

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x789ef806fc6a2f16885ba3e4c5dfe55a34fdac90</u>
TOTAL RECEIVED	0.070999999999999994 MATIC
	0.02 USD
TOTAL SEND	0.070999999999999994 MATIC
	0.02 USD






Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1.0000000000 o
MATIC!	2,000.000000000000000000 m
! Airdapp.net	1.000000000000000000 .net
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










Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
šŸŽ•	N/A šŸŽ•
T	N/A https://bit.ly/3zUHK5T
1ETH Reward at etherc.xyz šŸŽ•	N/A 1ETH Airdrop at etherc.xyz šŸŽ•
šŸŽ•	N/A šŸŽ•
Reward at 10bnb.org šŸŽ•	N/A Airdrop at 10bnb.org šŸŽ•
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:57:12	<u>0x710b340f9e9e5f02ff0608fd84f6b4e98bc37954daa4b750a187419efae68b76</u>	- 0.0197176652699803 04 MATIC  0.00 USD	✓
2	2024-08-13 16:57:12	<u>0x710b340f9e9e5f02ff0608fd84f6b4e98bc37954daa4b750a187419efae68b76</u>	- 0.00069300000000630 00 MATIC  0.00 USD	✓
3	2024-08-13 16:57:12	<u>0x710b340f9e9e5f02ff0608fd84f6b4e98bc37954daa4b750a187419efae68b76</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
4	2024-07-24 01:01:26	<u>0x90e79ba7b8ac0124d3e6e7641ab0eedd936faf8565d9edbfff07fe061ea8232</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 01:01:26	<u>0x90e79ba7b8ac0124d3e6e7641ab0eeedd936faf8565d9edbfff07fe061ea8232</u>	- 0.0016890400519042 45 MATIC  0.00 USD	✓
6	2024-07-24 01:01:26	<u>0x90e79ba7b8ac0124d3e6e7641ab0eeedd936faf8565d9edbfff07fe061ea8232</u>	- 0.0000057562780383 63 MATIC  0.00 USD	✓
7	2024-07-19 00:38:28	<u>0xe6eed7eb3d3608053c47ce8c8d283cab72f1fd77acafc996892584f94ea43add</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-19 00:38:28	<u>0xe6eed7eb3d3608053c47ce8c8d283cab72f1fd77acafc996892584f94ea43add</u>	- 0.0017312570489023 14 MATIC  0.00 USD	✓
9	2024-07-19 00:38:28	<u>0xe6eed7eb3d3608053c47ce8c8d283cab72f1fd77acafc996892584f94ea43add</u>	- 0.0000000031005581 13 MATIC  0.00 USD	✓
10	2024-07-18 00:23:17	<u>0x41f7a33ee63638c3f9e5ebe128897ce5886d2546e44f47d9ddfd70c79881daf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-18 00:23:17	<u>0x41f7a33ee63638c3f9e5ebe128897ce5886d2546e44f47d9ddfd70c79881daf4</u>	- 0.0016438766000000 00 MATIC  0.00 USD	✓
12	2024-07-18 00:23:17	<u>0x41f7a33ee63638c3f9e5ebe128897ce5886d2546e44f47d9ddfd70c79881daf4</u>	- 0.0000000004805889 57 MATIC  0.00 USD	✓
13	2024-07-15 00:34:49	<u>0x101b9eea234f176d886815e4f2a76dd07ae15da37ddde2bb75ca8903f20d6a39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-07-15 00:34:49	<u>0x101b9eea234f176d8868</u> <u>15e4f2a76dd07ae15da37d</u> <u>dde2bb75ca8903f20d6a39</u>	- 0.0016386417866638 16 MATIC  0.00 USD	✓
15	2024-07-15 00:34:49	<u>0x101b9eea234f176d8868</u> <u>15e4f2a76dd07ae15da37d</u> <u>dde2bb75ca8903f20d6a39</u>	- 0.0000032340552632 32 MATIC  0.00 USD	✓
16	2024-07-13 00:07:37	<u>0x17cc27e0bbfcd7c0cbf5</u> <u>5c0dd473f6983d1fb7947a</u> <u>32af68a5cffaad2ea4e522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-13 00:07:37	<u>0x17cc27e0bbfcd7c0cbf5</u> <u>5c0dd473f6983d1fb7947a</u> <u>32af68a5cffaad2ea4e522</u>	- 0.0017556003265123 70 MATIC  0.00 USD	✓
18	2024-07-13 00:07:37	<u>0x17cc27e0bbfcd7c0cbf5</u> <u>5c0dd473f6983d1fb7947a</u> <u>32af68a5cffaad2ea4e522</u>	- 0.0000000000605294 96 MATIC  0.00 USD	✓
