

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:43 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x600ad201e1bea58710369dd303a40ca6c3ff5bbc</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.741802738352624447 MATIC
	0.26 USD










Token	Balance
MATIC	0.258197261647375553 MATIC
	0.09 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!MATIC	3,000.000000000000000000 o Claim
MATLC!	2,000.000000000000000000 m
! ETHNA	32,934 LAIM AIRDROP
PufETH	1 h.xyz
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! AAVE	900,000,000 kens.
OriginEther	1 kether.org




Token	Balance
ity â€“ Dissipate	1 ity â€“ Dissipate
ity â€“ Compel	1 ity â€“ Compel
Layer3 CUBE	3 CUBE
ity â€“ Obscure	1 ity â€“ Obscure
Galaxy OAT	9 OAT
aĹ Universe #1	1 aĹ Universe #1
mysterybox	N/A mysbox
	N/A ?
\$5000 at etherc.loĹ	N/A to \$5000 eth
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
đŸŽ•	N/A đŸŽ•
aim rewards!	N/A aim rewards!
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
1ETH at webeth.icu đŸŽ•	N/A 1ETH at webeth.icu đŸŽ•
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:06:53	<u>0x444f4279f1dea0ff40a5816a2dc89679767052b6de</u> <u>c40dcb75bb3af8dfb38a5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-09 04:06:53	<u>0x444f4279f1dea0ff40a5816a2dc89679767052b6de</u> <u>c40dcb75bb3af8dfb38a5f</u>	- 0.0033703509951075 55 MATIC  0.00 USD	✓
3	2024-08-09 04:06:53	<u>0x444f4279f1dea0ff40a5816a2dc89679767052b6de</u> <u>c40dcb75bb3af8dfb38a5f</u>	- 0.00000000000048924 45 MATIC  0.00 USD	✓
4	2024-07-25 13:40:58	<u>0xd79c95fe841f91626c45e0b04a1a049ebd27dd5265</u> <u>eb91243a5bf9a978eeec0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 13:40:58	<u>0xd79c95fe841f91626c45e0b04a1a049ebd27dd5265</u> <u>eb91243a5bf9a978eeec0c</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
6	2024-07-25 13:40:58	<u>0xd79c95fe841f91626c45e0b04a1a049ebd27dd5265</u> <u>eb91243a5bf9a978eeec0c</u>	- 0.0000000001732137 06 MATIC  0.00 USD	✓
7	2024-07-25 11:01:39	<u>0xbb5c37b3e9810a91c103c917cbb001491476881619</u> <u>87486ef6323567df44f519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-25 11:01:39	<u>0xbb5c37b3e9810a91c103c917cbb001491476881619</u> <u>87486ef6323567df44f519</u>	- 0.0031837430663418 60 MATIC  0.00 USD	✓
9	2024-07-25 11:01:39	<u>0xbb5c37b3e9810a91c103c917cbb001491476881619</u> <u>87486ef6323567df44f519</u>	- 0.0000000000425528 55 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-07-25 06:59:28	<u>0x8583c9d70aa574cae7b3c7c5512f3dac6040a88348891503f9f2ee138578fe34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-25 06:59:28	<u>0x8583c9d70aa574cae7b3c7c5512f3dac6040a88348891503f9f2ee138578fe34</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
12	2024-07-25 06:59:28	<u>0x8583c9d70aa574cae7b3c7c5512f3dac6040a88348891503f9f2ee138578fe34</u>	- 0.000000000000051268 50 MATIC  0.00 USD	✓
13	2024-07-25 04:05:25	<u>0x125008d6a8121b2f8820f8e8913f754f3703066547b898163e9231cca7fc7ba8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-25 04:05:25	<u>0x125008d6a8121b2f8820f8e8913f754f3703066547b898163e9231cca7fc7ba8</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
15	2024-07-25 04:05:25	<u>0x125008d6a8121b2f8820f8e8913f754f3703066547b898163e9231cca7fc7ba8</u>	- 0.00000000000155882 08 MATIC  0.00 USD	✓
16	2024-07-21 02:41:17	<u>0xb8f0b59bde0c560f35ab6970271428aefa686a7c46ce3aa0f251a2b8f4418d1f</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
