

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xacbd54bad73f3b8ed114812886074c0c39480e4b</u>
TOTAL RECEIVED	6.375000000000000000 MATIC
	2.59 USD
TOTAL SEND	6.308518090556078484 MATIC
	2.57 USD




Token	Balance
MATIC	0.066481909443921378 MATIC
	0.02 USD
OriginEther	1.0000000000 o
OriginEther	1 kether.org
OnePlanet Pioneer Badge	1 OPPB
Cosmic Scientist	1 EAI7
Onion Man	1 EAI5
Master piece	1 EAI2
The Glitch	1 EAI1
Golden Castle	1 EAI3
Artfi Genesis Airdrop Pass	0 ARTFIGAP

Token	Balance
Rythm Of Jungle	1 EAI4
Butterfly	1 EAI6
OnePlanet MP Pass	N/A OPMP
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at usdtreedem.io	N/A USDT
-airdrop.org	N/A -airdrop.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:22:42	<u>0x9b638dfa90073d905b2d</u> <u>399456822ab472e4dcb129</u> <u>4860fac9ce600504a98655</u>	- 1.8999999999999999 11 MATIC  1.00 USD	✓
2	2024-07-16 12:22:42	<u>0x9b638dfa90073d905b2d</u> <u>399456822ab472e4dcb129</u> <u>4860fac9ce600504a98655</u>	- 0.00104999999993280 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-07-16 12:22:42	<u>0x9b638dfa90073d905b2d399456822ab472e4dcb1294860fac9ce600504a98655</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-05-08 09:54:57	<u>0x76c0ceb44857d7d6650fe6e4b471bfa28f6687e06b09c8dbca72ebc852f8065f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-08 09:54:57	<u>0x76c0ceb44857d7d6650fe6e4b471bfa28f6687e06b09c8dbca72ebc852f8065f</u>	- 0.0048544999958251 30 MATIC  0.00 USD	✓
6	2024-05-08 09:54:57	<u>0x76c0ceb44857d7d6650fe6e4b471bfa28f6687e06b09c8dbca72ebc852f8065f</u>	- 0.00000000000041748 70 MATIC  0.00 USD	✓
7	2024-05-08 09:54:11	<u>0x20fc38c626c1861bce8603a2aaa42a595c8820338d73aadc712ae8bfafe8e2b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-08 09:54:11	<u>0x20fc38c626c1861bce8603a2aaa42a595c8820338d73aadc712ae8bfafe8e2b4</u>	- 0.0048544999959222 20 MATIC  0.00 USD	✓
9	2024-05-08 09:54:11	<u>0x20fc38c626c1861bce8603a2aaa42a595c8820338d73aadc712ae8bfafe8e2b4</u>	- 0.00000000000040777 80 MATIC  0.00 USD	✓
10	2024-05-08 09:53:23	<u>0x200e9e879b94f1375a2e425d3a9eea28df8547294776242ba4e8ea81445ef43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-08 09:53:23	<u>0x200e9e879b94f1375a2e425d3a9eea28df8547294776242ba4e8ea81445ef43b</u>	- 0.0048544999950484 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 09:53:23	<u>0x200e9e879b94f1375a2e</u> <u>425d3a9eea28df85472947</u> <u>76242ba4e8ea81445ef43b</u>	- 0.00000000000049515 90 MATIC  0.00 USD	✓
13	2024-05-08 09:52:27	<u>0x2220cbb20076276a9eb7</u> <u>696c850c5794eaa90f530a</u> <u>4f7d1f0757a0b1e8d20f2d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-08 09:52:27	<u>0x2220cbb20076276a9eb7</u> <u>696c850c5794eaa90f530a</u> <u>4f7d1f0757a0b1e8d20f2d</u>	- 0.0048544999939804 20 MATIC  0.00 USD	✓
15	2024-05-08 09:52:27	<u>0x2220cbb20076276a9eb7</u> <u>696c850c5794eaa90f530a</u> <u>4f7d1f0757a0b1e8d20f2d</u>	- 0.00000000000060195 80 MATIC  0.00 USD	✓
