

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 02:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8c008e52a5131a55762802b636c9302d9db5c31</u>
TOTAL RECEIVED	0.006845840000000000 MATIC
	0.00 USD
TOTAL SEND	0.005660320000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001185520000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$WLD	0.000000000000000001 o 1 eth
(PoS) Dai Stablecoin	0.000000000000000000 DAI
NOT	20,000.000000000000000000 ards.xyz/
BLAST AIRDROP	1,543.000000000000000000 p.xyz/
LiquidEther	1 tkether.com
OriginEther	1 kether.org
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat

Token	Balance
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 04:57:50	<u>0x993df0468f9b657d908862d64a7657669c2e7eff28eb432fd09f40d5392077f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-29 04:57:50	<u>0x993df0468f9b657d908862d64a7657669c2e7eff28eb432fd09f40d5392077f2</u>	- 0.0014144799986916 06 MATIC  0.00 USD	✓
3	2024-08-29 04:57:50	<u>0x993df0468f9b657d908862d64a7657669c2e7eff28eb432fd09f40d5392077f2</u>	- 0.00000000000013083 94 MATIC  0.00 USD	✓
4	2024-07-15 12:06:03	<u>0x0a3f948a51319c1a3a10b172f7cce5eeda333e85998e5c00e9db8cfd98da73da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-15 12:06:03	<u>0x0a3f948a51319c1a3a10</u> <u>b172f7cce5eeda333e8599</u> <u>8e5c00e9db8cfd98da73da</u>	- 0.0014154399981953 14 MATIC  0.00 USD	✓
6	2024-07-15 12:06:03	<u>0x0a3f948a51319c1a3a10</u> <u>b172f7cce5eeda333e8599</u> <u>8e5c00e9db8cfd98da73da</u>	- 0.00000000000018046 86 MATIC  0.00 USD	✓
7	2024-07-07 13:47:29	<u>0x6144a28c60e485ed3a97</u> <u>7113dc02cc26b0a5f51d52</u> <u>f0d80944e6972f42a98daa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 13:47:29	<u>0x6144a28c60e485ed3a97</u> <u>7113dc02cc26b0a5f51d52</u> <u>f0d80944e6972f42a98daa</u>	- 0.0014154270356311 80 MATIC  0.00 USD	✓
9	2024-07-07 13:47:29	<u>0x6144a28c60e485ed3a97</u> <u>7113dc02cc26b0a5f51d52</u> <u>f0d80944e6972f42a98daa</u>	- 0.0000000129643688 20 MATIC  0.00 USD	✓
10	2024-06-06 14:16:59	<u>0x9bbf3fc59015c7c0fd05</u> <u>33edd349f925be5dfc3a54</u> <u>f2b83bf9cbc061fa332329</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-06 14:16:59	<u>0x9bbf3fc59015c7c0fd05</u> <u>33edd349f925be5dfc3a54</u> <u>f2b83bf9cbc061fa332329</u>	- 0.0014149599979836 82 MATIC  0.00 USD	✓
12	2024-06-06 14:16:59	<u>0x9bbf3fc59015c7c0fd05</u> <u>33edd349f925be5dfc3a54</u> <u>f2b83bf9cbc061fa332329</u>	- 0.00000000000020163 18 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 04:57:40	<u>0xefbc082771376aba5dcf</u> <u>fe374d6ce7389d7395bcdc</u> <u>bd4af465d80394ea778c77</u>	+ 0.0014154400000000 00 MATIC  0.00 USD	✓
2	2024-07-15 12:05:51	<u>0x6b19061922b138271a34</u> <u>bf03130a7935459e025b77</u> <u>5bbf12f0dd680104b36ddc</u>	+ 0.0014154400000000 00 MATIC  0.00 USD	✓
3	2024-07-07 13:47:19	<u>0x00a85dd9b82f96c08a2a</u> <u>fe3da47d2c013a97b39a10</u> <u>78427cde1429f2e516abe0</u>	+ 0.0014149600000000 00 MATIC  0.00 USD	✓
4	2024-06-06 14:16:43	<u>0x5dfe9f07fd71e944ec11</u> <u>412f2d5210d004d6e78918</u> <u>3ae4367b600299c78c27cd</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 04:57:50	<u>0x993df0468f9b657d9088</u> <u>62d64a7657669c2e7eff28</u> <u>eb432fd09f40d5392077f2</u>	- 0.0000270000000000 00 DAI	✓
2	2024-08-29 04:57:40	<u>0xefbc082771376aba5dcf</u> <u>fe374d6ce7389d7395bcdc</u> <u>bd4af465d80394ea778c77</u>	+ 0.0000270000000000 00 DAI	✓
3	2024-07-15 12:12:08	<u>0x32bed1f2a2827af90edb</u> <u>fa64b5a26e978fe6bcf962</u> <u>fda5b14c5262c684233b57</u>	+ 1,996.000000000000 000000 DAI	✓
