

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54c9ea461e194e34214a2a79ae93a2fb4585ffec</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.0700000000000000007 MATIC
	0.02 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATLC!	2,000.0000000000000000 m
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Mint0ETH	1 o 1 eth
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000\$	N/A 5000\$
	N/A ?
Claim Rewards	N/A Claim Rewards
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
etherc.lat	










Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Ether NFT	N/A Ether Airdrop
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 02:52:55	<u>0x56282cc4326b2c313125</u> <u>0306629318db9f8653cced</u> <u>793fca5b6ad611ad9bc391</u>	- 0.0137666359171105 34 MATIC  0.00 USD	✓
2	2024-07-29 02:52:55	<u>0x56282cc4326b2c313125</u> <u>0306629318db9f8653cced</u> <u>793fca5b6ad611ad9bc391</u>	- 0.0006488999703480 00 MATIC  0.00 USD	✓
3	2024-07-29 02:52:55	<u>0x56282cc4326b2c313125</u> <u>0306629318db9f8653cced</u> <u>793fca5b6ad611ad9bc391</u>	- 0.0000000000343350 00 MATIC  0.00 USD	✓
4	2024-07-24 00:06:41	<u>0x6abbc354842073588ad7</u> <u>f325a251859985adf0ffaf</u> <u>903fe7ecb474ddada05a4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:06:41	<u>0x6abbc354842073588ad7</u> <u>f325a251859985adf0ffaf</u> <u>903fe7ecb474ddada05a4e</u>	- 0.0018915467474960 82 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-24 00:06:41	<u>0x6abbc354842073588ad7</u> <u>f325a251859985adf0ffaf</u> <u>903fe7ecb474ddada05a4e</u>	- 0.0000000000119208 27 MATIC  0.00 USD	✓
7	2024-07-23 00:15:11	<u>0x59220dc75d62cde9f919</u> <u>d3ad791a48f043ce100c3f</u> <u>850e1d334708a39037de22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:15:11	<u>0x59220dc75d62cde9f919</u> <u>d3ad791a48f043ce100c3f</u> <u>850e1d334708a39037de22</u>	- 0.0019294360473549 71 MATIC  0.00 USD	✓
9	2024-07-23 00:15:11	<u>0x59220dc75d62cde9f919</u> <u>d3ad791a48f043ce100c3f</u> <u>850e1d334708a39037de22</u>	- 0.0000000000251480 46 MATIC  0.00 USD	✓
10	2024-07-22 00:14:44	<u>0x2619688d9b7a57aaf542</u> <u>36c41b8788a4d63990c017</u> <u>acb18e0a6ee1c796c12274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 00:14:44	<u>0x2619688d9b7a57aaf542</u> <u>36c41b8788a4d63990c017</u> <u>acb18e0a6ee1c796c12274</u>	- 0.0019313711482344 57 MATIC  0.00 USD	✓
12	2024-07-22 00:14:44	<u>0x2619688d9b7a57aaf542</u> <u>36c41b8788a4d63990c017</u> <u>acb18e0a6ee1c796c12274</u>	- 0.0000000516845145 31 MATIC  0.00 USD	✓
13	2024-07-21 00:28:08	<u>0x2228061415545b68c919</u> <u>f65da68d864ac7afc865ac</u> <u>4e1b71709899ffe95a48d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-21 00:28:08	<u>0x2228061415545b68c919</u> <u>f65da68d864ac7afc865ac</u> <u>4e1b71709899ffe95a48d5</u>	- 0.0016387054650000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-21 00:28:08	<u>0x2228061415545b68c919</u> <u>f65da68d864ac7afc865ac</u> <u>4e1b71709899ffe95a48d5</u>	- 0.0000000465068475 71 MATIC  0.00 USD	✓
