

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 05:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a6b1b0fc38617fd938a488867651253005b7961</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.019179809870746606 MATIC
	0.00 USD









Token	Balance
MATIC	0.010820190129253395 MATIC 0.00 USD
! TAIKO	1.000000000000000000 00\$ REWARDS
PufETH	1 h.xyz
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
TRUMP	136,899.0000000000 Visit gethero.xyz swap
OriginEther	1 kether.org
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
claims-roostcoin.com	N/A ROOST
AAVE NFT	N/A ETH airdrop at ethnft.co
!!\$ SHIB NFT #72753	N/A DGB168

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
]	N/A ]
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:07:16	<u>0x9de7c567d66bde478197</u> <u>3ef432e084f539b1420ef2</u> <u>66910a7906fa15c182b56c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 07:07:16	<u>0x9de7c567d66bde478197</u> <u>3ef432e084f539b1420ef2</u> <u>66910a7906fa15c182b56c</u>	- 0.00163263000000544 21 MATIC  0.00 USD	✓
3	2024-07-25 07:07:16	<u>0x9de7c567d66bde478197</u> <u>3ef432e084f539b1420ef2</u> <u>66910a7906fa15c182b56c</u>	- 0.00000000000027754 71 MATIC  0.00 USD	✓
4	2024-07-24 01:42:50	<u>0xd8f0dd88486fcd8f4b87</u> <u>1c0ed3d4dc53800666381b</u> <u>01b197a189de21ae84b623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 01:42:50	<u>0xd8f0dd88486fcd8f4b87</u> <u>1c0ed3d4dc53800666381b</u> <u>01b197a189de21ae84b623</u>	- 0.0023946105497434 54 MATIC  0.00 USD	✓
6	2024-07-24 01:42:50	<u>0xd8f0dd88486fcd8f4b87</u> <u>1c0ed3d4dc53800666381b</u> <u>01b197a189de21ae84b623</u>	- 0.0000015664903083 86 MATIC  0.00 USD	✓
7	2024-07-23 01:47:45	<u>0xef3af8aac37977c92ab3</u> <u>188101c1da4cd1639cb89e</u> <u>1c95e2606d8b65e2de145e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 01:47:45	<u>0xef3af8aac37977c92ab3</u> <u>188101c1da4cd1639cb89e</u> <u>1c95e2606d8b65e2de145e</u>	- 0.0018502580415523 29 MATIC  0.00 USD	✓
9	2024-07-23 01:47:45	<u>0xef3af8aac37977c92ab3</u> <u>188101c1da4cd1639cb89e</u> <u>1c95e2606d8b65e2de145e</u>	- 0.0000014253540706 71 MATIC  0.00 USD	✓
10	2024-07-17 01:21:30	<u>0x5ea6398e34aeede44158</u> <u>18cc20365953eae958b9ff</u> <u>d23ac491b57aa2882d1a91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-17 01:21:30	<u>0x5ea6398e34aeede44158</u> <u>18cc20365953eae958b9ff</u> <u>d23ac491b57aa2882d1a91</u>	- 0.0023920358417307 66 MATIC  0.00 USD	✓
12	2024-07-17 01:21:30	<u>0x5ea6398e34aeede44158</u> <u>18cc20365953eae958b9ff</u> <u>d23ac491b57aa2882d1a91</u>	- 0.0003389663540190 14 MATIC  0.00 USD	✓
13	2024-07-13 01:58:30	<u>0x59a83b1f3ee2c4789d89</u> <u>2f02cbf3a939a36e6a4de5</u> <u>842f4b9f9516325233049b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-13 01:58:30	<u>0x59a83b1f3ee2c4789d89</u> <u>2f02cbf3a939a36e6a4de5</u> <u>842f4b9f9516325233049b</u>	- 0.0024501825738659 61 MATIC  0.00 USD	✓
15	2024-07-13 01:58:30	<u>0x59a83b1f3ee2c4789d89</u> <u>2f02cbf3a939a36e6a4de5</u> <u>842f4b9f9516325233049b</u>	- 0.0000222121567250 45 MATIC  0.00 USD	✓
16	2024-07-04 13:38:47	<u>0xe86bedbc7365a61d423b</u> <u>d9e3bb5c85c9523baf4199</u> <u>4de6d48ec84b6a12249df4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-04 13:38:47	<u>0xe86bedbc7365a61d423b</u> <u>d9e3bb5c85c9523baf4199</u> <u>4de6d48ec84b6a12249df4</u>	- 0.0018881625466334 28 MATIC  0.00 USD	✓
18	2024-07-04 13:38:47	<u>0xe86bedbc7365a61d423b</u> <u>d9e3bb5c85c9523baf4199</u> <u>4de6d48ec84b6a12249df4</u>	- 0.0039764989468596 71 MATIC  0.00 USD	✓
