

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fa7478981fc63a8bfe75cc571d7de6101656430</u>
TOTAL RECEIVED	0.015453244931009540 MATIC
	0.00 USD
TOTAL SEND	0.015235936930755152 MATIC
	0.00 USD










Token	Balance
MATIC	0.000217308000254388 MATIC
	0.00 USD
UD...D CÐ¾in	0.000001 UD...DÐj
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC
! RETIK	36,845 RDR0P
PufETH	1 h.xyz
UD...D CÐ¾in	0.000001 UD...DÐj
USD Coin	0.000000000000000000 USDC
OriginEther	1 kether.org
SHIBANU	N/A SHIBANU




Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5000\$	N/A 5000\$
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-24 19:16:19	<u>0xba30f8e8847fbb1ea9b1 b15f9bf52118445fdbacb3 ebad8e552e15618e7da0c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-07-24 19:16:19	<u>0xba30f8e8847fbb1ea9b1 b15f9bf52118445fdbacb3 ebad8e552e15618e7da0c3</u>	- 0.001208130000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2024-07-24 19:16:19	<u>0xba30f8e8847fbb1ea9b1b15f9bf52118445fdbacb3ebad8e552e15618e7da0c3</u>	- 0.0000000000008859 62 MATIC  0.00 USD	✓
4	2024-07-24 18:58:19	<u>0xd650830419bc4cb4d5a4f1ead7a826ff144151222e39eb4d29231417871b7f9d</u>	+ 0.0012081300008642 31 MATIC  0.00 USD	✓
5	2024-07-18 19:50:51	<u>0xcb111c59a52ea279ef5bd5a57391a0912cfd488d79db57664ab60e9a660d23cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-18 19:50:51	<u>0xcb111c59a52ea279ef5bd5a57391a0912cfd488d79db57664ab60e9a660d23cf</u>	- 0.0012081300000402 71 MATIC  0.00 USD	✓
7	2024-07-18 19:50:51	<u>0xcb111c59a52ea279ef5bd5a57391a0912cfd488d79db57664ab60e9a660d23cf</u>	- 0.0000000000009665 04 MATIC  0.00 USD	✓
8	2024-07-18 19:49:49	<u>0x72c89a9d3dc19383097987ae5862d00ca04985f54fa9ab1ee217c9a24e590cf1</u>	+ 0.0012081300009890 97 MATIC  0.00 USD	✓
9	2024-07-01 15:46:06	<u>0x79b975ed24e94e878a30b0a96eb0d272e030b2ac2cda1e199d97df3b87b165d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-01 15:46:06	<u>0x79b975ed24e94e878a30b0a96eb0d272e030b2ac2cda1e199d97df3b87b165d2</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
11	2024-07-01 15:46:06	<u>0x79b975ed24e94e878a30b0a96eb0d272e030b2ac2cda1e199d97df3b87b165d2</u>	- 0.0000000000013692 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 15:45:12	<u>0x8382aafd45ccd5966b2d4921250888fb124cbd3f6b36f8bf03833a4b92e89c7a</u>	+ 0.0012081300014561 38 MATIC  0.00 USD	✓
13	2024-06-28 22:34:48	<u>0x913a4a6d976e347eeea3e1925f8d93f8f561a58c4ca606334c78d81c119af24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-28 22:34:48	<u>0x913a4a6d976e347eeea3e1925f8d93f8f561a58c4ca606334c78d81c119af24</u>	- 0.0012081300000402 71 MATIC  0.00 USD	✓
15	2024-06-28 22:34:48	<u>0x913a4a6d976e347eeea3e1925f8d93f8f561a58c4ca606334c78d81c119af24</u>	- 0.00000000000008456 91 MATIC  0.00 USD	✓
16	2024-06-28 22:33:50	<u>0xd14070eda0ae93f3b8e27174c8de89b39b853633f50502c471ed45f027bc662d</u>	+ 0.0005875457278642 79 MATIC  0.00 USD	✓
