

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ca27cb117cf07f4153f7afc9ccf3a1bf859c255</u>
TOTAL RECEIVED	0.10599999999999997 MATIC
	0.04 USD
TOTAL SEND	0.018120000859217517 MATIC
	0.00 USD








Token	Balance
MATIC	0.087879999140782483 MATIC 0.03 USD
MATIC	14,500.000000000000000000)
# 10BNB.US	10.000000000000000000 s
! RETIK	8,750 UR AIRDROP
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LayerZero (ZRO)	574.000000000000000000 erzero.world/
OriginEther	1 tkether.org
MATIC	14,500.000000000000000000 e.vercel.app)
OriginEther	1 kether.org
Galaxy OAT	26 OAT

Token	Balance
	N/A ?
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
	N/A ?
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-airdrop.net	N/A -airdrop.net
rg	N/A rg
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 02:46:04	<u>0x1c934ca14beb6b607442</u> <u>963af0209ca1854041210a</u> <u>096a10eec12019601310e3</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-13 02:46:04	<u>0x1c934ca14beb6b607442</u> <u>963af0209ca1854041210a</u> <u>096a10eec12019601310e3</u>	- 0.0030761100000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-13 02:46:04	<u>0x1c934ca14beb6b607442</u> <u>963af0209ca1854041210a</u> <u>096a10eec12019601310e3</u>	- 0.00000000000045116 28 MATIC	✓
4	2024-08-25 01:07:29	<u>0xeeb9f80deaeaf5318e63</u> <u>d20eb9087a3d4f6ad707b3</u> <u>781114735162a7b7fa83a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-25 01:07:29	<u>0xeeb9f80deaeaf5318e63</u> <u>d20eb9087a3d4f6ad707b3</u> <u>781114735162a7b7fa83a3</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
6	2024-08-25 01:07:29	<u>0xeeb9f80deaeaf5318e63</u> <u>d20eb9087a3d4f6ad707b3</u> <u>781114735162a7b7fa83a3</u>	- 0.00000000000028715 12 MATIC  0.00 USD	✓
7	2024-08-02 18:48:58	<u>0xf7bee55dd84f70ef8ea9</u> <u>726c47080e55243b0825ef</u> <u>5f1a857e311222fe11896f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-02 18:48:58	<u>0xf7bee55dd84f70ef8ea9</u> <u>726c47080e55243b0825ef</u> <u>5f1a857e311222fe11896f</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
9	2024-08-02 18:48:58	<u>0xf7bee55dd84f70ef8ea9</u> <u>726c47080e55243b0825ef</u> <u>5f1a857e311222fe11896f</u>	- 0.0000000508014571 02 MATIC  0.00 USD	✓
10	2024-06-27 21:03:57	<u>0x99dbe3720df25792bc2d</u> <u>72a9914ef8569a264a93ab</u> <u>580b50acbff23efcc889c7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-27 21:03:57	<u>0x99dbe3720df25792bc2d</u> <u>72a9914ef8569a264a93ab</u> <u>580b50acbff23efcc889c7</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-27 21:03:57	<u>0x99dbe3720df25792bc2d72a9914ef8569a264a93ab580b50acbfff23efcc889c7</u>	- 0.00000000000026659 62 MATIC  0.00 USD	✓
13	2024-06-27 21:03:19	<u>0xa785cfecfefbbe2eeae3b38d3293b1ad6954cfcfa3f04d2d7dc45ac1c853c170</u>	+ 0.10000000000000000 06 MATIC  0.05 USD	✓
14	2024-06-22 00:25:05	<u>0x21afa307991ab408642799e5f2419a29f4b877213374816717a142b668fed880</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-22 00:25:05	<u>0x21afa307991ab408642799e5f2419a29f4b877213374816717a142b668fed880</u>	- 0.00084192000000000 00 MATIC  0.00 USD	✓
16	2024-06-22 00:25:05	<u>0x21afa307991ab408642799e5f2419a29f4b877213374816717a142b668fed880</u>	- 0.00000000000018802 88 MATIC  0.00 USD	✓
17	2024-06-12 18:38:47	<u>0xb3f20568181deaf6e9f5076ea46cbf5d5c5d633dd1aa6e24bc7945419420d15b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-12 18:38:47	<u>0xb3f20568181deaf6e9f5076ea46cbf5d5c5d633dd1aa6e24bc7945419420d15b</u>	- 0.00467115000000000 00 MATIC  0.00 USD	✓
