

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 11:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6bc26f2ebbd4e3203ff75352c8b7d0d21f114a6</u>
TOTAL RECEIVED	0.101327553504464707 MATIC
	0.04 USD
TOTAL SEND	0.038270953503909327 MATIC
	0.01 USD










Token	Balance
MATIC	0.063056600000555380 MATIC
	0.02 USD
OriginEther	1 tkether.org
\$3800	1.0000000000 Visit stbot.xyz to get 3800
PufETH	1 h.xyz
Opex	0.000000 OPX
Mint0ETH	1 o 1 eth
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
SHIBANU	N/A SHIBANU
Bitinauts Pass	N/A MintPass










Token	Balance
1ETH Reward at webeth.icu 8YŽ•	N/A 1ETH Airdrop at webeth.icu 8YŽ•
1ETH Reward at etherc.xyz 8YŽ•	N/A 1ETH Airdrop at etherc.xyz 8YŽ•
1ETH Reward at ethers.vip 8YŽ•	N/A 1ETH Airdrop at ethers.vip 8YŽ•
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A ?
AAVE NFT	N/A ETH airdrop at ethnft.co 8YŽ•




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 15:13:06	<u>0xc79d9bdcf57c4711c4f502b836426d41d4f6a0965497d6a3fa8d9ab2d8335701</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-30 15:13:06	<u>0xc79d9bdcf57c4711c4f502b836426d41d4f6a0965497d6a3fa8d9ab2d8335701</u>	- 0.0034710999813949 04 MATIC  0.00 USD	✓
3	2024-07-30 15:13:06	<u>0xc79d9bdcf57c4711c4f502b836426d41d4f6a0965497d6a3fa8d9ab2d8335701</u>	- 0.00000000000180497 20 MATIC  0.00 USD	✓
4	2024-07-26 19:13:14	<u>0x2eec6f7d1fe46a58944dd232802bf4b24fb5594850477d9231280ab42bc7bfd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-26 19:13:14	<u>0x2eec6f7d1fe46a58944dd232802bf4b24fb5594850477d9231280ab42bc7bfd9</u>	- 0.0034722999989583 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-26 19:13:14	<u>0x2eec6f7d1fe46a58944d</u> <u>d232802bf4b24fb5594850</u> <u>477d9231280ab42bc7bfd9</u>	- 0.00000000000010416 90 MATIC  0.00 USD	✓
7	2024-07-26 19:13:14	<u>0x70f89f18cc14df3af5d9</u> <u>3cdd44295f767b8c5bac2b</u> <u>7774c9c8f7d33554468487</u>	+ 0.0313275535044647 00 MATIC  0.01 USD	✓
8	2024-07-25 02:21:49	<u>0xcce8ff7d06f486efd4a6</u> <u>d2db8fdd2ad0fbec3bd972</u> <u>314405bbf3e005569a7c05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-25 02:21:49	<u>0xcce8ff7d06f486efd4a6</u> <u>d2db8fdd2ad0fbec3bd972</u> <u>314405bbf3e005569a7c05</u>	- 0.0034609872333223 38 MATIC  0.00 USD	✓
10	2024-07-25 02:21:49	<u>0xcce8ff7d06f486efd4a6</u> <u>d2db8fdd2ad0fbec3bd972</u> <u>314405bbf3e005569a7c05</u>	- 0.0000097918366857 70 MATIC  0.00 USD	✓
11	2024-07-24 03:33:56	<u>0xf0ca0d39b4c0932eee01</u> <u>8dae5d63f94af54ce0b2f6</u> <u>4f7e562aaa1f6cb9c4abd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-24 03:33:56	<u>0xf0ca0d39b4c0932eee01</u> <u>8dae5d63f94af54ce0b2f6</u> <u>4f7e562aaa1f6cb9c4abd2</u>	- 0.0034722999988888 64 MATIC  0.00 USD	✓
13	2024-07-24 03:33:56	<u>0xf0ca0d39b4c0932eee01</u> <u>8dae5d63f94af54ce0b2f6</u> <u>4f7e562aaa1f6cb9c4abd2</u>	- 0.00000000000011111 36 MATIC  0.00 USD	✓
14	2024-07-22 02:45:15	<u>0x594a057238b36b248684</u> <u>41cab52efe87509f25fafb</u> <u>bf4e4bb15973af92d21809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-22 02:45:15	<u>0x594a057238b36b248684</u> <u>41cab52efe87509f25fafb</u> <u>bf4e4bb15973af92d21809</u>	- 0.0027940282106286 96 MATIC  0.00 USD	✓
