

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 11:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff7c57a0767021d4474d5a56b15e3ae167d03a21</u>
TOTAL RECEIVED	126.836119999999993979 MATIC
	51.33 USD
TOTAL SEND	117.058120000000002392 MATIC
	47.37 USD










Token	Balance
MATIC	9.778000000000000469 MATIC
	3.95 USD
Matic Token	9.778000000000000469 MATIC
	3.95 USD
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
!	15,000 reward
! RETIK FINANCE	36,845 ENS
xBlast	4,000.000000000000000000 st-app.xyz
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
! CLINTEX.APP	8,726 UR TOKENS

Token	Balance
Claim Rewards	N/A Claim Rewards
mysterybox	N/A mybox
	N/A ?
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANU	N/A SHIBANU
art]	N/A t]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 01:59:49	<u>0xf3283dc6eb259cb34187 2f7d5a510af1a3c2d42898 f734f0e71497575d1e4a85</u>	+ 3.8900000000000001 24 MATIC  1.81 USD	✓
2	2024-07-29 02:46:25	<u>0xaa4bdab5058d1b51b6de 2c33fe5be0deb651fce4ba 4db87b1e53aa0912d4dad0</u>	+ 5.887999999999999 01 MATIC  3.04 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-28 22:02:20	<u>0x6b9de3b3a6fad34c9c70</u> <u>5e77726c607ead19c531b7</u> <u>3203e04e553c5a40ec7c0d</u>	- 23.642848999999998 227 MATIC  11.97 USD	✓
4	2024-07-28 22:02:20	<u>0x6b9de3b3a6fad34c9c70</u> <u>5e77726c607ead19c531b7</u> <u>3203e04e553c5a40ec7c0d</u>	- 0.0006509999993910 00 MATIC  0.00 USD	✓
5	2024-07-28 22:02:20	<u>0x6b9de3b3a6fad34c9c70</u> <u>5e77726c607ead19c531b7</u> <u>3203e04e553c5a40ec7c0d</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
6	2024-07-28 21:52:36	<u>0xaf8f21f76e9f5d2e5656</u> <u>cadbc8c2e010f434daaa09</u> <u>059d545ab58adaa79ae31d</u>	+ 3.899999999999999 11 MATIC  1.97 USD	✓
7	2024-07-28 07:10:26	<u>0xc49c9fb15a0fe18bd878</u> <u>63092d2dabf34a725b0cb7</u> <u>00a10aaa8e41474b0dc6b8</u>	+ 12.857499999999999 929 MATIC  6.62 USD	✓
8	2024-07-25 15:37:00	<u>0x38a0cef72e1dc4c6b547</u> <u>600c94a9b1cf7d7c79b2ae</u> <u>3490f85b0943060a82d88b</u>	+ 6.886000000000001 21 MATIC  3.43 USD	✓
9	2024-07-24 07:32:06	<u>0x56ed05fc22a49bcdcdb0</u> <u>a87430a3014f5e5bd9ff6f</u> <u>a428a25b1697540774a609</u>	- 39.051468999999997 322 MATIC  20.96 USD	✓
10	2024-07-24 07:32:06	<u>0x56ed05fc22a49bcdcdb0</u> <u>a87430a3014f5e5bd9ff6f</u> <u>a428a25b1697540774a609</u>	- 0.0006509999986560 00 MATIC  0.00 USD	✓
11	2024-07-24 07:32:06	<u>0x56ed05fc22a49bcdcdb0</u> <u>a87430a3014f5e5bd9ff6f</u> <u>a428a25b1697540774a609</u>	- 0.000000000013440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-24 07:22:50	<u>0x945cac7715afe742e5e94937915f5f445a9a5136424c0c47f179ed88ec045938</u>	+ 15.859999999999999 432 MATIC  8.47 USD	✓
13	2024-07-09 15:06:02	<u>0x844f8d529035cf56c193f0a38f2e9644a9ff8582b60a88a852256eaebd7932db</u>	+ 2.8925000000000000 71 MATIC  1.44 USD	✓
14	2024-07-04 15:51:31	<u>0x46c216f59f9d340160422ade8fba360e8931ef1f1a522585c9a833092572c5f0</u>	+ 2.8925000000000000 71 MATIC  1.46 USD	✓
15	2024-07-04 09:00:14	<u>0xf47bd8aaba6152bc7036b8cf1db6a6199bebaa8b17615eb4dda95d71886a1c68</u>	+ 5.8849999999999997 87 MATIC  3.02 USD	✓
16	2024-06-29 18:42:08	<u>0xd07997bb5d2cbec3ebf0cb03fa9c0e8ac569ed75aa1f1b3b2e8633c9c2588c49</u>	- 14.6618490000000000 132 MATIC  8.10 USD	✓
