

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1786680b8d8fceadfe552ecc24132fefe49d37d4</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.022831488653915901 MATIC
	0.00 USD

Token	Balance
MATIC	0.001168511346084099 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
\$3800	1.0000000000 Visit stbot.xyz to get 3800
PufETH	1 h.xyz
! TAIKO	1.000000000000000000 00\$ REWARDS
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
! RENDER	956 Claim Airdrop: renderstake.com
OriginEther	1 kether.org


Token	Balance
mysterybox	N/A mybox
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
]]	N/A]]
T	N/A https://bit.ly/3zUHK5T
ðŸŽ•	N/A ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-25 01:30:43	<u>0x067e4ea0c7df9b0a55ad</u> <u>ef06142a83fac7bb64dbe8</u> <u>be92793062a31d5f116c1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 01:30:43	<u>0x067e4ea0c7df9b0a55ad</u> <u>ef06142a83fac7bb64dbe8</u> <u>be92793062a31d5f116c1b</u>	- 0.0023263004558514 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 01:30:43	<u>0x067e4ea0c7df9b0a55ad</u> <u>ef06142a83fac7bb64dbe8</u> <u>be92793062a31d5f116c1b</u>	- 0.0025334526950534 85 MATIC  0.00 USD	✓
4	2024-07-24 04:30:42	<u>0x37c0642ff0479e52abcb</u> <u>0dd77bb80fddf54ca4f688</u> <u>ab4b56ec51bd8413ea9612</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 04:30:42	<u>0x37c0642ff0479e52abcb</u> <u>0dd77bb80fddf54ca4f688</u> <u>ab4b56ec51bd8413ea9612</u>	- 0.0020135770000544 21 MATIC  0.00 USD	✓
6	2024-07-24 04:30:42	<u>0x37c0642ff0479e52abcb</u> <u>0dd77bb80fddf54ca4f688</u> <u>ab4b56ec51bd8413ea9612</u>	- 0.0000000000016326 30 MATIC  0.00 USD	✓
7	2024-07-16 01:32:43	<u>0xaa010268d8996bc0b71e</u> <u>1c43cc87940e2291f412cd</u> <u>319b1e54d41f34e45d7b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 01:32:43	<u>0xaa010268d8996bc0b71e</u> <u>1c43cc87940e2291f412cd</u> <u>319b1e54d41f34e45d7b6d</u>	- 0.0017555225540027 95 MATIC  0.00 USD	✓
9	2024-07-16 01:32:43	<u>0xaa010268d8996bc0b71e</u> <u>1c43cc87940e2291f412cd</u> <u>319b1e54d41f34e45d7b6d</u>	- 0.0016475090020537 28 MATIC  0.00 USD	✓
10	2024-07-13 01:51:18	<u>0xac6787ed3fbed822864f</u> <u>4ef462e9fc1939527885b9</u> <u>1095553484db1accd896b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-13 01:51:18	<u>0xac6787ed3fbed822864f</u> <u>4ef462e9fc1939527885b9</u> <u>1095553484db1accd896b9</u>	- 0.0017424921674524 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-13 01:51:18	<u>0xac6787ed3fbed822864f4ef462e9fc1939527885b91095553484db1accd896b9</u>	- 0.0000524759423724 38 MATIC  0.00 USD	✓
13	2024-07-02 01:47:25	<u>0x8a575a69f71c11d39d596f8b00cef5a7c72e58959acbe01a843aaa7621c103e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 01:47:25	<u>0x8a575a69f71c11d39d596f8b00cef5a7c72e58959acbe01a843aaa7621c103e7</u>	- 0.0024494849452948 35 MATIC  0.00 USD	✓
15	2024-07-02 01:47:25	<u>0x8a575a69f71c11d39d596f8b00cef5a7c72e58959acbe01a843aaa7621c103e7</u>	- 0.0000000003280676 91 MATIC  0.00 USD	✓
16	2024-07-01 02:47:11	<u>0x8a56c1df399cef1161171c87f9e525c031569d3be6e3e919bb583d3872f4b66a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-01 02:47:11	<u>0x8a56c1df399cef1161171c87f9e525c031569d3be6e3e919bb583d3872f4b66a</u>	- 0.0018750564902731 34 MATIC  0.00 USD	✓
18	2024-07-01 02:47:11	<u>0x8a56c1df399cef1161171c87f9e525c031569d3be6e3e919bb583d3872f4b66a</u>	- 0.0043814466046497 91 MATIC  0.00 USD	✓
