

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c8821ac8f7137ca31eb6ae84e600a4cf1bd6cda</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.046103610934716995 MATIC
	0.01 USD










Token	Balance
MATIC	0.001896389065283004 MATIC 0.00 USD
! TAIKO	1.000000000000000000 00\$ REWARDS
PufETH	1 h.xyz
OriginEther	1 kether.org
! ETHNA	32,934 LAIM AIRDROP
OriginEther	1 kether.org
5000\$	N/A 5000\$
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•









Token	Balance
mysterybox	N/A mybox
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Reward at 10bnb.org	N/A Airdrop at 10bnb.org









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:07:49	<u>0x4f1250f3c3d62be45d29</u> <u>25845fe43aca3ef040ff03</u> <u>27dcebba627d7b0d3a9cb5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-26 03:07:49	<u>0x4f1250f3c3d62be45d29</u> <u>25845fe43aca3ef040ff03</u> <u>27dcebba627d7b0d3a9cb5</u>	- 0.0019051550037014 44 MATIC 0.00 USD	
3	2024-07-26 03:07:49	<u>0x4f1250f3c3d62be45d29</u> <u>25845fe43aca3ef040ff03</u> <u>27dcebba627d7b0d3a9cb5</u>	- 0.00000000000519835 15 MATIC 0.00 USD	
4	2024-07-25 01:06:55	<u>0x0c04dd759575e4f3a6d9</u> <u>5d61f0304eb8d4bfd9d745</u> <u>bf7c67a8bd651a373710a2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
5	2024-07-25 01:06:55	<u>0x0c04dd759575e4f3a6d95d61f0304eb8d4bfd9d745bf7c67a8bd651a373710a2</u>	- 0.0027118231725157 66 MATIC  0.00 USD	✓
6	2024-07-25 01:06:55	<u>0x0c04dd759575e4f3a6d95d61f0304eb8d4bfd9d745bf7c67a8bd651a373710a2</u>	- 0.0000000000180173 23 MATIC  0.00 USD	✓
7	2024-07-24 00:06:07	<u>0x2a69b5ed6c0f90bf2df343c8a5aebd66d7deb97a381996fcacb56912645e49ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-24 00:06:07	<u>0x2a69b5ed6c0f90bf2df343c8a5aebd66d7deb97a381996fcacb56912645e49ce</u>	- 0.0023950520002721 65 MATIC  0.00 USD	✓
9	2024-07-24 00:06:07	<u>0x2a69b5ed6c0f90bf2df343c8a5aebd66d7deb97a381996fcacb56912645e49ce</u>	- 0.0000000000100156 72 MATIC  0.00 USD	✓
10	2024-07-20 16:07:56	<u>0x3dfd26f27142a370db8f21ff0eb2cb479a20507ec988189ebb212aa000e9f334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 16:07:56	<u>0x3dfd26f27142a370db8f21ff0eb2cb479a20507ec988189ebb212aa000e9f334</u>	- 0.0016367995266546 97 MATIC  0.00 USD	✓
12	2024-07-20 16:07:56	<u>0x3dfd26f27142a370db8f21ff0eb2cb479a20507ec988189ebb212aa000e9f334</u>	- 0.0000000147309306 25 MATIC  0.00 USD	✓
13	2024-07-19 02:07:01	<u>0x791251b9084cbbf4150f2117fff31726e866a44e11de01fb5703fcade31a34be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 02:07:01	<u>0x791251b9084cbbf4150f2117fff31726e866a44e11de01fb5703fcade31a34be</u>	- 0.0022719493765910 93 MATIC  0.00 USD	✓
15	2024-07-19 02:07:01	<u>0x791251b9084cbbf4150f2117fff31726e866a44e11de01fb5703fcade31a34be</u>	- 0.0002301658016324 12 MATIC  0.00 USD	✓
16	2024-07-14 12:06:04	<u>0x6eb1326d58a5427f4e7acced8841b8a53f83a5f6ce294cbb52b1cdbbe5d4000f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-14 12:06:04	<u>0x6eb1326d58a5427f4e7acced8841b8a53f83a5f6ce294cbb52b1cdbbe5d4000f</u>	- 0.0020679980000544 21 MATIC  0.00 USD	✓
18	2024-07-14 12:06:04	<u>0x6eb1326d58a5427f4e7acced8841b8a53f83a5f6ce294cbb52b1cdbbe5d4000f</u>	- 0.00000000000041904 17 MATIC  0.00 USD	✓
19	2024-07-13 00:11:19	<u>0x25cea0f32f486bef9563d16111f5595a86141831da3cbb0028acb9cd4065a9c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-13 00:11:19	<u>0x25cea0f32f486bef9563d16111f5595a86141831da3cbb0028acb9cd4065a9c8</u>	- 0.0019047349980408 44 MATIC  0.00 USD	✓
