

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x899a566eba9249587253d4b55edb9ee06d40d6dc</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.204297714214544290 MATIC






Token	Balance
MATIC	0.795702285785455765 MATIC
OriginEther	1.0000000000 o
MATIC	14,500.000000000000000000 ercel.app)
LiquidEther	1 claim rewards on stkether.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
	0.000000000000000000
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 tkether.com
! RETIK	375,880 P.COM]
JUST NFT	0 JUST

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
-drop.org	N/A -drop.org
-airdrop.org	N/A -airdrop.org
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:46:34	<u>0x51ec23566b98c4a299d4e3e69c0ea201fe82bd3caa09ad0f8123f18c2f5892a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-06 09:46:34	<u>0x51ec23566b98c4a299d4e3e69c0ea201fe82bd3caa09ad0f8123f18c2f5892a8</u>	- 0.000919243000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 09:46:34	<u>0x51ec23566b98c4a299d4e3e69c0ea201fe82bd3caa09ad0f8123f18c2f5892a8</u>	- 0.0000000229856712 15 MATIC  0.00 USD	✓
4	2024-09-06 09:15:43	<u>0x281d3d68b05bff0738e4865ab025494576ea88272bbd064dad77839c31086465</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-06 09:15:43	<u>0x281d3d68b05bff0738e4865ab025494576ea88272bbd064dad77839c31086465</u>	- 0.0049450317680872 95 MATIC  0.00 USD	✓
6	2024-09-06 09:15:43	<u>0x281d3d68b05bff0738e4865ab025494576ea88272bbd064dad77839c31086465</u>	- 0.0000121028451706 71 MATIC  0.00 USD	✓
7	2024-08-29 09:44:41	<u>0xb913740128c185f1459c9ddc9a62d3f926d7c2607a1b7565ec459fbf1985b373</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-29 09:44:41	<u>0xb913740128c185f1459c9ddc9a62d3f926d7c2607a1b7565ec459fbf1985b373</u>	- 0.0175009383484492 39 MATIC  0.00 USD	✓
9	2024-08-29 09:44:41	<u>0xb913740128c185f1459c9ddc9a62d3f926d7c2607a1b7565ec459fbf1985b373</u>	- 0.00000000000325630 74 MATIC  0.00 USD	✓
10	2024-07-04 21:40:30	<u>0xa639ae9a7fcfc60de896f6d92d46a3ee6a06bab2ed2fa3aebf9f27ee4c021dff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-04 21:40:30	<u>0xa639ae9a7fcfc60de896f6d92d46a3ee6a06bab2ed2fa3aebf9f27ee4c021dff</u>	- 0.0015282955992209 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-04 21:40:30	<u>0xa639ae9a7fcfc60de896</u> <u>f6d92d46a3ee6a06bab2ed</u> <u>2fa3aebf9f27ee4c021dff</u>	- 0.0000000000011685 30 MATIC  0.00 USD	✓
13	2024-07-04 19:48:28	<u>0x79e4ffa64622b7364548</u> <u>5745c5bad9727a4073d148</u> <u>4b7825618d8f25ef662628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-04 19:48:28	<u>0x79e4ffa64622b7364548</u> <u>5745c5bad9727a4073d148</u> <u>4b7825618d8f25ef662628</u>	- 0.0116753746210739 69 MATIC  0.00 USD	✓
15	2024-07-04 19:48:28	<u>0x79e4ffa64622b7364548</u> <u>5745c5bad9727a4073d148</u> <u>4b7825618d8f25ef662628</u>	- 0.00000000000080547 60 MATIC  0.00 USD	✓
