

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52d5c4e65969c2a663e68cecdfaf2e18b4f7c329</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.029999999999999999 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
MATC!	2,000.000000000000000000 m
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
SHIB NFT #4839	N/A AGL62
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•
1ETH Reward at web3eth.cfd šŸŽ•	N/A 1ETH Reward at web3eth.cfd šŸŽ•
T	N/A https://bit.ly/3zUHK5T
5000\$	N/A 5000\$








Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 19:18:00	<u>0xbd9a9cc51bfc9040d0a12f95db8ea847d2e6ccf26ca0b3cc5b96972639fa504f</u>	- 0.0060691333396511 14 MATIC  0.00 USD	✓
2	2024-08-13 19:18:00	<u>0xbd9a9cc51bfc9040d0a12f95db8ea847d2e6ccf26ca0b3cc5b96972639fa504f</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓
3	2024-08-13 19:18:00	<u>0xbd9a9cc51bfc9040d0a12f95db8ea847d2e6ccf26ca0b3cc5b96972639fa504f</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
4	2024-07-24 00:25:15	<u>0x3d2068daf4563de9a96540aa301d33dcc119ec1355465164474a2652b995775c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:25:15	<u>0x3d2068daf4563de9a96540aa301d33dcc119ec1355465164474a2652b995775c</u>	- 0.0017777137224745 33 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-24 00:25:15	<u>0x3d2068daf4563de9a965</u> <u>40aa301d33dcc119ec1355</u> <u>465164474a2652b995775c</u>	- 0.0000000014512926 46 MATIC  0.00 USD	✓
7	2024-07-21 01:32:38	<u>0x33415443190992308554</u> <u>a8721c3a69a36f14cd59e4</u> <u>3ff55b4629c39f259cf97f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 01:32:38	<u>0x33415443190992308554</u> <u>a8721c3a69a36f14cd59e4</u> <u>3ff55b4629c39f259cf97f</u>	- 0.0020692011815963 57 MATIC  0.00 USD	✓
9	2024-07-21 01:32:38	<u>0x33415443190992308554</u> <u>a8721c3a69a36f14cd59e4</u> <u>3ff55b4629c39f259cf97f</u>	- 0.0028395320572028 44 MATIC  0.00 USD	✓
10	2024-07-19 00:27:42	<u>0x4148ccf88018cc256efc</u> <u>39581890a271fd54ca19c8</u> <u>47fb689ba0ce5fa628fbb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 00:27:42	<u>0x4148ccf88018cc256efc</u> <u>39581890a271fd54ca19c8</u> <u>47fb689ba0ce5fa628fbb9</u>	- 0.0017839884105066 32 MATIC  0.00 USD	✓
12	2024-07-19 00:27:42	<u>0x4148ccf88018cc256efc</u> <u>39581890a271fd54ca19c8</u> <u>47fb689ba0ce5fa628fbb9</u>	- 0.00000000000419678 43 MATIC  0.00 USD	✓
13	2024-07-18 00:28:49	<u>0x40bd6ad5fc62e4eb3c4b</u> <u>3149e5210fb41eaa2b4fcf</u> <u>48bdb156fc6c88abb4c0b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-18 00:28:49	<u>0x40bd6ad5fc62e4eb3c4b</u> <u>3149e5210fb41eaa2b4fcf</u> <u>48bdb156fc6c88abb4c0b8</u>	- 0.0016438766000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-18 00:28:49	<u>0x40bd6ad5fc62e4eb3c4b3149e5210fb41eaa2b4fcf48bdb156fc6c88abb4c0b8</u>	- 0.0000000078723181 92 MATIC  0.00 USD	✓
16	2024-07-17 01:17:40	<u>0x63578d114113f4d7c6a8dd9bf51d6eed73dc50d41155bb38a830497e64fe9e02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-17 01:17:40	<u>0x63578d114113f4d7c6a8dd9bf51d6eed73dc50d41155bb38a830497e64fe9e02</u>	- 0.0017334613556406 21 MATIC  0.00 USD	✓
18	2024-07-17 01:17:40	<u>0x63578d114113f4d7c6a8dd9bf51d6eed73dc50d41155bb38a830497e64fe9e02</u>	- 0.0001872619075355 42 MATIC  0.00 USD	✓
19	2024-07-15 00:25:21	<u>0x7d7bb53b758365d1ce889c3d3dc0162e3b2c012e7c6e5a52d42b8dd0b1665bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-15 00:25:21	<u>0x7d7bb53b758365d1ce889c3d3dc0162e3b2c012e7c6e5a52d42b8dd0b1665bd5</u>	- 0.0016329900057698 98 MATIC  0.00 USD	✓
21	2024-07-15 00:25:21	<u>0x7d7bb53b758365d1ce889c3d3dc0162e3b2c012e7c6e5a52d42b8dd0b1665bd5</u>	- 0.0000000068046693 30 MATIC  0.00 USD	✓
22	2024-07-12 16:17:40	<u>0x8012896d90c7a63b65ba121a509d1b98e64be89f33126bfd0d9443062f829ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-12 16:17:40	<u>0x8012896d90c7a63b65ba121a509d1b98e64be89f33126bfd0d9443062f829ea7</u>	- 0.0017822096937854 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-12 16:17:40	<u>0x8012896d90c7a63b65ba</u> <u>121a509d1b98e64be89f33</u> <u>126bfd0d9443062f829ea7</u>	- 0.0000049450981571 90 MATIC  0.00 USD	✓
