

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21cb7b00192f67327dede8f51103e14c3afdc2a9</u>
TOTAL RECEIVED	0.060999999999999999 MATIC
	0.02 USD
TOTAL SEND	0.060999999999999999 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! RETIK	36,845 RDROP
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A










Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
5000\$	N/A 5000\$
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz 8YŽ• 8YŽ•
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1 8YŽ• 8YŽ•
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro 8YŽ• 8YŽ•
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd 8YŽ• 8YŽ•










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:07:16	<u>0x34b7818e6e57fe7bc135</u> <u>c99a098e5d7c6520e58ac0</u> <u>ef3ef6bca5461f77b6e6c8</u>	- 0.0059433003755448 81 MATIC  0.00 USD	✓
2	2024-08-11 15:07:16	<u>0x34b7818e6e57fe7bc135</u> <u>c99a098e5d7c6520e58ac0</u> <u>ef3ef6bca5461f77b6e6c8</u>	- 0.0007560000002940 00 MATIC  0.00 USD	✓
3	2024-08-11 15:07:16	<u>0x34b7818e6e57fe7bc135</u> <u>c99a098e5d7c6520e58ac0</u> <u>ef3ef6bca5461f77b6e6c8</u>	- 0.0000000000015330 00 MATIC  0.00 USD	✓
4	2024-07-23 00:38:49	<u>0x5012d57fbe3db15da445</u> <u>1e7195d206f1861f84250a</u> <u>4a7e27e7020fbdb0abfc73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-07-23 00:38:49	<u>0x5012d57fbe3db15da445</u> <u>1e7195d206f1861f84250a</u> <u>4a7e27e7020fbdb0abfc73</u>	- 0.0018129058162347 94 MATIC  0.00 USD	✓
6	2024-07-23 00:38:49	<u>0x5012d57fbe3db15da445</u> <u>1e7195d206f1861f84250a</u> <u>4a7e27e7020fbdb0abfc73</u>	- 0.0000000035941805 24 MATIC  0.00 USD	✓
7	2024-07-20 00:34:32	<u>0xe8a3fd0e93d72e477b8d</u> <u>64b3a8d6caf862fe4e3cec</u> <u>713568b63af62985e40fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-20 00:34:32	<u>0xe8a3fd0e93d72e477b8d</u> <u>64b3a8d6caf862fe4e3cec</u> <u>713568b63af62985e40fcb</u>	- 0.0020668189153214 73 MATIC  0.00 USD	✓
9	2024-07-20 00:34:32	<u>0xe8a3fd0e93d72e477b8d</u> <u>64b3a8d6caf862fe4e3cec</u> <u>713568b63af62985e40fcb</u>	- 0.0022397338954479 13 MATIC  0.00 USD	✓
10	2024-07-19 00:15:14	<u>0xa92977a237a3046d8ceb</u> <u>6c995e4eed74899e751e34</u> <u>5db8b6dbc69d0fd46bf278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 00:15:14	<u>0xa92977a237a3046d8ceb</u> <u>6c995e4eed74899e751e34</u> <u>5db8b6dbc69d0fd46bf278</u>	- 0.0016686633359743 21 MATIC  0.00 USD	✓
12	2024-07-19 00:15:14	<u>0xa92977a237a3046d8ceb</u> <u>6c995e4eed74899e751e34</u> <u>5db8b6dbc69d0fd46bf278</u>	- 0.00000000000045169 43 MATIC  0.00 USD	✓
13	2024-07-17 01:52:00	<u>0x98a14fb113705c13d47e</u> <u>27e1910aac59c1ea172c47</u> <u>df1d9c15da614205629d61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-17 01:52:00	<u>0x98a14fb113705c13d47e27e1910aac59c1ea172c47df1d9c15da614205629d61</u>	- 0.0016337716507583 09 MATIC  0.00 USD	✓
15	2024-07-17 01:52:00	<u>0x98a14fb113705c13d47e27e1910aac59c1ea172c47df1d9c15da614205629d61</u>	- 0.0000066223460226 67 MATIC  0.00 USD	✓