17	2024-06-29 18:42:08	<u>0xd07997bb5d2cbec3ebf0cb03fa9c0e8ac569ed75aa1f1b3b2e8633c9c2588c49</u>	- 0.00065099999990760 00 MATIC  0.00 USD	✓
18	2024-06-29 18:42:08	<u>0xd07997bb5d2cbec3ebf0cb03fa9c0e8ac569ed75aa1f1b3b2e8633c9c2588c49</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
19	2024-06-29 18:33:46	<u>0xc60010a1be1d883ddaf2aa25838c600d0d306a65920f2b635e821400152caba4</u>	+ 4.88750000000000001 78 MATIC  2.70 USD	✓
20	2024-06-28 18:15:44	<u>0xa18859dd9b69a2024d119b882abb458976f3db88cd2cda415315181c33bec84</u>	+ 3.89000000000000001 24 MATIC  2.17 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-06-27 13:09:31	<u>0xc8f64b8367754b71df337f2400c43d308c4976ca2eaf1f2bdb61a91f644d89ad</u>	+ 5.8849999999999997 87 MATIC  3.30 USD	✓
22	2024-06-24 17:32:44	<u>0xe62c1bf743c3b9fbe1de82705b0b80409a87980ed6bf63a9ca274e026a1c5d20</u>	- 12.7709879999999999 118 MATIC  7.07 USD	✓
23	2024-06-24 17:32:44	<u>0xe62c1bf743c3b9fbe1de82705b0b80409a87980ed6bf63a9ca274e026a1c5d20</u>	- 0.0008653990154250 00 MATIC  0.00 USD	✓
24	2024-06-24 17:32:44	<u>0xe62c1bf743c3b9fbe1de82705b0b80409a87980ed6bf63a9ca274e026a1c5d20</u>	- 0.0006466009845750 00 MATIC  0.00 USD	✓
25	2024-06-24 17:29:02	<u>0xed9be574bf4bdeba7c2d0229411c5f21f957b0e07ce0c6af65d637a774efbfe1</u>	+ 10.8725000000000000 497 MATIC  5.99 USD	✓
26	2024-06-20 10:58:15	<u>0x21ca6e5db87c630a370a2e91c886ff2ff8c7d2e601e0f418693952a2b7759aad</u>	+ 1.8999999999999999 11 MATIC  1.12 USD	✓
27	2024-06-20 09:53:02	<u>0x4d840b3d83f4f523299e5c538819bb85d6b2462bf8bf46f964a57f26579816fc</u>	- 12.6442859999999999 248 MATIC  7.51 USD	✓
28	2024-06-20 09:53:02	<u>0x4d840b3d83f4f523299e5c538819bb85d6b2462bf8bf46f964a57f26579816fc</u>	- 0.0006756820216860 00 MATIC  0.00 USD	✓
29	2024-06-20 09:53:02	<u>0x4d840b3d83f4f523299e5c538819bb85d6b2462bf8bf46f964a57f26579816fc</u>	- 0.0000383179783140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-20 09:45:38	<u>0x64cc13c02d00392aae5f3101ebe506e5d401282eef34967335db6d0252d2d884</u>	+ 1.8899999999999999 02 MATIC  1.12 USD	✓
31	2024-06-20 06:42:38	<u>0x186d0fd9e1fffb4345b6ee599444244bea88b9d1de44fefab28bf654e101627dc</u>	+ 6.8849999999999997 87 MATIC  4.07 USD	✓
32	2024-06-18 08:20:30	<u>0x37251f50b7df90abec9422e0813e1c7d4bb4fc0f7c6d113508d97dee0fe399e9</u>	+ 3.8700000000000001 07 MATIC  2.15 USD	✓
33	2024-06-18 06:43:32	<u>0x2aea304bc66e69ef57085bba771cb0a8f923f3b82476571ffd53e547539100b9</u>	- 14.281848999999999 350 MATIC  7.88 USD	✓
34	2024-06-18 06:43:32	<u>0x2aea304bc66e69ef57085bba771cb0a8f923f3b82476571ffd53e547539100b9</u>	- 0.0006509828103660 00 MATIC  0.00 USD	✓
35	2024-06-18 06:43:32	<u>0x2aea304bc66e69ef57085bba771cb0a8f923f3b82476571ffd53e547539100b9</u>	- 0.0000000171896340 00 MATIC  0.00 USD	✓
36	2024-06-18 06:36:36	<u>0xe1de2a8a7891ca07277c4a50a23951591b34a21e22b349311119dcf088ef0d03</u>	+ 7.9000000000000003 55 MATIC  4.36 USD	✓
37	2024-06-05 05:15:09	<u>0x2051bc187f6887c11cc81a43223a499b691f89ac89e77223cf66c1b17d0a03de</u>	+ 1.8950000000000000 18 MATIC  1.35 USD	✓
38	2024-05-15 03:24:46	<u>0xfd917729142167eea52c7d4d3f5adf53345966d0474bf9fe85497e5063d4e2c2</u>	+ 4.4874999999999998 22 MATIC  2.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 14:07:44	<u>0x95da874343081b6b0259</u> <u>61039f0392d527a65a3bef</u> <u>66e14464d4763056020116</u>	+ 6.7221200000000003 17 MATIC  3.64 USD	✓
