

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc5677e8b609c8d59eb1c67ad5e3ce1096bc1de4</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.029565209562774350 MATIC
	0.01 USD










Token	Balance
MATIC	0.000434790437225651 MATIC 0.00 USD
! TAIKO	1.000000000000000000 00\$ REWARDS
OriginEther	1 kether.org
AAVE NFT	N/A ETH airdrop at ethnft.co
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
T	N/A https://bit.ly/3zUHK5T
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A










Token	Balance
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 03:26:30	<u>0xd6906b7d815dab97013a957674a333f881b81bcfd1a519bc2910e31c3a57ec07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 03:26:30	<u>0xd6906b7d815dab97013a957674a333f881b81bcfd1a519bc2910e31c3a57ec07</u>	- 0.0016326300001632 63 MATIC  0.00 USD	✓
3	2024-07-24 03:26:30	<u>0xd6906b7d815dab97013a957674a333f881b81bcfd1a519bc2910e31c3a57ec07</u>	- 0.00000000000034829 44 MATIC  0.00 USD	✓
4	2024-07-21 00:05:39	<u>0x67cba925be60d07338b723939b743930caedd627af0907c1be2f1d65168e75b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-21 00:05:39	<u>0x67cba925be60d07338b723939b743930caedd627af0907c1be2f1d65168e75b6</u>	- 0.0017962889996189 69 MATIC  0.00 USD	✓
6	2024-07-21 00:05:39	<u>0x67cba925be60d07338b723939b743930caedd627af0907c1be2f1d65168e75b6</u>	- 0.00000000000096346 41 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-20 16:04:24	<u>0xc886701e7708f8842546</u> <u>7c955196d3afc253aab44e</u> <u>b3d55c69404130a4b1102d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-20 16:04:24	<u>0xc886701e7708f8842546</u> <u>7c955196d3afc253aab44e</u> <u>b3d55c69404130a4b1102d</u>	- 0.0024054080348322 65 MATIC  0.00 USD	✓
9	2024-07-20 16:04:24	<u>0xc886701e7708f8842546</u> <u>7c955196d3afc253aab44e</u> <u>b3d55c69404130a4b1102d</u>	- 0.0000000002699825 81 MATIC  0.00 USD	✓
10	2024-07-13 00:03:17	<u>0x842cc2848332683d8b8d</u> <u>59920eb35983c6f9531b32</u> <u>f1ad7df8a84a1715fa31df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-13 00:03:17	<u>0x842cc2848332683d8b8d</u> <u>59920eb35983c6f9531b32</u> <u>f1ad7df8a84a1715fa31df</u>	- 0.0021773199997822 68 MATIC  0.00 USD	✓
12	2024-07-13 00:03:17	<u>0x842cc2848332683d8b8d</u> <u>59920eb35983c6f9531b32</u> <u>f1ad7df8a84a1715fa31df</u>	- 0.00000000000039191 76 MATIC  0.00 USD	✓
13	2024-07-11 00:06:36	<u>0xf6ebb399d9b88e325421</u> <u>207c12cfb8a8228fa987fa</u> <u>b1fe3838599fe52b390857</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-11 00:06:36	<u>0xf6ebb399d9b88e325421</u> <u>207c12cfb8a8228fa987fa</u> <u>b1fe3838599fe52b390857</u>	- 0.0024020586211488 67 MATIC  0.00 USD	✓
15	2024-07-11 00:06:36	<u>0xf6ebb399d9b88e325421</u> <u>207c12cfb8a8228fa987fa</u> <u>b1fe3838599fe52b390857</u>	- 0.0026886031476759 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-10 00:07:38	<u>0xf11dcdf1d362a6113198</u> <u>a801a8082f538504f0e1a6</u> <u>cc71d9a6a662f49d974472</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-10 00:07:38	<u>0xf11dcdf1d362a6113198</u> <u>a801a8082f538504f0e1a6</u> <u>cc71d9a6a662f49d974472</u>	- 0.0020302493083172 54 MATIC  0.00 USD	✓
18	2024-07-10 00:07:38	<u>0xf11dcdf1d362a6113198</u> <u>a801a8082f538504f0e1a6</u> <u>cc71d9a6a662f49d974472</u>	- 0.0000002809118932 03 MATIC  0.00 USD	✓
19	2024-07-09 00:05:14	<u>0x52e2500693271510fd47</u> <u>1e76c8cec9266a6fd7c729</u> <u>6688637966a5e8fcb3a23e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-09 00:05:14	<u>0x52e2500693271510fd47</u> <u>1e76c8cec9266a6fd7c729</u> <u>6688637966a5e8fcb3a23e</u>	- 0.0021773199990202 06 MATIC  0.00 USD	✓
21	2024-07-09 00:05:14	<u>0x52e2500693271510fd47</u> <u>1e76c8cec9266a6fd7c729</u> <u>6688637966a5e8fcb3a23e</u>	- 0.00000000000242771 18 MATIC  0.00 USD	✓
