

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 21:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d88afebba893dda5a6d54a3ecec1093605c991</u>
TOTAL RECEIVED	0.020694509303999999 MATIC
	0.00 USD
TOTAL SEND	0.016431527631841015 MATIC
	0.00 USD










Token	Balance
MATIC	0.004262981672158984 MATIC
	0.00 USD
OriginEther	1 tkether.org
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! RETIK	36,845 RDR0P
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD
(PoS) Dai Stablecoin	0.000000000047593277 DAI
!MATIC	3,000.000000000000000000 o Claim
OriginEther	1 kether.org
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
AAVE NFT #9527 đŸŽ•	N/A Link to Claim : ethnft.co










Token	Balance
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5000\$	N/A 5000\$






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 12:02:17	<u>0x5b52ab564b4fe6b764f0d50e3f351981badfb7842eb66a6dda37dcc8632bb04a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-10 12:02:17	<u>0x5b52ab564b4fe6b764f0d50e3f351981badfb7842eb66a6dda37dcc8632bb04a</u>	- 0.0018114605000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-10 12:02:17	<u>0x5b52ab564b4fe6b764f0d50e3f351981badfb7842eb66a6dda37dcc8632bb04a</u>	- 0.00000000000013269 30 MATIC  0.00 USD	✓
4	2024-09-10 12:01:25	<u>0x555a8dea5826d0a1e9ff3f0db231fd0ca52732f1e3deb63ffa0a344fba5f1a38</u>	+ 0.0034799242010000 00 MATIC  0.00 USD	✓
5	2024-08-31 02:01:14	<u>0xc44b30829d8c48f4660dcf6dc138a962e87e86329c2f0b3a4a170e96091a0d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-31 02:01:14	<u>0xc44b30829d8c48f4660dcf6dc138a962e87e86329c2f0b3a4a170e96091a0d4e</u>	- 0.0020543289000000 00 MATIC  0.00 USD	✓
7	2024-08-31 02:01:14	<u>0xc44b30829d8c48f4660dcf6dc138a962e87e86329c2f0b3a4a170e96091a0d4e</u>	- 0.00000000000012465 10 MATIC  0.00 USD	✓
8	2024-08-04 03:32:24	<u>0x8a3468d773106708445a233085324806ef87e0fd38bc932db8e428078dcecd63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-04 03:32:24	<u>0x8a3468d773106708445a233085324806ef87e0fd38bc932db8e428078dcecd63</u>	- 0.0020105000000000 00 MATIC  0.00 USD	✓
10	2024-08-04 03:32:24	<u>0x8a3468d773106708445a233085324806ef87e0fd38bc932db8e428078dcecd63</u>	- 0.00000000000011258 80 MATIC  0.00 USD	✓
11	2024-08-04 03:32:06	<u>0x917e2d96ad130f0501e392d22c49c1a77e3fc36b09bf1dd48fa14ce87bb1d564</u>	+ 0.0033850088010000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-22 15:42:01	<u>0x2710e835a984e7169afa</u> <u>80dfadd84c5ebc7c790eec</u> <u>30435ce7201a28e3f6957b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-07-22 15:42:01	<u>0x2710e835a984e7169afa</u> <u>80dfadd84c5ebc7c790eec</u> <u>30435ce7201a28e3f6957b</u>	- 0.002251760000000000 00 MATIC  0.00 USD	✓
14	2024-07-22 15:42:01	<u>0x2710e835a984e7169afa</u> <u>80dfadd84c5ebc7c790eec</u> <u>30435ce7201a28e3f6957b</u>	- 0.0000000001357489 60 MATIC  0.00 USD	✓
15	2024-07-22 15:41:49	<u>0x8714c14f007f0c84d92b</u> <u>4f57362cb396aeea68a938</u> <u>7fa967cd1eeba8b63b1eed</u>	+ 0.0027757765010000 00 MATIC  0.00 USD	✓
16	2024-07-21 13:38:15	<u>0xa10912919f6b9c405f1c</u> <u>5d00873969332cd43f91e6</u> <u>7c249ef0ba2046de70ef6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-21 13:38:15	<u>0xa10912919f6b9c405f1c</u> <u>5d00873969332cd43f91e6</u> <u>7c249ef0ba2046de70ef6c</u>	- 0.0018304798300000 00 MATIC  0.00 USD	✓
