

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf754851849d81a063d72af190250fe970429ae6</u>
TOTAL RECEIVED	81.553029940000001830 MATIC
TOTAL SEND	81.551256676984138494 MATIC




Token	Balance
MATIC	0.001773263015862220 MATIC
! RETIK	36,845 RDR0P
# blast2l.com	1 ds
LiquidEther	1 r.com
MATIC	14,500.000000000000000000 ercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
PufETH	1 h.xyz
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 ercel.app)
]	N/A ]
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•










Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
com	N/A com
-airdrop.net	N/A -airdrop.net
Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5K\$ gift at [t.ly/aaves]	N/A  5K\$ Airdrop at [t.ly/aaves]








#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:06:26	<u>0xf9b19599a0909360b1a5820e113aa5aef29d201a5c5d0e7d418d20304912efcd</u>	- 0.009927000000000000 00 MATIC 0.00 USD	
2	2024-07-25 06:06:26	<u>0xf9b19599a0909360b1a5820e113aa5aef29d201a5c5d0e7d418d20304912efcd</u>	- 0.000630000000000000 00 MATIC 0.00 USD	
3	2024-07-25 06:06:26	<u>0xf9b19599a0909360b1a5820e113aa5aef29d201a5c5d0e7d418d20304912efcd</u>	- 0.00000000000007770 00 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
4	2024-05-21 01:01:54	<u>0xb965d9e08ffdf83eeb79e3e7656937a022b141d2cea7aa03c33d4030e579a1c8</u>	- 9.8776919999999996 95 MATIC  7.35 USD	✓
5	2024-05-21 01:01:54	<u>0xb965d9e08ffdf83eeb79e3e7656937a022b141d2cea7aa03c33d4030e579a1c8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-05-21 01:01:54	<u>0xb965d9e08ffdf83eeb79e3e7656937a022b141d2cea7aa03c33d4030e579a1c8</u>	- 0.0001272918579030 00 MATIC  0.00 USD	✓
7	2024-05-21 01:00:24	<u>0xfd6526e15c07fdb2d748d1daa4173d213b4610be763cff8e37fe612e16cfec69</u>	+ 3.2776999999999998 36 MATIC  2.44 USD	✓
8	2024-05-21 00:55:54	<u>0xbe8e670174cb1f088c092ebca4614a8ff0d95578e0937d33c79e5e0f001fcc65</u>	- 3.9798360000000001 51 MATIC  2.96 USD	✓
9	2024-05-21 00:55:54	<u>0xbe8e670174cb1f088c092ebca4614a8ff0d95578e0937d33c79e5e0f001fcc65</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-05-21 00:55:54	<u>0xbe8e670174cb1f088c092ebca4614a8ff0d95578e0937d33c79e5e0f001fcc65</u>	- 0.0002819835756990 00 MATIC  0.00 USD	✓
11	2024-05-21 00:54:44	<u>0x8be3f2fec4b67c806a425692103703d25d0239ba532b015eab3a7e82450c486d</u>	+ 10.464500149999999 223 MATIC  7.79 USD	✓
12	2024-05-21 00:27:24	<u>0x8ff32e73faad83ed7f9f8dbe49cfeab8e2bdb06f60d8c21483846026e5134f93</u>	- 13.791273999999999 589 MATIC  10.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 00:27:24	<u>0x8ff32e73faad83ed7f9f8dbe49cfeab8e2bdb06f60d8c21483846026e5134f93</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2024-05-21 00:27:24	<u>0x8ff32e73faad83ed7f9f8dbe49cfeab8e2bdb06f60d8c21483846026e5134f93</u>	- 0.0000528693129090 00 MATIC  0.00 USD	✓
15	2024-05-21 00:18:46	<u>0x65ea24d2760b831671da719a987d854e4862a898bd15ba256b8fc57705741ab6</u>	+ 9.919999999999999 29 MATIC  7.48 USD	✓
16	2024-05-09 00:19:07	<u>0x503da47c7e794094dd194220b501442b332623b21430f486be74e924e255030b</u>	+ 4.0000000000000000 00 MATIC  2.74 USD	✓
17	2024-03-30 19:42:53	<u>0x57a0099152cc56c39ff01bd9735fd6656a9ec7c2def3b19c3c87477aaaa90bad</u>	- 8.6833316465944747 62 MATIC  8.56 USD	✓
