

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf6d4cfb1d00b6148774e90dcf7fef351c894a03</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.735460138521296658 MATIC
	0.28 USD










Token	Balance
MATIC	0.264539861478703342 MATIC 0.10 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! BRETT	987,921 M AIRDROP
MATLC!	2,000.000000000000000000 m
!MATIC	3,000.000000000000000000 o Claim
! TOSHI	468,950)
PufETH	1 h.xyz
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! AAVE	90,000,000 Visit AAVE.PW to claim gift
OriginEther	1 kether.org






Token	Balance
ity â€“ Dissipate	1 ity â€“ Dissipate
ity â€“ Compel	1 ity â€“ Compel
Layer3 CUBE	3 CUBE
ity â€“ Obscure	1 ity â€“ Obscure
Galaxy OAT	9 OAT
aĹ Universe #1	1 aĹ Universe #1
]	N/A]
aim rewards!	N/A aim rewards!
šŸŽ•	N/A šŸŽ•
šŸŽ•	N/A šŸŽ•
5000\$	N/A 5000\$
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
1ETH Reward at etherc.lat šŸŽ•	N/A 1ETH Airdrop at etherc.lat šŸŽ•
	N/A ?
šŸŽ•	N/A šŸŽ•
1ETH Reward at etherc.lat šŸŽ•	N/A 1ETH Airdrop at etherc.lat šŸŽ•










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:10:27	<u>0x459184c80f05c03104ba</u> <u>dd5523f1657b2b54fbf692</u> <u>581d83f40844ecd538c807</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-09 04:10:27	<u>0x459184c80f05c03104ba</u> <u>dd5523f1657b2b54fbf692</u> <u>581d83f40844ecd538c807</u>	- 0.0033703509933680 19 MATIC  0.00 USD	✓
3	2024-08-09 04:10:27	<u>0x459184c80f05c03104ba</u> <u>dd5523f1657b2b54fbf692</u> <u>581d83f40844ecd538c807</u>	- 0.00000000000066319 81 MATIC  0.00 USD	✓
4	2024-07-25 13:30:42	<u>0x6abae01d638703b075de</u> <u>3149eca711ba5d6a7358ed</u> <u>382cb7ecc00b3125ad1571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 13:30:42	<u>0x6abae01d638703b075de</u> <u>3149eca711ba5d6a7358ed</u> <u>382cb7ecc00b3125ad1571</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
6	2024-07-25 13:30:42	<u>0x6abae01d638703b075de</u> <u>3149eca711ba5d6a7358ed</u> <u>382cb7ecc00b3125ad1571</u>	- 0.0000000000402970 41 MATIC  0.00 USD	✓
7	2024-07-25 11:52:25	<u>0x2496cb7191956366a4cd</u> <u>3396a00bb9659b147c45b8</u> <u>a18537f8df5a6fcd67f915</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-25 11:52:25	<u>0x2496cb7191956366a4cd</u> <u>3396a00bb9659b147c45b8</u> <u>a18537f8df5a6fcd67f915</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
9	2024-07-25 11:52:25	<u>0x2496cb7191956366a4cd</u> <u>3396a00bb9659b147c45b8</u> <u>a18537f8df5a6fcd67f915</u>	- 0.000000000026664 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-25 09:38:59	<u>0xce8f2ee3774c037b86d8c56d227744477bbd94a9500a235927a3990d76399a4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-25 09:38:59	<u>0xce8f2ee3774c037b86d8c56d227744477bbd94a9500a235927a3990d76399a4a</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
