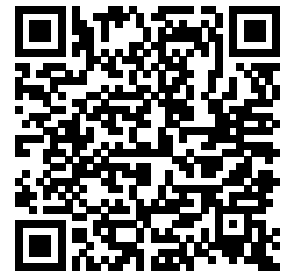


3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-23 17:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8aee16dc47b5f9199b9e76cacbc8e85406fcd352</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.100000000000000006 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
OriginEther	1.0000000000 o
PufETH	1 h.xyz
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! RETIK	375,880 Claim Airdrop (retikdrop.com)
! Airdapp.net	1.000000000000000000 .net
Mint0ETH	1 o 1 eth
MAT1C!	2,000.000000000000000000 m
OriginEther	1 kether.org
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
T	N/A https://bit.ly/3zUHK5T
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•










Token	Balance
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
5000\$	N/A 5000\$
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:57:56	<u>0x867ca12bd7f7c667aee24458bc06a5c2a3cbddeedfb228d6dec0d501ab74395</u>	- 0.0169881032361020 76 MATIC  0.00 USD	✓
2	2024-07-25 07:57:56	<u>0x867ca12bd7f7c667aee24458bc06a5c2a3cbddeedfb228d6dec0d501ab74395</u>	- 0.0006489000004410 00 MATIC  0.00 USD	✓
3	2024-07-25 07:57:56	<u>0x867ca12bd7f7c667aee24458bc06a5c2a3cbddeedfb228d6dec0d501ab74395</u>	- 0.0000000000008190 00 MATIC  0.00 USD	✓
4	2024-07-24 00:41:02	<u>0xbef3ef0020244b220318187dcc9efb4089ff67704621f9aad0c348c6e8f5f49e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-07-24 00:41:02	<u>0xbef3ef0020244b220318</u> <u>187dcc9efb4089ff677046</u> <u>21f9aad0c348c6e8f5f49e</u>	- 0.0016761919515358 86 MATIC  0.00 USD	✓
6	2024-07-24 00:41:02	<u>0xbef3ef0020244b220318</u> <u>187dcc9efb4089ff677046</u> <u>21f9aad0c348c6e8f5f49e</u>	- 0.0000001575294211 24 MATIC  0.00 USD	✓
7	2024-07-23 00:30:15	<u>0x19d46332c27daee32002</u> <u>5ad1c5f5897331c3f49188</u> <u>9a0360c3621977adc55613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:30:15	<u>0x19d46332c27daee32002</u> <u>5ad1c5f5897331c3f49188</u> <u>9a0360c3621977adc55613</u>	- 0.0018312192944240 09 MATIC  0.00 USD	✓
9	2024-07-23 00:30:15	<u>0x19d46332c27daee32002</u> <u>5ad1c5f5897331c3f49188</u> <u>9a0360c3621977adc55613</u>	- 0.0000000002444047 11 MATIC  0.00 USD	✓
10	2024-07-22 00:55:00	<u>0x4ff78debc4111221c5d6</u> <u>f20bf0cb738485fe059fd6</u> <u>3b25f94067d26a73750e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 00:55:00	<u>0x4ff78debc4111221c5d6</u> <u>f20bf0cb738485fe059fd6</u> <u>3b25f94067d26a73750e9b</u>	- 0.0016617628774032 22 MATIC  0.00 USD	✓
12	2024-07-22 00:55:00	<u>0x4ff78debc4111221c5d6</u> <u>f20bf0cb738485fe059fd6</u> <u>3b25f94067d26a73750e9b</u>	- 0.0029435199961701 03 MATIC  0.00 USD	✓
13	2024-07-20 00:59:32	<u>0xab1517d8561a43a21d90</u> <u>cda48a3bfce665a56c438f</u> <u>4759d1cd122bca0c4ac348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-20 00:59:32	<u>0xab1517d8561a43a21d90</u> <u>cda48a3bfce665a56c438f</u> <u>4759d1cd122bca0c4ac348</u>	- 0.0018854395656994 19 MATIC  0.00 USD	✓
