

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:17 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8451f59b0cc53c30113df96847e59d9be8323a73</u> |
| TOTAL RECEIVED | 0.029999999999999999 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.027579806909304890 MATIC |
| | 0.01 USD |










| Token | Balance |
|----------------------------|-------------------------------------|
| MATIC | 0.002420193090695110 MATIC |
| | 0.00 USD |
| OriginEther | 1.000000000000 o |
| ! TAIKO | 1.00000000000000000000 00\$ REWARDS |
| PufETH | 1 h.xyz |
| ! RETIK | 375,880 P.COM] |
| OriginEther | 1 kether.org |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| !!\$ SHIB NFT #72753 | N/A DGB168 |
| 1ETH Reward at ethersc.xyz | N/A 1ETH Airdrop at ethersc.xyz |






| Token | Balance |
|---------------------------------|-------------------------------------|
| 1ETH Reward at web3eth.lat ðŸŽ• | N/A 1ETH Reward at web3eth.lat ðŸŽ• |
| AAVE NFT | N/A ETH airdrop at ethnft.co ðŸŽ• |
| mysterybox | N/A mybox |
| Reward at 10bnb.lo1 ðŸŽ• | N/A Airdrop at 10bnb.lo1 ðŸŽ• |
| T | N/A https://bit.ly/3zUHK5T |
| ðŸŽ• | N/A ðŸŽ• |
|] | N/A] |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-25 00:27:39 | <u>0x3a5168ff8d5619b9d839</u> <u>42fefaf922ef554c48e72f6</u> <u>5b4eb625bc1ce90002fff3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-25 00:27:39 | <u>0x3a5168ff8d5619b9d839</u> <u>42fefaf922ef554c48e72f6</u> <u>5b4eb625bc1ce90002fff3</u> | - 0.0019051550001632 99 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-25 00:27:39 | <u>0x3a5168ff8d5619b9d839</u> <u>42fefaf922ef554c48e72f6</u> <u>5b4eb625bc1ce90002fff3</u> | - 0.00000000000042457 74 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-24 02:23:34 | <u>0x41b86800984b367cc8b5</u> <u>3f896f4e677f1224629889</u> <u>1499dfb3d3d520ace1194d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-07-24 02:23:34 | <u>0x41b86800984b367cc8b53f896f4e677f12246298891499dfb3d3d520ace1194d</u> | - 0.0020135777805604 03 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-24 02:23:34 | <u>0x41b86800984b367cc8b53f896f4e677f12246298891499dfb3d3d520ace1194d</u> | - 0.0000000272401594 45 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-14 00:27:49 | <u>0x5b3f94ba389e0ead77c5cdb2ef34e563d3afde7f35268727e8c9edb5b66cbdc7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-14 00:27:49 | <u>0x5b3f94ba389e0ead77c5cdb2ef34e563d3afde7f35268727e8c9edb5b66cbdc7</u> | - 0.0019595879999455 67 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-14 00:27:49 | <u>0x5b3f94ba389e0ead77c5cdb2ef34e563d3afde7f35268727e8c9edb5b66cbdc7</u> | - 0.0000000000022317 53 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-13 00:32:33 | <u>0x6797e7c1e4e6b15918039fcc88eb6d354aae86537f7c5e227512191258ff6a5f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-13 00:32:33 | <u>0x6797e7c1e4e6b15918039fcc88eb6d354aae86537f7c5e227512191258ff6a5f</u> | - 0.0024493181946983 05 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-13 00:32:33 | <u>0x6797e7c1e4e6b15918039fcc88eb6d354aae86537f7c5e227512191258ff6a5f</u> | - 