17	2024-03-31 15:14:56	<u>0x33da88b28e5074dd5207fe1bf85fe7be8aa3769f02acca36382d271def0668fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-31 15:14:56	<u>0x33da88b28e5074dd5207fe1bf85fe7be8aa3769f02acca36382d271def0668fd</u>	- 0.0001780772460905 90 MATIC  0.00 USD	✓
19	2024-03-31 15:14:56	<u>0x33da88b28e5074dd5207fe1bf85fe7be8aa3769f02acca36382d271def0668fd</u>	- 0.0018076651498288 46 MATIC  0.00 USD	✓
20	2024-03-31 14:58:14	<u>0xe9a3bfbd977bfabc11c596e063781370d44c3dbf69e79fbc7655f9b7e6a49fe1</u>	+ 0.0024661699997266 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 19:28:58	<u>0x18a1a502555ff606c4b4</u> <u>ba15ba4c5ef00f54c8670d</u> <u>fe90d9c8db031db5862ae5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-30 19:28:58	<u>0x18a1a502555ff606c4b4</u> <u>ba15ba4c5ef00f54c8670d</u> <u>fe90d9c8db031db5862ae5</u>	- 0.0012529227972415 96 MATIC  0.00 USD	✓
23	2024-03-30 19:28:58	<u>0x18a1a502555ff606c4b4</u> <u>ba15ba4c5ef00f54c8670d</u> <u>fe90d9c8db031db5862ae5</u>	- 0.0006317852236591 82 MATIC  0.00 USD	✓
24	2024-03-30 19:07:36	<u>0x7e19cf934c64904cbce6</u> <u>77451bab5771d5efceb0e8</u> <u>f446b2028cb695ce22df21</u>	+ 0.0015745534410417 35 MATIC  0.00 USD	✓
25	2024-03-28 18:03:40	<u>0xe6cccc1ff749bea2f859</u> <u>770f574dbcc23bb16b1150</u> <u>3224ac20da9c97cfc58e97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-28 18:03:40	<u>0xe6cccc1ff749bea2f859</u> <u>770f574dbcc23bb16b1150</u> <u>3224ac20da9c97cfc58e97</u>	- 0.0012118153639183 90 MATIC  0.00 USD	✓
27	2024-03-28 18:03:40	<u>0xe6cccc1ff749bea2f859</u> <u>770f574dbcc23bb16b1150</u> <u>3224ac20da9c97cfc58e97</u>	- 0.0024854656444352 35 MATIC  0.00 USD	✓
28	2024-03-28 17:42:32	<u>0xb3aa53d29a8a387cef76</u> <u>9314cf10b075d979c76fb2</u> <u>d3bfa7d62d509ed359cf89</u>	+ 0.0010685387681169 39 MATIC  0.00 USD	✓
29	2024-03-28 07:40:08	<u>0x9426fb2c566dc37ec0e7</u> <u>bf0fae34e4075819ba665f</u> <u>a2917c83beeac18c185a0a</u>	+ 0.0006689023305103 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 06:22:23	<u>0x1803c556c1dc7d909c39fb4cbc577d81a76725ef181a61133e157ffe743e6729</u>	+ 0.0022600559411222 17 MATIC  0.00 USD	✓
31	2024-03-20 18:36:25	<u>0x40eaa9071ad9f1b74ac42b5ac04cfbc270eba46cd0e19aed7a509653b22e81ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-20 18:36:25	<u>0x40eaa9071ad9f1b74ac42b5ac04cfbc270eba46cd0e19aed7a509653b22e81ba</u>	- 0.0012182896052917 59 MATIC  0.00 USD	✓
33	2024-03-20 18:36:25	<u>0x40eaa9071ad9f1b74ac42b5ac04cfbc270eba46cd0e19aed7a509653b22e81ba</u>	- 0.0003283056215209 54 MATIC  0.00 USD	✓
34	2024-03-20 18:34:49	<u>0x873821b185e0544176bea067b2f7732c0fa3aba91b6e24aee2b8b7f566ba790f</u>	+ 0.0016753478559654 79 MATIC  0.00 USD	✓
