

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 20:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36ad7880491e83eb5e1c4c4b212bb738fc4436dc</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.034094806437743930 MATIC
	0.01 USD


Token	Balance
MATIC	0.001905193562256070 MATIC 0.00 USD
OriginEther	1.000000000000 o
PufETH	1 h.xyz
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
! ETHNA	32,934 LAIM AIRDROP
OriginEther	1 kether.org
T	N/A https://bit.ly/3zUHK5T
rg	N/A rg
	N/A ?
ðŸŽ•	N/A ðŸŽ•









Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
	N/A ?
mysterybox	N/A mysbox
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:07:51	<u>0x436e7674a425f167253b b5c0ea71410a5c79220a2e d1a677071140bcd3b3643f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 05:07:51	<u>0x436e7674a425f167253b b5c0ea71410a5c79220a2e d1a677071140bcd3b3643f</u>	- 0.0021773200001632 99 MATIC  0.00 USD	✓
3	2024-07-25 05:07:51	<u>0x436e7674a425f167253b b5c0ea71410a5c79220a2e d1a677071140bcd3b3643f</u>	- 0.00000000000044635 06 MATIC  0.00 USD	✓
4	2024-07-24 02:25:02	<u>0x29f862bf3d864ef88797 d11f7034fde32808d455d6 98f082fda3c8338e66d1c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 02:25:02	<u>0x29f862bf3d864ef88797 d11f7034fde32808d455d6 98f082fda3c8338e66d1c7</u>	- 0.0020679984359666 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 02:25:02	<u>0x29f862bf3d864ef88797</u> <u>d11f7034fde32808d455d6</u> <u>98f082fda3c8338e66d1c7</u>	- 0.0000000187195723 17 MATIC  0.00 USD	✓
7	2024-07-23 01:24:25	<u>0xa6e70942d3004efe6daa</u> <u>4f4ee746c07775e10b5438</u> <u>9bc35bb7bc8c622dd17826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 01:24:25	<u>0xa6e70942d3004efe6daa</u> <u>4f4ee746c07775e10b5438</u> <u>9bc35bb7bc8c622dd17826</u>	- 0.0017418070302769 11 MATIC  0.00 USD	✓
9	2024-07-23 01:24:25	<u>0xa6e70942d3004efe6daa</u> <u>4f4ee746c07775e10b5438</u> <u>9bc35bb7bc8c622dd17826</u>	- 0.0000002982202263 78 MATIC  0.00 USD	✓
10	2024-07-21 00:43:08	<u>0x399e53b7717724d0398d</u> <u>649f1b23b6d68d2bdb07fc</u> <u>0dc655699702f04cc30f46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-21 00:43:08	<u>0x399e53b7717724d0398d</u> <u>649f1b23b6d68d2bdb07fc</u> <u>0dc655699702f04cc30f46</u>	- 0.0023951294404682 75 MATIC  0.00 USD	✓
12	2024-07-21 00:43:08	<u>0x399e53b7717724d0398d</u> <u>649f1b23b6d68d2bdb07fc</u> <u>0dc655699702f04cc30f46</u>	- 0.0000453553740663 20 MATIC  0.00 USD	✓
13	2024-07-19 02:11:07	<u>0x84902bbe2e652f077ef0</u> <u>0c9ecdf5201d2f4a44c1df</u> <u>19778fff3dc0bfc7d7964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-19 02:11:07	<u>0x84902bbe2e652f077ef0</u> <u>0c9ecdf5201d2f4a44c1df</u> <u>19778fff3dc0bfc7d7964</u>	- 0.0016396593121497 25 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-07-19 02:11:07	<u>0x84902bbe2e652f077ef0</u> <u>0c9ecdf5201d2f4a44c1df</u> <u>19778fff3dc0bfcb7d7964</u>	- 0.0004017346160448 50 MATIC  0.00 USD	✓
16	2024-07-14 12:11:43	<u>0x953bebe4ec9989947761</u> <u>8b5b10138e5520020bc62c</u> <u>efbd08bc2c1464ec3a72e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-14 12:11:43	<u>0x953bebe4ec9989947761</u> <u>8b5b10138e5520020bc62c</u> <u>efbd08bc2c1464ec3a72e8</u>	- 0.0021224190001088 42 MATIC  0.00 USD	✓
