

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf803aac91fd9e1646fbc5f5a14acd01d745b93a</u>
TOTAL RECEIVED	2.917015698123659462 MATIC
	1.10 USD
TOTAL SEND	2.990123785178246063 MATIC
	1.13 USD


Token	Balance
MATIC	0.000418597841824435 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
! ETHNA	8,940)
OriginEther	1 kether.org
Mememorphosis	0 L2PASS
Mememorphosis	1 L2PASS
	N/A ?




Token	Balance
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:46:28	<u>0xcb8d93332b29c816d10008601fea75fee0105106f1a4651efe718a7e4748728e</u>	- 0.167290999999999999 95 MATIC 0.08 USD	✓
2	2024-07-12 08:46:28	<u>0xcb8d93332b29c816d10008601fea75fee0105106f1a4651efe718a7e4748728e</u>	- 0.000724500000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 08:46:28	<u>0xcb8d93332b29c816d100</u> <u>08601fea75fee0105106f1</u> <u>a4651efe718a7e4748728e</u>	- 0.0000211102005240 00 MATIC  0.00 USD	✓
4	2024-01-26 06:55:00	<u>0x9ff2aaaf78772fa70197</u> <u>c933511565faa1da78c72e</u> <u>9c289c52379c00b1cfa1c8</u>	- 0.0756351699727939 03 MATIC  0.05 USD	✓
5	2024-01-26 06:55:00	<u>0x9ff2aaaf78772fa70197</u> <u>c933511565faa1da78c72e</u> <u>9c289c52379c00b1cfa1c8</u>	- 0.0076265100000000 00 MATIC  0.00 USD	✓
6	2024-01-26 06:55:00	<u>0x9ff2aaaf78772fa70197</u> <u>c933511565faa1da78c72e</u> <u>9c289c52379c00b1cfa1c8</u>	- 0.0049505178250313 07 MATIC  0.00 USD	✓
7	2024-01-26 06:54:50	<u>0x3bb7b00fd60587364b9a</u> <u>c26d26359d6ccf09c4283c</u> <u>88e625ca817a30b3520f26</u>	- 0.2999999999999999 89 MATIC  0.21 USD	✓
8	2024-01-26 06:54:50	<u>0x3bb7b00fd60587364b9a</u> <u>c26d26359d6ccf09c4283c</u> <u>88e625ca817a30b3520f26</u>	- 0.0054087900000000 00 MATIC  0.00 USD	✓
9	2024-01-26 06:54:50	<u>0x3bb7b00fd60587364b9a</u> <u>c26d26359d6ccf09c4283c</u> <u>88e625ca817a30b3520f26</u>	- 0.0037016481039735 37 MATIC  0.00 USD	✓
10	2024-01-26 03:39:27	<u>0x702ccddb6d9a680828d7</u> <u>2b005bc76cef2e1e58f4c7</u> <u>c21540116e808c71625a94</u>	- 0.0703417557264636 03 MATIC  0.05 USD	✓
11	2024-01-26 03:39:27	<u>0x702ccddb6d9a680828d7</u> <u>2b005bc76cef2e1e58f4c7</u> <u>c21540116e808c71625a94</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-26 03:39:27	<u>0x702ccddb6d9a680828d72b005bc76cef2e1e58f4c7c21540116e808c71625a94</u>	- 0.0039592039507363 86 MATIC  0.00 USD	✓
13	2024-01-26 02:21:11	<u>0x3ab0dfe00c6c2f8276a66c363320188f681bc1150a58a66306617dafcf72da19</u>	- 0.1619996651589714 62 MATIC  0.11 USD	✓
14	2024-01-26 02:21:11	<u>0x3ab0dfe00c6c2f8276a66c363320188f681bc1150a58a66306617dafcf72da19</u>	- 0.0056603400000000 00 MATIC  0.00 USD	✓
15	2024-01-26 02:21:11	<u>0x3ab0dfe00c6c2f8276a66c363320188f681bc1150a58a66306617dafcf72da19</u>	- 0.0038155844692404 46 MATIC  0.00 USD	✓
16	2024-01-26 00:45:09	<u>0x44fde6fe8f99f6f821038cef34d2e3712fd5aa493cd405fd8a0b67a2cf5209c1</u>	- 0.0735266848964110 38 MATIC  0.05 USD	✗
