

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4e3e370a3060b3c4b508f3255ea0d2bb41776f0</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.041836399052395230 MATIC
	0.01 USD










Token	Balance
MATIC	0.000163600947604769 MATIC 0.00 USD
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1.0000000000 o
PufETH	1 h.xyz
! RETIK	375,880 Claim Airdrop (retikdrop.com)
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
šŸŽ•	N/A šŸŽ•
!! SHIB NFT #4650	N/A HEE43
1ETH Reward at web3eth.loL šŸŽ•	N/A 1ETH Reward at web3eth.loL šŸŽ•

Token	Balance
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:09:13	<u>0xba0b7a8cabb14d34b6d8</u> <u>6ccc758e60f74bc008e25b</u> <u>02802d3afc6a6da5ed5c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 05:09:13	<u>0xba0b7a8cabb14d34b6d8</u> <u>6ccc758e60f74bc008e25b</u> <u>02802d3afc6a6da5ed5c15</u>	- 0.0021228869998911 34 MATIC  0.00 USD	✓
3	2024-07-25 05:09:13	<u>0xba0b7a8cabb14d34b6d8</u> <u>6ccc758e60f74bc008e25b</u> <u>02802d3afc6a6da5ed5c15</u>	- 0.00000000000035381 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 00:07:13	<u>0xa2414d81075160e12682</u> <u>ddd9c6eae7c83a8c307486</u> <u>fb3c44db10778eb5fc9940</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 00:07:13	<u>0xa2414d81075160e12682</u> <u>ddd9c6eae7c83a8c307486</u> <u>fb3c44db10778eb5fc9940</u>	- 0.0023406189995645 36 MATIC  0.00 USD	✓
6	2024-07-23 00:07:13	<u>0xa2414d81075160e12682</u> <u>ddd9c6eae7c83a8c307486</u> <u>fb3c44db10778eb5fc9940</u>	- 0.00000000000094713 42 MATIC  0.00 USD	✓
7	2024-07-21 01:12:34	<u>0xc9330bfed72bc594e975</u> <u>263e0882cb0dbef41ebb2d</u> <u>570f65d8bf906ee0ebacec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 01:12:34	<u>0xc9330bfed72bc594e975</u> <u>263e0882cb0dbef41ebb2d</u> <u>570f65d8bf906ee0ebacec</u>	- 0.0024244566003797 21 MATIC  0.00 USD	✓
9	2024-07-21 01:12:34	<u>0xc9330bfed72bc594e975</u> <u>263e0882cb0dbef41ebb2d</u> <u>570f65d8bf906ee0ebacec</u>	- 0.0036474543684486 99 MATIC  0.00 USD	✓
10	2024-07-20 00:11:34	<u>0x0914abe446f4aaa021e6</u> <u>e15c5d9a782a634c33b7ef</u> <u>6d28331d725b6ba254fc03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 00:11:34	<u>0x0914abe446f4aaa021e6</u> <u>e15c5d9a782a634c33b7ef</u> <u>6d28331d725b6ba254fc03</u>	- 0.0024489449980952 65 MATIC  0.00 USD	✓
12	2024-07-20 00:11:34	<u>0x0914abe446f4aaa021e6</u> <u>e15c5d9a782a634c33b7ef</u> <u>6d28331d725b6ba254fc03</u>	- 0.0000000001519434 32 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-07-14 12:35:21	<u>0x2e92bb849fe0d6c6efe0 2a02b75ccfcf1eb1aee5a1 8d8987f51d71201f36d856</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-14 12:35:21	<u>0x2e92bb849fe0d6c6efe0 2a02b75ccfcf1eb1aee5a1 8d8987f51d71201f36d856</u>	- 0.0021773200001088 66 MATIC  0.00 USD	✓
15	2024-07-14 12:35:21	<u>0x2e92bb849fe0d6c6efe0 2a02b75ccfcf1eb1aee5a1 8d8987f51d71201f36d856</u>	- 0.0000000000103967 03 MATIC  0.00 USD	✓
16	2024-07-13 01:23:37	<u>0x0150b4e4348ec1e1aa29 675bcb77b363a30627dd19 78b6c1919a4a9f731b4c24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-13 01:23:37	<u>0x0150b4e4348ec1e1aa29 675bcb77b363a30627dd19 78b6c1919a4a9f731b4c24</u>	- 0.0016564266729513 15 MATIC  0.00 USD	✓
