

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e392b77cc11a85f873b710a1e36c1d546934f32</u>
TOTAL RECEIVED	0.170000000000000012 MATIC
	0.06 USD
TOTAL SEND	0.169839999999999991 MATIC
	0.06 USD










Token	Balance
MATIC	0.000160000000000000 MATIC
	0.00 USD
!ETHENA	5,000 IM
OriginEther	1.0000000000 o
PufETH	1 h.xyz
! ETHNA	32,934 LAIM AIRDROP
OriginEther	1 kether.org
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•

Token	Balance
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:53:06	<u>0xfa3e24aa97489ba70631</u> <u>2164e0d8c1d76969c71dd0</u> <u>d7a9133b4f3a72b7c150a5</u>	- 0.0092400000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 23:53:06	<u>0xfa3e24aa97489ba70631</u> <u>2164e0d8c1d76969c71dd0</u> <u>d7a9133b4f3a72b7c150a5</u>	- 0.0008399999994750 00 MATIC  0.00 USD	✓
3	2024-08-28 23:53:06	<u>0xfa3e24aa97489ba70631</u> <u>2164e0d8c1d76969c71dd0</u> <u>d7a9133b4f3a72b7c150a5</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-07-25 00:35:15	<u>0xd90c408937e473e1aa08</u> <u>d5624ebd6a02878092e3db</u> <u>80ff9800064c9001203f74</u>	- 0.0087400000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 00:35:15	<u>0xd90c408937e473e1aa08</u> <u>d5624ebd6a02878092e3db</u> <u>80ff9800064c9001203f74</u>	- 0.0012599999979630 00 MATIC  0.00 USD	✓
6	2024-07-25 00:35:15	<u>0xd90c408937e473e1aa08</u> <u>d5624ebd6a02878092e3db</u> <u>80ff9800064c9001203f74</u>	- 0.0000000000020370 00 MATIC  0.00 USD	✓
7	2024-07-05 14:39:41	<u>0x6d3c4b92918b2968111f</u> <u>dd1678963398d813ca912c</u> <u>0066f3a70469c5103e9d76</u>	- 0.0042240191906549 60 MATIC  0.00 USD	✓
8	2024-07-05 14:39:41	<u>0x6d3c4b92918b2968111f</u> <u>dd1678963398d813ca912c</u> <u>0066f3a70469c5103e9d76</u>	- 0.0002004511089840 00 MATIC  0.00 USD	✓
9	2024-07-05 14:39:41	<u>0x6d3c4b92918b2968111f</u> <u>dd1678963398d813ca912c</u> <u>0066f3a70469c5103e9d76</u>	- 0.0010595488910160 00 MATIC  0.00 USD	✓
10	2024-07-04 09:03:02	<u>0xb37b2199b73aa1d7579c</u> <u>96b483451334f4c782358b</u> <u>ec01bc7b12c625d4ae9853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-04 09:03:02	<u>0xb37b2199b73aa1d7579c</u> <u>96b483451334f4c782358b</u> <u>ec01bc7b12c625d4ae9853</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
12	2024-07-04 09:03:02	<u>0xb37b2199b73aa1d7579c</u> <u>96b483451334f4c782358b</u> <u>ec01bc7b12c625d4ae9853</u>	- 0.0062500007674316 30 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-07-03 08:28:50	<u>0x45f23d4b70b9644e1101</u> <u>119c493a875a3eb21d7add</u> <u>6d3cf4bbe1d3ac2fa66d14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-03 08:28:50	<u>0x45f23d4b70b9644e1101</u> <u>119c493a875a3eb21d7add</u> <u>6d3cf4bbe1d3ac2fa66d14</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
15	2024-07-03 08:28:50	<u>0x45f23d4b70b9644e1101</u> <u>119c493a875a3eb21d7add</u> <u>6d3cf4bbe1d3ac2fa66d14</u>	- 0.00000000000419134 10 MATIC  0.00 USD	✓
16	2024-07-02 07:52:32	<u>0x2ae1c093f5693bd90280</u> <u>eabce852142119e263bc10</u> <u>4fac54bde3d0b6938ee820</u>	- 0.0121070099971150 50 MATIC  0.00 USD	✓
17	2024-07-02 07:52:32	<u>0x2ae1c093f5693bd90280</u> <u>eabce852142119e263bc10</u> <u>4fac54bde3d0b6938ee820</u>	- 0.0012599999990550 00 MATIC  0.00 USD	✓
18	2024-07-02 07:52:32	<u>0x2ae1c093f5693bd90280</u> <u>eabce852142119e263bc10</u> <u>4fac54bde3d0b6938ee820</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