16	2024-05-08 09:35:21	<u>0xee24854306c2f3b8f058</u> <u>7a2da737bfa75b5a05a070</u> <u>b8d3729ad2e62fddd39ba0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-08 09:35:21	<u>0xee24854306c2f3b8f058</u> <u>7a2da737bfa75b5a05a070</u> <u>b8d3729ad2e62fddd39ba0</u>	- 0.0048544999755333 20 MATIC  0.00 USD	✓
18	2024-05-08 09:35:21	<u>0xee24854306c2f3b8f058</u> <u>7a2da737bfa75b5a05a070</u> <u>b8d3729ad2e62fddd39ba0</u>	- 0.0000000000244666 80 MATIC  0.00 USD	✓
19	2024-05-08 09:34:37	<u>0xda4307043084342e15be</u> <u>382acca72e9916abbde81e</u> <u>e2c839793f1d6e77415a95</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-08 09:34:37	<u>0xda4307043084342e15be</u> <u>382acca72e9916abbde81e</u> <u>e2c839793f1d6e77415a95</u>	- 0.0048544999708730 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-05-08 09:34:37	<u>0xda4307043084342e15be382acca72e9916abbde81ee2c839793f1d6e77415a95</u>	- 0.000000000291270 00 MATIC  0.00 USD	✓
22	2024-05-08 09:33:59	<u>0x73dc52e566626b221b9e7409bb24e4934567e2d917b15259c07f6d5b990ff425</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
23	2024-05-08 09:32:42	<u>0xda8819ffbdb4ef0ba3395437e51f71fa0b27d3f4959e528d60d9143365004c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-05-08 09:32:42	<u>0xda8819ffbdb4ef0ba3395437e51f71fa0b27d3f4959e528d60d9143365004c6f</u>	- 0.0048544999787372 90 MATIC  0.00 USD	✓
25	2024-05-08 09:32:42	<u>0xda8819ffbdb4ef0ba3395437e51f71fa0b27d3f4959e528d60d9143365004c6f</u>	- 0.000000000212627 10 MATIC  0.00 USD	✓
26	2024-05-04 21:30:02	<u>0xd203fde8c4c5cd5f9b0680c5e2b941ba0f9a7c1f2a98724c91c716540db5665a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-05-04 21:30:02	<u>0xd203fde8c4c5cd5f9b0680c5e2b941ba0f9a7c1f2a98724c91c716540db5665a</u>	- 0.0037027620000000 00 MATIC  0.00 USD	✓
28	2024-05-04 21:30:02	<u>0xd203fde8c4c5cd5f9b0680c5e2b941ba0f9a7c1f2a98724c91c716540db5665a</u>	- 0.00000000028211 52 MATIC  0.00 USD	✓
29	2024-05-02 19:00:23	<u>0x7c171978de4cd66f9d6532a97c4a8f7b99d8108ae5a2c47012e5223c2fd59eda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-02 19:00:23	<u>0x7c171978de4cd66f9d65</u> <u>32a97c4a8f7b99d8108ae5</u> <u>a2c47012e5223c2fd59eda</u>	- 0.0047800620000000 00 MATIC  0.00 USD	✓
31	2024-05-02 19:00:23	<u>0x7c171978de4cd66f9d65</u> <u>32a97c4a8f7b99d8108ae5</u> <u>a2c47012e5223c2fd59eda</u>	- 0.0000037676157327 84 MATIC  0.00 USD	✓
32	2024-05-02 18:52:19	<u>0xab92a639533df3bd350e</u> <u>975a07120dbfd766bf9a97</u> <u>50e1498ec8a22d0dc315a9</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
33	2024-04-10 09:40:39	<u>0x0dca654ee6679d542882</u> <u>14cba2e0828bb51f4523d0</u> <u>618b9b74ac1d27af35450b</u>	- 0.0793169733339999 93 MATIC  0.07 USD	✓
34	2024-04-10 09:40:39	<u>0x0dca654ee6679d542882</u> <u>14cba2e0828bb51f4523d0</u> <u>618b9b74ac1d27af35450b</u>	- 0.0013440648087300 00 MATIC  0.00 USD	✓
35	2024-04-10 09:40:39	<u>0x0dca654ee6679d542882</u> <u>14cba2e0828bb51f4523d0</u> <u>618b9b74ac1d27af35450b</u>	- 0.0043042818567000 00 MATIC  0.00 USD	✓
36	2024-04-05 23:07:18	<u>0x12d3a50d8e5d9d2bac77</u> <u>6489f3045ab3c887a2afcf</u> <u>b33250a3036f20a23741f7</u>	- 1.3000000000000000 44 MATIC  1.14 USD	✓