17	2024-07-21 02:41:17	<u>0xb8f0b59bde0c560f35ab6970271428aefa686a7c46ce3aa0f251a2b8f4418d1f</u>	- 0.0061042200000000 00 MATIC  0.00 USD	✓
18	2024-07-21 02:41:17	<u>0xb8f0b59bde0c560f35ab6970271428aefa686a7c46ce3aa0f251a2b8f4418d1f</u>	- 0.0000336080683517 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-20 09:40:30	<u>0x2c5d2a9c377b2c6e5e14</u> <u>683a885ddb0b221c7a8b14</u> <u>72ba4049fc004dedb34be5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-20 09:40:30	<u>0x2c5d2a9c377b2c6e5e14</u> <u>683a885ddb0b221c7a8b14</u> <u>72ba4049fc004dedb34be5</u>	- 0.0034790719968470 91 MATIC  0.00 USD	✓
21	2024-07-20 09:40:30	<u>0x2c5d2a9c377b2c6e5e14</u> <u>683a885ddb0b221c7a8b14</u> <u>72ba4049fc004dedb34be5</u>	- 0.000000000000031529 09 MATIC  0.00 USD	✓
22	2024-07-18 08:50:23	<u>0x25b581f438daebd8e219</u> <u>652c2b6f30d6d4c26fcb11</u> <u>c9717f3795742c0f1a59d7</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
23	2024-07-18 08:50:23	<u>0x25b581f438daebd8e219</u> <u>652c2b6f30d6d4c26fcb11</u> <u>c9717f3795742c0f1a59d7</u>	- 0.0060664804392922 38 MATIC  0.00 USD	✓
24	2024-07-18 08:50:23	<u>0x25b581f438daebd8e219</u> <u>652c2b6f30d6d4c26fcb11</u> <u>c9717f3795742c0f1a59d7</u>	- 0.0001928542895014 26 MATIC  0.00 USD	✓
25	2024-07-18 04:30:33	<u>0xf2a1a2aa2ab879307f88</u> <u>44eabc2af1bace42b8f0db</u> <u>d52ff1a61a09ad2b0c9f7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-18 04:30:33	<u>0xf2a1a2aa2ab879307f88</u> <u>44eabc2af1bace42b8f0db</u> <u>d52ff1a61a09ad2b0c9f7d</u>	- 0.0054358522254114 58 MATIC  0.00 USD	✓
27	2024-07-18 04:30:33	<u>0xf2a1a2aa2ab879307f88</u> <u>44eabc2af1bace42b8f0db</u> <u>d52ff1a61a09ad2b0c9f7d</u>	- 0.0000001977745885 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-18 02:57:47	<u>0x373c9ad5b1fc39e36c54</u> <u>d76184a7d1af4129169230</u> <u>8bebd77c5a14e7e2dbaad8</u>	- 0.225000000000000000 06 MATIC  0.12 USD	✓
29	2024-07-18 02:57:47	<u>0x373c9ad5b1fc39e36c54</u> <u>d76184a7d1af4129169230</u> <u>8bebd77c5a14e7e2dbaad8</u>	- 0.006616860000000000 00 MATIC  0.00 USD	✓
30	2024-07-18 02:57:47	<u>0x373c9ad5b1fc39e36c54</u> <u>d76184a7d1af4129169230</u> <u>8bebd77c5a14e7e2dbaad8</u>	- 0.0023764291984115 56 MATIC  0.00 USD	✓
31	2024-07-17 13:59:59	<u>0x79507a9cd6c0c4773c40</u> <u>511d86a6bed2e3838f7e83</u> <u>dcb2634cc15b2edfdb8c3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-17 13:59:59	<u>0x79507a9cd6c0c4773c40</u> <u>511d86a6bed2e3838f7e83</u> <u>dcb2634cc15b2edfdb8c3a</u>	- 0.0054271009529166 02 MATIC  0.00 USD	✓
33	2024-07-17 13:59:59	<u>0x79507a9cd6c0c4773c40</u> <u>511d86a6bed2e3838f7e83</u> <u>dcb2634cc15b2edfdb8c3a</u>	- 0.0000089490470833 98 MATIC  0.00 USD	✓
34	2024-07-11 06:15:59	<u>0x0d34e0b45265c8edceda</u> <u>eaca0cf3361d11e8ab7c8d</u> <u>a4c96e3976f8fcc404300d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-11 06:15:59	<u>0x0d34e0b45265c8edceda</u> <u>eaca0cf3361d11e8ab7c8d</u> <u>a4c96e3976f8fcc404300d</u>	- 0.003076260000000000 00 MATIC  0.00 USD	✓
36	2024-07-11 06:15:59	<u>0x0d34e0b45265c8edceda</u> <u>eaca0cf3361d11e8ab7c8d</u> <u>a4c96e3976f8fcc404300d</u>	- 0.0055524200444921 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-26 04:56:35	<u>0xdd58dd43cb24fb989335</u> <u>20124c47fb389aee9714df</u> <u>08d1282ab4c49765ffa57c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-26 04:56:35	<u>0xdd58dd43cb24fb989335</u> <u>20124c47fb389aee9714df</u> <u>08d1282ab4c49765ffa57c</u>	- 0.0066489900000000 00 MATIC  0.00 USD	✓