19	2024-07-03 08:13:00	<u>0x4a505d6a054d7432d518</u> <u>7cc1db6130d8491fe773ce</u> <u>39f448535e69f46df6359c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-03 08:13:00	<u>0x4a505d6a054d7432d518</u> <u>7cc1db6130d8491fe773ce</u> <u>39f448535e69f46df6359c</u>	- 0.0022312610005442 10 MATIC  0.00 USD	✓
21	2024-07-03 08:13:00	<u>0x4a505d6a054d7432d518</u> <u>7cc1db6130d8491fe773ce</u> <u>39f448535e69f46df6359c</u>	- 0.0000000000118637 78 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:30:17	<u>0x98ab8d5c7260cc70294502470a2a81c112bd08f45f693702c1cf453e53be7c29</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-19 02:29:39	<u>0xe1f99e27f45be592f074a0fc22e71f7ddb4ae46ef8b792721196f0fab4778a</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-04 14:03:59	<u>0x1ba8097152e9c872734dcc91a0e52cf37cbb7a3dd15c65a4c12974ccac74f06b</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-03 14:11:02	<u>0x5de1eb8e1df75e2a91ad8b8553b422369287ef6a369e21e14e6437950c4bf944</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-30 02:26:37	<u>0xfb8f38fdb03e3d653fa27cdf4d3377f151a427e456de6818ef7a89b0529cd737</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:07:24	<u>0x1ae91b318f8fc1e9641680c17a9c38e18317938174fca3680cf695806fed23be</u>	+ 1 h.xyz	✓
2	2024-07-23 01:48:17	<u>0x82bfdb1a8b4e6596c90115d5e21f03622ef48ef200e07f5d8aa599a43a374da0</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
3	2024-07-17 01:21:38	<u>0x9cb88577c14fb5fbe91372f16b7280254b5ddd20c7da7729121eeab5e5982128</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 17:43:09	<u>0xa62c9923648509ff0baa1ca862f659ede867c2b3cc6451e5b2624d1454b669d3</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-07-13 01:58:38	<u>0xe6d241e559f6f676e66ac1addc37195c7fdf9f7400af808935041bc4c9a390a3</u>	+ 1 kether.org	✓
6	2024-07-04 13:39:07	<u>0x44e06ccc39fca91234bd9951dfc94de2ad025d6092b7add4020020048ead4cb0</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:07:52	<u>0xb39093ab65efde04adaa3073ed00ec2dc267d46b671f40762b50d6b1ad082bdd</u>	+ 1 ]	✓
2	2024-07-24 01:44:20	<u>0x4cd4d1c22a764a5cf9513483ae288ec84ebc768df4426db2392b13da951213bf</u>	+ 1 DGB168	✓
3	2024-07-24 01:44:00	<u>0xa87aba750fbfe9569d06dce59be836dc21ebaa80832d624c0b0e1fab16e16ec2</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
4	2024-07-24 01:44:00	<u>0xfce9c24c843bca8c206657226c1f5a240d00e651ca9cf266834f2ccb04dfdc5</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
5	2024-07-24 01:43:30	<u>0x44f66e8717d5aeacd6fe89158c2df039a8addf63ac9d4fb431cb994ddf1f2f8f</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 01:43:20	<u>0x09ccd5a2d6d35bd0d062c3bc603e8133d58e825f0868b7a064666f048df16324</u>	+ 1 ǻŸŽ•	✓
7	2024-07-23 02:59:46	<u>0xafd116a3d6a533723d409386ebfebc9e52473005b0289fc7a10d61d7ef9dc4a1</u>	+ 1 R00ST	✓
8	2024-07-13 01:59:16	<u>0x6c7d96fc8d4cfd50bcecd4045acedf56c6f29973a5a21aa77ffe1ac89daa21</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓
9	2024-07-13 01:58:54	<u>0x9287ac6552c3164fc4d8804cad0fbd92714267a88f6bceb937ca2f4335490e09</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
10	2024-07-03 08:13:36	<u>0x1233a80bc1df160b475a46d8343c1b3d1fe6fcb0c7dc5ece75344acb10ea5578</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
11	2024-07-03 08:13:14	<u>0x8a5d0669a3317865f4028c66916e5a4d67d73b77f2408741e0a0b0a3285adbb3</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓

\* USD values displayed at the time of transaction

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