37	2024-04-05 23:07:18	<u>0x12d3a50d8e5d9d2bac77</u> <u>6489f3045ab3c887a2afcf</u> <u>b33250a3036f20a23741f7</u>	- 0.0063154533199665 60 MATIC  0.00 USD	✓
38	2024-04-05 23:07:18	<u>0x12d3a50d8e5d9d2bac77</u> <u>6489f3045ab3c887a2afcf</u> <u>b33250a3036f20a23741f7</u>	- 0.0087192281153250 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-05 23:04:58	<u>0xf8feec0cee4efb3735ee</u> <u>2a254017ecc3a7f61c3325</u> <u>30276470e40fe46b0c0dd1</u>	+ 1.3999999999999999 11 MATIC  1.23 USD	✓
40	2024-02-28 14:41:21	<u>0xd044940dd464f06f4287</u> <u>355ef1ced05065f48e5f25</u> <u>b0f091c698effb02944824</u>	- 2.9483477885389999 25 MATIC  3.08 USD	✓
41	2024-02-28 14:41:21	<u>0xd044940dd464f06f4287</u> <u>355ef1ced05065f48e5f25</u> <u>b0f091c698effb02944824</u>	- 0.0010659846689520 00 MATIC  0.00 USD	✓
42	2024-02-28 14:41:21	<u>0xd044940dd464f06f4287</u> <u>355ef1ced05065f48e5f25</u> <u>b0f091c698effb02944824</u>	- 0.0026142767919240 00 MATIC  0.00 USD	✓
43	2024-02-27 23:25:57	<u>0xfa96a95e5ec44142cb46</u> <u>41a828e92696a8650c27f9</u> <u>027341217f48faf8c10342</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-27 23:25:57	<u>0xfa96a95e5ec44142cb46</u> <u>41a828e92696a8650c27f9</u> <u>027341217f48faf8c10342</u>	- 0.0017217593436510 63 MATIC  0.00 USD	✓
45	2024-02-27 23:25:57	<u>0xfa96a95e5ec44142cb46</u> <u>41a828e92696a8650c27f9</u> <u>027341217f48faf8c10342</u>	- 0.0021416821785827 55 MATIC  0.00 USD	✓
46	2024-02-27 19:39:17	<u>0x219b5f8a682f0aa7c20e</u> <u>b21dab1b85da23e224d438</u> <u>6ee27a328497ab2e55d5df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-27 19:39:17	<u>0x219b5f8a682f0aa7c20e</u> <u>b21dab1b85da23e224d438</u> <u>6ee27a328497ab2e55d5df</u>	- 0.0016445086730764 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-27 19:39:17	<u>0x219b5f8a682f0aa7c20e</u> <u>b21dab1b85da23e224d438</u> <u>6ee27a328497ab2e55d5df</u>	- 0.0014812973076167 86 MATIC  0.00 USD	✓
49	2024-02-27 19:38:27	<u>0x8315b827c355fd1af64a</u> <u>0854be236a6ffc97f1815a</u> <u>18a978c3f51ff6dcb0cdf7</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
50	2024-02-26 00:42:37	<u>0x94a8fc2fff4783eae618</u> <u>6a733184105b46dc9b740c</u> <u>cebc63a1ac7493ff847b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-26 00:42:37	<u>0x94a8fc2fff4783eae618</u> <u>6a733184105b46dc9b740c</u> <u>cebc63a1ac7493ff847b01</u>	- 0.0056492205903329 20 MATIC  0.00 USD	✓
52	2024-02-26 00:42:37	<u>0x94a8fc2fff4783eae618</u> <u>6a733184105b46dc9b740c</u> <u>cebc63a1ac7493ff847b01</u>	- 0.0003334794096670 80 MATIC  0.00 USD	✓
53	2024-02-26 00:41:45	<u>0x578d7e00dfd9ff8d41d2</u> <u>0ce861fdcd2187d0025c21</u> <u>3a8f119ed335e75ee95d34</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:58:10	<u>0x6945dd2a8e57978bce54</u> <u>978bf71063fc82b4632d6e</u> <u>5e18c7081edd30a851b03e</u>	+ 1.9599999999999999 64 MATIC  1.04 USD	✓
2	2024-02-28 13:02:53	<u>0x4572d7691cb052bc9f9d</u> <u>150610473c0f3c9d6eec70</u> <u>0176e6bb3b3384bb1fa6f9</u>	+ 2.9399999999999999 47 MATIC  3.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:24:12	<u>0xe7ff635d4d4bab2c62946f463711b790a2fbb6ad9818cadf415928042c3eeace</u>	+ 1.000000000000 o	✓