18	2024-07-14 12:11:43	<u>0x953bebe4ec9989947761</u> <u>8b5b10138e5520020bc62c</u> <u>efbd08bc2c1464ec3a72e8</u>	- 0.00000000000055509 42 MATIC  0.00 USD	✓
19	2024-07-13 01:16:19	<u>0x05adaf79281193363cd0</u> <u>667b8b75bb09dd296062bb</u> <u>959da56f9449d98c1cc12c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-13 01:16:19	<u>0x05adaf79281193363cd0</u> <u>667b8b75bb09dd296062bb</u> <u>959da56f9449d98c1cc12c</u>	- 0.0024504678407783 09 MATIC  0.00 USD	✓
21	2024-07-13 01:16:19	<u>0x05adaf79281193363cd0</u> <u>667b8b75bb09dd296062bb</u> <u>959da56f9449d98c1cc12c</u>	- 0.0011509581198632 14 MATIC  0.00 USD	✓
22	2024-07-11 18:34:39	<u>0x617b03653bde1e49191b</u> <u>bc512f117dc8049b4be259</u> <u>4c395d2711809944ce0100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-11 18:34:39	<u>0x617b03653bde1e49191b</u> <u>bc512f117dc8049b4be259</u> <u>4c395d2711809944ce0100</u>	- 0.0019591711523301 88 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2024-07-11 18:34:39	<u>0x617b03653bde1e49191b</u> <u>bc512f117dc8049b4be259</u> <u>4c395d2711809944ce0100</u>	- 0.0000008074723493 94 MATIC  0.00 USD	✓
25	2024-07-09 10:29:20	<u>0x5455a8d1b9a1d30ca46d</u> <u>97d7f23fa4347af5591e0a</u> <u>95755792dcbc78124e0027</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-09 10:29:20	<u>0x5455a8d1b9a1d30ca46d</u> <u>97d7f23fa4347af5591e0a</u> <u>95755792dcbc78124e0027</u>	- 0.0020345921081599 60 MATIC  0.00 USD	✓
27	2024-07-09 10:29:20	<u>0x5455a8d1b9a1d30ca46d</u> <u>97d7f23fa4347af5591e0a</u> <u>95755792dcbc78124e0027</u>	- 0.0017286432395478 93 MATIC  0.00 USD	✓
28	2024-07-08 00:25:17	<u>0x95426b8251392f408037</u> <u>e28882e1de292208f9230b</u> <u>fbba00827ce3f0b27c6f1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-08 00:25:17	<u>0x95426b8251392f408037</u> <u>e28882e1de292208f9230b</u> <u>fbba00827ce3f0b27c6f1f</u>	- 0.0017329794848564 30 MATIC  0.00 USD	✓
30	2024-07-08 00:25:17	<u>0x95426b8251392f408037</u> <u>e28882e1de292208f9230b</u> <u>fbba00827ce3f0b27c6f1f</u>	- 0.0002577617261934 41 MATIC  0.00 USD	✓
31	2024-07-04 11:32:35	<u>0xc2c65d72dc3c50db9f3c</u> <u>15561d099c7018da6bef3d</u> <u>1589ea51cbd8b63793ca69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-04 11:32:35	<u>0xc2c65d72dc3c50db9f3c</u> <u>15561d099c7018da6bef3d</u> <u>1589ea51cbd8b63793ca69</u>	- 0.0017962891745666 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-04 11:32:35	<u>0xc2c65d72dc3c50db9f3c</u> <u>15561d099c7018da6bef3d</u> <u>1589ea51cbd8b63793ca69</u>	- 0.0000000233949223 69 MATIC  0.00 USD	✓
34	2024-07-03 01:10:42	<u>0xc52d89ab36efbf8abb41</u> <u>ac2a99a2c74386dd6cc714</u> <u>dcfd46a2a300902760fff6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-03 01:10:42	<u>0xc52d89ab36efbf8abb41</u> <u>ac2a99a2c74386dd6cc714</u> <u>dcfd46a2a300902760fff6</u>	- 0.0016871463472168 82 MATIC  0.00 USD	✓
36	2024-07-03 01:10:42	<u>0xc52d89ab36efbf8abb41</u> <u>ac2a99a2c74386dd6cc714</u> <u>dcfd46a2a300902760fff6</u>	- 0.0000086409172687 02 MATIC  0.00 USD	✓
37	2024-06-28 05:23:45	<u>0xe872f5d88c1e23808937</u> <u>a9273ecc7a5f8a8872650b</u> <u>a224087bd39dfcb6d284e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-28 05:23:45	<u>0xe872f5d88c1e23808937</u> <u>a9273ecc7a5f8a8872650b</u> <u>a224087bd39dfcb6d284e4</u>	- 0.0016329900001088 66 MATIC  0.00 USD	✓
