

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-23 05:54 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x44ce63863358bb2545715aca46935c9e4af6cea5</u> |
| TOTAL RECEIVED | 0.095000000000000001 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.094839999999999994 MATIC |
| | 0.03 USD |

| Token | Balance |
|--------------------------------|-------------------------------------|
| MATIC | 0.000160000000000000 MATIC |
| | 0.00 USD |
| OriginEther | 1.0000000000 o |
| ! RETIK | 36,845 RDR0P |
| Mint0ETH | 1 o 1 eth |
| OriginEther | 1 kether.org |
| 4000LD0 Reward at web3lido.lol | N/A 4000LD0 Reward at web3lido.lol |
| 1ETH Reward at webeth.icu đŸŽ• | N/A 1ETH Airdrop at webeth.icu đŸŽ• |
| Anichess Orb of Power | N/A ORB |
| 1ETH at webeth.icu đŸŽ• | N/A 1ETH at webeth.icu đŸŽ• |

| Token | Balance |
|-----------------------------------|------------------------------------|
| 5000\$ at adprgbt.lol ǎŸŽ• | N/A 5000\$ at adprgbt.lol ǎŸŽ• |
| | N/A ? |
| rg | N/A rg |
| Reward at 10bnb.lol ǎŸŽ• | N/A Airdrop at 10bnb.lol ǎŸŽ• |
| 4000LD0 Reward at web3lido.lol | N/A 4000LD0 Reward at web3lido.lol |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-29 00:30:49 | <u>0x3e2a11d810d6f9f0d98f7b7ea3d6a09a68ff9aba82c76e5610e246e62cc30797</u> | - 0.0149868979460394 40 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-29 00:30:49 | <u>0x3e2a11d810d6f9f0d98f7b7ea3d6a09a68ff9aba82c76e5610e246e62cc30797</u> | - 0.0008399999994120 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-29 00:30:49 | <u>0x3e2a11d810d6f9f0d98f7b7ea3d6a09a68ff9aba82c76e5610e246e62cc30797</u> | - 0.0000000000005880 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-28 22:14:33 | <u>0x5ff0a18388b330b38e9031c331a32f23b975c259e9df03aeef6be6c67701102d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-28 22:14:33 | <u>0x5ff0a18388b330b38e9031c331a32f23b975c259e9df03aeef6be6c67701102d</u> | - 0.0013844399984078 94 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-08-28 22:14:33 | <u>0x5ff0a18388b330b38e9031c331a32f23b975c259e9df03aeef6be6c67701102d</u> | - 0.0000000000015921 06 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-28 20:42:08 | <u>0xc8bbc3a97846d6adcb1753e33180bbc2ed883c6fc3b372da7c4711bd5a0b39aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-28 20:42:08 | <u>0xc8bbc3a97846d6adcb1753e33180bbc2ed883c6fc3b372da7c4711bd5a0b39aa</u> | - 0.0028686600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-28 20:42:08 | <u>0xc8bbc3a97846d6adcb1753e33180bbc2ed883c6fc3b372da7c4711bd5a0b39aa</u> | - 0.0000000020539605 60 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-02 22:38:58 | <u>0x901773f6ea6d67eda720b0ea5ecef49e08fb17819ed87e7587109289f92e61a8</u> | - 0.0121070099946111 33 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-02 22:38:58 | <u>0x901773f6ea6d67eda720b0ea5ecef49e08fb17819ed87e7587109289f92e61a8</u> | - 0.0012599999994960 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-02 22:38:58 | <u>0x901773f6ea6d67eda720b0ea5ecef49e08fb17819ed87e7587109289f92e61a8</u> | - 0.00000000000005040 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-02 07:14:52 | <u>0xb70f2e01e6b1c80cdfbb3b13ebe7c22bab9f25197bb79fbd689cde63730f110b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-02 07:14:52 | <u>0xb70f2e01e6b1c80cdfbb3b13ebe7c22bab9f25197bb79fbd689cde63730f110b</u> | - 0.0016329900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-07-02 07:14:52 | <u>0xb70f2e01e6b1c80cdfbb</u> <u>3b13ebe7c22bab9f25197b</u> <u>b79fbd689cde63730f110b</u> | - 0.0000000000053888 67 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-28 10:50:35 | <u>0xa4dedb2d2eac9ba33b6f</u> <u>dc4c37b7a6c84022323f80</u> <u>93b0fd22cbf0071b9a53d3</u> | - 0.0238417499675084 54 MATIC  0.01 USD | ✓ |
| 17 | 2024-06-28 10:50:35 | <u>0xa4dedb2d2eac9ba33b6f</u> <u>dc4c37b7a6c84022323f80</u> <u>93b0fd22cbf0071b9a53d3</u> | - 0.0012599999978160 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-28 10:50:35 | <u>0xa4dedb2d2eac9ba33b6f</u> <u>dc4c37b7a6c84022323f80</u> <u>93b0fd22cbf0071b9a53d3</u> | - 0.0000000000021840 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-28 00:21:04 | <u>0x2f7d3c580d1d1889a4f6</u> <u>4dd65cabec3dd5da4b3706</u> <u>98bd8fde9f0a46d6b719cc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-28 00:21:04 | <u>0x2f7d3c580d1d1889a4f6</u> <u>4dd65cabec3dd5da4b3706</u> <u>98bd8fde9f0a46d6b719cc</u> | - 0.0016326300000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-06-28 00:21:04 | <u>0x2f7d3c580d1d1889a4f6</u> <u>4dd65cabec3dd5da4b3706</u> <u>98bd8fde9f0a46d6b719cc</u> | - 0.0000000000199180 86 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-27 00:50:45 | <u>0xf8f311f19a6cfbd3a0ec</u> <u>1df23de018e5f9abf12e56</u> <u>99badfcc469d7847cf1777</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-27 00:50:45 | <u>0xf8f311f19a6cfbd3a0ec</u> <u>1df23de018e5f9abf12e56</u> <u>99badfcc469d7847cf1777</u> | - 0.0016329900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-06-27 00:50:45 | <u>0xf8f311f19a6cfbd3a0ec1df23de018e5f9abf12e5699badfcc469d7847cf1777</u> | - 0.000000000100156 72 MATIC  0.00 USD | ✓ |
| 25 | 2024-06-26 00:53:29 | <u>0x21ba5edb5dcde0164565ddf86527d42ec6ab83ed04531a4b667ea06440fb5163</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-26 00:53:29 | <u>0x21ba5edb5dcde0164565ddf86527d42ec6ab83ed04531a4b667ea06440fb5163</u> | - 0.0016326300000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-26 00:53:29 | <u>0x21ba5edb5dcde0164565ddf86527d42ec6ab83ed04531a4b667ea06440fb5163</u> | - 0.0000000000025577 87 MATIC  0.00 USD | ✓ |
| 28 | 2024-06-25 06:36:08 | <u>0x28708de26310a58b61cf4445549a90064bbc99e1f4a092dc28bb28a47758a7f6</u> | - 0.0268670098977203 92 MATIC  0.01 USD | ✓ |
| 29 | 2024-06-25 06:36:08 | <u>0x28708de26310a58b61cf4445549a90064bbc99e1f4a092dc28bb28a47758a7f6</u> | - 0.0011076487468410 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-06-25 06:36:08 | <u>0x28708de26310a58b61cf4445549a90064bbc99e1f4a092dc28bb28a47758a7f6</u> | - 0.0001523512531590 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-25 01:00:25 | <u>0x039f832edd7a69d1efab272c4df01be60fc7d94752ed54e2dfe657b75c991257</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-06-25 01:00:25 | <u>0x039f832edd7a69d1efab272c4df01be60fc7d94752ed54e2dfe657b75c991257</u> | - 