39	2024-06-26 04:56:35	<u>0xdd58dd43cb24fb989335</u> <u>20124c47fb389aee9714df</u> <u>08d1282ab4c49765ffa57c</u>	- 0.00000000000097518 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 05:16:05	<u>0x574244ae23ac2c7a4015</u> <u>04aeaddcaeb4892f361e06</u> <u>e56556cef737ff1e1705d8</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:07:15	<u>0xcee643be37766ac6ab46</u> <u>7759c10837a1558b27e0af</u> <u>5363377b1a83fccd68df9b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-31 15:27:39	<u>0xeaff3a9d222c2cd879fe</u> <u>9abc0577ce03ba03a791a2</u> <u>792fb5e5f5bedda93a2a29</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-25 11:02:41	<u>0xb28c99da54ba3de37926</u> <u>7e6d0987a18abc1a149c5e</u> <u>1d6a12ee243abd5c44130c</u>	+ 5,980 kens.	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 04:05:31	<u>0xb26f9f9aa25632a8830c9b2a728e8060a145b1947d3b2e3236dd20dd12bad83c</u>	+ 1 h.xyz	✓
5	2024-07-21 02:41:43	<u>0x8c0c691b757e2d041385c2282df4635e23c163929187781cb75786e9b12762a1</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-18 04:30:41	<u>0x2ab1ad57e518d76eb71e6f363fc5b5ef1da53654f277ebce8572ed77eddcf99f</u>	+ 1 kether.org	✓
7	2024-07-18 03:36:45	<u>0xe259aaeedc3e0e0ce8bf832ae68a748560ce6f0382072fefab6588c66bd0789a</u>	+ 2,000.000000000000 000000 m	✓
8	2024-07-17 14:00:17	<u>0x1a9e0fa1a88563041e53dd9e6c09530c2169689353571d44ccbb5b37e21922a2</u>	+ 3,000.000000000000 000000 o Claim	✓
9	2024-07-11 06:20:01	<u>0x3f95ac74d359d7d9b0c8a0c2f57ea9148f05abb95cd7d420ed59f66fda8e5c52</u>	+ 1 kether.org	✓
10	2024-06-26 05:47:23	<u>0xc312206021047ac0b3e99511963fbad50238c922f70f1d4c0131fa4607a0183a</u>	+ 32,934 LAIM AIRDROP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:06:53	<u>0x444f4279f1dea0ff40a5816a2dc89679767052b6dec40dcb75bb3af8dfb38a5f</u>	+ 1 al Universe #1	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 13:40:58	<u>0xd79c95fe841f91626c45e0b04a1a049ebd27dd5265eb91243a5bf9a978eeec0c</u>	+ 1 OAT	✓
3	2024-07-25 11:01:39	<u>0xbb5c37b3e9810a91c103c917cbb00149147688161987486ef6323567df44f519</u>	+ 1 OAT	✓
4	2024-07-25 06:59:28	<u>0x8583c9d70aa574cae7b3c7c5512f3dac6040a88348891503f9f2ee138578fe34</u>	+ 1 OAT	✓
5	2024-07-25 04:05:25	<u>0x125008d6a8121b2f8820f8e8913f754f3703066547b898163e9231cca7fc7ba8</u>	+ 1 OAT	✓
6	2024-07-21 02:41:17	<u>0xb8f0b59bde0c560f35ab6970271428aefa686a7c46ce3aa0f251a2b8f4418d1f</u>	+ 1 CUBE	✓
7	2024-07-20 09:40:30	<u>0x2c5d2a9c377b2c6e5e14683a885ddb0b221c7a8b1472ba4049fc004dedb34be5</u>	+ 1 ity " Dissipate	✓
8	2024-07-18 08:50:23	<u>0x25b581f438daebd8e219652c2b6f30d6d4c26fcb11c9717f3795742c0f1a59d7</u>	+ 1 CUBE	✓
9	2024-07-18 04:30:33	<u>0xf2a1a2aa2ab879307f8844eabc2af1bace42b8f0dbd52ff1a61a09ad2b0c9f7d</u>	+ 1 ity " Obscure	✓
10	2024-07-18 02:57:47	<u>0x373c9ad5b1fc39e36c54d76184a7d1af41291692308bebd77c5a14e7e2dbaad8</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 13:59:59	<u>0x79507a9cd6c0c4773c40511d86a6bed2e3838f7e83dcb2634cc15b2edfdb8c3a</u>	+ 1 ity â€“ Compel	✓
12	2024-07-11 06:15:59	<u>0x0d34e0b45265c8edcedaeaca0cf3361d11e8ab7c8da4c96e3976f8fcc404300d</u>	+ 1 OAT	✓
13	2024-07-03 05:26:50	<u>0x834e42c2d46080da1e44be9dff7f6d1dc18baf89a61c787a9f8fce4e88463551</u>	+ 1 OAT	✓
14	2024-06-26 04:56:35	<u>0xdd58dd43cb24fb98933520124c47fb389aee9714df08d1282ab4c49765ffa57c</u>	+ 1 OAT	✓
