

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 16:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d871c1039756dd9babfbfd42cf603635a7af560</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.035750464329846930 MATIC
	0.01 USD






Token	Balance
MATIC	0.000249535670153073 MATIC
	0.00 USD
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
	N/A








Token	Balance
1ETH Reward at webeth.icu ၎၃၃.	N/A 1ETH Airdrop at webeth.icu ၎၃၃.
Reward at 10bnb.loၒ ၎၃၃.	N/A Airdrop at 10bnb.loၒ ၎၃၃.
5000\$ at adrpGBT.loၒ ၎၃၃.	N/A 5000\$ at adrpGBT.loၒ ၎၃၃.
1ETH Reward at etherc.cfd ၎၃၃.	N/A 1ETH Airdrop at etherc.cfd ၎၃၃.








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 01:03:36	<u>0x96a13771334740f2be0b5ed39adb182629f230d9d600cd02abcab92ad9b24784</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-22 01:03:36	<u>0x96a13771334740f2be0b5ed39adb182629f230d9d600cd02abcab92ad9b24784</u>	- 0.0018037967911143 01 MATIC  0.00 USD	✓
3	2024-07-22 01:03:36	<u>0x96a13771334740f2be0b5ed39adb182629f230d9d600cd02abcab92ad9b24784</u>	- 0.0027768859517974 35 MATIC  0.00 USD	✓
4	2024-07-20 16:14:20	<u>0xfa7ed5be1710e0da209be1ba0d044845ecc65dfcc5980c6ee3f67c61936d9465</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 16:14:20	<u>0xfa7ed5be1710e0da209be1ba0d044845ecc65dfcc5980c6ee3f67c61936d9465</u>	- 0.0016873917736386 22 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-20 16:14:20	<u>0xfa7ed5be1710e0da209b</u> <u>e1ba0d044845ecc65dfcc5</u> <u>980c6ee3f67c61936d9465</u>	- 0.0000001878223728 92 MATIC  0.00 USD	✓
7	2024-07-14 00:26:29	<u>0x661b53196e8221f25a9c</u> <u>54b81c810fdee0188d6307</u> <u>6b7d4b526bb27b8b1fed59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 00:26:29	<u>0x661b53196e8221f25a9c</u> <u>54b81c810fdee0188d6307</u> <u>6b7d4b526bb27b8b1fed59</u>	- 0.0016874229998367 01 MATIC  0.00 USD	✓
9	2024-07-14 00:26:29	<u>0x661b53196e8221f25a9c</u> <u>54b81c810fdee0188d6307</u> <u>6b7d4b526bb27b8b1fed59</u>	- 0.0000000000021773 20 MATIC  0.00 USD	✓
10	2024-07-12 14:03:14	<u>0xfbbce68549d24882713</u> <u>beb9084f29e64bc59368e4</u> <u>1e0989a461fe57e0edcae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-12 14:03:14	<u>0xfbbce68549d24882713</u> <u>beb9084f29e64bc59368e4</u> <u>1e0989a461fe57e0edcae</u>	- 0.0018628241055464 98 MATIC  0.00 USD	✓
12	2024-07-12 14:03:14	<u>0xfbbce68549d24882713</u> <u>beb9084f29e64bc59368e4</u> <u>1e0989a461fe57e0edcae</u>	- 0.0018325361906983 99 MATIC  0.00 USD	✓
13	2024-07-11 09:06:43	<u>0x370a99717b7f9dcbd631</u> <u>59009da5c737fb0a5b3677</u> <u>0e9d25923a58e2ece35648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-11 09:06:43	<u>0x370a99717b7f9dcbd631</u> <u>59009da5c737fb0a5b3677</u> <u>0e9d25923a58e2ece35648</u>	- 0.0021236747855270 85 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2024-07-11 09:06:43	<u>0x370a99717b7f9dcbd63159009da5c737fb0a5b36770e9d25923a58e2ece35648</u>	- 0.0024090734964718 54 MATIC  0.00 USD	✓
16	2024-07-09 00:08:34	<u>0x9c9190539c178fb99111f82f7dd1116d0cb3fba50ba615177a8ffd4b715201d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 00:08:34	<u>0x9c9190539c178fb99111f82f7dd1116d0cb3fba50ba615177a8ffd4b715201d6</u>	- 0.0017418559808395 84 MATIC  0.00 USD	✓
18	2024-07-09 00:08:34	<u>0x9c9190539c178fb99111f82f7dd1116d0cb3fba50ba615177a8ffd4b715201d6</u>	- 0.0000000002378722 10 MATIC  0.00 USD	✓
