 USD	✓
22	2024-07-09 11:32:24	<u>0xc90c84163b468a4628de</u> <u>651ab85e86e9e9db05039a</u> <u>65ec0dac96e6886aa0acf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-09 11:32:24	<u>0xc90c84163b468a4628de</u> <u>651ab85e86e9e9db05039a</u> <u>65ec0dac96e6886aa0acf7</u>	- 0.0019145266987015 91 MATIC  0.00 USD	✓
24	2024-07-09 11:32:24	<u>0xc90c84163b468a4628de</u> <u>651ab85e86e9e9db05039a</u> <u>65ec0dac96e6886aa0acf7</u>	- 0.0013195370523235 45 MATIC  0.00 USD	✓
25	2024-07-08 07:41:08	<u>0x091b794d0b3fea9a5dc0</u> <u>3c6d047db41bd62eebb8e8</u> <u>06529c7377b5ab3d6abbe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 07:41:08	<u>0x091b794d0b3fea9a5dc0</u> <u>3c6d047db41bd62eebb8e8</u> <u>06529c7377b5ab3d6abbe6</u>	- 0.0022309849536904 13 MATIC  0.00 USD	✓
27	2024-07-08 07:41:08	<u>0x091b794d0b3fea9a5dc0</u> <u>3c6d047db41bd62eebb8e8</u> <u>06529c7377b5ab3d6abbe6</u>	- 0.0000234327638095 69 MATIC  0.00 USD	✓
28	2024-07-05 01:50:33	<u>0xf6010233d8e509f985be</u> <u>2d75cb230a9fbc12dea868</u> <u>09295dbb956e245764ae35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-07-05 01:50:33	<u>0xf6010233d8e509f985be</u> <u>2d75cb230a9fbc12dea868</u> <u>09295dbb956e245764ae35</u>	- 0.0017667215557675 29 MATIC  0.00 USD	✓
30	2024-07-05 01:50:33	<u>0xf6010233d8e509f985be</u> <u>2d75cb230a9fbc12dea868</u> <u>09295dbb956e245764ae35</u>	- 0.0042722401897581 02 MATIC  0.00 USD	✓
31	2024-07-04 00:24:14	<u>0x34e57f87c35164e863bb</u> <u>c76839d0785ba96ba8d29b</u> <u>1508cb1fee914d1d12f208</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-04 00:24:14	<u>0x34e57f87c35164e863bb</u> <u>c76839d0785ba96ba8d29b</u> <u>1508cb1fee914d1d12f208</u>	- 0.0022295240359091 14 MATIC  0.00 USD	✓
33	2024-07-04 00:24:14	<u>0x34e57f87c35164e863bb</u> <u>c76839d0785ba96ba8d29b</u> <u>1508cb1fee914d1d12f208</u>	- 0.0000565283584780 39 MATIC  0.00 USD	✓
34	2024-07-02 19:17:37	<u>0x1ef305ddd8a60679cc21</u> <u>dc1d60351835f788a87879</u> <u>45a05bf9e9dd8a112b33df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-02 19:17:37	<u>0x1ef305ddd8a60679cc21</u> <u>dc1d60351835f788a87879</u> <u>45a05bf9e9dd8a112b33df</u>	- 0.0021228870000000 00 MATIC  0.00 USD	✓
36	2024-07-02 19:17:37	<u>0x1ef305ddd8a60679cc21</u> <u>dc1d60351835f788a87879</u> <u>45a05bf9e9dd8a112b33df</u>	- 0.00000000000053344 34 MATIC  0.00 USD	✓
37	2024-07-01 01:06:59	<u>0x4c8c47eb1c5b78373b4e</u> <u>293d258c520adecf6802c9</u> <u>8f2fbf9742442322accd13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-01 01:06:59	<u>0x4c8c47eb1c5b78373b4e</u> <u>293d258c520adecf6802c9</u> <u>8f2fbf9742442322accd13</u>	- 0.0019051388289354 94 MATIC  0.00 USD	✓
39	2024-07-01 01:06:59	<u>0x4c8c47eb1c5b78373b4e</u> <u>293d258c520adecf6802c9</u> <u>8f2fbf9742442322accd13</u>	- 0.0000000234350939 23 MATIC  0.00 USD	✓
40	2024-06-28 03:43:49	<u>0xb06f60087f2ebae488b1</u> <u>0fc4b7d57c22337c94e160</u> <u>cd37128db71abd0027b0f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-28 03:43:49	<u>0xb06f60087f2ebae488b1</u> <u>0fc4b7d57c22337c94e160</u> <u>cd37128db71abd0027b0f0</u>	- 0.0016329894586638 15 MATIC  0.00 USD	✓