35	2024-03-18 00:50:55	<u>0xa57e9ae9818d0671f368be2345dfc5b9cce0496b4d04784c3f6981c8a8e67ca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-18 00:50:55	<u>0xa57e9ae9818d0671f368be2345dfc5b9cce0496b4d04784c3f6981c8a8e67ca9</u>	- 0.0009442336798838 79 MATIC  0.00 USD	✓
37	2024-03-18 00:50:55	<u>0xa57e9ae9818d0671f368be2345dfc5b9cce0496b4d04784c3f6981c8a8e67ca9</u>	- 0.0003448565947368 08 MATIC  0.00 USD	✓
38	2024-03-18 00:46:33	<u>0x5bc629feb6e283037a37edfc77d2405be1ee32e0ab0a02da93887d761f1c970e</u>	+ 0.0015277408633524 49 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:27:41	<u>0x8c6498df8da77403d83f2cb94b5aeaf0bafa358469c0d87b921a739a2410fcb6</u>	- 808.93060100000002 4214 USDC	✓
2	2024-07-24 19:26:43	<u>0x48da7801edafe5ab8949c84a393f35698802c3e106202fe888374a20e86cf6d9</u>	- 808.930601 USD...DØj	✓
3	2024-07-24 19:16:59	<u>0x49591928790e46f09ca97f96abba07b9df767570aa822468dda1831f39ab9edc</u>	- 808.93060100000002 4214 USDC	✓
4	2024-07-24 19:16:19	<u>0xba30f8e8847fbb1ea9b1b15f9bf52118445fdbacb3ebad8e552e15618e7da0c3</u>	- 808.930601 USDC	✓
5	2024-07-24 18:58:25	<u>0xfb94ed93597a4fe74af45c3185dd6ae546770262c2560472f658bbdc6abcc403</u>	+ 1 h.xyz	✓
6	2024-07-24 18:12:15	<u>0xccdccd0f9b60ce2c4b9416e2dc454b0c6f923ed9fbe6c99cfecafc0635538989</u>	- 281.09442500000000 1091 USDC	✓
7	2024-07-24 18:11:31	<u>0x86cfe51bb0e62d1d109af8b7f0e72808954b1af58345455f28dbbd178711247d</u>	+ 808.930320 USDC	✓
8	2024-07-18 19:56:41	<u>0x754533419a34f8dee8cf2caed33ed56a2fc7097fc19e009ecb310ceb095f0808</u>	+ 0.000281 USDC	✓
9	2024-07-18 19:51:55	<u>0xcf83670f4f811d08ec66f59185150bcdd77ca602f85cf8943118f161680be6b6</u>	- 281.09442500000000 1091 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-18 19:50:51	<u>0xcb111c59a52ea279ef5bd5a57391a0912cfd488d79db57664ab60e9a660d23cf</u>	- 281.094425 USDC	✓
11	2024-07-18 15:46:06	<u>0x24fa780404bbacbc5cfb74892fcc2e7ee882b92d97464990f942c4716129202</u>	+ 281.094397 USDC	✓
12	2024-07-01 16:29:57	<u>0x012bef9f191f198223464b434cf0e70c86568eeb35b51f518e0aaab79a7372e9</u>	+ 0.000014 USDC	✓
13	2024-07-01 16:02:08	<u>0xfd26800dd2231a0666a7cb6cb17044795dff09e939145f82c321037aa9f9af00</u>	+ 0.000014 USDC	✓
14	2024-07-01 15:49:32	<u>0x9174709512fd4298f537d724066675968c5074f28fe860dbac9f5fab0008d85e</u>	- 146.75573299999999 2217 USDC	✓
15	2024-07-01 15:46:26	<u>0x1cee0ce8eed02985a6f47772c3b7e6615047fe61deb8c640b5b4ee4d3e5c53c1</u>	+ 36,845 RDR0P	✓
16	2024-07-01 15:46:06	<u>0x79b975ed24e94e878a30b0a96eb0d272e030b2ac2cda1e199d97df3b87b165d2</u>	- 146.755733 USDC	✓
17	2024-07-01 14:58:26	<u>0x83080a4beece6c22951115bf88e19972aeda18e9b9f108bf37ef0116f750fbc8</u>	- 599.70745599999997 9213 USDC	✓
18	2024-07-01 14:56:48	<u>0xf7e473156bcdbd22c606475bbe326b2e578e95c4b0eca8bc7a1c58ac5de379f67</u>	+ 146.755674 USDC	✓



#	Date & time	Transaction Id	Amount	
19	2024-06-28 22:40:38	<u>0xd55c73c3a23ac007f331</u> <u>c521e4afd872d9bc2b1983</u> <u>c81c24fc376770e4866ad3</u>	- 599.707456 UD...DĐj	✓
