

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e57b7de7c0dfdaf928edcf3c630d04cc5c3ffd8</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.070000000000000007 MATIC
	0.02 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATLC!	2,000.000000000000000000 m
PufETH	1 h.xyz
OriginEther	1 kether.org
]	N/A]
5000\$	N/A 5000\$
šŸŽ•	N/A šŸŽ•
1ETH Reward at etherc.lat šŸŽ•	N/A 1ETH Airdrop at etherc.lat šŸŽ•
1ETH Reward at web3eth.cfd šŸŽ•	N/A 1ETH Reward at web3eth.cfd šŸŽ•


Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
T	N/A https://bit.ly/3zUHK5T
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:58:58	<u>0x7de4515adba6dd797d4a92e0ed3185d3157d3a2a6e5ef48b92fb5c8a9b4770e5</u>	- 0.0166551029260965 10 MATIC  0.00 USD	✓
2	2024-07-25 07:58:58	<u>0x7de4515adba6dd797d4a92e0ed3185d3157d3a2a6e5ef48b92fb5c8a9b4770e5</u>	- 0.0006489000005250 00 MATIC  0.00 USD	✓
3	2024-07-25 07:58:58	<u>0x7de4515adba6dd797d4a92e0ed3185d3157d3a2a6e5ef48b92fb5c8a9b4770e5</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
4	2024-07-24 00:45:30	<u>0x8b13fa9256bf98ea182f5f6aaa2badf1b76ec53050499a7d95241bff9d835543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:45:30	<u>0x8b13fa9256bf98ea182f5f6aaa2badf1b76ec53050499a7d95241bff9d835543</u>	- 0.0016628248024447 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 00:45:30	<u>0x8b13fa9256bf98ea182f5f6aaa2badf1b76ec53050499a7d95241bff9d835543</u>	- 0.0000008806696828 14 MATIC  0.00 USD	✓
7	2024-07-23 00:39:09	<u>0x155f27a7481d36d2ba6a2f3c33fd0e215ba598b1779944997c1639aa0a09c3ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:39:09	<u>0x155f27a7481d36d2ba6a2f3c33fd0e215ba598b1779944997c1639aa0a09c3ec</u>	- 0.0018133055676137 62 MATIC  0.00 USD	✓
9	2024-07-23 00:39:09	<u>0x155f27a7481d36d2ba6a2f3c33fd0e215ba598b1779944997c1639aa0a09c3ec</u>	- 0.0000000037719347 35 MATIC  0.00 USD	✓
10	2024-07-22 00:49:58	<u>0xbd7921d3bdf122fdb096fd587c64ad9c76ab0710ccef97819acdb0d3e0c2cf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 00:49:58	<u>0xbd7921d3bdf122fdb096fd587c64ad9c76ab0710ccef97819acdb0d3e0c2cf1</u>	- 0.0016617628774032 22 MATIC  0.00 USD	✓
12	2024-07-22 00:49:58	<u>0xbd7921d3bdf122fdb096fd587c64ad9c76ab0710ccef97819acdb0d3e0c2cf1</u>	- 0.0034136024593534 33 MATIC  0.00 USD	✓
13	2024-07-19 00:42:48	<u>0x731570f6f186e3412d8d59ed8237637010aed0bc32f7fe4a700d71c5bb422b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-19 00:42:48	<u>0x731570f6f186e3412d8d59ed8237637010aed0bc32f7fe4a700d71c5bb422b2a</u>	- 0.0017312570489023 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-07-19 00:42:48	<u>0x731570f6f186e3412d8d59ed8237637010aed0bc32f7fe4a700d71c5bb422b2a</u>	- 0.0000000090335918 14 MATIC  0.00 USD	✓
16	2024-07-18 00:50:45	<u>0xedc7e211a73f012c517617b6ec91ccff706e526cd06078c7a938242f37c32b6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 00:50:45	<u>0xedc7e211a73f012c517617b6ec91ccff706e526cd06078c7a938242f37c32b6d</u>	- 0.0016438766000000 00 MATIC  0.00 USD	✓
18	2024-07-18 00:50:45	<u>0xedc7e211a73f012c517617b6ec91ccff706e526cd06078c7a938242f37c32b6d</u>	- 0.0010518368220485 95 MATIC  0.00 USD	✓
19	2024-07-14 01:02:58	<u>0x9d138c04b6970eaae5753b3f1190b8d0cbc6764cfbd45e35c8ef959d0dfabdd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-14 01:02:58	<u>0x9d138c04b6970eaae5753b3f1190b8d0cbc6764cfbd45e35c8ef959d0dfabdd4</u>	- 0.0017662832196647 17 MATIC  0.00 USD	✓
21	2024-07-14 01:02:58	<u>0x9d138c04b6970eaae5753b3f1190b8d0cbc6764cfbd45e35c8ef959d0dfabdd4</u>	- 0.0004892795457420 27 MATIC  0.00 USD	✓