42	2024-06-28 03:43:49	<u>0xb06f60087f2ebae488b1</u> <u>0fc4b7d57c22337c94e160</u> <u>cd37128db71abd0027b0f0</u>	- 0.0000000028847857 01 MATIC  0.00 USD	✓
43	2024-06-26 08:35:16	<u>0x98f6107ae6e2b3f716b5</u> <u>647d93ab75d118a76db8a4</u> <u>1036e534aa6ef5cb1be42a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-26 08:35:16	<u>0x98f6107ae6e2b3f716b5</u> <u>647d93ab75d118a76db8a4</u> <u>1036e534aa6ef5cb1be42a</u>	- 0.0016329900001088 66 MATIC  0.00 USD	✓
45	2024-06-26 08:35:16	<u>0x98f6107ae6e2b3f716b5</u> <u>647d93ab75d118a76db8a4</u> <u>1036e534aa6ef5cb1be42a</u>	- 0.00000000000071307 23 MATIC  0.00 USD	✓
46	2024-06-25 06:20:35	<u>0x7966f4784d3dbc666292</u> <u>0ac12d2de6037ee8e71cbe</u> <u>522fd76c824f82f13da1cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-25 06:20:35	<u>0x7966f4784d3dbc666292</u> <u>0ac12d2de6037ee8e71cbe</u> <u>522fd76c824f82f13da1cc</u>	- 0.0016396256057664 34 MATIC  0.00 USD	✓
48	2024-06-25 06:20:35	<u>0x7966f4784d3dbc666292</u> <u>0ac12d2de6037ee8e71cbe</u> <u>522fd76c824f82f13da1cc</u>	- 0.0003786069943252 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:42:50	<u>0x57a83a6558073b4ff316</u> <u>11d04c5e476fb838d8959d</u> <u>0bf16072d8484e210535e5</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 23:24:56	<u>0x7ab9ad2132b49d56f6c7</u> <u>bb485bfc95b605d7a0ba68</u> <u>0f540221b9a6d04bc1e0c9</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:38:02	<u>0x3f8997653caee1ce7df5</u> <u>319a3d860831ed37389c44</u> <u>f787a6859e27391a406ee9</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 21:37:05	<u>0xc939f17327834df26489</u> <u>359f109a7164245cf0a14d</u> <u>aef910535f4f026fc16f99</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 00:26:41	<u>0x7aab0edca4cebfd3563</u> <u>6b5cea0b8f58c38aba2e0e</u> <u>21cbe5153a3af95dc9f6a3</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 13:50:13	<u>0x093c6f47754743f205a8</u> <u>2868defd3de63265b0cd5b</u> <u>a7d404f64fdd8b12126133</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 00:50:51	<u>0xfa67373c6d8d32d8ac32b5af3d4e764cb44958c7a4057dc96107a0bf5d915751</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 02:30:10	<u>0x3f5502c1324d42257579f40bdf285aa33c79822ff2caea7a328090bd5cbdae6d</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-26 02:29:42	<u>0x38330b3642e045030247c6d6caf9d104ddd790f0d0f69ed3da2f55f44e50a6f5</u>	+ 1 Swap \$pufETH at pufeth.org	✓
3	2024-07-20 00:18:14	<u>0x169f609b4af65699aafd728887721476ebb6ca5801ab17d1abe73ee2a56eb880</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
4	2024-07-15 00:08:16	<u>0x613f97e7efa99b82fb8c3d32f0a24094f9877c7df437115198149fcf71945259</u>	+ 1 kether.org	✓
5	2024-07-13 17:10:13	<u>0x5ac862abb601303c0d30a72259e883aa549f142185a19f5309e2743468137875</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
6	2024-07-11 20:34:10	<u>0x0c5a61dc7fb03b7d1f9b47d62f5c83dd039d64cfdc4b1c34beb713d0af2f2320</u>	+ 1.0000000000 o	✓