15	2024-06-26 04:56:35	<u>0xdd58dd43cb24fb98933520124c47fb389aee9714df08d1282ab4c49765ffa57c</u>	+ 1 OAT	✓
16	2024-06-26 04:56:35	<u>0xdd58dd43cb24fb98933520124c47fb389aee9714df08d1282ab4c49765ffa57c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:07:27	<u>0x8372ea6d0820e0bef72f3301f29928253fbb9ed5d962aadc2fdc185631540785</u>	+ 1 šŸŽ•	✓
2	2024-08-09 04:07:11	<u>0x24cb13a5756d7ff954ab1d16efde6edfcb5f2032802b582b44b297ea2cd30656</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 03:15:56	<u>0xb940cb9790c00916836d5163073fcd78f40e6c9c9513a19e6d47cd7546119ff1</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-31 15:27:41	<u>0x3671b833965797aadcb64aedb39e77d06ae6df2cd815b39b1bbd193628515268</u>	+ 1 aim rewards!	✓
5	2024-07-25 04:06:33	<u>0xf81dda2ab09a18b3f839e6366e4f97985107d770ae04be2cc718d4a0a21f74a5</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 04:06:29	<u>0x49318b161475d54242c8d67e813e11044316ce34b79e9726d371573bfa2820f0</u>	+ 1 mysbox	✓
7	2024-07-25 04:06:09	<u>0x5a85b03093a6b520a3a643dd9b7e7e99e7726e44e50d9aee7221a21937aa22df</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-25 04:05:57	<u>0xb720c1382a5a8a2b87ff1de588e6acd00a56e24123b60bf611374083ca7db314</u>	+ 1]	✓
9	2024-07-25 04:05:55	<u>0xc19a8a11a1d42d2cdfcc1a6ef71356357b68ed3c8156b6a5b199138d93d8809f</u>	+ 1 ðŸŽ•	✓
10	2024-07-20 11:18:06	<u>0xe63a6dc497da4db57a3b3f4eaf3397efbd3e5cdc0a1ea5d21d4ad2bfd5a8edd1</u>	+ 1 NFT Airdrop	✓
11	2024-07-20 09:40:52	<u>0x573ecd005cee26b70fb30e15273ada009b9f4b65af109a0c2950e152a2946fd</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-20 09:40:44	<u>0x5ef91ad6d17a6b2ec81c f39c44bcff8bcefe5952b5 2d3556270d2a8dd38ece39</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-17 14:00:23	<u>0x018b2c29fe50d22e0149 7767e4cc8680d8316de477 833512b5b86959e85b51e1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-17 14:00:19	<u>0x3a119b292dd198c96c37 c365fa6fd484b15aa39909 fc82e49656c04d7ff9e849</u>	+ 1 ðŸŽ•	✓
15	2024-07-17 14:00:13	<u>0x1f2db8d9993d0fa87d63 5aed701f13a199cc281d18 446074d6ecbef5fcfc0be0</u>	+ 1 5000\$	✓
16	2024-07-11 08:08:50	<u>0xcc988fb5152b061b1f00 4f6b5a632b25e7e385ebd6 c49fefba10573057171c9e</u>	+ 1 to \$5000 eth	✓
17	2024-07-11 06:16:37	<u>0x6fe2e2430603ac807b03 b6be2e2b63247d67684fca c0681a44a6ff47880c377e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
18	2024-07-11 06:16:27	<u>0x9162f55781faec29142b 4e91a953469255fd6ddf2b 44f5bd742cbcaede5ec5d9</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
19	2024-06-29 21:18:38	<u>0x93ab203f7ae6e291cf50 d28e84646464a1cb05170b 1b36c12d0519c807b63768</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
20	2024-06-29 18:04:36	<u>0xdfa9fb2bd76a283c334b da3d1a01c90b84a2f30a6b 9fae9dedd097ab7be01ae1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-26 06:15:19	<u>0x8dc9a799cf1a852db91a828bb408d8bf1704ca45cfe</u> <u>efa6a9e34aaaf7dd783d85</u>	+ 1 ?	✓
22	2024-06-26 04:57:29	<u>0x1ec1df398a4bfca55e69aa39995603774f23047a0e3866f7b366a06a28bf7759</u>	+ 1 1ETH at webeth.icu 8YŽ•	✓
23	2024-06-22 10:02:16	<u>0x419ee6025fcc81b1c7a3d954e457c2a75b2a27c41d3417664dad5f217d8dfe18</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
24	2024-06-18 16:33:42	<u>0x3798514b8fd24a5018977697dbecff75e7e20124ff8e5e7a3a0558d735333d80</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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