

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f2621ce555f8cbd6326d20b25e5fdf0b69f3940</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.040567587232430424 MATIC
	0.01 USD









Token	Balance
MATIC	0.001432412767569574 MATIC 0.00 USD
! TAIKO	1.000000000000000000 00\$ REWARDS
! LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! RETIK	36,845 RDR0P
\$WLD	0.000000000000000001 o 1 eth
OriginEther	1 kether.org
T	N/A https://bit.ly/3zUHK5T
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu










Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
SHIB NFT #8265	N/A SN46
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:45:28	<u>0x514ddaaa165b933eaa3c3a12b2d49f04a3cac486cc57be51870ee58f29b3249f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 01:45:28	<u>0x514ddaaa165b933eaa3c3a12b2d49f04a3cac486cc57be51870ee58f29b3249f</u>	- 0.0021773326813104 43 MATIC  0.00 USD	✓
3	2024-07-24 01:45:28	<u>0x514ddaaa165b933eaa3c3a12b2d49f04a3cac486cc57be51870ee58f29b3249f</u>	- 0.0000011632658153 67 MATIC  0.00 USD	✓
4	2024-07-23 00:04:45	<u>0xff9b745c481d2fcb203e4c59e340ed94ba08c48fe6789592507ab3650cad5246</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-23 00:04:45	<u>0xff9b745c481d2fcb203e</u> <u>4c59e340ed94ba08c48fe6</u> <u>789592507ab3650cad5246</u>	- 0.0019051550000544 33 MATIC  0.00 USD	✓
6	2024-07-23 00:04:45	<u>0xff9b745c481d2fcb203e</u> <u>4c59e340ed94ba08c48fe6</u> <u>789592507ab3650cad5246</u>	- 0.0000000000053888 67 MATIC  0.00 USD	✓
7	2024-07-21 01:05:18	<u>0xbeb0e87dd71d54248966</u> <u>4668773c4be51dbf27422c</u> <u>7d4bf56707691ce8275ead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 01:05:18	<u>0xbeb0e87dd71d54248966</u> <u>4668773c4be51dbf27422c</u> <u>7d4bf56707691ce8275ead</u>	- 0.0016819945507376 58 MATIC  0.00 USD	✓
9	2024-07-21 01:05:18	<u>0xbeb0e87dd71d54248966</u> <u>4668773c4be51dbf27422c</u> <u>7d4bf56707691ce8275ead</u>	- 0.0035978022128904 65 MATIC  0.00 USD	✓
10	2024-07-20 00:02:40	<u>0x6f2da461161cd6dbb6a9</u> <u>048ae24cc52c1abffcf45c</u> <u>959c520f162ed412cc8f84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 00:02:40	<u>0x6f2da461161cd6dbb6a9</u> <u>048ae24cc52c1abffcf45c</u> <u>959c520f162ed412cc8f84</u>	- 0.0016329899987480 41 MATIC  0.00 USD	✓
12	2024-07-20 00:02:40	<u>0x6f2da461161cd6dbb6a9</u> <u>048ae24cc52c1abffcf45c</u> <u>959c520f162ed412cc8f84</u>	- 0.0000000000034292 79 MATIC  0.00 USD	✓
13	2024-07-14 12:01:19	<u>0xcb6c9c99d04b8257c067</u> <u>616d223c4e700b35babbe3</u> <u>cfb54570ef6b75322f5fce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-14 12:01:19	<u>0xcb6c9c99d04b8257c067</u> <u>616d223c4e700b35babbe3</u> <u>cfb54570ef6b75322f5fce</u>	- 0.0024489449999455 79 MATIC  0.00 USD	✓
15	2024-07-14 12:01:19	<u>0xcb6c9c99d04b8257c067</u> <u>616d223c4e700b35babbe3</u> <u>cfb54570ef6b75322f5fce</u>	- 0.00000000000030475 76 MATIC  0.00 USD	✓
