

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x435d41c8c9d88c09bacc8e7ea806990290c873f1</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.029134418767577011 MATIC
	0.01 USD









Token	Balance
MATIC	0.010865581232422990 MATIC
	0.00 USD
MATLC!	2,000.000000000000000000 m
MATLC!	2,000.000000000000000000 m
PufETH	1 Swap \$pufETH at pufeth.org
\$3800	1.0000000000 Visit stbot.xyz to get 3800
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
ve to claim rewards	N/A ve to claim rewards
AAVE NFT	N/A ETH airdrop at ethnft.co
mysterybox	N/A mybox










Token	Balance
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:10:01	<u>0x338ef48bbcba44a2d6713f355c7c6009af2261eb9cab4a427cced17ce5b2be20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-07 19:10:01	<u>0x338ef48bbcba44a2d6713f355c7c6009af2261eb9cab4a427cced17ce5b2be20</u>	- 0.0015819300050215 07 MATIC  0.00 USD	✓
3	2024-08-07 19:10:01	<u>0x338ef48bbcba44a2d6713f355c7c6009af2261eb9cab4a427cced17ce5b2be20</u>	- 0.0004081933606660 35 MATIC  0.00 USD	✓
4	2024-07-30 20:59:54	<u>0x6a614b27ed78754b70d0d858f3e48787a26e1ee43c9a436990fdb6bba49fd86c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-30 20:59:54	<u>0x6a614b27ed78754b70d0d858f3e48787a26e1ee43c9a436990fdb6bba49fd86c</u>	- 0.0016758170944466 10 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-07-30 20:59:54	<u>0x6a614b27ed78754b70d0d858f3e48787a26e1ee43c9a436990fdb6bba49fd86c</u>	- 0.00000000000014155 70 MATIC  0.00 USD	✓
7	2024-07-30 17:27:32	<u>0x266aa177942e70d2c759d790777364f1b166e740fd ec43b45e41d1efedb05726</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-28 20:31:00	<u>0x29f0157356c2dc1d26d2caa9a064e988260437991286dcd9f8a4e45ebe732d0f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-28 20:31:00	<u>0x29f0157356c2dc1d26d2caa9a064e988260437991286dcd9f8a4e45ebe732d0f</u>	- 0.0016758171000544 45 MATIC  0.00 USD	✓
10	2024-07-28 20:31:00	<u>0x29f0157356c2dc1d26d2caa9a064e988260437991286dcd9f8a4e45ebe732d0f</u>	- 0.00000000000011433 45 MATIC  0.00 USD	✓
11	2024-07-26 21:53:18	<u>0x58bbbe5c3035aa026b8d10b2724c95bc2609cf7015d9ac12cedb1d6cbece6ac9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-26 21:53:18	<u>0x58bbbe5c3035aa026b8d10b2724c95bc2609cf7015d9ac12cedb1d6cbece6ac9</u>	- 0.0016754477395645 36 MATIC  0.00 USD	✓
13	2024-07-26 21:53:18	<u>0x58bbbe5c3035aa026b8d10b2724c95bc2609cf7015d9ac12cedb1d6cbece6ac9</u>	- 0.00000000000019595 88 MATIC  0.00 USD	✓
14	2024-07-25 20:04:58	<u>0x1d52a540ef2a599011954465e3ddb26a3c05dc77fe1f39d5df0a9e9454d4a87</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-25 20:04:58	<u>0x1d52a540ef2a599011954465e3ddbe26a3c05dc77fe1f39d5df0a9e9454d4a87</u>	- 0.0016754477019513 33 MATIC  0.00 USD	✓
16	2024-07-25 20:04:58	<u>0x1d52a540ef2a599011954465e3ddbe26a3c05dc77fe1f39d5df0a9e9454d4a87</u>	- 0.0000000001044024 94 MATIC  0.00 USD	✓
