

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-25 16:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bfe9327a025d8222e54d2a41ad1107238132528</u>
TOTAL RECEIVED	0.032373549273288053 MATIC
	0.01 USD
TOTAL SEND	0.029741346075590543 MATIC
	0.01 USD










Token	Balance
MATIC	0.002632203197697510 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! RETIK	36,845 KENS
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLASTUP Airdrop	1 a1 NFT
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Mint0ETH	1 to 1 eth
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
1	N/A 5000ZR0 Token at layerzero.pl
.xyz	N/A .xyz










Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
BLOCKAID WARNING!	N/A com/ummLhNju
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz



MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:33:53	<u>0xdab8d9893d5ec3181eec e97c55e7dc0bdc23c0a1fe 96fce8d2e6894a306f9743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-30 11:33:53	<u>0xdab8d9893d5ec3181eec e97c55e7dc0bdc23c0a1fe 96fce8d2e6894a306f9743</u>	- 0.0012918950925687 45 MATIC  0.00 USD	✓
3	2024-08-30 11:33:53	<u>0xdab8d9893d5ec3181eec e97c55e7dc0bdc23c0a1fe 96fce8d2e6894a306f9743</u>	- 0.0000000000208456 23 MATIC  0.00 USD	✓
4	2024-08-30 05:03:39	<u>0x0e6757b8f636d3b87c83 6f6b7363eaff0c474652f7 2189468f16232fcb9996f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-08-30 05:03:39	<u>0x0e6757b8f636d3b87c836f6b7363eaff0c474652f72189468f16232fcb9996f0</u>	- 0.0012914882944378 38 MATIC  0.00 USD	✓
6	2024-08-30 05:03:39	<u>0x0e6757b8f636d3b87c836f6b7363eaff0c474652f72189468f16232fcb9996f0</u>	- 0.0000000000021334 32 MATIC  0.00 USD	✓
7	2024-08-20 14:47:37	<u>0x7ee510fa0716306674d7786d4d92a499c3cf53acbefa23ebda1eace706f2ac69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-20 14:47:37	<u>0x7ee510fa0716306674d7786d4d92a499c3cf53acbefa23ebda1eace706f2ac69</u>	- 0.0012914882945140 32 MATIC  0.00 USD	✓
9	2024-08-20 14:47:37	<u>0x7ee510fa0716306674d7786d4d92a499c3cf53acbefa23ebda1eace706f2ac69</u>	- 0.0000000001176054 39 MATIC  0.00 USD	✓
10	2024-08-17 08:07:37	<u>0xa401d70e154c955b781f46a29e6ccad2f7ed34c5d136e29943d5039705921bab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-17 08:07:37	<u>0xa401d70e154c955b781f46a29e6ccad2f7ed34c5d136e29943d5039705921bab</u>	- 0.0012918950945123 04 MATIC  0.00 USD	✓
12	2024-08-17 08:07:37	<u>0xa401d70e154c955b781f46a29e6ccad2f7ed34c5d136e29943d5039705921bab</u>	- 0.0000000000012575 97 MATIC  0.00 USD	✓
13	2024-08-16 10:01:17	<u>0xf6510c1ea5bb95f1c7503026f834512e5663a6739bba4663330436f7d99209d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2024-08-16 10:01:17	<u>0xf6510c1ea5bb95f1c7503026f834512e5663a6739bba4663330436f7d99209d9</u>	- 0.0012918950945123 04 MATIC  0.00 USD	✓