16	2024-07-13 00:18:49	<u>0x798e4204ead8b1f7a271</u> <u>2f9d8060f9bc597c801002</u> <u>379fd859c0302efe3e17a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-13 00:18:49	<u>0x798e4204ead8b1f7a271</u> <u>2f9d8060f9bc597c801002</u> <u>379fd859c0302efe3e17a3</u>	- 0.0019051545223504 25 MATIC  0.00 USD	✓
18	2024-07-13 00:18:49	<u>0x798e4204ead8b1f7a271</u> <u>2f9d8060f9bc597c801002</u> <u>379fd859c0302efe3e17a3</u>	- 0.0000000126578498 20 MATIC  0.00 USD	✓
19	2024-07-11 19:13:13	<u>0x4e04c4f6a3276148cbe8</u> <u>038ae2a0acda0da400a18a</u> <u>f0ccbd6257922c76b99c35</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-11 19:13:13	<u>0x4e04c4f6a3276148cbe8</u> <u>038ae2a0acda0da400a18a</u> <u>f0ccbd6257922c76b99c35</u>	- 0.0021229160871989 11 MATIC  0.00 USD	✓
21	2024-07-11 19:13:13	<u>0x4e04c4f6a3276148cbe8</u> <u>038ae2a0acda0da400a18a</u> <u>f0ccbd6257922c76b99c35</u>	- 0.0000056745903893 72 MATIC  0.00 USD	✓
22	2024-07-09 11:32:34	<u>0xa29f0d600a2a181b0e0f</u> <u>d181fb60c05893ed218048</u> <u>5571dfcaa971bf2cde71e4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
23	2024-07-09 11:32:34	<u>0xa29f0d600a2a181b0e0f</u> <u>d181fb60c05893ed218048</u> <u>5571dfeaa971bf2cde71e4</u>	- 0.0019101662816633 33 MATIC  0.00 USD	✓
24	2024-07-09 11:32:34	<u>0xa29f0d600a2a181b0e0f</u> <u>d181fb60c05893ed218048</u> <u>5571dfeaa971bf2cde71e4</u>	- 0.0012939765283537 40 MATIC  0.00 USD	✓
25	2024-07-08 07:41:08	<u>0xffedcb05847d8a494648</u> <u>be4427ba98c2441f921e46</u> <u>51ebb9d0203b2deea2134f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 07:41:08	<u>0xffedcb05847d8a494648</u> <u>be4427ba98c2441f921e46</u> <u>51ebb9d0203b2deea2134f</u>	- 0.0022854179536904 13 MATIC  0.00 USD	✓
27	2024-07-08 07:41:08	<u>0xffedcb05847d8a494648</u> <u>be4427ba98c2441f921e46</u> <u>51ebb9d0203b2deea2134f</u>	- 0.0000234327638095 69 MATIC  0.00 USD	✓
28	2024-07-04 12:35:13	<u>0x4e728143ebf63cab3f77</u> <u>60c44873160000aee110c5</u> <u>5d5560939ee7052e8d2259</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-04 12:35:13	<u>0x4e728143ebf63cab3f77</u> <u>60c44873160000aee110c5</u> <u>5d5560939ee7052e8d2259</u>	- 0.0020135769995646 32 MATIC  0.00 USD	✓
30	2024-07-04 12:35:13	<u>0x4e728143ebf63cab3f77</u> <u>60c44873160000aee110c5</u> <u>5d5560939ee7052e8d2259</u>	- 0.0000000000107209 37 MATIC  0.00 USD	✓
31	2024-07-03 01:45:18	<u>0x89499a5633db58457c3d</u> <u>15fdccfec638f898bbbaea</u> <u>8dc1af5db0af88624f09a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-03 01:45:18	<u>0x89499a5633db58457c3d15fdccfec638f898bbbaea8dc1af5db0af88624f09a1</u>	- 0.0019644116249197 12 MATIC  0.00 USD	✓
33	2024-07-03 01:45:18	<u>0x89499a5633db58457c3d15fdccfec638f898bbbaea8dc1af5db0af88624f09a1</u>	- 0.0025831997439514 86 MATIC  0.00 USD	✓
34	2024-07-01 03:50:04	<u>0x2f3bd025a83eb895495bd86aa3df0f0dd3be652248b1e7e85e440ecabe4cc33c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-01 03:50:04	<u>0x2f3bd025a83eb895495bd86aa3df0f0dd3be652248b1e7e85e440ecabe4cc33c</u>	- 0.0025665720457104 18 MATIC  0.00 USD	✓
36	2024-07-01 03:50:04	<u>0x2f3bd025a83eb895495bd86aa3df0f0dd3be652248b1e7e85e440ecabe4cc33c</u>	- 0.0019154057285542 09 MATIC  0.00 USD	✓
