

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a81070d395fe639e780cab0d16ade83f1ca384d</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 RDROP
Mint0ETH	1 o 1 eth
OriginEther	1 kether.org
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Anichess Orb of Power	N/A ORB
1ETH at webeth.icu	N/A 1ETH at webeth.icu
rg	N/A rg

Token	Balance
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
	N/A ?
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-29 00:29:51	<u>0x451ab5ceca383ac25ac4791c6d49b688e6869fc19fef1f25f9efacb68ad64e19</u>	- 0.0149338297850276 57 MATIC 0.00 USD	✓
2	2024-08-29 00:29:51	<u>0x451ab5ceca383ac25ac4791c6d49b688e6869fc19fef1f25f9efacb68ad64e19</u>	- 0.0008399999995170 00 MATIC 0.00 USD	✓
3	2024-08-29 00:29:51	<u>0x451ab5ceca383ac25ac4791c6d49b688e6869fc19fef1f25f9efacb68ad64e19</u>	- 0.0000000000004830 00 MATIC 0.00 USD	✓
4	2024-08-28 22:12:55	<u>0xe6abcf70339f4c3a7cad5dfca62a22b849241f38b04193764c7fa09f1d720380</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-08-28 22:12:55	<u>0xe6abcf70339f4c3a7cad5dfca62a22b849241f38b04193764c7fa09f1d720380</u>	- 0.0013844399983386 72 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
6	2024-08-28 22:12:55	<u>0xe6abcf70339f4c3a7cad</u> <u>5dfca62a22b849241f38b0</u> <u>4193764c7fa09f1d720380</u>	- 0.00000000000016613 28 MATIC  0.00 USD	✓
7	2024-08-28 20:13:22	<u>0x4b61d90b9fb902a66317</u> <u>2d99a4f838f499f0856fec</u> <u>0845cbd990aa58bd10f0d2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-28 20:13:22	<u>0x4b61d90b9fb902a66317</u> <u>2d99a4f838f499f0856fec</u> <u>0845cbd990aa58bd10f0d2</u>	- 0.0029217302123905 50 MATIC  0.00 USD	✓
9	2024-08-28 20:13:22	<u>0x4b61d90b9fb902a66317</u> <u>2d99a4f838f499f0856fec</u> <u>0845cbd990aa58bd10f0d2</u>	- 0.00000000000025817 94 MATIC  0.00 USD	✓
10	2024-07-02 22:38:30	<u>0xbc815479057e7bd35e56</u> <u>442aad1d882ad3d6b6fd30</u> <u>8297c6e4a71e8d3a0b3154</u>	- 0.0121073699967891 61 MATIC  0.00 USD	✓
11	2024-07-02 22:38:30	<u>0xbc815479057e7bd35e56</u> <u>442aad1d882ad3d6b6fd30</u> <u>8297c6e4a71e8d3a0b3154</u>	- 0.0012599999994960 00 MATIC  0.00 USD	✓
12	2024-07-02 22:38:30	<u>0xbc815479057e7bd35e56</u> <u>442aad1d882ad3d6b6fd30</u> <u>8297c6e4a71e8d3a0b3154</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
13	2024-07-02 07:04:14	<u>0x9b26a9b0a90f1908b3a2</u> <u>8996d4fc225c0cd5588c71</u> <u>65460bc34b59dee1be3de9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 07:04:14	<u>0x9b26a9b0a90f1908b3a2</u> <u>8996d4fc225c0cd5588c71</u> <u>65460bc34b59dee1be3de9</u>	- 0.00163263000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-02 07:04:14	<u>0x9b26a9b0a90f1908b3a28996d4fc225c0cd5588c7165460bc34b59dee1be3de9</u>	- 0.00000000000032108 39 MATIC  0.00 USD	✓
16	2024-06-28 10:50:13	<u>0xac5c782fc96136e9e444d02fa26295148b17484a04f93a69997b245239243fdb</u>	- 0.0238410299913451 51 MATIC  0.01 USD	✓
17	2024-06-28 10:50:13	<u>0xac5c782fc96136e9e444d02fa26295148b17484a04f93a69997b245239243fdb</u>	- 0.0012599999976060 00 MATIC  0.00 USD	✓
18	2024-06-28 10:50:13	<u>0xac5c782fc96136e9e444d02fa26295148b17484a04f93a69997b245239243fdb</u>	- 0.00000000000023940 00 MATIC  0.00 USD	✓
19	2024-06-28 00:09:25	<u>0xb57a0dae24226eff72a44615d16aed503ad7b9bf2cee5aace30aa2c0f46d027d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-28 00:09:25	<u>0xb57a0dae24226eff72a44615d16aed503ad7b9bf2cee5aace30aa2c0f46d027d</u>	- 0.00163299000000000 00 MATIC  0.00 USD	✓
21	2024-06-28 00:09:25	<u>0xb57a0dae24226eff72a44615d16aed503ad7b9bf2cee5aace30aa2c0f46d027d</u>	- 0.00000000000033748 46 MATIC  0.00 USD	✓
22	2024-06-27 00:37:43	<u>0x65acac8b384549e3c81bb07d959f07fbc7aee4b8829f744fd0f739d2e318b67f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-27 00:37:43	<u>0x65acac8b384549e3c81bb07d959f07fbc7aee4b8829f744fd0f739d2e318b67f</u>	- 0.00163299000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-27 00:37:43	<u>0x65acac8b384549e3c81b</u> <u>b07d959f07fbc7aee4b882</u> <u>9f744fd0f739d2e318b67f</u>	- 0.00000000000035925 78 MATIC  0.00 USD	✓
