

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 09:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc01bee7b9404a220a53b27c69be5d6241f95c773</u>
TOTAL RECEIVED	0.050999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.050999999999999997 MATIC
	0.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! RETIK	687,500 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
5000\$	N/A 5000\$
foxy	N/A \$FOXY
Claim Rewards	N/A Claim Rewards










Token	Balance
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
mysterybox	N/A mybox
T	N/A https://bit.ly/3zUHK5T
!!\$ LIDO NFT #8721	N/A HVB52
SHIBANI	N/A SHIBANI

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-29 02:35:53	<u>0x1efb8d79494e9ba5df9a</u> <u>af6a40ab458a93c7f3333a</u> <u>122408f170667146fef4dd</u>	- 0.0204263021124598 40 MATIC  0.01 USD	✓
2	2024-07-29 02:35:53	<u>0x1efb8d79494e9ba5df9a</u> <u>af6a40ab458a93c7f3333a</u> <u>122408f170667146fef4dd</u>	- 0.0006488997438840 00 MATIC  0.00 USD	✓
3	2024-07-29 02:35:53	<u>0x1efb8d79494e9ba5df9a</u> <u>af6a40ab458a93c7f3333a</u> <u>122408f170667146fef4dd</u>	- 0.0000000002742180 00 MATIC  0.00 USD	✓
4	2024-07-24 00:37:48	<u>0x3d3343c6a4f1c39ea181</u> <u>06e2f27d18a245179e4a74</u> <u>6310be52da4a0995b2a82a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:37:48	<u>0x3d3343c6a4f1c39ea181</u> <u>06e2f27d18a245179e4a74</u> <u>6310be52da4a0995b2a82a</u>	- 0.0016765615570818 78 MATIC  0.00 USD	✓
6	2024-07-24 00:37:48	<u>0x3d3343c6a4f1c39ea181</u> <u>06e2f27d18a245179e4a74</u> <u>6310be52da4a0995b2a82a</u>	- 0.0000000622816942 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-23 00:49:49	<u>0x356f6d3ba2b7b77eb894</u> <u>7a86ccc532f419422bbd35</u> <u>62a772fc2663aa6f1f5a66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:49:49	<u>0x356f6d3ba2b7b77eb894</u> <u>7a86ccc532f419422bbd35</u> <u>62a772fc2663aa6f1f5a66</u>	- 0.0017560913624684 62 MATIC  0.00 USD	✓
9	2024-07-23 00:49:49	<u>0x356f6d3ba2b7b77eb894</u> <u>7a86ccc532f419422bbd35</u> <u>62a772fc2663aa6f1f5a66</u>	- 0.0000000149129001 44 MATIC  0.00 USD	✓
10	2024-07-22 01:09:38	<u>0xb1256f9078e2ef27524a</u> <u>318f624f70d4f886c608d8</u> <u>c2cee8f00b90b54bb8405a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 01:09:38	<u>0xb1256f9078e2ef27524a</u> <u>318f624f70d4f886c608d8</u> <u>c2cee8f00b90b54bb8405a</u>	- 0.0016617628774032 22 MATIC  0.00 USD	✓
12	2024-07-22 01:09:38	<u>0xb1256f9078e2ef27524a</u> <u>318f624f70d4f886c608d8</u> <u>c2cee8f00b90b54bb8405a</u>	- 0.0034045171707774 77 MATIC  0.00 USD	✓
13	2024-07-20 00:08:50	<u>0x10f33648471a808885c7</u> <u>8c776fe25ca61312dcc31a</u> <u>13066be5ef98e856cdf7c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-20 00:08:50	<u>0x10f33648471a808885c7</u> <u>8c776fe25ca61312dcc31a</u> <u>13066be5ef98e856cdf7c6</u>	- 0.0021977337200394 30 MATIC  0.00 USD	✓