18	2024-07-21 13:38:15	<u>0xa10912919f6b9c405f1c</u> <u>5d00873969332cd43f91e6</u> <u>7c249ef0ba2046de70ef6c</u>	- 0.00000000000035786 90 MATIC  0.00 USD	✓
19	2024-07-21 13:37:59	<u>0x31f6a4b9bbad7154104b</u> <u>58e8cf12f7c06e0be71413</u> <u>3ab1a830c1ef137182b326</u>	+ 0.0032475778010000 00 MATIC  0.00 USD	✓
20	2024-07-17 15:41:29	<u>0xf72ce70a008a68831198</u> <u>95c1c1e58773662a42ced7</u> <u>09572e23d1cd3784376630</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-17 15:41:29	<u>0xf72ce70a008a68831198</u> <u>95c1c1e58773662a42ced7</u> <u>09572e23d1cd3784376630</u>	- 0.0017169879237089 62 MATIC  0.00 USD	✓
22	2024-07-17 15:41:29	<u>0xf72ce70a008a68831198</u> <u>95c1c1e58773662a42ced7</u> <u>09572e23d1cd3784376630</u>	- 0.0000402395076910 38 MATIC  0.00 USD	✓
23	2024-07-15 09:43:44	<u>0x0b7d979d0a53f1b454c9</u> <u>017d36d908c73e30974453</u> <u>282095e0dedd1e7cab85de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-07-15 09:43:44	<u>0x0b7d979d0a53f1b454c9</u> <u>017d36d908c73e30974453</u> <u>282095e0dedd1e7cab85de</u>	- 0.0017804407300000 00 MATIC  0.00 USD	✓
25	2024-07-15 09:43:44	<u>0x0b7d979d0a53f1b454c9</u> <u>017d36d908c73e30974453</u> <u>282095e0dedd1e7cab85de</u>	- 0.0000000000247545 76 MATIC  0.00 USD	✓
26	2024-07-15 09:43:30	<u>0xafc73c02914af9b2af8d</u> <u>51505f48e093842cc0068e</u> <u>3f3af0f39a425709a9dbd2</u>	+ 0.0028413764000000 00 MATIC  0.00 USD	✓
27	2024-07-02 14:37:14	<u>0x423cb72d3bc940332698</u> <u>39f2612c79cb255219e6d6</u> <u>8cf38daf283d62a69f0ddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-07-02 14:37:14	<u>0x423cb72d3bc940332698</u> <u>39f2612c79cb255219e6d6</u> <u>8cf38daf283d62a69f0ddb</u>	- 0.0016084000000000 00 MATIC  0.00 USD	✓
29	2024-07-02 14:37:14	<u>0x423cb72d3bc940332698</u> <u>39f2612c79cb255219e6d6</u> <u>8cf38daf283d62a69f0ddb</u>	- 0.0000000000713325 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-02 14:36:36	<u>0x6df2cee7ccdb62530807</u> <u>098a0687715722407bd294</u> <u>5ac9d3238f6ca8cd2101ea</u>	+ 0.0022453456000000 00 MATIC  0.00 USD	✓
31	2024-06-16 09:37:15	<u>0x863a6bf5bd44f11fbb3b</u> <u>2ceb87960780f27c469d26</u> <u>f89a4727e340d27e1830b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-16 09:37:15	<u>0x863a6bf5bd44f11fbb3b</u> <u>2ceb87960780f27c469d26</u> <u>f89a4727e340d27e1830b5</u>	- 0.0013269300000000 00 MATIC  0.00 USD	✓
33	2024-06-16 09:37:15	<u>0x863a6bf5bd44f11fbb3b</u> <u>2ceb87960780f27c469d26</u> <u>f89a4727e340d27e1830b5</u>	- 0.00000000000013269 30 MATIC  0.00 USD	✓
34	2024-06-16 09:36:55	<u>0x2d3ac32d5f6f86ecdfbb</u> <u>abb568b0f956203301ce0d</u> <u>e14528cc67a3fc3e61e114</u>	+ 0.0027195000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 12:02:17	<u>0x5b52ab564b4fe6b764f0</u> <u>d50e3f351981badfb7842e</u> <u>b66a6dda37dcc8632bb04a</u>	- 98.627014392000006 637 DAI	✓
2	2024-09-10 11:50:25	<u>0x5d574809b9252a9d474f</u> <u>1faa12dccf80161641194a</u> <u>7055e7a50ef8402359e18a</u>	+ 98.527014391966034 168 DAI	✓
3	2024-09-10 11:47:17	<u>0x51a33358dc86aed9834a</u> <u>ac11dcf7cdcfc5ff5f1979</u> <u>2a53e8c414bcc46aa26aa1</u>	+ 0.1000000000000000 06 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-31 02:01:14	<u>0xc44b30829d8c48f4660d</u> <u>cf6dc138a962e87e86329c</u> <u>2f0b3a4a170e96091a0d4e</u>	- 152.95232806190000 4741 DAI	✓
