

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18ca2f0d077da231e43d2e08447df9d92e06466e</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.035268295149684555 MATIC
	0.01 USD










Token	Balance
MATIC	0.000731704850315447 MATIC
	0.00 USD
PufETH	1 Swap \$pufETH at pufeth.org
! RENDER	929)
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
! ETHNA	32,934 LAIM AIRDROP
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
T	N/A https://bit.ly/3zUHK5T
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz










Token	Balance
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
	N/A ?
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:48:35	<u>0x25c9e0e1ffb0f6a2b708</u> <u>7a9f341ba6d4fcd885cf1a</u> <u>b88823afc9a731fa9ee12d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 03:48:35	<u>0x25c9e0e1ffb0f6a2b708</u> <u>7a9f341ba6d4fcd885cf1a</u> <u>b88823afc9a731fa9ee12d</u>	- 0.0018507220000544 33 MATIC  0.00 USD	✓
3	2024-07-26 03:48:35	<u>0x25c9e0e1ffb0f6a2b708</u> <u>7a9f341ba6d4fcd885cf1a</u> <u>b88823afc9a731fa9ee12d</u>	- 0.00000000000019595 88 MATIC  0.00 USD	✓
4	2024-07-24 00:27:40	<u>0x00012a09e41167d4db7f</u> <u>8c746be6c0f1a985d34caf</u> <u>0ad407dc7f3ab7bfb1020b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 00:27:40	<u>0x00012a09e41167d4db7f8c746be6c0f1a985d34caf0ad407dc7f3ab7bfb1020b</u>	- 0.0016870506263998 35 MATIC  0.00 USD	✓
6	2024-07-24 00:27:40	<u>0x00012a09e41167d4db7f8c746be6c0f1a985d34caf0ad407dc7f3ab7bfb1020b</u>	- 0.0000000025988204 34 MATIC  0.00 USD	✓
7	2024-07-21 00:23:10	<u>0xe9bb8504b2ee43e6a3fedbfce6bd71e1ff39aac7609c55d91b8fede120feab99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 00:23:10	<u>0xe9bb8504b2ee43e6a3fedbfce6bd71e1ff39aac7609c55d91b8fede120feab99</u>	- 0.0023950519502482 38 MATIC  0.00 USD	✓
9	2024-07-21 00:23:10	<u>0xe9bb8504b2ee43e6a3fedbfce6bd71e1ff39aac7609c55d91b8fede120feab99</u>	- 0.0000000017559541 47 MATIC  0.00 USD	✓
10	2024-07-17 00:01:27	<u>0x4c0cf717416b57674619751fff454ba566bfde9eed1cf9e688698d724e21349c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-17 00:01:27	<u>0x4c0cf717416b57674619751fff454ba566bfde9eed1cf9e688698d724e21349c</u>	- 0.0017962889998911 34 MATIC  0.00 USD	✓
12	2024-07-17 00:01:27	<u>0x4c0cf717416b57674619751fff454ba566bfde9eed1cf9e688698d724e21349c</u>	- 0.00000000000018507 22 MATIC  0.00 USD	✓
13	2024-07-13 00:07:17	<u>0x23f729b1b236b02f29f29917b7aeb43958a482c4ed9ced3f25dee50073a66318</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-07-13 00:07:17	<u>0x23f729b1b236b02f29f2</u> <u>9917b7aeb43958a482c4ed</u> <u>9ced3f25dee50073a66318</u>	- 0.0021228869964618 55 MATIC  0.00 USD	✓
15	2024-07-13 00:07:17	<u>0x23f729b1b236b02f29f2</u> <u>9917b7aeb43958a482c4ed</u> <u>9ced3f25dee50073a66318</u>	- 0.0000000000480643 39 MATIC  0.00 USD	✓
16	2024-07-11 18:50:01	<u>0x9fb14e65845f0144c9ad</u> <u>49394a3a133e5163c7bd36</u> <u>3040db9d6a039b163ac87e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-11 18:50:01	<u>0x9fb14e65845f0144c9ad</u> <u>49394a3a133e5163c7bd36</u> <u>3040db9d6a039b163ac87e</u>	- 0.0017416883366164 93 MATIC  0.00 USD	✓
18	2024-07-11 18:50:01	<u>0x9fb14e65845f0144c9ad</u> <u>49394a3a133e5163c7bd36</u> <u>3040db9d6a039b163ac87e</u>	- 0.0000047836129191 83 MATIC  0.00 USD	✓
19	2024-07-08 00:54:29	<u>0xd6b52f5a4b42dcaaeca0</u> <u>73811421db830078961b8e</u> <u>d264bb3b6f7965f1222554</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-08 00:54:29	<u>0xd6b52f5a4b42dcaaeca0</u> <u>73811421db830078961b8e</u> <u>d264bb3b6f7965f1222554</u>	- 0.0023994264247930 88 MATIC  0.00 USD	✓