37	2024-06-27 03:44:47	<u>0x5c8c16b7748c5c28c3594bc34429d9d6ed8267a141f5a8410b66ea482ff895d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-27 03:44:47	<u>0x5c8c16b7748c5c28c3594bc34429d9d6ed8267a141f5a8410b66ea482ff895d9</u>	- 0.0016329900002177 32 MATIC  0.00 USD	✓
39	2024-06-27 03:44:47	<u>0x5c8c16b7748c5c28c3594bc34429d9d6ed8267a141f5a8410b66ea482ff895d9</u>	- 0.0000000000171463 95 MATIC  0.00 USD	✓
40	2024-06-25 14:24:03	<u>0xf91d3c855610288d26ee50d097c8f4cb8dbd0e09eab3fc119c8c590f825c701a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-25 14:24:03	<u>0xf91d3c855610288d26ee50d097c8f4cb8dbd0e09ea</u> <u>b3fc119c8c590f825c701a</u>	- 0.0016329515650764 32 MATIC  0.00 USD	✓
42	2024-06-25 14:24:03	<u>0xf91d3c855610288d26ee50d097c8f4cb8dbd0e09ea</u> <u>b3fc119c8c590f825c701a</u>	- 0.0000003368627029 75 MATIC  0.00 USD	✓
43	2024-06-24 04:11:14	<u>0x3b23e9dc1479bf9ea2c2cf123f25697eb313edcddb</u> <u>e085605d97bb25f51f02f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-24 04:11:14	<u>0x3b23e9dc1479bf9ea2c2cf123f25697eb313edcddb</u> <u>e085605d97bb25f51f02f0</u>	- 0.0016329905112347 36 MATIC  0.00 USD	✓
45	2024-06-24 04:11:14	<u>0x3b23e9dc1479bf9ea2c2cf123f25697eb313edcddb</u> <u>e085605d97bb25f51f02f0</u>	- 0.0000000280139434 50 MATIC  0.00 USD	✓
46	2024-06-23 01:15:18	<u>0x9d0d7e5ea82f19054180948b83058f2f6d5708af4b</u> <u>4c060d10c3bcfd87a8023b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-23 01:15:18	<u>0x9d0d7e5ea82f19054180948b83058f2f6d5708af4b</u> <u>4c060d10c3bcfd87a8023b</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
48	2024-06-23 01:15:18	<u>0x9d0d7e5ea82f19054180948b83058f2f6d5708af4b</u> <u>4c060d10c3bcfd87a8023b</u>	- 0.0000000000020140 21 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:53:23	<u>0x54423dac585cb1ff8c2c b91ea2853110d5fa45975f 193bae20b575d520329b99</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 23:42:56	<u>0x5c3b57e1480205365f14 87acd5235da7572688ec50 695afeead255b9c844e49f</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:55:42	<u>0x57633cb7ea4acc13408c 0085aa3685eb08fc142916 82475f1f76c7c7bb67a4a7</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 21:56:55	<u>0x56538db5a4bb65d716db fa4a88b87cd19332361f02 547f90a8f8ed3570616cb9</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 00:35:31	<u>0xeaa251cffee0a439fb44 f11b3dd00e2f6cc0284599 a5bafe79c150fa309ef142</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 21:32:13	<u>0x2c6fcc20979bdf162e28 c3da5b8fb6e1f21b6fc181 1a316c9aaecdb0e2da9b9e</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-22 20:49:53	<u>0x8448ac6bd2269695c48f e0442d6d00496713452e6b c3cef3add61527416acbae</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:03:16	<u>0xdf13e31d2175728cb22c 02654b5e4307a4a1406aae 71b5a0e305a5ceca579eb5</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 12:01:27	<u>0x9278237d7891a3605424a8d6d4efd6e0b4ed42e2185d298b8ed245c76b7212d3</u>	+ 1 kether.org	✓
