

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7f4f9e52e5aad340c5ad8a28b136513a525280b</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.035629250801514641 MATIC
	0.01 USD










Token	Balance
MATIC	0.004370749198485360 MATIC
	0.00 USD
OriginEther	1.0000000000 o
MATC!	2,000.000000000000000000 m
Bitcoin	1.000000000000000000 BTC
PufETH	1 Swap \$pufETH at pufeth.org
OriginEther	1 kether.org
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
	N/A








Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
mysterynft	N/A mystnft
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro 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.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-30 21:22:39	<u>0x6131b8418cdb4e5db6d7</u> <u>a8ecdca399efc2000cb172</u> <u>6a5425617a1233c376e6f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-30 21:22:39	<u>0x6131b8418cdb4e5db6d7</u> <u>a8ecdca399efc2000cb172</u> <u>6a5425617a1233c376e6f3</u>	- 0.0016758170928132 60 MATIC  0.00 USD	✓
3	2024-07-30 21:22:39	<u>0x6131b8418cdb4e5db6d7</u> <u>a8ecdca399efc2000cb172</u> <u>6a5425617a1233c376e6f3</u>	- 0.00000000000026678 05 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-07-28 16:12:29	<u>0x986ae12bb72ef8a1f0a3</u> <u>b4cef9dade49114c92e252</u> <u>d8cc14665defe3caecbb84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-28 16:12:29	<u>0x986ae12bb72ef8a1f0a3</u> <u>b4cef9dade49114c92e252</u> <u>d8cc14665defe3caecbb84</u>	- 0.0016754477379315 46 MATIC  0.00 USD	✓
6	2024-07-28 16:12:29	<u>0x986ae12bb72ef8a1f0a3</u> <u>b4cef9dade49114c92e252</u> <u>d8cc14665defe3caecbb84</u>	- 0.00000000000058787 64 MATIC  0.00 USD	✓
7	2024-07-27 18:05:35	<u>0xb769d1bedfe7f7cd0f47</u> <u>29000cb8616f3f3e6151a1</u> <u>87bddd537a378525bb2632</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-07-27 18:05:35	<u>0xb769d1bedfe7f7cd0f47</u> <u>29000cb8616f3f3e6151a1</u> <u>87bddd537a378525bb2632</u>	- 0.0016756324195644 88 MATIC  0.00 USD	✓
9	2024-07-27 18:05:35	<u>0xb769d1bedfe7f7cd0f47</u> <u>29000cb8616f3f3e6151a1</u> <u>87bddd537a378525bb2632</u>	- 0.00000000000025041 94 MATIC  0.00 USD	✓
10	2024-07-26 22:02:34	<u>0xb01358240a72e15e3238</u> <u>e928a41160bbddc8663681</u> <u>a28f3b17ddd6268350e963</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-26 22:02:34	<u>0xb01358240a72e15e3238</u> <u>e928a41160bbddc8663681</u> <u>a28f3b17ddd6268350e963</u>	- 0.0016754477366795 87 MATIC  0.00 USD	✓
12	2024-07-26 22:02:34	<u>0xb01358240a72e15e3238</u> <u>e928a41160bbddc8663681</u> <u>a28f3b17ddd6268350e963</u>	- 0.00000000000038103 10 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-07-25 20:07:46	<u>0xba367aba2b176a04bf5b72ee06011a081cb9e98595b31d28f38e5d0ba5d784c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-25 20:07:46	<u>0xba367aba2b176a04bf5b72ee06011a081cb9e98595b31d28f38e5d0ba5d784c2</u>	- 0.0016754475003859 34 MATIC  0.00 USD	✓
