

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 00:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e514d63bc2b23c41af9e70d28c26b30ed7f6e46</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.080000000000000002 MATIC
	0.03 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATLC!	2,000.0000000000000000 m
! RETIK	36,845 RDROP
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1.0000000000 o
OriginEther	1 kether.org
5000\$	N/A 5000\$
AAVE NFT	N/A ETH airdrop at ethnft.co
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat









Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
T	N/A https://bit.ly/3zUHK5T
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•
Reward at 10bnb.pro đŸŽ•	N/A Airdrop at 10bnb.pro đŸŽ•
]	N/A]
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:24:48	<u>0xc6b10f866526753a7e47</u> <u>b2b97d3ead8968663a92e7</u> <u>4c2d9e16123b8f9fcec0f3</u>	- 0.0094241692183805 35 MATIC  0.00 USD	✓
2	2024-07-25 09:24:48	<u>0xc6b10f866526753a7e47</u> <u>b2b97d3ead8968663a92e7</u> <u>4c2d9e16123b8f9fcec0f3</u>	- 0.0006489000012180 00 MATIC  0.00 USD	✓
3	2024-07-25 09:24:48	<u>0xc6b10f866526753a7e47</u> <u>b2b97d3ead8968663a92e7</u> <u>4c2d9e16123b8f9fcec0f3</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2024-07-24 00:50:42	<u>0xd1ae15bf90992d9f3319</u> <u>a048ea0ba27888128a458e</u> <u>b441dd6a978b97ec7cfa64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 00:50:42	<u>0xd1ae15bf90992d9f3319</u> <u>a048ea0ba27888128a458e</u> <u>b441dd6a978b97ec7cfa64</u>	- 0.0016628248024447 72 MATIC  0.00 USD	✓
6	2024-07-24 00:50:42	<u>0xd1ae15bf90992d9f3319</u> <u>a048ea0ba27888128a458e</u> <u>b441dd6a978b97ec7cfa64</u>	- 0.0000023135753202 87 MATIC  0.00 USD	✓
7	2024-07-23 00:47:29	<u>0xc76670192a8010a8e28f</u> <u>fa290f30d7b81b85690e4b</u> <u>287bb1d3dbf5c300dcbfe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:47:29	<u>0xc76670192a8010a8e28f</u> <u>fa290f30d7b81b85690e4b</u> <u>287bb1d3dbf5c300dcbfe8</u>	- 0.0017560913624684 62 MATIC  0.00 USD	✓
9	2024-07-23 00:47:29	<u>0xc76670192a8010a8e28f</u> <u>fa290f30d7b81b85690e4b</u> <u>287bb1d3dbf5c300dcbfe8</u>	- 0.0000000102005809 01 MATIC  0.00 USD	✓
10	2024-07-22 01:23:24	<u>0xc4c7c3bd534121c27d7c</u> <u>483226659a3205227dede0</u> <u>50aa7ec4d65a2e2f67427d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 01:23:24	<u>0xc4c7c3bd534121c27d7c</u> <u>483226659a3205227dede0</u> <u>50aa7ec4d65a2e2f67427d</u>	- 0.0016930235941147 39 MATIC  0.00 USD	✓
12	2024-07-22 01:23:24	<u>0xc4c7c3bd534121c27d7c</u> <u>483226659a3205227dede0</u> <u>50aa7ec4d65a2e2f67427d</u>	- 0.0042755064754538 30 MATIC  0.00 USD	✓
13	2024-07-20 01:05:52	<u>0xeb7dce97761835ea2a04</u> <u>7a0d0db7def17d81e2d85d</u> <u>37d99dcd705ac154a0635d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-20 01:05:52	<u>0xeb7dce97761835ea2a047a0d0db7def17d81e2d85d37d99dcd705ac154a0635d</u>	- 0.0018854395656994 19 MATIC  0.00 USD	✓
