

3xp1



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 05:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba2bf8f1dc97c74a48d9288573502630abbdced3</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
! SHIBA	247,604 CLAIM AIRDROP
OriginEther	1 kether.org
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
	N/A ?
Anichess Orb of Power	N/A ORB
1ETH at webeth.icu	N/A 1ETH at webeth.icu
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol










Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 00:32:43	<u>0xef2534fb9ade2f095e1e</u> <u>d6a2ee79fe6313b6d7c4d5</u> <u>73add043999159700b8a33</u>	- 0.0149872599976097 49 MATIC  0.00 USD	✓
2	2024-08-29 00:32:43	<u>0xef2534fb9ade2f095e1e</u> <u>d6a2ee79fe6313b6d7c4d5</u> <u>73add043999159700b8a33</u>	- 0.0008399999993700 00 MATIC  0.00 USD	✓
3	2024-08-29 00:32:43	<u>0xef2534fb9ade2f095e1e</u> <u>d6a2ee79fe6313b6d7c4d5</u> <u>73add043999159700b8a33</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
4	2024-08-28 22:17:41	<u>0xe8f17815c37af433383d</u> <u>d6a01685b9fd2a93f56afa</u> <u>4d443ad16404aa8c4a5746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-28 22:17:41	<u>0xe8f17815c37af433383d</u> <u>d6a01685b9fd2a93f56afa</u> <u>4d443ad16404aa8c4a5746</u>	- 0.0013844399989962 81 MATIC  0.00 USD	✓
6	2024-08-28 22:17:41	<u>0xe8f17815c37af433383d</u> <u>d6a01685b9fd2a93f56afa</u> <u>4d443ad16404aa8c4a5746</u>	- 0.0000000000010037 19 MATIC  0.00 USD	✓
7	2024-08-28 21:40:10	<u>0x1d30b6caa73c5e2e0fa7</u> <u>28d84dbcf2a963d75cfee4</u> <u>67652db716fbfbc47e59e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-08-28 21:40:10	<u>0x1d30b6caa73c5e2e0fa7</u> <u>28d84dbcf2a963d75cfee4</u> <u>67652db716fbfbc47e59e5</u>	- 0.0028683000000000 00 MATIC  0.00 USD	✓
9	2024-08-28 21:40:10	<u>0x1d30b6caa73c5e2e0fa7</u> <u>28d84dbcf2a963d75cfee4</u> <u>67652db716fbfbc47e59e5</u>	- 0.00000000000023902 50 MATIC  0.00 USD	✓
10	2024-07-02 22:39:40	<u>0xd0896fa0028214c1da5d</u> <u>ce10871d013ea920988089</u> <u>19327c29ab0f152a436c10</u>	- 0.0121070099940123 71 MATIC  0.00 USD	✓
11	2024-07-02 22:39:40	<u>0xd0896fa0028214c1da5d</u> <u>ce10871d013ea920988089</u> <u>19327c29ab0f152a436c10</u>	- 0.0012599999994960 00 MATIC  0.00 USD	✓
12	2024-07-02 22:39:40	<u>0xd0896fa0028214c1da5d</u> <u>ce10871d013ea920988089</u> <u>19327c29ab0f152a436c10</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
13	2024-07-02 07:33:56	<u>0xbd1744a0f5e885348f20</u> <u>b6d08b7ce5434fa438d340</u> <u>cf061f10c684f9eb8783e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 07:33:56	<u>0xbd1744a0f5e885348f20</u> <u>b6d08b7ce5434fa438d340</u> <u>cf061f10c684f9eb8783e</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
15	2024-07-02 07:33:56	<u>0xbd1744a0f5e885348f20</u> <u>b6d08b7ce5434fa438d340</u> <u>cf061f10c684f9eb8783e</u>	- 0.00000000000059876 30 MATIC  0.00 USD	✓
16	2024-06-28 10:50:57	<u>0xbf2c305a9260e35b2912</u> <u>c5873210ef771db18fec0f</u> <u>4c42e0daab08e888256e66</u>	- 0.0238413895752056 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-28 10:50:57	<u>0xbf2c305a9260e35b2912</u> <u>c5873210ef771db18fec0f</u> <u>4c42e0daab08e888256e66</u>	- 0.0012599999980470 00 MATIC  0.00 USD	✓
18	2024-06-28 10:50:57	<u>0xbf2c305a9260e35b2912</u> <u>c5873210ef771db18fec0f</u> <u>4c42e0daab08e888256e66</u>	- 0.0000000000019530 00 MATIC  0.00 USD	✓
19	2024-06-28 00:44:03	<u>0xb7567799e45d1c36a6da</u> <u>130ae74e3ffaf1ce1e5ac1</u> <u>bc36e8e524ec8ff9deb4be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-28 00:44:03	<u>0xb7567799e45d1c36a6da</u> <u>130ae74e3ffaf1ce1e5ac1</u> <u>bc36e8e524ec8ff9deb4be</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
21	2024-06-28 00:44:03	<u>0xb7567799e45d1c36a6da</u> <u>130ae74e3ffaf1ce1e5ac1</u> <u>bc36e8e524ec8ff9deb4be</u>	- 0.0000000004154326 56 MATIC  0.00 USD	✓
