

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-16 22:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x558bcd575f337cea90d0acbb8d6091cb3b769077</u>
TOTAL RECEIVED	1.725632895152898527 MATIC
	0.64 USD
TOTAL SEND	0.027089923611902381 MATIC
	0.01 USD










Token	Balance
MATIC	1.698542971540996094 MATIC
	0.63 USD
OriginEther	1.0000000000 o
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
! BRETT	550,000 M AIRDROP
! BRETT	550,000 IM TOKENS
! 5000usdc.org	1.00000000000000000000 rdrop
OriginEther	1 kether.org
Galaxy OAT	8 OAT
	N/A ?
1ETH Reward at etherc.icu	N/A 1ETH Airdrop at etherc.icu

Token	Balance
!!\$ SHIB NFT #72753	N/A DGB168
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
-airdrop.org	N/A -airdrop.org
	N/A ?
ðŸŽ•	N/A ðŸŽ•
-airdrop.org	N/A -airdrop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:49:52	<u>0xbfac9370e27e1f6b64d6</u> <u>51f652fce214ab41a78d4f</u> <u>abb5751f58f6b5b26effb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 11:49:52	<u>0xbfac9370e27e1f6b64d6</u> <u>51f652fce214ab41a78d4f</u> <u>abb5751f58f6b5b26effb5</u>	- 0.0030753900021527 73 MATIC  0.00 USD	✓
3	2024-07-15 11:49:52	<u>0xbfac9370e27e1f6b64d6</u> <u>51f652fce214ab41a78d4f</u> <u>abb5751f58f6b5b26effb5</u>	- 0.0000000000105588 39 MATIC  0.00 USD	✓
4	2024-07-12 11:35:34	<u>0xce4a6ff1bd9ff6be09f1</u> <u>6bbb9e61e1e7658c7fb24b</u> <u>b2603f52e97ce939222dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 11:35:34	<u>0xce4a6ff1bd9ff6be09f16bbb9e61e1e7658c7fb24b2603f52e97ce939222dc2</u>	- 0.0031027918442109 75 MATIC  0.00 USD	✓
6	2024-07-12 11:35:34	<u>0xce4a6ff1bd9ff6be09f16bbb9e61e1e7658c7fb24b2603f52e97ce939222dc2</u>	- 0.0000152007059052 00 MATIC  0.00 USD	✓
7	2024-06-19 03:11:59	<u>0x4c7f065b9e8f97fae1004e0f64318d66d72f3942c590722039b6739d9ec1f9b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 03:11:59	<u>0x4c7f065b9e8f97fae1004e0f64318d66d72f3942c590722039b6739d9ec1f9b1</u>	- 0.0030772971507299 80 MATIC  0.00 USD	✓
9	2024-06-19 03:11:59	<u>0x4c7f065b9e8f97fae1004e0f64318d66d72f3942c590722039b6739d9ec1f9b1</u>	- 0.0007299589997504 54 MATIC  0.00 USD	✓
10	2024-06-19 03:08:13	<u>0xacc6d3a1c2b7ae208f3391e0b79f280e75e96908e6d0b4f2d1b12f4f3917870a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-19 03:08:13	<u>0xacc6d3a1c2b7ae208f3391e0b79f280e75e96908e6d0b4f2d1b12f4f3917870a</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
12	2024-06-19 03:08:13	<u>0xacc6d3a1c2b7ae208f3391e0b79f280e75e96908e6d0b4f2d1b12f4f3917870a</u>	- 0.0008104439200253 58 MATIC  0.00 USD	✓
13	2024-05-14 10:13:26	<u>0x4b3e6741b0d4d88550fca25d122e3309f07e10d6cac94deab3d3e791d2680444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 10:13:26	<u>0x4b3e6741b0d4d88550fc</u> <u>a25d122e3309f07e10d6ca</u> <u>c94deab3d3e791d2680444</u>	- 0.0040001634200000 00 MATIC  0.00 USD	✓