2	2024-07-03 12:02:56	<u>0x4357690af3ea5562d41c</u> <u>fb2543822948371f42a144</u> <u>9d764be1ee1fc2af344832</u>	+ 4.7999999999999998 22 MATIC  2.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:50:13	<u>0x0f0670bff1208a9520d7</u> <u>09f3ca67e479e42d60edd0</u> <u>15c42ac98790a2c71e3dc6</u>	+ 3 reward	✓
2	2024-07-24 15:47:09	<u>0x14dfaffbd0df8dd03061</u> <u>b2e5bbaaae4a90b6f619b5</u> <u>01f5d58b986cff0407e2da</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
3	2024-07-03 14:07:44	<u>0x95da874343081b6b0259</u> <u>61039f0392d527a65a3bef</u> <u>66e14464d4763056020116</u>	+ 6.7221200000000003 17 MATIC  3.64 USD	✓
4	2024-07-03 12:02:56	<u>0x4357690af3ea5562d41c</u> <u>fb2543822948371f42a144</u> <u>9d764be1ee1fc2af344832</u>	+ 4.7999999999999998 22 MATIC  2.59 USD	✓
5	2024-06-29 18:34:10	<u>0x4af212e1d3655a9fd43d</u> <u>80554013debf794d91643a</u> <u>9082f33f33293ead1e9146</u>	+ 36,845 ENS	✓
6	2024-06-20 14:25:28	<u>0x59d88cd5690b4cada8c8</u> <u>898f07bdf212f81b1f136f</u> <u>e12de5ba6a5a29139db4a7</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 07:42:13	<u>0x1716adcf3571154d358c</u> <u>f3b740839d8d314af0c4b3</u> <u>7648815ca1570b4e9396b5</u>	+ 1 tkether.org	✓
8	2024-05-26 13:55:40	<u>0xa328f326cd37b0c00021</u> <u>5f711a1ba75565a8847e0f</u> <u>5d2e7bbf57b86d4cc3b088</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-14 10:17:51	<u>0xc0fbfbc6915e6cfd49563</u> <u>c04f59bcbac9c313232a3e</u> <u>505ecb8902dc083f3c6475</u>	+ 8,560 UR TOKENS	✓
10	2024-05-13 21:07:55	<u>0x3e7aa5f94df91a555dd1</u> <u>91b4d25351dbf852a6bca2</u> <u>da7800e2d89af8d6778577</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 21:53:52	<u>0xc97a88e46b2f44b292ab</u> <u>cbdfc63ba6018790b05293</u> <u>bf36c175dd58d6c01b026c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-28 21:53:36	<u>0x5fff1acb5454b5bfedd0</u> <u>5ca22fba4bed724663927c</u> <u>b1d91a6f14d0194c6be7d9</u>	+ 1 \$FOXY	✓
3	2024-07-28 21:53:36	<u>0x786312342767e0429127</u> <u>a0c93b3989fb6128e1895a</u> <u>df2f32033444c23d3d8097</u>	+ 1 mybox	✓
4	2024-07-28 21:53:18	<u>0xcb681e968a0ade3b18b9</u> <u>23c839e06976c79386ecc0</u> <u>8b9ce3ee0c618ee354cfa4</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 07:11:50	<u>0xf58e35e7bc242bc28145656124cf4e0c3160436db49f66b3d31bf41068b1d2e8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-28 07:11:08	<u>0x2bc539c64ac6471a83861d59ac656f5d0a0a14b97a985ba74db8cb12e1fa6660</u>	+ 1 ðŸŽ•	✓
7	2024-07-24 07:24:06	<u>0xbca00f9e371bb1283f2ac6fe6e3204fb32009531c230e62b2887a93c7c3bb22c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 07:23:34	<u>0x85ea1506d14804c0f2a884b0c804bbb8a5ecb1f5dba84e9a847f2272b816262c</u>	+ 1 SHIBANU	✓
9	2024-07-24 07:23:34	<u>0x6c1b626691ea3cca662ab6ec6d6ce34d5339db68dd1e3da2da5b1c5232c0325d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-24 07:23:30	<u>0x214f296029124de2b7288015485cd26f1f8eb45268a809d76d7d6ee2aa325daf</u>	+ 1]	✓
11	2024-07-24 07:23:20	<u>0x78b968a6b2096fc1a760399621b9d2a71f257c997c2722210c50d2c9dc91b71c</u>	+ 1 ðŸŽ•	✓
