

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9878f6250ee184c2aac0f0b42e4427af843e94b</u>
TOTAL RECEIVED	147.646469907407123401 MATIC
	60.83 USD
TOTAL SEND	147.644809542406534320 MATIC
	60.82 USD










Token	Balance
MATIC	0.001660365000567000 MATIC
	0.00 USD
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
\$WLD	0.000000000000000001 o 1 eth
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
PufETH	1 h.xyz
! AAVE	900,000,000 kens.
OriginEther	1 kether.org
rg	N/A rg
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]










Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
	N/A ?
rg	N/A rg
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-27 00:06:52	<u>0x40f3e7187be89b28074c07bd8c488d6b16c4b4859b89ccd40081aee49ff5a182</u>	- 22.572199304532645 669 MATIC  11.37 USD	✓
2	2024-08-27 00:06:52	<u>0x40f3e7187be89b28074c07bd8c488d6b16c4b4859b89ccd40081aee49ff5a182</u>	- 0.0030835349980680 00 MATIC  0.00 USD	✓
3	2024-08-27 00:06:52	<u>0x40f3e7187be89b28074c07bd8c488d6b16c4b4859b89ccd40081aee49ff5a182</u>	- 0.0000000000017430 00 MATIC  0.00 USD	✓
4	2024-08-02 05:12:51	<u>0x30aed97cf3c542fbd7243576f7a84603289c85364fd8f32366020e79c2e27ae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-02 05:12:51	<u>0x30aed97cf3c542fbd724</u> <u>3576f7a84603289c85364f</u> <u>d8f32366020e79c2e27ae3</u>	- 0.0016713390937236 24 MATIC  0.00 USD	✓
6	2024-08-02 05:12:51	<u>0x30aed97cf3c542fbd724</u> <u>3576f7a84603289c85364f</u> <u>d8f32366020e79c2e27ae3</u>	- 0.0000154915480382 40 MATIC  0.00 USD	✓
7	2024-07-27 08:02:33	<u>0x34dd3f67e1de1e0fbf3c</u> <u>05f5de8e29eb2b91366d43</u> <u>50fb7efbbb90ca3d8ec65c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-27 08:02:33	<u>0x34dd3f67e1de1e0fbf3c</u> <u>05f5de8e29eb2b91366d43</u> <u>50fb7efbbb90ca3d8ec65c</u>	- 0.0016805700002240 76 MATIC  0.00 USD	✓
9	2024-07-27 08:02:33	<u>0x34dd3f67e1de1e0fbf3c</u> <u>05f5de8e29eb2b91366d43</u> <u>50fb7efbbb90ca3d8ec65c</u>	- 0.00000000000030810 45 MATIC  0.00 USD	✓
10	2024-07-24 23:36:45	<u>0xec4aa7f636dda17ec5e6</u> <u>3d51131177199e79d2c693</u> <u>fe7dace56d8bdbaa365e00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-24 23:36:45	<u>0xec4aa7f636dda17ec5e6</u> <u>3d51131177199e79d2c693</u> <u>fe7dace56d8bdbaa365e00</u>	- 0.0016805700001680 57 MATIC  0.00 USD	✓
12	2024-07-24 23:36:45	<u>0xec4aa7f636dda17ec5e6</u> <u>3d51131177199e79d2c693</u> <u>fe7dace56d8bdbaa365e00</u>	- 0.00000000000013444 56 MATIC  0.00 USD	✓
13	2024-07-12 06:17:05	<u>0xda9728bce778866bf4db</u> <u>b84f57b3bcf07be66b529f</u> <u>45793e70cf250929daf0fc</u>	- 20.0000000000000000 000 MATIC  9.97 USD	✓






#	Date & time	Transaction Id	Amount	
14	2024-07-12 06:17:05	<u>0xda9728bce778866bf4db</u> <u>b84f57b3bcf07be66b529f</u> <u>45793e70cf250929daf0fc</u>	- 0.0009185255621850 00 MATIC  0.00 USD	✓
15	2024-07-12 06:17:05	<u>0xda9728bce778866bf4db</u> <u>b84f57b3bcf07be66b529f</u> <u>45793e70cf250929daf0fc</u>	- 0.0000000000021630 00 MATIC  0.00 USD	✓
16	2024-07-12 06:10:09	<u>0xa877db08279746c27963</u> <u>ac075ca7bc5ee86a294808</u> <u>5507e809921d3df8b7ca68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-12 06:10:09	<u>0xa877db08279746c27963</u> <u>ac075ca7bc5ee86a294808</u> <u>5507e809921d3df8b7ca68</u>	- 0.0016805700005041 71 MATIC  0.00 USD	✓
