

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 06:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17029ba509ef12b1a93fec5c72865bb496b242c1</u>
TOTAL RECEIVED	0.129690592954633283 MATIC
	0.04 USD
TOTAL SEND	0.129690592954633283 MATIC
	0.04 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	9,976 AIRDROP
Kratos Cash	40 KCASH
Kratos Cash	10 KCASH
OriginEther	1 kether.org
\$100% staking lidorium.com	N/A https://lidorium.com
Ether NFT	N/A Ether Airdrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%{top]
Claim Rewards	N/A Claim Rewards

Token	Balance
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$100000 STAK-ETH.COM	N/A https://lidorium.com
mysterybox	N/A mybox
foxy	N/A \$FOXY
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 03:22:23	<u>0x7db4cef2d37fdad2d8ac</u> <u>5326b63a65af04a5d7d982</u> <u>0f0b388b68b17e33d3d683</u>	- 0.0312535232000037 34 MATIC  0.01 USD	✓
2	2024-07-29 03:22:23	<u>0x7db4cef2d37fdad2d8ac</u> <u>5326b63a65af04a5d7d982</u> <u>0f0b388b68b17e33d3d683</u>	- 0.0006391699995240 00 MATIC  0.00 USD	✓
3	2024-07-29 03:22:23	<u>0x7db4cef2d37fdad2d8ac</u> <u>5326b63a65af04a5d7d982</u> <u>0f0b388b68b17e33d3d683</u>	- 0.0000000000134400 00 MATIC  0.00 USD	✓
4	2024-06-27 09:46:41	<u>0x5336606228770c231aa9</u> <u>0ea5a816f8b7cbc1d1e60e</u> <u>7e3020588417889a7decc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 09:46:41	<u>0x5336606228770c231aa9</u> <u>0ea5a816f8b7cbc1d1e60e</u> <u>7e3020588417889a7decc7</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 09:46:41	<u>0x5336606228770c231aa9</u> <u>0ea5a816f8b7cbc1d1e60e</u> <u>7e3020588417889a7decc7</u>	- 0.0000000266440973 92 MATIC  0.00 USD	✓
7	2024-06-25 17:33:32	<u>0x35a0fac657f62b8a2cba</u> <u>71f375bfc535854d1d0d84</u> <u>02502e100de5b5f7d25c9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 17:33:32	<u>0x35a0fac657f62b8a2cba</u> <u>71f375bfc535854d1d0d84</u> <u>02502e100de5b5f7d25c9d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
9	2024-06-25 17:33:32	<u>0x35a0fac657f62b8a2cba</u> <u>71f375bfc535854d1d0d84</u> <u>02502e100de5b5f7d25c9d</u>	- 0.0000000001429348 80 MATIC  0.00 USD	✓
10	2024-03-14 04:21:52	<u>0xb8b3367c17c8032a7f87</u> <u>e13194f4ab6da47a88fe28</u> <u>5007e78176f0a297f18644</u>	- 0.0806684721587674 21 MATIC  0.10 USD	✓
11	2024-03-14 04:21:52	<u>0xb8b3367c17c8032a7f87</u> <u>e13194f4ab6da47a88fe28</u> <u>5007e78176f0a297f18644</u>	- 0.0006423220947780 00 MATIC  0.00 USD	✓
12	2024-03-14 04:21:52	<u>0xb8b3367c17c8032a7f87</u> <u>e13194f4ab6da47a88fe28</u> <u>5007e78176f0a297f18644</u>	- 0.0014576779052220 00 MATIC  0.00 USD	✓
13	2024-03-04 12:08:49	<u>0x743c1bbd4a54392fe40b</u> <u>0555e47d2ae57f653282a1</u> <u>b07be4dc148dccd88c85e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-04 12:08:49	<u>0x743c1bbd4a54392fe40b</u> <u>0555e47d2ae57f653282a1</u> <u>b07be4dc148dccd88c85e4</u>	- 0.0027142248302237 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 12:08:49	<u>0x743c1bbd4a54392fe40b0555e47d2ae57f653282a1b07be4dc148dccd88c85e4</u>	- 0.0045173030110088 06 MATIC  0.00 USD	✓
16	2024-02-03 13:24:33	<u>0xc72dceb6e6d85c07fc0f10a27f21f610b99fbe877bdd7517d4bbcbdf82f3fdc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 13:24:33	<u>0xc72dceb6e6d85c07fc0f10a27f21f610b99fbe877bdd7517d4bbcbdf82f3fdc1</u>	- 0.0025908782656800 78 MATIC  0.00 USD	✓