15	2024-08-16 10:01:17	<u>0xf6510c1ea5bb95f1c7503026f834512e5663a6739bba4663330436f7d99209d9</u>	- 0.00000000000018673 41 MATIC  0.00 USD	✓
16	2024-08-15 18:02:05	<u>0xc9b271f669fe1325c88fd5b07c705851be50ef3f0610ed226acac6b85097152</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-15 18:02:05	<u>0xc9b271f669fe1325c88fd5b07c705851be50ef3f0610ed226acac6b85097152</u>	- 0.0012918950629961 61 MATIC  0.00 USD	✓
18	2024-08-15 18:02:05	<u>0xc9b271f669fe1325c88fd5b07c705851be50ef3f0610ed226acac6b85097152</u>	- 0.0000000002764426 86 MATIC  0.00 USD	✓
19	2024-08-14 05:46:03	<u>0x80e3610679e7fb74186aa53370d2631597a1a599e0d7f6c1cb0df7011b019105</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-14 05:46:03	<u>0x80e3610679e7fb74186aa53370d2631597a1a599e0d7f6c1cb0df7011b019105</u>	- 0.0012918950945123 04 MATIC  0.00 USD	✓
21	2024-08-14 05:46:03	<u>0x80e3610679e7fb74186aa53370d2631597a1a599e0d7f6c1cb0df7011b019105</u>	- 0.00000000000009146 16 MATIC  0.00 USD	✓
22	2024-08-14 05:21:11	<u>0xac91395185a9b48ccd60fae70f7220955ef6c5b039f5673904a681ff237ed695</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-14 05:21:11	<u>0xac91395185a9b48ccd60</u> <u>fae70f7220955ef6c5b039</u> <u>f5673904a681ff237ed695</u>	- 0.0012914882945140 32 MATIC  0.00 USD	✓
24	2024-08-14 05:21:11	<u>0xac91395185a9b48ccd60</u> <u>fae70f7220955ef6c5b039</u> <u>f5673904a681ff237ed695</u>	- 0.00000000000008762 31 MATIC  0.00 USD	✓
25	2024-08-13 00:52:53	<u>0xddb1106cfcfcda7278f5</u> <u>18bd16a6b01466d1fba42c</u> <u>830988fccc3f35fe6c03d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-13 00:52:53	<u>0xddb1106cfcfcda7278f5</u> <u>18bd16a6b01466d1fba42c</u> <u>830988fccc3f35fe6c03d7</u>	- 0.0011544653757833 01 MATIC  0.00 USD	✓
27	2024-08-13 00:52:53	<u>0xddb1106cfcfcda7278f5</u> <u>18bd16a6b01466d1fba42c</u> <u>830988fccc3f35fe6c03d7</u>	- 0.00000000000011813 79 MATIC  0.00 USD	✓
28	2024-08-11 01:28:08	<u>0x9f9d14341d4084c17db6</u> <u>2e8381fae0532eaea5b099</u> <u>f7dd7d18e2cbde343983dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-11 01:28:08	<u>0x9f9d14341d4084c17db6</u> <u>2e8381fae0532eaea5b099</u> <u>f7dd7d18e2cbde343983dd</u>	- 0.0011494342978198 56 MATIC  0.00 USD	✓
30	2024-08-11 01:28:08	<u>0x9f9d14341d4084c17db6</u> <u>2e8381fae0532eaea5b099</u> <u>f7dd7d18e2cbde343983dd</u>	- 0.00000000000011051 61 MATIC  0.00 USD	✓
31	2024-07-05 15:07:09	<u>0xe5ecb0b69ff2f99da8f5</u> <u>9370cb6d72b35abd75c723</u> <u>ae126b13e45992f5806677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2024-07-05 15:07:09	<u>0xe5ecb0b69ff2f99da8f59370cb6d72b35abd75c723ae126b13e45992f5806677</u>	- 0.0011440446077493 72 MATIC  0.00 USD	✓
