

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 16:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f9a0fadbc4ca7f2f6f7d5e719ebe6dfdfbd47f3</u>
TOTAL RECEIVED	0.048000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.046632276110103177 MATIC
	0.01 USD

Token	Balance
MATIC	0.001367723889896824 MATIC 0.00 USD
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop [retikdrop.com]
PufETH	1 h.xyz
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
Mint0ETH	1 o 1 eth
OriginEther	1 kether.org
]	N/A]
Reward at 10bnb.art šŸž•	N/A Airdrop at 10bnb.art šŸž•
!!\$ SHIB NFT #5772	N/A JYM547

Token	Balance
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
rg	N/A rg
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•








MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:10:06	<u>0xe862f43ddf7c51f07c55</u> <u>1998a503f4b8510c115aa9</u> <u>96db7c80d0ba43c065c195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 06:10:06	<u>0xe862f43ddf7c51f07c55</u> <u>1998a503f4b8510c115aa9</u> <u>96db7c80d0ba43c065c195</u>	- 0.0023950520000000 00 MATIC  0.00 USD	✓
3	2024-07-25 06:10:06	<u>0xe862f43ddf7c51f07c55</u> <u>1998a503f4b8510c115aa9</u> <u>96db7c80d0ba43c065c195</u>	- 0.00000000000023950 52 MATIC  0.00 USD	✓
4	2024-07-24 02:05:38	<u>0xaceb1cf900d247be26bb</u> <u>3fb3599b0ff84a11a14652</u> <u>7b797d36b0eedd47143b90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 02:05:38	<u>0xaceb1cf900d247be26bb</u> <u>3fb3599b0ff84a11a14652</u> <u>7b797d36b0eedd47143b90</u>	- 0.0021228913795703 14 MATIC  0.00 USD	✓
6	2024-07-24 02:05:38	<u>0xaceb1cf900d247be26bb</u> <u>3fb3599b0ff84a11a14652</u> <u>7b797d36b0eedd47143b90</u>	- 0.0000000994402728 54 MATIC  0.00 USD	✓
7	2024-07-23 01:04:57	<u>0xf59df8689cebcacc7992</u> <u>8cf7fd69c9d2abdae4019d</u> <u>7295f8f246e57f62387781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 01:04:57	<u>0xf59df8689cebcacc7992</u> <u>8cf7fd69c9d2abdae4019d</u> <u>7295f8f246e57f62387781</u>	- 0.0018507218981558 57 MATIC  0.00 USD	✓
9	2024-07-23 01:04:57	<u>0xf59df8689cebcacc7992</u> <u>8cf7fd69c9d2abdae4019d</u> <u>7295f8f246e57f62387781</u>	- 0.0000000096160249 14 MATIC  0.00 USD	✓
10	2024-07-22 00:04:14	<u>0x6929ee43943d92f10b5f</u> <u>8fafd3fedf0b831c397568</u> <u>d345666c9615a13282c4cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 00:04:14	<u>0x6929ee43943d92f10b5f</u> <u>8fafd3fedf0b831c397568</u> <u>d345666c9615a13282c4cf</u>	- 0.0021758800000543 97 MATIC  0.00 USD	✓
12	2024-07-22 00:04:14	<u>0x6929ee43943d92f10b5f</u> <u>8fafd3fedf0b831c397568</u> <u>d345666c9615a13282c4cf</u>	- 0.00000000000099002 54 MATIC  0.00 USD	✓
13	2024-07-20 00:27:38	<u>0x1d95e5dabfd439536fd6</u> <u>08b8ff36380c313672069a</u> <u>fac0ebf4f9468126a83cca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-20 00:27:38	<u>0x1d95e5dabfd439536fd6</u> <u>08b8ff36380c313672069a</u> <u>fac0ebf4f9468126a83cca</u>	- 0.0021770557465643 85 MATIC  0.00 USD	✓
15	2024-07-20 00:27:38	<u>0x1d95e5dabfd439536fd6</u> <u>08b8ff36380c313672069a</u> <u>fac0ebf4f9468126a83cca</u>	- 0.0001241670950166 97 MATIC  0.00 USD	✓
16	2024-07-12 00:45:12	<u>0x1969fdff6c5783eebdcf</u> <u>f176a560b0c9d806f9b273</u> <u>a797cf651dbcc1abbc3da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-12 00:45:12	<u>0x1969fdff6c5783eebdcf</u> <u>f176a560b0c9d806f9b273</u> <u>a797cf651dbcc1abbc3da</u>	- 0.0023075005458001 44 MATIC  0.00 USD	✓