15	2024-07-20 00:08:50	<u>0x10f33648471a808885c7</u> <u>8c776fe25ca61312dcc31a</u> <u>13066be5ef98e856cdf7c6</u>	- 0.00000000000913385 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-19 01:24:40	<u>0xf9252ff29d24ad4fefd7</u> <u>48866d7e132fdec7398beb</u> <u>3ef6f94eadb63231e1eafe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-19 01:24:40	<u>0xf9252ff29d24ad4fefd7</u> <u>48866d7e132fdec7398beb</u> <u>3ef6f94eadb63231e1eafe</u>	- 0.0016811605805129 05 MATIC  0.00 USD	✓
18	2024-07-19 01:24:40	<u>0xf9252ff29d24ad4fefd7</u> <u>48866d7e132fdec7398beb</u> <u>3ef6f94eadb63231e1eafe</u>	- 0.0001340585472636 86 MATIC  0.00 USD	✓
19	2024-07-17 00:22:17	<u>0x0187e07f2188a269bf04</u> <u>427f48c1ddec386ab4627a</u> <u>ba18deb1e2dd700966c181</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 00:22:17	<u>0x0187e07f2188a269bf04</u> <u>427f48c1ddec386ab4627a</u> <u>ba18deb1e2dd700966c181</u>	- 0.0016329900014152 58 MATIC  0.00 USD	✓
21	2024-07-17 00:22:17	<u>0x0187e07f2188a269bf04</u> <u>427f48c1ddec386ab4627a</u> <u>ba18deb1e2dd700966c181</u>	- 0.000000000000052255 68 MATIC  0.00 USD	✓
22	2024-07-15 00:11:26	<u>0x22986d2c550dc8bd1634</u> <u>12e82776f8b236a09b5f3d</u> <u>6fa6b75f6ec35129086350</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-15 00:11:26	<u>0x22986d2c550dc8bd1634</u> <u>12e82776f8b236a09b5f3d</u> <u>6fa6b75f6ec35129086350</u>	- 0.0017584785316977 14 MATIC  0.00 USD	✓
24	2024-07-15 00:11:26	<u>0x22986d2c550dc8bd1634</u> <u>12e82776f8b236a09b5f3d</u> <u>6fa6b75f6ec35129086350</u>	- 0.0000000001256036 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-14 01:19:56	<u>0x30cb54f2c20d084e7b6a7b3aff380aeea9150758417b1449a442c708dd8742b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-14 01:19:56	<u>0x30cb54f2c20d084e7b6a7b3aff380aeea9150758417b1449a442c708dd8742b</u>	- 0.0017799392670367 36 MATIC  0.00 USD	✓
27	2024-07-14 01:19:56	<u>0x30cb54f2c20d084e7b6a7b3aff380aeea9150758417b1449a442c708dd8742b</u>	- 0.0027212573950024 77 MATIC  0.00 USD	✓
28	2024-07-10 01:35:24	<u>0xaeb921e75c35122996c49de628e889a8090ce659826ae94a62f83044beb9930f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-10 01:35:24	<u>0xaeb921e75c35122996c49de628e889a8090ce659826ae94a62f83044beb9930f</u>	- 0.0019039313268907 18 MATIC  0.00 USD	✓
30	2024-07-10 01:35:24	<u>0xaeb921e75c35122996c49de628e889a8090ce659826ae94a62f83044beb9930f</u>	- 0.0055176864057419 40 MATIC  0.00 USD	✓
31	2024-07-09 00:29:00	<u>0x0dc1df8b9dd884e95cd63bf388f28068b7200fc8c782ad83b7191cceb007feb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-09 00:29:00	<u>0x0dc1df8b9dd884e95cd63bf388f28068b7200fc8c782ad83b7191cceb007feb0</u>	- 0.0017251909013682 68 MATIC  0.00 USD	✓
33	2024-07-09 00:29:00	<u>0x0dc1df8b9dd884e95cd63bf388f28068b7200fc8c782ad83b7191cceb007feb0</u>	- 0.0003733608079757 66 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:16:19	<u>0xb11b195278721dae89ed</u> <u>8d1669f65cbdf6395f2b25</u> <u>36c69ae963ce560b0cad44</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-07 02:59:18	<u>0x69b9652a6ccba53349e9</u> <u>b4f7b84c9360174e6d472e</u> <u>56a694a0eb0f4d290d386d</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:09:20	<u>0xafddf5dc8425d036c5dd</u> <u>7d8d5982294c6b4f626ea9</u> <u>63af88a34834428ceaed4a</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-15 00:11:34	<u>0xa27cf85181863216a214</u> <u>8d272fef0f1297c36c1867</u> <u>a8d47bbbde10b8f6ef9071</u>	+ 1 kether.org	✓