16	2024-07-22 02:45:15	<u>0x594a057238b36b248684</u> <u>41cab52efe87509f25fafb</u> <u>bf4e4bb15973af92d21809</u>	- 0.0006533009196697 02 MATIC  0.00 USD	✓
17	2024-07-02 05:15:13	<u>0x6799b63c56f42376804d</u> <u>71537333b6a909082ba2b6</u> <u>f5cb1612616a4b5901ec69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-02 05:15:13	<u>0x6799b63c56f42376804d</u> <u>71537333b6a909082ba2b6</u> <u>f5cb1612616a4b5901ec69</u>	- 0.0034710999986462 71 MATIC  0.00 USD	✓
19	2024-07-02 05:15:13	<u>0x6799b63c56f42376804d</u> <u>71537333b6a909082ba2b6</u> <u>f5cb1612616a4b5901ec69</u>	- 0.00000000000013537 29 MATIC  0.00 USD	✓
20	2024-06-25 18:51:01	<u>0x0212bf467dfcc4cdb5f5</u> <u>e5d9e0c7d67a7e951cb5ad</u> <u>7ed9ddb4f9b2d88924539e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-06-25 18:51:01	<u>0x0212bf467dfcc4cdb5f5</u> <u>e5d9e0c7d67a7e951cb5ad</u> <u>7ed9ddb4f9b2d88924539e</u>	- 0.0034722999986458 03 MATIC  0.00 USD	✓
22	2024-06-25 18:51:01	<u>0x0212bf467dfcc4cdb5f5</u> <u>e5d9e0c7d67a7e951cb5ad</u> <u>7ed9ddb4f9b2d88924539e</u>	- 0.00000000000013194 74 MATIC  0.00 USD	✓
23	2024-06-15 02:33:48	<u>0x5e83ded67754e46de466</u> <u>b7c2a9e16a4b481c1055bc</u> <u>28e381d0e83f1ab565e1c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-15 02:33:48	<u>0x5e83ded67754e46de466 b7c2a9e16a4b481c1055bc 28e381d0e83f1ab565e1c2</u>	- 0.0034722999319429 20 MATIC  0.00 USD	✓
25	2024-06-15 02:33:48	<u>0x5e83ded67754e46de466 b7c2a9e16a4b481c1055bc 28e381d0e83f1ab565e1c2</u>	- 0.0000000000680570 80 MATIC  0.00 USD	✓
26	2024-06-15 01:45:45	<u>0x2def897309024fb13ad5 abdfcfe49b8c8974245ffb 05118dc034ef78f2da7d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-06-15 01:45:45	<u>0x2def897309024fb13ad5 abdfcfe49b8c8974245ffb 05118dc034ef78f2da7d30</u>	- 0.0034710998982967 70 MATIC  0.00 USD	✓
28	2024-06-15 01:45:45	<u>0x2def897309024fb13ad5 abdfcfe49b8c8974245ffb 05118dc034ef78f2da7d30</u>	- 0.0000000001002106 57 MATIC  0.00 USD	✓
29	2024-06-15 01:40:06	<u>0x8d52f5dd6d7ff68529f1 06060a995f3aa03fe9036c 41e8f6ac045b53df2fadb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-06-15 01:40:06	<u>0x8d52f5dd6d7ff68529f1 06060a995f3aa03fe9036c 41e8f6ac045b53df2fadb0</u>	- 0.0034710999213795 85 MATIC  0.00 USD	✓
31	2024-06-15 01:40:06	<u>0x8d52f5dd6d7ff68529f1 06060a995f3aa03fe9036c 41e8f6ac045b53df2fadb0</u>	- 0.0000000000746633 61 MATIC  0.00 USD	✓
32	2023-09-23 07:08:04	<u>0x49b28d7b86b4376b7b87 01d6d1b23b43580ba42a6a 858874d8606f3100e28db0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-23 07:08:04	<u>0x49b28d7b86b4376b7b8701d6d1b23b43580ba42a6a858874d8606f3100e28db0</u>	- 0.0018320566470924 86 MATIC  0.00 USD	✓
34	2023-09-23 07:08:04	<u>0x49b28d7b86b4376b7b8701d6d1b23b43580ba42a6a858874d8606f3100e28db0</u>	- 0.0017471886625500 61 MATIC  0.00 USD	✓
35	2023-09-23 07:06:22	<u>0xfa734f5451e00626b086e6db1b6a18e9def0e37c8aab84cbd34b0f80424c026c</u>	+ 0.0700000000000000 07 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 15:13:06	<u>0xc79d9bdcf57c4711c4f502b836426d41d4f6a0965497d6a3fa8d9ab2d8335701</u>	- 2,000.000000 OPX	✓
2	2024-07-30 15:12:44	<u>0xd0af82fd738132378222ca8bfcbfa4ba4fb59f1043ba61f8a85358b746e35f64</u>	+ 2,000.000000 OPX	✓
3	2024-07-26 19:13:14	<u>0x2eec6f7d1fe46a58944dd232802bf4b24fb5594850477d9231280ab42bc7bfd9</u>	- 790.000000 OPX	✓