18	2024-07-12 00:45:12	<u>0x1969fdff6c5783eebdcf</u> <u>f176a560b0c9d806f9b273</u> <u>a797cf651dbcc1abbc3da</u>	- 0.0043702936573399 65 MATIC  0.00 USD	✓
19	2024-07-10 19:42:45	<u>0xd2d8f02d741280fc6a1c</u> <u>d98f1f8834e4a17a707233</u> <u>39904a6c6fff7778c97668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-10 19:42:45	<u>0xd2d8f02d741280fc6a1c</u> <u>d98f1f8834e4a17a707233</u> <u>39904a6c6fff7778c97668</u>	- 0.0019612269192233 91 MATIC  0.00 USD	✓
21	2024-07-10 19:42:45	<u>0xd2d8f02d741280fc6a1c</u> <u>d98f1f8834e4a17a707233</u> <u>39904a6c6fff7778c97668</u>	- 0.0000595518448094 78 MATIC  0.00 USD	✓
22	2024-07-08 01:36:09	<u>0xb52f1af666a0b794539b</u> <u>2cda72f30c77110984c3fa</u> <u>d73b7053d8956c4b192202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2024-07-08 01:36:09	<u>0xb52f1af666a0b794539b2cda72f30c77110984c3fad73b7053d8956c4b192202</u>	- 0.0017825072075803 28 MATIC  0.00 USD	✓
24	2024-07-08 01:36:09	<u>0xb52f1af666a0b794539b2cda72f30c77110984c3fad73b7053d8956c4b192202</u>	- 0.0043015434091867 16 MATIC  0.00 USD	✓
25	2024-07-06 20:18:09	<u>0xa31d0ca949ad9289d32765797eddd11ec97d9b08d4fe95bb70edea411ccac313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-06 20:18:09	<u>0xa31d0ca949ad9289d32765797eddd11ec97d9b08d4fe95bb70edea411ccac313</u>	- 0.0020684539998911 34 MATIC  0.00 USD	✓
27	2024-07-06 20:18:09	<u>0xa31d0ca949ad9289d32765797eddd11ec97d9b08d4fe95bb70edea411ccac313</u>	- 0.00000000000034292 79 MATIC  0.00 USD	✓
28	2024-07-05 10:59:15	<u>0x6d5ba54d6f9f878826bbf01b28c777edd8f46336de8361ac0f41025196c53c2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-05 10:59:15	<u>0x6d5ba54d6f9f878826bbf01b28c777edd8f46336de8361ac0f41025196c53c2b</u>	- 0.0018656029897775 44 MATIC  0.00 USD	✓
30	2024-07-05 10:59:15	<u>0x6d5ba54d6f9f878826bbf01b28c777edd8f46336de8361ac0f41025196c53c2b</u>	- 0.0007930052600806 71 MATIC  0.00 USD	✓
31	2024-07-04 09:33:20	<u>0xc29097a996d617598c38f264425ab78cb372754c1b6ae83ccfa7b774666aed14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-04 09:33:20	<u>0xc29097a996d617598c38</u> <u>f264425ab78cb372754c1b</u> <u>6ae83ccfa7b774666aed14</u>	- 0.0022728075869194 06 MATIC  0.00 USD	✓
33	2024-07-04 09:33:20	<u>0xc29097a996d617598c38</u> <u>f264425ab78cb372754c1b</u> <u>6ae83ccfa7b774666aed14</u>	- 0.0038197800631510 98 MATIC  0.00 USD	✓
34	2024-07-03 00:09:16	<u>0xf63ded61aa52ae99a046</u> <u>12334d8748af2897e57261</u> <u>c59d1a44fd352ab86c98ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-03 00:09:16	<u>0xf63ded61aa52ae99a046</u> <u>12334d8748af2897e57261</u> <u>c59d1a44fd352ab86c98ac</u>	- 0.0023406189992923 71 MATIC  0.00 USD	✓
36	2024-07-03 00:09:16	<u>0xf63ded61aa52ae99a046</u> <u>12334d8748af2897e57261</u> <u>c59d1a44fd352ab86c98ac</u>	- 0.0000000000187793 85 MATIC  0.00 USD	✓
37	2024-07-02 01:44:39	<u>0x06f4d441ac6fd991f663</u> <u>77028e8e44d31e387c8d26</u> <u>0c089e70cd4eb9cf71dcf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-02 01:44:39	<u>0x06f4d441ac6fd991f663</u> <u>77028e8e44d31e387c8d26</u> <u>0c089e70cd4eb9cf71dcf5</u>	- 0.0023950519993468 04 MATIC  0.00 USD	✓
39	2024-07-02 01:44:39	<u>0x06f4d441ac6fd991f663</u> <u>77028e8e44d31e387c8d26</u> <u>0c089e70cd4eb9cf71dcf5</u>	- 0.0000000001226375 49 MATIC  0.00 USD	✓