15	2024-07-20 01:05:52	<u>0xeb7dce97761835ea2a047a0d0db7def17d81e2d85d37d99dcd705ac154a0635d</u>	- 0.0025512505784358 42 MATIC  0.00 USD	✓
16	2024-07-19 01:03:42	<u>0x40a711f1878fa1245e03697acdbf4ebfaad2f4ddc6f734c9d8ecffa76828dcdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-19 01:03:42	<u>0x40a711f1878fa1245e03697acdbf4ebfaad2f4ddc6f734c9d8ecffa76828dcdd</u>	- 0.0016415482413750 00 MATIC  0.00 USD	✓
18	2024-07-19 01:03:42	<u>0x40a711f1878fa1245e03697acdbf4ebfaad2f4ddc6f734c9d8ecffa76828dcdd</u>	- 0.0000137805917953 71 MATIC  0.00 USD	✓
19	2024-07-18 00:55:59	<u>0x96b5ee6ee1c831aac464ea6cb858e0e711fc78cc0cac98c2576987d0ee93ccc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-18 00:55:59	<u>0x96b5ee6ee1c831aac464ea6cb858e0e711fc78cc0cac98c2576987d0ee93ccc9</u>	- 0.0016442848475000 00 MATIC  0.00 USD	✓
21	2024-07-18 00:55:59	<u>0x96b5ee6ee1c831aac464ea6cb858e0e711fc78cc0cac98c2576987d0ee93ccc9</u>	- 0.0021271369331710 97 MATIC  0.00 USD	✓
22	2024-07-15 01:16:24	<u>0x8cc06c7af81af3e5e06d32e294f68ef24b3705dd2acf50dae9e926773b2eda3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-07-15 01:16:24	<u>0x8cc06c7af81af3e5e06d32e294f68ef24b3705dd2acf50dae9e926773b2eda3c</u>	- 0.0016423193252143 40 MATIC  0.00 USD	✓
24	2024-07-15 01:16:24	<u>0x8cc06c7af81af3e5e06d32e294f68ef24b3705dd2acf50dae9e926773b2eda3c</u>	- 0.0021341699280338 25 MATIC  0.00 USD	✓
25	2024-07-11 00:51:54	<u>0x8543f6863d5cafa50cdbbf2319b95c7e4ee927fdc2fba504189a2bf9c763f7ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-11 00:51:54	<u>0x8543f6863d5cafa50cdbbf2319b95c7e4ee927fdc2fba504189a2bf9c763f7ed</u>	- 0.0017780897317036 85 MATIC  0.00 USD	✓
27	2024-07-11 00:51:54	<u>0x8543f6863d5cafa50cdbbf2319b95c7e4ee927fdc2fba504189a2bf9c763f7ed</u>	- 0.0049080093576839 58 MATIC  0.00 USD	✓
28	2024-07-10 00:51:20	<u>0xc86523fe903596e18a56a2113ad02f467bac43b9ef3e100418c6bf3b5a643141</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-10 00:51:20	<u>0xc86523fe903596e18a56a2113ad02f467bac43b9ef3e100418c6bf3b5a643141</u>	- 0.0018737144992000 00 MATIC  0.00 USD	✓
30	2024-07-10 00:51:20	<u>0xc86523fe903596e18a56a2113ad02f467bac43b9ef3e100418c6bf3b5a643141</u>	- 0.0046383688361167 18 MATIC  0.00 USD	✓
31	2024-07-06 00:56:31	<u>0x9f9d6b5d5c20a12828fc5d9d3ac25111e98176dfff8be2a7c0bcb3300c64a877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-06 00:56:31	<u>0x9f9d6b5d5c20a12828fc</u> <u>5d9d3ac25111e98176dfff</u> <u>8be2a7c0bcb3300c64a877</u>	- 0.0024527608969305 38 MATIC  0.00 USD	✓
33	2024-07-06 00:56:31	<u>0x9f9d6b5d5c20a12828fc</u> <u>5d9d3ac25111e98176dfff</u> <u>8be2a7c0bcb3300c64a877</u>	- 0.0047546694613862 34 MATIC  0.00 USD	✓
34	2024-07-04 01:18:23	<u>0xb367ec6abe6f6ab2a1bd</u> <u>c51a2850effc9facda843b</u> <u>9ac1792840c768a6c0a4e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-04 01:18:23	<u>0xb367ec6abe6f6ab2a1bd</u> <u>c51a2850effc9facda843b</u> <u>9ac1792840c768a6c0a4e3</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓
