

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:03 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96695f446d8368ff0f7b25664eadb61b2335a148</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
Mint0ETH	1 o 1 eth
OriginEther	1 kether.org
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
Anichess Orb of Power	N/A ORB
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
4000LDO Reward at web3lido.lo1	N/A 4000LDO Reward at web3lido.lo1
1ETH at webeth.icu	N/A 1ETH at webeth.icu







Token	Balance
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
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 00:27:55	<u>0x4ab5b22d82237ef6659499bcb492bae69e4921241e44bc9a7860b54e2668494c</u>	- 0.0149868999956970 11 MATIC 0.00 USD	✓
2	2024-08-29 00:27:55	<u>0x4ab5b22d82237ef6659499bcb492bae69e4921241e44bc9a7860b54e2668494c</u>	- 0.000839999994120 00 MATIC 0.00 USD	✓
3	2024-08-29 00:27:55	<u>0x4ab5b22d82237ef6659499bcb492bae69e4921241e44bc9a7860b54e2668494c</u>	- 0.0000000000005880 00 MATIC 0.00 USD	✓
4	2024-08-28 22:09:25	<u>0xb377b676f5df00404655e44f69a01359410d7768e53742ae49dc36365baa08cc</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-08-28 22:09:25	<u>0xb377b676f5df00404655e44f69a01359410d7768e53742ae49dc36365baa08cc</u>	- 0.0013844399991001 14 MATIC 0.00 USD	✓
6	2024-08-28 22:09:25	<u>0xb377b676f5df00404655e44f69a01359410d7768e53742ae49dc36365baa08cc</u>	- 0.0000000000008998 86 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-08-28 19:07:12	<u>0xc4c009085ff4cb2e37f6</u> <u>25d3dec6640523ccbf2073</u> <u>f1cd0c249ab05cae53ab43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-28 19:07:12	<u>0xc4c009085ff4cb2e37f6</u> <u>25d3dec6640523ccbf2073</u> <u>f1cd0c249ab05cae53ab43</u>	- 0.002868660000000000 00 MATIC  0.00 USD	✓
9	2024-08-28 19:07:12	<u>0xc4c009085ff4cb2e37f6</u> <u>25d3dec6640523ccbf2073</u> <u>f1cd0c249ab05cae53ab43</u>	- 0.000000000000043029 90 MATIC  0.00 USD	✓
10	2024-07-02 22:37:46	<u>0x71416069366e63d422c2</u> <u>001128f51b3eadd791fed3</u> <u>8bb52841f2f2c1295fda5b</u>	- 0.0121070099976049 48 MATIC  0.00 USD	✓
11	2024-07-02 22:37:46	<u>0x71416069366e63d422c2</u> <u>001128f51b3eadd791fed3</u> <u>8bb52841f2f2c1295fda5b</u>	- 0.0012599999994960 00 MATIC  0.00 USD	✓
12	2024-07-02 22:37:46	<u>0x71416069366e63d422c2</u> <u>001128f51b3eadd791fed3</u> <u>8bb52841f2f2c1295fda5b</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
13	2024-07-02 06:41:24	<u>0x71a65bdabcef4731f589</u> <u>0c0db0115fdd4e92da5516</u> <u>91f002275f09b0bd7ead13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 06:41:24	<u>0x71a65bdabcef4731f589</u> <u>0c0db0115fdd4e92da5516</u> <u>91f002275f09b0bd7ead13</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
15	2024-07-02 06:41:24	<u>0x71a65bdabcef4731f589</u> <u>0c0db0115fdd4e92da5516</u> <u>91f002275f09b0bd7ead13</u>	- 0.00000000000023950 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 10:49:41	<u>0x84c8c5342c1c75bebab6df781d4fdf039e2ab821dc65dfdfa5e3e521649fa44d</u>	- 0.0254743799953193 50 MATIC  0.01 USD	✓
17	2024-06-28 10:49:41	<u>0x84c8c5342c1c75bebab6df781d4fdf039e2ab821dc65dfdfa5e3e521649fa44d</u>	- 0.0012599999973330 00 MATIC  0.00 USD	✓
18	2024-06-28 10:49:41	<u>0x84c8c5342c1c75bebab6df781d4fdf039e2ab821dc65dfdfa5e3e521649fa44d</u>	- 0.0000000000026670 00 MATIC  0.00 USD	✓
19	2024-06-27 00:11:21	<u>0xdd72d6bc78a483a450876441fb4e3b22a975887ad8bf495b808ffe0f70f3e628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-27 00:11:21	<u>0xdd72d6bc78a483a450876441fb4e3b22a975887ad8bf495b808ffe0f70f3e628</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
21	2024-06-27 00:11:21	<u>0xdd72d6bc78a483a450876441fb4e3b22a975887ad8bf495b808ffe0f70f3e628</u>	- 0.0000000000020140 21 MATIC  0.00 USD	✓