19	2024-07-02 04:25:15	<u>0x7d44838ca8b549940aaa</u> <u>de39d13cab678a4c8fd001</u> <u>6c74aabc3353448ed76756</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-02 04:25:15	<u>0x7d44838ca8b549940aaa</u> <u>de39d13cab678a4c8fd001</u> <u>6c74aabc3353448ed76756</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
21	2024-07-02 04:25:15	<u>0x7d44838ca8b549940aaa</u> <u>de39d13cab678a4c8fd001</u> <u>6c74aabc3353448ed76756</u>	- 0.0000000000028849 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-01 12:15:19	<u>0x4e02b4745169e3172e8a</u> <u>214a42f3f82acc456b301a</u> <u>12fcd969ffffeb9f3d8064b</u>	- 0.0137400000000000 00 MATIC  0.00 USD	✓
23	2024-07-01 12:15:19	<u>0x4e02b4745169e3172e8a</u> <u>214a42f3f82acc456b301a</u> <u>12fcd969ffffeb9f3d8064b</u>	- 0.0012599999992440 00 MATIC  0.00 USD	✓
24	2024-07-01 12:15:19	<u>0x4e02b4745169e3172e8a</u> <u>214a42f3f82acc456b301a</u> <u>12fcd969ffffeb9f3d8064b</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
25	2024-06-30 12:03:50	<u>0xff66c640f86db2dc3872</u> <u>4672b9a3553fb7bd96ae7c</u> <u>8a833a05b0088dc4b8ab66</u>	- 0.0075231468832616 58 MATIC  0.00 USD	✓
26	2024-06-30 12:03:50	<u>0xff66c640f86db2dc3872</u> <u>4672b9a3553fb7bd96ae7c</u> <u>8a833a05b0088dc4b8ab66</u>	- 0.0012599999994330 00 MATIC  0.00 USD	✓
27	2024-06-30 12:03:50	<u>0xff66c640f86db2dc3872</u> <u>4672b9a3553fb7bd96ae7c</u> <u>8a833a05b0088dc4b8ab66</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
28	2024-06-30 03:29:37	<u>0xaa07e6ba66487724a5cd</u> <u>f59ff088388c6cf02c14b1</u> <u>879ce1320bf2e2072f0b8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2024-06-30 03:29:37	<u>0xaa07e6ba66487724a5cd</u> <u>f59ff088388c6cf02c14b1</u> <u>879ce1320bf2e2072f0b8d</u>	- 0.0009780600000000 00 MATIC  0.00 USD	✓
30	2024-06-30 03:29:37	<u>0xaa07e6ba66487724a5cd</u> <u>f59ff088388c6cf02c14b1</u> <u>879ce1320bf2e2072f0b8d</u>	- 0.0013187685846288 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2024-06-30 03:29:31	<u>0xd9a9e515f3cd01866609</u> <u>4758ad43598399c3e10b9c</u> <u>eb3d1626b255df46c5f823</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-30 03:29:31	<u>0xd9a9e515f3cd01866609</u> <u>4758ad43598399c3e10b9c</u> <u>eb3d1626b255df46c5f823</u>	- 0.001632630000000000 00 MATIC  0.00 USD	✓
33	2024-06-30 03:29:31	<u>0xd9a9e515f3cd01866609</u> <u>4758ad43598399c3e10b9c</u> <u>eb3d1626b255df46c5f823</u>	- 0.0022873945321094 62 MATIC  0.00 USD	✓
34	2024-06-28 10:41:29	<u>0xa9c72521a435dabb957c</u> <u>8190aacb1419a8f1299295</u> <u>98aa8b09ea688bc21b164f</u>	- 0.0227469612632379 00 MATIC  0.01 USD	✓
35	2024-06-28 10:41:29	<u>0xa9c72521a435dabb957c</u> <u>8190aacb1419a8f1299295</u> <u>98aa8b09ea688bc21b164f</u>	- 0.0012599999944560 00 MATIC  0.00 USD	✓
36	2024-06-28 10:41:29	<u>0xa9c72521a435dabb957c</u> <u>8190aacb1419a8f1299295</u> <u>98aa8b09ea688bc21b164f</u>	- 0.00000000000055440 00 MATIC  0.00 USD	✓
37	2024-06-28 09:05:59	<u>0x959fdb6d475f91c0fe1</u> <u>2aa19261c1bb2c256918c8</u> <u>c76a79162b19b106b83ec4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2024-06-28 09:05:59	<u>0x959fdb6d475f91c0fe1</u> <u>2aa19261c1bb2c256918c8</u> <u>c76a79162b19b106b83ec4</u>	- 0.000978420000000000 00 MATIC  0.00 USD	✓
39	2024-06-28 09:05:59	<u>0x959fdb6d475f91c0fe1</u> <u>2aa19261c1bb2c256918c8</u> <u>c76a79162b19b106b83ec4</u>	- 0.0000448060666702 90 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2024-06-28 09:05:55	<u>0xff5eec2825525afcba1e</u> <u>f1b66dcd51dc01e419f8eb</u> <u>beea92e979db9985acc7c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-28 09:05:55	<u>0xff5eec2825525afcba1e</u> <u>f1b66dcd51dc01e419f8eb</u> <u>beea92e979db9985acc7c4</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