15	2024-05-14 10:13:26	<u>0x4b3e6741b0d4d88550fc</u> <u>a25d122e3309f07e10d6ca</u> <u>c94deab3d3e791d2680444</u>	- 0.0000227048084181 16 MATIC  0.00 USD	✓
16	2024-05-14 10:12:04	<u>0x0e95567a99945ad123ab</u> <u>1190062eaf10e7daf0a4cc</u> <u>218455a5a49dc653f8d69b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-14 10:12:04	<u>0x0e95567a99945ad123ab</u> <u>1190062eaf10e7daf0a4cc</u> <u>218455a5a49dc653f8d69b</u>	- 0.0039995002500000 00 MATIC  0.00 USD	✓
18	2024-05-14 10:12:04	<u>0x0e95567a99945ad123ab</u> <u>1190062eaf10e7daf0a4cc</u> <u>218455a5a49dc653f8d69b</u>	- 0.0000258905400310 50 MATIC  0.00 USD	✓
19	2024-05-13 04:36:38	<u>0xb22ef820fd0841035794</u> <u>14b3dba4314a56ac67117e</u> <u>fd4bf52b94302e3e6f537d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-13 04:36:38	<u>0xb22ef820fd0841035794</u> <u>14b3dba4314a56ac67117e</u> <u>fd4bf52b94302e3e6f537d</u>	- 0.0051539177459931 84 MATIC  0.00 USD	✓
21	2024-05-13 04:36:38	<u>0xb22ef820fd0841035794</u> <u>14b3dba4314a56ac67117e</u> <u>fd4bf52b94302e3e6f537d</u>	- 0.0000000442141264 53 MATIC  0.00 USD	✓
22	2024-05-13 04:35:52	<u>0xeebc683b572d91b1bca2</u> <u>25e4b806c245bc03f362a9</u> <u>7af0f44f59b92f4528e468</u>	+ 0.9000000000000000 22 MATIC  0.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:43:48	<u>0x630811542a3e17b11ad1301a9d21218b3647771f5c08321d78bb976e16db7ded</u>	+ 0.8256328951528985 05 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:52:08	<u>0xa649595b5a306930b738ced518677aaca82e240a09ec2021a78fdde6fb315176</u>	+ 1.0000000000 o	✓
2	2024-07-15 11:50:02	<u>0x610506bcfea06a201048d135e67425c78ffa67a0de2983c9f5b35eb9019f4500</u>	+ 1 kether.org	✓
3	2024-07-12 11:38:12	<u>0x07b957ceb389e27ea593df26ad4511993183c7a81b27db903fe3e200c8b1bf56</u>	+ 1.0000000000 o	✓
4	2024-06-15 09:08:50	<u>0x1c455013d23560bc8b4d9e1b2266ba64bbe3eb7dd455ea1ae717584fd64a0f0f</u>	+ 550,000 IM TOKENS	✓
5	2024-06-14 23:55:29	<u>0xb7c4ec16469447d6ec6826819b585950a39e07811f421bc4b7e0f9bc4b57a001</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
6	2024-06-14 21:29:53	<u>0xe7754bc993de211433be2820e146076ef3e5832e152e9143760f2bfc876d88c1</u>	+ 550,000 M AIRDROP	✓
7	2024-05-13 18:28:22	<u>0xda96060f88a436dc4ef4887e507997f2f1c9071eefcd3e8704a4002aaaf49013</u>	+ 1.0000000000000000 00 rdrop	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:49:52	<u>0xbfac9370e27e1f6b64d651f652fce214ab41a78d4fabb5751f58f6b5b26effb5</u>	+ 1 OAT	✓
2	2024-07-12 11:35:34	<u>0xce4a6ff1bd9ff6be09f16bbb9e61e1e7658c7fb24bb2603f52e97ce939222dc2</u>	+ 1 OAT	✓
3	2024-06-22 15:53:45	<u>0x0e7ee1651f71042c36c653d5ded7a2bccd543b222c40aaaf1a4df2e32fc47374</u>	+ 1 OAT	✓