36	2024-07-04 01:18:23	<u>0xb367ec6abe6f6ab2a1bd</u> <u>c51a2850effc9facda843b</u> <u>9ac1792840c768a6c0a4e3</u>	- 0.0125909184261013 34 MATIC  0.00 USD	✓
37	2024-07-03 02:03:36	<u>0x270b27f64ab813c9aae1</u> <u>706fec32a1b2587e16e9ab</u> <u>d9673fc51072868b9ec058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-03 02:03:36	<u>0x270b27f64ab813c9aae1</u> <u>706fec32a1b2587e16e9ab</u> <u>d9673fc51072868b9ec058</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
39	2024-07-03 02:03:36	<u>0x270b27f64ab813c9aae1</u> <u>706fec32a1b2587e16e9ab</u> <u>d9673fc51072868b9ec058</u>	- 0.0043802648601917 49 MATIC  0.00 USD	✓
40	2024-07-02 08:09:14	<u>0x01b1a1f95f310d4c2c64</u> <u>75bb4e6e1817b15d4c2a2d</u> <u>ec6d43099286ccf3300e20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-02 08:09:14	<u>0x01b1a1f95f310d4c2c64</u> <u>75bb4e6e1817b15d4c2a2d</u> <u>ec6d43099286ccf3300e20</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
42	2024-07-02 08:09:14	<u>0x01b1a1f95f310d4c2c64</u> <u>75bb4e6e1817b15d4c2a2d</u> <u>ec6d43099286ccf3300e20</u>	- 0.0000000000053332 58 MATIC  0.00 USD	✓
43	2024-06-28 08:01:37	<u>0x2489f51c3f050d780561</u> <u>348fbdaa3a6c7076a2cb98</u> <u>03969afa5b739251cef6cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-28 08:01:37	<u>0x2489f51c3f050d780561</u> <u>348fbdaa3a6c7076a2cb98</u> <u>03969afa5b739251cef6cb</u>	- 0.0022257405016851 87 MATIC  0.00 USD	✓
45	2024-06-28 08:01:37	<u>0x2489f51c3f050d780561</u> <u>348fbdaa3a6c7076a2cb98</u> <u>03969afa5b739251cef6cb</u>	- 0.0005814807082253 96 MATIC  0.00 USD	✓
46	2024-06-27 05:42:45	<u>0x9234e64fbdd47147e6be</u> <u>53c8f8fe95a83a773c2d7e</u> <u>e0842a00f529c39e548536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-27 05:42:45	<u>0x9234e64fbdd47147e6be</u> <u>53c8f8fe95a83a773c2d7e</u> <u>e0842a00f529c39e548536</u>	- 0.0016413035520900 00 MATIC  0.00 USD	✓
48	2024-06-27 05:42:45	<u>0x9234e64fbdd47147e6be</u> <u>53c8f8fe95a83a773c2d7e</u> <u>e0842a00f529c39e548536</u>	- 0.00000000008176380 93 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 14:46:24	<u>0xf172b67c39b04143b88a</u> <u>ba98b07ca4d9a66f5b3fbf</u> <u>f55c78c9ee4e0d5effecb2</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 15:55:02	<u>0xc1227b7f6785adcc8913</u> <u>ae5a134d436e3ca7a81a23</u> <u>c08201768d180bd4fd5092</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
3	2024-06-27 04:42:17	<u>0x07da0efe834a706f88b6</u> <u>5e7b0fda83c86c21d39ae4</u> <u>e6d586e27a111bcf0299f3</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:23:44	<u>0x2a71b04b6302583fb0f5</u> <u>ea5197a811e833df9c266a</u> <u>39ad26246b5ccb4b9d81a1</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-18 01:33:43	<u>0x970028cabde8595aa72b</u> <u>bfdc75f92ac4c233cd21c4</u> <u>e85e293135d3e384096d16</u>	+ 2,000.00000000000000 000000 m	✓