20	2024-06-28 22:36:30	<u>0x7e3c5ff967fec520b10e</u> <u>f4f179c7439b0092b47e1a</u> <u>38c1d0af2d92638b47a290</u>	+ 0.000059 USDC	✓
21	2024-06-28 22:34:48	<u>0x913a4a6d976e347eeeee</u> <u>3e1925f8d93f8f561a58c4</u> <u>ca606334c78d81c119af24</u>	- 599.707456 USDC	✓
22	2024-06-28 22:33:56	<u>0x5d75062b9d238e925b30</u> <u>457d8c394a8f3651e4b101</u> <u>30bc4f433d78e411ae6b9a</u>	+ 1 kether.org	✓
23	2024-06-28 21:58:46	<u>0x5be2afbe462b60c53d3b</u> <u>b518d8c604ecfa3166d920</u> <u>c0a6e0b45fd5bd3fb3b89c</u>	+ 599.707456 USDC	✓
24	2024-06-28 21:51:25	<u>0x2cf9940c23cf1a794717</u> <u>4187067810bd2ec63ad3f4</u> <u>eed8e13df20d8b6913996</u>	+ 0.000000 USDC	✓
25	2024-03-31 15:14:56	<u>0x33da88b28e5074dd5207</u> <u>fe1bf85fe7be8aa3769f02</u> <u>acca36382d271def0668fd</u>	- 20.960390 USDC	✓
26	2024-03-31 13:46:47	<u>0xea6671ba4fa127452000</u> <u>626c974338aee4e382cab1</u> <u>f7203d569a135712b3fc8a</u>	+ 0.000030 USDC	✓
27	2024-03-31 13:41:43	<u>0x18fb6de73d3c58f358b4</u> <u>297565c8d94e0498e2a8a4</u> <u>4c7548f4402f10c7168435</u>	+ 20.960360 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 22:17:28	<u>0x0bd42d974320292d75e7dfe362e7997d7f7155e8a2af5b860a6825041a37c5c8</u>	+ 500.000000 WGC	✓
29	2024-03-30 20:18:01	<u>0xa6756407a3f1ce3d5a4749a06f070db5ad7b5370352ab8f4b7ec48c26068978a</u>	- 309.33010200000001 0776 USDC	✓
30	2024-03-30 19:35:03	<u>0x19a4f7c125d1858b165092d3ac5ea1785606d9a8a34db315930fb7fc62282704</u>	- 309.330102 UD...DØj	✓
31	2024-03-30 19:30:28	<u>0xa561fb7eb64374928f6c36c1ea28f2750b510fda9f08256129681b1e54269bff</u>	- 309.33010200000001 0776 USDC	✓
32	2024-03-30 19:28:58	<u>0x18a1a502555ff606c4b4ba15ba4c5ef00f54c8670dfe90d9c8db031db5862ae5</u>	- 309.330102 USDC	✓
33	2024-03-30 13:10:01	<u>0x08783170838ed22b0e68e41f7bd0a9cc4947e27a0e7f354ddfbefcfb42d4c092</u>	- 512.31003799999996 3176 USDC	✓
34	2024-03-30 12:59:59	<u>0x5827ff44695e1e9cdb9e3d3bf49899f9eff914d757784c956a96bcb7de5ac109</u>	+ 0.000051 USDC	✓
35	2024-03-30 12:58:17	<u>0xb0729af8d7aa2ddcf8ee2a0caf59ae555976c05731937ec5f4a1f9adedd933d3</u>	+ 309.330051 USDC	✓
36	2024-03-28 18:03:40	<u>0xe6cccc1ff749bea2f859770f574dbcc23bb16b11503224ac20da9c97cfc58e97</u>	- 512.310038 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-27 03:51:27	<u>0x5ceac756e916ee827f33861f3228c76ead2bc74bec2165d0aa722aaeca1a5899</u>	+ 512.310019 USDC	✓
38	2024-03-20 18:38:05	<u>0xaddc38d10a5d83594b8d4accdaa163ab92d3f25f9a056bd1c2ffeb0af9baea16</u>	+ 0.000019 USDC	✓
39	2024-03-20 18:36:25	<u>0x40eaa9071ad9f1b74ac42b5ac04cfbc270eba46cd0e19aed7a509653b22e81ba</u>	- 199.913886 USDC	✓
40	2024-03-20 18:12:09	<u>0x918363ec0b944474fdce28760d479bc1c8797a6a6ae90f559ac97ae8e9779501</u>	+ 199.913862 USDC	✓
41	2024-03-18 00:52:33	<u>0x4aabe3aa9a580e715ed4d7e8896c017da67a7b1096ec7955d2362f61be3cb1eb</u>	+ 0.000024 USDC	✓