17	2024-01-26 00:45:09	<u>0x44fde6fe8f99f6f821038cef34d2e3712fd5aa493cd405fd8a0b67a2cf5209c1</u>	- 0.0079522199999999 99 MATIC  0.00 USD	✓
18	2024-01-26 00:45:09	<u>0x44fde6fe8f99f6f821038cef34d2e3712fd5aa493cd405fd8a0b67a2cf5209c1</u>	- 0.0001602214952915 46 MATIC  0.00 USD	✓
19	2024-01-26 00:45:01	<u>0x5707b87adf405f319186298bb97ed8fbf8da869b8b5c53fe20671694f6be9edd</u>	- 0.2999999999999999 89 MATIC  0.21 USD	✓
20	2024-01-26 00:45:01	<u>0x5707b87adf405f319186298bb97ed8fbf8da869b8b5c53fe20671694f6be9edd</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-01-26 00:45:01	<u>0x5707b87adf405f319186</u> <u>298bb97ed8fbf8da869b8b</u> <u>5c53fe20671694f6be9edd</u>	- 0.0000842020505197 94 MATIC  0.00 USD	✓
22	2024-01-26 00:41:33	<u>0x7d6b44ee68c6efddae1a</u> <u>56202663e0d0579607fb8a</u> <u>df56727ce861eb52e7b6c2</u>	+ 0.9474783500000000 25 MATIC  0.69 USD	✓
23	2024-01-25 23:52:26	<u>0x78e134028aac712240a1</u> <u>595ca327df21e2ab8a940f</u> <u>4fd75fedb0d594fc97e62f</u>	- 0.1186351169796335 40 MATIC  0.08 USD	✓
24	2024-01-25 23:52:26	<u>0x78e134028aac712240a1</u> <u>595ca327df21e2ab8a940f</u> <u>4fd75fedb0d594fc97e62f</u>	- 0.0067780200000000 00 MATIC  0.00 USD	✓
25	2024-01-25 23:52:26	<u>0x78e134028aac712240a1</u> <u>595ca327df21e2ab8a940f</u> <u>4fd75fedb0d594fc97e62f</u>	- 0.0003431918463469 28 MATIC  0.00 USD	✓
26	2024-01-25 20:48:22	<u>0x2293cb749539b231dcbf</u> <u>27dbda0d5710348a08a907</u> <u>db5ecb7969074d39a29b2f</u>	- 0.0775855500988964 64 MATIC  0.05 USD	✓
27	2024-01-25 20:48:22	<u>0x2293cb749539b231dcbf</u> <u>27dbda0d5710348a08a907</u> <u>db5ecb7969074d39a29b2f</u>	- 0.0067431000000000 00 MATIC  0.00 USD	✓
28	2024-01-25 20:48:22	<u>0x2293cb749539b231dcbf</u> <u>27dbda0d5710348a08a907</u> <u>db5ecb7969074d39a29b2f</u>	- 0.0002519883757008 80 MATIC  0.00 USD	✓
29	2024-01-25 19:37:02	<u>0x350d020754d7e7d886f7</u> <u>b382f503332247aee1f957</u> <u>00aaa8204e03efcd9df072</u>	- 0.0738938559006829 95 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 19:37:02	<u>0x350d020754d7e7d886f7</u> <u>b382f503332247aee1f957</u> <u>00aaa8204e03efcd9df072</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
31	2024-01-25 19:37:02	<u>0x350d020754d7e7d886f7</u> <u>b382f503332247aee1f957</u> <u>00aaa8204e03efcd9df072</u>	- 0.0014186801676971 70 MATIC  0.00 USD	✓
32	2024-01-25 18:32:43	<u>0x50261e6a419ec08c60a0</u> <u>ef9b9239bd287032d2e8ce</u> <u>d491c2e713e6ae2b6e80b2</u>	- 0.0707835287748147 94 MATIC  0.05 USD	✓
33	2024-01-25 18:32:43	<u>0x50261e6a419ec08c60a0</u> <u>ef9b9239bd287032d2e8ce</u> <u>d491c2e713e6ae2b6e80b2</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