12	2024-07-25 09:38:59	<u>0xce8f2ee3774c037b86d8c56d227744477bbd94a9500a235927a3990d76399a4a</u>	- 0.00000000000049217 76 MATIC  0.00 USD	✓
13	2024-07-25 05:27:40	<u>0xf6e507e6d3d208f6af3c0e77a65bdb7c3fb9c90da3ab75258a82ea3c6d02a97e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-25 05:27:40	<u>0xf6e507e6d3d208f6af3c0e77a65bdb7c3fb9c90da3ab75258a82ea3c6d02a97e</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
15	2024-07-25 05:27:40	<u>0xf6e507e6d3d208f6af3c0e77a65bdb7c3fb9c90da3ab75258a82ea3c6d02a97e</u>	- 0.00000000000042047 14 MATIC  0.00 USD	✓
16	2024-07-21 03:39:38	<u>0x35653e18ead08f4057f6a6fa11ec6ab5b3a1829938c3aa0fa9a6e8e6f87018e2</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
17	2024-07-21 03:39:38	<u>0x35653e18ead08f4057f6a6fa11ec6ab5b3a1829938c3aa0fa9a6e8e6f87018e2</u>	- 0.006103500000000000 00 MATIC  0.00 USD	✓
18	2024-07-21 03:39:38	<u>0x35653e18ead08f4057f6a6fa11ec6ab5b3a1829938c3aa0fa9a6e8e6f87018e2</u>	- 0.0000000075203258 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-20 09:44:04	<u>0xc5d00df6a4304c959fd1</u> <u>cb53ea53c5f2f050befd8b</u> <u>0b776013ceb3811c7625e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-20 09:44:04	<u>0xc5d00df6a4304c959fd1</u> <u>cb53ea53c5f2f050befd8b</u> <u>0b776013ceb3811c7625e2</u>	- 0.0034790719964122 07 MATIC  0.00 USD	✓
21	2024-07-20 09:44:04	<u>0xc5d00df6a4304c959fd1</u> <u>cb53ea53c5f2f050befd8b</u> <u>0b776013ceb3811c7625e2</u>	- 0.00000000000035877 93 MATIC  0.00 USD	✓
22	2024-07-18 10:20:43	<u>0x53d2096357477241e92a</u> <u>41f0544a459f2ecd5ea7fa</u> <u>501b76496c292dc3d6ca35</u>	- 0.225000000000000000 06 MATIC  0.11 USD	✓
23	2024-07-18 10:20:43	<u>0x53d2096357477241e92a</u> <u>41f0544a459f2ecd5ea7fa</u> <u>501b76496c292dc3d6ca35</u>	- 0.006103500000000000 00 MATIC  0.00 USD	✓
24	2024-07-18 10:20:43	<u>0x53d2096357477241e92a</u> <u>41f0544a459f2ecd5ea7fa</u> <u>501b76496c292dc3d6ca35</u>	- 0.0001906160897803 50 MATIC  0.00 USD	✓
25	2024-07-18 05:21:17	<u>0xbfadb945ff7d63deef2</u> <u>8e3fa63c8035e21fb1e99c</u> <u>cd02a681083001566532df</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
26	2024-07-18 05:21:17	<u>0xbfadb945ff7d63deef2</u> <u>8e3fa63c8035e21fb1e99c</u> <u>cd02a681083001566532df</u>	- 0.0066165000015438 50 MATIC  0.00 USD	✓
27	2024-07-18 05:21:17	<u>0xbfadb945ff7d63deef2</u> <u>8e3fa63c8035e21fb1e99c</u> <u>cd02a681083001566532df</u>	- 0.0000000000273482 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-18 04:36:11	<u>0x0b078699da3221c79278</u> <u>330c86a4fa591e806879c6</u> <u>d9976787858e6fa0a293c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-18 04:36:11	<u>0x0b078699da3221c79278</u> <u>330c86a4fa591e806879c6</u> <u>d9976787858e6fa0a293c0</u>	- 0.0054359935858690 31 MATIC  0.00 USD	✓