40	2024-07-01 00:10:45	<u>0x8e09491672a0bfb98426</u> <u>d5969bc8f11da73f66d5df</u> <u>0860b92d22123048232dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-01 00:10:45	<u>0x8e09491672a0bfb98426</u> <u>d5969bc8f11da73f66d5df</u> <u>0860b92d22123048232dd5</u>	- 0.0020684539858474 20 MATIC  0.00 USD	✓
42	2024-07-01 00:10:45	<u>0x8e09491672a0bfb98426</u> <u>d5969bc8f11da73f66d5df</u> <u>0860b92d22123048232dd5</u>	- 0.0000000003261625 36 MATIC  0.00 USD	✓
43	2024-06-27 02:41:35	<u>0x3f3250772dd365953078</u> <u>d8952c737c7504de823914</u> <u>be633f6f08a999dd971798</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-27 02:41:35	<u>0x3f3250772dd365953078</u> <u>d8952c737c7504de823914</u> <u>be633f6f08a999dd971798</u>	- 0.0016329899967884 53 MATIC  0.00 USD	✓
45	2024-06-27 02:41:35	<u>0x3f3250772dd365953078</u> <u>d8952c737c7504de823914</u> <u>be633f6f08a999dd971798</u>	- 0.0000000000154589 72 MATIC  0.00 USD	✓
46	2024-06-25 09:19:36	<u>0x03eb58b0ac56c2e63613</u> <u>288c8763c0263c7aeecd6f</u> <u>31be1ea119357df4120fc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-25 09:19:36	<u>0x03eb58b0ac56c2e63613</u> <u>288c8763c0263c7aeecd6f</u> <u>31be1ea119357df4120fc9</u>	- 0.0016332256739805 44 MATIC  0.00 USD	✓
48	2024-06-25 09:19:36	<u>0x03eb58b0ac56c2e63613</u> <u>288c8763c0263c7aeecd6f</u> <u>31be1ea119357df4120fc9</u>	- 0.0001137842966652 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:43:32	<u>0xc7ecf4dfc02e1585ac90</u> <u>0df97fa1e0af9a04b83d36</u> <u>58ea0665968080af67c0e8</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 23:29:26	<u>0x5632507bfd737543907b</u> <u>b5091431cf8fcd2547395b</u> <u>eccb66afe9b631c2293dc4</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:40:04	<u>0x4f4094446805fb06567e</u> <u>51098b7203e6185157b0ad</u> <u>16c47844bc59f2def2d641</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 21:38:19	<u>0xb8825f402d60765a3075</u> <u>1f3fda079de5adcd9c73b9</u> <u>a5d533ff64d97ead503a53</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-04 13:46:31	<u>0xafc76d0bf128c139ead5</u> <u>2b295b07c2338f56f36f6d</u> <u>7d8f83a554bbdb73fe6d21</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-03 00:28:48	<u>0x294579c283d1b8c77002</u> <u>d54f551f1d2c7e0cf71f4e</u> <u>88f5f6a857bcb50801f4c5</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-25 13:52:23	<u>0xbce9236407f48b5d5617</u> <u>945105a2fd57a2dc8a9d71</u> <u>34de667cd9e43e04f101f6</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 00:56:05	<u>0x81a7d21224d9ec95df70</u> <u>3a264ec2222b41f50c0bae</u> <u>3628a055cc780b489d51e8</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 06:10:14	<u>0xef68da06421008dfb036a144d4c2fed80b60f79c654761183dc39a885bea4de9</u>	+ 1 h.xyz	✓
2	2024-07-23 01:05:07	<u>0xf42b52f03a89e443b7fe40272c60a00ce8c9f2338dbe0947497ef8e503e35191</u>	+ 1 kether.org	✓
3	2024-07-20 00:27:48	<u>0x094a5f676f3083cd634319c08aea28e80a8d7711cf875bfc4f1db691d6560375</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
4	2024-07-10 19:42:53	<u>0xe01a6db6cbdd631dda5c74b5a41c73c7007b850beed120a1a50451728939823c</u>	+ 1 kether.org	✓
5	2024-07-05 10:59:35	<u>0x271622683fd1c27d24c30cfed917381830613702ef2de2a251e3de59e85e2e5b</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
6	2024-07-04 09:34:10	<u>0x24345e7fed8004dc6b5997000ae7f88bd474047865ee574fd33645d70d8acf18</u>	+ 1.0000000000 o	✓