16	2024-07-14 01:20:58	<u>0x3b8e89a5748f9ef52ce2b5aef8f525282a08f5e355fa1301e9353b6326f4efe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-14 01:20:58	<u>0x3b8e89a5748f9ef52ce2b5aef8f525282a08f5e355fa1301e9353b6326f4efe5</u>	- 0.0017795467848845 44 MATIC  0.00 USD	✓
18	2024-07-14 01:20:58	<u>0x3b8e89a5748f9ef52ce2b5aef8f525282a08f5e355fa1301e9353b6326f4efe5</u>	- 0.0022565315606801 23 MATIC  0.00 USD	✓
19	2024-07-13 02:09:52	<u>0x5f82ee729d67f6c61535e21282c9da7ea07cf1ed33173ad9e17480b8f8a4c220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-13 02:09:52	<u>0x5f82ee729d67f6c61535e21282c9da7ea07cf1ed33173ad9e17480b8f8a4c220</u>	- 0.0020563296815932 91 MATIC  0.00 USD	✓
21	2024-07-13 02:09:52	<u>0x5f82ee729d67f6c61535e21282c9da7ea07cf1ed33173ad9e17480b8f8a4c220</u>	- 0.0000238204441024 20 MATIC  0.00 USD	✓
22	2024-07-10 00:15:16	<u>0x480f3438bd8c919bec4d441748cade811a14237044729ea6a00588195357d45b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-07-10 00:15:16	<u>0x480f3438bd8c919bec4d</u> <u>441748cade811a14237044</u> <u>729ea6a00588195357d45b</u>	- 0.0018640754420794 70 MATIC  0.00 USD	✓
24	2024-07-10 00:15:16	<u>0x480f3438bd8c919bec4d</u> <u>441748cade811a14237044</u> <u>729ea6a00588195357d45b</u>	- 0.0002415196236435 91 MATIC  0.00 USD	✓
25	2024-07-08 00:26:01	<u>0xd7e80e54a125b5b8191b</u> <u>ec96fac07073b0e00b5784</u> <u>29a40ffc7162de95e35b76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 00:26:01	<u>0xd7e80e54a125b5b8191b</u> <u>ec96fac07073b0e00b5784</u> <u>29a40ffc7162de95e35b76</u>	- 0.0018488929642356 79 MATIC  0.00 USD	✓
27	2024-07-08 00:26:01	<u>0xd7e80e54a125b5b8191b</u> <u>ec96fac07073b0e00b5784</u> <u>29a40ffc7162de95e35b76</u>	- 0.0003878315832436 84 MATIC  0.00 USD	✓
28	2024-07-07 00:37:02	<u>0x27d09398d9cda85605e4</u> <u>41af92ff06529bee633f24</u> <u>1c3454bfa16b81fedb2ea5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-07 00:37:02	<u>0x27d09398d9cda85605e4</u> <u>41af92ff06529bee633f24</u> <u>1c3454bfa16b81fedb2ea5</u>	- 0.0017667394937582 76 MATIC  0.00 USD	✓
30	2024-07-07 00:37:02	<u>0x27d09398d9cda85605e4</u> <u>41af92ff06529bee633f24</u> <u>1c3454bfa16b81fedb2ea5</u>	- 0.0000092508195888 31 MATIC  0.00 USD	✓
31	2024-07-06 00:36:03	<u>0xcfc117f03a1761522157</u> <u>e16e3813536c97e75fb842</u> <u>5c0704b5927afe692f8496</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-06 00:36:03	<u>0xcfc117f03a1761522157</u> <u>e16e3813536c97e75fb842</u> <u>5c0704b5927afe692f8496</u>	- 0.0016739243901505 87 MATIC  0.00 USD	✓
33	2024-07-06 00:36:03	<u>0xcfc117f03a1761522157</u> <u>e16e3813536c97e75fb842</u> <u>5c0704b5927afe692f8496</u>	- 0.0020232705582777 41 MATIC  0.00 USD	✓
34	2024-07-04 01:01:46	<u>0x480b96b6fc1890c12243</u> <u>8f4bb5fcd458c6f31bec08</u> <u>c0892877f0e3ba57b44cb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-04 01:01:46	<u>0x480b96b6fc1890c12243</u> <u>8f4bb5fcd458c6f31bec08</u> <u>c0892877f0e3ba57b44cb2</u>	- 0.0017979089832889 46 MATIC  0.00 USD	✓
36	2024-07-04 01:01:46	<u>0x480b96b6fc1890c12243</u> <u>8f4bb5fcd458c6f31bec08</u> <u>c0892877f0e3ba57b44cb2</u>	- 0.0050407461114590 24 MATIC  0.00 USD	✓
