

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 11:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13176668a8b60cb90ed5377298f5aea3255e03aa</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.035601979657852743 MATIC
	0.01 USD



Token	Balance
MATIC	0.000398020342147255 MATIC 0.00 USD
\$WLD	0.000000000000000001 o 1 eth
OriginEther	1.0000000000 o
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! RETIK	36,845 RDR0P
OriginEther	1 kether.org
T	N/A https://bit.ly/3zUHK5T
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu








Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:45:34	<u>0x09befcfc7bac8526376b2ad6d5daf6620b519d5f4afcf8a763e52f9cbeb1c153</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 01:45:34	<u>0x09befcfc7bac8526376b2ad6d5daf6620b519d5f4afcf8a763e52f9cbeb1c153</u>	- 0.0016326438240768 41 MATIC  0.00 USD	✓
3	2024-07-24 01:45:34	<u>0x09befcfc7bac8526376b2ad6d5daf6620b519d5f4afcf8a763e52f9cbeb1c153</u>	- 0.0000010993645528 89 MATIC  0.00 USD	✓
4	2024-07-23 00:44:39	<u>0xc55ff330174d4be89f3f430667812fee9d4c05018249fea725e33bed3aca5a53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-23 00:44:39	<u>0xc55ff330174d4be89f3f430667812fee9d4c05018249fea725e33bed3aca5a53</u>	- 0.0019595879095323 54 MATIC  0.00 USD	✓
6	2024-07-23 00:44:39	<u>0xc55ff330174d4be89f3f430667812fee9d4c05018249fea725e33bed3aca5a53</u>	- 0.0000000084993863 52 MATIC  0.00 USD	✓
7	2024-07-21 00:06:03	<u>0x7c6fc9c5d384b04d0723387e8037a95290421135389050497d9631e0b0cb8296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 00:06:03	<u>0x7c6fc9c5d384b04d0723387e8037a95290421135389050497d9631e0b0cb8296</u>	- 0.0021228870002177 32 MATIC  0.00 USD	✓
9	2024-07-21 00:06:03	<u>0x7c6fc9c5d384b04d0723387e8037a95290421135389050497d9631e0b0cb8296</u>	- 0.00000000000089814 45 MATIC  0.00 USD	✓
10	2024-07-19 03:21:36	<u>0x9ca36df263389aa2a74b2ffadaaff5501ae5b3c9e4020750572bc9570e7794c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 03:21:36	<u>0x9ca36df263389aa2a74b2ffadaaff5501ae5b3c9e4020750572bc9570e7794c5</u>	- 0.0021221792102593 51 MATIC  0.00 USD	✓
12	2024-07-19 03:21:36	<u>0x9ca36df263389aa2a74b2ffadaaff5501ae5b3c9e4020750572bc9570e7794c5</u>	- 0.0000321104090373 92 MATIC  0.00 USD	✓
13	2024-07-14 12:09:04	<u>0xa9b2c1745e0c9f8fd26e991cda40e8f1dcd5492a5030a79cdbb379a1159a93a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-14 12:09:04	<u>0xa9b2c1745e0c9f8fd26e</u> <u>991cda40e8f1dcd5492a50</u> <u>30a79cdbb379a1159a93a6</u>	- 0.0019595880000000 00 MATIC  0.00 USD	✓
15	2024-07-14 12:09:04	<u>0xa9b2c1745e0c9f8fd26e</u> <u>991cda40e8f1dcd5492a50</u> <u>30a79cdbb379a1159a93a6</u>	- 0.00000000000049534 03 MATIC  0.00 USD	✓
16	2024-07-12 00:01:16	<u>0x0dc11c8a5f6ec7c3f669</u> <u>917bc9cb30fcaa32c11d59</u> <u>c8b12329fee3b5ebe69d09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-12 00:01:16	<u>0x0dc11c8a5f6ec7c3f669</u> <u>917bc9cb30fcaa32c11d59</u> <u>c8b12329fee3b5ebe69d09</u>	- 0.0020140209193847 27 MATIC  0.00 USD	✓