4	2024-06-19 03:11:59	<u>0x4c7f065b9e8f97fae1004e0f64318d66d72f3942c590722039b6739d9ec1f9b1</u>	+ 1 OAT	✓
5	2024-06-19 03:08:13	<u>0xacc6d3a1c2b7ae208f3391e0b79f280e75e96908e6d0b4f2d1b12f4f3917870a</u>	+ 1 OAT	✓
6	2024-05-14 10:13:26	<u>0x4b3e6741b0d4d88550fca25d122e3309f07e10d6cac94deab3d3e791d2680444</u>	+ 1 OAT	✓
7	2024-05-14 10:12:04	<u>0x0e95567a99945ad123ab1190062eaf10e7daf0a4cc218455a5a49dc653f8d69b</u>	+ 1 OAT	✓
8	2024-05-13 04:36:38	<u>0xb22ef820fd084103579414b3dba4314a56ac67117efd4bf52b94302e3e6f537d</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:56:44	<u>0x9cfd3b33bc6b080c2f863659e148d735deba41e162e6e8ab98c675beef7ca04a</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-07-24 01:56:42	<u>0x9bd09228cf7a4273e49e73c2e6d3afc30e3b30f14972be4a6940786db65ec41d</u>	+ 1 DGB168	✓
3	2024-07-24 01:56:36	<u>0x22dc355a1090e1a3c84126b9cdbceb7d98bfdc188aa819d06b86a56e89a69f7a</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-24 01:56:36	<u>0x1c7961a348df17833fae3f23625952ad1b1516f56e8c1a984fc92842fc090185</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
5	2024-07-24 01:56:18	<u>0x2d0929d4417ae3ec00408046263e2c6f81e98b3d2a694f9631aaa8dc70a809d3</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
6	2024-07-15 11:50:16	<u>0x1e28dd2c4c3bf769e0c83d2060a88a0728e5af18c7d635a9b8f2838cfebcde9e</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$.	✓
7	2024-07-15 11:50:16	<u>0x7a1eedbf005da7dc6a326de15a517fc181d11eed3974788fd82f9deb75c6d6d</u>	+ 1 1ETH Airdrop at etherc.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-29 19:02:52	<u>0x4d05f79ae47fa32f7a22df9f1c3d71bd05f7726d017705429c432f490d857e1b</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
9	2024-06-29 14:13:23	<u>0x988bcc04c487d0e282848639f711fb94c328275d7c6ea59e2a99f513a4acff72</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 03:09:17	<u>0x34c046d67c887156785f8dd42e41f328a3ecdb6508382187393f1018ce20f817</u>	+ 1 ?	✓
11	2024-06-19 03:08:53	<u>0x266d6538503a034b51cf77dbc222604cc7e3e8e69f26ffae6451eac09c02fffe</u>	+ 1 t]	✓
12	2024-06-14 21:30:41	<u>0x4672a9be135dff2d88665ccb1998b2887cc5298fb80be1cfa31b382c64ca62</u>	+ 1 ?	✓
13	2024-05-14 10:14:07	<u>0x1e78c81c8f8755767457b81294c67e2446e094814bcd8b96102b80356cb89af0</u>	+ 1 -airdrop.org	✓
14	2024-05-14 10:14:07	<u>0x1e78c81c8f8755767457b81294c67e2446e094814bcd8b96102b80356cb89af0</u>	+ 1 -airdrop.org	✓
15	2024-05-13 18:27:56	<u>0x4ecd79da37e36f5c86021ed86120bf69aba327736c4e51ae86ffa91c4abf7d7e</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-13 04:37:38	<u>0xdb2094ee3e9dae8fea7bd866ffac3b8681ed6d3f708acf6739bd97252c8ecaea</u>	+ 1 -airdrop.org	✓
17	2024-05-13 04:36:56	<u>0x2dcac1d3a16719ce01352f85fe564ad659bd742fe0500bdeb45ae941dd3a2f6f</u>	+ 1 -airdrop.org	✓

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