15	2024-07-25 20:07:46	<u>0xba367aba2b176a04bf5b72ee06011a081cb9e98595b31d28f38e5d0ba5d784c2</u>	- 0.0000000003805411 03 MATIC  0.00 USD	✓
16	2024-07-24 12:56:26	<u>0x65c54ef7267efe2f081b0d32b89b7dc8fd54e65de1fecb43f3d3d80d173341fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-24 12:56:26	<u>0x65c54ef7267efe2f081b0d32b89b7dc8fd54e65de1fecb43f3d3d80d173341fa</u>	- 0.0016754074464072 14 MATIC  0.00 USD	✓
18	2024-07-24 12:56:26	<u>0x65c54ef7267efe2f081b0d32b89b7dc8fd54e65de1fecb43f3d3d80d173341fa</u>	- 0.0000000942156302 15 MATIC  0.00 USD	✓
19	2024-07-24 12:12:54	<u>0x78e5e4795f13af7f6106102795722a642f819deb4f88635825c8c29bebdbd62b</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-23 12:41:10	<u>0xac5a6cc3bdd0132a71abc8674cf1122660b63837e4356fbd2f4f19c87985d07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-07-23 12:41:10	<u>0xac5a6cc3bdd0132a71abc8674cf1122660b63837e4356fbd2f4f19c87985d07</u>	- 0.0016754467911239 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-23 12:41:10	<u>0xac5a6cc3bdd0132a71abc8674cf1122660b63837e4356fbd2f4f19c87985d07</u>	- 0.0000000058084909 97 MATIC  0.00 USD	✓
23	2024-07-22 02:34:43	<u>0xc98560ef81739aaee6faf0700a24249074fe4ed871681b4cdfe0f131e6f16a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-07-22 02:34:43	<u>0xc98560ef81739aaee6faf0700a24249074fe4ed871681b4cdfe0f131e6f16a1</u>	- 0.0016425663908858 75 MATIC  0.00 USD	✓
25	2024-07-22 02:34:43	<u>0xc98560ef81739aaee6faf0700a24249074fe4ed871681b4cdfe0f131e6f16a1</u>	- 0.0000435854412527 55 MATIC  0.00 USD	✓
26	2024-07-21 02:09:14	<u>0x06d13aa110d4d0913fe41195d9ec18ca2c424848900b94e4efdc9f50325cfa12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-21 02:09:14	<u>0x06d13aa110d4d0913fe41195d9ec18ca2c424848900b94e4efdc9f50325cfa12</u>	- 0.0016440950639605 51 MATIC  0.00 USD	✓
28	2024-07-21 02:09:14	<u>0x06d13aa110d4d0913fe41195d9ec18ca2c424848900b94e4efdc9f50325cfa12</u>	- 0.0000302449255698 54 MATIC  0.00 USD	✓
29	2024-07-20 05:11:21	<u>0x14bdf1229c0cc17985f119126c893d8939ab9f37970def6b999e50dc441b2a96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-20 05:11:21	<u>0x14bdf1229c0cc17985f119126c893d8939ab9f37970def6b999e50dc441b2a96</u>	- 0.0016489562994557 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-20 05:11:21	<u>0x14bdf1229c0cc17985f119126c893d8939ab9f37970def6b999e50dc441b2a96</u>	- 0.00000000000021768 40 MATIC  0.00 USD	✓
32	2024-07-19 07:14:54	<u>0x35a6c0e73c44f80eb6e6c94ee35cf692661f6fb6fc952360e20cc9a607090e8d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2024-07-19 07:14:54	<u>0x35a6c0e73c44f80eb6e6c94ee35cf692661f6fb6fc952360e20cc9a607090e8d</u>	- 0.0016493198984758 76 MATIC  0.00 USD	✓
34	2024-07-19 07:14:54	<u>0x35a6c0e73c44f80eb6e6c94ee35cf692661f6fb6fc952360e20cc9a607090e8d</u>	- 0.000000000000302647 48 MATIC  0.00 USD	✓