19	2024-07-03 02:28:04	<u>0x00b316a3f532ad2eac7e04d14bbe808fea8d815eaa86766049b4540c4041bb75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-03 02:28:04	<u>0x00b316a3f532ad2eac7e04d14bbe808fea8d815eaa86766049b4540c4041bb75</u>	- 0.0015681031604217 56 MATIC  0.00 USD	✓
21	2024-07-03 02:28:04	<u>0x00b316a3f532ad2eac7e04d14bbe808fea8d815eaa86766049b4540c4041bb75</u>	- 0.0038386438077613 02 MATIC  0.00 USD	✓
22	2024-07-02 01:47:21	<u>0xc982a99b323e6155d0642636c562d1bf2c33777ad1e79a56d608f53ba34cba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-02 01:47:21	<u>0xc982a99b323e6155d0642636c562d1bf2c33777ad1e79a56d608f53ba34cba1</u>	- 0.0020140209590663 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-02 01:47:21	<u>0xc982a99b323e6155d064</u> <u>2636c562d1bf2c33777ad</u> <u>1e79a56d608f53ba34cba1</u>	- 0.0000000003001435 62 MATIC  0.00 USD	✓
25	2024-07-01 00:27:09	<u>0xed516b2c663830985b91</u> <u>6e23b1f9335b465f3ecb35</u> <u>e62dfa64f022a0bc7d5747</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-01 00:27:09	<u>0xed516b2c663830985b91</u> <u>6e23b1f9335b465f3ecb35</u> <u>e62dfa64f022a0bc7d5747</u>	- 0.0023406188742597 70 MATIC  0.00 USD	✓
27	2024-07-01 00:27:09	<u>0xed516b2c663830985b91</u> <u>6e23b1f9335b465f3ecb35</u> <u>e62dfa64f022a0bc7d5747</u>	- 0.0000000019756457 35 MATIC  0.00 USD	✓
28	2024-06-27 05:54:40	<u>0x039448e82d93ceea2aa5</u> <u>a3006b2cd30af5994eca13</u> <u>fd050e4184b7d65d7ac4d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-27 05:54:40	<u>0x039448e82d93ceea2aa5</u> <u>a3006b2cd30af5994eca13</u> <u>fd050e4184b7d65d7ac4d3</u>	- 0.0016329900225896 95 MATIC  0.00 USD	✓
30	2024-06-27 05:54:40	<u>0x039448e82d93ceea2aa5</u> <u>a3006b2cd30af5994eca13</u> <u>fd050e4184b7d65d7ac4d3</u>	- 0.0000000009378261 57 MATIC  0.00 USD	✓
31	2024-06-26 01:48:41	<u>0x605c9abb454ac3381399</u> <u>2be6777e27669439f5966c</u> <u>35fd77a8b023d3b374a0f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-26 01:48:41	<u>0x605c9abb454ac3381399</u> <u>2be6777e27669439f5966c</u> <u>35fd77a8b023d3b374a0f6</u>	- 0.0016329900002721 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-26 01:48:41	<u>0x605c9abb454ac3381399</u> <u>2be6777e27669439f5966c</u> <u>35fd77a8b023d3b374a0f6</u>	- 0.0000000000124651 57 MATIC  0.00 USD	✓
34	2024-06-24 12:28:45	<u>0x02b7d8a4f60769670d12</u> <u>cbbee74bca9950810fda16</u> <u>595ab781631f2fe7b970c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-24 12:28:45	<u>0x02b7d8a4f60769670d12</u> <u>cbbee74bca9950810fda16</u> <u>595ab781631f2fe7b970c4</u>	- 0.0016511896937990 76 MATIC  0.00 USD	✓
36	2024-06-24 12:28:45	<u>0x02b7d8a4f60769670d12</u> <u>cbbee74bca9950810fda16</u> <u>595ab781631f2fe7b970c4</u>	- 0.0015132636148239 34 MATIC  0.00 USD	✓
37	2024-06-23 03:52:58	<u>0x31203191b80eafdfb50b</u> <u>698f76b93d8a6ca23db50f</u> <u>27fcfbb59d32383384df5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-23 03:52:58	<u>0x31203191b80eafdfb50b</u> <u>698f76b93d8a6ca23db50f</u> <u>27fcfbb59d32383384df5a</u>	- 0.0016329900211200 04 MATIC  0.00 USD	✓