19	2024-07-12 01:09:02	<u>0xf2cb9ed1abc0ece5dd9e</u> <u>c34a24c131165d62a73b8a</u> <u>36be9894d7f30c269dbc78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-12 01:09:02	<u>0xf2cb9ed1abc0ece5dd9e</u> <u>c34a24c131165d62a73b8a</u> <u>36be9894d7f30c269dbc78</u>	- 0.0018872449704306 30 MATIC  0.00 USD	✓
21	2024-07-12 01:09:02	<u>0xf2cb9ed1abc0ece5dd9e</u> <u>c34a24c131165d62a73b8a</u> <u>36be9894d7f30c269dbc78</u>	- 0.0034436818299476 02 MATIC  0.00 USD	✓
22	2024-07-09 17:08:31	<u>0x349907a18f56415ea401</u> <u>c7a4d338b7f9c04f2c5b0d</u> <u>84fcfb52252d5c308f8afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-09 17:08:31	<u>0x349907a18f56415ea401c7a4d338b7f9c04f2c5b0d84fcfb52252d5c308f8afd</u>	- 0.0017139575888098 13 MATIC  0.00 USD	✓
24	2024-07-09 17:08:31	<u>0x349907a18f56415ea401c7a4d338b7f9c04f2c5b0d84fcfb52252d5c308f8afd</u>	- 0.0002677272750063 07 MATIC  0.00 USD	✓
25	2024-07-05 01:58:59	<u>0x3418ff063dccb92f51b87b0ec81087a0beca86155ca355ab8733a6e806f84ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-05 01:58:59	<u>0x3418ff063dccb92f51b87b0ec81087a0beca86155ca355ab8733a6e806f84ef</u>	- 0.0018158764824033 58 MATIC  0.00 USD	✓
27	2024-07-05 01:58:59	<u>0x3418ff063dccb92f51b87b0ec81087a0beca86155ca355ab8733a6e806f84ef</u>	- 0.0039993059323142 65 MATIC  0.00 USD	✓
28	2024-07-04 01:51:27	<u>0xca5ef89d4916cebc463f1597e1a9fbe44cde7897e759ec26ab01b00ffcf402f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-04 01:51:27	<u>0xca5ef89d4916cebc463f1597e1a9fbe44cde7897e759ec26ab01b00ffcf402f4</u>	- 0.0017983055152560 74 MATIC  0.00 USD	✓
30	2024-07-04 01:51:27	<u>0xca5ef89d4916cebc463f1597e1a9fbe44cde7897e759ec26ab01b00ffcf402f4</u>	- 0.0110236077838168 30 MATIC  0.00 USD	✓
31	2024-07-03 11:04:38	<u>0xc07e2f0caeb673e787512965b52cdc9d1d353b35fabbb50013972522b08f309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-03 11:04:38	<u>0xc07e2f0caeb673e78751</u> <u>2965b52cdc9d1d353b35fa</u> <u>fbbb50013972522b08f309</u>	- 0.0017987020466788 72 MATIC  0.00 USD	✓
33	2024-07-03 11:04:38	<u>0xc07e2f0caeb673e78751</u> <u>2965b52cdc9d1d353b35fa</u> <u>fbbb50013972522b08f309</u>	- 0.0000000000099068 06 MATIC  0.00 USD	✓
34	2024-07-02 06:25:58	<u>0xbb1189b73e7a30654075</u> <u>a82eb4fa75c7eba12e2f6c</u> <u>3d69b94ca338984ce5e639</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-02 06:25:58	<u>0xbb1189b73e7a30654075</u> <u>a82eb4fa75c7eba12e2f6c</u> <u>3d69b94ca338984ce5e639</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
36	2024-07-02 06:25:58	<u>0xbb1189b73e7a30654075</u> <u>a82eb4fa75c7eba12e2f6c</u> <u>3d69b94ca338984ce5e639</u>	- 0.0000000000029931 55 MATIC  0.00 USD	✓
37	2024-07-01 02:42:46	<u>0x216e59c9c43cc9b42821</u> <u>6792672d41e1d5a9c7a2cb</u> <u>b5b568e799f1277fd5b38a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-01 02:42:46	<u>0x216e59c9c43cc9b42821</u> <u>6792672d41e1d5a9c7a2cb</u> <u>b5b568e799f1277fd5b38a</u>	- 0.0023658326140866 45 MATIC  0.00 USD	✓
39	2024-07-01 02:42:46	<u>0x216e59c9c43cc9b42821</u> <u>6792672d41e1d5a9c7a2cb</u> <u>b5b568e799f1277fd5b38a</u>	- 0.0103712597783746 10 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:27:15	<u>0x68be0457d9f09a838471</u> <u>0dcbc38bcc7e2f35fe33e8</u> <u>155ab324ff14991ff0fac9</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 16:04:26	<u>0xb4526635991fa9870f13</u> <u>f7e0fe904142bcf4366b7b</u> <u>67f5b1a45dbe792739f098</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-01 19:27:43	