42	2024-06-28 09:05:55	<u>0xff5eec2825525afcba1e</u> <u>f1b66dcd51dc01e419f8eb</u> <u>beea92e979db9985acc7c4</u>	- 0.0000708423651037 10 MATIC  0.00 USD	✓
43	2024-06-27 05:32:03	<u>0xcdbf7d023ee2a8312016</u> <u>b53c60ee6c637fb41cd83d</u> <u>a938d5b2accb6d80f2c320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-27 05:32:03	<u>0xcdbf7d023ee2a8312016</u> <u>b53c60ee6c637fb41cd83d</u> <u>a938d5b2accb6d80f2c320</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
45	2024-06-27 05:32:03	<u>0xcdbf7d023ee2a8312016</u> <u>b53c60ee6c637fb41cd83d</u> <u>a938d5b2accb6d80f2c320</u>	- 0.00000000003024297 48 MATIC  0.00 USD	✓
46	2024-06-26 05:38:09	<u>0x012216a3dc2269d7db62</u> <u>9255f23af0394c6ef14fbd</u> <u>006aeeda176350989ed3d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-26 05:38:09	<u>0x012216a3dc2269d7db62</u> <u>9255f23af0394c6ef14fbd</u> <u>006aeeda176350989ed3d9</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
48	2024-06-26 05:38:09	<u>0x012216a3dc2269d7db62</u> <u>9255f23af0394c6ef14fbd</u> <u>006aeeda176350989ed3d9</u>	- 0.00000000000025583 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-25 17:36:52	<u>0xc7555e6c63560bf370f0</u> <u>0da5a00d57ecbf299bc71f</u> <u>93732eeaea4c5f23c9a0d2</u>	- 0.0267316915318394 39 MATIC  0.01 USD	✓
50	2024-06-25 17:36:52	<u>0xc7555e6c63560bf370f0</u> <u>0da5a00d57ecbf299bc71f</u> <u>93732eeaea4c5f23c9a0d2</u>	- 0.0012599999813100 00 MATIC  0.00 USD	✓
51	2024-06-25 17:36:52	<u>0xc7555e6c63560bf370f0</u> <u>0da5a00d57ecbf299bc71f</u> <u>93732eeaea4c5f23c9a0d2</u>	- 0.0000000000186900 00 MATIC  0.00 USD	✓
52	2024-06-25 06:53:38	<u>0xc2c755485f413cc30d82</u> <u>93a70ed243488cc4d7d97c</u> <u>c86cee741c73df802359de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-25 06:53:38	<u>0xc2c755485f413cc30d82</u> <u>93a70ed243488cc4d7d97c</u> <u>c86cee741c73df802359de</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
54	2024-06-25 06:53:38	<u>0xc2c755485f413cc30d82</u> <u>93a70ed243488cc4d7d97c</u> <u>c86cee741c73df802359de</u>	- 0.0003756784681605 60 MATIC  0.00 USD	✓
55	2024-06-24 15:27:38	<u>0x6b99c20bbf21c75ffb35</u> <u>6f89fa9d184bb736bbe138</u> <u>f24390f84920a2082f76f3</u>	- 0.0234513503380021 01 MATIC  0.01 USD	✓
56	2024-06-24 15:27:38	<u>0x6b99c20bbf21c75ffb35</u> <u>6f89fa9d184bb736bbe138</u> <u>f24390f84920a2082f76f3</u>	- 0.0009986464088370 00 MATIC  0.00 USD	✓
57	2024-06-24 15:27:38	<u>0x6b99c20bbf21c75ffb35</u> <u>6f89fa9d184bb736bbe138</u> <u>f24390f84920a2082f76f3</u>	- 0.0002613535911630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-24 09:22:50	<u>0x86cf9b048112dabc1f347adb82e2a7e52ba68be24fe61ebd91dbfa40f66cf8a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-24 09:22:50	<u>0x86cf9b048112dabc1f347adb82e2a7e52ba68be24fe61ebd91dbfa40f66cf8a0</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
60	2024-06-24 09:22:50	<u>0x86cf9b048112dabc1f347adb82e2a7e52ba68be24fe61ebd91dbfa40f66cf8a0</u>	- 0.0034156596619979 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:40:46	<u>0x1a3b2a14a0f71e415b3d6bb5d9da8da0e9c53e78892cd1eac5c9bc13b598edda</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 00:47:40	<u>0x4e164db97b23eac41cae9d4547f77eaea5a103e9c173516b8550e144c284756</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 23:20:16	<u>0xc7f01e8780f276df74fef18fe1b357fecb3998b510</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