18	2024-07-12 00:01:16	<u>0x0dc11c8a5f6ec7c3f669</u> <u>917bc9cb30fcaa32c11d59</u> <u>c8b12329fee3b5ebe69d09</u>	- 0.0000000020302964 67 MATIC  0.00 USD	✓
19	2024-07-10 19:40:47	<u>0xfeccec964058d68246f4</u> <u>923800dab12a0a3f285f5e</u> <u>3ca3adf927dfec68e9fdb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-10 19:40:47	<u>0xfeccec964058d68246f4</u> <u>923800dab12a0a3f285f5e</u> <u>3ca3adf927dfec68e9fdb3</u>	- 0.0021261665894475 26 MATIC  0.00 USD	✓
21	2024-07-10 19:40:47	<u>0xfeccec964058d68246f4</u> <u>923800dab12a0a3f285f5e</u> <u>3ca3adf927dfec68e9fdb3</u>	- 0.0000641065890090 26 MATIC  0.00 USD	✓
22	2024-07-09 12:43:28	<u>0x0e4caa6f1650e07ae44f</u> <u>5fe84224e5e472f7a15e60</u> <u>bc5bec49cb64a6b32773b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2024-07-09 12:43:28	<u>0x0e4caa6f1650e07ae44f5fe84224e5e472f7a15e60bc5bec49cb64a6b32773b4</u>	- 0.0019504985571180 40 MATIC  0.00 USD	✓
24	2024-07-09 12:43:28	<u>0x0e4caa6f1650e07ae44f5fe84224e5e472f7a15e60bc5bec49cb64a6b32773b4</u>	- 0.0002521944554444 96 MATIC  0.00 USD	✓
25	2024-07-08 07:40:18	<u>0xfa26d2763099e8436b99cb24deaea44f24e2afea097849a5094d3c569ce263fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 07:40:18	<u>0xfa26d2763099e8436b99cb24deaea44f24e2afea097849a5094d3c569ce263fa</u>	- 0.0021225745619284 55 MATIC  0.00 USD	✓
27	2024-07-08 07:40:18	<u>0xfa26d2763099e8436b99cb24deaea44f24e2afea097849a5094d3c569ce263fa</u>	- 0.0000183883160104 70 MATIC  0.00 USD	✓
28	2024-07-06 00:07:13	<u>0x50b213cf3aea1176567577e9275e6e968cfdcbfe55eabd29a80f31fc80177365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-06 00:07:13	<u>0x50b213cf3aea1176567577e9275e6e968cfdcbfe55eabd29a80f31fc80177365</u>	- 0.0016874229973872 16 MATIC  0.00 USD	✓
30	2024-07-06 00:07:13	<u>0x50b213cf3aea1176567577e9275e6e968cfdcbfe55eabd29a80f31fc80177365</u>	- 0.000000000000334218 62 MATIC  0.00 USD	✓
31	2024-07-04 13:03:21	<u>0x33299f1fff7bc4c30f017b7fb69eddc4f84d8e32e69bbd6c9629d207db6a7e58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-04 13:03:21	<u>0x33299f1fff7bc4c30f01</u> <u>7b7fb69eddc4f84d8e32e6</u> <u>9bbd6c9629d207db6a7e58</u>	- 0.0017965709582043 29 MATIC  0.00 USD	✓
33	2024-07-04 13:03:21	<u>0x33299f1fff7bc4c30f01</u> <u>7b7fb69eddc4f84d8e32e6</u> <u>9bbd6c9629d207db6a7e58</u>	- 0.0000039078767434 27 MATIC  0.00 USD	✓
34	2024-07-03 01:53:52	<u>0x387cd080f8530b928120</u> <u>e4aec5aa58ad4a377d6f5e</u> <u>afeae37dd3ffc15322b200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-03 01:53:52	<u>0x387cd080f8530b928120</u> <u>e4aec5aa58ad4a377d6f5e</u> <u>afeae37dd3ffc15322b200</u>	- 0.0015897092032651 49 MATIC  0.00 USD	✓
36	2024-07-03 01:53:52	<u>0x387cd080f8530b928120</u> <u>e4aec5aa58ad4a377d6f5e</u> <u>afeae37dd3ffc15322b200</u>	- 0.0024990285475011 84 MATIC  0.00 USD	✓
37	2024-07-02 01:50:45	<u>0xfe1507bda143a50f6133</u> <u>05007e2d381128b7e277dc</u> <u>af4fcd2523e563da81682a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-02 01:50:45	<u>0xfe1507bda143a50f6133</u> <u>05007e2d381128b7e277dc</u> <u>af4fcd2523e563da81682a</u>	- 0.0022317529831802 03 MATIC  0.00 USD	✓