4	2024-07-15 12:06:13	<u>0xd8e520a8b9fcc97ca1f5</u> <u>7a2ee689b895b573ee3a61</u> <u>7ec06898cc5731911e59c0</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-15 12:06:03	<u>0x0a3f948a51319c1a3a10</u> <u>b172f7cce5eeda333e8599</u> <u>8e5c00e9db8cfd98da73da</u>	- 0.011996000000000000 00 DAI	✓
6	2024-07-15 12:05:51	<u>0x6b19061922b138271a34</u> <u>bf03130a7935459e025b77</u> <u>5bbf12f0dd680104b36ddc</u>	+ 0.011996000000000000 00 DAI	✓
7	2024-07-15 12:05:49	<u>0xab04a6530135fbe5a38a</u> <u>4dd75c506db8edc18213c3</u> <u>6cc19934ece555d4ea4d7c</u>	+ 1,996.00000000000000 000000 DAI	✓
8	2024-07-07 14:49:50	<u>0x0ab21e35c0dbb5469af4</u> <u>09244d08138afee81ab286</u> <u>20f6db28e1038319cc7fe4</u>	+ 333.600000000000002 2737 DAI	✓
9	2024-07-07 13:53:41	<u>0xbdb3fae70c26b2c5ece7</u> <u>104c8a8c7a32b48bbf7a12</u> <u>e35ccf5e39b888b6b814be</u>	+ 333.600000000000002 2737 DAI	✓
10	2024-07-07 13:50:25	<u>0xbc195cf46baad8b08cf9</u> <u>ab7eeaf5f2fcc34ab18526</u> <u>3c3e52a5529c0361de3ab7</u>	+ 10,245.873999999999 9796273 ards.xyz/	✓
11	2024-07-07 13:47:49	<u>0xc5ed802177c282665d30</u> <u>00a54756b35b0c14bbaa55</u> <u>f23171bc405caca40e58ec</u>	+ 0.000000000000000000 01 o 1 eth	✓
12	2024-07-07 13:47:29	<u>0x6144a28c60e485ed3a97</u> <u>7113dc02cc26b0a5f51d52</u> <u>f0d80944e6972f42a98daa</u>	- 0.013336000000000000 01 DAI	✓
13	2024-07-07 13:47:19	<u>0x00a85dd9b82f96c08a2a</u> <u>fe3da47d2c013a97b39a10</u> <u>78427cde1429f2e516abe0</u>	+ 0.013336000000000000 01 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-07 13:47:01	<u>0xd20cf7d7081dcbc48d457e425a47ceb6fe3b08fb6d5a67ccd8e932bcb65db7fd</u>	+ 333.600000000000002 2737 DAI	✓
15	2024-06-06 14:17:45	<u>0xd08bcc8effbf53a851dc8b8ded57730ff87ace82e7facaadc1fffed344e0c37a</u>	+ 743.000000000000000 0000 DAI	✓
16	2024-06-06 14:17:07	<u>0xc75110b03c8d64a40d85f5df355fb3b2015a93473de49b403a2b696eea00f4bf</u>	+ 1 tkether.com	✓
17	2024-06-06 14:16:59	<u>0x9bbf3fc59015c7c0fd0533edd349f925be5dfc3a54f2b83bf9cbc061fa332329</u>	- 0.0000740000000000 00 DAI	✓
18	2024-06-06 14:16:55	<u>0x3708fe8f3170e1663bd8b760799e0fda16332890bf86c0a1490d2569f6917c80</u>	+ 1,471.343440000000 100554 p.xyz/	✓
19	2024-06-06 14:16:43	<u>0x5dfe9f07fd71e944ec11412f2d5210d004d6e789183ae4367b600299c78c27cd</u>	+ 0.0000740000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:24:56	<u>0x8dabc93043d90a845bb9d0c133fd9424b0ab9076d039e8c94a5993a09ae1dd18</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 05:24:54	<u>0x27f872e047cdf818221e395d457b29391439aec42eed73bdd06895c914673490</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-15 12:06:39	<u>0x0e30b82ebdc644cc5730c57d53f8d674307232f4e7debc066c7f38be03948cb8</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
4	2024-07-15 12:06:37	<u>0x9c4423d7907014dc8fb13c422782e9505f30ff2ec738dc7b4220984aea452d85</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
5	2024-07-07 13:48:05	<u>0xd253aa2f7754c5b329ee71991c9e289311309844efc0509005ada5048d5e05c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-07 13:47:59	<u>0x71b1557f97c771c4d7e75d200b8d243edf03551abea0cdcaa6190b169f0a1540</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-06 14:17:45	<u>0xf25ab5bfc0418b3bbc327d397231079e1325de20829ba331f77f4d8e0549ece9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

\* USD values displayed at the time of transaction

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