30	2024-07-18 04:36:11	<u>0x0b078699da3221c79278</u> <u>330c86a4fa591e806879c6</u> <u>d9976787858e6fa0a293c0</u>	- 0.0000000564141309 69 MATIC  0.00 USD	✓
31	2024-07-17 14:05:21	<u>0x30182d0cf4c5f1732a9c</u> <u>59ad46fcabbd4f3b89f8da</u> <u>77e5d9b856dcb10b39071c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-17 14:05:21	<u>0x30182d0cf4c5f1732a9c</u> <u>59ad46fcabbd4f3b89f8da</u> <u>77e5d9b856dcb10b39071c</u>	- 0.0054256345345058 18 MATIC  0.00 USD	✓
33	2024-07-17 14:05:21	<u>0x30182d0cf4c5f1732a9c</u> <u>59ad46fcabbd4f3b89f8da</u> <u>77e5d9b856dcb10b39071c</u>	- 0.0000104154654941 82 MATIC  0.00 USD	✓
34	2024-07-11 08:06:16	<u>0x7f1c12a7a022c84f9dbf</u> <u>6e5cf031a03d27a392a8f6</u> <u>f37ec669432b72b5494fbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-11 08:06:16	<u>0x7f1c12a7a022c84f9dbf</u> <u>6e5cf031a03d27a392a8f6</u> <u>f37ec669432b72b5494fbd</u>	- 0.0033766665448628 92 MATIC  0.00 USD	✓
36	2024-07-11 08:06:16	<u>0x7f1c12a7a022c84f9dbf</u> <u>6e5cf031a03d27a392a8f6</u> <u>f37ec669432b72b5494fbd</u>	- 0.0013930152565318 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-26 06:20:13	<u>0x8b7afc83219c36e426e240072d9f66c3110f689ccc792b1710ebb7bcbb3d080d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
38	2024-06-26 06:20:13	<u>0x8b7afc83219c36e426e240072d9f66c3110f689ccc792b1710ebb7bcbb3d080d</u>	- 0.0066493499957887 45 MATIC 0.00 USD	✓
39	2024-06-26 06:20:13	<u>0x8b7afc83219c36e426e240072d9f66c3110f689ccc792b1710ebb7bcbb3d080d</u>	- 0.0000000000330251 05 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 05:16:29	<u>0x9ebc3f7129db16f9dddaccc09a7fc212facacae2a723aed80bcb872bc5d747d3</u>	+ 1.0000000000000000 00 MATIC 0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:11:25	<u>0x8439c520473c1dc61c6a9b257ef692a2bed4baefb5a3ee841bb413ad3371d665</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-31 14:46:29	<u>0xa99ba693ff7af5e59a0dc7c19433060f09b674bc585407f73888aa38d7af55f6</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-25 05:27:46	<u>0xe3a89b36c70b3664de338fa95af02f58342fa92fc1955c391e13660cae8c889c</u>	+ 1 h.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 10:21:15	<u>0x605a6d507b000c0939cc</u> <u>bbf417f3badcce41b58e68</u> <u>3130f1ce57289cededb4d6</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-07-18 05:21:25	<u>0x92cad99f643c39a008e6</u> <u>d9e367237a34d3be3dc557</u> <u>6a69ea6cd26716f5c22ca2</u>	+ 1 kether.org	✓
6	2024-07-18 04:36:21	<u>0xbe7af6cf55c36d364991</u> <u>c0f165f5126a045dd61ff6</u> <u>7b2b43eedf7797870278ac</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-17 14:05:55	<u>0xa72611779d89079c9e48</u> <u>2818e9065ea3759fefaf09e</u> <u>57d66e2c8bfcdd3fa8c08a</u>	+ 468,950)	✓
8	2024-07-17 14:05:39	<u>0x053d0318a167f0051292</u> <u>dd23fd56f118bd4d796fcc</u> <u>5ed1062d16f68b13de4db0</u>	+ 3,000.000000000000 000000 o Claim	✓