16	2024-07-20 00:57:16	<u>0x396ffbe6297f4d1e8bd8</u> <u>324cc736941531b21aff1d</u> <u>fb1efd0246ddac2e4a3712</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-20 00:57:16	<u>0x396ffbe6297f4d1e8bd8</u> <u>324cc736941531b21aff1d</u> <u>fb1efd0246ddac2e4a3712</u>	- 0.0018854395656994 19 MATIC  0.00 USD	✓
18	2024-07-20 00:57:16	<u>0x396ffbe6297f4d1e8bd8</u> <u>324cc736941531b21aff1d</u> <u>fb1efd0246ddac2e4a3712</u>	- 0.0030873228320916 69 MATIC  0.00 USD	✓
19	2024-07-19 00:17:14	<u>0xafb212e2975975473ff9</u> <u>2dc4d772789aecce454bfb</u> <u>67cdcf76bf823fa59bece4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-19 00:17:14	<u>0xafb212e2975975473ff9</u> <u>2dc4d772789aecce454bfb</u> <u>67cdcf76bf823fa59bece4</u>	- 0.0019605405767923 71 MATIC  0.00 USD	✓
21	2024-07-19 00:17:14	<u>0xafb212e2975975473ff9</u> <u>2dc4d772789aecce454bfb</u> <u>67cdcf76bf823fa59bece4</u>	- 0.0000000000102334 04 MATIC  0.00 USD	✓
22	2024-07-18 01:04:29	<u>0xb009433cbc233eaffd5e</u> <u>a5534b965ed88bf37add0d</u> <u>9350d8a8f778266ddc45aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-18 01:04:29	<u>0xb009433cbc233eaffd5e</u> <u>a5534b965ed88bf37add0d</u> <u>9350d8a8f778266ddc45aa</u>	- 0.0016444097669347 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-18 01:04:29	<u>0xb009433cbc233eaffd5e</u> <u>a5534b965ed88bf37add0d</u> <u>9350d8a8f778266ddc45aa</u>	- 0.0009370070408333 18 MATIC  0.00 USD	✓
25	2024-07-17 01:02:36	<u>0xdf16cc05af1d15aa8e8e</u> <u>e6f324b25b649352a386a9</u> <u>a2ad6d622673eb9840829e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-17 01:02:36	<u>0xdf16cc05af1d15aa8e8e</u> <u>e6f324b25b649352a386a9</u> <u>a2ad6d622673eb9840829e</u>	- 0.0016333357877009 54 MATIC  0.00 USD	✓
27	2024-07-17 01:02:36	<u>0xdf16cc05af1d15aa8e8e</u> <u>e6f324b25b649352a386a9</u> <u>a2ad6d622673eb9840829e</u>	- 0.0000001383594323 90 MATIC  0.00 USD	✓
28	2024-07-07 02:05:20	<u>0x8cd22cc34f1ac94a903a</u> <u>0584d8233e2af71e198e89</u> <u>2e5e011e203bb2146c3f36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-07 02:05:20	<u>0x8cd22cc34f1ac94a903a</u> <u>0584d8233e2af71e198e89</u> <u>2e5e011e203bb2146c3f36</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
30	2024-07-07 02:05:20	<u>0x8cd22cc34f1ac94a903a</u> <u>0584d8233e2af71e198e89</u> <u>2e5e011e203bb2146c3f36</u>	- 0.0055098443756496 97 MATIC  0.00 USD	✓
31	2024-07-06 00:45:11	<u>0x258b34c2f403a37141c6</u> <u>b46f3cc6d8245e7f63b259</u> <u>50a89eceddccf8329f590e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-06 00:45:11	<u>0x258b34c2f403a37141c6</u> <u>b46f3cc6d8245e7f63b259</u> <u>50a89eceddccf8329f590e</u>	- 0.0016742935770991 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-06 00:45:11	<u>0x258b34c2f403a37141c6 b46f3cc6d8245e7f63b259 50a89eceddccf8329f590e</u>	- 0.0073203500923631 08 MATIC  0.00 USD	✓
34	2024-07-02 08:38:40	<u>0x399bd7e6c0a73320f695 c35f481ee1c71d401a555c 51f778e1778cbdf6895177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-02 08:38:40	<u>0x399bd7e6c0a73320f695 c35f481ee1c71d401a555c 51f778e1778cbdf6895177</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