21	2024-07-08 00:54:29	<u>0xd6b52f5a4b42dcaaeca0</u> <u>73811421db830078961b8e</u> <u>d264bb3b6f7965f1222554</u>	- 0.0042308079446263 11 MATIC  0.00 USD	✓
22	2024-07-05 00:57:57	<u>0x5a425bcf51251c373ed6</u> <u>888c2acdb3e1ab7e2f36b0</u> <u>57fe9653ca566aeeb453e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-05 00:57:57	<u>0x5a425bcf51251c373ed6</u> <u>888c2acdb3e1ab7e2f36b0</u> <u>57fe9653ca566aeeb453e0</u>	- 0.0018111314036976 30 MATIC  0.00 USD	✓
24	2024-07-05 00:57:57	<u>0x5a425bcf51251c373ed6</u> <u>888c2acdb3e1ab7e2f36b0</u> <u>57fe9653ca566aeeb453e0</u>	- 0.0037074313419740 45 MATIC  0.00 USD	✓
25	2024-07-03 18:12:02	<u>0x61f540f7ac50580f7972</u> <u>cd078c1adf871ec4d58421</u> <u>8216562ea7bd8ec6328f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-03 18:12:02	<u>0x61f540f7ac50580f7972</u> <u>cd078c1adf871ec4d58421</u> <u>8216562ea7bd8ec6328f34</u>	- 0.0021224190000000 00 MATIC  0.00 USD	✓
27	2024-07-03 18:12:02	<u>0x61f540f7ac50580f7972</u> <u>cd078c1adf871ec4d58421</u> <u>8216562ea7bd8ec6328f34</u>	- 0.00000000000041359 96 MATIC  0.00 USD	✓
28	2024-07-01 01:19:45	<u>0x5c34dbc3ce42f700334d</u> <u>e1f403bbea9e1f0fb11a7f</u> <u>4fd68af6bc733595c49166</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-01 01:19:45	<u>0x5c34dbc3ce42f700334d</u> <u>e1f403bbea9e1f0fb11a7f</u> <u>4fd68af6bc733595c49166</u>	- 0.0020088116233680 15 MATIC  0.00 USD	✓
30	2024-07-01 01:19:45	<u>0x5c34dbc3ce42f700334d</u> <u>e1f403bbea9e1f0fb11a7f</u> <u>4fd68af6bc733595c49166</u>	- 0.0023295065667366 10 MATIC  0.00 USD	✓
31	2024-06-27 02:58:11	<u>0x92c47545c4a9dccf4cf0</u> <u>9223c3c5438dbae81f9595</u> <u>83a9d1dc062c243f5b124c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-27 02:58:11	<u>0x92c47545c4a9dccf4cf0</u> <u>9223c3c5438dbae81f9595</u> <u>83a9d1dc062c243f5b124c</u>	- 0.0016329899991835 05 MATIC  0.00 USD	✓
33	2024-06-27 02:58:11	<u>0x92c47545c4a9dccf4cf0</u> <u>9223c3c5438dbae81f9595</u> <u>83a9d1dc062c243f5b124c</u>	- 0.0000000000224808 29 MATIC  0.00 USD	✓
34	2024-06-25 09:46:22	<u>0x1ad61345e6a0983b2f86</u> <u>2e51ea7ab25874c3d87f8d</u> <u>68f5c814457d4583a0a681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-25 09:46:22	<u>0x1ad61345e6a0983b2f86</u> <u>2e51ea7ab25874c3d87f8d</u> <u>68f5c814457d4583a0a681</u>	- 0.0016339949913078 65 MATIC  0.00 USD	✓
36	2024-06-25 09:46:22	<u>0x1ad61345e6a0983b2f86</u> <u>2e51ea7ab25874c3d87f8d</u> <u>68f5c814457d4583a0a681</u>	- 0.0001606688945484 72 MATIC  0.00 USD	✓
37	2024-06-24 00:18:51	<u>0x711816e1196be9612faf</u> <u>35319a3c7ecabbf2a3827c</u> <u>974ef05c450233b5e573f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-24 00:18:51	<u>0x711816e1196be9612faf</u> <u>35319a3c7ecabbf2a3827c</u> <u>974ef05c450233b5e573f7</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
39	2024-06-24 00:18:51	<u>0x711816e1196be9612faf</u> <u>35319a3c7ecabbf2a3827c</u> <u>974ef05c450233b5e573f7</u>	- 0.0000000000035917 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:10:24	<u>0xe77a2339a1c460662046</u> <u>be2b1e7cc48bdef9820030</u> <u>fa1c4bacd99d72014bc44e</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 23:19:38	<u>0xc6e6f2a81c57038e726c</u> <u>35a6e7bd6c9e2dfca4161f</u> <u>6f6ebd58cad99b4b4c1986</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 22:25:49	<u>0x43ff12bd5f0dc3e10c91</u> <u>77162c6b45f659d5c50153</u> <u>5328e375508aef4191040d</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-02 00:42:59	<u>0x41471cb7c0bfeadf9a8f</u> <u>4855b8d1ab2cfd9bf33720</u> <u>fdb44e1b8400a78bd7c089</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 22:17:38	<u>0xbf68daae22ea6a28d308</u> <u>10b93c2cdc6514da27a91a</u> <u>186476edc0bd3c7e834ce9</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 22:00:33	<u>0xb61e6b1bf1942ef365d1</u> <u>a689882ccf3a3ae3a6fff0</u> <u>c457d249e26993058779a3</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:48:41	<u>0x84a3c373e15bed354278</u> <u>eea237b21295de1dfd1651</u> <u>8e4fd576414d84e03669fc</u>	+ 1 Swap \$pufETH at pufeth.org	✓