0.0000179841404254 68 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-12 16:31:58 | <u>0xe62cbea3d04e713ec594d7da37ec11ad6939d8c542bff1d8564ab2f45f6cd1c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-07-12 16:31:58 | <u>0xe62cbea3d04e713ec594</u> <u>d7da37ec11ad6939d8c542</u> <u>bff1d8564ab2f45f6cd1c9</u> | - 0.0017418813098753 09 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-12 16:31:58 | <u>0xe62cbea3d04e713ec594</u> <u>d7da37ec11ad6939d8c542</u> <u>bff1d8564ab2f45f6cd1c9</u> | - 0.0000078029243363 83 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-05 01:51:43 | <u>0xcd322ddf15576fe8173b</u> <u>75f08a59f91bbe7897739b</u> <u>ce68e3b1445a9876259d91</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-05 01:51:43 | <u>0xcd322ddf15576fe8173b</u> <u>75f08a59f91bbe7897739b</u> <u>ce68e3b1445a9876259d91</u> | - 0.0022985799786129 11 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-05 01:51:43 | <u>0xcd322ddf15576fe8173b</u> <u>75f08a59f91bbe7897739b</u> <u>ce68e3b1445a9876259d91</u> | - 0.0039794679050453 11 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-02 01:37:51 | <u>0x883564b31fcdbc57a226</u> <u>f4493fb68afb500f8b2c15</u> <u>59e7e4ab08bfb530a4fa2b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-02 01:37:51 | <u>0x883564b31fcdbc57a226</u> <u>f4493fb68afb500f8b2c15</u> <u>59e7e4ab08bfb530a4fa2b</u> | - 0.0019595879995645 36 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-02 01:37:51 | <u>0x883564b31fcdbc57a226</u> <u>f4493fb68afb500f8b2c15</u> <u>59e7e4ab08bfb530a4fa2b</u> | - 0.00000000000082738 16 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-01 01:23:33 | <u>0xde7d15755dc1b998c341</u> <u>b9f66ff4ca16e7ff54d28e</u> <u>61a2f25d63830694d895c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-07-01 01:23:33 | <u>0xde7d15755dc1b998c341b9f66ff4ca16e7ff54d28e61a2f25d63830694d895c0</u> | - 0.0021626237225658 93 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-01 01:23:33 | <u>0xde7d15755dc1b998c341b9f66ff4ca16e7ff54d28e61a2f25d63830694d895c0</u> | - 0.0044298187160511 74 MATIC  0.00 USD | ✓ |
| 25 | 2024-06-30 01:42:07 | <u>0x7c80667bcbcf71ca3fbc e740f9a4d71239603c369a b48311039c2e0fe9a7c056</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-30 01:42:07 | <u>0x7c80667bcbcf71ca3fbc e740f9a4d71239603c369a b48311039c2e0fe9a7c056</u> | - 0.0022780879507697 84 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-30 01:42:07 | <u>0x7c80667bcbcf71ca3fbc e740f9a4d71239603c369a b48311039c2e0fe9a7c056</u> | - 0.0003763060317797 59 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-18 23:20:46 | <u>0xfb3113c0bf271c07abef 236d2a140444464318c0ea7ec8513e9114bee7f73083</u> | + 0.0060000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-07 21:01:20 | <u>0x8ed945abdc722e2efe0a cc878fb41e9dc7e465dd91473d4d9841bbf1986c513c</u> | + 0.0060000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-02 00:26:41 | <u>0x7496e92e8b34da30e641 049d70deeb7b520d31fe7e5729d51beaba863d6b0085</u> | + 0.0060000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-06-30 01:53:25 | <u>0xfaad938d7d69849a211c3743a70c26a16471f7647cb24b91d3a16be3fc537556</u> | + 0.006000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-29 02:11:20 | <u>0xd3707a35144139e9265d76bb37b6090ee2c8bc049b5c42fe539b57843c662755</u> | + 0.006000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-25 00:27:45 | <u>0xbbe1183d342759e3f0ad91770300ac6115dafabdf9e1e398cf6b92f73c0a6d7f</u> | + 1 h.xyz | ✓ |