36	2024-07-02 08:38:40	<u>0x399bd7e6c0a73320f695 c35f481ee1c71d401a555c 51f778e1778cbdf6895177</u>	- 0.0000000000260676 59 MATIC  0.00 USD	✓
37	2024-07-01 01:59:24	<u>0x0102b4e3881ffdd572af 737101c6f8280baa9c8b67 2755b337ae7d08dbe3bb8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-01 01:59:24	<u>0x0102b4e3881ffdd572af 737101c6f8280baa9c8b67 2755b337ae7d08dbe3bb8a</u>	- 0.0016322700000000 00 MATIC  0.00 USD	✓
39	2024-07-01 01:59:24	<u>0x0102b4e3881ffdd572af 737101c6f8280baa9c8b67 2755b337ae7d08dbe3bb8a</u>	- 0.0060640911092542 74 MATIC  0.00 USD	✓
40	2024-06-30 03:06:47	<u>0x7933ee9ee02d0a4d3937 0e6f4682e82cd6030f7be4 d43c63753932b56e19f053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2024-06-30 03:06:47	<u>0x7933ee9ee02d0a4d3937 0e6f4682e82cd6030f7be4 d43c63753932b56e19f053</u>	- 0.0009784200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-30 03:06:47	<u>0x7933ee9ee02d0a4d3937</u> <u>0e6f4682e82cd6030f7be4</u> <u>d43c63753932b56e19f053</u>	- 0.0014655975080111 62 MATIC  0.00 USD	✓
43	2024-06-30 02:54:17	<u>0xfc51821380c16de04691</u> <u>10ca0c651470f36ad0e512</u> <u>691f7b8b469a68fec33fac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-30 02:54:17	<u>0xfc51821380c16de04691</u> <u>10ca0c651470f36ad0e512</u> <u>691f7b8b469a68fec33fac</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
45	2024-06-30 02:54:17	<u>0xfc51821380c16de04691</u> <u>10ca0c651470f36ad0e512</u> <u>691f7b8b469a68fec33fac</u>	- 0.0034682578428710 15 MATIC  0.00 USD	✓
46	2024-06-28 08:43:35	<u>0x8f2e6876ec0eb153f2dd</u> <u>f0fed4457e2f8a52bd2760</u> <u>b66e4b1cf6a7e83675bc64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-28 08:43:35	<u>0x8f2e6876ec0eb153f2dd</u> <u>f0fed4457e2f8a52bd2760</u> <u>b66e4b1cf6a7e83675bc64</u>	- 0.0022252498271675 19 MATIC  0.00 USD	✓
48	2024-06-28 08:43:35	<u>0x8f2e6876ec0eb153f2dd</u> <u>f0fed4457e2f8a52bd2760</u> <u>b66e4b1cf6a7e83675bc64</u>	- 0.0000873750362319 49 MATIC  0.00 USD	✓
49	2024-06-27 08:46:03	<u>0x7e95f1ceb3fa7cc537b4</u> <u>cbaa3ad74f2d59cd580304</u> <u>ecba8f9d9e0ad51a4a2d5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-27 08:46:03	<u>0x7e95f1ceb3fa7cc537b4</u> <u>cbaa3ad74f2d59cd580304</u> <u>ecba8f9d9e0ad51a4a2d5d</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-27 08:46:03	<u>0x7e95f1ceb3fa7cc537b4</u> <u>cbaa3ad74f2d59cd580304</u> <u>ecba8f9d9e0ad51a4a2d5d</u>	- 0.0000001344541912 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:43:30	<u>0x086c2e9c08b01191b03b</u> <u>4da135918b630db33bf75e</u> <u>e9bb27bd8df1425d0f400e</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2024-06-27 05:52:00	<u>0xf56a15d4ca29ba4bc28b</u> <u>a4b11354e4f4b9216e8ce3</u> <u>9f4ffc9cb11af6802425a1</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:23:10	<u>0xa7222c16870626fdceb</u> <u>4bf059bba2d7567cd80fba</u> <u>04b7ba703a79652e284cda</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-18 01:35:11	<u>0xead75fbe43105185495d</u> <u>9e798e59d3c155d1c965a2</u> <u>de840a2f343c8e9094ff16</u>	+ 2,000.00000000000000 000000 m	✓