22	2024-07-09 01:04:02	<u>0xf43a5de85d3676c8e217f92c3a0b17c1489846f5090561a4205edeee5f3a79a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-09 01:04:02	<u>0xf43a5de85d3676c8e217f92c3a0b17c1489846f5090561a4205edeee5f3a79a</u>	- 0.0017251909013682 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-09 01:04:02	<u>0xf43a5de85d3676c8e2177f92c3a0b17c1489846f5090561a4205edeee5f3a79a</u>	- 0.0059948579698406 86 MATIC  0.00 USD	✓
25	2024-07-07 01:38:34	<u>0xc2781c4ad27e39f3b64ee94de3f06ac2c5c10579891251ac0104fe1851f81515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-07 01:38:34	<u>0xc2781c4ad27e39f3b64ee94de3f06ac2c5c10579891251ac0104fe1851f81515</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
27	2024-07-07 01:38:34	<u>0xc2781c4ad27e39f3b64ee94de3f06ac2c5c10579891251ac0104fe1851f81515</u>	- 0.0042604407770342 93 MATIC  0.00 USD	✓
28	2024-07-06 01:50:49	<u>0x83c4cd33714a137805ae1657a478b71642eefacfd2f512f7d3715bcd0082584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-06 01:50:49	<u>0x83c4cd33714a137805ae1657a478b71642eefacfd2f512f7d3715bcd0082584</u>	- 0.0018783210208850 38 MATIC  0.00 USD	✓
30	2024-07-06 01:50:49	<u>0x83c4cd33714a137805ae1657a478b71642eefacfd2f512f7d3715bcd0082584</u>	- 0.0052751026148169 63 MATIC  0.00 USD	✓
31	2024-07-05 02:39:23	<u>0xd78019360db6d0fbdcc78e1b6398d379f020ff3f27a71b89c2dbe7ec9dc52ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-05 02:39:23	<u>0xd78019360db6d0fbdcc78e1b6398d379f020ff3f27a71b89c2dbe7ec9dc52ce3</u>	- 0.0018158764824033 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-05 02:39:23	<u>0xd78019360db6d0fbdcc78e1b6398d379f020ff3f27a71b89c2dbe7ec9dc52ce3</u>	- 0.0058261731677996 17 MATIC  0.00 USD	✓
34	2024-07-03 01:28:40	<u>0xb3c87fc66c5ebb99ebb214bd3bb5af89cc3ab9c3d3cc4c62b0980898d5d9e68b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-03 01:28:40	<u>0xb3c87fc66c5ebb99ebb214bd3bb5af89cc3ab9c3d3cc4c62b0980898d5d9e68b</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
36	2024-07-03 01:28:40	<u>0xb3c87fc66c5ebb99ebb214bd3bb5af89cc3ab9c3d3cc4c62b0980898d5d9e68b</u>	- 0.0018346253349538 64 MATIC  0.00 USD	✓
37	2024-07-02 06:06:54	<u>0xc0fa85f24aa8256a4cde6b1e5c55796c583ac548a9b8f06ba9d2a67b8bbedd92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-02 06:06:54	<u>0xc0fa85f24aa8256a4cde6b1e5c55796c583ac548a9b8f06ba9d2a67b8bbedd92</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
39	2024-07-02 06:06:54	<u>0xc0fa85f24aa8256a4cde6b1e5c55796c583ac548a9b8f06ba9d2a67b8bbedd92</u>	- 0.00000000000029938 15 MATIC  0.00 USD	✓
40	2024-06-28 07:03:21	<u>0xb71517625edc6e5355a30ad21b7e0fced3a3661dd3347a21bc951691168bd71d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-28 07:03:21	<u>0xb71517625edc6e5355a30ad21b7e0fced3a3661dd3347a21bc951691168bd71d</u>	- 0.0022252498271675 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-28 07:03:21	<u>0xb71517625edc6e5355a3</u> <u>0ad21b7e0fced3a3661dd3</u> <u>347a21bc951691168bd71d</u>	- 0.0000018531013347 78 MATIC  0.00 USD	✓
43	2024-06-27 04:59:31	<u>0xf8f71363592bf8b4d0be</u> <u>1b4d7a8165cea993072b48</u> <u>0856583e14b05ddb63288f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-27 04:59:31	<u>0xf8f71363592bf8b4d0be</u> <u>1b4d7a8165cea993072b48</u> <u>0856583e14b05ddb63288f</u>	- 0.0016329900118119 61 MATIC  0.00 USD	✓
45	2024-06-27 04:59:31	<u>0xf8f71363592bf8b4d0be</u> <u>1b4d7a8165cea993072b48</u> <u>0856583e14b05ddb63288f</u>	- 0.00000000000059331 97 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:43:58	<u>0x885e93f9f4a6edba4d01</u> <u>358eb0121bd02175a3f42b</u> <u>22e1f94dbf7f6caf464209</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