| 2 | 2024-07-14 00:33:22 | <u>0xf59cddf4f8f00d0baaab5a5dcaa0188d01fc988fa2362c8bba02349aa8f72373</u> | + 1.000000000000 o | ✓ |
| 3 | 2024-07-13 17:12:19 | <u>0x8cf09306d1522dcae28d12e286e1bd284d5df412e7af62dd0c1ad77bf86c4659</u> | + 1.000000000000000000 00 00\$ REWARDS | ✓ |
| 4 | 2024-07-13 00:32:41 | <u>0x54f285cccc30d9bea9b020b7d2b5be3b32ee86268f6fafa261ef0d9e78ccfab</u> | + 1 kether.org | ✓ |
| 5 | 2024-07-05 01:54:09 | <u>0x363d3a3c2a13917e3162129f5ee20090f489e84defd7c95de9dcc80688a2b7c1</u> | + 1.000000000000 o | ✓ |
| 6 | 2024-07-05 01:52:05 | <u>0xf1005e1a99ecae6ea437a16a64b715dd8c0625fbd2926117335bac5c90448e6e</u> | + 375,880 P.COM] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 00:28:19 | <u>0x8c9e850ad794374f308b181a8899fd9b4fc74e9292824e692e80191185898378</u> | + 1] | ✓ |
| 2 | 2024-07-25 00:27:59 | <u>0x34420a98f6bbe0bb5ee2efeca89896785d54ed0d4c699f659016696a293c03e0</u> | + 1 mybox | ✓ |
| 3 | 2024-07-24 02:24:38 | <u>0x98a07e4a0cb89ab75862dfaa9a5158be8315ad3cb881e1ab2f2c32d3518b07bd</u> | + 1 DGB168 | ✓ |
| 4 | 2024-07-24 02:24:26 | <u>0x2af9e22bdd4a303466d0a3451f1ccf0de8daca538201e252119e080752d9e3a6</u> | + 1 šŸŽ• | ✓ |
| 5 | 2024-07-24 02:24:20 | <u>0x16f30f6d726c9749778dc51235ad1bc3b33169feefffe5a61139f93140f5b05d</u> | + 1 https://bit.ly/3zUHK5T | ✓ |
| 6 | 2024-07-24 02:24:08 | <u>0x2a406378a82ddc840d0cd4daa3fe865fc3728cae2bec08d90399082f869c253d</u> | + 1 1ETH Airdrop at etherc.xyz šŸŽ• | ✓ |
| 7 | 2024-07-24 02:24:08 | <u>0xb131ad2651d3769c03309435b4fa7fb525d7a276e15fb27081cb0a89038f6fc0</u> | + 1 ETH airdrop at ethnft.co šŸŽ• | ✓ |
| 8 | 2024-07-12 16:32:54 | <u>0x619257c5840c1f9afaf4ce8d1906d81f03bb507e60f40408b36b0cdcdcb4a198</u> | + 1 Airdrop at 10bnb.cfd šŸŽ• | ✓ |
| 9 | 2024-07-12 16:32:46 | <u>0xd48b3addb21b50752c20aa6832d101ab8008ea9e417e0bde10d93c7d7a414174</u> | + 1 1ETH Reward at web3eth.lat šŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-07-05 04:05:51 | <u>0x1fc446283082eaaaf1151c565aa19f03ee93f1870cd80237a8934678b2c82f56</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 11 | 2024-07-05 04:04:41 | <u>0x6f29f3cf5dad702e8fc0d11bb8351682e5e381e5909a1c14c383a3ed40ad7cac</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 12 | 2024-07-01 04:54:14 | <u>0x9259066113ed3b45661d09ea2779c399006b726481806268aca9cccfdd4f919c</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 13 | 2024-07-01 04:34:58 | <u>0x51995fd7373b29f8a7fe39417fcfbf3fb493c889bcc3cc2771c92578abe821689</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

* USD values displayed at the time of transaction

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