18	2024-07-13 01:23:37	<u>0x0150b4e4348ec1e1aa29 675bcb77b363a30627dd19 78b6c1919a4a9f731b4c24</u>	- 0.0008754768099324 86 MATIC  0.00 USD	✓
19	2024-07-12 00:02:36	<u>0xc9f785fc1e6b71977d41 aaffbf5266f6f4d1514917 084702ce2522615e3ec6ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-12 00:02:36	<u>0xc9f785fc1e6b71977d41 aaffbf5266f6f4d1514917 084702ce2522615e3ec6ff</u>	- 0.0020131325972645 82 MATIC  0.00 USD	✓
21	2024-07-12 00:02:36	<u>0xc9f785fc1e6b71977d41 aaffbf5266f6f4d1514917 084702ce2522615e3ec6ff</u>	- 0.0000000057146316 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-10 19:41:49	<u>0xe8e93553949fadc4c85c8f98dd5274b1ed5647b9ce</u> <u>e56609e6ab632d00fea066</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-10 19:41:49	<u>0xe8e93553949fadc4c85c8f98dd5274b1ed5647b9ce</u> <u>e56609e6ab632d00fea066</u>	- 0.0016331918508456 52 MATIC  0.00 USD	✓
24	2024-07-10 19:41:49	<u>0xe8e93553949fadc4c85c8f98dd5274b1ed5647b9ce</u> <u>e56609e6ab632d00fea066</u>	- 0.0000665084899868 18 MATIC  0.00 USD	✓
25	2024-07-08 00:47:57	<u>0x357f661cb943f2424aa023716e8ee2fa046f150f0f</u> <u>44cf49c6cad47cfc5847bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 00:47:57	<u>0x357f661cb943f2424aa023716e8ee2fa046f150f0f</u> <u>44cf49c6cad47cfc5847bb</u>	- 0.0010686837082842 41 MATIC  0.00 USD	✓
27	2024-07-08 00:47:57	<u>0x357f661cb943f2424aa023716e8ee2fa046f150f0f</u> <u>44cf49c6cad47cfc5847bb</u>	- 0.0047314417643239 57 MATIC  0.00 USD	✓
28	2024-07-06 20:41:43	<u>0x486e290779eebd0d9b4e1c5fef14056e400451a402</u> <u>1626d3ea728a7a6f7c3581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-06 20:41:43	<u>0x486e290779eebd0d9b4e1c5fef14056e400451a402</u> <u>1626d3ea728a7a6f7c3581</u>	- 0.0016866790000544 09 MATIC  0.00 USD	✓
30	2024-07-06 20:41:43	<u>0x486e290779eebd0d9b4e1c5fef14056e400451a402</u> <u>1626d3ea728a7a6f7c3581</u>	- 0.00000000000038086 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-04 10:42:43	<u>0x7e46cc48a851cc80ac1f</u> <u>14a2f46c59277002ddc356</u> <u>2424cd85ffffee0f9a017d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-04 10:42:43	<u>0x7e46cc48a851cc80ac1f</u> <u>14a2f46c59277002ddc356</u> <u>2424cd85ffffee0f9a017d8</u>	- 0.0019798881544575 09 MATIC  0.00 USD	✓
33	2024-07-04 10:42:43	<u>0x7e46cc48a851cc80ac1f</u> <u>14a2f46c59277002ddc356</u> <u>2424cd85ffffee0f9a017d8</u>	- 0.0005264488777829 09 MATIC  0.00 USD	✓
34	2024-07-03 00:54:38	<u>0x9c65151baff4b8eb6f57</u> <u>1821626fd2d5a48bfedb88</u> <u>34c30de739a1155c1a00e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-03 00:54:38	<u>0x9c65151baff4b8eb6f57</u> <u>1821626fd2d5a48bfedb88</u> <u>34c30de739a1155c1a00e7</u>	- 0.0022317511726297 57 MATIC  0.00 USD	✓
36	2024-07-03 00:54:38	<u>0x9c65151baff4b8eb6f57</u> <u>1821626fd2d5a48bfedb88</u> <u>34c30de739a1155c1a00e7</u>	- 0.0000000677137266 39 MATIC  0.00 USD	✓
37	2024-07-02 02:07:27	<u>0x9ac13a07f3bebbbfcc3e</u> <u>311ff895446b537a04ffc1</u> <u>0b0720588ad74b237f85a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-02 02:07:27	<u>0x9ac13a07f3bebbbfcc3e</u> <u>311ff895446b537a04ffc1</u> <u>0b0720588ad74b237f85a0</u>	- 0.0022317467366124 22 MATIC  0.00 USD	✓
