

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 12:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9aea7a9e0bccc456b40ee6f78f0d0e6d7d065dec</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.041243188604100867 MATIC
	0.01 USD







Token	Balance
MATIC	0.000756811395899134 MATIC 0.00 USD
OriginEther	1.0000000000 o
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
PufETH	1 h.xyz
Worldcoin \$WLD	0.000000000000000001 o 1 eth
OriginEther	1 kether.org
šŸž•	N/A šŸž•
1ETH at webeth.icu šŸž•	N/A 1ETH at webeth.icu šŸž•
šŸž•	N/A šŸž•
1ETH Reward at etherc.lat šŸž•	N/A 1ETH Airdrop at etherc.lat šŸž•

Token	Balance
5000\$ at adprgbt.lol šŸŽ•	N/A 5000\$ at adprgbt.lol šŸŽ•
claims-roostcoin.com šŸŽ•	N/A R00ST N/A šŸŽ•
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
mysterybox	N/A mysbox
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-26 08:31:10	<u>0x5f4551bac8455fe24bd3</u> <u>fbf8eaa418cd2e98dcf1d9</u> <u>a4077d6df79cc40790122e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 08:31:10	<u>0x5f4551bac8455fe24bd3</u> <u>fbf8eaa418cd2e98dcf1d9</u> <u>a4077d6df79cc40790122e</u>	- 0.0018511300001088 90 MATIC  0.00 USD	✓
3	2024-07-26 08:31:10	<u>0x5f4551bac8455fe24bd3</u> <u>fbf8eaa418cd2e98dcf1d9</u> <u>a4077d6df79cc40790122e</u>	- 0.00000000000028855 85 MATIC  0.00 USD	✓
4	2024-07-25 05:08:19	<u>0xc5ce7dd930a25c3e7121</u> <u>2c10b7a9478a12e8aa7a1a</u> <u>761946f2b8d4d67c219fd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 05:08:19	<u>0xc5ce7dd930a25c3e7121</u> <u>2c10b7a9478a12e8aa7a1a</u> <u>761946f2b8d4d67c219fd9</u>	- 0.0019595880001632 99 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-07-25 05:08:19	<u>0xc5ce7dd930a25c3e7121</u> <u>2c10b7a9478a12e8aa7a1a</u> <u>761946f2b8d4d67c219fd9</u>	- 0.00000000000041369 08 MATIC  0.00 USD	✓
7	2024-07-24 02:06:28	<u>0x7609fdb94801c44bc54f</u> <u>ba5bbb53cd601d5d9637ef</u> <u>097787a9da4edaeac14bfa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-24 02:06:28	<u>0x7609fdb94801c44bc54f</u> <u>ba5bbb53cd601d5d9637ef</u> <u>097787a9da4edaeac14bfa</u>	- 0.0017418599541219 86 MATIC  0.00 USD	✓
9	2024-07-24 02:06:28	<u>0x7609fdb94801c44bc54f</u> <u>ba5bbb53cd601d5d9637ef</u> <u>097787a9da4edaeac14bfa</u>	- 0.0000001048730128 52 MATIC  0.00 USD	✓
10	2024-07-23 01:05:49	<u>0x7ab5782635989a8dc5d6</u> <u>f1fc13c81c248e4d420045</u> <u>192a362dafbfa0a76895ff</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-23 01:05:49	<u>0x7ab5782635989a8dc5d6</u> <u>f1fc13c81c248e4d420045</u> <u>192a362dafbfa0a76895ff</u>	- 0.0017410886088367 10 MATIC  0.00 USD	✓
12	2024-07-23 01:05:49	<u>0x7ab5782635989a8dc5d6</u> <u>f1fc13c81c248e4d420045</u> <u>192a362dafbfa0a76895ff</u>	- 0.0000000115255128 79 MATIC  0.00 USD	✓
13	2024-07-22 00:05:00	<u>0x1ca033ba822bf9d5a661</u> <u>a736d4887656c309738b83</u> <u>fc4f843d81746ae7e79d93</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-22 00:05:00	<u>0x1ca033ba822bf9d5a661</u> <u>a736d4887656c309738b83</u> <u>fc4f843d81746ae7e79d93</u>	- 0.0022317529983125 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-22 00:05:00	<u>0x1ca033ba822bf9d5a661a736d4887656c309738b83fc4f843d81746ae79d93</u>	- 0.000000000136082 50 MATIC  0.00 USD	✓
16	2024-07-20 00:28:24	<u>0x15c9a49d4035a5ec28e022e95d9e70bc7c518b69817362cd536be34ab82a436d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-20 00:28:24	<u>0x15c9a49d4035a5ec28e022e95d9e70bc7c518b69817362cd536be34ab82a436d</u>	- 0.0019603464565451 08 MATIC  0.00 USD	✓