4	2024-07-01 21:21:04	<u>0xba3f49ae6854a31dbe829bf94a1db5898e49451f6fadd52137fc822631a4dc79</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
5	2024-06-30 22:16:21	<u>0xcbbec15b4e0a521a08794b33317a68c83e1d4d311177500c976560652e0264d6</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 21:40:19	<u>0x0360be754600c21320be39742972afa5ac0b0be40acec669f077dba4103a5e9c</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
7	2024-06-25 20:31:02	<u>0x07bb64fd9948c10eaf70cdb2bd43b2f90587c70f264627bcddc2ab299dfa49a4</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
8	2024-06-24 20:43:24	<u>0xa2f2fdec61c67f7cdc51d8456b9640f032c50c2584fd74f3c1f8ab253151672e</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
9	2024-06-24 08:44:12	<u>0x2010d7a56a196a5ee46c15be2b7387dd910354a5da4020cef91ace6fc1f207c1</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 00:35:21	<u>0x1130b9ec3d17502074ca402ec6760cf137efdfb84206c058dfdf592d5b3fb076</u>	+ 1 h.xyz	✓
2	2024-07-03 08:30:10	<u>0xdf33503c0bd8d964ed4f9159952084d631808bfd3a7ce0877fcc1aa0d8e62ea9</u>	+ 1.0000000000 o	✓
3	2024-06-28 10:41:37	<u>0x8a35cf483d3b24f1423b7acb26e7748db36d43ecdba87980d96ea46e31a0c9d9</u>	+ 1 kether.org	✓
4	2024-06-25 06:54:24	<u>0xd40e37a3a6fa0f46400cead8d2b7803236c671766baaf248b9818b85b0452baf</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 13:39:59	<u>0xf40ba82e3cedabbd55f4c29d4eef3d8434ed2ef0a934693a54e21c7134d87dd1</u>	+ 5,000 IM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:54:06	<u>0x9f05bc481abadb0c2954ad4753b40708049980759b7558ed51b39ab9c891f4e5</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-28 23:54:04	<u>0x339508cb73ec9e5137d6c61561224187332012c3bc580a1cdcba0f60971810af</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-07-25 00:36:37	<u>0x6683ac78449730073c3820ac0dcae15297882e7b1fb1f3d3666f76e39d75749</u>	+ 1 đŸŽ•	✓
4	2024-07-25 00:36:29	<u>0x139bd9299f57b67ed8441620319977cc1aa90c60793dd3a10d88ee70cc7391d3</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
5	2024-07-25 00:36:23	<u>0xc6c59dd9c6775d53db25b0441e0a152c087c6b1e06489efee6078c1d8f4d2247</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
6	2024-07-25 00:36:01	<u>0x316c2e4bfa785fc9a113e5d8babd0050cb0ea7a8dcedbdc631477cd13a9b3ec3</u>	+ 1 mybox	✓
7	2024-07-25 00:35:57	<u>0x160e3347c847203227875563e373ddf4ffd62f8277059b701566e0df4439a73b</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-04 09:50:20	<u>0xc3d206014e1bd191b5aba4ddf1d75f6b28de555675b8c7038f1f725c841e6b05</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-04 09:36:36	<u>0xb0b2f37cfa5538f779357f3442a1090478231416c42b81712457cb686aad039</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-01 12:16:01	<u>0x1bfa2c042e7cb4c2b31fed43f8db68f990c2c63de23e19f36a5523c2eb02f5cc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-01 12:15:37	<u>0x4918c67a2484473dc0a4624e37b32ac0f12d96a5deb92e778c8aabd01730cf78</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-06-28 09:06:31	<u>0x20c7d30567d54a5938cc0db7ad85d8fb78339bc3baf63829e2412e746b01afcc</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-28 09:06:05	<u>0x90c7256cc344da4928081ee868e76078957201509a9a09b5a67580f0faf07218</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-24 09:23:08	<u>0x69fd9cb55fbca5964fb79017be51066c8e252ffc0ec56c6df39e148db2e0cbbd</u>	+ 1 5000\$ at adrpGBT.pro	✓
15	2024-06-24 09:23:06	<u>0x0c69dd7f5e7cc6c192256eefe2cb67709b60fca068e9cba78302eb896692e35b</u>	+ 1 1ETH at webeth.lo1 ðŸŽ•	✓

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