37	2024-07-03 01:20:26	<u>0xf8b174685e8d49794729</u> <u>1c86bd4ce65cb6f7dc18bd</u> <u>ae99dbb19e87ac4ad8f431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-03 01:20:26	<u>0xf8b174685e8d49794729</u> <u>1c86bd4ce65cb6f7dc18bd</u> <u>ae99dbb19e87ac4ad8f431</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
39	2024-07-03 01:20:26	<u>0xf8b174685e8d49794729</u> <u>1c86bd4ce65cb6f7dc18bd</u> <u>ae99dbb19e87ac4ad8f431</u>	- 0.0003277760442204 27 MATIC  0.00 USD	✓
40	2024-07-02 04:59:03	<u>0x6df71d221e31d3cb5e65</u> <u>6cbd09d67400eb08b8a48f</u> <u>448b0b72036b674fc6bd67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-02 04:59:03	<u>0x6df71d221e31d3cb5e656cbd09d67400eb08b8a48f448b0b72036b674fc6bd67</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓
42	2024-07-02 04:59:03	<u>0x6df71d221e31d3cb5e656cbd09d67400eb08b8a48f448b0b72036b674fc6bd67</u>	- 0.00000000000015782 09 MATIC  0.00 USD	✓
43	2024-07-01 01:57:42	<u>0xdf503c61bbe4228a67e23c73d9a7c8690a818514719508a2960fc69c5c9c0965</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-01 01:57:42	<u>0xdf503c61bbe4228a67e23c73d9a7c8690a818514719508a2960fc69c5c9c0965</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
45	2024-07-01 01:57:42	<u>0xdf503c61bbe4228a67e23c73d9a7c8690a818514719508a2960fc69c5c9c0965</u>	- 0.0066828721062818 16 MATIC  0.00 USD	✓
46	2024-06-30 02:06:39	<u>0xabac9c9047f11bd779894c63017a528a7cf42370c01a0b1959baad85588fb133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-30 02:06:39	<u>0xabac9c9047f11bd779894c63017a528a7cf42370c01a0b1959baad85588fb133</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
48	2024-06-30 02:06:39	<u>0xabac9c9047f11bd779894c63017a528a7cf42370c01a0b1959baad85588fb133</u>	- 0.0025726152721803 50 MATIC  0.00 USD	✓
49	2024-06-29 01:27:58	<u>0xf3c548cbd9d3d7434e0dc51949df5c22f1216ea46bae6c3fc873611f99208b76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-29 01:27:58	<u>0xf3c548cbd9d3d7434e0d</u> <u>c51949df5c22f1216ea46b</u> <u>ae6c3fc873611f99208b76</u>	- 0.0022195337639080 53 MATIC  0.00 USD	✓
51	2024-06-29 01:27:58	<u>0xf3c548cbd9d3d7434e0d</u> <u>c51949df5c22f1216ea46b</u> <u>ae6c3fc873611f99208b76</u>	- 0.0000000418262935 49 MATIC  0.00 USD	✓
52	2024-06-28 07:35:23	<u>0x35426a2937494fd4edbf</u> <u>bd6316777ffdb416b94b77</u> <u>bdfcaa7bf597c5fd8d5872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-28 07:35:23	<u>0x35426a2937494fd4edbf</u> <u>bd6316777ffdb416b94b77</u> <u>bdfcaa7bf597c5fd8d5872</u>	- 0.0022252498271675 19 MATIC  0.00 USD	✓
54	2024-06-28 07:35:23	<u>0x35426a2937494fd4edbf</u> <u>bd6316777ffdb416b94b77</u> <u>bdfcaa7bf597c5fd8d5872</u>	- 0.0015355965614194 01 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:50:35	<u>0x72bec44917152a9b7cf5</u> <u>6c9ef73366ce809b2be21e</u> <u>9a3a9354ad7176e3c934ef</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 06:46:10	<u>0x289c71a734392600f436</u> <u>ed1b1927efd03b33cda85a</u> <u>6a06decfe093b12cccebc6</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
3	2024-06-27 15:24:57	<u>0x2865671cbcd2f3f56d99</u> <u>b0ea903f533ffc4dcf86ab</u> <u>59283219b2e5cc991a20ef</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 00:38:59	<u>0xd894e4952ec53866169b127806438bf41a4142663eb58e5a411a8cc5638f6453</u>	+ 1 kether.org	✓
