

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 00:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23c02035a877646ea0cb84601e9f1261684b2539</u>
TOTAL RECEIVED	9.896074797424999403 MATIC
	4.19 USD
TOTAL SEND	9.895262725422476535 MATIC
	4.19 USD

Token	Balance
MATIC	0.000812072002522352 MATIC
	0.00 USD
! ORIGIN ETHER	1,250 TOKEN
OriginEther	1 tkether.org
! WBTC	20 Claim: https://wbtc.win
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu






Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A ?
art]	N/A t]
	N/A ?
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:38:49	<u>0x3b1bc1309d17e13ed60e</u> <u>c977ed18acda31fb783b40</u> <u>f7f205cb808fb3e8b25372</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 07:38:49	<u>0x3b1bc1309d17e13ed60e</u> <u>c977ed18acda31fb783b40</u> <u>f7f205cb808fb3e8b25372</u>	- 0.0007437753064542 88 MATIC  0.00 USD	✓
3	2024-06-28 07:38:49	<u>0x3b1bc1309d17e13ed60e</u> <u>c977ed18acda31fb783b40</u> <u>f7f205cb808fb3e8b25372</u>	- 0.0009751611250417 44 MATIC  0.00 USD	✓
4	2024-06-27 05:44:56	<u>0x963f3697ee5b6f1fce70</u> <u>cbd59a4201e3d65dac53f1</u> <u>435ac11c8b9466f4292aa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 05:44:56	<u>0x963f3697ee5b6f1fce70</u> <u>cbd59a4201e3d65dac53f1</u> <u>435ac11c8b9466f4292aa3</u>	- 0.0008401200102214 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 05:44:56	<u>0x963f3697ee5b6f1fce70</u> <u>cbd59a4201e3d65dac53f1</u> <u>435ac11c8b9466f4292aa3</u>	- 0.0000000005792067 32 MATIC  0.00 USD	✓
7	2024-06-26 17:40:22	<u>0x293c795e21f56d11ad54</u> <u>7ea2286ad361fa7c336678</u> <u>05f53a986ed5928e7d3dc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-26 17:40:22	<u>0x293c795e21f56d11ad54</u> <u>7ea2286ad361fa7c336678</u> <u>05f53a986ed5928e7d3dc8</u>	- 0.0008401199983197 60 MATIC  0.00 USD	✓
9	2024-06-26 17:40:22	<u>0x293c795e21f56d11ad54</u> <u>7ea2286ad361fa7c336678</u> <u>05f53a986ed5928e7d3dc8</u>	- 0.0000000000362371 76 MATIC  0.00 USD	✓
10	2024-06-25 11:31:02	<u>0x74a32e383d177a89b8a8</u> <u>fc3d0a3cdbe26cd9c55b84</u> <u>7e3e8b8e1882d8554fcabe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-25 11:31:02	<u>0x74a32e383d177a89b8a8</u> <u>fc3d0a3cdbe26cd9c55b84</u> <u>7e3e8b8e1882d8554fcabe</u>	- 0.0008405725808491 72 MATIC  0.00 USD	✓
12	2024-06-25 11:31:02	<u>0x74a32e383d177a89b8a8</u> <u>fc3d0a3cdbe26cd9c55b84</u> <u>7e3e8b8e1882d8554fcabe</u>	- 0.0000097964316143 32 MATIC  0.00 USD	✓
13	2024-06-23 13:44:52	<u>0x0b2cc437a6713767ffa9</u> <u>2b16a767497dc3b2066d3f</u> <u>b9a8e199636a419427c82b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-23 13:44:52	<u>0x0b2cc437a6713767ffa9</u> <u>2b16a767497dc3b2066d3f</u> <u>b9a8e199636a419427c82b</u>	- 0.0008401200522274 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-23 13:44:52	<u>0x0b2cc437a6713767ffa9 2b16a767497dc3b2066d3f b9a8e199636a419427c82b</u>	- 0.0000000018347380 68 MATIC  0.00 USD	✓
16	2024-06-20 23:33:37	<u>0xde90c9962a46e48e123c a62ae0c31b62d01d04c573 f5686a03546b479e58e50b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-20 23:33:37	<u>0xde90c9962a46e48e123c a62ae0c31b62d01d04c573 f5686a03546b479e58e50b</u>	- 0.0008401200000280 04 MATIC  0.00 USD	✓
18	2024-06-20 23:33:37	<u>0xde90c9962a46e48e123c a62ae0c31b62d01d04c573 f5686a03546b479e58e50b</u>	- 0.0000000000010081 44 MATIC  0.00 USD	✓