18	2024-02-03 13:24:33	<u>0xc72dceb6e6d85c07fc0f10a27f21f610b99fbe877bdd7517d4bbcbdf82f3fdc1</u>	- 0.0020997146889532 11 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 17:31:16	<u>0x95f88b558760ef9259d4d64cbd9625d249eb14736c5262a24ad214fc16791361</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
2	2024-03-04 11:05:01	<u>0xd6ec09ef044465076a40d7fdce1dfdafc5aaa302c54247a6d8fc02a183fcd6da</u>	+ 0.0855686929546332 91 MATIC  0.09 USD	✓
3	2024-02-03 13:23:51	<u>0xf29c84a2cb31915805bb2554016aa91d155e5015618873a9f3aa415ef2a12172</u>	+ 0.0017099999999999 98 MATIC  0.00 USD	✓
4	2024-02-03 13:12:33	<u>0xe3f780d434e368dd26b821e41ab2c1962bcbfa10979eba5ba0e67f41787c2161</u>	+ 0.0074119000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:47:01	<u>0x3169e9368479ee2f445d</u> <u>2239124fb05e31e129ca9f</u> <u>57c108835daf0d105ffbc5</u>	+ 9,976 AIRDROP	✓
2	2024-06-27 09:46:47	<u>0xa90062f9f03572d682cd</u> <u>ccd5fc8535f5ccf7ccee3b</u> <u>f59fc4e83c963615cad4c2</u>	+ 1 kether.org	✓
3	2024-06-27 09:46:41	<u>0x5336606228770c231aa9</u> <u>0ea5a816f8b7cbc1d1e60e</u> <u>7e3020588417889a7decc7</u>	- 10 KCASH	✓
4	2024-06-25 17:33:32	<u>0x35a0fac657f62b8a2cba</u> <u>71f375bfc535854d1d0d84</u> <u>02502e100de5b5f7d25c9d</u>	- 20 KCASH	✓
5	2024-06-25 12:30:56	<u>0xd25d6f52c8b8df7c7352</u> <u>fd9e2b56ec2b234b27be4e</u> <u>046ac4bbba8828b5197030</u>	+ 20 KCASH	✓
6	2024-03-04 12:08:49	<u>0x743c1bbd4a54392fe40b</u> <u>0555e47d2ae57f653282a1</u> <u>b07be4dc148dccd88c85e4</u>	- 10 KCASH	✓
7	2024-03-04 12:08:49	<u>0x743c1bbd4a54392fe40b</u> <u>0555e47d2ae57f653282a1</u> <u>b07be4dc148dccd88c85e4</u>	- 10 KCASH	✓
8	2024-03-02 04:51:56	<u>0xfb443d83579e7b3bbca6</u> <u>bc01933a28ca1e07cb24e7</u> <u>8d129ef7cf0c43269d551c</u>	+ 20 KCASH	✓
9	2024-03-02 04:51:38	<u>0x1d4d4ff09a750a7240ac</u> <u>5c9d44971caceff38ba416</u> <u>a4a01738912c86c6626115</u>	+ 20 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 13:24:33	<u>0xc72dceb6e6d85c07fc0f10a27f21f610b99fbe877bdd7517d4bbcbdf82f3fdc1</u>	- 10 KCASH	✓
11	2024-02-03 13:14:07	<u>0x151137e46b9b5e51ae484a5b9890123193fb18614323a0d1c486017a105310e1</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:27:13	<u>0x14e672990ba1189a824c978ad3cb21066257ad75244f61adfb5154234bb12506</u>	+ 1 Claim Rewards	✓
2	2024-07-29 03:23:45	<u>0x77710a235afca315a961cc561f7c530e8c771ecee853bd53dedf4e6b978f0d58</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 03:23:35	<u>0x27aafc7ae2babf8175b3e36093649779d5497f14f7c9a98167a8138dea57cdfd</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 03:23:35	<u>0x1099bea3ade57a1eba222a0fbb49ef435b97cb8871d6c6e17902221c2595e1d0</u>	+ 1 mybox	✓
5	2024-07-29 03:23:23	<u>0x0433a8346f46d31d85322c9d610ae2b8a6198064dc3dcc5a4b260de5bf65d559</u>	+ 1 \$FOXY	✓
6	2024-06-25 17:34:24	<u>0x4b28437968f6a229b5c8c63aa6efc3c26fd3510d4e1fcad6ff50a1ded31bc8e8</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 17:34:10	<u>0x686c2038e26a9fe092ebaf3d5832228412ec20a3971fa1dd7382a7399aeb8e5f</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
8	2024-03-14 04:22:10	<u>0xf77132c3b2673e811fab9c68e76d2fd92ccd748496ac78fb01022cb7dd07b334</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-25 21:26:00	<u>0x3582c26146f6e940ef6d3d926f86c734a9c034fd2acc6f27f1930b2ba4164a64</u>	+ 1 https://lidorium.com	✓
10	2024-02-22 00:10:55	<u>0xd375724d388144ad69839b970f01c0a4300ad57f76268d8b2b0a6c78f0a87f77</u>	+ 1 https://lidorium.com	✓
11	2024-02-04 07:17:41	<u>0x55dc88f10156a2f6bd8224b72743d69956d9beda85eddbdeb20b8c2109d1cc7e</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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