34	2024-01-25 18:32:43	<u>0x50261e6a419ec08c60a0</u> <u>ef9b9239bd287032d2e8ce</u> <u>d491c2e713e6ae2b6e80b2</u>	- 0.0076177846493341 74 MATIC  0.00 USD	✓
35	2024-01-25 16:51:12	<u>0x5b64efb6c550e879ee59</u> <u>b009362417d2f5d1a4fc26</u> <u>52e09951b84ed9b6028fe1</u>	- 0.1628448129604293 53 MATIC  0.11 USD	✓
36	2024-01-25 16:51:12	<u>0x5b64efb6c550e879ee59</u> <u>b009362417d2f5d1a4fc26</u> <u>52e09951b84ed9b6028fe1</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
37	2024-01-25 16:51:12	<u>0x5b64efb6c550e879ee59</u> <u>b009362417d2f5d1a4fc26</u> <u>52e09951b84ed9b6028fe1</u>	- 0.0082087585262311 65 MATIC  0.00 USD	✓
38	2023-12-27 23:27:46	<u>0xe28d076a83f09200a41a</u> <u>14ed25e2c412d0df5dd219</u> <u>e3b56e306602bced321ca3</u>	- 0.0474558379623860 40 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-27 23:27:46	<u>0xe28d076a83f09200a41a14ed25e2c412d0df5dd219e3b56e306602bced321ca3</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
40	2023-12-27 23:27:46	<u>0xe28d076a83f09200a41a14ed25e2c412d0df5dd219e3b56e306602bced321ca3</u>	- 0.0073629834595398 90 MATIC  0.00 USD	✓
41	2023-12-27 06:53:40	<u>0x2d8bd95fae65cea709007d49aadb33a73592a3561362afe1654f2b2f34155652</u>	- 0.0467778947618979 62 MATIC  0.04 USD	✓
42	2023-12-27 06:53:40	<u>0x2d8bd95fae65cea709007d49aadb33a73592a3561362afe1654f2b2f34155652</u>	- 0.0056521500000000 00 MATIC  0.00 USD	✓
43	2023-12-27 06:53:40	<u>0x2d8bd95fae65cea709007d49aadb33a73592a3561362afe1654f2b2f34155652</u>	- 0.0483260310746757 57 MATIC  0.05 USD	✓
44	2023-12-25 14:18:16	<u>0xf1b06228737d1c3bace00088f524e68b07756e882fa24fa1cc2ffb07803eeb53</u>	- 0.0672944946372156 65 MATIC  0.05 USD	✓
45	2023-12-25 14:18:16	<u>0xf1b06228737d1c3bace00088f524e68b07756e882fa24fa1cc2ffb07803eeb53</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
46	2023-12-25 14:18:16	<u>0xf1b06228737d1c3bace00088f524e68b07756e882fa24fa1cc2ffb07803eeb53</u>	- 0.0144486293260185 79 MATIC  0.01 USD	✓
47	2023-12-24 13:50:22	<u>0x10fa98d6a360db6eb2064dbfc6dc7c02f7ac0d0b785a3c1aa512e2d9dc7a12e8</u>	- 0.0938842311600353 45 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-24 13:50:22	<u>0x10fa98d6a360db6eb2064dbfc6dc7c02f7ac0d0b785a3c1aa512e2d9dc7a12e8</u>	- 0.0056867553340967 60 MATIC  0.00 USD	✓
49	2023-12-24 13:50:22	<u>0x10fa98d6a360db6eb2064dbfc6dc7c02f7ac0d0b785a3c1aa512e2d9dc7a12e8</u>	- 0.0251017308874131 80 MATIC  0.02 USD	✓
50	2023-12-24 13:34:54	<u>0x1bb94f910239b650b1faeab63e95a8f552c3ef617d81b0e2dfbcebc3d9655ea6</u>	- 0.0605864865543096 70 MATIC  0.05 USD	✓
51	2023-12-24 13:34:54	<u>0x1bb94f910239b650b1faeab63e95a8f552c3ef617d81b0e2dfbcebc3d9655ea6</u>	- 0.0067780200000000 00 MATIC  0.00 USD	✓
52	2023-12-24 13:34:54	<u>0x1bb94f910239b650b1faeab63e95a8f552c3ef617d81b0e2dfbcebc3d9655ea6</u>	- 0.0214628286525742 48 MATIC  0.01 USD	✓