18	2024-07-20 00:28:24	<u>0x15c9a49d4035a5ec28e022e95d9e70bc7c518b69817362cd536be34ab82a436d</u>	- 0.0001698483642321 17 MATIC  0.00 USD	✓
19	2024-07-16 00:27:33	<u>0xf8980a61705bd0ea056772ba9afac495b993e7fc8c44b958719c4bfad3f12d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-16 00:27:33	<u>0xf8980a61705bd0ea056772ba9afac495b993e7fc8c44b958719c4bfad3f12d29</u>	- 0.0020135770840804 45 MATIC  0.00 USD	✓
21	2024-07-16 00:27:33	<u>0xf8980a61705bd0ea056772ba9afac495b993e7fc8c44b958719c4bfad3f12d29</u>	- 0.0000000087369650 24 MATIC  0.00 USD	✓
22	2024-07-14 12:02:25	<u>0x324d770d764ef02d6cceb676368924ca11e3a88f1748746b0facfa4ab4765ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-14 12:02:25	<u>0x324d770d764ef02d6cceb676368924ca11e3a88f1748746b0facfa4ab4765ec</u>	- 0.0023939959998367 73 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2024-07-14 12:02:25	<u>0x324d770d764ef02d6cce ba676368924ca11e3a88f1 748746b0facfa4ab4765ec</u>	- 0.00000000000030469 04 MATIC  0.00 USD	✓
25	2024-07-13 00:21:23	<u>0xc4062c5ae9aa84d7071f 2a006fd45b6fe36a1e8877 1244d5482368ab1ce4fd92</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-13 00:21:23	<u>0xc4062c5ae9aa84d7071f 2a006fd45b6fe36a1e8877 1244d5482368ab1ce4fd92</u>	- 0.0021773153335677 76 MATIC  0.00 USD	✓
27	2024-07-13 00:21:23	<u>0xc4062c5ae9aa84d7071f 2a006fd45b6fe36a1e8877 1244d5482368ab1ce4fd92</u>	- 0.0000000364012522 55 MATIC  0.00 USD	✓
28	2024-07-11 19:29:58	<u>0xc7765aca6a7b95d0e5e0 5e7f8e2639bbb3fa1b71a1 47b4eaf31f2acdb438c953</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-11 19:29:58	<u>0xc7765aca6a7b95d0e5e0 5e7f8e2639bbb3fa1b71a1 47b4eaf31f2acdb438c953</u>	- 0.0017951285099410 35 MATIC  0.00 USD	✓
30	2024-07-11 19:29:58	<u>0xc7765aca6a7b95d0e5e0 5e7f8e2639bbb3fa1b71a1 47b4eaf31f2acdb438c953</u>	- 0.0000106327241614 02 MATIC  0.00 USD	✓
31	2024-07-08 00:48:45	<u>0x2d046c5b28b8cc8d199a c1aece32d04cfbe2c9c88a baf4576f96984c0857633b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-08 00:48:45	<u>0x2d046c5b28b8cc8d199a c1aece32d04cfbe2c9c88a baf4576f96984c0857633b</u>	- 0.0017663238678340 65 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
33	2024-07-08 00:48:45	<u>0x2d046c5b28b8cc8d199a</u> <u>c1aece32d04cfbe2c9c88a</u> <u>baf4576f96984c0857633b</u>	- 0.0042662992145001 34 MATIC  0.00 USD	✓
34	2024-07-06 12:34:25	<u>0x8fb8b957da836d26383f</u> <u>014273668223dfa1c0b42d</u> <u>a080cf09765a1bd24e4b20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-06 12:34:25	<u>0x8fb8b957da836d26383f</u> <u>014273668223dfa1c0b42d</u> <u>a080cf09765a1bd24e4b20</u>	- 0.0022856819994557 90 MATIC  0.00 USD	✓
36	2024-07-06 12:34:25	<u>0x8fb8b957da836d26383f</u> <u>014273668223dfa1c0b42d</u> <u>a080cf09765a1bd24e4b20</u>	- 0.00000000000056053 63 MATIC  0.00 USD	✓
37	2024-07-05 10:57:55	<u>0xd2b8270574d2b225666d</u> <u>f0fd85af2bf71d9907b20c</u> <u>59c7609b366e1875d5a89c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-05 10:57:55	<u>0xd2b8270574d2b225666d</u> <u>f0fd85af2bf71d9907b20c</u> <u>59c7609b366e1875d5a89c</u>	- 0.0024078098574480 13 MATIC  0.00 USD	✓
39	2024-07-05 10:57:55	<u>0xd2b8270574d2b225666d</u> <u>f0fd85af2bf71d9907b20c</u> <u>59c7609b366e1875d5a89c</u>	- 0.0009676590597058 40 MATIC  0.00 USD	✓
40	2024-07-04 08:20:38	<u>0xfe7dd84d769deb7cb45</u> <u>e3b46b2c4a59329e6886de</u> <u>7638b88d09a6c42446e1c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-04 08:20:38	<u>0xfe7dd84d769deb7cb45</u> <u>e3b46b2c4a59329e6886de</u> <u>7638b88d09a6c42446e1c7</u>	- 0.0016342429821771 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-04 08:20:38	<u>0xfe7dd84d769deb7cb45e3b46b2c4a59329e6886de7638b88d09a6c42446e1c7</u>	- 0.0000764209394913 92 MATIC  0.00 USD	✓