19	2024-06-17 17:15:52	<u>0xe39f8b72934540e9f967 dd2aa7eee5a35c7bcd19b6 59ab40e217ecd049e77973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-17 17:15:52	<u>0xe39f8b72934540e9f967 dd2aa7eee5a35c7bcd19b6 59ab40e217ecd049e77973</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
21	2024-06-17 17:15:52	<u>0xe39f8b72934540e9f967 dd2aa7eee5a35c7bcd19b6 59ab40e217ecd049e77973</u>	- 0.0000000000012321 76 MATIC  0.00 USD	✓
22	2024-06-16 02:26:30	<u>0x742a7584019b797f38e2 840feb88e8f7ebe2cd31ee f59836658c0c2bf8cef95d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-16 02:26:30	<u>0x742a7584019b797f38e2 840feb88e8f7ebe2cd31ee f59836658c0c2bf8cef95d</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-16 02:26:30	<u>0x742a7584019b797f38e2840feb88e8f7ebe2cd31ee</u> <u>f59836658c0c2bf8cef95d</u>	- 0.00000000000009241 32 MATIC  0.00 USD	✓
25	2024-06-12 21:52:33	<u>0xe9b8e666a2b8fa3f36754c2f8699a209ca21001cae</u> <u>6fc4de9d90bc84088fb9ec</u>	- 9.8868147973056554 89 MATIC  6.37 USD	✓
26	2024-06-12 21:52:33	<u>0xe9b8e666a2b8fa3f36754c2f8699a209ca21001cae</u> <u>6fc4de9d90bc84088fb9ec</u>	- 0.0008379000901950 00 MATIC  0.00 USD	✓
27	2024-06-12 21:52:33	<u>0xe9b8e666a2b8fa3f36754c2f8699a209ca21001cae</u> <u>6fc4de9d90bc84088fb9ec</u>	- 0.00000000000685230 00 MATIC  0.00 USD	✓
28	2024-06-12 21:51:31	<u>0x4717692585f34c3608fcad6c477c05cd9bec35b2d7</u> <u>2a03c46dda5ddfa1fb99bb</u>	+ 9.8960747974249994 03 MATIC  6.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:35:53	<u>0x866d7be4baa067dc14f12688411aaebb95c14dbba4</u> <u>d2e068f5f320c2c3b710eb</u>	+ 1 tkether.org	✓
2	2024-06-20 23:33:57	<u>0x304eabddd66aa1408cc1ac9f81e1abb3abb62c3b16</u> <u>781738dd9f60192e81b7fe</u>	+ 1 Claim: https://wbtc.win	✓
3	2024-06-20 23:33:57	<u>0xe2c784e49790af9341b0a0a95547cb6586aa0296d7</u> <u>470ca80d0f2d5814ab2bca</u>	+ 1,250 TOKEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:02:50	<u>0x26ea51b705017205cfe04df849c206931ca3f780534c9c475d3f0e72cafe6032</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-29 15:59:43	<u>0xd91fd2ca671d20dae5c14b5c309fa4da9ccd1bc258dccc2ad749f554d5759b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-28 07:39:41	<u>0xcae2f8c6839ddad80de44e2eb51b4c7e668a9de1143511cc2bab3e2e51c308ac</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-27 05:45:34	<u>0xa1a0223f1d455acec0db0e382d5338f7e48e40e25f8924df604504ace69561e8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-25 11:31:34	<u>0xb20c1a701cbf8bfff0cf0fb0d24888a82ef3614c8150e830835776d55599cd1e1</u>	+ 1 5000\$ at adrpGBT.lo1 đŸŽ•	✓
6	2024-06-23 13:45:18	<u>0x1dc30ee2012ede14bd78ed466044eb629f7d935edd18a0b7bad31b00a06ea4f0</u>	+ 1 ?	✓
7	2024-06-20 23:33:55	<u>0x9bccc8da12c2a1ec3728bc7702103e94322601689d282efdc2fe5a1dba8147</u>	+ 1 t]	✓
8	2024-06-17 17:16:46	<u>0xdb855820a89a260af08a1d47984bc838bdd03bdf02ed962a4169446f8c3a5b04</u>	+ 1 ?	✓
9	2024-06-16 02:27:28	<u>0xdb30326651221210e7d8db08ba17c57aebdca81fa3c6c5cd9472a0e4007cddb</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 21:52:33	<u>0x59a4a01b44772c84c2f5</u> <u>d24f6ac13fbd3dbf4bc142</u> <u>077a74dc00ec91dc4a03a6</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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