18	2024-07-12 06:10:09	<u>0xa877db08279746c27963</u> <u>ac075ca7bc5ee86a294808</u> <u>5507e809921d3df8b7ca68</u>	- 0.0000000000054338 43 MATIC  0.00 USD	✓
19	2024-07-08 10:05:53	<u>0x413f8ada25ee25e9f553</u> <u>a2c26dfb288e0241b20859</u> <u>a7377170488b2c92987737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-08 10:05:53	<u>0x413f8ada25ee25e9f553</u> <u>a2c26dfb288e0241b20859</u> <u>a7377170488b2c92987737</u>	- 0.0019837752206042 79 MATIC  0.00 USD	✓
21	2024-07-08 10:05:53	<u>0x413f8ada25ee25e9f553</u> <u>a2c26dfb288e0241b20859</u> <u>a7377170488b2c92987737</u>	- 0.0009914665562329 62 MATIC  0.00 USD	✓
22	2024-07-03 00:29:54	<u>0xa6284a732181ea80521f</u> <u>8dd4b0dada9d85bc727adc</u> <u>3f9ed097d0648115dcd877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2024-07-03 00:29:54	<u>0xa6284a732181ea80521f8dd4b0dada9d85bc727adc3f9ed097d0648115dcd877</u>	- 0.0151251497663041 50 MATIC  0.00 USD	✓
24	2024-07-03 00:29:54	<u>0xa6284a732181ea80521f8dd4b0dada9d85bc727adc3f9ed097d0648115dcd877</u>	- 0.0000000037431895 80 MATIC  0.00 USD	✓
25	2024-06-29 05:52:09	<u>0x90fd25cea4b0c542afc0bc30b721a5e84e110277c86b8caf03722963c1fa8e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-29 05:52:09	<u>0x90fd25cea4b0c542afc0bc30b721a5e84e110277c86b8caf03722963c1fa8e13</u>	- 0.0151251300136126 17 MATIC  0.00 USD	✓
27	2024-06-29 05:52:09	<u>0x90fd25cea4b0c542afc0bc30b721a5e84e110277c86b8caf03722963c1fa8e13</u>	- 0.00000000000015125 13 MATIC  0.00 USD	✓
28	2024-06-25 00:08:46	<u>0xf437ca9f9074a1bb611f8b97474ff5dc262f56af33233fe583eab06a7c204477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-25 00:08:46	<u>0xf437ca9f9074a1bb611f8b97474ff5dc262f56af33233fe583eab06a7c204477</u>	- 0.0016805700000000 00 MATIC  0.00 USD	✓
30	2024-06-25 00:08:46	<u>0xf437ca9f9074a1bb611f8b97474ff5dc262f56af33233fe583eab06a7c204477</u>	- 0.00000000000048736 53 MATIC  0.00 USD	✓
31	2024-06-24 02:33:38	<u>0xccab3d05b6b3c9c6b033d12b39542c21d96d0b1fde47d8b1ece420b71f86ac52</u>	- 5.0000000000000000 00 MATIC  2.79 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-24 02:33:38	<u>0xccab3d05b6b3c9c6b033</u> <u>d12b39542c21d96d0b1fde</u> <u>47d8b1ece420b71f86ac52</u>	- 0.0006639359082720 00 MATIC  0.00 USD	✓
33	2024-06-24 02:33:38	<u>0xccab3d05b6b3c9c6b033</u> <u>d12b39542c21d96d0b1fde</u> <u>47d8b1ece420b71f86ac52</u>	- 0.0000000003066000 00 MATIC  0.00 USD	✓
34	2024-06-21 05:45:06	<u>0x1a04280434b7c72f1663</u> <u>186ec4776480a7b547fd3b</u> <u>2d95d08f3d6edb51c5421d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-21 05:45:06	<u>0x1a04280434b7c72f1663</u> <u>186ec4776480a7b547fd3b</u> <u>2d95d08f3d6edb51c5421d</u>	- 0.0021935700003655 95 MATIC  0.00 USD	✓
36	2024-06-21 05:45:06	<u>0x1a04280434b7c72f1663</u> <u>186ec4776480a7b547fd3b</u> <u>2d95d08f3d6edb51c5421d</u>	- 0.0000000000035097 12 MATIC  0.00 USD	✓
37	2024-06-17 13:41:56	<u>0xf9c59fbce04d55e24313</u> <u>1f0420a7e3dd9675fac7ee</u> <u>66777013619df3eeb4afd9</u>	- 100.00000000000000 0000 MATIC  59.70 USD	✓
38	2024-06-17 13:41:56	<u>0xf9c59fbce04d55e24313</u> <u>1f0420a7e3dd9675fac7ee</u> <u>66777013619df3eeb4afd9</u>	- 0.0190777448909855 88 MATIC  0.01 USD	✓
39	2024-06-17 13:41:56	<u>0xf9c59fbce04d55e24313</u> <u>1f0420a7e3dd9675fac7ee</u> <u>66777013619df3eeb4afd9</u>	- 0.0027847237419319 32 MATIC  0.00 USD	✓