3	2024-07-09 00:29:24	<u>0xb29d4dcce8091d21671a</u> <u>db24dd4afa70f201efa17e</u> <u>2d02605e721646c12c5c32</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:17:01	<u>0x46df62282870e60013b7</u> <u>b8ded641f5220c7b3c7546</u> <u>77d2a4c2cf161e8b2377da</u>	+ 1 Claim Rewards	✓
2	2024-07-29 02:37:19	<u>0x943c3d470a39171898f8</u> <u>a69811d525b85b8cc8a2cc</u> <u>fc5203967e658927606b76</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 02:37:15	<u>0x78fa3f53162b82f74eb179ed21f2e6096198681cabcd6b23ee7ff89fa57cd2f2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 02:36:47	<u>0x582ba4db7f6d392620de5e3302ac719ffabb5a4375efde4fb9838fa9e8ea0fd2</u>	+ 1 \$FOXY	✓
5	2024-07-29 02:36:47	<u>0xc08f2ab8b23d99b3521ce549119a8ef4e8ac3eaf15ce35d305cc0df696f3e3b5</u>	+ 1 mybox	✓
6	2024-07-29 02:36:23	<u>0x862b0a0fa8aebdc80807551519c25b7f85b047e49ff0747a69b5a2488be20eba</u>	+ 1 SHIBANI	✓
7	2024-07-24 00:38:30	<u>0x610c1998cdf40443380d9f772e845ab0fafc6108b7d068061e2fadaf351c1942</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 00:38:22	<u>0xb9daae6ae13989ee9dc3670fd5577f423efe016fc8e4cf89661bc6234a6fa2de</u>	+ 1 https://bit.ly/3zUHK5T	✓
9	2024-07-22 01:52:55	<u>0xb2144d1fceb34a8fc0b56b00d583bbcebfe97521536f53673248dc96707391f8</u>	+ 1 ðŸŽ•	✓
10	2024-07-22 01:52:55	<u>0xdbeeffa510e02e88b5ae6a42b1967dd15c8571e6ea6ede8412571d2aea3765387</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-22 01:47:49	<u>0x3da11c2f166b5c3f599609cfb6619deebd575e769ceb03555e4ec811b4ac808</u>	+ 1 HVB52	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-22 01:47:11	<u>0x9ecbe3c6c8f9fa886dc6c3bab16701fc47c22e8526ee3b80cac9bfc781ac790a</u>	+ 1 HVB52	✓
13	2024-07-19 01:25:24	<u>0xaa6d74cfe795c5f220600ba8368ed379d5fb9c5a0a07a9ef7b52afe09d2c21c7</u>	+ 1 ðŸŽ•	✓
14	2024-07-19 01:24:56	<u>0x015054b6e6acc15cd792b063688a051b668f136cf3fc1500ddd2c482a1366b67</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-19 01:24:56	<u>0x1fbda6738e18fda69892241af6d8f6413ffbc992852f4ad24572f614a9d773cf</u>	+ 1 5000\$	✓
16	2024-07-14 01:20:18	<u>0xcabb6f6c8de0edcd230ece468e7df74c3ced8744981be396aa7857720e53a301</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
17	2024-07-14 01:20:06	<u>0x5a8ecd555c1337bbec887f147a6b46be94d11b3f4e9f4a144c7085ea13fc0727</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
18	2024-07-09 00:29:52	<u>0xe2a05319a96736df39ab177ddad4df555fa8358fa31b655e300623a7af46a426</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
19	2024-07-09 00:29:24	<u>0x241ed2783f8f1f4563515f9be8ad8fd5578bc82941c31a06a7a6dd47aa84df8b</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

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