7	2024-07-08 07:41:30	<u>0x30b2d2e3c4596e6c21850f47d093db60b8bfc582e0bfb80b002dfcd88f1e696f</u>	+ 0.000000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 01:07:25	<u>0xe4f2825b7acb9037d33459d538d2c466a76d3994edf57ba93bc3bad1f5f4fd04</u>	+ 36,845 RDR0P	✓
9	2024-06-28 03:43:53	<u>0x5b456b9cef08f747bc3c9d3a51dd1e77bdd1c7171a4c6147a8070fa6a802e192</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 02:30:36	<u>0x20551695677f1fc6c5feaec0e537de3d91d872e5897a717eaf85aa2c3020e7f9</u>	+ 1 ðŸŽ•	✓
2	2024-07-26 02:30:30	<u>0xf2ca099d7b50e07150b1e67888f22cfaa737be5e9878b9ef652a4ccf5b92af07</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 00:29:20	<u>0x94016afd8d93524969f053875364761fd7206bc87a8492ba6287ae4c05ac68ac</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 00:29:08	<u>0xe45d98cd88985cdf5cc8e3f29b54328ecd24ba90d1a1f2e9f58244c6359468d0</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-22 01:58:55	<u>0xe8752086b8aca23b59428d8d24f0dae82be74b1e64cbad36877c997cb517683a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-22 01:58:35	<u>0x6d519b36fb649b04460d05ecdeaa60364534d5426b3d269ee94aa46801446ff2</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-20 00:18:12	<u>0x84e014b66bfbccd36a79034851886cee10db35e2adb623a7b743c65cbc820e2b</u>	+ 1 ǻŸŽ•	✓
8	2024-07-20 00:18:00	<u>0xff938465f3715a9f6c3e67c4de6f7adfb58ea54aa586feaf452d72e0c31e910</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-11 20:33:38	<u>0xc9fdef25eefabbe0e2ddadd3858c0df28edbef2204c5348573f1bd56f05f34da</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
10	2024-07-11 20:33:22	<u>0xbfc76d453a2cab11b786a265a27fe923ddb0737947fb590bb72ecbc991a7327</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
11	2024-07-08 07:42:12	<u>0x87cdb5ea7c75ad0d04f93f06b99180158997494082bc03bf084be760aa0767b6</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
12	2024-07-08 07:41:50	<u>0x9762a27773b6c178e06d9a1a9dcfc641b58a986336a89df2874840ab7af8c660</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
13	2024-07-04 00:25:12	<u>0x80241bc616423defe00fdc4979e4b1e40ff361cf4d1cb304f9dcb3d9fb528087</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
14	2024-07-04 00:24:32	<u>0x8291ab8f9c6762e58c23e157cb3687d9c48c14d3322b1ba22343164bd01bb007</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
15	2024-07-01 01:07:41	<u>0xeff5eab9564e8c92ea30546e3ac816a8fa5280775ad43fafbdbcb48973e0c4d3</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 01:07:07	<u>0x3a542d35a1531a917c8081c2d7826be2b6031fd458766e0fbf53707193023c2f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
17	2024-06-28 03:44:15	<u>0x8bd53967dd502cd79857eeb69bac9d50b3fdbb858dd549b5ed6f11aafef0c0e5</u>	+ 1 ?	✓
18	2024-06-25 06:20:53	<u>0x2f3acc831179c49b981152df0b20fa33dcafafa9c39a6e85f2f3aae9a837075c</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
19	2024-06-25 06:20:53	<u>0x1e3cce7dd200d74b0cf56b25482de457b838f735b3d1eedc46cef2dd0a4aad9b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

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