2	2024-07-16 12:22:50	<u>0xf2dbfc5dfce9d2ea5dee79610e7390a840de11e9174884d9eb8f14f9ef70208f</u>	+ 1 kether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:56:22	<u>0xd263bb2b75de01e282c6d264274f8a5bf1a2c106a255d1f52ccd976be779a646</u>	+ 1 OPPB	✓
2	2024-07-15 11:58:10	<u>0x6945dd2a8e57978bce54978bf71063fc82b4632d6e5e18c7081edd30a851b03e</u>	- 1 ARTFIGAP	✓
3	2024-05-08 09:54:57	<u>0x76c0ceb44857d7d6650fe6e4b471bfa28f6687e06b09c8dbca72ebc852f8065f</u>	+ 1 EAI1	✓
4	2024-05-08 09:54:11	<u>0x20fc38c626c1861bce8603a2aaa42a595c8820338d73aad712ae8bfafe8e2b4</u>	+ 1 EAI2	✓
5	2024-05-08 09:53:23	<u>0x200e9e879b94f1375a2e425d3a9eea28df8547294776242ba4e8ea81445ef43b</u>	+ 1 EAI3	✓
6	2024-05-08 09:52:27	<u>0x2220cbb20076276a9eb7696c850c5794eaa90f530a4f7d1f0757a0b1e8d20f2d</u>	+ 1 EAI4	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 09:35:21	<u>0xee24854306c2f3b8f0587a2da737bfa75b5a05a070b8d3729ad2e62fddd39ba0</u>	+ 1 EAI5	✓
8	2024-05-08 09:34:37	<u>0xda4307043084342e15be382acca72e9916abbde81ee2c839793f1d6e77415a95</u>	+ 1 EAI6	✓
9	2024-05-08 09:32:42	<u>0xda8819ffbdb4ef0ba3395437e51f71fa0b27d3f4959e528d60d9143365004c6f</u>	+ 1 EAI7	✓
10	2024-04-05 23:07:18	<u>0x12d3a50d8e5d9d2bac776489f3045ab3c887a2afcfb33250a3036f20a23741f7</u>	+ 1 ARTFIGAP	✓
11	2024-02-28 13:02:53	<u>0x4572d7691cb052bc9f9d150610473c0f3c9d6eec700176e6bb3b3384bb1fa6f9</u>	- 1 ARTFIGAP	✓
12	2024-02-26 00:42:37	<u>0x94a8fc2fff4783eae6186a733184105b46dc9b740ccebc63a1ac7493ff847b01</u>	+ 1 ARTFIGAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:26:10	<u>0x05f8fa83d215cfbf90bca2f6a6e9aa9f7a34fefb199ef4fa96c09071d9aea2d1</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{\check{Z}}$.	✓
2	2024-07-17 06:26:06	<u>0x1174ee1099c1902d20fd80834cc072c65f819755a084bee3c1140e14df1486a8</u>	+ 1 $\delta\check{\check{Z}}$.	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 17:18:43	<u>0xcdbd0e3e92877a0ed280939513523e20c1d9e2fbf85da99f575b43ab846672c8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-04 21:38:02	<u>0x28270408d47e252a1a82bcdeda0b3730675f33bc302cbb92add58f8d030a968d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-04 21:30:52	<u>0x4a95946f6d7ade2dd1a611de93f33b81917c7bcba1f7e0530c95d39b4daa91a8</u>	+ 1 -airdrop.org	✓
6	2024-05-04 21:30:02	<u>0xd203fde8c4c5cd5f9b0680c5e2b941ba0f9a7c1f2a98724c91c716540db5665a</u>	+ 1 OPMP	✓
7	2024-05-02 19:00:23	<u>0x7c171978de4cd66f9d6532a97c4a8f7b99d8108ae5a2c47012e5223c2fd59eda</u>	+ 1 OPMP	✓
8	2024-03-01 07:35:17	<u>0x21aeab0bd64b0bb7f367e0c61df2a44e8cb7cec001304659e36187706941aefa</u>	+ 1 USDT	✓
9	2024-02-26 17:11:08	<u>0x75ab5793c78c23518231ff2be19cbc5712d189783e86ce87b7ed47de7c46b0e1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 10:47:57	<u>0x214cdb1bef84aa6cb3a5fd921a15829195229838e90c21e16d9f8be947660ba0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

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