

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:10 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45311af7bdfc047911b2c36b1ea24512c7796fb3</u>
TOTAL RECEIVED	0.019663300442000001 MATIC
	0.00 USD
TOTAL SEND	0.012468819639997061 MATIC
	0.00 USD










Token	Balance
MATIC	0.007194480802002938 MATIC 0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Scroll	71,143,605.000000000000000000 l.xyz)
87hCU2n	3,000.000000000000000000 U2n
(PoS) Dai Stablecoin	0.000000000000000000 DAI
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! RENDER	956 Claim Airdrop: renderstake.com
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD
OriginEther	1 kether.org






Token	Balance
1ETH Reward at web3eth.cfd ၵၵၵ•	N/A 1ETH Reward at web3eth.cfd ၵၵၵ•
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz ၵၵၵ•	N/A 1ETH Airdrop at etherc.xyz ၵၵၵ•
5000MATIC at mainnet.lat ၵၵၵ•	N/A 5000MATIC at mainnet.lat ၵၵၵ•
T	N/A https://bit.ly/3zUHK5T
Reward at 10bnb.pro ၵၵၵ•	N/A Airdrop at 10bnb.pro ၵၵၵ•
to claim rewards!	N/A to claim rewards!
AAVE NFT	N/A ETH airdrop at ethnft.co ၵၵၵ•
ၵၵၵ•	N/A ၵၵၵ•
Reward at 10bnb.lat ၵၵၵ•	N/A Airdrop at 10bnb.lat ၵၵၵ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 03:32:47	<u>0xd8036b64109e3bd4f35f f66279e5b3a3b320802564 dbd8ee80ec5328accd9b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-08 03:32:47	<u>0xd8036b64109e3bd4f35f f66279e5b3a3b320802564 dbd8ee80ec5328accd9b01</u>	- 0.0017367188600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 03:32:47	<u>0xd8036b64109e3bd4f35f66279e5b3a3b320802564dbd8ee80ec5328accd9b01</u>	- 0.00000000000012393 50 MATIC  0.00 USD	✓
4	2024-08-01 18:36:05	<u>0x920f8e269edb72a40219fc3afb8d1dd2565f4bbd46e3549483dc88519bf2ef87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-01 18:36:05	<u>0x920f8e269edb72a40219fc3afb8d1dd2565f4bbd46e3549483dc88519bf2ef87</u>	- 0.0024810277240000 00 MATIC  0.00 USD	✓
6	2024-08-01 18:36:05	<u>0x920f8e269edb72a40219fc3afb8d1dd2565f4bbd46e3549483dc88519bf2ef87</u>	- 0.0000078515975531 14 MATIC  0.00 USD	✓
7	2024-08-01 14:31:24	<u>0x67551b849b694fe4c819ef724472125fe66b0a1290e36c52bea303b2fb8a5f0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-01 14:31:24	<u>0x67551b849b694fe4c819ef724472125fe66b0a1290e36c52bea303b2fb8a5f0b</u>	- 0.0019320273059532 72 MATIC  0.00 USD	✓
9	2024-08-01 14:31:24	<u>0x67551b849b694fe4c819ef724472125fe66b0a1290e36c52bea303b2fb8a5f0b</u>	- 0.0000437970192467 28 MATIC  0.00 USD	✓
10	2024-08-01 14:29:54	<u>0x48ac2225c12d06087a89562e41e0946146abcf5f4bec41c5972fe93bd65bb989</u>	+ 0.0110216412399999 99 MATIC  0.00 USD	✓
11	2024-08-01 13:26:14	<u>0x7485f32016a2b2127bb440344e7cf40dc3b63e188fa20d501ae155e0ebef108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-01 13:26:14	<u>0x7485f32016a2b2127bb440344e7cf40dc3b63e188fa20d501ae155e0ebeff108</u>	- 0.0017188014000000 00 MATIC  0.00 USD	✓