3	2024-07-07 02:05:40	<u>0xa0a26854a16fd5fc96d5</u> <u>6992a4fb4d97daeb4df9d8</u> <u>0ea758b7ec2e7203e9523d</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-07-02 08:39:30	<u>0x88c84d5a8d08682f1cf4</u> <u>e478feea5c0ad7ce38c81f</u> <u>bd2f34acfd4a8f5393b0e3</u>	+ 1 o 1 eth	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:18:29	<u>0xa74a8ddf5c1a75f9247d353f8f4b705b2424b55ee1f1ab53f6d579e7c601f8f0</u>	+ 1 Claim Rewards	✓
2	2024-07-29 02:54:29	<u>0x9a19abed4b01f1cb3e523330a1e5ac0d288bb1acb047fe5808e315f9a7a0bbb2</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 02:54:01	<u>0x10fa59d6148055c7b1ca5224e6219d7b4afeadc293d64003f616747139ef3d54</u>	+ 1 mybox	✓
4	2024-07-29 02:54:01	<u>0xec532dacbfa96c31f3d1f7aff4f6799f1fd105f404ef05313d9ad251c70bf879</u>	+ 1 \$FOXY	✓
5	2024-07-29 02:53:51	<u>0xf27f12fa2c7910e91c47409ff121517a848b07e9caadacae49e33be2e850d3e1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 02:53:03	<u>0x3b1262d2bf0d266831c4064216446217f0879e52686191af9f7d47ec43edbe38</u>	+ 1 SHIBANI	✓
7	2024-07-24 00:07:27	<u>0xdb267cd2d085b42c2b6ac8e63466c4c6ecd4e920af59b5e594688ae230d3aa61</u>	+ 1 ETH airdrop at ethnft.co 	✓
8	2024-07-24 00:07:11	<u>0xdf112159c47e0558d90d59a648b1bd4fc4144defb750b2101a0419de49128b6f</u>	+ 1 https://bit.ly/3zUHK5T	✓
9	2024-07-23 02:41:03	<u>0x3c15434085ae92d6ea9b02ad77ab2bfa8407618fbe18eb619a28db3be3550eda</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-22 00:15:18	<u>0x23ee5a5582725ec2385526ab3f4055021094353598441ec5e584b25d2a825e2e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-22 00:15:04	<u>0xe79d39f51b2f182c3bbf15321a037b0fb4d516174b27ab635d9931c5d418d488</u>	+ 1 ðŸŽ•	✓
12	2024-07-21 00:28:48	<u>0xe0d6a866ac9101272f73a65a77cbe2859b0355b8474aa14f0439f2676d77cb5f</u>	+ 1 ðŸŽ•	✓
13	2024-07-21 00:28:46	<u>0xa220949ea64c4a83fa7b9b38a4772884539911355cd12bc32c5ce6175a50e042</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-19 00:17:26	<u>0x2676dd14fc17cf6ffec2fd9f3752c8482f7c1e439c17bae0182ac8db748a44bc</u>	+ 1 5000\$	✓
15	2024-07-18 01:05:37	<u>0x976fdac5f02ad80c18892b05dde3ce0e5d8c4d3dedbf441a457c0e69d015c37b</u>	+ 1 ðŸŽ•	✓
16	2024-07-18 01:05:23	<u>0x9a4e255a217bb43fa4032068549386902e21910e1d0f8fc047cfbfa02fa3342a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-06 00:59:41	<u>0x46267c6afb340f3bb1b229f4867984b24b3a93a8858fb47aa4545cc6feb9ed50</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-07-06 00:59:41	<u>0x8ef5f0e508b66101f3100baf350ea58bc68161d79e0b8a8362bbd03adbdc907</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 04:49:16	<u>0x403086b7f18f5da72778</u> <u>c6dca58fc6e86d98af09b2</u> <u>09743267056f70fee6b2da</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-01 04:23:26	<u>0x33d5b6c3ec0d0841020d</u> <u>7b8ee9c53c73f90428fe4c</u> <u>c2822f567a8787769dab00</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
21	2024-06-27 10:23:49	<u>0xf607bd0e91e476359f8d</u> <u>1c704ae1c75975e0ef72f3</u> <u>6c9259a8d23096f3fcaff3</u>	+ 1 ?	✓
22	2024-06-27 10:22:39	<u>0x2f4aa1324d8c93718c0a</u> <u>bffe9f0ea7b53df00f3699</u> <u>ac103acd1b48ba8294f790</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

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