

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 10:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54a4a8c4bdb3ed9241bd8ea7e29b5f77bf8dfc55</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.041030478069228118 MATIC
	0.01 USD






Token	Balance
MATIC	0.000969521930771881 MATIC 0.00 USD
\$WLD	0.000000000000000001 o 1 eth
PufETH	1 Swap \$pufETH at pufeth.org
! RETIK	687,500 Claim Airdrop (retikdrop.com)
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
T	N/A https://bit.ly/3zUHK5T
!! SHIB NFT #73405	N/A NQJ102
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol


Token	Balance
mysterybox	N/A mybox
1ETH Reward at etherc.lat ၎၎၎.	N/A 1ETH Airdrop at etherc.lat ၎၎၎.
၎၎၎.	N/A ၎၎၎.
Reward at 10bnb.xyz ၎၎၎.	N/A Airdrop at 10bnb.xyz ၎၎၎.
5000\$ at adrpGBT.lol ၎၎၎.	N/A 5000\$ at adrpGBT.lol ၎၎၎.
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:07:43	<u>0x1be9ca1811721dbf8db98565d6e556b7f064fb7c80c55033f95f6823c9d2d8bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 03:07:43	<u>0x1be9ca1811721dbf8db98565d6e556b7f064fb7c80c55033f95f6823c9d2d8bc</u>	- 0.0018507220030482 48 MATIC  0.00 USD	✓
3	2024-07-26 03:07:43	<u>0x1be9ca1811721dbf8db98565d6e556b7f064fb7c80c55033f95f6823c9d2d8bc</u>	- 0.00000000000573723 82 MATIC  0.00 USD	✓
4	2024-07-25 01:47:01	<u>0xf47d7e06d4f6b52eb003f7f349df80ec98162636f6cf78bf571b48506032f1d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 01:47:01	<u>0xf47d7e06d4f6b52eb003</u> <u>f7f349df80ec98162636f6</u> <u>cf78bf571b48506032f1d3</u>	- 0.0018872628619589 67 MATIC  0.00 USD	✓
6	2024-07-25 01:47:01	<u>0xf47d7e06d4f6b52eb003</u> <u>f7f349df80ec98162636f6</u> <u>cf78bf571b48506032f1d3</u>	- 0.0010004437760923 85 MATIC  0.00 USD	✓
7	2024-07-24 00:06:09	<u>0xf60965ce807c79191beb</u> <u>2eb380a8f7cc3fefc22096</u> <u>cd5b1f88f237bf17e3fe36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-24 00:06:09	<u>0xf60965ce807c79191beb</u> <u>2eb380a8f7cc3fefc22096</u> <u>cd5b1f88f237bf17e3fe36</u>	- 0.0021228869997822 68 MATIC  0.00 USD	✓
9	2024-07-24 00:06:09	<u>0xf60965ce807c79191beb</u> <u>2eb380a8f7cc3fefc22096</u> <u>cd5b1f88f237bf17e3fe36</u>	- 0.0000000000103422 70 MATIC  0.00 USD	✓
10	2024-07-20 16:10:40	<u>0x7d2c9dfd0c0015b25a5c</u> <u>c12760169acb9d7e2e324d</u> <u>4a82f618c0c94906e5aa5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 16:10:40	<u>0x7d2c9dfd0c0015b25a5c</u> <u>c12760169acb9d7e2e324d</u> <u>4a82f618c0c94906e5aa5d</u>	- 0.0020684555865586 51 MATIC  0.00 USD	✓
12	2024-07-20 16:10:40	<u>0x7d2c9dfd0c0015b25a5c</u> <u>c12760169acb9d7e2e324d</u> <u>4a82f618c0c94906e5aa5d</u>	- 0.0000000691037821 60 MATIC  0.00 USD	✓
13	2024-07-19 02:26:03	<u>0x55d46a3c4f8fecb1a392</u> <u>5d9ac13325f8cc17bafc7a</u> <u>9fccd58bdfec3bc05a46f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 02:26:03	<u>0x55d46a3c4f8fecb1a3925d9ac13325f8cc17bafc7a9fccd58bdfec3bc05a46f3</u>	- 0.0021185930446844 83 MATIC  0.00 USD	✓
15	2024-07-19 02:26:03	<u>0x55d46a3c4f8fecb1a3925d9ac13325f8cc17bafc7a9fccd58bdfec3bc05a46f3</u>	- 0.0000616502473017 48 MATIC  0.00 USD	✓
16	2024-07-13 00:44:17	<u>0x9532ba5634f2f913ddb11131b3bcad0c4e182ba7e8c19e21b28c195626d247a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-13 00:44:17	<u>0x9532ba5634f2f913ddb11131b3bcad0c4e182ba7e8c19e21b28c195626d247a3</u>	- 0.0017387454368838 68 MATIC  0.00 USD	✓