35	2024-07-19 05:58:18	<u>0x4036c2a0c98a01007b8601e4b4ef1cb4d2228cf7217bd689719a45803bd3b664</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓
36	2024-07-18 02:26:39	<u>0xf494f269eb8e5ed43b54a2fa43a6d566928005cb95de298539dd443d0c41c24f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2024-07-18 02:26:39	<u>0xf494f269eb8e5ed43b54a2fa43a6d566928005cb95de298539dd443d0c41c24f</u>	- 0.0016345191939950 30 MATIC  0.00 USD	✓
38	2024-07-18 02:26:39	<u>0xf494f269eb8e5ed43b54a2fa43a6d566928005cb95de298539dd443d0c41c24f</u>	- 0.0012049647190615 02 MATIC  0.00 USD	✓
39	2024-07-17 03:24:16	<u>0xc9f344978e3ea7d51d7cf18d0061eecacf07918db9c63ba516f119a41da67f29</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-17 03:24:16	<u>0xc9f344978e3ea7d51d7c</u> <u>f18d0061eecacf07918db9</u> <u>c63ba516f119a41da67f29</u>	- 0.0016493198990202 06 MATIC  0.00 USD	✓
41	2024-07-17 03:24:16	<u>0xc9f344978e3ea7d51d7c</u> <u>f18d0061eecacf07918db9</u> <u>c63ba516f119a41da67f29</u>	- 0.00000000000036470 11 MATIC  0.00 USD	✓
42	2024-07-16 04:32:04	<u>0xd000aee1125a6704334f</u> <u>0e2ebd27735b825831f594</u> <u>f243b646d7eac0e059e657</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
43	2024-07-16 04:32:04	<u>0xd000aee1125a6704334f</u> <u>0e2ebd27735b825831f594</u> <u>f243b646d7eac0e059e657</u>	- 0.0016492817924909 27 MATIC  0.00 USD	✓
44	2024-07-16 04:32:04	<u>0xd000aee1125a6704334f</u> <u>0e2ebd27735b825831f594</u> <u>f243b646d7eac0e059e657</u>	- 0.0000010684330237 98 MATIC  0.00 USD	✓
45	2024-07-15 02:47:04	<u>0xd3778f8104a959f1d7a4</u> <u>632e0e82f1728aefd5a56f</u> <u>24e69493155d69d92083a9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
46	2024-07-15 02:47:04	<u>0xd3778f8104a959f1d7a4</u> <u>632e0e82f1728aefd5a56f</u> <u>24e69493155d69d92083a9</u>	- 0.0016698204202076 22 MATIC  0.00 USD	✓
47	2024-07-15 02:47:04	<u>0xd3778f8104a959f1d7a4</u> <u>632e0e82f1728aefd5a56f</u> <u>24e69493155d69d92083a9</u>	- 0.0003217677047412 54 MATIC  0.00 USD	✓
48	2024-07-14 01:51:24	<u>0x7d4b8e90be3117583e27</u> <u>6d1dbfffffd5ca365</u> <u>e16e15be18e665cf134335</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-14 01:51:24	<u>0x7d4b8e90be3117583e27</u> <u>6d1dbfffffd3ddf5ca365</u> <u>e16e15be18e665cf134335</u>	- 0.0016349151835679 17 MATIC  0.00 USD	✓
50	2024-07-14 01:51:24	<u>0x7d4b8e90be3117583e27</u> <u>6d1dbfffffd3ddf5ca365</u> <u>e16e15be18e665cf134335</u>	- 0.0000055478853344 47 MATIC  0.00 USD	✓
51	2024-07-13 22:12:49	<u>0xb135f0484e3ecebb08ac</u> <u>1c2ceb3d24d4a259e75a69</u> <u>d6f896115251f07eace120</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
52	2024-07-13 02:39:59	<u>0x8b09ede15fb762397e4c</u> <u>d3d9d3a813102c45e6dce2</u> <u>33780128a6d18f9bbb1719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-07-13 02:39:59	<u>0x8b09ede15fb762397e4c</u> <u>d3d9d3a813102c45e6dce2</u> <u>33780128a6d18f9bbb1719</u>	- 0.0016355563860184 29 MATIC  0.00 USD	✓