4	2024-07-26 19:12:32	<u>0xbc72f515d77cb2097b2a264ca8255bccd779f196dff4b1c46c0cfed548ff4b64</u>	+ 790.000000 OPX	✓
5	2024-07-25 02:24:09	<u>0x3648621bc32cebef9a75bcfc884b324aff9c2c736d76b5c7aaaa2301f89be34c</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 02:21:55	<u>0x417a82378811dcc6e3d8a83c9006b0ca3d2a1e08c0e7e153adbc07e362598bd8</u>	+ 1 h.xyz	✓
7	2024-07-25 02:21:49	<u>0xcce8ff7d06f486efd4a6d2db8fdd2ad0fbec3bd972314405bbf3e005569a7c05</u>	- 1,400.000000 OPX	✓
8	2024-07-25 02:21:19	<u>0xd30a5a8b6fc9d60ec71a32981b8390ee3160539250ef0f084c45007524e9637e</u>	+ 1,400.000000 OPX	✓
9	2024-07-24 03:33:56	<u>0xf0ca0d39b4c0932eee018dae5d63f94af54ce0b2f64f7e562aaa1f6cb9c4abd2</u>	- 230.000000 OPX	✓
10	2024-07-24 03:33:28	<u>0x4f5dcc9c1ef2da65ecef30093146484e0e2090daa7e4349dfe2931c2c12288ea</u>	+ 230.000000 OPX	✓
11	2024-07-22 02:45:15	<u>0x594a057238b36b24868441cab52efe87509f25fafbbf4e4bb15973af92d21809</u>	- 1,500.000000 OPX	✓
12	2024-07-22 02:41:21	<u>0x3b7be456696724e3d1b6d61286dcf5ee2f73fbb9e83bc25afac192ed64f0a6ac</u>	+ 1,500.000000 OPX	✓
13	2024-07-02 05:15:39	<u>0x21b2ddb05d9bfebc39361d00cf55308afc83299a9525a5ea08d98f1ff8f4d22f</u>	+ 1 o 1 eth	✓
14	2024-07-02 05:15:13	<u>0x6799b63c56f42376804d71537333b6a909082ba2b6f5cb1612616a4b5901ec69</u>	- 1,000.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-02 05:14:41	<u>0xbb908f60e263e831684c</u> <u>f1c59593049ee813729873</u> <u>ac2e3efec6d3bc92cf4007</u>	+ 1,000.000000 OPX	✓
16	2024-06-25 18:51:01	<u>0x0212bf467dfcc4cdb5f5</u> <u>e5d9e0c7d67a7e951cb5ad</u> <u>7ed9ddb4f9b2d88924539e</u>	- 1,554.000000 OPX	✓
17	2024-06-25 18:50:25	<u>0xb98adb49b3aec95cadbd</u> <u>9fc1f4905a4109fc3590d0</u> <u>33aaa7053b0b566da5828a</u>	+ 1,554.000000 OPX	✓
18	2024-06-15 02:33:48	<u>0x5e83ded67754e46de466</u> <u>b7c2a9e16a4b481c1055bc</u> <u>28e381d0e83f1ab565e1c2</u>	- 490.000000 OPX	✓
19	2024-06-15 02:19:45	<u>0x96405c75de39fb1b4c14</u> <u>df08c91e252da9328c8256</u> <u>0688feafd9c2bed642aa7b</u>	+ 490.000000 OPX	✓
20	2024-06-15 01:45:45	<u>0x2def897309024fb13ad5</u> <u>abdfcfe49b8c8974245ffb</u> <u>05118dc034ef78f2da7d30</u>	- 4,000.000000 OPX	✓
21	2024-06-15 01:45:27	<u>0xc49383d6cfefdefe461a</u> <u>1f74741d1810f2adfd6f27</u> <u>3f4ea8081baa03d286ea2e</u>	+ 4,000.000000 OPX	✓
22	2024-06-15 01:40:18	<u>0xfdeb601b6aed64c1d6df</u> <u>f78dbab85024e42725c941</u> <u>ee71bc9e5aede4ca495293</u>	+ 1 tkether.org	✓
23	2024-06-15 01:40:06	<u>0x8d52f5dd6d7ff68529f1</u> <u>06060a995f3aa03fe9036c</u> <u>41e8f6ac045b53df2fadb0</u>	- 3,000.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-15 01:39:46	<u>0xa86b4ee516bc16fff301b703fb999f765a4628f8d72074ac2fd4c7807d71eeb3</u>	+ 3,000.000000 OPX	✓
25	2023-09-23 07:08:04	<u>0x49b28d7b86b4376b7b8701d6d1b23b43580ba42a6a858874d8606f3100e28db0</u>	- 2,000.000000 OPX	✓
26	2023-09-23 05:46:27	<u>0x25741aec2a6207010cdd7f775c11f392e3ed50e2d4dc3cf1ffbb244ed5f29fad</u>	+ 2,000.000000 OPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 22:41:09	<u>0x16926123290c75afe9215f63a93838ceac6b44df6eeb7a11aa59a0c29f7f53d2</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