2	2024-06-27 02:27:29	<u>0x3462ad3ba2792c96127f</u> <u>4294d84b35d080baa4b650</u> <u>9cc059958dd42cfa7ce53c</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:59:04	<u>0x4e37cf12cd75f9edc63f</u> <u>20cbf629946a41e3ee0dcf</u> <u>6214126fda6b51208e01c9</u>	+ 1 h.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 00:39:19	<u>0xc90724faefd0052e40988fc19da470f464731d6fb1a33f580de14fa54b6794df</u>	+ 1 kether.org	✓
3	2024-07-18 01:33:09	<u>0x1b6994b7e605988c9c4b569879ad73160ad8d937fc99f4f9d4bb62469851d429</u>	+ 2,000.000000000000 000000 m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 08:00:06	<u>0xdbeea5619b35fdfe0146b716e062434035dd747e0dff30be1884f41bdee483a4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-25 07:59:38	<u>0xd7116450509b968d7d5561ddd84767b165b105d93e0963f6f3d5a0576fcaa0a</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 07:59:34	<u>0x51a96c5fd904abf7ae40c3b5c0cfa52127199d5eb9d86d3a81ddd4b224e97e3</u>	+ 1]	✓
4	2024-07-24 00:46:12	<u>0x800fec29a5e8e636f08ef01b2c0b5cbb144937159cb619a0e2e5baf7f0bdf39e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 00:46:08	<u>0x7a9c9ed3bd8f647e56b522927d7d4544885f003314061a1dfec56fe16400dbba</u>	+ 1 https://bit.ly/3zUHK5T	✓
6	2024-07-23 02:46:29	<u>0xc90f0df0323213772ff4e08df41698c904e81f86b24fb5c4f2b9384bd4bf04f5</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 01:47:27	<u>0x6692a7171e7e18d71480c77856b06b66c9c0891cfbe1f0e30f5ef69e00fa698f</u>	+ 1 Ƀ	✓
8	2024-07-22 01:47:25	<u>0x122b08bff72e1224732f9867dfcd52605d42a0c40bd23c222c070df18cf7c78e</u>	+ 1 1ETH Airdrop at etherc.lat Ƀ	✓
9	2024-07-19 00:43:22	<u>0x3ca6113dfb101582a90a075e62ae85c8471010a52fcbc128438ded2a2dac10e3</u>	+ 1 5000\$	✓
10	2024-07-18 00:51:13	<u>0x9ad26249731fba877c983641d9c612cf2f2b7edad882e10cfe4a0b62c73e1e83</u>	+ 1 Ƀ	✓
11	2024-07-18 00:50:57	<u>0xd2ea6e0fe40704fc3ce3244dfde1a65a00acc52909ba967ff238241a5b6246ba</u>	+ 1 1ETH Airdrop at etherc.lat Ƀ	✓
12	2024-07-14 01:03:44	<u>0x7f667de7e6f6dc8b9e53c21483e8ccda0af7406716bdc7594d1a6b8527d7c999</u>	+ 1 Airdrop at 10bnb.icu Ƀ	✓
13	2024-07-14 01:03:18	<u>0xab519bd03676d82741271c6a698a4ea79d5646c0a3dd469fa3656c27288913cf</u>	+ 1 1ETH Airdrop at etherc.cfd Ƀ	✓
14	2024-07-09 01:39:08	<u>0xfce76e04c1517658a1743c3606a0737eda3a2e32f6b3f647c159722322be237b</u>	+ 1 1ETH Reward at web3eth.cfd Ƀ	✓
15	2024-07-09 01:39:08	<u>0x261d04cbbdedaadc1fc9bf4307a9f5e8b71f162e2ec5899ffac85178c594357</u>	+ 1 Airdrop at 10bnb.pro Ƀ	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-05 04:49:21	<u>0x9a6804a244385fc0162b4487d91da1524e1228d2a2c741d8b4ce29d1578228db</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-05 04:14:33	<u>0xa00babb822542811ac9ae4abdf386e7bed2783eb6859c1c024d47e43b091b4b3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-02 06:07:26	<u>0xeeddeb4bb2154654232e7d285ae6e90c9c121cbc2663d2577a893b0391024583</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-02 06:07:26	<u>0x49493d2650f2238c1ac6c41446b4199c5102390189ac92b4869310c4db5aac47</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
20	2024-06-28 07:03:31	<u>0xcd155f2eb5e02361f76f262ee45c1356cd463ca4f14076b12d4fabf605f12d51</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
21	2024-06-27 04:59:37	<u>0x823fbc4d7022402898260b8d4c58fa182f83797e549428eb940f818285b6fa21</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

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