13	2024-08-01 13:26:14	<u>0x7485f32016a2b2127bb440344e7cf40dc3b63e188fa20d501ae155e0ebeff108</u>	- 0.0000000049840637 30 MATIC  0.00 USD	✓
14	2024-07-24 14:22:55	<u>0x49867383907077676360cab4dc5c6cca27977ef8d66a031a2ab62bb0b0136ec1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-24 14:22:55	<u>0x49867383907077676360cab4dc5c6cca27977ef8d66a031a2ab62bb0b0136ec1</u>	- 0.0015020922000000 00 MATIC  0.00 USD	✓
16	2024-07-24 14:22:55	<u>0x49867383907077676360cab4dc5c6cca27977ef8d66a031a2ab62bb0b0136ec1</u>	- 0.0000000005416313 60 MATIC  0.00 USD	✓
17	2024-07-24 14:21:29	<u>0xfc186d086ebae0565e2ba15b96e2e94ee468283e79b602ccde28883fb5db6a43</u>	+ 0.0031650515010000 00 MATIC  0.00 USD	✓
18	2024-07-24 04:40:00	<u>0x0a3bec6b66e2c3d84ad6c43574375587e49c225603b01beaa0c87f187d6da741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-24 04:40:00	<u>0x0a3bec6b66e2c3d84ad6c43574375587e49c225603b01beaa0c87f187d6da741</u>	- 0.0014940433860000 00 MATIC  0.00 USD	✓
20	2024-07-24 04:40:00	<u>0x0a3bec6b66e2c3d84ad6c43574375587e49c225603b01beaa0c87f187d6da741</u>	- 0.0000000000020884 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-24 04:38:30	<u>0xd64aa4afe88e73905711</u> <u>20534f96052a3124b2a014</u> <u>4dd1ff70cfd22e966602a0</u>	+ 0.0022961220010000 00 MATIC  0.00 USD	✓
22	2024-07-15 09:45:02	<u>0x3fbbd66f53e5fbac3dd1</u> <u>c58271d40b9dbfca1b488d</u> <u>5e9ddff4d0095100a12483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-15 09:45:02	<u>0x3fbbd66f53e5fbac3dd1</u> <u>c58271d40b9dbfca1b488d</u> <u>5e9ddff4d0095100a12483</u>	- 0.0015524545920000 00 MATIC  0.00 USD	✓
24	2024-07-15 09:45:02	<u>0x3fbbd66f53e5fbac3dd1</u> <u>c58271d40b9dbfca1b488d</u> <u>5e9ddff4d0095100a12483</u>	- 0.0000000000262210 26 MATIC  0.00 USD	✓
25	2024-07-15 09:44:26	<u>0x0eade1f15fd9cb4b21dd</u> <u>27288eebea453fc8326c54</u> <u>931575bb154428e17e1c86</u>	+ 0.0031804857000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:47:20	<u>0xeb040d95baef5ab49467</u> <u>9ba6afbd7990f20ae4a830</u> <u>3d007cb4dc44aa59fae097</u>	- 2,940.001960000000 053697 DAI	✓
2	2024-08-08 03:32:47	<u>0xd8036b64109e3bd4f35f</u> <u>f66279e5b3a3b320802564</u> <u>dbd8ee80ec5328accd9b01</u>	- 2,940.001960000000 053697 DAI	✓
3	2024-08-08 03:32:31	<u>0x69516d294f274fed6173</u> <u>7c30b2bebaa9384f4afff5</u> <u>29051ff6a79ff536a17a20</u>	+ 2,940.001960000000 053697 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 09:11:45	<u>0x075c57ffc5d1c434a5ea76df5264bcec754c5ad9f7db72655a47a41e5d794ce0</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
5	2024-08-02 12:18:06	<u>0x2429ffedbaa58f4cfc249c569bab6f3bf7eaa13b7ad5ad6f42396dac6677bd21</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-08-01 21:45:23	<u>0xc6a31d6749f83500ee172bca479751c345ac50290ce52af2e88af5c1f5961dec</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