43	2024-07-02 01:37:45	<u>0xe1a011b5fb128336b68d0ea63e0c6f49dd8c443a15050d9804fb9aea0b030c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-02 01:37:45	<u>0xe1a011b5fb128336b68d0ea63e0c6f49dd8c443a15050d9804fb9aea0b030c9f</u>	- 0.0019591559985850 54 MATIC  0.00 USD	✓
45	2024-07-02 01:37:45	<u>0xe1a011b5fb128336b68d0ea63e0c6f49dd8c443a15050d9804fb9aea0b030c9f</u>	- 0.00000000000084352 55 MATIC  0.00 USD	✓
46	2024-07-01 00:03:05	<u>0xfdca7ccf2945b66bc8baaebd421a2ca94cc5ae627f4041c0f2cd1b8c88c37a2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-01 00:03:05	<u>0xfdca7ccf2945b66bc8baaebd421a2ca94cc5ae627f4041c0f2cd1b8c88c37a2a</u>	- 0.0021773200000544 33 MATIC  0.00 USD	✓
48	2024-07-01 00:03:05	<u>0xfdca7ccf2945b66bc8baaebd421a2ca94cc5ae627f4041c0f2cd1b8c88c37a2a</u>	- 0.00000000000031571 14 MATIC  0.00 USD	✓
49	2024-06-26 09:32:34	<u>0xa4a3b1086e5ddbd69664c8336add99a27a8abca79fcfccf940263f951adf3956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-26 09:32:34	<u>0xa4a3b1086e5ddbd69664c8336add99a27a8abca79fcfccf940263f951adf3956</u>	- 0.0016329999739218 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-26 09:32:34	<u>0xa4a3b1086e5ddbd69664</u> <u>c8336add99a27a8abca79f</u> <u>cfccf940263f951adf3956</u>	- 0.0000009537773121 86 MATIC  0.00 USD	✓
52	2024-06-25 06:53:12	<u>0xf97fa97e014171315411</u> <u>bc0c2f05c56aff082bbc3e</u> <u>f2cb10601350198e0a60d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-25 06:53:12	<u>0xf97fa97e014171315411</u> <u>bc0c2f05c56aff082bbc3e</u> <u>f2cb10601350198e0a60d5</u>	- 0.0016399962530184 88 MATIC  0.00 USD	✓
54	2024-06-25 06:53:12	<u>0xf97fa97e014171315411</u> <u>bc0c2f05c56aff082bbc3e</u> <u>f2cb10601350198e0a60d5</u>	- 0.0003818990690699 74 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:43:24	<u>0xb7a7098fe88973313dfa</u> <u>055c18849c67f373a483fb</u> <u>78e03f986c75f5a47d75bf</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 23:29:04	<u>0x22550a26787cb934617d</u> <u>a48fa6918bfba9e7f9386e</u> <u>c90c83a078f42da880f67a</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:39:40	<u>0x411831d3cd35b2294b07</u> <u>db184d5cdb9f18a9e75f2c</u> <u>ae04a14fa3d99027541f83</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 21:38:05	<u>0x029a03277fae32d187de</u> <u>d57a7860dd8bfa3d909b71</u> <u>4b655e1b8e659428243eb7</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 00:23:38	<u>0xb11939f5ee2fe5b4a65a734bd0cef84ba2829fcc9f68c17a60b78ac7300c8c85</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 13:52:09	<u>0x40f0cb71920763aed527f96067ca29401511c9590f49141f0c107c6e4f3aace6</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-25 00:54:15	<u>0x2aad4b3da22cea5f3af765e4b8db5b2d18bb0ecb4572efa00691383768d09023</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:08:23	<u>0x92e506ccafb836566c35c9c9c8a5fe98ba619f0620400a15816ecc0d0e17a4bd</u>	+ 1 h.xyz	✓
2	2024-07-20 00:29:02	<u>0x3f1e07ac739bb6db08acb9d3ff5280fbaa110378b7e29c1848a5e81a5df20f4b</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
3	2024-07-14 12:07:34	<u>0xf9262de3372950664138a6cc13670b63aab0155d58214640869f14529a6b44ee</u>	+ 1.0000000000 o	✓
4	2024-07-14 12:02:31	<u>0x72f87e635fd354e689d44e400af891645f909d252881165e60e0cba5d9c1e8b5</u>	+ 1 kether.org	✓
5	2024-07-11 19:30:04	<u>0xe975ee4f3528a27fa78fc41b144ba904270dc3cc85562904dccbd2402af1a85b</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-06 12:34:47	<u>0xca08892afc5621bd518b89f950843ddf4f224f3f7143b0c1eb56e119cc7da0cb</u>	+ 0.000000000000000000 01 o 1 eth	✓