18	2024-03-30 19:42:53	<u>0x57a0099152cc56c39ff01bd9735fd6656a9ec7c2def3b19c3c87477aaaa90bad</u>	- 0.0006915615000000 00 MATIC  0.00 USD	✓
19	2024-03-30 19:42:53	<u>0x57a0099152cc56c39ff01bd9735fd6656a9ec7c2def3b19c3c87477aaaa90bad</u>	- 0.0005301995316450 00 MATIC  0.00 USD	✓
20	2024-03-30 19:12:22	<u>0xb9facea7485ce012fc3f1aa00536a131880a4796b47638feb739db266e9c69df</u>	- 2.0350020350020350 26 MATIC  2.01 USD	✓
21	2024-03-30 19:12:22	<u>0xb9facea7485ce012fc3f1aa00536a131880a4796b47638feb739db266e9c69df</u>	- 0.0002180197340580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 19:12:22	<u>0xb9facea7485ce012fc3f1aa00536a131880a4796b47638feb739db266e9c69df</u>	- 0.0011114184471390 00 MATIC  0.00 USD	✓
23	2024-03-30 19:10:24	<u>0x4a570d9c475ceeaf0282c1193ee4928cb8c156fd40023b602bc3bedb36bfdfad</u>	+ 10.415324180000000 709 MATIC  10.29 USD	✓
24	2024-03-28 01:13:49	<u>0x039338ccca3925a0b4af7e2a22d39a53b70139785ceb862d17d75d50adce5a2c</u>	- 6.9513406156901691 45 MATIC  6.98 USD	✓
25	2024-03-28 01:13:49	<u>0x039338ccca3925a0b4af7e2a22d39a53b70139785ceb862d17d75d50adce5a2c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2024-03-28 01:13:49	<u>0x039338ccca3925a0b4af7e2a22d39a53b70139785ceb862d17d75d50adce5a2c</u>	- 0.0016160917477530 00 MATIC  0.00 USD	✓
27	2024-03-28 00:49:39	<u>0x999a36b3d281ddef247d4f0fbc8e2f37568523723d48571d24ff6342a8db3e38</u>	+ 1.0000000000000000 00 MATIC  1.00 USD	✓
28	2024-03-28 00:48:37	<u>0x93c1f70c0bd4c4c25cdf69a7af73d19c651d847ddcca03d8fce2d9270770534</u>	- 1.9801980198019801 80 MATIC  1.99 USD	✓
29	2024-03-28 00:48:37	<u>0x93c1f70c0bd4c4c25cdf69a7af73d19c651d847ddcca03d8fce2d9270770534</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2024-03-28 00:48:37	<u>0x93c1f70c0bd4c4c25cdf69a7af73d19c651d847ddcca03d8fce2d9270770534</u>	- 0.0021105050767290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 00:30:47	<u>0x8e699cd20abb905ddeb8628bca7b3f2363d1c6c9d224c78b8dddc86a68d7bbd6</u>	- 3.9525691699604741 38 MATIC  3.97 USD	✓
32	2024-03-28 00:30:47	<u>0x8e699cd20abb905ddeb8628bca7b3f2363d1c6c9d224c78b8dddc86a68d7bbd6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2024-03-28 00:30:47	<u>0x8e699cd20abb905ddeb8628bca7b3f2363d1c6c9d224c78b8dddc86a68d7bbd6</u>	- 0.0015792992037480 00 MATIC  0.00 USD	✓
34	2024-03-28 00:27:55	<u>0x385fb21ddc673826b0c3e1f721dd0a61bcc893d4d685287edaea5e27695b13e1</u>	+ 10.161038519999999 963 MATIC  10.29 USD	✓
35	2024-03-27 21:24:14	<u>0x4f9b7cfce9754457c922daf1c570400ab10715ff8b0ab81201f8022e1a9baf55</u>	- 7.8895463510848129 47 MATIC  7.96 USD	✓
36	2024-03-27 21:24:14	<u>0x4f9b7cfce9754457c922daf1c570400ab10715ff8b0ab81201f8022e1a9baf55</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2024-03-27 21:24:14	<u>0x4f9b7cfce9754457c922daf1c570400ab10715ff8b0ab81201f8022e1a9baf55</u>	- 0.0012952100212590 00 MATIC  0.00 USD	✓
38	2024-03-27 21:18:50	<u>0x04e9ef98f07958cf3f16c1ff0c2d9439f888de3c94a88b9f63354e2df1057153</u>	+ 9.919999999999999 29 MATIC  10.01 USD	✓