15	2024-07-20 00:59:32	<u>0xab1517d8561a43a21d90</u> <u>cda48a3bfce665a56c438f</u> <u>4759d1cd122bca0c4ac348</u>	- 0.0036427768518545 73 MATIC  0.00 USD	✓
16	2024-07-19 00:37:48	<u>0xe61818382caf357d6264</u> <u>71328927b67c5b7ef7a16c</u> <u>99a8641203923890c82321</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-19 00:37:48	<u>0xe61818382caf357d6264</u> <u>71328927b67c5b7ef7a16c</u> <u>99a8641203923890c82321</u>	- 0.0017312570489023 14 MATIC  0.00 USD	✓
18	2024-07-19 00:37:48	<u>0xe61818382caf357d6264</u> <u>71328927b67c5b7ef7a16c</u> <u>99a8641203923890c82321</u>	- 0.0000000018637859 20 MATIC  0.00 USD	✓
19	2024-07-18 00:38:07	<u>0xe3a1ec3e09237a576b12</u> <u>96f38f03cfc981644c8310</u> <u>398e2883adedb9e105cda5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-18 00:38:07	<u>0xe3a1ec3e09237a576b12</u> <u>96f38f03cfc981644c8310</u> <u>398e2883adedb9e105cda5</u>	- 0.0016438766000000 00 MATIC  0.00 USD	✓
21	2024-07-18 00:38:07	<u>0xe3a1ec3e09237a576b12</u> <u>96f38f03cfc981644c8310</u> <u>398e2883adedb9e105cda5</u>	- 0.0000012628510433 00 MATIC  0.00 USD	✓
22	2024-07-15 01:06:10	<u>0xbfb13ca5601453a3d86e</u> <u>5a1e77939236f133f5e0d5</u> <u>1e0495413fa942274d6aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-15 01:06:10	<u>0xbfb13ca5601453a3d86e5a1e77939236f133f5e0d51e0495413fa942274d6aad</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
24	2024-07-15 01:06:10	<u>0xbfb13ca5601453a3d86e5a1e77939236f133f5e0d51e0495413fa942274d6aad</u>	- 0.0031133693303567 62 MATIC  0.00 USD	✓
25	2024-07-14 01:13:50	<u>0xfaafc9db0b4bc7e0666080f61e9dfd30a410e8c944fa96bca72363cc7bbb86b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-14 01:13:50	<u>0xfaafc9db0b4bc7e0666080f61e9dfd30a410e8c944fa96bca72363cc7bbb86b0</u>	- 0.0017803317491889 28 MATIC  0.00 USD	✓
27	2024-07-14 01:13:50	<u>0xfaafc9db0b4bc7e0666080f61e9dfd30a410e8c944fa96bca72363cc7bbb86b0</u>	- 0.0040028520949141 34 MATIC  0.00 USD	✓
28	2024-07-11 00:59:30	<u>0xc76ff25ff7304030cf16ebb56fd31040e5539b5735b501193edde9479c2a1c02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-11 00:59:30	<u>0xc76ff25ff7304030cf16ebb56fd31040e5539b5735b501193edde9479c2a1c02</u>	- 0.0026712318747929 99 MATIC  0.00 USD	✓
30	2024-07-11 00:59:30	<u>0xc76ff25ff7304030cf16ebb56fd31040e5539b5735b501193edde9479c2a1c02</u>	- 0.0041619746055640 20 MATIC  0.00 USD	✓
31	2024-07-10 00:43:12	<u>0x6512838cef57e86dfee99a46c62a877e0cd656ceed4454f31f7f78fbac3a402a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-10 00:43:12	<u>0x6512838cef57e86dfee9 9a46c62a877e0cd656ceed 4454f31f7f78fbac3a402a</u>	- 0.0018737144992000 00 MATIC  0.00 USD	✓
33	2024-07-10 00:43:12	<u>0x6512838cef57e86dfee9 9a46c62a877e0cd656ceed 4454f31f7f78fbac3a402a</u>	- 0.0058700076742657 29 MATIC  0.00 USD	✓