39	2024-07-02 01:50:45	<u>0xfe1507bda143a50f6133</u> <u>05007e2d381128b7e277dc</u> <u>af4fcd2523e563da81682a</u>	- 0.00000000006267959 95 MATIC  0.00 USD	✓
40	2024-07-01 00:27:43	<u>0x58e6cbff30c691a3c41a</u> <u>4212db017d901a314056c8</u> <u>710f68aa4488475104db51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-01 00:27:43	<u>0x58e6cbff30c691a3c41a4212db017d901a314056c8710f68aa4488475104db51</u>	- 0.0022317528476964 66 MATIC  0.00 USD	✓
42	2024-07-01 00:27:43	<u>0x58e6cbff30c691a3c41a4212db017d901a314056c8710f68aa4488475104db51</u>	- 0.0000000030944616 17 MATIC  0.00 USD	✓
43	2024-06-27 00:22:59	<u>0xf62cf8cc834f159a83c002e84f3017b30e4db024ee37a8e404d4d3504cbbe71d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-27 00:22:59	<u>0xf62cf8cc834f159a83c002e84f3017b30e4db024ee37a8e404d4d3504cbbe71d</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
45	2024-06-27 00:22:59	<u>0xf62cf8cc834f159a83c002e84f3017b30e4db024ee37a8e404d4d3504cbbe71d</u>	- 0.00000000000025583 51 MATIC  0.00 USD	✓
46	2024-06-25 10:58:30	<u>0xb3853b3acb77a01b451120f2d557f33d23edc2543054d3171c44c14223a6167c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-25 10:58:30	<u>0xb3853b3acb77a01b451120f2d557f33d23edc2543054d3171c44c14223a6167c</u>	- 0.0016383996023804 22 MATIC  0.00 USD	✓
48	2024-06-25 10:58:30	<u>0xb3853b3acb77a01b451120f2d557f33d23edc2543054d3171c44c14223a6167c</u>	- 0.0002793941262153 38 MATIC  0.00 USD	✓
49	2024-06-24 01:31:13	<u>0x42aa64df70aaaf0c1a36b1b43781ca64a8cae664a329ab92e7d6ecb41a49d250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-24 01:31:13	<u>0x42aa64df70aaaf0c1a36</u> <u>b1b43781ca64a8cae664a3</u> <u>29ab92e7d6ecb41a49d250</u>	- 0.0016329900022317 53 MATIC  0.00 USD	✓
51	2024-06-24 01:31:13	<u>0x42aa64df70aaaf0c1a36</u> <u>b1b43781ca64a8cae664a3</u> <u>29ab92e7d6ecb41a49d250</u>	- 0.0000000005061724 67 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:44:20	<u>0x98bc80b87fc1f4662780</u> <u>9e438c74c527280b493e2e</u> <u>76004b3d4f0791608a94cf</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 22:57:06	<u>0xdd3b5671740d745d0075</u> <u>1ce5943a98a5143888dd6c</u> <u>55100bc3623e3b21950998</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 21:58:05	<u>0x08818b9a7684a02a1da9</u> <u>ff6c840e7c6cb7f6c223cc</u> <u>2a6473e94186d183a64ae0</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
4	2024-07-02 00:35:57	<u>0x661b83012a962b430fb6</u> <u>1328ec5ffa64ed23f6822a</u> <u>0491196de5687c1a362214</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 21:35:19	<u>0x8222be6dd1a5fa4287b6</u> <u>d752ca95962acf665ff6b0</u> <u>73b0451183540e1289af52</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 20:51:55	<u>0x8c1bf4e707223972b2d3</u> <u>cb7fd2462b5950f2cbc9d0</u> <u>c5ef0199348fa73bb57d20</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:46:00	<u>0xf44dd73b7c803672c9b2106ba658efc58e4c1f2f3dd22d516660481debfb7f83</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-10 19:40:53	<u>0x8bbae2cbb9acdbe6a8790339dc64bc5c428e6bac10805d99b23340dc5275d72</u>	+ 1 kether.org	✓