42	2024-03-18 00:50:55	<u>0xa57e9ae9818d0671f368be2345dfc5b9cce0496b4d04784c3f6981c8a8e67ca9</u>	- 249.814416 USDC	✓
43	2024-03-18 00:31:51	<u>0x1cf7513c5f8a26473226d1e52d50c0abab9f1fbb0e6853ebfc5ce0ba3d9faf9d</u>	+ 249.814416 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:00:37	<u>0x302191b36f838a713d120c6fcb217fd7a4127bebcd64ac087f5f0c742df69825</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 18:12:45	<u>0xe0485994076953988535</u> <u>bcc5fff73ab3de83b1f153</u> <u>fb47558fc15895f42cc0d4</u>	+ 1 ]	✓
3	2024-07-24 18:12:19	<u>0x20825e1efec331cb565f</u> <u>553663b99f0e9084d53be2</u> <u>376fdc395d530f6efb95e6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 18:12:13	<u>0x8de7a36a673bf67eacbe</u> <u>273bcb850e9155db3add0f</u> <u>14f65e623876f1663f0e2c</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 18:12:05	<u>0x09e3c14a3e56eba7c2c2</u> <u>2b8e85904716df395e737d</u> <u>898aa087519550b50529f9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-18 15:46:58	<u>0xd22ec1075ff0eda38f67</u> <u>b0f1ed2d117960dd4f285a</u> <u>a7d5088a46bbab5f2a1cfc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-18 15:46:48	<u>0x82ed911dfc2a3c71536c</u> <u>3380b50e356a97c92c5561</u> <u>4b2cb945bf94148ae2ff01</u>	+ 1 ðŸŽ•	✓
8	2024-07-18 15:46:26	<u>0xd9a38a5dc699df48c916</u> <u>ce0e4b4b4782bf63079405</u> <u>354bdfd4a58f06baf5b9a6</u>	+ 1 5000\$	✓
9	2024-07-01 14:57:46	<u>0xdda6e6ba85682b89de7d</u> <u>cf35206f54697018720ba0</u> <u>967c9fda7aeebba37bebb8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-01 14:57:24	<u>0x8f7e8fb3e91aedfd976f</u> <u>c1d64ab2bf29c329eb3519</u> <u>1cf186dd5bb178203ecffb</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-28 21:51:37	<u>0xcb029ff91d2f324808057bd2cbab62c29f033d10ca0284783c6534ac8bd5a223</u>	+ 1 1ETH Airdrop at webeth.icu	✓
12	2024-06-28 21:51:33	<u>0x95ebdec4c10a3616ec6d75cebbdd7b4a525213fd71de79b69ebc1196ca18eb7d</u>	+ 1 Airdrop at 10bnb.lo1	✓
13	2024-03-30 16:29:26	<u>0x80c9ae84ce3e2c442d71ce4b45f4a6ef952d8b56816870023b6157b24beda5e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-30 15:37:11	<u>0x538043d78a21faaecdc7fc08815b4b40a245d2c2b7362fb884ec515d359fcf6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 17:44:33	<u>0xb980cbd47e72b073f58f0c707634c0455cea7de2ea420e1988171c012e8fa5ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 04:34:43	<u>0xd128a7a282fc07d98b21d2eddf63514eaedf4386f4b19393b85b166812e7d928</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-20 18:12:25	<u>0x0eb234a3bd4ba41fe484f9e74afff7a1ebdb4e6f9e83cd04a3c6409be3feb1ed</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-18 00:33:39	<u>0x1212fc5ce5e4a604b1604c16638cd90677bcad20665535a8aaad23c6953d455d</u>	+ 1 Airdrop at [3eth i%{top}]	✓

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