19	2024-06-30 01:44:55	<u>0x8fc63448ea1f949c911d54ea48f56bb5f0810cc00b5ddeeb1161e2c92cb141eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-30 01:44:55	<u>0x8fc63448ea1f949c911d54ea48f56bb5f0810cc00b5ddeeb1161e2c92cb141eb</u>	- 0.0016337839280579 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-30 01:44:55	<u>0x8fc63448ea1f949c911d54ea48f56bb5f0810cc00b5ddeeb1161e2c92cb141eb</u>	- 0.0004203865390990 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:20:46	<u>0xfb3113c0bf271c07abef236d2a140444464318c0ea7ec8513e9114bee7f73083</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-02 00:26:41	<u>0x7496e92e8b34da30e641049d70deeb7b520d31fe7e5729d51beaba863d6b0085</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-06-30 01:53:33	<u>0xab4b860412bf55cb68f10516eb3622de712a2e7220a00450b34b67786d7cebc</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-06-29 02:11:20	<u>0xd3707a35144139e9265d76bb37b6090ee2c8bc049b5c42fe539b57843c662755</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 01:58:53	<u>0x61f863ad4565f03d6c12141bc1bfa0758551db6371446443dc4b3731afc0bd44</u>	+ 1 h.xyz	✓
2	2024-07-25 01:32:37	<u>0xcd0c9545c99130e73a568d6b075695eb8a469231082ecaf11d440f5527b9a88b</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 22:48:25	<u>0xff7b9e5c530be89797bfd9580c72cc2afc9ddf4dcd</u> <u>a02c97865763996d34f2f8</u>	+ 96 Visit AAVE.PW to claim tokens	✓
4	2024-07-16 01:34:49	<u>0x074ec026516c39861c856406251aad94958e3c2715</u> <u>60ab4c814eda009ca821c1</u>	+ 1 kether.org	✓
5	2024-07-16 01:33:25	<u>0x1af3eb10503be9842c2b4aed6e2d0db398b8fcb61a</u> <u>37f1c3a88db5c8909ad760</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-13 17:42:45	<u>0xce68cc2283b1dc89b3d4fb61d1ada4c992ad84f954</u> <u>49e4b7f3002b41f9383400</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
7	2024-07-13 01:52:16	<u>0x4dad1b46de358fcf68164c26bfcbb7109ba5b26d48</u> <u>0b28ea030e510ac895231d</u>	+ 1.0000000000 o	✓
8	2024-07-13 01:51:42	<u>0xa2c6e016dd6d62206d03586ea67fd2ddde1838756a</u> <u>80cf71f3ec8c510bf58fc3</u>	+ 96 Visit Steth.ac to claim Reward	✓
9	2024-07-13 01:51:42	<u>0x716f7bcdcd8cc9833c8d555cdae3b1fbb464d992f4</u> <u>f7443fb9cd0bb63624062a</u>	+ 96 ! Claim at : USD.AC	✓
10	2024-07-13 01:51:40	<u>0x1e1614ce64b360d23592439ca0936e1af5489429ff</u> <u>901e795320d3f039066452</u>	+ 96 Claim at: AAVE.PW	✓
11	2024-07-13 01:51:24	<u>0xf7572c717d951ebfef1e9f9516f37f48f018bf1e50</u> <u>49b783317d9e784b711fc5</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 01:37:27	<u>0x8289bf258e582b63bc0e1016d968799b4216cfc4aa1af062bf8b3f4372d55e15</u>	+ 1 mybox	✓
2	2024-07-24 04:31:50	<u>0x8105ccfc59686392278705496ad06ae0f403680497c340a52462db1cc2758df0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 04:31:34	<u>0xdfbc491704e8ab43c0685f1f4e960853d71a96f0895731e63f41ae17835e7642</u>	+ 1]	✓
4	2024-07-24 04:31:32	<u>0x64538ae77a15768c11063975aba9a07c4f06026acb9d71c6b1224278dc5b8d37</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 04:31:26	<u>0x026c5dbdb20762a9b3428aab971dafc712f3dd73dd5fc7cfe6280266fa02262c</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 04:31:14	<u>0x46018bb09bc2777357e94a8e121b6a2861dfb84832376e60ad84b38365b94bf7</u>	+ 1 https://bit.ly/3zuHK5T	✓
7	2024-07-16 19:05:33	<u>0x4da5c9896f844503df656c1c06d04937701fac7cb5f7bf6cfdb196e08700961a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-16 18:58:53	<u>0xb6d89c96c77bb4817c5abb801a2e81b799a233cef42cfe631679e104f48a569f</u>	+ 1 ðŸŽ•	✓
9	2024-07-13 01:52:06	<u>0x8135fba6078b8488121a0da5a88c17be544788c8459239d5d78ffd88cc0099d5</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-13 01:51:42	<u>0xf5a56fafa6fe5089e8db</u> <u>38e3f7e93f8ba30cf7c6a6</u> <u>407968b3a9e96086fb65bc</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
11	2024-07-01 05:00:40	<u>0x3e888bedc2aa42931b8a</u> <u>9a56de9e064e642b9b14f8</u> <u>62cbbd7de2c4fabd2589b6</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
12	2024-07-01 04:36:00	<u>0x1bc0a1bed4aec63a27d6</u> <u>d4b1fc775c77b820271043</u> <u>f6552cb7945aecb36d5b23</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

* USD values displayed at the time of transaction

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