53	2023-12-24 13:27:54	<u>0xce07ebb2d4b5007d0f736ea874fa0da7f60f6373623017aa2fc6a1aab5c7ec86</u>	- 0.1699400884669207 69 MATIC  0.14 USD	✓
54	2023-12-24 13:27:54	<u>0xce07ebb2d4b5007d0f736ea874fa0da7f60f6373623017aa2fc6a1aab5c7ec86</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
55	2023-12-24 13:27:54	<u>0xce07ebb2d4b5007d0f736ea874fa0da7f60f6373623017aa2fc6a1aab5c7ec86</u>	- 0.0168250376926701 86 MATIC  0.01 USD	✓
56	2023-12-24 13:09:34	<u>0xc4725144b68a11bc76b650e10b282eadd13fcd5332e0da0883b3b3afabdfd0e2</u>	- 0.1426056926754371 57 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-24 13:09:34	<u>0xc4725144b68a11bc76b650e10b282eadd13fcd5332e0da0883b3b3afabdfd0e2</u>	- 0.0074041200000000 00 MATIC  0.00 USD	✓
58	2023-12-24 13:09:34	<u>0xc4725144b68a11bc76b650e10b282eadd13fcd5332e0da0883b3b3afabdfd0e2</u>	- 0.0216806041590101 90 MATIC  0.01 USD	✓
59	2023-12-24 13:09:24	<u>0xa3ddaed8176faa8acd1b1dde7f8d1635e93657212aa60f5054cd9beb27990749</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓
60	2023-12-24 13:09:24	<u>0xa3ddaed8176faa8acd1b1dde7f8d1635e93657212aa60f5054cd9beb27990749</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
61	2023-12-24 13:09:24	<u>0xa3ddaed8176faa8acd1b1dde7f8d1635e93657212aa60f5054cd9beb27990749</u>	- 0.0164386431903451 59 MATIC  0.01 USD	✓
62	2023-12-24 12:37:00	<u>0x21503e98ea53e49fb11e6698d97da1ec6b688ac9d1ac297da35f5602ec57d98a</u>	- 0.0507726278059951 60 MATIC  0.04 USD	✓
63	2023-12-24 12:37:00	<u>0x21503e98ea53e49fb11e6698d97da1ec6b688ac9d1ac297da35f5602ec57d98a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
64	2023-12-24 12:37:00	<u>0x21503e98ea53e49fb11e6698d97da1ec6b688ac9d1ac297da35f5602ec57d98a</u>	- 0.0319062326570855 31 MATIC  0.02 USD	✓
65	2023-12-24 12:31:04	<u>0x17eeaa457961c051ce9117d32cb477ec5a6ce5eef01b695497cab9e0fe888333</u>	- 0.1387001078435388 67 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-24 12:31:04	<u>0x17eaaa457961c051ce91</u> <u>17d32cb477ec5a6ce5eef0</u> <u>1b695497cab9e0fe888333</u>	- 0.0068991300000000 00 MATIC  0.00 USD	✓
67	2023-12-24 12:31:04	<u>0x17eaaa457961c051ce91</u> <u>17d32cb477ec5a6ce5eef0</u> <u>1b695497cab9e0fe888333</u>	- 0.0231555870365119 86 MATIC  0.01 USD	✓
68	2023-12-24 12:28:46	<u>0x6de221ce8c8ad72be9c1</u> <u>c31913306f27d111279529</u> <u>dd59fd173fb7dcc0aa31b7</u>	+ 1.9399437500000000 78 MATIC  1.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 20:48:22	<u>0x2293cb749539b231dcbf</u> <u>27dbda0d5710348a08a907</u> <u>db5ecb7969074d39a29b2f</u>	+ 0.0061940332599905 70 MATIC  0.00 USD	✓
2	2023-12-24 12:31:04	<u>0x17eaaa457961c051ce91</u> <u>17d32cb477ec5a6ce5eef0</u> <u>1b695497cab9e0fe888333</u>	+ 0.0233995648636687 83 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:42:05	<u>0x1db7154773807437c8c4</u> <u>24e88e15351e16c6d3df3a</u> <u>b967125e9b6a8a7c114508</u>	+ 4,350)	✓
