

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 08:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ad356716bb3b75d5d6d770e7cd0cf8ab9104d0c</u>
TOTAL RECEIVED	629.402329215002964702 MATIC
	242.38 USD
TOTAL SEND	629.402328105099513778 MATIC
	242.38 USD







Token	Balance
MATIC	0.000001109903424000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
OriginEther	1 tkether.org
Minereum Polygon	300,000.00000000 MNEP
OETH	1.0000000000 ETH rewards on ethstk.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
rt]	N/A t]

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-20 02:28:17	<u>0xcf569d7ee191d5528dcf bf3258acb8879539f7beb6 d58ecf47fb52f91815cca1</u>	- 1.2344759329491907 80 MATIC  0.71 USD	✓
2	2024-06-20 02:28:17	<u>0xcf569d7ee191d5528dcf bf3258acb8879539f7beb6 d58ecf47fb52f91815cca1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 02:28:17	<u>0xcf569d7ee191d5528dcf bf3258acb8879539f7beb6 d58ecf47fb52f91815cca1</u>	- 0.0000031428503400 00 MATIC  0.00 USD	✓
4	2021-08-30 03:53:08	<u>0x74f67e732fc7f4f309c5 2bfcf8fc7dbe125e27cba9 e0b25c18cf3050a1b105cf</u>	- 182.00000000000000 0000 MATIC  240.05 USD	✓
5	2021-08-30 03:53:08	<u>0x74f67e732fc7f4f309c5 2bfcf8fc7dbe125e27cba9 e0b25c18cf3050a1b105cf</u>	- 0.0000273063000000 00 MATIC  0.00 USD	✓
6	2021-08-29 06:10:08	<u>0x0d675c7dec45762d0385 e574d0685989c7d3ac3da7 a48f030d3b3d74721959cb</u>	- 60.00000000000000 000 MATIC  85.08 USD	✓
7	2021-08-29 06:10:08	<u>0x0d675c7dec45762d0385 e574d0685989c7d3ac3da7 a48f030d3b3d74721959cb</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-29 05:59:23	<u>0xd4776564dbcd524e4ac0 646bea91edad284f0aced5 63253e0df2fb2ebe8b3046</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-29 05:59:23	<u>0xd4776564dbcd524e4ac0 646bea91edad284f0aced5 63253e0df2fb2ebe8b3046</u>	- 0.021473280000000000 01 MATIC  0.03 USD	✓
10	2021-08-29 05:58:35	<u>0xaadc81c0a8a56421da35 16daef76605f06bcf8604c 81bc1ded4c8956067c4f25</u>	- 130.0000000000000000 0000 MATIC  184.34 USD	✓
11	2021-08-29 05:58:35	<u>0xaadc81c0a8a56421da35 16daef76605f06bcf8604c 81bc1ded4c8956067c4f25</u>	- 0.051761663999999999 99 MATIC  0.07 USD	✓
12	2021-08-29 05:57:27	<u>0x444625f29a21d4750af8 46dd27b8c41d7f26fc8939 5e2a60baf268be4e494817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-29 05:57:27	<u>0x444625f29a21d4750af8 46dd27b8c41d7f26fc8939 5e2a60baf268be4e494817</u>	- 0.020820432000000000 00 MATIC  0.02 USD	✓
14	2021-08-29 05:55:47	<u>0x9d0e99463905132d2129 6ac4733ac7563a36678062 ca6df9a4dcb487f3b93cb2</u>	- 128.0000000000000000 0000 MATIC  181.50 USD	✓
15	2021-08-29 05:55:47	<u>0x9d0e99463905132d2129 6ac4733ac7563a36678062 ca6df9a4dcb487f3b93cb2</u>	- 0.014634067000000000 01 MATIC  0.02 USD	✓
16	2021-08-29 05:54:43	<u>0xabcdbdec1e200ea5a810c 0192225b74f3ac794d71f3 e3ee9e7456d18b2c83c0ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-29 05:54:43	<u>0xabcdec1e200ea5a810c</u> <u>0192225b74f3ac794d71f3</u> <u>e3ee9e7456d18b2c83c0ff</u>	- 0.0469739399999999 99 MATIC  0.06 USD	✓
18	2021-08-29 05:54:35	<u>0xba9da3167bdc72a67db6</u> <u>2d34991774db33c15ddf5</u> <u>e1bfa0cd598b39b6876d7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-29 05:54:35	<u>0xba9da3167bdc72a67db6</u> <u>2d34991774db33c15ddf5</u> <u>e1bfa0cd598b39b6876d7d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