0.0016329900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-06-25 01:00:25 | <u>0x039f832edd7a69d1efab</u> <u>272c4df01be60fc7d94752</u> <u>ed54e2dfe657b75c991257</u> | - 0.0000000001022796 07 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-28 22:08:25 | <u>0xa9352f1c28349c93c826</u> <u>de03167c48dd682ea48e23</u> <u>a581910f3ee2d50b0de89a</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-28 17:29:08 | <u>0xb97a5be2356f8f954e9e</u> <u>928006dfe7a3680cddab2e</u> <u>a282a746ddd2f53356770c</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-02 06:31:00 | <u>0x37a4248c8df9d32f34f1</u> <u>59ac5a141628ccb2653021</u> <u>8994efd0376015ccc6c9d2</u> | + 0.014999999999999999 99 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-25 20:36:58 | <u>0x3aa5764282c81d5d5e00</u> <u>2e59998cea89a7b985adb7</u> <u>a40dc85e6b31212b31a2c6</u> | + 0.029999999999999999 99 MATIC  0.01 USD | ✓ |
| 5 | 2024-06-24 20:36:14 | <u>0x67ecffd45bff33dba389</u> <u>054e10521cbd1e6f3749e5</u> <u>121f8c7e8909bc340881e0</u> | + 0.029999999999999999 99 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-07-02 22:39:42 | <u>0x666cb794c8989a3ebc57</u> <u>9d88268eae74d753717251</u> <u>842c7894eb037e72d26e87</u> | + 1 o 1 eth | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 2 | 2024-07-02 07:17:32 | <u>0x9817745cc3c5e117ac69b5bf32efe7c490270280bf9f7f99c07d850f77730a87</u> | + 1.0000000000 o | ✓ |
| 3 | 2024-07-02 07:15:18 | <u>0x19ed654f69d35fca9d5c4a39ffc5c98203197ac0e04308160b9dfd931c26b2f6</u> | + 36,845 RDR0P | ✓ |
| 4 | 2024-06-28 00:21:14 | <u>0x66864238c338e4bf7515442baf0e462b644381eb1efd57cd68f7936aef04a349</u> | + 1 kether.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-28 22:14:33 | <u>0x5ff0a18388b330b38e9031c331a32f23b975c259e9df03aeef6be6c67701102d</u> | - 1 ORB | ✓ |
| 2 | 2024-08-28 20:43:10 | <u>0x08727e0cbcf9b432bdd7ea6dafb5ae8d2668a4f42d1d75e79dfa88325404355b</u> | + 1 4000LDO Reward at web3lido.lol | ✓ |
| 3 | 2024-08-28 20:43:08 | <u>0xcea63c3c4eb2aea06e584ae45d9bf3649246cefb6ea5e11099af1ac0ae71426e</u> | + 1 4000LDO Reward at web3lido.lol | ✓ |
| 4 | 2024-08-28 20:42:08 | <u>0xc8bbc3a97846d6adcb1753e33180bbc2ed883c6fc3b372da7c4711bd5a0b39aa</u> | + 1 ORB | ✓ |
| 5 | 2024-07-02 22:40:46 | <u>0xe213d87a4f908d8ff0d5bd0a5a566b6c12479277c4ddb3f555c852b4926394ec</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-07-02 07:15:24 | <u>0xf1cea0d97b37251ceb73b81242565821010ea78fbeca18043b8a2d33f1f8a106</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 7 | 2024-07-02 07:15:22 | <u>0x6c025c798a48edf53fffef5a7898fecffe676f1ea9ec4f67cd97f6bda5895af</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 8 | 2024-06-28 00:21:16 | <u>0xf007291033b9c518bfb3971f2f5ac27d60aacbdba5fec5bd66f39e1b741d1dcc</u> | + 1 ? | ✓ |
| 9 | 2024-06-25 01:01:15 | <u>0x9b48f3f23e288cceae727f1eac1388998abb0245875d16cbbb0a131ed324ba0b</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-06-25 01:01:05 | <u>0x4994292c04a1a85ed5e509a5cf6fe85df9c5aa3d4dd4bc82fcb73911fcb5780f</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |

* USD values displayed at the time of transaction

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