2	2024-07-18 01:16:23	<u>0x087b5a4ee3f1da77071b</u> <u>097a9a8ee0da006110cdb9</u> <u>35b98b552afc8922dc87</u>	+ 1.000000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 00:01:49	<u>0x01415cec852e3e2e01487717a349361d39750cec673446aee47b52d0afe826eb</u>	+ 929)	✓
4	2024-07-11 18:50:07	<u>0x806a256e7a1b754b6f43039b069e359c69d5f101572dc0df9a35da19e041b513</u>	+ 1 kether.org	✓
5	2024-06-25 09:46:44	<u>0x73d2e8063e96a24226f7ff171288308acab9bddc38f50a9e02bf1253ea740134</u>	+ 32,934 LAIM AIRDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:50:05	<u>0x0ae64e73b7d5ed3491c980877b77a180f2f9c8962e73e879422b4e320382e826</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-24 00:28:20	<u>0x788338a7e10a40804a1f7f495f3ee8fec1a1d46067a8b2c95bf5206a5665407</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 00:28:12	<u>0x4c0c66ded83e2b5cf841c65a4a3704fc28e2b6b436a9355ebf1aa1f3e4ca346e</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-24 00:28:10	<u>0xfd528966875cf3daa9c703e0d46ab8020e2f620480069957bb1b6f48533a4c01</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 00:27:56	<u>0xbac8da33e2c074b4c87bab17d2cb4ee7502b6da1c81d2bb3f19db10b4e6547c2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-21 10:47:28	<u>0x30f0233c475b721b4f1536df2a9d9e503c2567d604ea956771f2419e25b8df9a</u>	+ 1 Link to Claim : ethnft.co	✓
7	2024-07-21 00:23:54	<u>0xc184fc4e0c2c63eb593ed5f23356199302c8f75196197befb56a808754edc61f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-21 00:23:34	<u>0xedfa94b5c5dbca39bf0ccc7c16f20bc67d17088fbd4a91b315920c226983a8a7</u>	+ 1 ðŸŽ•	✓
9	2024-07-17 00:04:49	<u>0x0081d80e8b26910e8068dcc54b62ea291c2c31afdf5d72ac1cdd45fb8bc033d3</u>	+ 1 SN98	✓
10	2024-07-11 18:50:57	<u>0xa0f804c93bd5e96df8185aad121a13b85d1e873e51917e060b8c210644fcc79d</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-11 18:50:33	<u>0x46c611999e08bfea8268c554854e3e882572ddc62fb29fe1b60af8215ebf2e08</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-08 02:13:43	<u>0xe49c354afe882a24fe63603e412ed0ba68d1421132a540dc5d2535d37d10eacf</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-07-08 02:13:43	<u>0x14a67ff4d8e2046c92c19ef374fef530a9b330e19de62317be7da3cd827a4cf2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-05 01:09:31	<u>0x2bed4da47509a9595ef88007ca59ccca27fca40e65a19322cc3b8baa7dc45d24</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-03 18:12:40	<u>0x30bd83521603313a25f22ef2a804cc283ce4929509b17e334f2e8a9256a8c452</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-01 01:20:01	<u>0xe2e7e89e436e056788ee f23aa4ec8b11a2a4ac1bb3111859c68e1ddccaa77e58</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-07-01 01:19:55	<u>0x578ae59c60c6206f26658c8df91e815ed7d9a360b6adb5f5b0a5ecba733012f0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-27 02:59:17	<u>0xa33db230f05525251eadaeab9a985b3ff3e1067c75ed9e52add58ad42a82848b</u>	+ 1 ?	✓
19	2024-06-24 00:19:27	<u>0xfe4efe70e4b9b9d5a3e1a61ed406f794683a476223013d9209bd99a317f1ab1a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
20	2024-06-24 00:19:05	<u>0xaf4cf5b60b4874fa493d3266d00e3da5be8b5b60a361c987b8200e21a4887e1b</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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