54	2024-07-13 02:39:59	<u>0x8b09ede15fb762397e4c</u> <u>d3d9d3a813102c45e6dce2</u> <u>33780128a6d18f9bbb1719</u>	- 0.0000345781992020 96 MATIC  0.00 USD	✓
55	2024-07-12 04:26:07	<u>0xcd9866b6a71ca655fdb2</u> <u>866f2d65705d115cc0f472</u> <u>07775fe84650ce05429ff8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-07-12 04:26:07	<u>0xcd9866b6a71ca655fdb2</u> <u>866f2d65705d115cc0f472</u> <u>07775fe84650ce05429ff8</u>	- 0.0016342857834144 50 MATIC  0.00 USD	✓
57	2024-07-12 04:26:07	<u>0xcd9866b6a71ca655fdb2</u> <u>866f2d65705d115cc0f472</u> <u>07775fe84650ce05429ff8</u>	- 0.0000006966394659 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-07-11 08:19:14	<u>0xf761837c12cb56dc974f</u> <u>eeef9722a3fa0e4a21d2a8</u> <u>adac56323654e70d317487</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-07-11 08:19:14	<u>0xf761837c12cb56dc974f</u> <u>eeef9722a3fa0e4a21d2a8</u> <u>adac56323654e70d317487</u>	- 0.0001810684627699 64 MATIC  0.00 USD	✓
60	2024-07-11 08:19:14	<u>0xf761837c12cb56dc974f</u> <u>eeef9722a3fa0e4a21d2a8</u> <u>adac56323654e70d317487</u>	- 0.0023496510555514 41 MATIC  0.00 USD	✓
61	2024-07-10 03:29:08	<u>0x26cc66cb7240145c5569</u> <u>757001dc947e56c3bde895</u> <u>1405c8262bc5b486e167e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-07-10 03:29:08	<u>0x26cc66cb7240145c5569</u> <u>757001dc947e56c3bde895</u> <u>1405c8262bc5b486e167e6</u>	- 0.0016333223439474 80 MATIC  0.00 USD	✓
63	2024-07-10 03:29:08	<u>0x26cc66cb7240145c5569</u> <u>757001dc947e56c3bde895</u> <u>1405c8262bc5b486e167e6</u>	- 0.0000013714995834 65 MATIC  0.00 USD	✓
64	2024-07-10 03:20:26	<u>0x6956bb7ca648bab1dab8</u> <u>a1a243176e71a0298346c3</u> <u>b7db2451edeb9248612455</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:07:54	<u>0xc23b99b57523727b8d39</u> <u>434e055060ba024488a9f1</u> <u>90bf02eca4d3fe575a45e5</u>	+ 1 Swap \$pufETH at pufeth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 03:26:39	<u>0x2040431df24103b7fe23</u> <u>f310f8336abf211de69523</u> <u>6cce1e04a32e37f37afb17</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-15 02:47:12	<u>0x793b2cd1a1ad969094d7</u> <u>4df73e3e25361d53ef92b1</u> <u>9285fc046da690ff0d1c45</u>	+ 1 kether.org	✓
4	2024-07-13 23:52:39	<u>0x5b151e1be34360e2109e</u> <u>feb4e9f34b7d4758aec0c1</u> <u>142bf03d8fef19ba8e5332</u>	+ 1.0000000000000000 00 BTC	✓
5	2024-07-12 04:26:13	<u>0xcc0919b65f3f25e73eb9</u> <u>80d3e2d63617131603279f</u> <u>7d899369cfbe11d587cba8</u>	+ 1 kether.org	✓
