

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35460040fa79d12c5c30a9377f4c84fd50d6a627</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.2000000000000000011 MATIC
	0.07 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
xBlast Giveaway	437.000000000000000000 ast-app.xyz/
OriginEther	1 kether.org
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu







Token	Balance
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•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:06:10	<u>0xc7ef46426a6d4823a25d</u> <u>313c25eeacb87a084a90e5</u> <u>dfd151c53ab1bce71483a4</u>	- 0.1580010858833434 67 MATIC  0.08 USD	✓
2	2024-07-13 20:06:10	<u>0xc7ef46426a6d4823a25d</u> <u>313c25eeacb87a084a90e5</u> <u>dfd151c53ab1bce71483a4</u>	- 0.0007560000001050 00 MATIC  0.00 USD	✓
3	2024-07-13 20:06:10	<u>0xc7ef46426a6d4823a25d</u> <u>313c25eeacb87a084a90e5</u> <u>dfd151c53ab1bce71483a4</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
4	2024-07-12 11:48:32	<u>0xafbf8c5afd5087766b8b</u> <u>60caa70705619fd1c9f3d7</u> <u>aa8dc64bd01e05ce048a38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-12 11:48:32	<u>0xafbf8c5afd5087766b8b</u> <u>60caa70705619fd1c9f3d7</u> <u>aa8dc64bd01e05ce048a38</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
6	2024-07-12 11:48:32	<u>0xafbf8c5afd5087766b8b</u> <u>60caa70705619fd1c9f3d7</u> <u>aa8dc64bd01e05ce048a38</u>	- 0.0000332960772781 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 01:22:13	<u>0xc58be1a86c275f7b78bd</u> <u>3939833e40263510d19e38</u> <u>b3c0a8a51da3444b125acc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-06 01:22:13	<u>0xc58be1a86c275f7b78bd</u> <u>3939833e40263510d19e38</u> <u>b3c0a8a51da3444b125acc</u>	- 0.0018783210208850 38 MATIC  0.00 USD	✓
9	2024-07-06 01:22:13	<u>0xc58be1a86c275f7b78bd</u> <u>3939833e40263510d19e38</u> <u>b3c0a8a51da3444b125acc</u>	- 0.0073688286639201 43 MATIC  0.00 USD	✓
10	2024-07-05 01:23:35	<u>0x09b21f17c5db50863d61</u> <u>38eb5f793fe31f5f3c2d28</u> <u>88c490d9aceac314e9dca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-05 01:23:35	<u>0x09b21f17c5db50863d61</u> <u>38eb5f793fe31f5f3c2d28</u> <u>88c490d9aceac314e9dca2</u>	- 0.0018154761642546 46 MATIC  0.00 USD	✓
12	2024-07-05 01:23:35	<u>0x09b21f17c5db50863d61</u> <u>38eb5f793fe31f5f3c2d28</u> <u>88c490d9aceac314e9dca2</u>	- 0.0060914678179173 58 MATIC  0.00 USD	✓
13	2024-07-02 17:06:30	<u>0xa67bd4f9f59fd7df76b2</u> <u>51411c68618903d567c55d</u> <u>e07869646bf9930a666758</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 17:06:30	<u>0xa67bd4f9f59fd7df76b2</u> <u>51411c68618903d567c55d</u> <u>e07869646bf9930a666758</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
15	2024-07-02 17:06:30	<u>0xa67bd4f9f59fd7df76b2</u> <u>51411c68618903d567c55d</u> <u>e07869646bf9930a666758</u>	- 0.0000000000130610 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 01:57:46	<u>0xda1a54c1ce41354b9dbf</u> <u>19761b5ef8df9aa5979c87</u> <u>94efbfc0622e5f9d52b2eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-01 01:57:46	<u>0xda1a54c1ce41354b9dbf</u> <u>19761b5ef8df9aa5979c87</u> <u>94efbfc0622e5f9d52b2eb</u>	- 0.001632630000000000 00 MATIC  0.00 USD	✓
18	2024-07-01 01:57:46	<u>0xda1a54c1ce41354b9dbf</u> <u>19761b5ef8df9aa5979c87</u> <u>94efbfc0622e5f9d52b2eb</u>	- 0.0071479346819964 72 MATIC  0.00 USD	✓
19	2024-06-30 01:54:35	<u>0xf59799f66713494e3969</u> <u>9de872ce6ab332283c9d01</u> <u>db01e18191666cf0707074</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-30 01:54:35	<u>0xf59799f66713494e3969</u> <u>9de872ce6ab332283c9d01</u> <u>db01e18191666cf0707074</u>	- 0.001632270000000000 00 MATIC  0.00 USD	✓