40	2024-06-17 12:09:48	<u>0x4fd1124a681bd525b65b</u> <u>bce038daa80f93cddee76d</u> <u>5e7ea34a5c1154a233a6c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-17 12:09:48	<u>0x4fd1124a681bd525b65b</u> <u>bce038daa80f93cddee76d</u> <u>5e7ea34a5c1154a233a6c3</u>	- 0.0021446688708271 47 MATIC  0.00 USD	✓
42	2024-06-17 12:09:48	<u>0x4fd1124a681bd525b65b</u> <u>bce038daa80f93cddee76d</u> <u>5e7ea34a5c1154a233a6c3</u>	- 0.0001088976284027 76 MATIC  0.00 USD	✓
43	2024-06-17 12:01:08	<u>0x20b4e89b952aec02d526</u> <u>5c7e85e50cb51f53e41494</u> <u>7c77cce100e849c88d54b7</u>	+ 102.00000000000000 0000 MATIC  61.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:12:51	<u>0x30aed97cf3c542fbd724</u> <u>3576f7a84603289c85364f</u> <u>d8f32366020e79c2e27ae3</u>	+ 5.8821527777777404 82 MATIC  2.83 USD	✓
2	2024-07-27 08:02:33	<u>0x34dd3f67e1de1e0fbf3c</u> <u>05f5de8e29eb2b91366d43</u> <u>50fb7efbbb90ca3d8ec65c</u>	+ 2.3512499999999847 41 MATIC  1.21 USD	✓
3	2024-07-24 23:36:45	<u>0xec4aa7f636dda17ec5e6</u> <u>3d51131177199e79d2c693</u> <u>fe7dace56d8bdbaa365e00</u>	+ 12.726805555555474 214 MATIC  6.60 USD	✓
4	2024-07-12 06:10:09	<u>0xa877db08279746c27963</u> <u>ac075ca7bc5ee86a294808</u> <u>5507e809921d3df8b7ca68</u>	+ 3.8362962962962718 90 MATIC  1.91 USD	✓
5	2024-07-08 10:05:53	<u>0x413f8ada25ee25e9f553</u> <u>a2c26dfb288e0241b20859</u> <u>a7377170488b2c92987737</u>	+ 5.3999884259258914 55 MATIC  2.69 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-03 00:29:54	<u>0xa6284a732181ea80521f8dd4b0dada9d85bc727adc3f9ed097d0648115dcd877</u>	+ 3.7762152777777537 87 MATIC  2.15 USD	✓
7	2024-06-29 05:52:09	<u>0x90fd25cea4b0c542afc0bc30b721a5e84e110277c86b8caf03722963c1fa8e13</u>	+ 4.2384606481481208 46 MATIC  2.36 USD	✓
8	2024-06-25 00:08:46	<u>0xf437ca9f9074a1bb611f8b97474ff5dc262f56af33233fe583eab06a7c204477</u>	+ 3.7664351851851609 61 MATIC  2.11 USD	✓
9	2024-06-21 05:45:06	<u>0x1a04280434b7c72f1663186ec4776480a7b547fd3b2d95d08f3d6edb51c5421d</u>	+ 3.6688657407407174 74 MATIC  2.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:52:46	<u>0xfb67a6d636a80dec73ae89a054944f5464187343d1ef1c734fde97949e87456</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-24 23:37:11	<u>0x292da8347e12ae2f6bdcad6e3ffdb7c550c601fcc6effa5890d9c8df9a67e16a</u>	+ 5,980 kens.	✓
3	2024-07-24 23:36:49	<u>0xfe0f9963d44fdfb50b6df98df15d379b64229f6004998ce2d3e7cff07186e53d</u>	+ 1 h.xyz	✓
4	2024-07-12 06:10:31	<u>0x5f27666fa8ddd8bdb76f85d4215d57b1f4cb47f93e995585f6f6e008acc2642c</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 06:10:17	<u>0x20b40d40d821b22d2fbe cd5296af61ff15f3d5f74a 46bae114d825225f94e5d8</u>	+ 1 kether.org	✓
6	2024-07-08 10:06:07	<u>0xd51acffe9cda64fe4099 02e79826488b42fd8bc990 3759f0ac87a2a79af2c5a9</u>	+ 0.000000000000000000 01 o 1 eth	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 00:14:28	<u>0x13459f046e8e2ac32c88 66fe09cf88c5eadd881c90 469654c3e7dd6e53da0d84</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-27 08:03:45	<u>0xa9a73f125865a8df054b 99a9aea41a632c5e7947f4 84b1467837f5b83d89606c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 08:03:23	<u>0x35a0d478e6bc6a510d93 2d371bd2ba964365b4ded6 c690272879a160a44307e8</u>	+ 1 mystnft	✓