2	2024-07-20 01:15:08	<u>0xefc1d6060272f69fca5c1701ea418f13c0656e4fb38b00f18edf6fd1a8d72c16</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
3	2024-07-13 17:43:43	<u>0xf9fb54ca2a8821b61b0435e862d768bfb7435c41724022b6864696828cead1a9</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
4	2024-07-01 01:58:20	<u>0x6078e38565b8625e05c497cae62a555fe43f999f3e1616285fc95e36483cdddf</u>	+ 36,845 RDR0P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:08:24	<u>0x9e36bf6c51f52d36eb350c4ea56155d3ea9053732575dc029d7a011c409f33ba</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-23 02:46:23	<u>0xefa4988e2bd869452a44769933c09a10fcb6d2b39afb07944c8ab71417c7a41c</u>	+ 1 R00ST	✓
3	2024-07-19 00:15:46	<u>0xd5e22838dbdc591abe74c7bf368c9bdad7ff178c73f8587641254d63bc6a1caa</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 00:15:40	<u>0xde61f64504f4a8207cc5b7155f41bf24c76da7b85fafdb8b6840f98d3e03716f</u>	+ 1 5000\$	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-19 00:15:40	<u>0x310327d5900c0e913723f1d355fb5f8347ee25139c2399c674ac619a639c565b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-13 02:10:32	<u>0x15d85b539554f55375d126c719e6e820bec920a74bdaef67dc639a09911712c6</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-07-13 02:10:10	<u>0x84618b47048c72bfc3704da8057a3f3238365c7886929f34f41bee5306deac42</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-07-10 00:16:10	<u>0x43a0cd12da4582fae56e2c9e95c8adaef267e3bca6402680f6b73c8dc35de530</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-07-10 00:15:44	<u>0xeeee7ebd15c4de452284c9e4aba5280729fa704cdcab1bd32dc5b4171d6847e4d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-07-07 00:37:38	<u>0x90de2a64b13e00578683ea015a53bf06058ab141ae9fc00939eee0f9b47a907b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-07 00:37:20	<u>0xa0e619869b0004c11a9cf16214c824f68721ef8a1c3faac29ef99a0030d24d84</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-07-04 02:21:55	<u>0x961a5c0824723de5ae1915e79a8d548ab6c5cd0086caef05ecf7951ec4a5bd65</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-04 02:21:47	<u>0x595cbb4fd01781105831f7820a1944d1ed9ff589547aee8cf31d70136360c6de</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-01 04:48:52	<u>0x3acaf6fa3547c06474eb</u> <u>4ad2d7cccb520c30dfebb6</u> <u>31fbb4229de42ab69c0374</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 04:23:04	<u>0xa0056a89a1daeb1ff0ce</u> <u>1d15a3213317c3a8fd2d77</u> <u>482b2584391ae5c766d101</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
16	2024-06-28 07:35:43	<u>0x32508d1eb87e4b62b215</u> <u>01946924de8f012da4adfe</u> <u>b8c549bed104b3e29f1262</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-06-28 07:35:33	<u>0x960cd86f9f1533eb565c</u> <u>58ec21c5990e088b4cd26b</u> <u>9b7a8b4b8fd1b9c57d898f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

\* USD values displayed at the time of transaction

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