16	2024-06-11 19:03:11	<u>0x215d2d6c995b43e18ea4</u> <u>c3c2f1ac90aed1ae9725d0</u> <u>eb50d1b85bb1ef2e5e9b67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-11 19:03:11	<u>0x215d2d6c995b43e18ea4</u> <u>c3c2f1ac90aed1ae9725d0</u> <u>eb50d1b85bb1ef2e5e9b67</u>	- 0.0034275388057227 52 MATIC  0.00 USD	✓
18	2024-06-11 19:03:11	<u>0x215d2d6c995b43e18ea4</u> <u>c3c2f1ac90aed1ae9725d0</u> <u>eb50d1b85bb1ef2e5e9b67</u>	- 0.0000000001680815 84 MATIC  0.00 USD	✓
19	2024-05-23 17:14:43	<u>0xda2c743ada4a617ad7c0</u> <u>b86b98718ff36c23bf5d74</u> <u>cbd8d5ceaaa6680a247b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-23 17:14:43	<u>0xda2c743ada4a617ad7c0</u> <u>b86b98718ff36c23bf5d74</u> <u>cbd8d5ceaaa6680a247b27</u>	- 0.0177943950152780 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-23 17:14:43	<u>0xda2c743ada4a617ad7c0b86b98718ff36c23bf5d74cbd8d5ceeea6680a247b27</u>	- 0.0030321559662911 40 MATIC  0.00 USD	✓
22	2024-05-23 17:13:21	<u>0x0adbdadcd5e7a53dd9a512a5241fa5cf1da6bba54ead32222778fdef71cd815c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-23 17:13:21	<u>0x0adbdadcd5e7a53dd9a512a5241fa5cf1da6bba54ead32222778fdef71cd815c</u>	- 0.0301324344515113 49 MATIC  0.02 USD	✓
24	2024-05-23 17:13:21	<u>0x0adbdadcd5e7a53dd9a512a5241fa5cf1da6bba54ead32222778fdef71cd815c</u>	- 0.0073147497304039 20 MATIC  0.00 USD	✓
25	2024-05-23 17:13:09	<u>0x3300c5a7c4aeff214f3ed1e7ec7e6bf2110dac2cbf0f68b3d7a8e469d411e82e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-23 17:13:09	<u>0x3300c5a7c4aeff214f3ed1e7ec7e6bf2110dac2cbf0f68b3d7a8e469d411e82e</u>	- 0.0043616696601860 52 MATIC  0.00 USD	✓
27	2024-05-23 17:13:09	<u>0x3300c5a7c4aeff214f3ed1e7ec7e6bf2110dac2cbf0f68b3d7a8e469d411e82e</u>	- 0.0010887714432499 34 MATIC  0.00 USD	✓
28	2024-05-23 17:12:09	<u>0xe71c2abe3aea15496d2383a2d0408c8400d228440bc3d97d21d6efc2aafd45b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-23 17:12:09	<u>0xe71c2abe3aea15496d2383a2d0408c8400d228440bc3d97d21d6efc2aafd45b9</u>	- 0.0262138752540120 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-23 17:12:09	<u>0xe71c2abe3aea15496d2383a2d0408c8400d228440bc3d97d21d6efc2aafd45b9</u>	- 0.0080133378331180 51 MATIC  0.00 USD	✓
31	2024-05-23 17:10:33	<u>0x76014a52d2e2549a83e3e16c8c2494187df373c4832050ef0102cb785544c7a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2024-05-23 17:10:33	<u>0x76014a52d2e2549a83e3e16c8c2494187df373c4832050ef0102cb785544c7a5</u>	- 0.0359496581807024 62 MATIC  0.02 USD	✓
33	2024-05-23 17:10:33	<u>0x76014a52d2e2549a83e3e16c8c2494187df373c4832050ef0102cb785544c7a5</u>	- 0.0085495100640092 13 MATIC  0.00 USD	✓