25	2024-07-10 01:38:46	<u>0x3252ccac948d64962fca</u> <u>fcafc3ccd7094cccc3e85c</u> <u>254734ab68d05b07f103fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-10 01:38:46	<u>0x3252ccac948d64962fca</u> <u>fcafc3ccd7094cccc3e85c</u> <u>254734ab68d05b07f103fb</u>	- 0.0019039313268907 18 MATIC  0.00 USD	✓
27	2024-07-10 01:38:46	<u>0x3252ccac948d64962fca</u> <u>fcafc3ccd7094cccc3e85c</u> <u>254734ab68d05b07f103fb</u>	- 0.0041236328702709 26 MATIC  0.00 USD	✓
28	2024-07-09 00:26:32	<u>0x494e388b453bcbf52877</u> <u>d2bc82effb76c9acdd7693</u> <u>b27ed7a3203f1fc6a47f6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-09 00:26:32	<u>0x494e388b453bcbf52877</u> <u>d2bc82effb76c9acdd7693</u> <u>b27ed7a3203f1fc6a47f6d</u>	- 0.0017632336561279 73 MATIC  0.00 USD	✓
30	2024-07-09 00:26:32	<u>0x494e388b453bcbf52877</u> <u>d2bc82effb76c9acdd7693</u> <u>b27ed7a3203f1fc6a47f6d</u>	- 0.0000548726035752 17 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:55:45	<u>0x08cffd5cbc6fd0a9cf1f</u> <u>45ab6a70cfec18ec85677a</u> <u>15385752c5efedf6b48d43</u>	+ 0.0200000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 16:16:09	<u>0xe96b640159109f6a0a803b9ba5fafb1a9f35332346b0ca37d32c3496906b160d</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:48:24	<u>0x214e1a419e0b825b02717561cb6e826d6ee0a499ca175031c635c40459f8d88b</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-18 00:29:13	<u>0x06f15c3ff8489d3d86d4f7e4df20b619e955e5f497c215e6d645b032fab37a2f</u>	+ 2,000.00000000000000 000000 m	✓
3	2024-07-15 00:25:29	<u>0x9497871bb47923d7e9808e5ec33ae661c612912d8e044d63d721db9b24d71005</u>	+ 1 kether.org	✓
4	2024-07-10 01:40:08	<u>0x50200dbc53d91023bac0d5fd6ca4e695834df71d48e078ec9d64026482a474eb</u>	+ 1.000000000000 o	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 19:19:18	<u>0xee7b52fcf046a8a0af81f7e76b3963a2a8474151ddeab2fcc5fff0694b3c61af</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-24 00:26:17	<u>0x926405c87f8e2898d334b1e0003d55a1c412690cc2f616a0814b2d980cd18b85</u>	+ 1 đYŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 00:25:55	<u>0x88405847638f23d6e30e1fb6b00744025a77e78f2dd3d0d6caf9989de2d117ec</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 00:25:53	<u>0x728c673dc21021141d22d25086a25e386e46cf89ee146fdc1daf1179cc9c05ef</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 00:25:41	<u>0xbf1e1c0f2ce4004fa3ea36bddf7dfae4ac8d6d545b7ef7eafa4dc63227bf8a84</u>	+ 1 https://bit.ly/3zUHK5T	✓
6	2024-07-21 01:33:44	<u>0xde59b47ee8466a9ab3b20bf5c1e32acf00473d43fbac215c54a713fb4dafc151</u>	+ 1 ðŸŽ•	✓
7	2024-07-21 01:33:32	<u>0x1e167b5b33b4fe2749e313bb575c9e3477dd0c8a7abed7296730646ea0476f80</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-19 00:28:14	<u>0x28c50a6f7f0f5cb3bf9145b49d1972d382caf22e8695e6d67f605bdd48939cff</u>	+ 1 5000\$	✓
9	2024-07-18 00:30:29	<u>0xf0290ca948c35b47a915ece57999c35ccf429ba73363b82de6660bbde61df31c</u>	+ 1 AGL62	✓
10	2024-07-18 00:29:23	<u>0xdc55855a418c6939fe5c54664c301fdf0c5baaca94b1256f3c7f058085ee047a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-18 00:29:17	<u>0x46bbcdb129a1e1ffc42d1271e20c11eb731351476431ce82260c5ed342a72d0a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-12 16:18:34	<u>0xab6c650de098770f6cf1 be0b9e10f28a765a459c07 e090aadce264bc8c1d807d</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
13	2024-07-12 16:18:24	<u>0x66cdb798c4f49f587d4d 94029245784a36cebd4c91 f1e1a333666481ae67924b</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
14	2024-07-09 00:27:18	<u>0x7c699bc0aebffef2bdec 11298bb13c1d4da90eaf02 71eb026c5c0622cf1b6695</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
15	2024-07-09 00:26:52	<u>0x32e415ecb26ebe533400 9cad0364c21239f0a49e03 86b8388f66afdd1d208f60</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

* USD values displayed at the time of transaction

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