39	2024-03-25 20:32:25	<u>0xf9a8f4a448d96834151ac36d5f800bbab0283868bea160788d9d12dbbdf958b1</u>	- 0.0947867298578198 99 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-25 20:32:25	<u>0xf9a8f4a448d96834151a</u> <u>c36d5f800bbab0283868be</u> <u>a160788d9d12dbbdf958b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2024-03-25 20:32:25	<u>0xf9a8f4a448d96834151a</u> <u>c36d5f800bbab0283868be</u> <u>a160788d9d12dbbdf958b1</u>	- 0.0000002689661940 00 MATIC  0.00 USD	✓
42	2024-03-22 03:07:33	<u>0xecf10a8bb6a4b96d12fd</u> <u>1250577b6733cad6498534</u> <u>9368cacad79fb27d7c5018</u>	- 13.6400000000000000 568 MATIC  13.75 USD	✓
43	2024-03-22 03:07:33	<u>0xecf10a8bb6a4b96d12fd</u> <u>1250577b6733cad6498534</u> <u>9368cacad79fb27d7c5018</u>	- 0.0006470139774210 00 MATIC  0.00 USD	✓
44	2024-03-22 03:07:33	<u>0xecf10a8bb6a4b96d12fd</u> <u>1250577b6733cad6498534</u> <u>9368cacad79fb27d7c5018</u>	- 0.0015285817350090 00 MATIC  0.00 USD	✓
45	2024-03-22 02:58:25	<u>0x14727eae8525f031e4dc</u> <u>cff9847c0323ca50e380b1</u> <u>46e24418ae8d7593f61fb8</u>	+ 12.0000000000000000 000 MATIC  12.10 USD	✓
46	2024-03-22 02:37:40	<u>0x1bffc45a7ee34b685bf</u> <u>67e8ff95cb45be7550b19c</u> <u>b6a64820296a4be48da117</u>	- 8.6461194181670233 41 MATIC  8.72 USD	✓
47	2024-03-22 02:37:40	<u>0x1bffc45a7ee34b685bf</u> <u>67e8ff95cb45be7550b19c</u> <u>b6a64820296a4be48da117</u>	- 0.0006348163208100 00 MATIC  0.00 USD	✓
48	2024-03-22 02:37:40	<u>0x1bffc45a7ee34b685bf</u> <u>67e8ff95cb45be7550b19c</u> <u>b6a64820296a4be48da117</u>	- 0.0015385598162970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-22 02:25:30	<u>0x27af260a59f9981b62965867f551f1ec18319149f61e8ac4b79b525c3657e5c9</u>	+ 10.394467089999999 132 MATIC  10.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:21:19	<u>0x54046bde314426cef050fada52a0599e852ab308d3acf25beb312b433b1f4f73</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-06 05:21:19	<u>0x1529e4917226f84883e7c412c9b5a5c11c0bce02aca20a24c44454bacb95638c</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-07-25 06:06:32	<u>0x6efb9324cb3609ee3e284a5cf3905e702a3947c366204efa836462f6bc6429ee</u>	+ 1 h.xyz	✓
4	2024-06-30 11:05:05	<u>0xa1f08a3438cc75cc26ce45c90aa1b80555db4794c4084514978b9ae7bef81823</u>	+ 36,845 RDR0P	✓
5	2024-05-21 00:18:52	<u>0xc7d010d081ca90ad00e1e8584f408f9a37b41c5f152958e4d3628615cd79ff4c</u>	+ 1 r.com	✓
6	2024-05-09 00:20:27	<u>0x2775a0e2f5dc8f13a0c43814fbd02749d190efa339b466d1edb0f6196e8e8288</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-26 23:37:51	<u>0x10b741e4205a660d8e19e836d51234113d8eafef6c20ff0f92a1991b102c0deb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-22 02:26:10	<u>0x5c24ccf2ca571fc59071d2f3446b458f5ece9bb23af6ce03c26d96d1c805e196</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-22 02:25:40	<u>0xc442454eed49d583fa963d20adc4c1241dee63fc8c684a8336dd8accc1ec7f14</u>	+ 1 ds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:07:50	<u>0x82bd81f2d2260ce30087c9b50311b25bd4279239023d1cccb43809643864099c</u>	+ 1 šŸž•	✓
2	2024-07-25 06:07:28	<u>0xc35ed860c7384dc292b526c76bba396df3bdca57e9b2c60bc9752bd7b942da84</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
3	2024-07-25 06:07:22	<u>0xf98c62a776c91dee51ff9b1d115e762247ffb4f967670fbfb159e357d0757c09</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