34	2024-07-07 01:04:30	<u>0x823f65e1fa3909faf839 c049038f1372951b047205 249d4efb1c196f9b89cf44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-07 01:04:30	<u>0x823f65e1fa3909faf839 c049038f1372951b047205 249d4efb1c196f9b89cf44</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
36	2024-07-07 01:04:30	<u>0x823f65e1fa3909faf839 c049038f1372951b047205 249d4efb1c196f9b89cf44</u>	- 0.0031377445246465 91 MATIC  0.00 USD	✓
37	2024-07-06 01:51:45	<u>0x6f46fd6f437a8b0d2b6f 9fc2ad9b3709fd3f963eb4 044ea59d72fa44a54f2724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-06 01:51:45	<u>0x6f46fd6f437a8b0d2b6f 9fc2ad9b3709fd3f963eb4 044ea59d72fa44a54f2724</u>	- 0.0018787351965203 74 MATIC  0.00 USD	✓
39	2024-07-06 01:51:45	<u>0x6f46fd6f437a8b0d2b6f 9fc2ad9b3709fd3f963eb4 044ea59d72fa44a54f2724</u>	- 0.0053599446439721 79 MATIC  0.00 USD	✓
40	2024-07-05 02:43:31	<u>0x6c3bf7ba197cc634cf61 4a2ed77d7d704455b525fb 6c42fc8c6a20b04e59a423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-05 02:43:31	<u>0x6c3bf7ba197cc634cf61</u> <u>4a2ed77d7d704455b525fb</u> <u>6c42fc8c6a20b04e59a423</u>	- 0.0018158764824033 58 MATIC  0.00 USD	✓
42	2024-07-05 02:43:31	<u>0x6c3bf7ba197cc634cf61</u> <u>4a2ed77d7d704455b525fb</u> <u>6c42fc8c6a20b04e59a423</u>	- 0.0053138041258099 41 MATIC  0.00 USD	✓
43	2024-07-04 00:59:46	<u>0xd369d44f01f10037132e</u> <u>89a9605e612e36a815ba5c</u> <u>ccebb187a4b69d8b2167cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-04 00:59:46	<u>0xd369d44f01f10037132e</u> <u>89a9605e612e36a815ba5c</u> <u>ccebb187a4b69d8b2167cb</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓
45	2024-07-04 00:59:46	<u>0xd369d44f01f10037132e</u> <u>89a9605e612e36a815ba5c</u> <u>ccebb187a4b69d8b2167cb</u>	- 0.0032949847568120 87 MATIC  0.00 USD	✓
46	2024-07-03 01:38:54	<u>0x035f24434229d8b5cb53</u> <u>f0151ee52293a44e549a16</u> <u>5204461b3944ddb27da049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-03 01:38:54	<u>0x035f24434229d8b5cb53</u> <u>f0151ee52293a44e549a16</u> <u>5204461b3944ddb27da049</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
48	2024-07-03 01:38:54	<u>0x035f24434229d8b5cb53</u> <u>f0151ee52293a44e549a16</u> <u>5204461b3944ddb27da049</u>	- 0.0032357828581120 07 MATIC  0.00 USD	✓
49	2024-07-02 16:35:46	<u>0x5778b94f26229440d83c</u> <u>b98545a3aa6003cc07b780</u> <u>757f0891b43f9ee76148d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-07-02 16:35:46	<u>0x5778b94f26229440d83c</u> <u>b98545a3aa6003cc07b780</u> <u>757f0891b43f9ee76148d0</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
51	2024-07-02 16:35:46	<u>0x5778b94f26229440d83c</u> <u>b98545a3aa6003cc07b780</u> <u>757f0891b43f9ee76148d0</u>	- 0.00000000000047346 27 MATIC  0.00 USD	✓
52	2024-06-30 02:20:13	<u>0x6add2763e8d7c3e8cd06</u> <u>18d63f792dc01f10b6c20e</u> <u>b1113dd6ddd1956d24a855</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-30 02:20:13	<u>0x6add2763e8d7c3e8cd06</u> <u>18d63f792dc01f10b6c20e</u> <u>b1113dd6ddd1956d24a855</u>	- 0.00163299000000000 00 MATIC  0.00 USD	✓