7	2024-08-01 20:23:01	<u>0xa4b6c2227f1a8c0751121c35f5d289a22a8308ae2644c889ed32a06e8b39007d</u>	+ 3,000.000000000000 000000 U2n	✓
8	2024-08-01 18:36:05	<u>0x920f8e269edb72a40219fc3afb8d1dd2565f4bbd46e3549483dc88519bf2ef87</u>	- 5,880.009941690000 232484 DAI	✓
9	2024-08-01 16:46:02	<u>0xcbb9640d94694538148191ab1e03bf0b3a7d22a0df1e1dbff9cb3dec1735759</u>	- 993.72000000000002 7285 DAI	✓
10	2024-08-01 16:43:50	<u>0x41b688707dc4551f0f1c43380b6ae1e9f50122994d2b9abdc6f066e8a58e2ae7</u>	+ 1,960.000000000000 000000 DAI	✓
11	2024-08-01 15:35:52	<u>0xf84f866cb670517c6ef75a1ea2fa698f6361d85adedce54456eb3e66a9c82f3f</u>	- 993.72000000000002 7285 DAI	✓
12	2024-08-01 15:35:06	<u>0x82be4c380e9b2a150e1c9576efd70f34f81be086ebf7e6a8f708a462a0a0908</u>	+ 1,960.000004689999 968832 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-01 15:24:10	<u>0x6ff5d67195ca60417644</u> <u>c5b5805a20a92244dd8fc3</u> <u>ae7d3c95718995bfec2736</u>	- 993.72000000000002 7285 DAI	✓
14	2024-08-01 15:23:12	<u>0x3e82479b29b9adebb72c</u> <u>313d9ed49b9e306e69d4f7</u> <u>f59dfdc8424d4c2cccabe3</u>	+ 1,960.009937000000 036278 DAI	✓
15	2024-08-01 14:39:44	<u>0x84fb6b695fb7b050f7ef</u> <u>8280e81218af169abc4509</u> <u>451e0617ec36e4efc0afa2</u>	- 993.72000000000002 7285 DAI	✓
16	2024-08-01 14:31:24	<u>0x67551b849b694fe4c819</u> <u>ef724472125fe66b0a1290</u> <u>e36c52bea303b2fb8a5f0b</u>	- 993.72000000000002 7285 DAI	✓
17	2024-08-01 14:29:42	<u>0x1a377509ee23c0f99b70</u> <u>c66c74dce76cd10d7523b6</u> <u>89a3b4dfca4c980ee857d0</u>	+ 993.72000000000002 7285 DAI	✓
18	2024-08-01 13:26:28	<u>0xc8308cbff0ebb3fd2213</u> <u>ba2429b560b5fe28a91ccb</u> <u>c25c0f1f922ffa115d0fec</u>	- 980.01098321999995 7328 DAI	✓
19	2024-08-01 13:26:14	<u>0x7485f32016a2b2127bb4</u> <u>40344e7cf40dc3b63e188f</u> <u>a20d501ae155e0ebef108</u>	- 1,176.000000020000 015866 DAI	✓
20	2024-08-01 13:25:54	<u>0xf2b2ff77f1f66c55256</u> <u>528e1218a51c47f7998b3d</u> <u>6851af5f6774fc0354e52d</u>	+ 1,176.000000020000 015866 DAI	✓
21	2024-07-24 14:22:55	<u>0x49867383907077676360</u> <u>cab4dc5c6cca27977ef8d6</u> <u>6a031a2ab62bb0b0136ec1</u>	- 980.01098321999995 7328 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-24 14:22:01	<u>0xa31ad24377e92795a04e</u> <u>baea7a45d23a926683a6eb</u> <u>8422359fa00d9af7afc3c6</u>	- 980.00000000000000 0000 DAI	✓
23	2024-07-24 14:21:03	<u>0xceb92be2264bc2d6660e</u> <u>b6f9fc4f0754b0c1d428b5</u> <u>3c7ec26e8f52aae387b775</u>	+ 980.01098321999995 7328 DAI	✓
24	2024-07-24 04:40:00	<u>0x0a3bec6b66e2c3d84ad6</u> <u>c43574375587e49c225603</u> <u>b01beaa0c87f187d6da741</u>	- 980.00000000000000 0000 DAI	✓
25	2024-07-24 04:38:08	<u>0x8ca0b43fc90b6dbb64bc</u> <u>84a60a19f738beaa8ff705</u> <u>5c18b6363071597b514d58</u>	+ 980.00000000000000 0000 DAI	✓
26	2024-07-15 09:45:10	<u>0x7096b6bddb8e1aad50fa</u> <u>fa527460bd1708814ffbe6</u> <u>5f08024f22b23ebbe4a7b4</u>	+ 1 kether.org	✓
