

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x728f648d789dac3a64ddea3599f855ef0ec24402</u>
TOTAL RECEIVED	9.326465000000000671 MATIC
TOTAL SEND	9.072703694355885418 MATIC

Token	Balance
MATIC	0.253761305644114366 MATIC
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
! ETHNA	9,860 M TOKENS
VcityMeta Land	1 LAND
VcityMeta House	1 HOUSE
Voice NFT	0 Voice NFT
	N/A ?
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A






Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
dB for Vcity	N/A Vcity
rt]	N/A t]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:28:43	<u>0x26a59b50459f9bbcfac0 03f74ef6a19d522656b024 c8d3df8fba16d61a34ff6e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-20 11:28:43	<u>0x26a59b50459f9bbcfac0 03f74ef6a19d522656b024 c8d3df8fba16d61a34ff6e</u>	- 0.0193251850331672 45 MATIC 0.01 USD	✓
3	2024-06-20 11:28:43	<u>0x26a59b50459f9bbcfac0 03f74ef6a19d522656b024 c8d3df8fba16d61a34ff6e</u>	- 0.0104444877596423 22 MATIC 0.00 USD	✓
4	2024-06-20 11:28:19	<u>0x409304a9cb34b4dd23fc d6479f04dc5c8914f9cd49 c0cea9bf409de13bd29bbc</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-06-20 11:28:19	<u>0x409304a9cb34b4dd23fc d6479f04dc5c8914f9cd49 c0cea9bf409de13bd29bbc</u>	- 0.0016832984404723 92 MATIC 0.00 USD	✓
6	2024-06-20 11:28:19	<u>0x409304a9cb34b4dd23fc d6479f04dc5c8914f9cd49 c0cea9bf409de13bd29bbc</u>	- 0.0010178328024977 22 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 01:50:23	<u>0x53e7223b84a185060193</u> <u>32131b64e098cedc9f39ee</u> <u>8cf9fda371c615762765aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 01:50:23	<u>0x53e7223b84a185060193</u> <u>32131b64e098cedc9f39ee</u> <u>8cf9fda371c615762765aa</u>	- 0.0027338539500000 00 MATIC  0.00 USD	✓
9	2024-06-20 01:50:23	<u>0x53e7223b84a185060193</u> <u>32131b64e098cedc9f39ee</u> <u>8cf9fda371c615762765aa</u>	- 0.0000000334440561 60 MATIC  0.00 USD	✓
10	2024-06-20 01:48:23	<u>0xd1359a194efb849697ee</u> <u>cb8607e3a9d8a3bcab79a1</u> <u>c53831adb343c2fd9ed35c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 01:48:23	<u>0xd1359a194efb849697ee</u> <u>cb8607e3a9d8a3bcab79a1</u> <u>c53831adb343c2fd9ed35c</u>	- 0.0029681700000000 00 MATIC  0.00 USD	✓
12	2024-06-20 01:48:23	<u>0xd1359a194efb849697ee</u> <u>cb8607e3a9d8a3bcab79a1</u> <u>c53831adb343c2fd9ed35c</u>	- 0.0000000210059369 68 MATIC  0.00 USD	✓
13	2024-01-02 09:45:33	<u>0xeedd2ef197b855ce6e9d</u> <u>c12c761b89a44a9c8ec707</u> <u>0e1c03c338f817d20b0578</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-02 09:45:33	<u>0xeedd2ef197b855ce6e9d</u> <u>c12c761b89a44a9c8ec707</u> <u>0e1c03c338f817d20b0578</u>	- 0.0028577700000000 00 MATIC  0.00 USD	✓
15	2024-01-02 09:45:33	<u>0xeedd2ef197b855ce6e9d</u> <u>c12c761b89a44a9c8ec707</u> <u>0e1c03c338f817d20b0578</u>	- 0.0040937097533362 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-01 13:14:17	<u>0x98a7eb871ffab7a6718f44fdda0709e156607b565f61371ff201cce9e1a0730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-01 13:14:17	<u>0x98a7eb871ffab7a6718f44fdda0709e156607b565f61371ff201cce9e1a0730</u>	- 0.001398960000000000 00 MATIC  0.00 USD	✓
18	2024-01-01 13:14:17	<u>0x98a7eb871ffab7a6718f44fdda0709e156607b565f61371ff201cce9e1a0730</u>	- 0.0020236441224510 24 MATIC  0.00 USD	✓
19	2023-12-31 09:45:10	<u>0x7a625d90ac4e79923846d4cb5675c8b7ac8d8e5abcff735b6bd9490ba7975469</u>	- 3.000000000000000000 00 MATIC  2.93 USD	✓
20	2023-12-31 09:45:10	<u>0x7a625d90ac4e79923846d4cb5675c8b7ac8d8e5abcff735b6bd9490ba7975469</u>	- 0.001736130000000000 00 MATIC  0.00 USD	✓
21	2023-12-31 09:45:10	<u>0x7a625d90ac4e79923846d4cb5675c8b7ac8d8e5abcff735b6bd9490ba7975469</u>	- 0.0075234116871619 20 MATIC  0.00 USD	✓