5	2024-08-31 01:41:51	<u>0x0e3a592ab44108a5eefd</u> <u>9198ef5b6d426bf78edede</u> <u>70bce9c69cb688bf4c1fe7</u>	+ 152.95232806191779 6731 DAI	✓
6	2024-08-04 04:21:04	<u>0x4eb5cbe3b85585b50ea4</u> <u>150ea9334dab62e2ba51b0</u> <u>17b59f904cd2e53824ad2f</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-04 03:32:24	<u>0x8a3468d773106708445a</u> <u>233085324806ef87e0fd38</u> <u>bc932db8e428078dcecd63</u>	- 62.141496952200000 692 DAI	✓
8	2024-08-04 03:13:56	<u>0xf2a6c44da4ff0294cdc1</u> <u>cd4378f6f40a53ed52507c</u> <u>d0f351d29dd0edfb977c79</u>	+ 19.7879000000000000 489 DAI	✓
9	2024-08-04 02:36:48	<u>0x835c1bef0e0fef39e2ab</u> <u>d417e44e49d841feac32a3</u> <u>b38585d9bcd690840ee8c5</u>	+ 42.345819174484390 146 DAI	✓
10	2024-08-03 04:49:14	<u>0x8dd7d8c12f65d20ac4a6</u> <u>952144c9ce67fa293232e2</u> <u>379e4bc1db21f206b86a93</u>	+ 0.0077777777777777 77 DAI	✓
11	2024-07-22 15:42:01	<u>0x2710e835a984e7169afa</u> <u>80dfadd84c5ebc7c790eec</u> <u>30435ce7201a28e3f6957b</u>	- 19.866120408600000 502 DAI	✓
12	2024-07-22 13:26:23	<u>0xeadc7af2739d496fc191</u> <u>24174b06d1a041cf274098</u> <u>ee59578e2600251552160d</u>	+ 19.866120408555797 638 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-21 13:38:15	<u>0xa10912919f6b9c405f1c5d00873969332cd43f91e67c249ef0ba2046de70ef6c</u>	- 87.110638186299993 890 DAI	✓
14	2024-07-21 13:08:59	<u>0x94f51187e8cd409bec1a34ecc6f18e8f8af4ac08dad4c7d8d21731ea16121026</u>	+ 87.110638186333574 140 DAI	✓
15	2024-07-17 15:41:29	<u>0xf72ce70a008a6883119895c1c1e58773662a42ced709572e23d1cd3784376630</u>	- 5.0000000056999995 83 DAI	✓
16	2024-07-17 14:19:57	<u>0x2a325a5ee81382ee6f03d273a924a74159ae996724b1b7be7c7abcf520da6913</u>	+ 3,000.000000000000 000000 o Claim	✓
17	2024-07-17 14:19:31	<u>0x0be8ee1b03571d3de045a3222e05557a5b9a7c45090739f396badf1e16122353</u>	+ 5.0000000000000000 00 DAI	✓
18	2024-07-15 09:44:08	<u>0x036a17e675bd092bd03ff2d770b3bdadd4df78a4fb55d5f86172d33765bbd336</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
19	2024-07-15 09:44:08	<u>0x036a17e675bd092bd03ff2d770b3bdadd4df78a4fb55d5f86172d33765bbd336</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
20	2024-07-15 09:43:44	<u>0x0b7d979d0a53f1b454c9017d36d908c73e30974453282095e0dedd1e7cab85de</u>	- 5.5599999999999996 09 DAI	✓
21	2024-07-15 09:43:38	<u>0xec6f6df04d221d50b4e76c1f30f77b85428c894886b3c9d9265c42fb0f783b70</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-08 05:20:06	<u>0x9a1573132d93fdec78c8c087b515eea9041375de3a085eeaf7b0fb0fe5e7d19d</u>	+ 5.5599999999999996 09 DAI	✓
23	2024-07-02 14:37:36	<u>0x381db4384e894445094c0d7810b45c2995c28fa20df3d19b78b4342a0fec418d</u>	+ 36,845 RDR0P	✓
24	2024-07-02 14:37:14	<u>0x423cb72d3bc94033269839f2612c79cb255219e6d68cf38daf283d62a69f0ddb</u>	- 337.39396068000002 0602 DAI	✓
25	2024-07-02 14:03:13	<u>0x22fabcb1ded600b6183ce48c8fa704df7c92a335d1b116f000472dff02824b89</u>	- 443.09833028999997 8504 DAI	✓
26	2024-07-02 14:02:23	<u>0x383012eab6468a036fe44cbe73a8206504110bf0e280ce32392c853e4cbab1ef</u>	+ 1 kether.org	✓
27	2024-07-02 14:02:13	<u>0xe4eea8b6e867e5113353b866ac73bc2d7aa8f020b346daf63fc287fe4559504a</u>	+ 337.00006067675792 5648 DAI	✓