33	2024-07-05 15:07:09	<u>0xe5ecb0b69ff2f99da8f59370cb6d72b35abd75c723ae126b13e45992f5806677</u>	- 0.0020607439429804 59 MATIC  0.00 USD	✓
34	2024-07-05 07:02:59	<u>0xb843bc27a97c3f9dc855181c5c958f400dbc9d828f64f947dbd85b09171a3611</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-05 07:02:59	<u>0xb843bc27a97c3f9dc855181c5c958f400dbc9d828f64f947dbd85b09171a3611</u>	- 0.0011465144945075 25 MATIC  0.00 USD	✓
36	2024-07-05 07:02:59	<u>0xb843bc27a97c3f9dc855181c5c958f400dbc9d828f64f947dbd85b09171a3611</u>	- 0.0010806082725397 41 MATIC  0.00 USD	✓
37	2024-07-04 14:09:27	<u>0x45228eb788babadf494975ebb80f58251cfd64691a3d6bd08ac3b6dba6ee863f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-04 14:09:27	<u>0x45228eb788babadf494975ebb80f58251cfd64691a3d6bd08ac3b6dba6ee863f</u>	- 0.0011429883031261 14 MATIC  0.00 USD	✓
39	2024-07-04 14:09:27	<u>0x45228eb788babadf494975ebb80f58251cfd64691a3d6bd08ac3b6dba6ee863f</u>	- 0.0007210594811729 70 MATIC  0.00 USD	✓
40	2024-07-03 16:31:19	<u>0xa4c3925f3b151e030e9b5140db162e00513dee577c7e3d3f35bd6da49b050f2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2024-07-03 16:31:19	<u>0xa4c3925f3b151e030e9b5140db162e00513dee577c7e3d3f35bd6da49b050f2b</u>	- 0.0012914882779418 37 MATIC  0.00 USD	✓
42	2024-07-03 16:31:19	<u>0xa4c3925f3b151e030e9b5140db162e00513dee577c7e3d3f35bd6da49b050f2b</u>	- 0.0000000011800164 78 MATIC  0.00 USD	✓
43	2024-07-03 15:52:09	<u>0xf8efbe8c3a5a74806a06e5eff4ea5dbfd62b4397027848aa42b2950c612328b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-03 15:52:09	<u>0xf8efbe8c3a5a74806a06e5eff4ea5dbfd62b4397027848aa42b2950c612328b1</u>	- 0.0011430303077354 04 MATIC  0.00 USD	✓
45	2024-07-03 15:52:09	<u>0xf8efbe8c3a5a74806a06e5eff4ea5dbfd62b4397027848aa42b2950c612328b1</u>	- 0.0000000011594821 95 MATIC  0.00 USD	✓
46	2024-07-02 16:34:56	<u>0x2f2f5482e5114aef406435a97e856fee43d4a96838e187672c9d713332522010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-02 16:34:56	<u>0x2f2f5482e5114aef406435a97e856fee43d4a96838e187672c9d713332522010</u>	- 0.0011429100000380 97 MATIC  0.00 USD	✓
48	2024-07-02 16:34:56	<u>0x2f2f5482e5114aef406435a97e856fee43d4a96838e187672c9d713332522010</u>	- 0.00000000000035811 18 MATIC  0.00 USD	✓
49	2024-06-30 15:46:32	<u>0xbd0bf60d4264e1e6e400a72ea3aa7d4ad89c67cbc4483d6c73922d4ba0092f4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-30 15:46:32	<u>0xbd0bf60d4264e1e6e400a72ea3aa7d4ad89c67cbc4483d6c73922d4ba0092f4b</u>	- 0.0011451156157192 95 MATIC  0.00 USD	✓
51	2024-06-30 15:46:32	<u>0xbd0bf60d4264e1e6e400a72ea3aa7d4ad89c67cbc4483d6c73922d4ba0092f4b</u>	- 0.0000000000011048 13 MATIC  0.00 USD	✓
52	2024-06-30 10:59:13	<u>0xc0d6eef76851c7e3eac9dd514fe5dbac71015666363840095bc39e4a0698aabf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-30 10:59:13	<u>0xc0d6eef76851c7e3eac9dd514fe5dbac71015666363840095bc39e4a0698aabf</u>	- 0.0011429100000000 00 MATIC  0.00 USD	✓