21	2024-06-30 01:54:35	<u>0xf59799f66713494e3969</u> <u>9de872ce6ab332283c9d01</u> <u>db01e18191666cf0707074</u>	- 0.0041092785170935 48 MATIC  0.00 USD	✓
22	2024-06-29 03:46:26	<u>0x686a17ef7bf62b90dc42</u> <u>7ad49637cfa378290e2265</u> <u>3779d249ee3bf4b254a8cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-29 03:46:26	<u>0x686a17ef7bf62b90dc42</u> <u>7ad49637cfa378290e2265</u> <u>3779d249ee3bf4b254a8cb</u>	- 0.0022190443498001 37 MATIC  0.00 USD	✓
24	2024-06-29 03:46:26	<u>0x686a17ef7bf62b90dc42</u> <u>7ad49637cfa378290e2265</u> <u>3779d249ee3bf4b254a8cb</u>	- 0.0001655006346409 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-28 07:17:25	<u>0xb2e9e73d65f2b0e2e008</u> <u>27f010e4a86485c1976513</u> <u>9ec071c37730099fe1399e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-28 07:17:25	<u>0xb2e9e73d65f2b0e2e008</u> <u>27f010e4a86485c1976513</u> <u>9ec071c37730099fe1399e</u>	- 0.0022252498271675 19 MATIC  0.00 USD	✓
27	2024-06-28 07:17:25	<u>0xb2e9e73d65f2b0e2e008</u> <u>27f010e4a86485c1976513</u> <u>9ec071c37730099fe1399e</u>	- 0.0000199101088609 78 MATIC  0.00 USD	✓
28	2024-06-27 02:20:19	<u>0xc7db69631d4c9724c69a</u> <u>686794181b0b0388decb4c</u> <u>72a02d617550685ce931d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-27 02:20:19	<u>0xc7db69631d4c9724c69a</u> <u>686794181b0b0388decb4c</u> <u>72a02d617550685ce931d6</u>	- 0.0016346531232052 94 MATIC  0.00 USD	✓
30	2024-06-27 02:20:19	<u>0xc7db69631d4c9724c69a</u> <u>686794181b0b0388decb4c</u> <u>72a02d617550685ce931d6</u>	- 0.00000000000058774 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 16:32:24	<u>0x020c59f099c688d8fb20</u> <u>57ca0926cab275853b1a6a</u> <u>f2b7eea457b51d79145658</u>	+ 0.200000000000000000 11 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:06:16	<u>0xc244bb6ee8d193659781 b4922ad39246ea95ae48da 929728077c1393cb0f13ee</u>	+ 1 kether.org	✓
2	2024-07-02 17:08:08	<u>0xfd43ee9ab3ea9672ac92 6466a717ad61a3c8851f18 1a650697567a8fee9b68a5</u>	+ 1.0000000000 o	✓
3	2024-06-27 02:20:53	<u>0x72e2e6731cdd8b42776f f35930a358db72790ae06d 499a987ecb11c4c8ac889f</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:06:46	<u>0x11e7f9b7873183982528 c729d3563bd75809e988bc 3bfc76b96dc80a474e57aa</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
2	2024-07-13 20:06:44	<u>0x94c5b1582b65d2744c88 d60dc48135a43674881c0f 3c7a4d363cca09504f96c9</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
3	2024-07-05 03:58:45	<u>0x10a96f222997dc6ea205 2fb5249a18bb712a17eadc 987e6055826a39036c9a6d</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
4	2024-07-05 03:56:35	<u>0x8dda4aa725e3651245b9 2085e84c4e23a6cf29b057 fb295c15cf390058b9cc23</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-07-01 04:48:52	<u>0x3acaf6fa3547c06474eb 4ad2d7cccb520c30dfebb6 31fbb4229de42ab69c0374</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-01 04:23:04	<u>0xa0056a89a1daeb1ff0ce</u> <u>1d15a3213317c3a8fd2d77</u> <u>482b2584391ae5c766d101</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-27 02:20:39	<u>0xdf08fa2348f5966d6e37</u> <u>f6e690df4209d7c6823180</u> <u>7bbcae690591293caecadc</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-06-27 02:20:29	<u>0x927757c4fb10a3389e7b</u> <u>5e43f3b227e640b162f43f</u> <u>c7158e76266a47ab1143a7</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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