

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 15:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b62110ca42e0a2faa0ea501eb68c5cdd9447ac6</u>
TOTAL RECEIVED	0.090999999999999998 MATIC
	0.03 USD
TOTAL SEND	0.090999999999999998 MATIC
	0.03 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	36,845 RDR0P
PufETH	1 h.xyz
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1 kether.org
OriginEther	1 kether.org
5000\$	N/A 5000\$
mysterybox	N/A mysbox
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










Token	Balance
T	N/A https://bit.ly/3zUHK5T
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A ?
ðŸŽ•	N/A ðŸŽ•










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:47:44	<u>0xbff1b290d77dc266207463fcd95252371488875445f695d42db3e1a84ee93d4e</u>	- 0.0149754108536976 57 MATIC  0.00 USD	✓
2	2024-07-25 06:47:44	<u>0xbff1b290d77dc266207463fcd95252371488875445f695d42db3e1a84ee93d4e</u>	- 0.0006489000009030 00 MATIC  0.00 USD	✓
3	2024-07-25 06:47:44	<u>0xbff1b290d77dc266207463fcd95252371488875445f695d42db3e1a84ee93d4e</u>	- 0.000000000010080 00 MATIC  0.00 USD	✓
4	2024-07-24 00:34:14	<u>0xb509674aa4d8851e5869d99a209afc24414e7915eabcdd1bbe380dde42c65e19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-07-24 00:34:14	<u>0xb509674aa4d8851e5869</u> <u>d99a209afc24414e7915ea</u> <u>bcdd1bbe380dde42c65e19</u>	- 0.0016757923249085 83 MATIC  0.00 USD	✓
6	2024-07-24 00:34:14	<u>0xb509674aa4d8851e5869</u> <u>d99a209afc24414e7915ea</u> <u>bcdd1bbe380dde42c65e19</u>	- 0.0000000223069502 16 MATIC  0.00 USD	✓
7	2024-07-23 00:26:43	<u>0x47ba467be624f5521218</u> <u>9d1bf66a63e62c583537b6</u> <u>679fd521f0cda351138a77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:26:43	<u>0x47ba467be624f5521218</u> <u>9d1bf66a63e62c583537b6</u> <u>679fd521f0cda351138a77</u>	- 0.0018316230839819 57 MATIC  0.00 USD	✓
9	2024-07-23 00:26:43	<u>0x47ba467be624f5521218</u> <u>9d1bf66a63e62c583537b6</u> <u>679fd521f0cda351138a77</u>	- 0.0000000001531200 29 MATIC  0.00 USD	✓
10	2024-07-21 00:55:42	<u>0x25b827a50b9980f310f7</u> <u>39c9d0147982d733aa30f1</u> <u>fdfe5c53f9f12ac2dceabd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-21 00:55:42	<u>0x25b827a50b9980f310f7</u> <u>39c9d0147982d733aa30f1</u> <u>fdfe5c53f9f12ac2dceabd</u>	- 0.0016550935734184 47 MATIC  0.00 USD	✓
12	2024-07-21 00:55:42	<u>0x25b827a50b9980f310f7</u> <u>39c9d0147982d733aa30f1</u> <u>fdfe5c53f9f12ac2dceabd</u>	- 0.0017432030407136 78 MATIC  0.00 USD	✓
13	2024-07-20 00:47:44	<u>0xfe79db9784538a6a488a</u> <u>bfb3a2c5a632b93a07624</u> <u>ae6ea799bf93ac6a3b60ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-20 00:47:44	<u>0xfe79db9784538a6a488a</u> <u>bfb3a2c5a632b93a07624</u> <u>ae6ea799bf93ac6a3b60ce</u>	- 0.0019331893424889 15 MATIC  0.00 USD	✓
15	2024-07-20 00:47:44	<u>0xfe79db9784538a6a488a</u> <u>bfb3a2c5a632b93a07624</u> <u>ae6ea799bf93ac6a3b60ce</u>	- 0.0028343432614159 94 MATIC  0.00 USD	✓
16	2024-07-19 00:26:34	<u>0xafbde9d911819fbbfe80</u> <u>ce1903b4e27c03d129f11f</u> <u>ffae9fe46ccef953a72574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-19 00:26:34	<u>0xafbde9d911819fbbfe80</u> <u>ce1903b4e27c03d129f11f</u> <u>ffae9fe46ccef953a72574</u>	- 0.0017849346068804 75 MATIC  0.00 USD	✓