54	2024-06-30 02:20:13	<u>0x6add2763e8d7c3e8cd06</u> <u>18d63f792dc01f10b6c20e</u> <u>b1113dd6ddd1956d24a855</u>	- 0.0037888695875764 30 MATIC  0.00 USD	✓
55	2024-06-28 07:24:11	<u>0x52268fdca970f6235c18</u> <u>f745381a89cfe8c93bec46</u> <u>8331dc312a837f3efc287a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-28 07:24:11	<u>0x52268fdca970f6235c18</u> <u>f745381a89cfe8c93bec46</u> <u>8331dc312a837f3efc287a</u>	- 0.0021664304443425 33 MATIC  0.00 USD	✓
57	2024-06-28 07:24:11	<u>0x52268fdca970f6235c18</u> <u>f745381a89cfe8c93bec46</u> <u>8331dc312a837f3efc287a</u>	- 0.0001932518040712 29 MATIC  0.00 USD	✓
58	2024-06-27 04:03:19	<u>0x61c9418b11c87ff1242f</u> <u>480403383ab29db468e187</u> <u>2c68c4e3dba2f0a5ba65d1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-27 04:03:19	<u>0x61c9418b11c87ff1242f480403383ab29db468e1872c68c4e3dba2f0a5ba65d1</u>	- 0.0016326300000000 00 MATIC 0.00 USD	✓
60	2024-06-27 04:03:19	<u>0x61c9418b11c87ff1242f480403383ab29db468e1872c68c4e3dba2f0a5ba65d1</u>	- 0.0000000000203534 54 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 15:08:43	<u>0xec8152b9bc01cd33390636462b1c1efea663f56cc9808d46abc1da95f01d0992</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓
2	2024-07-14 16:05:01	<u>0x01763d0e0ac6213bd25f989f25bf7e36e10cf7bb9da34e4083f9d0d830f98a9d</u>	+ 0.0200000000000000 00 MATIC 0.01 USD	✓
3	2024-07-09 15:34:43	<u>0x181cefa6bd63b114d542e40cdf1049aa039fb257aae83ecbbeef471376e4e56f</u>	+ 0.0200000000000000 00 MATIC 0.00 USD	✓
4	2024-06-27 02:27:29	<u>0x3462ad3ba2792c96127f4294d84b35d080baa4b6509cc059958dd42cfa7ce53c</u>	+ 0.0500000000000000 03 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:58:02	<u>0xecf9720fef88e63400d2c440a4f65de46cdfae2cc569e59ea151b21d4c072abe</u>	+ 1 h.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 01:23:22	<u>0x8f0502167acc90f1707b4366b19e59feb69caa38d8aa4ed13d7565dae9c8989e</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
3	2024-07-18 23:43:08	<u>0x06a668f7b8572df68bda81a78eeebf330eb6670b1fd1b7cde4f36cd152af07df</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-18 00:38:31	<u>0x392681769bcb039187b63fd0b9c463fdbfd11b8a478eb1368b6a34892b917932</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-15 01:08:08	<u>0x3ed0d4c35829202517abbfa2bea1c4d2fcbcd1bda3901a619ea3f7120f996166</u>	+ 1.0000000000 o	✓
6	2024-07-15 01:06:18	<u>0x4acd052d22e79a896b90782f72f3c7068cecd3b2614281c926d4ab9956932e63</u>	+ 1 kether.org	✓
7	2024-07-07 01:04:50	<u>0xfc3fa2153db97cfaaeb51ac69299869c585aac102580665ebbb85b3934c1f1be</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
8	2024-07-02 16:37:00	<u>0x5afdccd5f55cd5a03db22e268540272b42cbbba67d2ff8ec6286958e103b8794</u>	+ 1 o 1 eth	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:59:02	<u>0x47da8eeb04f79748ee9400f3cd2bc5ec9385dd22e58bf17878881e38fedef0c8</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 07:58:34	<u>0xee22a35593ed52470803651c0ec24b78a5eef28fdd0de66041d3f1ed218d0de</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-25 07:58:28	<u>0xb461056719e2b20c94c4afcb8c1b28ddb7e8bfde40e7c8a08481edaeaa83374</u>	+ 1]	✓