39	2024-07-02 02:07:27	<u>0x9ac13a07f3bebbbfcc3e</u> <u>311ff895446b537a04ffc1</u> <u>0b0720588ad74b237f85a0</u>	- 0.0000002518377582 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-01 00:56:25	<u>0x648a8312d846ff7d4f2e</u> <u>1baf690bd332f74702881b</u> <u>7c86ac1980830bbd507102</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-01 00:56:25	<u>0x648a8312d846ff7d4f2e</u> <u>1baf690bd332f74702881b</u> <u>7c86ac1980830bbd507102</u>	- 0.0024489449590754 08 MATIC  0.00 USD	✓
42	2024-07-01 00:56:25	<u>0x648a8312d846ff7d4f2e</u> <u>1baf690bd332f74702881b</u> <u>7c86ac1980830bbd507102</u>	- 0.0000000036232413 38 MATIC  0.00 USD	✓
43	2024-06-26 08:45:40	<u>0x33e8bf7c91ec4d9ffa53</u> <u>088e813bac75355859d041</u> <u>c0ad7cd55084869d6c0392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-26 08:45:40	<u>0x33e8bf7c91ec4d9ffa53</u> <u>088e813bac75355859d041</u> <u>c0ad7cd55084869d6c0392</u>	- 0.0016329900001632 99 MATIC  0.00 USD	✓
45	2024-06-26 08:45:40	<u>0x33e8bf7c91ec4d9ffa53</u> <u>088e813bac75355859d041</u> <u>c0ad7cd55084869d6c0392</u>	- 0.00000000000033748 46 MATIC  0.00 USD	✓
46	2024-06-25 06:24:17	<u>0x7ce80c5ae52b58befe2b</u> <u>7b9c21f8589159d6d354b3</u> <u>954728fe7bdb3cf4f54594</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-25 06:24:17	<u>0x7ce80c5ae52b58befe2b</u> <u>7b9c21f8589159d6d354b3</u> <u>954728fe7bdb3cf4f54594</u>	- 0.0016400451644438 34 MATIC  0.00 USD	✓
48	2024-06-25 06:24:17	<u>0x7ce80c5ae52b58befe2b</u> <u>7b9c21f8589159d6d354b3</u> <u>954728fe7bdb3cf4f54594</u>	- 0.0002510320552074 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:48:54	<u>0xad1ee2f592392f1745c1 eea8350f70fc7fc294c4cc bf4e9076ef58cf56ce2e8a</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 23:36:32	<u>0x5105fa9c4be387bd55a2 a38bac882ad592fd1f25ea 1d3a874919786de954b2e5</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:48:52	<u>0x8d6fd7aae6171a193d1c d48d3de64d8801a5af3d0c 312adcab70ef68075ec0e8</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 21:45:43	<u>0xf2ecef2fdae23ab8362d 67a32152b5dacd5e3ecf53 55acbebf6a3e69a8303ce0</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 00:34:40	<u>0x72de9b082ed6d94cf3e6 867e609fe990498a7669de a08aea887389b137dbdde0</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 14:31:33	<u>0x274bababb9eiec66551b 948f365e268c5dcf0dc402 8ceebd956e7fc627756515</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-25 01:09:01	<u>0xcd915624654ce0acb6e5 e804addeda1352e32c90b3 4329067dc4dea31f223435</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:09:19	<u>0x472e7ae20f2979f21b5f 52a313e858d66ce1e36ff9 b50b5cc4b99269694df0c9</u>	+ 1 h.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 00:12:20	<u>0x6fe719108ea9202047103fd19c04662e9764a9636b3367e2165bee4f9d63d98e</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
3	2024-07-14 12:35:27	<u>0x9b28b5aba4e7e92894eb8cdae61bf4417f42738a536502f57d696ffcab4d9739</u>	+ 1 kether.org	✓
4	2024-07-13 17:41:13	<u>0x6424a324f6a4778929a91c74d7f95925aeea901d8d25d6fac82302233b94786c</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-07-10 19:41:55	<u>0xbbc49f511547522e8900d79467f1d299771705f17f93f3ea3f5312516f8f0eb0</u>	+ 1 kether.org	✓