39	2024-06-23 03:52:58	<u>0x31203191b80eafdfb50b</u> <u>698f76b93d8a6ca23db50f</u> <u>27fcfbb59d32383384df5a</u>	- 0.00000000008117593 29 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:56:37	<u>0xc9304967fcd989ef56c7</u> <u>f53468d57b747d707a876d</u> <u>315ffbbe3694e1bebe643c</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 23:02:44	<u>0x0856a61b96e9b4231be7b922f2176c56cad173ae090acab3089afcca017adc5d</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 22:10:01	<u>0x5d9e09edcc97a8bf06526ff47fce5285ffbe3365beeb22afd2dcdb83772e59f5</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-06-27 23:12:02	<u>0xf30dcf23b1b7debee2d2cf495ccb9723ec9400a420ad5515388275dee1fe72f1</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 21:43:35	<u>0xd1f6c81c193b48efab5ee8fa92fec9575e28a9bc649b06356a1c2c949b79c775</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 20:58:31	<u>0xb91c9ed61df692165a60243ba65d22be1286649172c4494a46e440aaa72dac48</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:10:05	<u>0x5f5b18f62c2394f13c9a22298732c69088d00ef35f0171cfd88cbbefaf8fac0e</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 01:51:39	<u>0xf448a81f400ded490b2ad2968f7a5ac01763a3cc19e7d3faa02bc8789bf43c</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 01:51:37	<u>0x11777660dafef7de3b654d1be0907af610aa85a709590b302ad27dda114e7d19</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-20 16:15:00	<u>0x39ed3b867ad5b88b896f99ca8787f83526191269fc85029af052619696cb8f59</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-07-20 16:14:56	<u>0x4f158e50202a8632fea06bf2802cdef928e0eda8fa7da74a23fba3274163627b</u>	+ 1 NFT Airdrop	✓
5	2024-07-20 16:14:38	<u>0xc86963b35752fff63e9c848cc3dd4b802d85bb74898520bacb119237fd4bb76d</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
6	2024-07-14 00:27:13	<u>0x8f91f32cdd356bb6631f90ae5eabdac9ecc2530175bef865e4d44c0bf2f2d114</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
7	2024-07-12 14:03:22	<u>0x5c2ffc64d2c1afb01cac738f1adb4dac16bcd4076bb402dddd307c312369f051</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
8	2024-07-11 09:07:25	<u>0xa3056f9a04b850e25c84140e3e727178c7801083542f3af524bfb1817bcad0aa</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
9	2024-07-09 00:09:22	<u>0xde4e8714b17bc25bcb472485952f93d9c3f983fefb020c16bfa38c117a96bffd</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
10	2024-07-09 00:09:10	<u>0x53c1657a9eccaa18b6e4cbbb8c15900199700c7350caaaa4cf4341e827190b8e</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-03 02:29:10	<u>0x00accb60393087d2252b0c8f5db9bf2165238f6345af5980942556244d52759b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-01 00:27:31	<u>0x5024e9f0ed50acd273b41a11d2aa572ef913455fd478c0bdb97ec0e5edc5a0cd</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
13	2024-07-01 00:27:23	<u>0x46b923ef2510cd73364f36fb411696122b760e72d0c350dd6640fac6088a83dc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 23:35:55	<u>0xa47d6ffd730b49b6353db47edc90c1abc5eec1030f7d66c74dc1e92385b44c0f</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
15	2024-06-27 05:55:48	<u>0x161da826d9d635a402bbe4bfece3ec1a04c7e1fa952e16f8186e6cca4dc8cea1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-26 01:49:11	<u>0x9563ef5a41cc1d422eb099a40aade9d809c6504269eb076dd3eddaebfe70f86c</u>	+ 1 5000\$ at adrpGBT.loł ðŸŽ•	✓
17	2024-06-23 03:53:40	<u>0x639d9aa212f4e4302a16cd7bb44eae7057fc7988ba1214b2b19d8225561f72f0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
18	2024-06-23 03:53:06	<u>0x7944b273758cd960712c215b5439ba5b6bdb4853c246d82a14da6dfa5fa2175a</u>	+ 1 ?	✓

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