12	2024-07-09 15:06:56	<u>0x5915674190f79e21e2dad0c7eaa35d75cb8ed479631f641134e160e1e3ee09b6</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-07-09 15:06:54	<u>0x0dc095fcf64572f0d8607354e6d8f5a12cbc829b7cef1d2b8a4cf8a085d7e7dc</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-03 12:04:00	<u>0x816c342fce9c4234e399e63282e7cae6b777a8144f17ffced2073f23c9ec6005</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-03 12:03:06	<u>0x8314483702b898da0f68c7be695e5aa79cddbe1479f591199d68414ea06f4c1b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-06-29 17:46:30	<u>0xc2091c9aea6d37311679ce4e6899113bd6a20e2825d6335c18a001064f72ed1a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-06-29 17:03:15	<u>0x198c8315ca045ac34471904e04b068ba398d7b5f91bb792b5d8e8cb8a8f0eef1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-28 18:16:20	<u>0x9bf38c6c676a0a9a3a7bfa03d81ce42450a355ba77a00013a2b877cfaf1ca234</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-27 13:10:23	<u>0x4ca2e4a7374b60173d30ecdaa2727d105f23a223307ce4f2e7234d3f947cc5fd</u>	+ 1 ?	✓
20	2024-06-24 17:29:54	<u>0xaf14ec22180d5af414315acbadc23a4f6d4508baa0a329dff439b228e9309533</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
21	2024-06-24 06:15:19	<u>0xd50c4af04e66856dcbfa01977e7480cdea44825003d7b04ce71ee0993b51b0a1</u>	+ 1 ?	✓
22	2024-06-20 06:43:28	<u>0x3b750f6136ba591e51355321a76b23be1ed33f8f1baf5cba83c1ae5f6929bf2b</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-18 06:37:30	<u>0xf94716d97ee08c6403dd69e6a1b3761c395e90cfe878ba5b9fea51ff0c9f234b</u>	+ 1 ?	✓
24	2024-06-07 13:43:20	<u>0xc8c6209f7136fe25e974c514e6af765597abf9c1458b2e880546e8a4c7cb3d03</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-05 05:16:09	<u>0x151a77f0a3bfe4843a141b22fab4c5c21908461ee3b17ceb66f98f4d3fcba71</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
26	2024-06-01 10:23:17	<u>0x9c19bd52ecce9e2bc5c3ba38667dd2fe40ddc0b72495350832cd080e3dad626d</u>	+ 1 e]	✓
27	2024-05-27 15:26:58	<u>0xf527d75aba0dad4af91feffeac04cb72afcde4b7863b5b69fbc577607e77af61</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-27 15:25:30	<u>0x8fb03ed5e0f47266abfb47b503fd7fb2a82a905f05a0d9ad28b0b2ac522af297</u>	+ 1 -drop.net	✓
29	2024-05-27 15:24:50	<u>0xf981faa29f72992e9b8afbcb4af43c3aa074dfc232c2f866c882c2497bad94ce3</u>	+ 1 -drop.net	✓
30	2024-05-27 15:23:32	<u>0x52b52260ee435b5fc3474fe1fb53ce58d31e33ac53ce736850d79d0ae6872ff3</u>	+ 1 -drop.net	✓
31	2024-05-27 15:22:34	<u>0x957d1eb7289b31b1c9f88a78c5ff29c73052822131595a9ba47bbf518ce9e157</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-26 13:56:06	<u>0x66271b6e60a8ab7da8ff 1c67b679f5e1b150d54dca d2ae3bb7772dd1967893f5</u>	+ 1 10ETH Reward at [10eth.us]	✓
33	2024-05-13 21:07:55	<u>0xcb59773d51a5ca3ed116 4f648130385e20c7c35c7a 5101ded5bf20da117b98b5</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-22 21:18:45	<u>0x8a68ab158b000462af64 18e14df6def60e517abd12 caff923d16d54940d5cbde</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-03-04 23:59:41	<u>0xaf4b110a6c01debd5a44 b10a0b818d31a46031ea7b fbe3a96e5607bb126d7342</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
36	2024-02-27 17:31:29	<u>0xa900fbf8a03de28b1b47 a4cbab5692b87b19f43954 44557c0c29958cc5d95626</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
37	2024-02-27 16:46:19	<u>0x91cb5d9cd8ec6b4c0a1f 4ff6f0f9ed6e4044445198 e733c9ca6760dfc6ce61f8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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