2	2024-07-30 22:41:07	<u>0xaae45fcb50f7931a1ccb2655753b398a16ee80e3355fa7a7abc0d31d14ee2e7a</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-30 15:13:44	<u>0xdd5e7956cb1ecae3e5deca4c22e3bc8187c851c1316b490b07ae01528ddd0286</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 15:13:44	<u>0xdd5e7956cb1ecae3e5deca4c22e3bc8187c851c1316b490b07ae01528ddd0286</u>	+ 1 ðŸŽ•	✓
5	2024-07-30 15:13:20	<u>0xa5a40ab71fb10ef5424a90a00684628a7a8cba023208ad85f4be844915a55e53</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 02:21:53	<u>0x33c5bc1550112c0a20882a50b0a5ebe0d2d576c706d6d04735179eb85fae4634</u>	+ 1]	✓
7	2024-07-25 02:21:43	<u>0x1465468f55001909565adde4ffb0eb5978d3220bffb194fcd3aab7c512501a6c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-25 02:21:41	<u>0x32f7277d39b754a7b98c17746a30deb52d2e1248ac97aa723192bbf05ee0081a</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 03:36:10	<u>0x0e243020446021b4327abc05dcc5908ec024c063c169bfaf9bf4944f9732ae0a</u>	+ 1 SHIBANU	✓
10	2024-07-24 03:33:46	<u>0xd29b7b026cf1dfdce7050e7893b439bd9390d18a9b4bced959168837f31471f4</u>	+ 1 https://bit.ly/3zUHK5T	✓
11	2024-07-24 03:33:46	<u>0xc7be31ed90dcf0080eccb8e32b99210bb880f004b88623962d32c2be0d459db0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-22 02:42:09	<u>0xa8a445a9d6bdcbefba52475098e3b661b92c7350fefbf5bca0a097b99bb8a2f5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-22 02:42:07	<u>0xaf89c5adaf07e1e37d43989d7f693a1a80c42519cb16e2306c20ffc62a782449</u>	+ 1 ðŸŽ•	✓
14	2024-07-02 05:15:33	<u>0x4a3f4d692f2c5a62b3071219e880ebb4aa9d2f760abb4a852c35e1955f88dfcd</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-02 05:15:33	<u>0xc425d8c59f66cc87a27b aa2399cfaf64dabf8abf99 6d59657237e06177acfc35</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-25 18:51:07	<u>0x1f4939d945ef5cc1c8b7 4a2fd12a46b90d01eda753 4f62963941a9f5af12c2c9</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
17	2024-06-25 18:50:51	<u>0xecbdb75cd078472b5de5 ef8f1474bd8031f14e5f8e 7f1834582a41557a8388f0</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
18	2024-06-15 01:40:52	<u>0x603259512295c58352e2 7f707fadbdb868290fce82 17ad2da86279b8c5d4573d</u>	+ 1 ?	✓
19	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335 cf3c4267e75a8604374bf3 8aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
20	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7 084976cee022d82fd5e098 94cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
21	2023-09-24 01:37:25	<u>0x394483c0b979e11c1445 93cff804c735ebc9c4beed 547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
22	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3 cd5ce5fb32eeeefdf06e96 148df8349628acdf93d29</u>	+ 1 NFT Airdrop	✓
23	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0f ba6ea9d773f88309d98988 dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 07:07:02	<u>0x66a9d7b06e4641b009e8</u> <u>007f44040b3140d95821c8</u> <u>89bc48d96b340c6a3e4510</u>	+ 1 MintPass	✓
25	2023-09-23 07:06:40	<u>0x599ee947090acd59423f</u> <u>5a56fa794f75419060fd09</u> <u>46fe904f7e7cc13daba31e</u>	+ 1 claim-tether.net	✓
26	2023-09-23 05:46:37	<u>0xfb09aed57d451bdbb26e</u> <u>8bea936507a426fa7faaf8</u> <u>0ffd254535e4ec1b71c691</u>	+ 1 claim-tether.net	✓

* USD values displayed at the time of transaction

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