3	2024-07-09 12:44:40	<u>0xadca3fc97e50d078a0606d665e5b77f062a43a538578df50c7004021bf6af6c6</u>	+ 1.0000000000 o	✓
4	2024-07-08 07:40:40	<u>0x5424063d58931a0f75d2900f91f84572ad142bb46418bd4b1598e7b904feca0d</u>	+ 0.000000000000000000 01 o 1 eth	✓
5	2024-07-01 00:28:15	<u>0xf9f252e2c013967ffb7b8a2207e9bd8abb8de2bba6e4f87e8f94520303974250</u>	+ 36,845 RDR0P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:46:28	<u>0x9cf7b8d497436bc4ddb1cb426991fc2d6a13058f192d0a06767dcd2693071a9c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-24 01:46:26	<u>0xb3a44b7a4604f35ecff54a4cf904fc7126a14398f07b4e35a8898979d55b2b62</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 01:46:04	<u>0x4adfb040cb7ef7aa672725e7151ef2d16716db0bc9026b02ffe83897e5ba44f6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 01:45:52	<u>0x3ff56580e5006d346d9f158dca725fad590305c6556ad195cf8482372f014d00</u>	+ 1 https://bit.ly/3zuHK5T	✓
5	2024-07-19 03:22:42	<u>0xf6d2c906c63dbcfbd4702b22eca74e0bf1f853827130dab5cd135b70cc0d19d0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 03:22:12	<u>0xf3ac326439105f23978ef20ea81a20f1def6724ca2e0125f10b442e0e89708cb</u>	+ 1 ðŸŽ•	✓
7	2024-07-19 03:21:50	<u>0xcb552f82133bd60e9336e6bf164a5e102c56b602119c54849bdea999759542e9</u>	+ 1 5000\$	✓
8	2024-07-15 03:40:40	<u>0x5ad02b6f3fdd343b245169e730914df32425bde72b0101812f3d2b0bd7410500</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
9	2024-07-12 00:02:00	<u>0x03a8f190b460114f9c9fd9c80bcbd5016c817b0a4ec8b75c1b793e57a8871ecc</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-07-10 19:40:53	<u>0x0caff32954f949efb1ad63c31930704caa118c13aeefe90bc16fe7981d709958</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
11	2024-07-08 07:41:10	<u>0xdaf4d31116b5bc0cc77ab6ef84f10812ed87a211a5048dc573ecbe7687214252</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-08 07:40:34	<u>0x2f2f8cb2382363d55800cf9f589620e44dd84b0a0119e19668911f256aff00c0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-04 13:03:53	<u>0xdfd905ab10b893053b2d ed8b1a1a4c6c2a17f363cf 6a355c34eb660483b7d6a8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-07-04 13:03:53	<u>0xcf40ea9428a9f8285e33 4ce418174fcb73c04a3929 cb4670291023338b610422</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 00:28:11	<u>0xc1db67ddfbb3ca1f7fc5 65de8aa6f10da6d2b2d1a5 873e593b934de1a24ca674</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
16	2024-07-01 00:28:03	<u>0x68e1148e24aa7aec28d 59af3188b4958c225efb0a f7a1f18e5cdb0321aa044c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-27 00:23:49	<u>0x461d236aecb39f7b4413 d0b4e5251a6783e3812256 cdea07362f24b67ab8518c</u>	+ 1 ?	✓
18	2024-06-24 01:32:03	<u>0x3866e265bd4f08c5d826 15dd65cf6d09b5d4e28b2b 70b84f4a285102ac91e409</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
19	2024-06-24 01:31:33	<u>0x1e43475cb1e2b9e971fe bf1145402413d3852303c6 50150d91bf3fcb142ef44</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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