21	2024-07-13 00:11:19	<u>0x25cea0f32f486bef9563d16111f5595a86141831da3cbb0028acb9cd4065a9c8</u>	- 0.0000000005468766 29 MATIC  0.00 USD	✓
22	2024-07-11 18:57:51	<u>0x1d4252bee32cdd2507c920bed988a8d3ea6026ce0ba68842efcaddf32482762c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-07-11 18:57:51	<u>0x1d4252bee32cdd2507c9</u> <u>20bed988a8d3ea6026ce0b</u> <u>a68842efcaddf32482762c</u>	- 0.0023406398759808 61 MATIC  0.00 USD	✓
24	2024-07-11 18:57:51	<u>0x1d4252bee32cdd2507c9</u> <u>20bed988a8d3ea6026ce0b</u> <u>a68842efcaddf32482762c</u>	- 0.0000119519842859 01 MATIC  0.00 USD	✓
25	2024-07-09 10:26:08	<u>0x179e732f2723ce616b4e</u> <u>489a1662a1e3c69455346c</u> <u>309b4abf9be395ac121b31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-09 10:26:08	<u>0x179e732f2723ce616b4e</u> <u>489a1662a1e3c69455346c</u> <u>309b4abf9be395ac121b31</u>	- 0.0019002030190083 33 MATIC  0.00 USD	✓
27	2024-07-09 10:26:08	<u>0x179e732f2723ce616b4e</u> <u>489a1662a1e3c69455346c</u> <u>309b4abf9be395ac121b31</u>	- 0.0017877746521426 71 MATIC  0.00 USD	✓
28	2024-07-08 00:18:51	<u>0x96041ae80bc9b0d414f4</u> <u>d046cd5ea1a285b34ddb03</u> <u>257ee01dd64aa21b6c178d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-08 00:18:51	<u>0x96041ae80bc9b0d414f4</u> <u>d046cd5ea1a285b34ddb03</u> <u>257ee01dd64aa21b6c178d</u>	- 0.0021768094772746 77 MATIC  0.00 USD	✓
30	2024-07-08 00:18:51	<u>0x96041ae80bc9b0d414f4</u> <u>d046cd5ea1a285b34ddb03</u> <u>257ee01dd64aa21b6c178d</u>	- 0.0000010967309574 36 MATIC  0.00 USD	✓
31	2024-07-05 02:46:25	<u>0x03657fba672aa401355c</u> <u>7510dd20351d5591efc9b1</u> <u>bf4c88fd1688ec43974c6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-05 02:46:25	<u>0x03657fba672aa401355c7510dd20351d5591efc9b1bf4c88fd1688ec43974c6b</u>	- 0.0022897789119464 55 MATIC  0.00 USD	✓
33	2024-07-05 02:46:25	<u>0x03657fba672aa401355c7510dd20351d5591efc9b1bf4c88fd1688ec43974c6b</u>	- 0.0045550335055541 33 MATIC  0.00 USD	✓
34	2024-07-04 00:57:14	<u>0xaa151d4821f5a16c1988a29af8bf6bcd3dbac47af5865117b1934483a5882b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-04 00:57:14	<u>0xaa151d4821f5a16c1988a29af8bf6bcd3dbac47af5865117b1934483a5882b2a</u>	- 0.0019451147338592 64 MATIC  0.00 USD	✓
36	2024-07-04 00:57:14	<u>0xaa151d4821f5a16c1988a29af8bf6bcd3dbac47af5865117b1934483a5882b2a</u>	- 0.0034557949519168 05 MATIC  0.00 USD	✓
37	2024-07-02 01:44:23	<u>0x55533c3d08badc0e71ceb16f2aa5687f5116a3a9a0e966f9c1d066f0849429d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-02 01:44:23	<u>0x55533c3d08badc0e71ceb16f2aa5687f5116a3a9a0e966f9c1d066f0849429d6</u>	- 0.0017418559993468 04 MATIC  0.00 USD	✓
39	2024-07-02 01:44:23	<u>0x55533c3d08badc0e71ceb16f2aa5687f5116a3a9a0e966f9c1d066f0849429d6</u>	- 0.0000000001128940 42 MATIC  0.00 USD	✓
40	2024-07-01 00:07:47	<u>0xa78989fe8c8bfeb4060a6bc5f016d4ef5d7a90e16a5b438da22bfc0dbaad3323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2024-07-01 00:07:47	<u>0xa78989fe8c8bfeb4060a</u> <u>6bc5f016d4ef5d7a90e16a</u> <u>5b438da22bfc0dbaad3323</u>	- 0.0018507219964618 55 MATIC  0.00 USD	✓
42	2024-07-01 00:07:47	<u>0xa78989fe8c8bfeb4060a</u> <u>6bc5f016d4ef5d7a90e16a</u> <u>5b438da22bfc0dbaad3323</u>	- 0.0000000000217187 67 MATIC  0.00 USD	✓
43	2024-06-29 00:10:42	<u>0xe905304cb287b45e7b1c</u> <u>c643ea6fad31c923f3b8d6</u> <u>89b61eb60b88d0c243ac44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-29 00:10:42	<u>0xe905304cb287b45e7b1c</u> <u>c643ea6fad31c923f3b8d6</u> <u>89b61eb60b88d0c243ac44</u>	- 0.0016329900001088 66 MATIC  0.00 USD	✓