28	2024-07-02 14:00:09	<u>0xbcfaeea7ef0b7df9604ffa8e488692d2a2ffa1fb80812e1927f40bcbde2e6708</u>	+ 0.3938999999999999 72 DAI	✓
29	2024-06-16 09:41:15	<u>0xf8f9095672022084b275516692a3f3d877b8d4e3622687a1f7aa9dd8e6598be0</u>	- 443.09833028999997 8504 DAI	✓
30	2024-06-16 09:37:15	<u>0x863a6bf5bd44f11fbb3b2ceb87960780f27c469d26f89a4727e340d27e1830b5</u>	- 443.09833028999997 8504 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-16 09:37:03	<u>0x25532ab7842b39c0822a78f80cc94f46ced0e79f57a41f6d52d30741a7baa775</u>	+ 1 tkether.org	✓
32	2024-06-16 09:18:01	<u>0x4ac58e54d46ba502f3bb476d0053c3f1fa818a48c77b4061adc8c68734d5488</u>	+ 442.99833029895427 2166 DAI	✓
33	2024-06-16 09:02:17	<u>0x7bd1aca2f9711ed4b7e53aa66d380da0477186081dbcda47e13a69659d6bfc1</u>	+ 0.100000000000000000 06 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:42:47	<u>0x47bc57e84195d8a2212dbc860988d64713d76a1ac06a2a0fd08c536826944c1f</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-04 04:42:42	<u>0xc699697ba2cbb0bfb41c755fb115268f180ea9809e482fc8ebe342cfb4a3fe6e</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
3	2024-07-22 15:42:37	<u>0xd5c3507e659ee08d7a9fb9baef3b1f2f1ac95699dfd56ebc3104f9f27938642c</u>	+ 1 at]	✓
4	2024-07-22 15:42:37	<u>0xd5c3507e659ee08d7a9fb9baef3b1f2f1ac95699dfd56ebc3104f9f27938642c</u>	+ 1 at]	✓
5	2024-07-22 13:27:35	<u>0xb9fce36bc9f5eb865fea387fadb5eb2000860a6bac83e2398fff1829d287336a</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 13:27:25	<u>0xf3d16144a4c12011dd082baa5468f62f3d3abc465d27a6681ba224335b54a746</u>	+ 1 𐄂	✓
7	2024-07-21 13:44:25	<u>0xc83379cf30f31a8d2b93475281013133ad7e448f528037b6f41baaea3509d38e</u>	+ 1 Link to Claim : ethnft.co	✓
8	2024-07-21 13:10:03	<u>0xeaada504202ddae22cb6f644319d7cb773a6e15393306ddd625beb5be1eb4942</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
9	2024-07-21 13:09:41	<u>0x7dc155070fd49f9de727fee56c2fed64276d4e19b0d183346e5163ef54e01837</u>	+ 1 𐄂	✓
10	2024-07-17 14:20:25	<u>0x7a9eaa855155a9ac8753716fac8934a1bb3511a44cf932b112cd9cabb646a671</u>	+ 1 5000\$	✓
11	2024-07-17 14:19:49	<u>0x8fb029c8ec16cf4f826613c04327d29f14af73bd3d002488e638a33bd8c282ab</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
12	2024-07-15 09:44:41	<u>0x9dbdd64e8f60c4233124e66f1079aa51c5ce366f475ea69e133d03ca2571cda6</u>	+ 1 Airdrop at 10bnb.lat 𐄂	✓
13	2024-07-15 09:44:02	<u>0x874ab1007878164e9a5366bbacaaa6134ff067415d3bff1e0439ad52397883b6</u>	+ 1 1ETH Airdrop at etherc.icu 𐄂	✓
14	2024-07-08 05:21:00	<u>0xc93eb686342d5332c1f2e41d05bb64c73f1a95204e6184330637bb885035559e</u>	+ 1 Airdrop at 10bnb.xyz 𐄂	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-08 05:20:26	<u>0xb962bf3b2e3e9e8f56b78cd29e283850ae14cebc0a9f3006f8ba6b3b96e91bfa</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-07-02 18:49:57	<u>0xd1e113267ad43dc62df05919d124c71002f7061e0ee203b94a75ad3a840b4415</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-02 18:41:15	<u>0x042c8483a47eb795d9b59f758bbe8e9b4e6d5787fc85fc4292182a9bc0463c8f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-16 09:02:31	<u>0x864e49b8d207083bc05241225b1bd3b4ab8f3d938f723117b92f4d0a8e2cd441</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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