39	2024-06-28 05:23:45	<u>0xe872f5d88c1e23808937</u> <u>a9273ecc7a5f8a8872650b</u> <u>a224087bd39dfcb6d284e4</u>	- 0.00000000000019595 88 MATIC  0.00 USD	✓
40	2024-06-27 02:58:07	<u>0xd76723f7824b8934d295</u> <u>ef9b4ccee5c6455abc041f</u> <u>73674b59fb56b5bc2303f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-27 02:58:07	<u>0xd76723f7824b8934d295</u> <u>ef9b4ccee5c6455abc041f</u> <u>73674b59fb56b5bc2303f9</u>	- 0.0016329900001088 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-27 02:58:07	<u>0xd76723f7824b8934d295</u> <u>ef9b4ccee5c6455abc041f</u> <u>73674b59fb56b5bc2303f9</u>	- 0.0000000000217187 67 MATIC  0.00 USD	✓
43	2024-06-25 09:46:22	<u>0x4b03ce0852bd21cf5873</u> <u>91ede1c3cae56178eecd</u> <u>89b6c5cf7b9cf7802bdde9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-25 09:46:22	<u>0x4b03ce0852bd21cf5873</u> <u>91ede1c3cae56178eecd</u> <u>89b6c5cf7b9cf7802bdde9</u>	- 0.0016359463796840 44 MATIC  0.00 USD	✓
45	2024-06-25 09:46:22	<u>0x4b03ce0852bd21cf5873</u> <u>91ede1c3cae56178eecd</u> <u>89b6c5cf7b9cf7802bdde9</u>	- 0.0001606688945484 72 MATIC  0.00 USD	✓
46	2024-06-24 00:17:05	<u>0x219e7afab2f186b928e6</u> <u>f8704ad91455ad5fa005ee</u> <u>ea4341636cd5bd4ae43082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-24 00:17:05	<u>0x219e7afab2f186b928e6</u> <u>f8704ad91455ad5fa005ee</u> <u>ea4341636cd5bd4ae43082</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
48	2024-06-24 00:17:05	<u>0x219e7afab2f186b928e6</u> <u>f8704ad91455ad5fa005ee</u> <u>ea4341636cd5bd4ae43082</u>	- 0.0000000000025039 18 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:50:09	<u>0x3e7d3a3e7af9bbdce5fc</u> <u>09f9b8ab578e13a690631a</u> <u>425e1f6e8783f6dca75455</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 23:37:48	<u>0x06e38df70540235e00c734eaa29dca150cf03f226f6f8718973d9d764b5c16b9</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:50:12	<u>0x82cd7b346d34a14ef2f314001b2eb1afe2b4bbf0b1eba7e8a3dc153da7fb8b42</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 21:49:11	<u>0x06765dc375ccd646b7d10bc5c9520edd9e8e6438526a78b544aac11b3a982d22</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 21:25:15	<u>0x007d19fb0aa30ee403df9f124264c40e63a4b122fb62e54833ad431e001908c</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 20:43:33	<u>0x120996afd5dabc44e3df9251840f21687a3f0f22e5814efc7e0ec804d225199e</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:07:57	<u>0x0486e628a3cecadb7cd0c900f97eba53e15c7a44bffe1095786f97e8da812af1</u>	+ 1 h.xyz	✓
2	2024-07-14 12:12:29	<u>0x8f2c52d129b453c4b7931780097f6143338d97ec134863ed02023e94ec65cf5e</u>	+ 1.0000000000 o	✓
3	2024-07-14 12:11:49	<u>0x9449420d31b642481ebf1c9f66b39b68e40328bf77c8bc5eb8e1921b3451ea92</u>	+ 1 kether.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-13 17:40:47	<u>0x97a40a08c0ad6360968290c6393f7cd07dd6ec09f0e23e03820a09ad9f664fc9</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-07-03 01:12:08	<u>0x3c5b40b0dddd062f39319f1fe1369fe76c0f607cd7dc538e43f94fe107f7dfea</u>	+ 1.000000000000 o	✓
6	2024-06-28 05:23:51	<u>0x37f2939f278ad38b9a6388fbd7e372b6b1ddc3967b4ffcade175f4b3589d354e</u>	+ 1 kether.org	✓