54	2024-06-30 10:59:13	<u>0xc0d6eef76851c7e3eac9dd514fe5dbac71015666363840095bc39e4a0698aabf</u>	- 0.0000000000011048 13 MATIC  0.00 USD	✓
55	2024-06-29 16:42:23	<u>0x3b04735f5e39310cb3cbadec4993dd91c11474a48f6254b773f270e1554f7a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-29 16:42:23	<u>0x3b04735f5e39310cb3cbadec4993dd91c11474a48f6254b773f270e1554f7a20</u>	- 0.0011429100000000 00 MATIC  0.00 USD	✓
57	2024-06-29 16:42:23	<u>0x3b04735f5e39310cb3cbadec4993dd91c11474a48f6254b773f270e1554f7a20</u>	- 0.0000000000022858 20 MATIC  0.00 USD	✓
58	2024-06-29 13:17:40	<u>0x60d9bb338c9913003978d0953b15adf891ab5a5575de5deb1f53d8de182a4d34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-29 13:17:40	<u>0x60d9bb338c9913003978</u> <u>d0953b15adf891ab5a5575</u> <u>de5deb1f53d8de182a4d34</u>	- 0.0011432700000000 00 MATIC  0.00 USD	✓
60	2024-06-29 13:17:40	<u>0x60d9bb338c9913003978</u> <u>d0953b15adf891ab5a5575</u> <u>de5deb1f53d8de182a4d34</u>	- 0.00000000000021722 13 MATIC  0.00 USD	✓
61	2024-06-29 10:06:51	<u>0x73eb850ec67b4ce0e761</u> <u>8fa9ee4bda721184d5406a</u> <u>b7ac5e0a344d5d05bd7278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-06-29 10:06:51	<u>0x73eb850ec67b4ce0e761</u> <u>8fa9ee4bda721184d5406a</u> <u>b7ac5e0a344d5d05bd7278</u>	- 0.0016559100000000 00 MATIC  0.00 USD	✓
63	2024-06-29 10:06:51	<u>0x73eb850ec67b4ce0e761</u> <u>8fa9ee4bda721184d5406a</u> <u>b7ac5e0a344d5d05bd7278</u>	- 0.00000000000019318 95 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 14:05:02	<u>0x42a98e09872f08069699</u> <u>0633347efb9872b6e8e173</u> <u>bc229dfa87d0eb1cbb1515</u>	+ 0.0025817601332710 20 MATIC  0.00 USD	✓
2	2024-08-17 08:00:29	<u>0x2e0c422bcd44ece8ad29</u> <u>0d9ddbec8b1ebbf74fb64</u> <u>af0668b5d6c1736762c6ad</u>	+ 0.0026321996356542 72 MATIC  0.00 USD	✓
3	2024-08-15 17:57:07	<u>0xa2f4b25a38a735733e0d</u> <u>2375bee6ee15c7c5186d18</u> <u>596bc7fae2f6b3c45e211c</u>	+ 0.0025850105895922 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-14 05:17:05	<u>0x98fc931648b5d20e9eb543287b57353622278a5f6cbc36ff1e9c7938a6eb8e23</u>	+ 0.0028631241451925 85 MATIC  0.00 USD	✓
5	2024-08-10 23:52:18	<u>0xc8d741defacef736a0bc04e3eb6f3f13793f05d4a2b91e35a205f76fd865cacb</u>	+ 0.0036868688524485 33 MATIC  0.00 USD	✓
6	2024-07-04 14:06:41	<u>0x9dfc1f3362a71113a174d963b88251a3126304b1eb29b642b8e79992ba027612</u>	+ 0.0072197509625435 85 MATIC  0.00 USD	✓
7	2024-07-01 19:52:09	<u>0x99805bd4e30f65531cab49523ccab7e0d7c53abdb089a19375df8f9b1f593555</u>	+ 0.0041474749368328 25 MATIC  0.00 USD	✓