22	2023-12-31 09:26:10	<u>0x97058f7a0c1d262fddd677cff2765721c7633ce29936daf7a85a26cd509bc75a</u>	+ 0.326465000000000000 05 MATIC  0.31 USD	✓
23	2023-12-30 14:59:03	<u>0xd0f0adb273255d517069c174c2e17334d396ab8188e1b8f157e72affee1ceee3</u>	- 3.000000000000000000 00 MATIC  2.91 USD	✓
24	2023-12-30 14:59:03	<u>0xd0f0adb273255d517069c174c2e17334d396ab8188e1b8f157e72affee1ceee3</u>	- 0.001139130000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-30 14:59:03	<u>0xd0f0adb273255d517069c174c2e17334d396ab8188e1b8f157e72affee1ceee3</u>	- 0.0060403406511937 05 MATIC  0.00 USD	✓
26	2023-12-30 00:32:34	<u>0xd6a9ec7c09452552f3a7f3aaae6a8ff79909a73434a8bbbb1e1ccabd6bdf752b</u>	- 3.0000000000000000 00 MATIC  2.94 USD	✓
27	2023-12-30 00:32:34	<u>0xd6a9ec7c09452552f3a7f3aaae6a8ff79909a73434a8bbbb1e1ccabd6bdf752b</u>	- 0.0017361300000000 00 MATIC  0.00 USD	✓
28	2023-12-30 00:32:34	<u>0xd6a9ec7c09452552f3a7f3aaae6a8ff79909a73434a8bbbb1e1ccabd6bdf752b</u>	- 0.0059815857059698 85 MATIC  0.00 USD	✓
29	2023-12-28 12:35:20	<u>0xb6893877326ec7451d38298b0a9a1bbb60e5a939d5ced26a87c96ef9077c897f</u>	+ 9.0000000000000000 00 MATIC  9.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:52:37	<u>0xcd0e078f847e6068eca1103a92bbab6ddbb804d41f39e772b58f550f57ec25c6</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
2	2024-06-20 11:28:41	<u>0x7437907cd015f385a86e663401f1a9b4ec705e9801d03e795a7eae891cb31faa</u>	+ 9,860 M TOKENS	✓
3	2024-06-20 01:52:09	<u>0xcb909052d58bab196a3d2811da2d9c5eac47bec206cc882000102afdb6e29485</u>	+ 1 tkether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:05:04	<u>0x357144ddc416df7be126 ddcc19b8e2b6ad2261d4c8 5cb91c72c1efc74473760e</u>	+ 1 HOUSE	✓
2	2024-07-03 03:13:44	<u>0xec7698d6016e25f9dbc9 32bec7a31106b4476aa5fc 8823e137b73018decfca40</u>	+ 1 LAND	✓
3	2024-06-20 01:50:23	<u>0x53e7223b84a185060193 32131b64e098cedc9f39ee 8cf9fda371c615762765aa</u>	- 1 Voice NFT	✓
4	2024-06-20 01:48:23	<u>0xd1359a194efb849697ee cb8607e3a9d8a3bcab79a1 c53831adb343c2fd9ed35c</u>	- 1 Voice NFT	✓
5	2024-01-03 21:26:10	<u>0x0685117a6b5bb8949636 b1fac32c78564cedd93a16 8111e89e3ace3efb9ab144</u>	+ 1 Voice NFT	✓
6	2024-01-02 09:45:33	<u>0xeedd2ef197b855ce6e9d c12c761b89a44a9c8ec707 0e1c03c338f817d20b0578</u>	- 1 Voice NFT	✓
7	2023-12-31 18:19:56	<u>0xea63fd80eb34f267f4a0 afcf66f5c70a48cf12f916 6095339283665d484531b2</u>	+ 1 Voice NFT	✓
8	2023-12-31 05:50:26	<u>0x86635549a18ec816beb7 88214e7be5936a0a234375 36eb89317a241cb3930004</u>	+ 1 Voice NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:02:04	<u>0x516d6bb017ce37a65ab9f9ab37c94a660947cc201ebce6e43aa35d3aa8df81a8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 17:23:25	<u>0x355d0ef389b430d55e1097180a6d6f1d377fbfb14787721961ac6a2a7f4fe2d5</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 11:28:43	<u>0x26a59b50459f9bbcfac003f74ef6a19d522656b024c8d3df8fba16d61a34ff6e</u>	- 199	✓
4	2024-06-20 01:56:37	<u>0x0bf536faba1ad437b59c30949902e8e0f11e67e0d42f7cebc1ebcbcd1497109a</u>	+ 100	✓
5	2024-06-20 01:54:49	<u>0xa8c784a98b51b86d5c8e0b7067f938896f98c6ceded69fe8ff2443bb27c78f61</u>	+ 100	✓
6	2024-06-20 01:49:23	<u>0x46abcfcba1d4ef7053f97e40a4003de8893746ee9f9bad1fb51ac3bd0a2461e</u>	+ 1 ?	✓
7	2024-06-20 01:48:41	<u>0x0abba126a5e829e69fb245e15c66c61137151dba348128b150d00568adc028b2</u>	+ 1 t]	✓
8	2024-05-06 11:54:56	<u>0x9d662f0d0fcf6076a86652f80d39530b229de3c5867c4208b8b6fb3f80e38285</u>	+ 1 Vcity	✓
9	2023-12-31 21:22:50	<u>0x2a951a7ae0dc6128811cfebc99c87a8de453e5971bf33586f25e052d81f54257</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 21:18:43	<u>0xf7e3482541d238cc2176</u> <u>29b62f4108923938ab1b37</u> <u>f819e3764209b5e5347250</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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