

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cdb6bbdb61c079d757a3d06fe661e93d49942</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
TOTAL SEND	0.029785857041603195 MATIC










Token	Balance
MATIC	0.000214142958396805 MATIC
PufETH	1 h.xyz
! USDAC	10,000 Visit USD.AC to claim reward
OriginEther	1 kether.org
mysterybox	N/A mysbox
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
T	N/A https://bit.ly/3zUHK5T
ðŸŽ•	N/A ðŸŽ•
]	N/A]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•



Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co
Reward at 10bnb.org	N/A Airdrop at 10bnb.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-25 04:27:53	<u>0xc3705ade35fafbaaaec c2448c1a5d27d71dfd2afb 7a24a30e5678e7f4b65e56</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-25 04:27:53	<u>0xc3705ade35fafbaaaec c2448c1a5d27d71dfd2afb 7a24a30e5678e7f4b65e56</u>	- 0.0016326300000544 21 MATIC 0.00 USD	
3	2024-07-25 04:27:53	<u>0xc3705ade35fafbaaaec c2448c1a5d27d71dfd2afb 7a24a30e5678e7f4b65e56</u>	- 0.0000000000020135 77 MATIC 0.00 USD	
4	2024-07-24 01:07:08	<u>0xe63abc8b5c981d58be1d add5c447424deaff6d16fa 85befc753eae856e6d82a6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-07-24 01:07:08	<u>0xe63abc8b5c981d58be1d add5c447424deaff6d16fa 85befc753eae856e6d82a6</u>	- 0.0017959225133790 36 MATIC 0.00 USD	
6	2024-07-24 01:07:08	<u>0xe63abc8b5c981d58be1d add5c447424deaff6d16fa 85befc753eae856e6d82a6</u>	- 0.0000076436506713 65 MATIC 0.00 USD	
7	2024-07-21 01:16:16	<u>0x1bf48d667655ccfe483e 69bab004852e9a46fc2d35 4f53c20920d169f07dc491</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
8	2024-07-21 01:16:16	<u>0x1bf48d667655ccfe483e69bab004852e9a46fc2d354f53c20920d169f07dc491</u>	- 0.0024759957375075 70 MATIC  0.00 USD	✓
9	2024-07-21 01:16:16	<u>0x1bf48d667655ccfe483e69bab004852e9a46fc2d354f53c20920d169f07dc491</u>	- 0.0033706163525383 12 MATIC  0.00 USD	✓
10	2024-07-17 00:43:58	<u>0xaffef06408a846c21caf53b4e7e5f9893cc685e7a516f45c94ed282edc7d85a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-17 00:43:58	<u>0xaffef06408a846c21caf53b4e7e5f9893cc685e7a516f45c94ed282edc7d85a7</u>	- 0.0021228870009253 61 MATIC  0.00 USD	✓
12	2024-07-17 00:43:58	<u>0xaffef06408a846c21caf53b4e7e5f9893cc685e7a516f45c94ed282edc7d85a7</u>	- 0.0000000004280611 12 MATIC  0.00 USD	✓
13	2024-07-16 00:39:29	<u>0xbdc77f7430002258428f1d8848ae55518c92b263aa69321f61fa09cb40bf1e87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-16 00:39:29	<u>0xbdc77f7430002258428f1d8848ae55518c92b263aa69321f61fa09cb40bf1e87</u>	- 0.0020140253908379 45 MATIC  0.00 USD	✓
15	2024-07-16 00:39:29	<u>0xbdc77f7430002258428f1d8848ae55518c92b263aa69321f61fa09cb40bf1e87</u>	- 0.0000008514873084 83 MATIC  0.00 USD	✓
16	2024-07-05 02:44:25	<u>0x1825d5447ec73b5713325284efa60556e1e89ea4e76dbd0bf5ad50d919615c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-05 02:44:25	<u>0x1825d5447ec73b571332</u> <u>5284efa60556e1e89ea4e7</u> <u>6dbd0bf5ad50d919615c26</u>	- 0.0017911684205859 67 MATIC  0.00 USD	✓
18	2024-07-05 02:44:25	<u>0x1825d5447ec73b571332</u> <u>5284efa60556e1e89ea4e7</u> <u>6dbd0bf5ad50d919615c26</u>	- 0.0041129269279776 94 MATIC  0.00 USD	✓
19	2024-07-04 00:07:12	<u>0x347e7e3bbf5ee90240c0</u> <u>f33b26e1c8b1794b17fc85</u> <u>79da3f6fa8e57c6e4c9ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-04 00:07:12	<u>0x347e7e3bbf5ee90240c0</u> <u>f33b26e1c8b1794b17fc85</u> <u>79da3f6fa8e57c6e4c9ff0</u>	- 0.0023950519915084 52 MATIC  0.00 USD	✓
21	2024-07-04 00:07:12	<u>0x347e7e3bbf5ee90240c0</u> <u>f33b26e1c8b1794b17fc85</u> <u>79da3f6fa8e57c6e4c9ff0</u>	- 0.0000000001139827 02 MATIC  0.00 USD	✓