18	2024-07-19 00:26:34	<u>0xafbde9d911819fbbfe80</u> <u>ce1903b4e27c03d129f11f</u> <u>ffae9fe46ccef953a72574</u>	- 0.0000000000359802 13 MATIC  0.00 USD	✓
19	2024-07-15 01:00:18	<u>0xb9a609996e2f974f0132</u> <u>a7826ed3dfef51d33760d6</u> <u>1d5f87bd3ba706b7dcab12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-15 01:00:18	<u>0xb9a609996e2f974f0132</u> <u>a7826ed3dfef51d33760d6</u> <u>1d5f87bd3ba706b7dcab12</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
21	2024-07-15 01:00:18	<u>0xb9a609996e2f974f0132</u> <u>a7826ed3dfef51d33760d6</u> <u>1d5f87bd3ba706b7dcab12</u>	- 0.0029329242200948 74 MATIC  0.00 USD	✓
22	2024-07-12 00:36:42	<u>0x0d77f0ec293bd1849e54</u> <u>694a54f66313f92059c617</u> <u>af65e9408e330015b67701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-07-12 00:36:42	<u>0x0d77f0ec293bd1849e54694a54f66313f92059c617af65e9408e330015b67701</u>	- 0.0018997559262137 37 MATIC  0.00 USD	✓
24	2024-07-12 00:36:42	<u>0x0d77f0ec293bd1849e54694a54f66313f92059c617af65e9408e330015b67701</u>	- 0.0046140416418796 05 MATIC  0.00 USD	✓
25	2024-07-11 00:45:46	<u>0xfa7afe231031e50f147e6448fae8cd48e352b95dec014f0a4b0c653feebd3f24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-11 00:45:46	<u>0xfa7afe231031e50f147e6448fae8cd48e352b95dec014f0a4b0c653feebd3f24</u>	- 0.0017780897317036 85 MATIC  0.00 USD	✓
27	2024-07-11 00:45:46	<u>0xfa7afe231031e50f147e6448fae8cd48e352b95dec014f0a4b0c653feebd3f24</u>	- 0.0066244702441617 01 MATIC  0.00 USD	✓
28	2024-07-10 00:17:00	<u>0x95d7cfb8115ccbd7773476ac6d1805dcd42f03cd4c5cb0b69bbb787826325faf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-10 00:17:00	<u>0x95d7cfb8115ccbd7773476ac6d1805dcd42f03cd4c5cb0b69bbb787826325faf</u>	- 0.0018922236121000 00 MATIC  0.00 USD	✓
30	2024-07-10 00:17:00	<u>0x95d7cfb8115ccbd7773476ac6d1805dcd42f03cd4c5cb0b69bbb787826325faf</u>	- 0.0007431214701181 11 MATIC  0.00 USD	✓
31	2024-07-06 01:44:27	<u>0x07121b88d6e14f9446c776c5072a1494997f0b8eab4fbe19074f3cbdf7a05ffc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2024-07-06 01:44:27	<u>0x07121b88d6e14f9446c776c5072a1494997f0b8eab4fbe19074f3cbdf7a05ffc</u>	- 0.0018787351965203 74 MATIC  0.00 USD	✓
33	2024-07-06 01:44:27	<u>0x07121b88d6e14f9446c776c5072a1494997f0b8eab4fbe19074f3cbdf7a05ffc</u>	- 0.0045318071112368 45 MATIC  0.00 USD	✓
34	2024-07-05 02:19:41	<u>0xab2ecc3827c9a8d264cca84787bb10b1309e9ca3e51e647c6b6fd7657870e314</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-05 02:19:41	<u>0xab2ecc3827c9a8d264cca84787bb10b1309e9ca3e51e647c6b6fd7657870e314</u>	- 0.0018158764824033 58 MATIC  0.00 USD	✓
36	2024-07-05 02:19:41	<u>0xab2ecc3827c9a8d264cca84787bb10b1309e9ca3e51e647c6b6fd7657870e314</u>	- 0.0065742148832869 41 MATIC  0.00 USD	✓
37	2024-07-04 00:30:30	<u>0xcbda28fd7434dd0148e51c0356727776696bf5291aa263f8fa1c39edd8732858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-04 00:30:30	<u>0xcbda28fd7434dd0148e51c0356727776696bf5291aa263f8fa1c39edd8732858</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓
39	2024-07-04 00:30:30	<u>0xcbda28fd7434dd0148e51c0356727776696bf5291aa263f8fa1c39edd8732858</u>	- 0.0015042262889061 34 MATIC  0.00 USD	✓