45	2024-06-29 00:10:42	<u>0xe905304cb287b45e7b1c</u> <u>c643ea6fad31c923f3b8d6</u> <u>89b61eb60b88d0c243ac44</u>	- 0.0000000000456692 87 MATIC  0.00 USD	✓
46	2024-06-27 00:43:37	<u>0x9182963bcee9ecfd52d5</u> <u>5fbc1a806ae12b5d2f8908</u> <u>c43a7cf139a1fae945e4bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-27 00:43:37	<u>0x9182963bcee9ecfd52d5</u> <u>5fbc1a806ae12b5d2f8908</u> <u>c43a7cf139a1fae945e4bc</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
48	2024-06-27 00:43:37	<u>0x9182963bcee9ecfd52d5</u> <u>5fbc1a806ae12b5d2f8908</u> <u>c43a7cf139a1fae945e4bc</u>	- 0.0000000000072395 89 MATIC  0.00 USD	✓
49	2024-06-26 09:19:04	<u>0x477be2a29ad93d11a079</u> <u>a864ef1938e5e71af91179</u> <u>c6a868581984b7e655a45c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-26 09:19:04	<u>0x477be2a29ad93d11a079</u> <u>a864ef1938e5e71af91179</u> <u>c6a868581984b7e655a45c</u>	- 0.0016322159627944 33 MATIC  0.00 USD	✓
51	2024-06-26 09:19:04	<u>0x477be2a29ad93d11a079</u> <u>a864ef1938e5e71af91179</u> <u>c6a868581984b7e655a45c</u>	- 0.0000007908649497 85 MATIC  0.00 USD	✓
52	2024-06-25 06:37:16	<u>0x7cc27eff07b7877cdf4f</u> <u>7e9d275870c7d88be46551</u> <u>dbdc66dc43c765f6359bec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-25 06:37:16	<u>0x7cc27eff07b7877cdf4f</u> <u>7e9d275870c7d88be46551</u> <u>dbdc66dc43c765f6359bec</u>	- 0.0016342324633808 82 MATIC  0.00 USD	✓
54	2024-06-25 06:37:16	<u>0x7cc27eff07b7877cdf4f</u> <u>7e9d275870c7d88be46551</u> <u>dbdc66dc43c765f6359bec</u>	- 0.0003899223757491 27 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:43:32	<u>0xc7ecf4dfc02e1585ac90</u> <u>0df97fa1e0af9a04b83d36</u> <u>58ea0665968080af67c0e8</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 23:29:16	<u>0xa1d2920c946d2010cb44</u> <u>0834d338310ba090a0c0f8</u> <u>4b4362dc8c5f2353c405e8</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:40:04	<u>0x4f4094446805fb06567e</u> <u>51098b7203e6185157b0ad</u> <u>16c47844bc59f2def2d641</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-07 21:38:19	<u>0xb8825f402d60765a30751f3fda079de5adcd9c73b9a5d533ff64d97ead503a53</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-04 13:46:31	<u>0xafc76d0bf128c139ead52b295b07c2338f56f36f6d7d8f83a554bbdb73fe6d21</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-02 00:27:59	<u>0x345e943bf5e8eb7632a6f89c483484d35174bce0cd415a5d6990c5ae105b7908</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-25 13:52:23	<u>0xbce9236407f48b5d5617945105a2fd57a2dc8a9d7134de667cd9e43e04f101f6</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 00:56:05	<u>0x81a7d21224d9ec95df703a264ec222b41f50c0bae3628a055cc780b489d51e8</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 01:06:59	<u>0xb89c49d76e20b8a12312dd5dce57765c232320d72b535ff98b5be47e8c44064</u>	+ 1 h.xyz	✓
2	2024-07-14 12:06:12	<u>0xf670cf7cd53a5fca10d4255db6e7aeb00df43dddab645ec82af7c87df433d3b8</u>	+ 1 kether.org	✓
3	2024-07-13 17:06:57	<u>0xd6bc4fb777bacefc728db998cbe00e83301ccd647f80353b7298071e4ddb6e69</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 00:10:48	<u>0x53e6290dd87aad2b4bbd0e63e8e0563263104e5b93b3e2af706cc9aa1458cb05</u>	+ 1 kether.org	✓
5	2024-06-25 06:37:40	<u>0xc0a7efcc9ecfe4ca4953c99d44bb5e1facac76b38be7df8d95e409a12669e3dc</u>	+ 32,934 LAIM AIRDROP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:08:15	<u>0x9b312e1b7da9bfde15d613104c4aed30bc41d6712333ebb6bb0e04835d8c9d33</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-25 01:12:55	<u>0x4bcc529509405f0ce8a9a0a143f7afc3db7bb85ce5b45d462c24ce009235bdd5</u>	+ 1 mybox	✓