22	2024-07-03 13:37:46	<u>0x7d96ff79b91beb102040</u> <u>0d7b768992a8e682b6d915</u> <u>846bc0a25d97f869131d27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-03 13:37:46	<u>0x7d96ff79b91beb102040</u> <u>0d7b768992a8e682b6d915</u> <u>846bc0a25d97f869131d27</u>	- 0.0022317531763084 87 MATIC  0.00 USD	✓
24	2024-07-03 13:37:46	<u>0x7d96ff79b91beb102040</u> <u>0d7b768992a8e682b6d915</u> <u>846bc0a25d97f869131d27</u>	- 0.0000000125936733 13 MATIC  0.00 USD	✓
25	2024-06-30 01:54:15	<u>0x74de547beff1967a5692</u> <u>06d26df5b519372f36a7ea</u> <u>62f36d6b00613d21587ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-30 01:54:15	<u>0x74de547beff1967a569206d26dfeb519372f36a7ea62f36d6b00613d21587ac5</u>	- 0.0016177578835695 63 MATIC  0.00 USD	✓
27	2024-06-30 01:54:15	<u>0x74de547beff1967a569206d26dfeb519372f36a7ea62f36d6b00613d21587ac5</u>	- 0.0042166133706998 35 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:38:26	<u>0x206e3efe8eb3d4de4a4ffbe58b1894e9cb7e7e0d215a4e349c839188a760f99f</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-07 21:07:56	<u>0x620d3b5385cf1095f7cec6d08f0a38c808cfe5703be8c428be5ab12485dac481</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-03 13:49:34	<u>0x3fcf2db0c1e933ec676674f1f0f221b7cd741ba04cd0808169a7941a977368b7</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-01 00:55:31	<u>0x5f2a30e7d8aa5a75c2a7e2fe6d005462a94b240c635622533aa47e1e3914cc3d</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 02:14:10	<u>0x6164082c864be219649e1afb936770bc3436b0ceabaf47831ebd4e9ac0325e9</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 04:27:59	<u>0x62c8bc527a8266123c3f ae188758ba660bde0fa89f 75ad78933e39c5e47222ba</u>	+ 1 h.xyz	✓
2	2024-07-16 00:39:37	<u>0x1bc0353279f77ec8bd9e a8bab5e213338557bf39a9 536e29aa00667a0ab0cec8</u>	+ 1 kether.org	✓
3	2024-06-30 01:54:43	<u>0x708ce7b0438eae7a23c9 003ef46e4a76c8b9e48c66 c3b94c713f2e2e26659aff</u>	+ 10,000 Visit USD.AC to claim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 04:28:43	<u>0x1d52af83122996b07d7a c1d47d19b7d6869ce641e5 ad498e2b7195255133f310</u>	+ 1]	✓
2	2024-07-25 04:28:29	<u>0x809e4a4b565eb7ac8df1 6c727464f030ce0f496839 ee5dcb9b4fdb1c54b24f5a</u>	+ 1 mysbox	✓
3	2024-07-24 01:08:10	<u>0xa6aeed58f609ba7f03cd ba3443165660ff2c68a16c f1012f5cf371d64fb132c8</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
4	2024-07-24 01:08:00	<u>0xb045eae64b18bbe92ece 4de67a98cf205c8fc10233 6acff491328d6b6ed13c43</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
5	2024-07-24 01:07:36	<u>0xeb4b22440f8f6a416dc5 c6a004d95598ec8101a826 d9d9ec1626a59c221e80e0</u>	+ 1 https://bit.ly/3zU HK5T	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 01:07:24	<u>0xa20e03209774e4780836</u> <u>bd3503917baf4492ea4875</u> <u>18fdcc7d925eafb4293452</u>	+ 1 ǻŸŽ•	✓
7	2024-07-21 01:16:58	<u>0x8792ba91e56baadb332</u> <u>65018f87dcc78b75f81ac4</u> <u>780596374765277b11961e</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-21 01:16:54	<u>0x237069967e7bc71bb0be</u> <u>092a764fa79a0220694cd3</u> <u>d18e75fab1ead1c5564092</u>	+ 1 ǻŸŽ•	✓
9	2024-07-16 18:51:39	<u>0xe559040744a2d266ea03</u> <u>8f45f48c0342607094a887</u> <u>e6b182300e665ba9c1292d</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-07-16 18:46:53	<u>0x76c9ca82070c89bd8263</u> <u>b25d0746bb7414b995d30b</u> <u>c961c18bbe56290bf41897</u>	+ 1 ǻŸŽ•	✓
11	2024-07-03 13:38:44	<u>0x3a5bcbaa1f67cd9612b1</u> <u>c3d26c6ce5905567b4a54c</u> <u>295795f1e046fdfc0fc3e4</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
12	2024-07-03 13:38:16	<u>0x4d588afa5625cdfbfd80</u> <u>301d28e1ac3f426898cb05</u> <u>9fa58e273f08391e3c3dd8</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

* USD values displayed at the time of transaction

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