3	2024-07-13 17:08:49	<u>0x97900b50c4c61737456956dc067a1b16f64204fed7d6a9865255b6af8ce14ed4</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
4	2024-07-08 07:41:30	<u>0x30b2d2e3c4596e6c21850f47d093db60b8bfc582e0bfb80b002dfcd88f1e696f</u>	+ 0.0000000000000000 01 o 1 eth	✓
5	2024-07-03 01:45:40	<u>0x5040a644257a4020a8e9dd658e8404b32806321f6b0a0ece3cb1b8491073b038</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•	✓
4	2024-07-24 01:45:52	<u>0x3ff56580e5006d346d9f158dca725fad590305c6556ad195cf8482372f014d00</u>	+ 1 https://bit.ly/3zUHK5T	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-23 02:38:45	<u>0xa0208f7cd34dad37d6aa3c18144aa0d571b11b7d5118998b1a29765348ed2ac0</u>	+ 1 R00ST	✓
6	2024-07-20 00:03:34	<u>0x53da87b3a8847fa914042f0b6e1ef6764372df21591a8c22e9281dfa6dd77f51</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-20 00:03:00	<u>0x71f0d893b1f2d24b71145b0398f508961110a9032a9ab6c627e163d2e28022a1</u>	+ 1 ðŸŽ•	✓
8	2024-07-15 03:39:20	<u>0x336857f975eede46b2bd186daf69ca0a46134d96e37abedc26748cc244c96b17</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
9	2024-07-11 19:15:31	<u>0xe7caec61d90b97b6e206772f2330a62334bfc61524ba17bf9088df6ae0130ddd</u>	+ 1 SN46	✓
10	2024-07-11 19:14:03	<u>0xf54b8bd2b93b93232b97883786bda6561beed37082358f2a4554acad7bb87a4f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
11	2024-07-11 19:13:25	<u>0x045f8895cc5f6bb56c3577cac559c96662dd2fca3a89ed9cdab4aa1960ee64ec</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-08 07:42:12	<u>0x87cdb5ea7c75ad0d04f93f06b99180158997494082bc03bf084be760aa0767b6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-07-08 07:41:50	<u>0x9762a27773b6c178e06d9a1a9dcfc641b58a986336a89df2874840ab7af8c660</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-04 12:36:03	<u>0xd3037b37bed24b922042 dba26f5d99c4c7f31b80fb cc5269c417e2296d39a839</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-04 12:36:01	<u>0xd2ec262d0a17f1a4f2c8 27f981b1f39c7c372127f7 52a7c340c458d1ae55321e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-01 05:17:20	<u>0x6a150a8b4756930e3565 470f6fec05020c7b6460c1 54d096a8b683a23b70583f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-01 04:54:18	<u>0x4e56b0cd5b5fc002acca 9113ca46e878ff9ae9ab54 e0dc7e70a74c92deb155b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-29 23:12:29	<u>0xf3228e3f795b0abf78e1 f1a83251b74222efbe6870 580b4463b8856decb7a468</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
19	2024-06-27 03:45:33	<u>0x315343e6c88807dd4f2e 7359e1c41f45a94167dfca deb11f31c56da639195106</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-27 03:45:25	<u>0xe13cb76e44ed249ee213 fc1c1b32b9b080f639d7ba b6b7844c1acafbd8e23966</u>	+ 1 ?	✓
21	2024-06-23 01:16:10	<u>0xb68023d16bc564023fe0 c4fc0d15f0ac4bb5a14f34 b75706b9f98a7bacccbf49</u>	+ 1 ?	✓
22	2024-06-23 01:15:28	<u>0x59afed9951dd3ce84a75 bbf85925afa45dde5b6ee6 414dc1c620b91497f201bd</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

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