20	2021-08-29 05:53:23	<u>0x18237ab4439b9404bdfe</u> <u>9623d830f51b6cde280734</u> <u>47ff58d4c7daf0842ddc75</u>	- 128.00000000000000 0000 MATIC  181.50 USD	✓
21	2021-08-29 05:53:23	<u>0x18237ab4439b9404bdfe</u> <u>9623d830f51b6cde280734</u> <u>47ff58d4c7daf0842ddc75</u>	- 0.0097539600000000 01 MATIC  0.01 USD	✓
22	2021-08-29 05:51:51	<u>0x58c6fea0f896d9fdde3c</u> <u>f5eac421fea175046aa05d</u> <u>3b1c083906eb1a83044f59</u>	+ 251.00000000000000 0000 MATIC  355.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 05:59:23	<u>0xd4776564dbcd524e4ac0</u> <u>646bea91edad284f0aced5</u> <u>63253e0df2fb2ebe8b3046</u>	+ 127.41101444747546 6227 MATIC  180.66 USD	✓
2	2021-08-29 05:57:27	<u>0x444625f29a21d4750af8</u> <u>46dd27b8c41d7f26fc8939</u> <u>5e2a60baf268be4e494817</u>	+ 125.49692434013537 9339 MATIC  177.95 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-29 05:54:43	<u>0xabcdec1e200ea5a810c0192225b74f3ac794d71f3e3ee9e7456d18b2c83c0ff</u>	+ 125.49439042739211 9136 MATIC  177.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:00:50	<u>0x4f65aeefbf24f517babcb7c3c4eac61af3d5270629d749cef15e292ee49c1200</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
2	2024-06-20 02:37:43	<u>0x7afa07438ca1952a4effa3a737b49612db5f46660f3697450a10f7cbe03d8b6a</u>	+ 1 tkether.org	✓
3	2022-01-15 12:23:22	<u>0x64fee45b53de47c73880ccb0e290b1e67163cc0c87c2adbb4798d59af6c54d9</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-13 08:30:08	<u>0x51b080668982ee5e310097cd1183682c88e70a37f619bf29277ba5067c13be82</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 13:42:34	<u>0x4d95caa10a10b71a32a759d8ca9267093e2ddd846f147fb98263d5a1983aa82a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 19:42:23	<u>0xdedff0c2c72056e55aceef6f8df687c6868eeef2fcb73e119eebfdfd3655ced1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-29 05:59:23	<u>0xd4776564dbcd524e4ac0646bea91edad284f0aced563253e0df2fb2ebe8b3046</u>	- 183.426712 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-29 05:58:35	<u>0xaadc81c0a8a56421da35</u> <u>16daef76605f06bcf8604c</u> <u>81bc1ded4c8956067c4f25</u>	+ 183.426712 USDC	✓
9	2021-08-29 05:57:27	<u>0x444625f29a21d4750af8</u> <u>46dd27b8c41d7f26fc8939</u> <u>5e2a60baf268be4e494817</u>	- 180.659605 USDC	✓
10	2021-08-29 05:55:47	<u>0x9d0e99463905132d2129</u> <u>6ac4733ac7563a36678062</u> <u>ca6df9a4dcb487f3b93cb2</u>	+ 180.659605 USDC	✓
11	2021-08-29 05:54:43	<u>0xabcdbdec1e200ea5a810c</u> <u>0192225b74f3ac794d71f3</u> <u>e3ee9e7456d18b2c83c0ff</u>	- 180.637083 USDC	✓
12	2021-08-29 05:53:23	<u>0x18237ab4439b9404bdfe</u> <u>9623d830f51b6cde280734</u> <u>47ff58d4c7daf0842ddc75</u>	+ 180.637083 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:04:14	<u>0x556285f216eae90e53b</u> <u>14733c41419b956bc2ea67</u> <u>b0cc34f8620f6a996d5e41</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 17:26:21	<u>0x1d8ac3f82febcd7753dc</u> <u>26ce20161b7dd454462124</u> <u>1e2b85f93ed0031e9e3812</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 02:29:19	<u>0x9a1f8b9981a9cee1e334</u> <u>da5bbcd60764c037d03b0c</u> <u>2d73bedaedad9939a12c67</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 02:28:57	<u>0x5bcd435a527298ac1a13</u> <u>d129b898e20d7b9892ffe9</u> <u>8348a111b089e3d4e0fb73</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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