4	2024-07-25 06:06:58	<u>0x6994e4629fcf0e6383c81660a656e733c230e531d98c89e657de586f439230fb</u>	+ 1 mysbox	✓
5	2024-07-25 06:06:56	<u>0xe978641cf24379f3173a06771705b9305d947f5a3f7b349552733be83fde64e0</u>	+ 1 ]	✓
6	2024-06-13 19:16:33	<u>0xb19b69e8d61696d8af98621be7c688dd2baf3225cca44348d225ea55ad60cdfa</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-07 19:41:44	<u>0x999b3f462bf30c666a53d623e7623d894d26bb780f113a9464b63226a7cc8475</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-21 00:32:02	<u>0xab50b4244c3016ec3608f6c1428365189986055b68fd666ec38228e706a75d1c</u>	+ 1 -airdrop.net	✓
9	2024-05-21 00:30:28	<u>0xa91c3db61af36b05ebd50952aadfe4b8e8da424548fefcc4f48801178cec0408</u>	+ 1 -airdrop.net	✓
10	2024-05-21 00:27:24	<u>0x929fe9167a5f7506c6157d048ffdddc7ac9dceb74722c55d7b72f636825a2115</u>	+ 1 -airdrop.net	✓
11	2024-05-21 00:23:08	<u>0xe9a4067fbe7b71f2a0ad2356bdd03581b629a0f1cbd5589408153ae208856adb</u>	+ 1 -airdrop.net	✓
12	2024-05-21 00:23:08	<u>0xe9a4067fbe7b71f2a0ad2356bdd03581b629a0f1cbd5589408153ae208856adb</u>	+ 1 -airdrop.net	✓
13	2024-05-09 00:20:23	<u>0x3f610b82d45165e0487e675087e6babacf4426eea2b3a410ae8b52b0fac381e2</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-29 00:16:34	<u>0x7d73db050c51ff9ae4ab7e368d49264f3f9d92580e7544350a411384e358c943</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-27 20:07:33	<u>0x66dc06461f3b4387f14651ab763c4d0ac6f21cc51908c151866313505d19c847</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-26 23:42:42	<u>0xd4d3a455440950732b5c626c5d687632c2bf393bcd4db23573ded8acb59a21d9</u>	+ 1 et	✓
17	2024-04-26 23:42:42	<u>0xd4d3a455440950732b5c626c5d687632c2bf393bcd4db23573ded8acb59a21d9</u>	+ 1 et	✓
18	2024-04-23 21:54:37	<u>0xe131177213b538dc6028a9eb7513fdb8521a84bb96ce165c42db421627dd429e</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-14 04:07:25	<u>0xec7067726a2f34a2828c73812087642813dba92aea6d290f628c2107a00a47db</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-08 21:04:41	<u>0x9751ede77aec064089a7df06979ddf2f902572618a88aa6247f2c6f470bce9d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-03 23:18:53	<u>0xde841031ee95bf786d80c9536bb555adc16e8be8a427d6f05546a56e9d4aac0b</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 18:48:20	<u>0x469a01afaac9a61e66ccb116c1791ed7630ca001595f215537100e65bc8b3994</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-29 18:46:08	<u>0x069f82496c963acd335a37921e8bea8b6f158f785deaca92862c970f69b563be</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 13:20:23	<u>0xc68c5193be50b89567575c8880266057b63ae4aa91e6eb7e5017a377eae1693e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 13:20:19	<u>0xfc658bb42b644ff58d338467a9b045e7ba3b38178a8369f1f0c4ac17cbcba9fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-22 04:12:47	<u>0x11c782f14dad16e2591d06c15d48b0d673619c2d6065c7a1ef589ba6c6dd52e6</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
27	2024-03-16 22:11:10	<u>0x03d46299cad632462ff16988883be5f9ea02bce9e354cb33d891fb4d78d68559</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

\* USD values displayed at the time of transaction

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