6	2024-07-10 03:30:08	<u>0x63bd560101592249ab4b</u> <u>d5d10f807e862262480c6e</u> <u>6bc7437e65e99fe156ff52</u>	+ 1.0000000000 o	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 21:24:01	<u>0x3fce85097fd29cd91a9b</u> <u>b488b379324c6a955b938b</u> <u>0ee56c4ea7068ac1a9cb18</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-28 16:13:41	<u>0x8cb5ec0cffb0256e0ba3</u> <u>ea33a7c2a1e30d1ca93939</u> <u>d4f28683f19d413204fd60</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 21:49:01	<u>0x026f89b006991e639e0e</u> <u>0db18ae16ed9a3a8b3b049</u> <u>f0c2bb0d7dca1b97d67075</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 22:03:14	<u>0x92c9398ce4eed91f8c71ca97122d351c1a3acd663e33b3f99638c2bbae8732d9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 20:08:40	<u>0x617670f08a9df77ac2000cc6ee0e6f2f8f7945e030fb03491a8ae3acb61edf0e</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 12:14:18	<u>0xa3726b734ab0d12e1261d9187a414ef028357e23ca4514e16e15614b2013a4a4</u>	+ 1 mybox	✓
7	2024-07-24 12:13:22	<u>0xc59d5d61b729fb1844dbb7dc8c0f19c70f809181bdfbec8afcd3c61dd247d6d0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 12:13:18	<u>0xfce3460f67b3134d8ff4f681b34cb5755c02e41f14f70d4f3d4f21434512ef71</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-23 12:41:34	<u>0xde1d87fe3731cda69c0bc844ee1123b6a74b768ae9790d735ea03bbcf21c7079</u>	+ 1 https://Nnfts.app	✓
10	2024-07-22 02:35:35	<u>0x836df40ec9b47420b18917990c1c41c258278425d902fd91ddbcbdae7984095a0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-22 02:35:27	<u>0xc4b34a4ecea674faf19f6ebbd09c816762e035a4b518171d8bc3184292e3472b</u>	+ 1 ðŸŽ•	✓
12	2024-07-20 05:11:59	<u>0xa43003e9ddd59c28e3026e49bf622d18b043b3b154afaf299981ed60341fbe61</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-19 07:15:58	<u>0x0ec65f2ff2a8e95940fd fb946e1f6277a0620d3b5b d6e1b675a4e3353070cfe0</u>	+ 1 UXB70	✓
14	2024-07-19 07:15:42	<u>0x9ca53e54732ee51d2c2e 69b7e24d449c8d92b2b526 0a615279cfebcedad19e07</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-19 05:58:42	<u>0xdc1dbd5ab3c0f154fa7d fcf23832a9a67d12afc13a 8606b14e26fe51f5ac79d7</u>	+ 1 5000\$	✓
16	2024-07-17 05:11:56	<u>0x4613c4da50688514909b a564783e2d02864a309735 aa8592b3478333c59bdc8f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-17 05:06:22	<u>0x7aa2b458aa719a5e3149 93c9246c1d843fd16c4237 9dbd579b0efc8f7d83a24b</u>	+ 1 ðŸŽ•	✓
18	2024-07-13 02:40:45	<u>0xafce027baae3507b808d 808bdfef7d86de560d2a4f 4f7f9410342c56838371cf</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
19	2024-07-13 02:40:09	<u>0xaa40b8d2f0df48cd6a2d 6d2d87f62ff8ffa1caa18a 2ddef3b457a64419eda4f2</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
20	2024-07-11 08:25:58	<u>0xb7305993ff8860a60692 093cf320380537c2748587 7d93a46d70e88c4df45c76</u>	+ 1 to \$5000 eth	✓
21	2024-07-10 03:21:10	<u>0x8d1bc7c8c2d1c56b95df 69db942c0fe6fde42b7aaa beb6ec298e0ce6976a2ae1</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-10 03:21:02	<u>0x60c00696070a4b1c01da</u> <u>3f69c3f46371f31ae3b2ce</u> <u>7b6a5ed4449e49d9a2e920</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

* USD values displayed at the time of transaction

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