8	2024-06-28 18:16:56	<u>0x26505034ae0f78e965203f68056074be295709b7a13fd77ab4243c05637b950d</u>	+ 0.0066573600177529 60 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 08:08:31	<u>0xcbc00bb0c23f8ec8d8bdab1fb168c722b0bc7d7da4aa86a80bd7c346390861fa</u>	+ 1 aL NFT	✓
2	2024-08-16 10:01:35	<u>0x2321cfb2dc1b719d54042160f21492112d001a4e889daeea76800f1512b6befd</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-13 00:53:21	<u>0x0196aa5e2612fc1e46125f31c6b30136ea31212d952fcf11e7aa1db5b0342dcb</u>	+ 1 to 1 eth	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 01:29:04	<u>0xb2a256187f220de1707b81a3db7498f586f6a49cef57d17db82f8f2d7f6f9ece</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-03 16:32:27	<u>0x8c206dfccaf56fc299af9507660d3c9342cb4ce64c6decddfc9289e0c56582b1</u>	+ 1.000000000000 o	✓
6	2024-06-29 16:42:49	<u>0xe7d6ee24d90f3c609ff4deefa646b0e4c68c00c9e806d0c620093e743341a5af</u>	+ 36,845 KENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 05:04:15	<u>0x4a23947ab90e9c25032a2cc11e222fcd2783a5559cb28ae4a54af8659bf53ba1</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-30 05:04:15	<u>0xd5da3faf716fc886ba8269fe020e202bf38113b2d7b31c6bd853e6daddb5c89f</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-30 05:04:13	<u>0x43a46e38720bfc93685ed5bcce2170bb54de643c0e9cd83313fc74e09a244a44</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-17 08:09:03	<u>0x01ff4034eca0273887094f1aa23aac79e6d8ea2b8b17aad75ba76389622078b2</u>	+ 1 .xyz	✓
5	2024-08-15 18:05:39	<u>0xd22cebf4127e60091a78d3c44fad523a29b3ac90bc191b857dc6af7bc5683cbc</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-15 18:05:21	<u>0x61c4ef959cb4f468eb714b67b8ae9da10ce7d9a4b436bc313ff4bfa23254cf78</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-11 01:29:18	<u>0x782d9bae3ddb2f1ea911ca5b363d81ee392497153d20c3c1001e50cd109fd40a</u>	+ 1 ǾŸŽ•	✓
8	2024-08-11 01:28:58	<u>0xde81b7a18846fb9d85dfd7d2ce4082faa9ff1926254a063c147f48bf3ff6a69b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-11 01:28:56	<u>0x68babdf15a22519f80e756aa143ffaf509324e1cb8fc0f8ebbf4d936c1e25b</u>	+ 1 com/ummLhNju	✓
10	2024-07-05 07:03:13	<u>0xea0e3f08a4739795e67dbda55dda14bf5dbdcca1a3dd0ef15762b966cd0b070</u>	+ 1 1ETH Airdrop at webeth.icu ǾŸŽ•	✓
11	2024-07-03 15:53:09	<u>0x9bcbcff5b642d7a9587d5cd69d62055cbbdbfecc7c8778a4222fb72e51934c96</u>	+ 1 Airdrop at 10bnb.org ǾŸŽ•	✓
12	2024-07-02 18:45:39	<u>0xd9c22ecab1ab7bade10d2ebed0c6456754f5afd8a2f0489ba52ba087fd880dc1</u>	+ 1 1ETH Airdrop at webeth.icu ǾŸŽ•	✓
13	2024-06-29 10:07:55	<u>0x9bd629f078688c5f070b4d204a023e4594419cc8aedc2fd8f7c1310a44ea6c1d</u>	+ 1 Airdrop at 10bnb.lo1 ǾŸŽ•	✓
14	2024-06-29 10:07:33	<u>0x4584b666dbbf7227f9e67e49bc3fd71dff50ce6b9af13f84fd4c23b0e159e644</u>	+ 1 1ETH Airdrop at webeth.icu ǾŸŽ•	✓

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