34	2024-05-23 17:10:13	<u>0xc81f097d09b313bafa3b3f1551124e685b6f07ec8971ff36e6b9c3599007f101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-23 17:10:13	<u>0xc81f097d09b313bafa3b3f1551124e685b6f07ec8971ff36e6b9c3599007f101</u>	- 0.0044637044991296 00 MATIC  0.00 USD	✓
36	2024-05-23 17:10:13	<u>0xc81f097d09b313bafa3b3f1551124e685b6f07ec8971ff36e6b9c3599007f101</u>	- 0.0011832204530117 60 MATIC  0.00 USD	✓
37	2024-05-11 18:08:36	<u>0x1a24185eaa67e0429fc1f869d6c67a416a80158384846ecac4c3467ff8946aef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-11 18:08:36	<u>0x1a24185eaa67e0429fc1f869d6c67a416a80158384846ecac4c3467ff8946aef</u>	- 0.0029865082781238 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-11 18:08:36	<u>0x1a24185eaa67e0429fc1f869d6c67a416a80158384846ecac4c3467ff8946aef</u>	- 0.00000000000019456 08 MATIC  0.00 USD	✓
40	2024-05-11 18:07:26	<u>0x5b99cb39aa8e92c27afaec062bf9fa9f2b95be43e1e4627af3a7a9e750dbf592</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-11 18:07:26	<u>0x5b99cb39aa8e92c27afaec062bf9fa9f2b95be43e1e4627af3a7a9e750dbf592</u>	- 0.0132051751926262 39 MATIC  0.00 USD	✓
42	2024-05-11 18:07:26	<u>0x5b99cb39aa8e92c27afaec062bf9fa9f2b95be43e1e4627af3a7a9e750dbf592</u>	- 0.00000000000076810 00 MATIC  0.00 USD	✓
43	2024-05-11 14:38:34	<u>0xa0c911645fb956913e467bddeee7041a566dd67ae4a8bff3a94505137105ccf7</u>	+ 1.00000000000000000 00 MATIC  0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:46:34	<u>0x51ec23566b98c4a299d4e3e69c0ea201fe82bd3ca09ad0f8123f18c2f5892a8</u>	- 0.77000000000000000 18	✓
2	2024-09-06 09:16:10	<u>0xbc89e01ad7d1b38a9d69529ecf5771f943313add7cd303cbc96ca13ca06ec8e0</u>	+ 14,500.00000000000 0000000 erce1.app)	✓
3	2024-09-06 09:15:43	<u>0x281d3d68b05bff0738e4865ab025494576ea88272bbd064dad77839c31086465</u>	+ 0.77000000000000000 18	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 21:40:50	<u>0x294448eb3f686ee518ee</u> <u>fccc8855441626bb722757</u> <u>eaca4e57d7a51c1e25a801</u>	+ 375,880 P.COM]	✓
5	2024-07-04 21:40:30	<u>0xa639ae9a7fcfc60de896</u> <u>f6d92d46a3ee6a06bab2ed</u> <u>2fa3aebf9f27ee4c021dff</u>	- 7.9749999999999996 45 DAI	✓
6	2024-07-04 21:33:44	<u>0x2cb080a18d2ccc565821</u> <u>e461972e23d8b47beb3a87</u> <u>f89c406ab73545232f6494</u>	+ 7.9749999999999996 45 DAI	✓
7	2024-07-04 19:51:48	<u>0x555740d669693f0d3ebb</u> <u>101444cb7c8fbaa1dc0f5b</u> <u>8f6bedb1313fa70f29a761</u>	+ 1.0000000000 o	✓
8	2024-06-11 19:03:19	<u>0xeed74e47b166add15c7a</u> <u>33f6b529abee9ccb3969b</u> <u>0a53bbafb2311d0211c001</u>	+ 1 tkether.com	✓
9	2024-05-23 17:13:39	<u>0x9f07e946c8de7ad40bb4</u> <u>bfd3563a9287573b323326</u> <u>20ca086055604bc728df67</u>	+ 775 OUR TOKENS	✓
10	2024-05-23 17:12:09	<u>0xe71c2abe3aea15496d23</u> <u>83a2d0408c8400d228440b</u> <u>c3d97d21d6efc2aafd45b9</u>	- 19.6000000000000001 421 DAI	✓