7	2024-07-03 00:09:36	<u>0x659e8def26651c491967959ba63f2353b8e1f4f3e33a99bbcf1466423c1b0d87</u>	+ 1 o 1 eth	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:13:56	<u>0xc12ab37cec9ebaae66c9cf6c622125beb419fa3bea58093a548df35863f61bae</u>	+ 1 JYM547	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 06:11:06	<u>0x76f304cecca22d3e0175140e8d5aa692c7da206f988e50a978f16c48007b43b1</u>	+ 1 mysbox	✓
3	2024-07-25 06:11:04	<u>0x4b1a3091c8d9469f11e5a53b512021695bc257a1f37000a734849cf937780576</u>	+ 1]	✓
4	2024-07-25 06:10:56	<u>0x24be8071cd675b4588161f1e87fb5ab219e4e09d5d1b9f827dfd6c91c1d698e2</u>	+ 1 šŸŽ•	✓
5	2024-07-24 02:06:36	<u>0x5467eac0f8f6adcc8d01120f347aec4a876d842a0e59ca7edb1859377b6f281c</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
6	2024-07-24 02:06:34	<u>0xc227192624971e981f45bcfc594554e094722caf9144bc9f4b31533ebb3467b5</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
7	2024-07-24 02:06:22	<u>0x0af733562caa0aaf04fcd0778afabc3bb8bbf286d2b90b91262e992a83129afe</u>	+ 1 https://bit.ly/3zUHK5T	✓
8	2024-07-23 02:51:40	<u>0x2aa1c647d9ce05fc9b0077556f3bc97a04a20ecb4b6703c677c7878dc1b49a8e</u>	+ 1 ROOST	✓
9	2024-07-22 00:04:54	<u>0xd52b8e9c40707827f72802f6bdb00fc4ce5075a2c166614c2e0259327c7fdabb</u>	+ 1 šŸŽ•	✓
10	2024-07-22 00:04:36	<u>0x9e21f81b8f9a6faa642d152230b12fead2e4cff6c70c3178f53c42dc93f47150</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-20 00:28:16	<u>0x91fceedfbbff0e8a6dbd c2ef64d4b9e567ec684830 4c8390d97ae234c0704771</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-20 00:28:14	<u>0x6bb593f1c66e017c9a14 d4982e6da6fba87abc7c6b f48d9a35939daeff3a899c</u>	+ 1 ðŸŽ•	✓
13	2024-07-12 01:39:02	<u>0x2f1ca12c3a8f0be74932 956762e91a58b44ac56dd0 91ab993f1871925f2cb557</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
14	2024-07-10 19:42:55	<u>0xebb49b0005c8094a7b57 f7efd28ff4f10e4cadd13d 68d613b321df0668f07edd</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
15	2024-07-08 02:18:01	<u>0x7d4a58a4d389e804c565 c52db72436a8d8346c519d 445353373ae271ffa36a1b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
16	2024-07-06 20:19:11	<u>0x3f63f4d2b38fd37d2dda 6508036be36fc629e312a9 b52a08176747f25038ad02</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
17	2024-07-04 09:39:10	<u>0x4cb82c71ac89f6f04bab 3617470d43ea90d9028fab d207dad51da28341d16ffe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-04 09:39:10	<u>0xd188bf6e363870acef16 cf61b74770892d0f1bf49a 216f5b460029b7ca680a4e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-07-03 00:11:00	<u>0xeb524c0fbc9eeb664a6a ce5f79769ae92c6ba49ea7 63b0ccc32b2d77d1fa02b2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-03 00:10:18	<u>0xbb72587106b20e9dc4f1152d94aef6ed55697c29b41a8bd8d9975485f33e0fe8</u>	+ 1 rg	✓
21	2024-07-01 00:11:09	<u>0x55c2880a012d91e599ff5e8db931b99ecf325276a1417ff4e291345d5787a55a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
22	2024-07-01 00:11:07	<u>0xbf854b919bb193830234b8910fda4dabe0decc282ccfe75251d26aefc4b58a30</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-25 09:20:24	<u>0xf68d555d865a76cc4c96070d7fb01291e2e07cb07c964f1c67811f224869fecf</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
24	2024-06-25 09:20:02	<u>0xc6cb467f3ee4ee9698b4e275cc9cb86a4bfb6b8745eb772ea5422fd90e20ec8d</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

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