27	2024-07-15 09:45:02	<u>0x3fbbd66f53e5fbac3dd1</u> <u>c58271d40b9dbfca1b488d</u> <u>5e9ddff4d0095100a12483</u>	- 0.9799999999999999 82 DAI	✓
28	2024-07-15 09:44:58	<u>0x9b88e0797e3cb8324f1d</u> <u>043b19fed0ca18c5055bb6</u> <u>fdb76495e548865ec39287</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
29	2024-07-15 09:44:51	<u>0xdaf2f83d3faa4a63d62a</u> <u>adde799150646485094ff2</u> <u>3653095408b7e41cf7e9d5</u>	+ 956 Claim Airdrop: renderstake.com	✓
30	2024-07-15 09:44:49	<u>0xdab75c700b0c2f2d6f1a</u> <u>4567d485e3bfaf019f55ef</u> <u>0a41e56ccba28eb8a0e4e1</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-10 11:48:50	<u>0xd2f61995b9dd58ff38f1f7b918ed9f23b97acbe68df1d3778e5f175b2b2f34eb</u>	+ 0.9799999999999999 82 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:50:38	<u>0x9dc5bfe21f64b210fcaac25c3be73339dab297375a2a59bc650ca50dcf093</u>	+ 1 to claim rewards!	✓
2	2024-08-03 09:12:37	<u>0xea9baa8c3aa744e72b4ba49e399d135757ed44dbc9f16f0f46c08de7fc960fe2</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-01 18:36:19	<u>0xf9b1b29994578429aa4831c5bfb62c22dd34c816b87931732cf7eadd45652a0</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-01 18:28:47	<u>0x84bec8b8c6eaa225980d69562d8d8a01ad975abd57b378ca2ae2921c32237009</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-07-24 04:39:06	<u>0xf09325fbe63af92dcda0862e7029852fb25293d52abffe042f286031f0280ede</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 04:39:06	<u>0xf09325fbe63af92dcda0862e7029852fb25293d52abffe042f286031f0280ede</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-24 04:38:56	<u>0xb5c682f3d6d67682a6d12e3fc40bee15caf4d7e3a463ce58f091e82906ae819d</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 04:38:56	<u>0x7dc76599487c200c8aeb9f23395fc83dbe2aef12f8b27a57d365cc46a06a4578</u>	+ 1]	✓
9	2024-07-24 04:38:56	<u>0x7dc76599487c200c8aeb9f23395fc83dbe2aef12f8b27a57d365cc46a06a4578</u>	+ 1]	✓
10	2024-07-24 04:38:46	<u>0x2bcf7657756feeb4b54ce412667d9b8a3aeaa442c7d57bff41fa862587199e10</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-24 04:38:36	<u>0xe55a0caa1da61c93ff47bfbe446b6e739f0ecd390ffcd38de1e3d746cfb0ea78</u>	+ 1 ðŸŽ•	✓
12	2024-07-24 04:38:30	<u>0x3211cd73e99b299880120bb0d597dbfb4a26bd546e90578f9ea1d396005ef8c6</u>	+ 1 https://bit.ly/3zUHK5T	✓
13	2024-07-15 09:45:04	<u>0x201c8f28ab789b09756bb0df03a4f733dd123dabb7e01f4de4b70cd23d2fd14</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
14	2024-07-15 09:44:41	<u>0x9dbdd64e8f60c4233124e66f1079aa51c5ce366f475ea69e133d03ca2571cda6</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
15	2024-07-10 11:49:52	<u>0x437a38f994d3cd92b0128d69f822dec380818b4a5970a027013a8d5373d7a714</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
16	2024-07-10 11:49:40	<u>0xfab2994f95cb0c7c52380120b7078f5d03f0d6d08daee67e3da0f1f6f28c1bb1</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

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