6	2024-07-06 20:45:13	<u>0xab3d3709947c59e10daec9c7feb61d9373fb52ba0550f3d50ae85820603143b9</u>	+ 1.000000000000 o	✓
7	2024-07-06 20:42:27	<u>0xbbeb41a410f695fddb6d8d9a3959af5ec570278a78f62c7fe3183d4aeec3f1d7</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:13:17	<u>0xbd8b21712743d1607606718b53cadaebf751e703af98ea5ae01c87f10ef22a21</u>	+ 1 HEE43	✓
2	2024-07-25 05:10:25	<u>0x1077d1532090a01d59125739bff94ae5774349c5e5745326856297f57b05c653</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 05:10:19	<u>0x8045d9b08a59ab857f7f4dc28c92780a2e5a9eee13517792b18dfb65abb04d6b</u>	+ 1 mysbox	✓
4	2024-07-25 05:10:05	<u>0x28ae692894472a6e4063bad743f02536d79a587942bbed07de12495195d00192</u>	+ 1]	✓
5	2024-07-25 05:10:01	<u>0xc4485bfb2433875a79d14cd27e93b3ab183496932cd3fc79865bc95a223032fc</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 05:09:33	<u>0xa9b024f02ee16f67156af00bb7c3a6811bd3f6051dae628d6f2e984f0cae4082</u>	+ 1 ðŸŽ•	✓
7	2024-07-23 02:39:13	<u>0x843fe113fca30f5b148d50bc06b46cf3b7b8fe2734466948fd41e3a58313ca05</u>	+ 1 ROOST	✓
8	2024-07-20 00:14:28	<u>0x40081137818f20b6db6ad1ca77f4ccde1fa00a315619e5ad2adbd970bf7d6d72</u>	+ 1 VRM69	✓
9	2024-07-20 00:12:30	<u>0xfa016e468a032fa04171d53c942c7dff1cd20c738bac1e5e122f266b5fb1af79</u>	+ 1 ðŸŽ•	✓
10	2024-07-20 00:12:22	<u>0x850850b64d1cb3e59aedac619aaa3f437d9f4002438a360d12c8d915bbc339e7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-13 01:23:47	<u>0x1aedb7e5533e2fb06e4b6b2b7c71bdae36333c5078325d67aa8c64d34c63f65d</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-12 00:03:08	<u>0x08d37440ad0c83a87143888f84f36d6044ead9d7e18ff6d42b4942993b77ce5a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-10 19:42:55	<u>0xebb49b0005c8094a7b57f7efd28ff4f10e4cadd13d68d613b321df0668f07edd</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-07-08 02:13:09	<u>0x9503cbc32b29afdc52433128ad571753d8c204dc7e4837173e23981d79817a27</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
15	2024-07-06 20:42:39	<u>0x9c939c1be99b6e4cf2376eeb8d001ac8b906f6449829826b001336af0bfd60ed</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-07-04 10:43:17	<u>0x996383e9fd51eabd73c1ed8e37904a2e61eb3621d5cce12c669bf8a33b3eb3b8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-04 10:42:51	<u>0x5fda6cebc5ee1238a83426407f40311dda5394eb967ae61a4b43fc47bbe92b85</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-07-01 00:57:15	<u>0x03c0bc58d56ab39ac9807e13605d4968455765044b53f557d326a88fe9944bda</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
19	2024-07-01 00:57:07	<u>0xa42355bbdaaeff1c2cbdfaea43049b8c80167b396f2aaa32c50579f17bf7ff72</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-25 06:24:57	<u>0xe2f2bd0eb221ba9923c46205339d599b7ebfe40de5ae7b861eaa96fba2380b0e</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-25 06:24:55	<u>0xf8c5f01cfba984ddb219</u> <u>adb08371c5d0cec17e4f6b</u> <u>2637d3cd8c0f8c35c42f7a</u>	+ 1 1ETH at webeth.icu đỠŽ•	✓

* USD values displayed at the time of transaction

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