<u>0xbec33b87be107905d3f2</u> <u>fe95dcf087ad4bdb50e125</u> <u>bd7c709fe38df0d547b534</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2024-06-30 02:44:19	<u>0xd5087a2aec03fa716b8</u> <u>617d950305d7d5a32dbb85</u> <u>ee2150a98e9ba7578c5611</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:51:26	<u>0xc7ad4b1f78d6953997ba</u> <u>fc66df238e62e07f4265b3</u> <u>ace9a8c960314b0de5a773</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-18 00:23:53	<u>0xd92af38ad3d0ca5610cc</u> <u>a92f0682824903dca1ca71</u> <u>3f183dacf1fb24d79a156a</u>	+ 2,000.00000000000000 000000 m	✓
3	2024-07-13 17:05:59	<u>0xf6eda62f30dea7976f30</u> <u>631189fa8f948628f98d8f</u> <u>b3e9fa6e020fee4bf6a9b7</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
4	2024-07-13 00:07:47	<u>0xeed4cb4f59d1b0fa0334</u> <u>d11d3c19aec830806621b4</u> <u>7f9c616183c25014ec6f90</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 17:08:57	<u>0x5504e0f1352a401e979d6b5d34378129063cdeebfb8648ccdc5aecef69abe71</u>	+ 96 Claim airdrop: Aave.pw	✓
6	2024-07-04 01:52:25	<u>0x2a6787214eba89656952455a26ecf05a79be13c0251cc33c2d3949c3ba20efa9</u>	+ 1.0000000000 o	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:58:26	<u>0xc7f4a373cb79f27d80afd7f6620ccc212eee19138e2125fd2f476fc018d04ff6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-24 01:02:16	<u>0xddcbb559da923ac2fcb07e1dd292594ab0cc711019eb86822bf5e61677b43dfa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 01:02:14	<u>0xcc521eee249767241a41e7de85555301b65fbf6af4af8c2387874f204cc5ce95</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 01:01:58	<u>0xd233a090dcea47bdca36e1e6586681f55ad522e5a94a1a53aecdd4a9f7be4ac0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 01:01:44	<u>0xf204a578836b901d87c9423450bd4218bded7b46f6282add56ec8adb551b5e68</u>	+ 1 https://bit.ly/3zUHK5T	✓
6	2024-07-19 00:38:48	<u>0xeaff0a9a172be037c8dd4ec3958093334b373f186385201444a467718d77d50d</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-18 00:24:13	<u>0xbd2a064a13987b558e8b13ef2fef805c920dff640beb2d267858784b6cba2fb8</u>	+ 1 1ETH Airdrop at etherc.lat	✓
8	2024-07-18 00:23:29	<u>0x4f091909084a0dd25dcc7944f26690e45fc396d0336a4c1a98b7937c78213d15</u>	+ 1	✓
9	2024-07-13 00:08:35	<u>0xe3d7bb3f7b6e7a31ec054121f705dc9b8b30453369b6c32abf93723221cbfa03</u>	+ 1 Airdrop at 10bnb.cfd	✓
10	2024-07-12 01:10:16	<u>0xcd638f2860048a7e0faf8e1522d38b4da6773a5f51a99897fda0dc01da7d698e</u>	+ 1 1ETH Reward at web3eth.icu	✓
11	2024-07-09 17:09:23	<u>0xda7440f6aec01e8d5db1b6ea01aa22dc4b240a382e55ca2b605310528bddc6cc</u>	+ 1 1ETH Reward at web3eth.cfd	✓
12	2024-07-09 17:09:03	<u>0x9403275c382d5ea76dd099a7769506f8c7d4f4ea8a8c4796219b73f92da7f428</u>	+ 1 Airdrop at 10bnb.pro	✓
13	2024-07-04 02:31:19	<u>0x9769a15ac1206b6c421bee31a893e7894cb24a88a72810db434326172c4dc756</u>	+ 1 Airdrop at 10bnb.org	✓
14	2024-07-03 11:05:00	<u>0xaab525982e87b78d64a4f5f7bcea427db4ac7ed86f47c26a264429b9ad825b0b</u>	+ 1 1ETH Airdrop at webeth.icu	✓
15	2024-07-01 04:59:24	<u>0x6639465b06abc6a98f8c34f45a84c0e5a768eb116423a92d41afaf4bb0787b9a</u>	+ 1 1ETH Airdrop at webeth.icu	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 04:34:42	<u>0xaa6f60d6e6171a03c2c6</u> <u>70d6a3a23876ae99b41b9d</u> <u>587c7756b695532ae7966d</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓

* USD values displayed at the time of transaction

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