18	2024-07-13 00:44:17	<u>0x9532ba5634f2f913ddb11131b3bcad0c4e182ba7e8c19e21b28c195626d247a3</u>	- 0.0029772271098430 97 MATIC  0.00 USD	✓
19	2024-07-11 18:45:07	<u>0x7572a0420e42a8ad18e32f6c3595e70710345344d3685a074679b29274bd0029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-11 18:45:07	<u>0x7572a0420e42a8ad18e32f6c3595e70710345344d3685a074679b29274bd0029</u>	- 0.0018507247445662 93 MATIC  0.00 USD	✓
21	2024-07-11 18:45:07	<u>0x7572a0420e42a8ad18e32f6c3595e70710345344d3685a074679b29274bd0029</u>	- 0.0000025651990524 31 MATIC  0.00 USD	✓
22	2024-07-09 10:45:38	<u>0x0a2112271d3735ec6fe5504791c45eb45f8cfbcab1a356c7b6ba341560a1337b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
23	2024-07-09 10:45:38	<u>0x0a2112271d3735ec6fe5504791c45eb45f8cfbcab1a356c7b6ba341560a1337b</u>	- 0.0024491008922835 41 MATIC  0.00 USD	✓
24	2024-07-09 10:45:38	<u>0x0a2112271d3735ec6fe5504791c45eb45f8cfbcab1a356c7b6ba341560a1337b</u>	- 0.0019214892282944 28 MATIC  0.00 USD	✓
25	2024-07-08 07:44:52	<u>0x5897e413f925af71b6cbcd7cc0fd35b7a4d49aa87c8e46387e7f3344e22bbba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 07:44:52	<u>0x5897e413f925af71b6cbcd7cc0fd35b7a4d49aa87c8e46387e7f3344e22bbba0</u>	- 0.0022335536901257 82 MATIC  0.00 USD	✓
27	2024-07-08 07:44:52	<u>0x5897e413f925af71b6cbcd7cc0fd35b7a4d49aa87c8e46387e7f3344e22bbba0</u>	- 0.0000614518583404 63 MATIC  0.00 USD	✓
28	2024-07-03 02:05:42	<u>0xc39ae5aef4382ccafb7ccb65b42c57b28a76fed67847bf4c48c4977ba901b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-03 02:05:42	<u>0xc39ae5aef4382ccafb7ccb65b42c57b28a76fed67847bf4c48c4977ba901b8</u>	- 0.0018463939138870 91 MATIC  0.00 USD	✓
30	2024-07-03 02:05:42	<u>0xc39ae5aef4382ccafb7ccb65b42c57b28a76fed67847bf4c48c4977ba901b8</u>	- 0.0044263985203947 50 MATIC  0.00 USD	✓
31	2024-07-01 00:44:53	<u>0x80e06b1b43caf193b38abab0c6c2ea16b612ef5d0dd94b607e117322ecff29ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-01 00:44:53	<u>0x80e06b1b43caf193b38a</u> <u>bab0c6c2ea16b612ef5d0d</u> <u>d94b607e117322ecff29ff</u>	- 0.0022317527189624 21 MATIC  0.00 USD	✓
33	2024-07-01 00:44:53	<u>0x80e06b1b43caf193b38a</u> <u>bab0c6c2ea16b612ef5d0d</u> <u>d94b607e117322ecff29ff</u>	- 0.0000000041105079 95 MATIC  0.00 USD	✓
34	2024-06-28 00:27:58	<u>0x01b45e11fe727f846760</u> <u>9ec97f052c89774be7181d</u> <u>0afbda69d790cad3c66260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-28 00:27:58	<u>0x01b45e11fe727f846760</u> <u>9ec97f052c89774be7181d</u> <u>0afbda69d790cad3c66260</u>	- 0.0016329900004354 64 MATIC  0.00 USD	✓
36	2024-06-28 00:27:58	<u>0x01b45e11fe727f846760</u> <u>9ec97f052c89774be7181d</u> <u>0afbda69d790cad3c66260</u>	- 0.0000000000226985 61 MATIC  0.00 USD	✓
37	2024-06-26 02:22:25	<u>0x9e241e903e5d6ab549c7</u> <u>e429d98b37feb689cd96d2</u> <u>a6ef688b254614217819f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-26 02:22:25	<u>0x9e241e903e5d6ab549c7</u> <u>e429d98b37feb689cd96d2</u> <u>a6ef688b254614217819f3</u>	- 0.0016329899951554 63 MATIC  0.00 USD	✓