22	2024-06-27 01:14:05	<u>0x81311897f224a3ecf934</u> <u>13163369f99c7718e4f4ee</u> <u>f95d7dc5b5e918338468e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-27 01:14:05	<u>0x81311897f224a3ecf934</u> <u>13163369f99c7718e4f4ee</u> <u>f95d7dc5b5e918338468e3</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
24	2024-06-27 01:14:05	<u>0x81311897f224a3ecf934</u> <u>13163369f99c7718e4f4ee</u> <u>f95d7dc5b5e918338468e3</u>	- 0.0000000000057154 65 MATIC  0.00 USD	✓
25	2024-06-26 01:15:47	<u>0xcb724e64356514a65ced</u> <u>4285f1f3eb0521d961d9b4</u> <u>ce04cb81fb47cdadb8efa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-26 01:15:47	<u>0xcb724e64356514a65ced</u> <u>4285f1f3eb0521d961d9b4</u> <u>ce04cb81fb47cdadb8efa9</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
27	2024-06-26 01:15:47	<u>0xcb724e64356514a65ced</u> <u>4285f1f3eb0521d961d9b4</u> <u>ce04cb81fb47cdadb8efa9</u>	- 0.00000000000036462 07 MATIC  0.00 USD	✓
28	2024-06-25 06:36:52	<u>0x784cd151462fd919583f</u> <u>1343448a41d91be1a51f7a</u> <u>ca5dac28a3be5c84712efb</u>	- 0.0268670096947941 67 MATIC  0.01 USD	✓
29	2024-06-25 06:36:52	<u>0x784cd151462fd919583f</u> <u>1343448a41d91be1a51f7a</u> <u>ca5dac28a3be5c84712efb</u>	- 0.0011053660425150 00 MATIC  0.00 USD	✓
30	2024-06-25 06:36:52	<u>0x784cd151462fd919583f</u> <u>1343448a41d91be1a51f7a</u> <u>ca5dac28a3be5c84712efb</u>	- 0.0001546339574850 00 MATIC  0.00 USD	✓
31	2024-06-25 01:29:23	<u>0x35ea497b28eb4d430772</u> <u>b20cdc30290114638a225d</u> <u>5782f3058142df1eeac19f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-25 01:29:23	<u>0x35ea497b28eb4d430772</u> <u>b20cdc30290114638a225d</u> <u>5782f3058142df1eeac19f</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
33	2024-06-25 01:29:23	<u>0x35ea497b28eb4d430772</u> <u>b20cdc30290114638a225d</u> <u>5782f3058142df1eeac19f</u>	- 0.0000000003052058 31 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 22:08:25	<u>0xa9352f1c28349c93c826de03167c48dd682ea48e23a581910f3ee2d50b0de89a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 17:29:08	<u>0xb97a5be2356f8f954e9e928006dfe7a3680cddab2ea282a746ddd2f53356770c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
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	2024-06-28 00:44:25	<u>0xdceb1be3c6e906ac2033b45743e01b27517196e664819d4ef2c46fed1953a93e</u>	+ 247,604 CLAIM AIRDROP	✓
2	2024-06-28 00:44:09	<u>0x31b66b2d3ec061b281d92990f1c5d6ee549392f06bf2b014ba7d061b885f3b19</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 22:17:41	<u>0xe8f17815c37af433383d d6a01685b9fd2a93f56afa 4d443ad16404aa8c4a5746</u>	- 1 ORB	✓
2	2024-08-28 21:41:04	<u>0xcaddda917759a9c01c2d b6fc354f416a72da41fd6f 8bb54647af479bcd96aa71</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-28 21:41:00	<u>0x028cb067a7d6bb0a9499 8b60b36e78a2c42a24cf15 43f185b74ca68c5975ad25</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-28 21:41:00	<u>0x3170896ced45e5265d4e 106d6552eda865537c5fd6 9a03cce0cd66f0e1e2d892</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-08-28 21:40:10	<u>0x1d30b6caa73c5e2e0fa7 28d84dbcf2a963d75cfee4 67652db716fbfbc47e59e5</u>	+ 1 ORB	✓
6	2024-07-02 07:34:48	<u>0x08ccabd1de21339afef6 8b332fd8c6c85b5e0a484f ecbed4f645dd0a3e3406cc</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-07-02 07:34:46	<u>0x8ea6b2add3bccaac7729 ed7c08e6cda2e8cdcd5cbe b143d3bcde3e1a707a61ea</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-28 00:44:51	<u>0x08b596f74d9d3f2df4bc ee5078084324f5cf55e760 c5da26fc0654ef33394399</u>	+ 1 ?	✓
9	2024-06-25 01:29:47	<u>0xa3e1d7f7e1a2e53dd189 6783ea7eb2390c92a9a944 f7b2d0b2789fe0340c8da6</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 01:29:37	<u>0xdfd6a750db62508fda6e</u> <u>6f2b7c892a8af5509848f6</u> <u>178b752352c41e9630d2c7</u>	+ 1 5000\$ at adprgbt.lol äŸŽ•	✓

\* USD values displayed at the time of transaction

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