4	2024-07-24 00:41:32	<u>0xc849b040a65af98250d8039e48dbd3d529e19476d8df91f1c8bc38f20daca4b4</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-24 00:41:32	<u>0x670b471687f345e3e70f37a20c8e44fd8d1ad7bcd5ea2982cfd2ee95caad1ac8</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
6	2024-07-22 01:49:53	<u>0x3e86601ae1b2bcc19ca2080d247eac8ddea14d392edff6088afff768e6c439d4</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
7	2024-07-22 01:48:33	<u>0x98cc809f384e0ced15b28905665ecf59abeb9282c991d500cf1ec09e03677295</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-19 00:38:08	<u>0x57d9d5cc534158116270c054ed2213ad5141659f167114f000d2e354ec6d3719</u>	+ 1 5000\$	✓
9	2024-07-18 00:38:33	<u>0x21345606e8669775536b7f8c7701f9e43e3cddd5dc0cebe1f9860fb17e77d86</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
10	2024-07-18 00:38:21	<u>0xe33255f09920ec7e3c3e9aca412e367eb1a37b9c84a188399f86d94e638b84b2</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-14 01:14:56	<u>0x5a90f37decf5e5a65676c9ddfca4338c8d67af9ea3ebc777f78e731652f6500d</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{\check{Z}}$.	✓
12	2024-07-14 01:14:48	<u>0x76dbcd2fd6298421cfa672b34e005642446b2fdaea6e893ad095b1a8b35cc833</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{\check{Z}}$.	✓
13	2024-07-10 01:49:38	<u>0x0a316594d971fcdb4e67d7d3f239910c24546c48bd17daa9c5837e54fd513599</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{\check{Z}}$.	✓
14	2024-07-10 01:49:30	<u>0x61e595c96341c4ee26b61192ed93abc24e86129df14602a843885f9955f2bcff</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{\check{Z}}$.	✓
15	2024-07-06 02:33:23	<u>0x3c91a974654653cfe259dfc4858b788d152de8edad654764be489c88e7463825</u>	+ 1 Airdrop at 10bnb.org $\delta\check{\check{Z}}$.	✓
16	2024-07-05 04:47:17	<u>0xdf8a6964432ba536311005abe3f9c4a8f01ca89f980f4ab203c01268fc20bffe</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓
17	2024-07-03 01:39:02	<u>0x896c17a2a2151125d39425801c44e8f5b72bc968b0bff392708415fe1b7f7380</u>	+ 1 Airdrop at 10bnb.org $\delta\check{\check{Z}}$.	✓
18	2024-07-02 18:45:39	<u>0xd9c22ecab1ab7bade10d2ebed0c6456754f5afd8a2f0489ba52ba087fd880dc1</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓
19	2024-06-28 07:24:23	<u>0x71e70d8363db34b2dc560791dd782cbb9d7ba9e05ec69524f8494280ed48023d</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{\check{Z}}$.	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-27 04:03:59	<u>0x37e1d9add12175295f43</u> <u>683a35b1b7b12fdcd7c249</u> <u>bea0e934075ef51c2a63b4</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓

* USD values displayed at the time of transaction

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