39	2024-06-26 02:22:25	<u>0x9e241e903e5d6ab549c7</u> <u>e429d98b37feb689cd96d2</u> <u>a6ef688b254614217819f3</u>	- 0.0000000003671505 85 MATIC  0.00 USD	✓
40	2024-06-25 11:47:06	<u>0xf163f5fbb6b0d5a50cbb</u> <u>f4385a4817a86ba92d5548</u> <u>d1d12764ee49ff71eb75ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-25 11:47:06	<u>0xf163f5fbb6b0d5a50cbb f4385a4817a86ba92d5548 d1d12764ee49ff71eb75ea</u>	- 0.0016228528898859 44 MATIC  0.00 USD	✓
42	2024-06-25 11:47:06	<u>0xf163f5fbb6b0d5a50cbb f4385a4817a86ba92d5548 d1d12764ee49ff71eb75ea</u>	- 0.0000265332268455 30 MATIC  0.00 USD	✓
43	2024-06-24 02:31:24	<u>0xc611e6b28a6329782b79 47833c5e11ff1dd5925aff 7639732dddc82085595390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-24 02:31:24	<u>0xc611e6b28a6329782b79 47833c5e11ff1dd5925aff 7639732dddc82085595390</u>	- 0.0016329900034292 79 MATIC  0.00 USD	✓
45	2024-06-24 02:31:24	<u>0xc611e6b28a6329782b79 47833c5e11ff1dd5925aff 7639732dddc82085595390</u>	- 0.0000000004469493 63 MATIC  0.00 USD	✓
46	2024-06-23 00:03:32	<u>0x0159569f08868e63c6a4 4c034a519299acb8112816 1365f876110f20a04f8d97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-23 00:03:32	<u>0x0159569f08868e63c6a4 4c034a519299acb8112816 1365f876110f20a04f8d97</u>	- 0.0016326300000544 21 MATIC  0.00 USD	✓
48	2024-06-23 00:03:32	<u>0x0159569f08868e63c6a4 4c034a519299acb8112816 1365f876110f20a04f8d97</u>	- 0.0000000000025577 87 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:54:37	<u>0x6f631e0b9e19dc6bd925ff439680bca197a3af4d7291533517e9d963520cd5d8</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 23:45:14	<u>0x0a36e9184e8892a0689eb3d6aa460f23d91101048ee7ca71303e62cc8fbc6e2f</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:58:12	<u>0xef33fd1423adaa6c4f64e3ea76a61e6d89f8715c31272f6fdca415abb443fed9</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 21:59:47	<u>0xe7b58b8cfd63f57528e69b18d4b78a22578f7921c6dffee90e348f51a2183cd1</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 02:10:22	<u>0xea43ce96b08d9b964aa4a060673e776c282bfc52d8f9244d71c832eef477142b</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 21:36:19	<u>0xeb277290258cb5ec4db8ef6db9a0099fef904b22b6904bb402723100f795c3bd</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-22 20:52:49	<u>0xd34893db8581d1f770bc1cb6e87ec35a63a9a7d083836546281428611c01c5e3</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:07:49	<u>0x0483456c211830fda491055365788a87e475a6592826ebbc80a8c4ec88b26caf</u>	+ 1 Swap \$pufETH at pufeth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 17:15:25	<u>0x4b2e37600503ed438c63fc0ef29e18a5a80b4c1c4a8c503e3414c7e85c3fa95a</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
3	2024-07-09 10:45:56	<u>0xb955ca71f706fbc79d8ec9fed52dae5400b34b357e9a41068185645a2cf4f651</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
4	2024-07-08 07:45:18	<u>0x5889ef6ec56628f457686a2b789acd783a9cb5929bfe72ff6eb3f46d6f7200a3</u>	+ 0.0000000000000000 01 o 1 eth	✓
5	2024-06-28 00:28:04	<u>0x99438cb36dd4ae31dcd0fdea6d602de372ac68f103ebeb715c3b20f5a28bb681</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:08:15	<u>0x9b312e1b7da9bfde15d613104c4aed30bc41d6712333ebb6bb0e04835d8c9d33</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