19	2024-06-12 18:38:47	<u>0xb3f20568181deaf6e9f5076ea46cbf5d5c5d633dd1aa6e24bc7945419420d15b</u>	- 0.0003014200458310 25 MATIC  0.00 USD	✓
20	2024-06-12 18:38:17	<u>0x1f1f48e5cb4906cc7ed183533b033065298f8ad2f4b8b4a4f88f955c0ae162bb</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:41:24	<u>0xdf6481e6a957c58a4981e26fb2271adc7630c3b0fd12ce47552c20597eea1e4</u>	+ 14,500.000000000000000000000000)	✓
2	2024-09-09 20:42:21	<u>0x4598cc447850cdf9db518ea3aa86671075ae7a576bf0d81856f37f12b5cbc757</u>	+ 14,500.000000000000000000000000 e.vercel.app)	✓
3	2024-07-11 20:38:56	<u>0xdf0d3e8605b74b6b17f00608093a39114b86852d21670dbf9acc082bf286735</u>	+ 574.96981000000000005 2241 erzero.world/	✓
4	2024-06-27 21:03:41	<u>0x83665ff7c9245dccf1c45b1f73ba6cf8069560d212356f6201b01cce4ea44262</u>	+ 1 kether.org	✓
5	2024-06-22 00:25:13	<u>0xe76259d4f660afc1481cbdf664f865103ec9dc5b9576d0bb74f981ebc3ad78c</u>	+ 1 tkether.org	✓
6	2024-06-12 18:39:09	<u>0xe73542255d4daa3e2d71a216401c13c1456ced3ad8484aed43cae6d9968bf890</u>	+ 8,750 UR AIRDROP	✓
7	2024-05-26 19:09:26	<u>0x92f117569d0a6e361528a65e5dd8160b1458015a72fd3d3c583e879908917729</u>	+ 10.0000000000000000000000000000 s	✓
8	2024-05-22 18:31:00	<u>0xbbffda83ca5099179ff45b082307a2dba1c4b39b13b947814ea7bae236f81233</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-11 00:52:49	<u>0x5c2fc1dce1b397a8eb05</u> <u>29b20f981cc34b858e210e</u> <u>4206ede4b4c21ffbf24ac7</u>	+ 1 OAT	✓
2	2024-10-11 00:52:33	<u>0x2cac5fee71bb84ddc99c</u> <u>8f61ef70c7317b3e524e6b</u> <u>41084eb7d9fb900346a409</u>	+ 1 OAT	✓
3	2024-10-11 00:51:15	<u>0x1e490c7c7d80f17759d2</u> <u>f395b3828bf185c7115d1e</u> <u>3a406e627a8c712ceaa4fc</u>	+ 1 OAT	✓
4	2024-10-11 00:51:03	<u>0x1c37589a1b26f5c1c392</u> <u>f2c5aecdbcba2862d4e4f2</u> <u>f3a23e432e5ad593fcaed2</u>	+ 1 OAT	✓
5	2024-10-11 00:50:53	<u>0xf57ab095daf92b386af7</u> <u>bdb25f0383bd7e32a2f72a</u> <u>5e6858fe4f3de77467ca33</u>	+ 1 OAT	✓
6	2024-10-11 00:50:37	<u>0x1bdfaf491d05f9ffb17b</u> <u>d07d8e617558d84c8338e9</u> <u>1d83ced78a533b4edef16b</u>	+ 1 OAT	✓
7	2024-10-11 00:50:25	<u>0xb787d4b9e4105bf06ba5</u> <u>f1fda0ab5cca075c489461</u> <u>6936f7c375f05364e1f44e</u>	+ 1 OAT	✓
8	2024-10-11 00:50:17	<u>0x43b680751c79435e02ba</u> <u>02ad1fb65e433b24e16766</u> <u>f9eba61d68a2165cf4c5bc</u>	+ 1 OAT	✓
9	2024-10-11 00:48:23	<u>0x671362e4a1b48021c851</u> <u>f64bf0a440eaaeb6a6cef8</u> <u>d6c44544086192a630f833</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-11 00:48:03	<u>0x7f8734c6cdcc038eeb12</u> <u>3ac26464f6a53cbec7abae</u> <u>8a7e93b6599c9fec7fb27a</u>	+ 1 OAT	✓
11	2024-09-13 02:46:04	<u>0x1c934ca14beb6b607442</u> <u>963af0209ca1854041210a</u> <u>096a10eec12019601310e3</u>	+ 1 OAT	✓
12	2024-08-30 18:46:55	<u>0x2c5a287e6c178ad49903</u> <u>623705c7c8e7c54c2d59df</u> <u>9033de7d43bab96625da01</u>	+ 1 OAT	✓
13	2024-08-30 18:32:51	<u>0xe2d3cb6223ad64756cfd</u> <u>850d66ff966bfe29e3a490</u> <u>85544ac05dae1ba598fa0e</u>	+ 1 OAT	✓
14	2024-08-29 23:59:19	<u>0x2a9941aa097a293e71f0</u> <u>cf7f93926ac37060b93ddf</u> <u>7f201f812a3274a55aa8be</u>	+ 1 OAT	✓
15	2024-08-25 01:07:29	<u>0xeeb9f80deaeaf5318e63</u> <u>d20eb9087a3d4f6ad707b3</u> <u>781114735162a7b7fa83a3</u>	+ 1 OAT	✓
16	2024-08-04 23:28:35	<u>0x4f8c334e8fee56070c69</u> <u>54a8539901cfbaa782d008</u> <u>70a648842d12242b41a3c7</u>	+ 1 OAT	✓