7	2024-06-25 09:46:44	<u>0x73d2e8063e96a24226f7ff171288308acab9bdbc38f50a9e02bf1253ea740134</u>	+ 32,934 LAIM AIRDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:09:01	<u>0xa8d5316bb85bb53b226702a17528da267af90a07bfff89433b25984ce7bfd9450</u>	+ 1]	✓
2	2024-07-25 05:08:37	<u>0x57bfff34dc30c1e5b612df9f12f76c50e87c8b32623688af89d3e5897ef3124b6</u>	+ 1 mysbox	✓
3	2024-07-24 02:26:12	<u>0xe643f4f68492975863ad9ea08010687b8f26143b3bc11598818d0d408ced0655</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
4	2024-07-24 02:25:54	<u>0x4043080b37bb896b5b734d59fa896cc84a88769a84c401994ee3019f04370e48</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 02:25:42	<u>0xae09fbde20c32f2e616c6341378906f7e038570924a7b75e57840ab0bfb3bb7d</u>	+ 1 https://bit.ly/3zUHK5T	✓
6	2024-07-24 02:25:28	<u>0x25c55a8f8fa9be6ed857dbba63e62bbf87bd542489deaaad494e84661da6937c</u>	+ 1 ǻŸŽ•	✓
7	2024-07-23 02:55:30	<u>0x6edae1ab491a5150bfff6528ce2eb565eef82bd6efc845b21c29067129a374226</u>	+ 1 ROOST	✓
8	2024-07-19 02:11:55	<u>0x7c3139b650d77e6c60fcd468be1fc867243e612c3313e42b5b78a7975844f8e</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-19 02:11:35	<u>0x85650213a41d51608da512d643c2b55c4ee9595a593a80d80baab11f48ff91b3</u>	+ 1 ǻŸŽ•	✓
10	2024-07-19 02:11:31	<u>0x1f64ebbbe6c5eaf70bd946072f5655f68573ff6268c3a50df6378ce3af032683</u>	+ 1 5000\$	✓
11	2024-07-15 03:40:50	<u>0xb58bb02a472088d9cd73d338cd5eac8f7fa3ed26d45c25898c26fe6c4a394a28</u>	+ 1 1ETH Airdrop at etherc.icu ǻŸŽ•	✓
12	2024-07-11 18:35:35	<u>0xec0f3b04cdadb04e3ffd612d577f86c344329dfbb089c666bba6c9489d42b60c</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
13	2024-07-11 18:35:11	<u>0x43dd8db5164d382bfa6e81f3aa8d9dd1ec535cc3988c675b2aa71dd92870462c</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-08 00:26:07	<u>0x2294ab284bccf3c550423889003fd507cbefc7053312fd70647e3d3e63311196</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
15	2024-07-08 00:25:59	<u>0xefe50e47321216cecedb0ba801ca178d138a14ead4d9c1d880f596f1c88818e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-07-03 01:12:26	<u>0x8866116640d9363dc4c4439b470b6c2e911e839ab2efff188d281d00bda816b8</u>	+ 1 rg	✓
17	2024-07-03 01:12:26	<u>0x8866116640d9363dc4c4439b470b6c2e911e839ab2efff188d281d00bda816b8</u>	+ 1 rg	✓
18	2024-07-03 01:11:50	<u>0x3b862e01208f7da2ecf4aa249685ff4abfb02fdb03f26a9605d29815bfd0e55c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-07-03 01:11:36	<u>0xa769fed03d9186281cf31321d1a36ee144e84b19071f44f7c360eb6d26115602</u>	+ 1 rg	✓
20	2024-07-03 01:11:14	<u>0x9b672eae7c8eff3bc3bed163149be98fadae9032e995e7d7cd363c776c4f76c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-28 05:24:39	<u>0x858112bc9f389efb327b68f19cc7c7d3edf97ecbf5809ed750ff60bfd9d44692</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-27 02:58:17	<u>0x98e2b8240f9c66a295fc2f52c12c8ba417091b36058dd8d0cc4ff60c1933c44f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-24 00:18:05	<u>0x8f3814a103c65e685b82</u> <u>718647dcf9eabb3c3cb1a4</u> <u>657457d6c24ae4ed3065c2</u>	+ 1 ?	✓
24	2024-06-24 00:17:25	<u>0xee98e972a4fc74fdbcb24</u> <u>391f05431c0d5b8978ce49</u> <u>8880241c1b750a9a53e166</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓

* USD values displayed at the time of transaction

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