11	2024-05-23 17:12:09	<u>0xe71c2abe3aea15496d23</u> <u>83a2d0408c8400d228440b</u> <u>c3d97d21d6efc2aafd45b9</u>	- 0.1000000000000000 06 DAI	✓
12	2024-05-23 17:12:09	<u>0xe71c2abe3aea15496d23</u> <u>83a2d0408c8400d228440b</u> <u>c3d97d21d6efc2aafd45b9</u>	- 0.2999999999999999 89 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 15:24:31	<u>0xcd5b17913b8f3c78a964 eca407917351b08a07600c 9cc39d0cfde7e9d963cc22</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-23 15:21:53	<u>0x52e6edd3ef545cffda0c 7a05c72a5bf4741358adc0 f819c9cdfa02fedb76a06a</u>	+ 20.0000000000000000 000 DAI	✓
15	2024-05-11 14:41:28	<u>0x1cfc40882f8eb8be2bd8 33c6269bb166435c7a7e85 f28e8dad73ad9b2435e140</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-11 14:40:02	<u>0x7a3321d628ea835808a2 cef6fcc1c3684bd4fc1579 6912b3873680616b57b128</u>	+ 10 rETH.	✓
17	2024-05-11 14:38:58	<u>0x796db082db77b2b645cd a96963a2fb15bb65e59fd1 de0b9e748f7a86b7d5940f</u>	+ 1 claim rewards on stkether.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:14:13	<u>0x2668f804b638f285906a 999752f822c21de5a64a93 77d3228c0898d3193565ef</u>	- 1 JUST	✓
2	2024-05-23 17:12:09	<u>0xe71c2abe3aea15496d23 83a2d0408c8400d228440b c3d97d21d6efc2aafd45b9</u>	+ 1 JUST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:01:50	<u>0x2103ae4ab97b85d8329907485deb9aa3e2be5691d9dad5223468dc8e04ff3294</u>	+ 1 debridg.xyz	✓
2	2024-08-29 09:45:49	<u>0x4b031a650c1406673e0afcb7f744e3226ecd6e203bf9747b0bc094ec9e358940</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-07-04 19:49:20	<u>0xd7a99dcbe76a79e53f1277cc70c8d6319a14643e6ac5587d01cfceae3f3a026d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-04 19:49:12	<u>0x9540d929c7bad1e2ba2c2362015c7c3d360dc21b1dfdcbfb44542f091f942e44</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-11 19:03:19	<u>0xc4e1e239faa3f2f26b82066ed1bd20280130a42fe482356d4d9ef9aba51a9065</u>	+ 1 az]	✓
6	2024-05-23 15:26:11	<u>0xa5f791647467a0c18d1d8684e56e099bafab6ab669173a2b6440ccf7a7264298</u>	+ 1 -drop.org	✓
7	2024-05-23 15:25:57	<u>0xa105a5aef224e8f11c9872eb37f757b2c29bb651027f0dcb68475d72db834ffb</u>	+ 1 -drop.org	✓
8	2024-05-23 15:25:15	<u>0x8897a52fb5231b06fe6c674796d2bc7f36bc9a58c03a2765ef60d188d09a8216</u>	+ 1 -drop.org	✓
9	2024-05-23 15:24:51	<u>0xc7f7ff4ed245a1bc39a09ea78a822435e46c2827b2095fef8aede0fe3b6f9207</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 15:23:57	<u>0x557e38db6f9e52f1b80e0aa8fe4f1700ba920ff4b60d97534a092b09e70699a3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-11 14:39:40	<u>0x9918b7937959d7d3efcf fb0eb2e0b7bc280496db8e875fb983c5a56f816cb9d8</u>	+ 1 -airdrop.org	✓
12	2024-05-11 14:38:46	<u>0xc02d5b33fc722047b195cb3de37578d20f5520021e599cacb54e4bae8ab7891f</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

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