4	2024-07-24 23:39:37	<u>0xe841ee535f48f4e47c77 f26807d98021d73e808801 ce1d230b02b503a0403ca8</u>	+ 1 SHI684	✓
5	2024-07-24 23:37:35	<u>0x1e8c6be9245198e33aba aa50e522d19fd3367efaf1 e6974cfaadc281647e1736</u>	+ 1]	✓
6	2024-07-24 23:37:31	<u>0xe5d612516de2b941ae46 aa304f90e160d3932664f7 2952346c3f46ecddf08d57</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 23:37:23	<u>0xe8c166bc20dea62a79411cb7e84649464d4e48de1b626eb826617f9f144fd6ce</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-24 23:37:19	<u>0x5c4ad30570a03039c2b598d38afd9911db4484091e46188ca4fec72486d43c4a</u>	+ 1 mybox	✓
9	2024-07-24 23:37:15	<u>0xd236f3696eb2e04d320f06b5aab440dc56d8405577de7097029fee7df43c9ed0</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
10	2024-07-12 06:10:49	<u>0x3fe3eb1117b948fdb81c459211322539dc704796f1582dd37125109c1a374631</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
11	2024-07-12 06:10:45	<u>0xf6b6f7ec87c2b207a9b37d5505eed4b67c5a20790a38c89e9e525e2635a3d2a</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
12	2024-07-08 10:06:41	<u>0x593fef8ca204752a107fdfee641e8397056af73d1ef89addb6e14f15d5b04967</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
13	2024-07-08 10:06:21	<u>0x2348dedfb6aa2b87982f073a800655802075895efa83e95c207807fc1a9be028</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
14	2024-07-03 21:26:11	<u>0x7ce4200e54565baf459615bd806b316888130b6d70db2c71dc4a1474e6c1a727</u>	+ 1 rg	✓
15	2024-07-03 21:25:33	<u>0x8bb201a4267c806e1d90cf2e420a893a0e6a87934846c7668bc644e988029fb3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-03 21:25:21	<u>0x8fb5e8ac1e3188d1560b a5ac174b0454d2470a1a7a b0512aadd49a54a66773ef</u>	+ 1 rg	✓
17	2024-07-03 00:31:24	<u>0x2a51efe29e05b5696895 bdb3ad7ef2e1b2163b5853 51473391d9e3de177a3d43</u>	+ 1 rg	✓
18	2024-07-03 00:30:32	<u>0xe1d3a4fbf70f79d7dce0 44b6c5dcfd86536f8a3515 ce16e9f9ceca811901516f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-03 00:30:22	<u>0xcd014cef25c2bdd7ef72 5bc472a368fdb0ccb285f6 f74ea67dfdcee9695c30ac</u>	+ 1 rg	✓
20	2024-07-03 00:30:08	<u>0x54c291d1ea8f0b1fb731 e0ee73375bf90bce67cd77 b4501f326abe59451020a8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
21	2024-06-29 19:26:14	<u>0x30476df14f878430af8c bb28d459794f7762239fc1 cba0d1681be464aa65d436</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
22	2024-06-29 15:21:53	<u>0x011c564ea48b76d0facd c504ee3f275056fd3a459a 8de07caa56aec1fe82cd3c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-29 05:53:13	<u>0xe51f88132cf01c9980e0 b9c0c332882dff46606a1c 978a96294cedda4f2c1836</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
24	2024-06-29 05:53:09	<u>0xc9b5be52c0dd0f7ff43b 25ccad851dee7296b3bdfb 0981c50c435976ad39ca34</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-24 02:33:44	<u>0x574ea959f98ea7acfa08</u> <u>c598a73887bbb752a63ef2</u> <u>1f0c0fe0078e702f04fd89</u>	+ 1 ?	✓
26	2024-06-21 05:45:18	<u>0x5860c9bc60d0a7aa1cdd</u> <u>2aeba06bbeacf22624ad65</u> <u>14bd08f186cd1611fa4f4b</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
27	2024-06-17 12:02:14	<u>0x2efe4d20d5f8ef3b433e</u> <u>ad1a5b2082991fc1ddf963</u> <u>ad27364354ab70703302d5</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

DISCLAIMER

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