40	2024-07-03 01:05:38	<u>0x0e19941b60c9844d4039c40248a47ce0a72005f4cc6b3100a91bb00171da5f59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-03 01:05:38	<u>0x0e19941b60c9844d4039</u> <u>c40248a47ce0a72005f4cc</u> <u>6b3100a91bb00171da5f59</u>	- 0.0016360622736752 38 MATIC  0.00 USD	✓
42	2024-07-03 01:05:38	<u>0x0e19941b60c9844d4039</u> <u>c40248a47ce0a72005f4cc</u> <u>6b3100a91bb00171da5f59</u>	- 0.0000013536787811 65 MATIC  0.00 USD	✓
43	2024-07-02 05:43:58	<u>0x163254789a4ce92bd650</u> <u>8f2723880e9aa77f4e7b63</u> <u>37dfe187f9705b20f499bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-02 05:43:58	<u>0x163254789a4ce92bd650</u> <u>8f2723880e9aa77f4e7b63</u> <u>37dfe187f9705b20f499bd</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
45	2024-07-02 05:43:58	<u>0x163254789a4ce92bd650</u> <u>8f2723880e9aa77f4e7b63</u> <u>37dfe187f9705b20f499bd</u>	- 0.00000000000017418 56 MATIC  0.00 USD	✓
46	2024-06-30 01:53:25	<u>0x329927bab6c2b23ae450</u> <u>abd96ad9d77c4dbe68ea55</u> <u>d015d194fe7d3de0906776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-30 01:53:25	<u>0x329927bab6c2b23ae450</u> <u>abd96ad9d77c4dbe68ea55</u> <u>d015d194fe7d3de0906776</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
48	2024-06-30 01:53:25	<u>0x329927bab6c2b23ae450</u> <u>abd96ad9d77c4dbe68ea55</u> <u>d015d194fe7d3de0906776</u>	- 0.0042011840410562 54 MATIC  0.00 USD	✓
49	2024-06-28 02:41:38	<u>0x48189ecbdfeac18b6918</u> <u>28d85775c86a0fffa2564a</u> <u>82439c2e827d3fe9516a51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-28 02:41:38	<u>0x48189ecbdfcac18b6918</u> <u>28d85775c86a0fffa2564a</u> <u>82439c2e827d3fe9516a51</u>	- 0.0109438269702281 31 MATIC  0.00 USD	✓
51	2024-06-28 02:41:38	<u>0x48189ecbdfcac18b6918</u> <u>28d85775c86a0fffa2564a</u> <u>82439c2e827d3fe9516a51</u>	- 0.0000000467083041 04 MATIC  0.00 USD	✓
52	2024-06-27 01:06:35	<u>0xae3fe42627ceed35e7f</u> <u>99846e2e74a560bf17513c</u> <u>3118aa63f5c158a57f58cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-27 01:06:35	<u>0xae3fe42627ceed35e7f</u> <u>99846e2e74a560bf17513c</u> <u>3118aa63f5c158a57f58cd</u>	- 0.0016444209300000 00 MATIC  0.00 USD	✓
54	2024-06-27 01:06:35	<u>0xae3fe42627ceed35e7f</u> <u>99846e2e74a560bf17513c</u> <u>3118aa63f5c158a57f58cd</u>	- 0.00000000000084371 15 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:43:46	<u>0x2fc96a1daeb6ce18f58c</u> <u>64394c90324f448a0b31f8</u> <u>0d456258acfc8c5ac3e70d</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
2	2024-07-10 15:55:10	<u>0x0ce87eaf5ecb114417c7</u> <u>54c95d472befddc957b2de</u> <u>a3022999115685529ec6c8</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
3	2024-06-26 06:11:53	<u>0x2b8b03c2a4db85f2cca1</u> <u>dfdc6beaf5751db810a629</u> <u>afd3283c9ff83fe367818f</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 06:01:31	<u>0x33e6bb044231394dc10a</u> <u>b849b2900d2cf1323157ad</u> <u>a8a6f85c7ba02f4e782005</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:47:50	<u>0x549bc554bd3d482347ae</u> <u>55972e6f6ac632f070e8a1</u> <u>36ae597cf2269df719842e</u>	+ 1 h.xyz	✓