3	2024-07-25 01:12:35	<u>0xbc04fd0d06eea516a02284e7b8a84dd6a255b52ffd75fabe0b3878546b9a475d</u>	+ 1 ]	✓
4	2024-07-24 00:06:53	<u>0xccbe423f52bcdd937e831224a5270ea58797ccea87cc11c91c336b15256399b6</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 00:06:47	<u>0xed1b6f507c43187126be6ecb37e51a8c024a87edb0a300aa6a1589d7909847eb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 00:06:43	<u>0xf625fbc13bb44c35119b9530ce07b1151541653e914bcae9cbef5a27ce0bebb</u>	+ 1 <a href="https://bit.ly/3zuHK5T">https://bit.ly/3zuHK5T</a>	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 00:06:23	<u>0x438f0dc5dff6c9f5ec1234c58269092122ec37a9e4bd6b94146741f4c3769e50</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-20 16:08:44	<u>0x5129c363f0afc3b68ec8060fafc283d7f8ebe03510bb60577e4abca0ac60615c</u>	+ 1 NFT Airdrop	✓
9	2024-07-19 02:09:25	<u>0x477088c22a1a45fdd3bfd589de9967ce606d5660c7bdf854dd210e60b2ba8a74</u>	+ 1 AOV79	✓
10	2024-07-19 02:07:53	<u>0xce294f9e6619c909031ee8a626b7282810306cf6845fd8614538ce3e81f896ba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-19 02:07:29	<u>0xcd87979a8e669ff8e0c9b6724629171a87dd292811be0d639d8d6d4254e7e921</u>	+ 1 ðŸŽ•	✓
12	2024-07-19 02:07:25	<u>0xa521dedaa9ee0c4786d238a23f81ea9993266073db5c887bca8c86b14ab2f3f6</u>	+ 1 5000\$	✓
13	2024-07-15 03:40:06	<u>0x73ec642171d2dfe2c3215672547084dd0699201296fabe3f52fdda3c0dffaf9d</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
14	2024-07-11 18:58:49	<u>0x54bfa50e1b3de753870b28a41aa4a9a1c445aef212d3d65a4d7d70e5d28effda</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
15	2024-07-11 18:58:07	<u>0x35602220ab92bce95d7371d62a783660bb353851ac5a2ee9f0235d5132397e5b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-08 00:19:07	<u>0xbd43d86f356513a3ccac ace50a2cf41559c1d6e4ef 2bbb6b77c948e6db148162</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
17	2024-07-08 00:19:05	<u>0xeb330ef9499e2cc9121a 7282aff5568dec105e53f3 35fbdf8ae6bd1f56a5440b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
18	2024-07-04 00:58:10	<u>0x95b509e128bfd9617201 004e8ebb0adfd3e348282d 4b4fbc37cb0fab029044c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-04 00:57:38	<u>0x21c9e25ea93a50990f97 e36c3986aad1a1117f84bf b01a942780c385d765f8c9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
20	2024-07-01 00:08:05	<u>0xfea7845289c433867845 5a8332a5ce68e38e009021 af09a57852823f687d250d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-07-01 00:08:03	<u>0x7f6f64e33d70e0050213 86b5b7ecf842351ffa8e30 7e47426cbf0e266ab9a5e1</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
22	2024-06-29 00:11:54	<u>0x009f70e6c75042f6ceab 7b79c74c1c3131bd038da8 7dd5ca9ca16b99aa4a2d29</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-29 00:10:50	<u>0xab2b6ce3caa7e55720a1 863ee0f6da1eb85021faa5 5356c26cc62db6638da461</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
24	2024-06-25 06:38:12	<u>0x20c87101fec0d40a6510 a140449d2ba4704c1c27b6 57b3040266bf701201269f</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-25 06:38:10	<u>0x030b813478def08bbf05</u> <u>0ebee9f98a780e5ea8cfe4</u> <u>bf3bef41c5cce14dd3af6e</u>	+ 1 1ETH at webeth.icu đỠŽ•	✓

\* USD values displayed at the time of transaction

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