25	2024-06-26 00:41:15	<u>0x467d4a285d454f8505b6</u> <u>2f5160c9da89cdd931fa76</u> <u>12fab4a694f09a28109ec5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-26 00:41:15	<u>0x467d4a285d454f8505b6</u> <u>2f5160c9da89cdd931fa76</u> <u>12fab4a694f09a28109ec5</u>	- 0.00163299000000000 00 MATIC  0.00 USD	✓
27	2024-06-26 00:41:15	<u>0x467d4a285d454f8505b6</u> <u>2f5160c9da89cdd931fa76</u> <u>12fab4a694f09a28109ec5</u>	- 0.00000000000016874 23 MATIC  0.00 USD	✓
28	2024-06-25 06:35:50	<u>0xfe7e14eb7cadb66afd8e</u> <u>2d3cc494219f31ad00ebdd</u> <u>cd1dd740c4e34c954b5ce1</u>	- 0.0268670099900931 96 MATIC  0.01 USD	✓
29	2024-06-25 06:35:50	<u>0xfe7e14eb7cadb66afd8e</u> <u>2d3cc494219f31ad00ebdd</u> <u>cd1dd740c4e34c954b5ce1</u>	- 0.0011053157914680 00 MATIC  0.00 USD	✓
30	2024-06-25 06:35:50	<u>0xfe7e14eb7cadb66afd8e</u> <u>2d3cc494219f31ad00ebdd</u> <u>cd1dd740c4e34c954b5ce1</u>	- 0.0001546842085320 00 MATIC  0.00 USD	✓
31	2024-06-25 00:44:39	<u>0xe4d41e676733f9fb80fe</u> <u>eaf052bd1d3baf092641c1</u> <u>27be08fa24e4c616901381</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-25 00:44:39	<u>0xe4d41e676733f9fb80fe</u> <u>eaf052bd1d3baf092641c1</u> <u>27be08fa24e4c616901381</u>	- 0.00163299000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-25 00:44:39	<u>0xe4d41e676733f9fb80fe</u> <u>eaf052bd1d3baf092641c1</u> <u>27be08fa24e4c616901381</u>	- 0.00000000000099068 06 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>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 17:29:08	<u>0xb97a5be2356f8f954e9e</u> <u>928006dfe7a3680cddab2e</u> <u>a282a746ddd2f53356770c</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 06:31:00	<u>0x37a4248c8df9d32f34f1</u> <u>59ac5a141628ccb2653021</u> <u>8994efd0376015ccc6c9d2</u>	+ 0.01499999999999999 99 MATIC  0.00 USD	✓
4	2024-06-25 20:36:58	<u>0x3aa5764282c81d5d5e00</u> <u>2e59998cea89a7b985adb7</u> <u>a40dc85e6b31212b31a2c6</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓
5	2024-06-24 20:36:14	<u>0x67ecffd45bff33dba389</u> <u>054e10521cbd1e6f3749e5</u> <u>121f8c7e8909bc340881e0</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 22:40:20	<u>0x73313875e31b7bc10c2b</u> <u>f996401e782a6fbf220ed8</u> <u>9ecd4bac8f2ca4738dd3f7</u>	+ 1.00000000000000000 0	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 07:05:32	<u>0x90a6087821c87576e9ce51806ef4e6a46769504dde8496d74f909fbc0185d265</u>	+ 1 o 1 eth	✓
3	2024-07-02 07:04:36	<u>0xe849de8d21a154c6c3a0a5e33418510921a8299e591f9f665acb1b65826069f4</u>	+ 36,845 RDR0P	✓
4	2024-06-28 00:09:31	<u>0x9bf902ce7ba7ba8326df32a773edb87d9de61207b9118aaad18f935f3ef12d9b</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 22:12:55	<u>0xe6abcf70339f4c3a7cad5dfca62a22b849241f38b04193764c7fa09f1d720380</u>	- 1 ORB	✓
2	2024-08-28 20:13:50	<u>0x6688e722158bd2ea07470b0a44cef871d093922c58538ecfb3a75768d2742a82</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-28 20:13:22	<u>0x4b61d90b9fb902a663172d99a4f838f499f0856fec0845cbd990aa58bd10f0d2</u>	+ 1 ORB	✓
4	2024-07-02 22:43:06	<u>0x5461f032f18e8627510adefc66f34d1f2df0ac991f725f58563c2aa93c480dc4</u>	+ 1 rg	✓
5	2024-07-02 22:42:02	<u>0x580d681334ca0d798a00760ddd58851b40069a4ab8858cebf9f738fca52755bb</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-02 22:40:46	<u>0xe213d87a4f908d8ff0d5bd0a5a566b6c12479277c4ddb3f555c852b4926394ec</u>	+ 1 rg	✓
7	2024-07-02 07:05:14	<u>0xb5af1b625634a8acef95afdee38ecbec3b4f987720367af81d4dfd6e4134a327</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-07-02 07:05:12	<u>0xe55ea527bd0c5cf89c957f0943df1fa6cd69e8402eabcdade23699763671e879</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-06-28 00:10:05	<u>0x4b6c6f307b28e8717f8b6d3d16c3e9f885f78ae38ab4cc6b27028c6752ef37b8</u>	+ 1 ?	✓
10	2024-06-25 00:44:59	<u>0x7cef2742d2b03438390fc9cafdb2cffa84728b5698fa14a9261e05142dd757b8</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
11	2024-06-25 00:44:49	<u>0x104314f4e684e7e32893f0e0d5a08555924361455fe7dc413727d46df8b997b7</u>	+ 1 5000\$ at adrpGBT.lo1 đŸŽ•	✓

\* USD values displayed at the time of transaction

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