17	2024-07-24 12:51:58	<u>0xdc7ad5e8de88583c55e62b5e506405c0787e981f7d9880aac1af791b8a97f700</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-24 12:51:58	<u>0xdc7ad5e8de88583c55e62b5e506405c0787e981f7d9880aac1af791b8a97f700</u>	- 0.001675444354270 03 MATIC  0.00 USD	✓
19	2024-07-24 12:51:58	<u>0xdc7ad5e8de88583c55e62b5e506405c0787e981f7d9880aac1af791b8a97f700</u>	- 0.0000000111649159 29 MATIC  0.00 USD	✓
20	2024-07-23 12:37:42	<u>0x666d85250aee4a71ead9ff8f14d6834f80a59dfdeb c36bd5d97a4f12423be8f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-07-23 12:37:42	<u>0x666d85250aee4a71ead9ff8f14d6834f80a59dfdeb c36bd5d97a4f12423be8f9</u>	- 0.0016754471715017 48 MATIC  0.00 USD	✓
22	2024-07-23 12:37:42	<u>0x666d85250aee4a71ead9ff8f14d6834f80a59dfdeb c36bd5d97a4f12423be8f9</u>	- 0.0000000016820341 33 MATIC  0.00 USD	✓
23	2024-07-22 02:38:03	<u>0x1e5f58cf6175b6163a0c996a37c1ddd08e6c89fe9575cf130d79260a9c7a5aa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-22 02:38:03	<u>0x1e5f58cf6175b6163a0c</u> <u>996a37c1ddd08e6c89fe95</u> <u>75cf130d79260a9c7a5aa9</u>	- 0.0016041542327225 99 MATIC  0.00 USD	✓
25	2024-07-22 02:38:03	<u>0x1e5f58cf6175b6163a0c</u> <u>996a37c1ddd08e6c89fe95</u> <u>75cf130d79260a9c7a5aa9</u>	- 0.0001778802881026 38 MATIC  0.00 USD	✓
26	2024-07-22 02:18:15	<u>0xb0452962a588413fac2e</u> <u>13a4dc61f19b29abddc586</u> <u>0058a5b4a5275e30627cee</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
27	2024-07-21 02:12:20	<u>0x1986f9f814b41adc19d2</u> <u>a16d091f2d53539b3afe27</u> <u>6821722c99672772178e87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-07-21 02:12:20	<u>0x1986f9f814b41adc19d2</u> <u>a16d091f2d53539b3afe27</u> <u>6821722c99672772178e87</u>	- 0.0016420419900469 60 MATIC  0.00 USD	✓
29	2024-07-21 02:12:20	<u>0x1986f9f814b41adc19d2</u> <u>a16d091f2d53539b3afe27</u> <u>6821722c99672772178e87</u>	- 0.0000621789607846 03 MATIC  0.00 USD	✓
30	2024-07-20 05:13:43	<u>0x7e3558897729079b665c</u> <u>dce187590aa9cab6672d9c</u> <u>3ef4394e8058fc1e925bf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-07-20 05:13:43	<u>0x7e3558897729079b665c</u> <u>dce187590aa9cab6672d9c</u> <u>3ef4394e8058fc1e925bf0</u>	- 0.0016493198977138 14 MATIC  0.00 USD	✓
32	2024-07-20 05:13:43	<u>0x7e3558897729079b665c</u> <u>dce187590aa9cab6672d9c</u> <u>3ef4394e8058fc1e925bf0</u>	- 0.00000000000062053 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-19 10:52:22	<u>0x208e2949b2086dc4b2af</u> <u>a95f902ae14d8bbb98ea9f</u> <u>83217767a6752d0b44ee72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-07-19 10:52:22	<u>0x208e2949b2086dc4b2af</u> <u>a95f902ae14d8bbb98ea9f</u> <u>83217767a6752d0b44ee72</u>	- 0.0016493198989113 40 MATIC  0.00 USD	✓
35	2024-07-19 10:52:22	<u>0x208e2949b2086dc4b2af</u> <u>a95f902ae14d8bbb98ea9f</u> <u>83217767a6752d0b44ee72</u>	- 0.00000000000033204 13 MATIC  0.00 USD	✓