2	2024-07-20 01:22:00	<u>0x90a61d5ff9f0f7fc2b64</u> <u>c3f0f5f3e9e71a325d9ee0</u> <u>00a38ef7612c2ec7f568b2</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
3	2024-07-15 01:02:26	<u>0xca983b7f382e8ba56ccc</u> <u>afb41c9987ab19f37f981b</u> <u>2d320d8a6ae5a40b3c0a87</u>	+ 1.0000000000 o	✓
4	2024-07-15 01:00:26	<u>0x7035cc3bd9fc0f2380d8</u> <u>3cd21e53bcf1e215b09aac</u> <u>9dfbe0f5008a1e0f3ceff7</u>	+ 1 kether.org	✓
5	2024-07-02 05:44:20	<u>0x50f1e3fe3f1a147c71ab</u> <u>92a793f42d77ca4f08c199</u> <u>9e8605c934ead2312404b3</u>	+ 36,845 RDR0P	✓
6	2024-06-28 02:42:30	<u>0x67265348930e8fecfe28</u> <u>29736fb2ba7d660ccfefaa</u> <u>75231c6f0a6ac3d9bb37b5</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:51:48	<u>0xaa85537570a0c18bdffe</u> <u>89cac939f71de2971ea0c3</u> <u>acad9076ca3c061520f9e1</u>	+ 1 mysbox	✓
2	2024-07-25 06:48:14	<u>0x2af59eefd80b84164a00</u> <u>5aec9f35f8faf5806de413</u> <u>c732108e5ba6a004a4c351</u>	+ 1]	✓
3	2024-07-24 00:35:10	<u>0xe791b20e2cbf2fa936b8</u> <u>18c09b4f99992e733d581</u> <u>da55c66360e87c817652e7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 00:35:00	<u>0x65a160a833cfc57695e2</u> <u>756f744a268f51c8ee9ead</u> <u>6fa4ccb29530ec519dae3f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 00:34:58	<u>0xf72a6028a47c13970870</u> <u>929ccc5d6b44fc05fc36e5</u> <u>4eb4730fa5052c6411947e</u>	+ 1 https://bit.ly/3zU HK5T	✓
6	2024-07-24 00:34:30	<u>0x0cb1f23c90d0573aa13e</u> <u>2077dac262337fbc2ef26</u> <u>67515aba28560743e07764</u>	+ 1 ðŸŽ•	✓
7	2024-07-23 02:43:41	<u>0x7fb2e7b4622c005da372</u> <u>b4a0f2b2392a961533ce8c</u> <u>0d52bd7809db95ed7da0c1</u>	+ 1 ROOST	✓
8	2024-07-19 00:26:56	<u>0xa89fec51c9e250e7d247</u> <u>9b6e6408cb8cfd90a76bf6</u> <u>e1ffc4a31f4e7c5778bd22</u>	+ 1 ðŸŽ•	✓
9	2024-07-19 00:26:54	<u>0xfaa7eac9bb91a9bed865</u> <u>e48d3767c8f37256d5f66e</u> <u>6f0ba5bc38f4742e3115b5</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 00:26:54	<u>0x24217d97d0dd3270383892cf4e07ffffb1d0d25206fb50cf0ce813d939a15829d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-10 00:18:56	<u>0xff18d4a94b69bb3fda224a0bec23eea2cb5a8313febfb08ffa155e981f7cc9cd</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-10 00:17:48	<u>0x476e976e41ce74ef1a3f405c66a586bdfd0f4eedf5ce2005149001f92d5f8530</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-07-05 04:12:55	<u>0x34c2e115db06796b0bab a7f69f80be148b73d5eaaeedec2c246a90dc323c18f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-07-05 04:12:01	<u>0xefa595b69a6d0494cd3b44295ddb44b6ed0c1ddb900e596aedb89bb24b92b220</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-02 05:45:00	<u>0x6f95f3cdfc16d7cfecb9d188c0ca46158cd226a8b7835ceb4c11c2e41d19da0c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
16	2024-07-02 05:45:00	<u>0x986bebd3a0634f5163670b59df45f547096669a28b27de5033a59d297acff8b9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-27 01:07:01	<u>0xaa83a8243a630bf848d7a9a0713f0d819bc41ebc170f74de3301569369989f9a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-27 01:06:49	<u>0xd35c100238480072c3e9db7fda82efb6ff5cdd1cd4fd32f22add5d9a1797e37e</u>	+ 1 ?	✓

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