9	2024-07-11 08:06:24	<u>0x906394b73c2d0e42ac6e</u> <u>32d584b57869678b78abd7</u> <u>288b74cfdca1ca8ca90c68</u>	+ 1 kether.org	✓
10	2024-06-22 10:36:46	<u>0x7c6df2c53cafa41ccef9</u> <u>be3a1a98b782a08b0878b6</u> <u>965dcbedfacef8a2f90f0f</u>	+ 987,921 M AIRDROP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:10:27	<u>0x459184c80f05c03104ba</u> <u>dd5523f1657b2b54fbf692</u> <u>581d83f40844ecd538c807</u>	+ 1 al Universe #1	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 13:30:42	<u>0x6abae01d638703b075de</u> <u>3149eca711ba5d6a7358ed</u> <u>382cb7ecc00b3125ad1571</u>	+ 1 OAT	✓
3	2024-07-25 11:52:25	<u>0x2496cb7191956366a4cd</u> <u>3396a00bb9659b147c45b8</u> <u>a18537f8df5a6fcd67f915</u>	+ 1 OAT	✓
4	2024-07-25 09:38:59	<u>0xce8f2ee3774c037b86d8</u> <u>c56d227744477bbd94a950</u> <u>0a235927a3990d76399a4a</u>	+ 1 OAT	✓
5	2024-07-25 05:27:40	<u>0xf6e507e6d3d208f6af3c</u> <u>0e77a65bdb7c3fb9c90da3</u> <u>ab75258a82ea3c6d02a97e</u>	+ 1 OAT	✓
6	2024-07-21 03:39:38	<u>0x35653e18ead08f4057f6</u> <u>a6fa11ec6ab5b3a1829938</u> <u>c3aa0fa9a6e8e6f87018e2</u>	+ 1 CUBE	✓
7	2024-07-20 09:44:04	<u>0xc5d00df6a4304c959fd1</u> <u>cb53ea53c5f2f050befd8b</u> <u>0b776013ceb3811c7625e2</u>	+ 1 ity " Dissipate	✓
8	2024-07-18 10:20:43	<u>0x53d2096357477241e92a</u> <u>41f0544a459f2ecd5ea7fa</u> <u>501b76496c292dc3d6ca35</u>	+ 1 CUBE	✓
9	2024-07-18 05:21:17	<u>0xbfadb945ff7d63deef2</u> <u>8e3fa63c8035e21fb1e99c</u> <u>cd02a681083001566532df</u>	+ 1 CUBE	✓
10	2024-07-18 04:36:11	<u>0xb078699da3221c79278</u> <u>330c86a4fa591e806879c6</u> <u>d9976787858e6fa0a293c0</u>	+ 1 ity " Obscure	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 14:05:21	<u>0x30182d0cf4c5f1732a9c59ad46fcabbd4f3b89f8da77e5d9b856dcb10b39071c</u>	+ 1 ity â€“ Compel	✓
12	2024-07-11 08:06:16	<u>0x7f1c12a7a022c84f9dbf6e5cf031a03d27a392a8f6f37ec669432b72b5494fbd</u>	+ 1 OAT	✓
13	2024-07-03 08:13:34	<u>0x0544c6b5b2eb02190f23344c1b0a1b5fbdb61a2c296fc2f6809e01bfb3b3f32e</u>	+ 1 OAT	✓
14	2024-06-26 06:20:13	<u>0x8b7afc83219c36e426e240072d9f66c3110f689ccc792b1710ebb7bcbb3d080d</u>	+ 1 OAT	✓
15	2024-06-26 06:20:13	<u>0x8b7afc83219c36e426e240072d9f66c3110f689ccc792b1710ebb7bcbb3d080d</u>	+ 1 OAT	✓
16	2024-06-26 06:20:13	<u>0x8b7afc83219c36e426e240072d9f66c3110f689ccc792b1710ebb7bcbb3d080d</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:11:19	<u>0x97de2fde7f5add378c79387cdadc6ef0d2445058ea18d9b762f2dbd9983f6fd3</u>	+ 1 šŸŽ•	✓
2	2024-08-09 04:10:35	<u>0x1992a67ff7ce7a31fbd28b7e348fbc6a54b474192b30c2326205c660efc4a2e4</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 04:23:30	<u>0x7bf4a9632fd9d2cb8a30e8ea4ad1f4107b80ffa80c66480dd14e7ac082a8b24b</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-31 14:46:29	<u>0xdc19fcc4dc401feb78f2c071062ed6cd85487841313632ca83911346271c8202</u>	+ 1 aim rewards!	✓