36	2024-07-18 02:32:05	<u>0xb528887a3059c6d37d35</u> <u>aebe01cf195363eb1a572f</u> <u>7bbf1fd849f6032ab24e7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-07-18 02:32:05	<u>0xb528887a3059c6d37d35</u> <u>aebe01cf195363eb1a572f</u> <u>7bbf1fd849f6032ab24e7b</u>	- 0.0023372676221891 87 MATIC  0.00 USD	✓
38	2024-07-18 02:32:05	<u>0xb528887a3059c6d37d35</u> <u>aebe01cf195363eb1a572f</u> <u>7bbf1fd849f6032ab24e7b</u>	- 0.0013300834008482 44 MATIC  0.00 USD	✓
39	2024-07-18 02:04:43	<u>0xf6ea97d229d183545d03</u> <u>8d25c207d60b96a991b8a4</u> <u>0f48c886bccdfedd2846ae</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
40	2024-07-17 03:27:50	<u>0x83b8d1691cab1faa84d6</u> <u>16031424756515b2213691</u> <u>d007f879aff8607a617274</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-17 03:27:50	<u>0x83b8d1691cab1faa84d6</u> <u>16031424756515b2213691</u> <u>d007f879aff8607a617274</u>	- 0.0016493198994556 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2024-07-17 03:27:50	<u>0x83b8d1691cab1faa84d6</u> <u>16031424756515b2213691</u> <u>d007f879aff8607a617274</u>	- 0.00000000000084915 48 MATIC  0.00 USD	✓
43	2024-07-16 04:34:38	<u>0xeecfe0a7c843553bf0c4</u> <u>c44e12badc33628dc3a435</u> <u>0a11529a15f1e545ca0f67</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-16 04:34:38	<u>0xeecfe0a7c843553bf0c4</u> <u>c44e12badc33628dc3a435</u> <u>0a11529a15f1e545ca0f67</u>	- 0.0016487926297376 64 MATIC  0.00 USD	✓
45	2024-07-16 04:34:38	<u>0xeecfe0a7c843553bf0c4</u> <u>c44e12badc33628dc3a435</u> <u>0a11529a15f1e545ca0f67</u>	- 0.0000025776667133 49 MATIC  0.00 USD	✓
46	2024-07-15 03:05:12	<u>0x0631409e5649f71f823a</u> <u>39e793b4c2f046a1cd7c51</u> <u>9c5ab6bc6bde955fc8f5a1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-15 03:05:12	<u>0x0631409e5649f71f823a</u> <u>39e793b4c2f046a1cd7c51</u> <u>9c5ab6bc6bde955fc8f5a1</u>	- 0.0016306506380212 69 MATIC  0.00 USD	✓
48	2024-07-15 03:05:12	<u>0x0631409e5649f71f823a</u> <u>39e793b4c2f046a1cd7c51</u> <u>9c5ab6bc6bde955fc8f5a1</u>	- 0.0000733717882846 23 MATIC  0.00 USD	✓
49	2024-07-14 04:40:21	<u>0xed3c0c3e1a255ac42d18</u> <u>a8053ddce60bbbb6e7dd17</u> <u>0b5f6261030a727c6e36a9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2024-07-14 04:40:21	<u>0xed3c0c3e1a255ac42d18</u> <u>a8053ddce60bbbb6e7dd17</u> <u>0b5f6261030a727c6e36a9</u>	- 0.0016339022698911 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-07-14 04:40:21	<u>0xed3c0c3e1a255ac42d18a8053ddce60bbbb6e7dd170b5f6261030a727c6e36a9</u>	- 0.00000000000016322 70 MATIC  0.00 USD	✓
52	2024-07-14 04:35:13	<u>0x02d961ae5427010b83d95d70fe09beca9b3f24e815f911d3caae87ba10ea707b</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:06:16	<u>0x363931b161c9ad51285493882a55968d34afe2f9e1bf135029af12b0ea830aa3</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-25 20:05:04	<u>0x0373abe218a0e0478ea48ed1e1a7a75bb13670aa203b484c8c6008049e17e39b</u>	+ 1 Swap \$pufETH at pufeth.org	✓