3	2024-07-18 00:56:09	<u>0x1b35432dcb67865852c1</u> <u>632aaf3cc088801ae77246</u> <u>dd25f8c1a28c9d28e2f24d</u>	+ 1 kether.org	✓
4	2024-07-04 01:20:09	<u>0x3222448b4494b524ef26</u> <u>1d26d450bf971d40103ca2</u> <u>c8f9bf0fa6ed01985ea402</u>	+ 1.0000000000 o	✓
5	2024-07-04 01:18:43	<u>0x303891cd1af9b16c6251</u> <u>8c77da9234801c45c6277f</u> <u>43519da272eb0893876ea1</u>	+ 36,845 RDR0P	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:26:06	<u>0x9e2747e420215c8cc028591fe84ea1d61f041dee4823161b8a514dc58cbeb0c5</u>	+ 1]	✓
2	2024-07-25 09:25:48	<u>0x75fc40c3fe0a0a60d08d64490ed01beb7de5197df5b5eed217d99698e660f33d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 09:25:46	<u>0xa416681816897c6fd52d6c4797e44dcf5022352d3894854300bead48b74442b3</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 00:51:04	<u>0x1bfa10d42c3b1ae942cb91ff5f4ebe62605d97aa373d95391674388eb39e9f3</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 00:51:02	<u>0xafc8103e0c2dbb9eed1d7b1d706fa34659f9a679a401bd64b071812565b96a63</u>	+ 1 https://bit.ly/3zUHK5T	✓
6	2024-07-22 01:58:31	<u>0xd35d62642a16fb3703827fe605d0e370af3efa6c7d9cdc7f4a5a7d70e1176562</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-22 01:57:37	<u>0x90e7c15e05f7985e16fd c23cf2e00ba041c75664b479142fcfab1fc5042206af</u>	+ 1 ðŸŽ•	✓
8	2024-07-19 01:04:28	<u>0xac3cf5fe8863fcdf072f260df3e0550f7085bc945355589885a60989deef7f25</u>	+ 1 5000\$	✓
9	2024-07-18 00:56:21	<u>0x8d89b79aa4fcfb2ac47ef71d0895f2b7e321dceace9fc45cae58a51e9ff376c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 00:56:07	<u>0x209530751453ed646954 fe05eb42528f3a618f778c 6b9c01f0c9be641c35d0ac</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-10 01:51:04	<u>0x629e0313e5e58e70fdd2 0f9753b64a8cd2f9d83c99 5547c2a13f9190b5cfadcd</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-10 01:51:04	<u>0x953430a90b79081512da c9dd88463806cab01fd7d7 9852da27d25f6ca2f5aee5</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-07-06 02:21:55	<u>0x8cd9757f810068b7ecfc cbf2c38c19bfdedd3f6b85 a3f3b9e1ef883210295bf7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-06 02:21:55	<u>0x39abdbcf5219d201a958 88ba54b47089d7d1d2e3d4 0faa3fcccb4f9047968a5c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-07-02 08:09:28	<u>0xa030037117d6c0738265 4c9f531dc4149104d72fce 973d59fb361dc2e2b311a8</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
16	2024-07-02 08:09:24	<u>0x27b67c039debeccc5238 570516764680e80bebe9f8 fba1f527bc95a134bd7c4f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-28 08:01:47	<u>0x4dd1dc898dbf4ccb424c b414ae87680d13376be557 a25d60ecfacc9bc56f05b3</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
18	2024-06-27 05:43:31	<u>0xdb4dbf8e4f8ce0571594 4f552f68f084ae649900ae 38917eb6c0c56cb5738320</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

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