22	2024-06-26 00:14:55	<u>0xab3f7721b3c0a1704ca4887d936cd144aedfa0d71a03d3d48c35bd9af9c360a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-26 00:14:55	<u>0xab3f7721b3c0a1704ca4887d936cd144aedfa0d71a03d3d48c35bd9af9c360a0</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
24	2024-06-26 00:14:55	<u>0xab3f7721b3c0a1704ca4887d936cd144aedfa0d71a03d3d48c35bd9af9c360a0</u>	- 0.0000000000026666 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-25 06:35:12	<u>0x2dbb52511d5679486e27</u> <u>03b387c286124fdf4c2b7f</u> <u>2e89fd01797f91988a83da</u>	- 0.0268670099970606 19 MATIC  0.01 USD	✓
26	2024-06-25 06:35:12	<u>0x2dbb52511d5679486e27</u> <u>03b387c286124fdf4c2b7f</u> <u>2e89fd01797f91988a83da</u>	- 0.0010961392130850 00 MATIC  0.00 USD	✓
27	2024-06-25 06:35:12	<u>0x2dbb52511d5679486e27</u> <u>03b387c286124fdf4c2b7f</u> <u>2e89fd01797f91988a83da</u>	- 0.0001638607869150 00 MATIC  0.00 USD	✓
28	2024-06-25 00:12:30	<u>0x3838e83b02738215d7e0</u> <u>2eb14449891fb8b11fab60</u> <u>df16dd63c3f7324aa57a43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-25 00:12:30	<u>0x3838e83b02738215d7e0</u> <u>2eb14449891fb8b11fab60</u> <u>df16dd63c3f7324aa57a43</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
30	2024-06-25 00:12:30	<u>0x3838e83b02738215d7e0</u> <u>2eb14449891fb8b11fab60</u> <u>df16dd63c3f7324aa57a43</u>	- 0.00000000000029393 82 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>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 17:29:08	<u>0xb97a5be2356f8f954e9e</u> <u>928006dfe7a3680cddab2e</u> <u>a282a746ddd2f53356770c</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 06:31:00	<u>0x37a4248c8df9d32f34f159ac5a141628ccb26530218994efd0376015ccc6c9d2</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
4	2024-06-25 20:36:58	<u>0x3aa5764282c81d5d5e002e59998cea89a7b985adb7a40dc85e6b31212b31a2c6</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
5	2024-06-24 20:36:14	<u>0x67ecffd45bff33dba389054e10521cbd1e6f3749e5121f8c7e8909bc340881e0</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:42:14	<u>0x380feb1e0993871a2e30c69f52b6a91817fb23abe89549a9ef4f57237b960d8f</u>	+ 1.0000000000 o	✓
2	2024-07-02 06:42:14	<u>0x2fd7d2cfe2841bea109d9fea99d78bd79ae493710820aaabfd854a8ead3d50a4</u>	+ 1 o 1 eth	✓
3	2024-06-28 10:49:47	<u>0x53f2390893713d79dbc43aba6489e2bd8d90ed8c67536fb6a3e3c35ed35aedaf</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 22:09:25	<u>0xb377b676f5df00404655e44f69a01359410d7768e53742ae49dc36365baa08cc</u>	- 1 ORB	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 19:08:18	<u>0xbc2d697b0a23f372ebae7aa008a6ed740b0a7db52ae4a898dcbd6d32e8138061</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-28 19:08:16	<u>0xc1a9c954a34c0b9d04ba0d6225cb83c2a4e67c379a9527e416868a89cc46f9eb</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-28 19:07:12	<u>0xc4c009085ff4cb2e37f625d3dec6640523ccbf2073f1cd0c249ab05cae53ab43</u>	+ 1 ORB	✓
5	2024-07-02 06:41:50	<u>0x5d91a2cb2f4cbfb8be4cb53c9aecbfdafa505858b5a98442e5fe30b9748b0246d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-02 06:41:50	<u>0x52580512573bc471548e6f88e2ff2ee6cb099225848842a5742d456974bdd2d0</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-28 10:50:47	<u>0x859982d8c740268d71ca71caddc874b1d1a8e1b392f61f5127ec6c017ee50612</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-25 00:13:26	<u>0x80161e3bc9b8f5cc680f7797d08b6f6874e4f83538575abd909639a4e0b3fbd4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-25 00:13:16	<u>0x9e78f4394f70b9d48ff88aea8299a55fa0538bd365222a71b163c8d06b0444df</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

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