7	2024-07-05 11:00:15	<u>0x505f17a474c8d3785d0f4504d90cb4253a182064f991cffaf33860ecd8257957</u>	+ 1.0000000000 o	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 08:32:30	<u>0x0347dbc769d2b267a1a2702e6373c5dc83d435c522c84935a2d002f6b87a6dd1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-25 05:09:33	<u>0xa9b024f02ee16f67156af00bb7c3a6811bd3f6051dae628d6f2e984f0cae4082</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 05:09:27	<u>0xb46cda2cbb5ae430c10fec39fb4a9d421a854dea33c02d31aef663d9f3b09a9</u>	+ 1 mysbox	✓
4	2024-07-25 05:09:01	<u>0xa8d5316bb85bb53b226702a17528da267af90a07bfff89433b25984ce7bfd9450</u>	+ 1]	✓
5	2024-07-24 02:07:38	<u>0xfe8d0ddf39b9d7aabd51c8bcd19ac589a26267c11ec458f86aa6e247f047fb07</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 02:07:22	<u>0x3250aa68b0b5893bc7f01acb577f8b37149829013a6c4333fb19b9fe26bccac6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 02:07:08	<u>0xe53f3e02b4891903c34f2f88a0a889fa0a7caae7d46a12b46caa1ee7b0c3d10b</u>	+ 1 https://bit.ly/3zUHK5T	✓
8	2024-07-23 02:51:48	<u>0x4a6674cc203c95096c20a79787c3efd2e49cedb086784be60aecf8403f08e02a</u>	+ 1 ROOST	✓
9	2024-07-22 00:05:44	<u>0xdf73f73e3076ece770d83fc412d6cc612e7b5a56c8a60aebaca6384f5e1995fa</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-22 00:05:26	<u>0xdb6aba056f0187ff658a91a91d7fcb70c2a3e26480df6c6ba0f3e2153373c45a</u>	+ 1 ðŸŽ•	✓
11	2024-07-20 00:29:14	<u>0x2fd36f2c76ad55c5f7e00420ee551dedafae5fc7076595a27ded9ae4d5b38b0f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-20 00:29:04	<u>0xcf64e9fb4573441b38d83831f152ccc64d23e23c75129c55ce976b75c0e05bcc</u>	+ 1 ðŸŽ•	✓
13	2024-07-16 18:43:35	<u>0xb2bfd05640322ed0a062376a06031488172506e344cd3ec4a361cca674e83337</u>	+ 1 ðŸŽ•	✓
14	2024-07-15 03:39:32	<u>0x1428a0e9c2ac7942bd5d2b56eda9be41e13ab1eb0335530f55afe1a9573d79ed</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
15	2024-07-11 19:30:44	<u>0x5b9a0145242508282431cb189e7e197229792cf09e5bedc9948381d3dedf41da</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-11 19:30:20	<u>0x9a97aa9f723726347a7b 038ce42c6452e62ebbecf2 08afb8f30a7854534bb44a</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
17	2024-07-08 02:13:09	<u>0x9503cbc32b29afdc5243 3128ad571753d8c204dc7e 4837173e23981d79817a27</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-07-06 12:34:35	<u>0xc31b53f92e0b558cd84e 3b47f1a10754560460cd53 8cd1cf2ef23ae09b67ba78</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
19	2024-07-04 08:21:10	<u>0xfc63e9912eaa0ef8a2c8 94d193719075fe23a12d7c f89e328446ae2df7c381b0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-04 08:21:10	<u>0x2bb1fab74b95a8e42461 cf2f144b6e21f500adc204 5e1de103bb9763349fedce</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
21	2024-07-01 00:03:41	<u>0x6da1b5c6c2ea57f7eee9 7c799ae333f72a7576e6d7 87eb4b660c510fb88d7643</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
22	2024-07-01 00:03:39	<u>0x2da7e0a575ae0b817152 906083f4814abac577f7e1 8183e5f4d49d834d464238</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-25 06:53:30	<u>0xde05dc584a2e0b547ae7 c65dc3bfbb1f9bcddd4229 210a2ba7f7975e2a0dc7b2</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
24	2024-06-25 06:53:28	<u>0xd5568a7dd2cd4f593c6f c5fd26c8b197876d970401 f2aa6cbb01892fc0567088</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

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