2	2024-07-12 08:46:34	<u>0x2b5706ecde200e36d751</u> <u>27d6048a3a328da82556ab</u> <u>a86f42fe0636c9bbcb8d4e</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 08:45:58	<u>0x1623c28fa6c60e029532803797e6e500b4dbf72d7d3a4b5cdee151fba8fd093f</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
4	2024-04-19 16:42:32	<u>0x0be190a0d15f53990d09d72ad867f05bf863fc5d2d493eb990feba7bed630d72</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-01-26 03:39:47	<u>0xa94de78d9775892a4527c06582aa0cf9737e86d9aa5c3398b26aa2d5d2a41fe3</u>	+ 1 rewards	✓
6	2024-01-26 00:45:13	<u>0x126e2a8d67dec8bfe2c319f1a221f5a29e93f5966230dcd9d34da132834b9b36</u>	+ 100 kmcv	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 06:55:00	<u>0x9ff2aaaf78772fa70197c933511565faa1da78c72e9c289c52379c00b1cfa1c8</u>	- 1 L2PASS	✓
2	2024-01-26 06:54:50	<u>0x3bb7b00fd60587364b9ac26d26359d6ccf09c4283c88e625ca817a30b3520f26</u>	+ 1 L2PASS	✓
3	2024-01-26 00:45:01	<u>0x5707b87adf405f319186298bb97ed8fbf8da869b8b5c53fe20671694f6be9edd</u>	+ 1 L2PASS	✓
4	2023-12-24 13:09:34	<u>0xc4725144b68a11bc76b650e10b282eadd13fcd5332e0da0883b3b3afabdf0e2</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 13:09:24	<u>0xa3ddaed8176faa8acd1b1dde7f8d1635e93657212aa60f5054cd9beb27990749</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:46:52	<u>0x957dd0e07a8caaba193eb725794ad9bed6a04922067a6b82c67194d9b75e7dde</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-07-12 08:46:38	<u>0xa297b126bc0bd57e318789f5546e81f551b32464ea2513501c28b40e245c7168</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
3	2024-06-29 22:41:27	<u>0xaaaf881ed4e23615b9e413b1bbd89a9038ce593ee21bd2586da4d8c340d9e13ea</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
4	2024-06-22 20:26:53	<u>0xeeee1c66a163ae79a74a1c1c8a3267ee35b3cb97b091345c8ec63199de4fbd09b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-22 20:26:33	<u>0x39618bd5d7b8e2c222a326cd17c78cd51043bf359d0aa5bac3ff4df717195630</u>	+ 1 ?	✓
6	2024-01-26 01:21:25	<u>0xe35acb9e9b4c255b26c456f70c32639e4c5a56655821f49213e4e0e0362591cc</u>	+ 1 2000usdc.org	✓
7	2024-01-26 01:12:20	<u>0x3b8f474a661f6aa61d753ede4bc9a10879ebdc4c17a1e75d0109ba9e7f069e4e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 23:46:36	<u>0x5f2f091105486d9d7759</u> <u>18d485897a4352f9b9cad</u> <u>8272daf095388b6d59be88</u>	+ 1 3000usdt.net	✓
9	2023-12-24 23:12:11	<u>0x48166033aaf38ebc3c4b</u> <u>9ffde4ccd5cddc65401420</u> <u>b3ad8db2e64cf4d303d918</u>	+ 1 2000usdc.cc	✓
10	2023-12-24 18:04:24	<u>0xd687c059f6f05a726408</u> <u>918bea0966e3c9fa9f1115</u> <u>f72a5f01f4369903a3603e</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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