17	2024-08-02 18:48:58	<u>0xf7bee55dd84f70ef8ea9</u> <u>726c47080e55243b0825ef</u> <u>5f1a857e311222fe11896f</u>	+ 1 OAT	✓
18	2024-07-04 10:44:03	<u>0x695b544fa04336deb610</u> <u>a0b1a4612e8f467012df0d</u> <u>4e424a77693365c72f0ba1</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-02 20:47:55	<u>0xc102a189fe2d54330bec</u> <u>8e0b9a59be4ee551102a95</u> <u>410e810093c37e1f029006</u>	+ 1 OAT	✓
20	2024-06-27 21:03:57	<u>0x99dbe3720df25792bc2d</u> <u>72a9914ef8569a264a93ab</u> <u>580b50acbfff23efcc889c7</u>	+ 1 OAT	✓
21	2024-06-14 15:28:08	<u>0x8a356e7b74a7c0ba6e9f</u> <u>35e63a13e89e906f1d949f</u> <u>9089f73ab03225b1d93a76</u>	+ 1 OAT	✓
22	2024-06-12 18:38:47	<u>0xb3f20568181deaf6e9f5</u> <u>076ea46cbf5d5c5d633dd1</u> <u>aa6e24bc7945419420d15b</u>	+ 1 OAT	✓
23	2024-06-12 18:38:47	<u>0xb3f20568181deaf6e9f5</u> <u>076ea46cbf5d5c5d633dd1</u> <u>aa6e24bc7945419420d15b</u>	+ 1 OAT	✓
24	2024-06-11 18:30:40	<u>0x1575324fe816eaabc924</u> <u>d394ce6f7525ae7c02bfee</u> <u>d479d21bda76fbecb68a25</u>	+ 1 OAT	✓
25	2024-06-04 22:41:46	<u>0xce85337fb515603874b2</u> <u>12e51b5060577e540e01e7</u> <u>7908d0b1ba5127463b83a8</u>	+ 1 OAT	✓
26	2024-05-31 14:24:14	<u>0x63e89a3655758ac2eee3</u> <u>2960aba3bc2be8b6b2460c</u> <u>c43d236499ab3ebbe7c073</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 00:17:24	<u>0x22f6dc6597526d63221a33be2228df16f0166deaac985359d6ed1fc2065c0dcc</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-08-25 01:08:09	<u>0x026316d669ab3e21df895b97b04527b973aef53373c3276da7927da883880d5d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-07-02 20:48:47	<u>0xdd8b67f21e6681186a3efa61577fa5b9fa0d632c9289aae19bd8a1e7bc36e707</u>	+ 1 rg	✓
4	2024-07-02 20:48:09	<u>0xa38444f4135895fa0bdb645e30333385be6fe501511f01669c0e8ca679e56945</u>	+ 1 rg	✓
5	2024-06-30 00:15:40	<u>0x74369f40240176a7ced3dc5ddb2d9559631bd9ed8bd8f8bf7cf56708437aab82</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 20:29:36	<u>0x2a40356ae950532e0ad83dcd0008d5e2c324e6436eb3ba5cfa4b4b4a562aa55c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-27 21:04:09	<u>0x6be065e381f577f66ac31fa6c631b6e5c28d2fa1631e55ff09d771f8c6434e1b</u>	+ 1 ?	✓
8	2024-06-27 21:03:39	<u>0x11c78ea4d8ded3ad0f3e797540263ba3efac9b87229e08cbb437100205fa082c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-22 00:26:05	<u>0xa6e8933b2e369d6d88e9136263e4e8f70d5d4cc075bc85e0feb6fe0d7a511b7a</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 00:25:57	<u>0xecec82ef637dd26ef5a2 263867f11cd9ce30f43b2d f0bf3633d0a666d42f8041</u>	+ 1 ?	✓
11	2024-06-12 18:39:05	<u>0x592325287b14142201b2 a0783e23f4e4d95fbf7a91 e5ac8261fc5f693b4cf2b4</u>	+ 1 az]	✓
12	2024-05-26 19:11:49	<u>0xcc1b807f6e57a62913c9 658297bf5582505f332cf0 3821a2c46f0f7ed402df4d</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-26 19:09:52	<u>0x8dcbe643a8c29c2d2548 d801fdb4892296db09cd27 79cc17b99742187f745f39</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
14	2024-05-22 18:31:44	<u>0xe6f57a0c3ca42e61c2d6 2002ad2f0193de83ccd0cb 6ec2269719520781fd6b0c</u>	+ 1 -airdrop.net	✓
15	2024-05-22 18:31:24	<u>0x08d8468b3a4362a066c8 f9a8f6b4a8f90a8de9744a 361834fe55fe44abc7db04</u>	+ 1 -airdrop.net	✓
16	2024-05-22 18:31:18	<u>0x0d54a4311aa45b6372b5 e06009ca01d1915cbf350c 2743395d0b50e21141f8e2</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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