3	2024-07-18 03:27:07	<u>0xc0b916e919756420fe4f53193791ff9232846a4a2da2f2bec382744dfb4e5a7a</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-18 03:23:01	<u>0xfcd459531af6131525c36771b6673b0905b9897a65a0e3629264bd6f4e7830f</u>	+ 2,000.000000000000 000000 m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:28:48	<u>0xb97da17f3adede85da9cdd6d7b0f17302f24256258a22584dbae23f47b8c0dde</u>	+ 1 1ETH Airdrop at ethers.vip 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 17:28:46	<u>0xccb54d8cd8bbedbf4a057aea3ef8bcb865f683b93123722a792d9f2e8b5fc0d5</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-30 17:28:34	<u>0x0c905cd1d901fc9a0e6931e7bab5d240a5d00f4a5490461ba5e96182e67d470e</u>	+ 1 ve to claim rewards	✓
4	2024-07-28 20:31:34	<u>0x17f7cae0424aef22b4b1d2d0b3ec18b05e3164b0e3d7d3d470dbbc169e19b60f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-26 21:54:00	<u>0xead581e275e8277f22e6be0b5a67df3cce3fe5ba369adeb11cd523ca7ce32df3</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
6	2024-07-25 20:05:46	<u>0x7d24051af8b19763360ca2e91049c2ca6b0c53b56872bed4c8eb0d6384790e15</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-24 12:52:48	<u>0xc40f06e17ceb910745208c584a6f1ab93bbd31e65d5046bf79cd2e36f9bfa166</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
8	2024-07-24 12:52:46	<u>0x4bfb7a4435248ce02ff016d8e579d78e51d248c5fd428c6c9bffb24384a23f6b</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
9	2024-07-24 12:52:28	<u>0xa5d6ce23863680cdf561a0a1bdb1149bbed44d95c9dc89dd2e1dd0869376c57</u>	+ 1 mybox	✓
10	2024-07-23 12:38:00	<u>0xee6c18ecdecacb393ae1ab64b01f1d5d8fad631bb8c6ad9f01804e47d330c88d</u>	+ 1 https://Nnfts.app	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-22 02:19:27	<u>0x64b8ec3f85762075e5e1 efa39627cbc20d77639cb6 2e14e234b43463e67ff743</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-22 02:19:17	<u>0x51f2bd11674a141b9002 91eae9df12c8635dee6118 cd7fe855bedfd1316b667d</u>	+ 1 ðŸŽ•	✓
13	2024-07-20 05:13:49	<u>0xf4a1b02ea5a298467732 6833bc5e080bc2cbf0d29d 449c9baa4d26d57eab0389</u>	+ 1 ðŸŽ•	✓
14	2024-07-19 11:32:58	<u>0x8cf52edbdb6a2a324151 852dce4fb3b2a057970a14 096d19fdea2c83c0c66790</u>	+ 1 5000\$	✓
15	2024-07-19 10:52:52	<u>0x875eaf7daaa797a7fb99 7f0d8537891a044032c922 59cd3e5f388d5ac3fdd2c5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-17 05:13:02	<u>0xe735f83df27bb59f22c5 b0021c297c60fce5b83552 448435219ec56d0ebab1db</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-17 05:07:26	<u>0x0631ecd7a9c2b51fb0ba e4ff3915965041aec1b4d5 b07ebc70c29a99300938d7</u>	+ 1 ðŸŽ•	✓
18	2024-07-14 04:36:11	<u>0xae7b64a1cb84ce0bee6 4087bdca09e76c1faaca08 352e36510537774a1bbd4c</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
19	2024-07-14 04:35:21	<u>0xbb4968af872daa10999e 8607d5a206fe60c6145294 f7f8c5c86855253876e975</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓

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