2	2024-07-25 01:52:07	<u>0xa169ce99764857547e4d4134ff767dc0fd03570000a8b02214ff502b7e3878a3</u>	+ 1]	✓
3	2024-07-25 01:47:43	<u>0xc1b2035c354e1ae0c72a588984d537649d3884c0c7ea19fa499da1be7e67c0f7</u>	+ 1 mybox	✓
4	2024-07-24 00:07:03	<u>0x66d2a8fa46dd059a5125b5551fefe064b53694496263fd89ba19786b5ce2d5a7</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 00:06:53	<u>0xccbe423f52bcdd937e831224a5270ea58797ccea87cc11c91c336b15256399b6</u>	+ 1 $\delta\check{\text{Z}}$.	✓
6	2024-07-24 00:06:47	<u>0xed1b6f507c43187126be6ecb37e51a8c024a87edb0a300aa6a1589d7909847eb</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{\text{Z}}$.	✓
7	2024-07-24 00:06:43	<u>0xf625fbc13bb44c35119b9530ce07b1151541653e914bcae9cbef5a27ce0bebb</u>	+ 1 https://bit.ly/3zUHK5T	✓
8	2024-07-24 00:06:23	<u>0x438f0dc5dff6c9f5ec1234c58269092122ec37a9e4bd6b94146741f4c3769e50</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{\text{Z}}$.	✓
9	2024-07-20 16:11:24	<u>0x69e5eec50ae7deb41505dc7d8cdaacb802bb65c5106b46e2545bd72926cea7b1</u>	+ 1 NFT Airdrop	✓
10	2024-07-19 02:27:01	<u>0x7112344fed51ae523bab2a9483288150355b50d6684726335cb914f33e7febb7</u>	+ 1 $\delta\check{\text{Z}}$.	✓
11	2024-07-19 02:26:51	<u>0x66845a86940c116201902b103e4009bde0f278c07a2f62da3e4ce46544b141c3</u>	+ 1 5000\$	✓
12	2024-07-19 02:26:11	<u>0xf7d4d67df9617317ed5d8ca729fcc8761577c5d4641b1d466ef07943dca63cc4</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{\text{Z}}$.	✓
13	2024-07-11 18:45:49	<u>0x7d77012afd094142374a4d4f70aae475358b5c2f8263a32ca3499342c705a081</u>	+ 1 Airdrop at 10bnb.art $\delta\check{\text{Z}}$.	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-11 18:45:25	<u>0x858b9d408b24dd11a01b1cba82a9f3ea3acd24a427afeb18ca747184e805c9e6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
15	2024-07-08 07:45:42	<u>0xc50388e867c097d92ab2ffebe7c2ddcb3a96af5ac3ca6b73531d20b48b04d7db</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
16	2024-07-08 07:45:14	<u>0xbbb100ebd16fa94e3f9bea5c57409e411e8eee3681913aa35b977eeb5110e6ee</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
17	2024-07-01 00:45:29	<u>0x46d75b2a8f6efac3731f1a6323cf5795be07c2f963835954cf54af33b2b31a84</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
18	2024-07-01 00:45:25	<u>0xaaeb66d50dfc12bd627731ae46485e808e0ea6e2a58c52511c4baf4502fe9fad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-29 23:02:51	<u>0x9f04ee32b37161ceb8267cb9cea78ef6d92b9a9135ca791058af98a42b32e5eb</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
20	2024-06-28 00:28:52	<u>0xba5f8018c8a185ecbaf33e2665358c0f6ea5dfb55e58c9197f366b603cf3a98a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-26 02:22:53	<u>0x8b7d588c68a92ca0cd14aa94c32085f63c17f4966f38830141a16ace9bc9ebb0</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
22	2024-06-23 00:04:32	<u>0x35c46b53fba2c120a29cc663a991bcd61dc51999589b14814731b35687607605</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-23 00:03:50	<u>0x0eaeed7ce0c91e705300</u> <u>242dbdf51c88795837dd00</u> <u>2ed123d7040bbf00d69648</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

* USD values displayed at the time of transaction

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