5	2024-07-25 09:39:45	<u>0x254e152b02a6bf9fd6565a13004803912b746cdd3012fc044df8b366e296de92</u>	+ 1 Y0S419	✓
6	2024-07-25 05:29:00	<u>0x28186977331e84a8c863ffea0cd4e95d0a69899314e4dc7ec85c09e0a118b500</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-25 05:29:00	<u>0xab7a48456dd238a5510ce8c7b7e6b42a899399c2aa7b3e00b2c3f7d185376a9</u>	+ 1 ðŸŽ•	✓
8	2024-07-25 05:28:38	<u>0x7c38aaf594dd4e1e9d03c2d2a98b1e7567a9420f9531e4b7759d279a5e6b130d</u>	+ 1]	✓
9	2024-07-25 05:28:34	<u>0x861888c40b676fa194136d17935fcc17d82b4d3b0c7d256e36cbae06ee1cf4fc</u>	+ 1 mysbox	✓
10	2024-07-25 05:28:28	<u>0xb9f0a658bcebb916ebc5fae1f7014c33f0e42077ff90563af2f1a6110676b5cb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-20 09:44:56	<u>0xac7b297aa4194ef65727e19ffd14c253f36e2714968c246cef0411ff42589f11</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-20 09:44:48	<u>0xadd5dfd2b1e125c11aa1a96637f1ac5b7bb02d32566a44f3408e60a44c77d29a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-17 14:06:27	<u>0xa98625044c35ead531d6045bb5a098bbac562c560e3fa7c6448fdd47e8b9f0ae</u>	+ 1 ðŸŽ•	✓
14	2024-07-17 14:06:19	<u>0x95091ac8c2522e572cd272ecbf29441d5a97c14b3196b41e99e5f66ca427ae42</u>	+ 1 5000\$	✓
15	2024-07-17 14:05:33	<u>0x8b0069513b4270b5b6939b518a58444fa59290963fe0526bdb1cee7d2d7084fc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-11 08:23:22	<u>0x55df03d7af4805d01f51a9ecbac862a8b34152c624fc4029c4f1dd388c6a62e4</u>	+ 1 to \$5000 eth	✓
17	2024-07-11 08:09:32	<u>0x39166703430ede0c44ca308107c4aa93b655f5bd40cfadc0a7c94500083c94bd</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
18	2024-07-11 08:09:08	<u>0x05b593f04410acad262a612e4089c53d7f26cec65e1e09ed51d28d76911a38b0</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
19	2024-06-29 21:23:12	<u>0x1f1d05fa0beaa2a0a74ebf82417483458cdf7dd18b771f3aa7d79ab8ebb91a2e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
20	2024-06-29 18:06:02	<u>0x5693765552fe07c078736572a53445add8ff4dc97286d6b815735e5e257d529d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-26 06:23:15	<u>0x1bfbe23d2426f39ec447</u> <u>ded458a9caa865f8861c82</u> <u>263d4ab859b2edb0dca79a</u>	+ 1 ?	✓
22	2024-06-26 06:16:41	<u>0x5d2f2f5c039324246464</u> <u>064f6f16e20a51710a17bd</u> <u>c1958fc59d9ca8cd0bd9bf</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
23	2024-06-22 10:37:00	<u>0xc33d624d764e166c1e79</u> <u>6ee28609458c1959b7e443</u> <u>1e9d4d29e394372d46d263</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
24	2024-06-18 16:51:59	<u>0x7c82397f9f8771481283</u> <u>853e869298d6dc501d381b</u> <u>8b4168c387c6d66fd7dd3d</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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