22	2024-07-08 00:05:01	<u>0x51dd068ebc9810ae4357</u> <u>a50c0c4a0ef54d8e19ebf3</u> <u>3d990c1440d05b74b7a218</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-08 00:05:01	<u>0x51dd068ebc9810ae4357</u> <u>a50c0c4a0ef54d8e19ebf3</u> <u>3d990c1440d05b74b7a218</u>	- 0.0021224190001088 42 MATIC  0.00 USD	✓
24	2024-07-08 00:05:01	<u>0x51dd068ebc9810ae4357</u> <u>a50c0c4a0ef54d8e19ebf3</u> <u>3d990c1440d05b74b7a218</u>	- 0.00000000000067482 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-05 00:08:00	<u>0xed16f4b0f813a233a910</u> <u>0672457e5e50dc7bd00682</u> <u>4560789eda432643d06cd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-05 00:08:00	<u>0xed16f4b0f813a233a910</u> <u>0672457e5e50dc7bd00682</u> <u>4560789eda432643d06cd9</u>	- 0.0034757804154297 65 MATIC  0.00 USD	✓
27	2024-07-05 00:08:00	<u>0xed16f4b0f813a233a910</u> <u>0672457e5e50dc7bd00682</u> <u>4560789eda432643d06cd9</u>	- 0.0001200953775560 54 MATIC  0.00 USD	✓
28	2024-07-03 08:34:34	<u>0x108a42c1f32db922f6e0</u> <u>6d565a7642ce09c1925f3b</u> <u>4dd8fae4b849af0d483de6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-03 08:34:34	<u>0x108a42c1f32db922f6e0</u> <u>6d565a7642ce09c1925f3b</u> <u>4dd8fae4b849af0d483de6</u>	- 0.0021224189989660 01 MATIC  0.00 USD	✓
30	2024-07-03 08:34:34	<u>0x108a42c1f32db922f6e0</u> <u>6d565a7642ce09c1925f3b</u> <u>4dd8fae4b849af0d483de6</u>	- 0.00000000000780941 35 MATIC  0.00 USD	✓
31	2024-07-01 04:12:52	<u>0x051563b65c146f6a5470</u> <u>175f1818c7cd53f667ba68</u> <u>0f12987411f9502a9bfd96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-01 04:12:52	<u>0x051563b65c146f6a5470</u> <u>175f1818c7cd53f667ba68</u> <u>0f12987411f9502a9bfd96</u>	- 0.0019156131822429 84 MATIC  0.00 USD	✓
33	2024-07-01 04:12:52	<u>0x051563b65c146f6a5470</u> <u>175f1818c7cd53f667ba68</u> <u>0f12987411f9502a9bfd96</u>	- 0.0024987231698796 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:18:39	<u>0x7196f9e21c8e6990b307e53376fe6a115555672c9f2fffed346d500b47f15a85</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 23:07:22	<u>0xa19be07a64c08f6bb03c174c0f57882066ef5194954e9b9becbfbf677773db47</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 21:48:39	<u>0x9bf8b1673da6610ad0022cc2cc5fb672b6bbbe41fc5776ef6d119d2beab34415</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-02 01:07:29	<u>0x794a4bf7defddadd1dcd1d29008464cc524dd7ae4d9e9ae828a820bf01bfb3f</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-30 01:19:37	<u>0x69e10798ed75727cc48e295c6ace60120e00a61561d14e3314b757ccf54b55b7</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:04:41	<u>0xf9d2eae96905fbc243d78f7ab30718579f0ab8efab074f5f1ba61828457e1b0b</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
2	2024-07-11 01:35:54	<u>0x6a2e61501ac45c306cc6510e606d475347eaea0645c20b7167b6f318ed69dfb8</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 03:27:46	<u>0x8fbc261b08cc05fdcdfb dcfe92970cd16df8ca2f11 c04a4b53c1c7070b4d4abd</u>	+ 1 https://bit.ly/3zU HK5T	✓
2	2024-07-24 03:27:02	<u>0xb955de5ea77dc5a3a8c4 7e8c0290f056695f7a3603 ae7bb6a81cdd4db61f3445</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-24 03:27:00	<u>0x5e787a799aaef3612af4 51ae468a258666e5ea8045 e7ffaafc57f383e0bb7e31</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
4	2024-07-24 03:26:48	<u>0x6762eecd01f8ab777231 7650591822f280fa509f09 d8559ad61b34016d315cb1</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
5	2024-07-20 16:05:08	<u>0x50ba38dff5fae125966d b9e0c70d9285025974fc16 9a48ad60ea69052a0d70aa</u>	+ 1 NFT Airdrop	✓
6	2024-07-20 16:04:48	<u>0xf001b3a278b9204866cb cda982da88f1a5d05105c7 2a62a2be16a4fe5c1ca9e6</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
7	2024-07-20 16:04:46	<u>0x9b151a0f1c4871f715e1 029d0ed7ecb8576bbfd056 18ef891b372cf8850ab887</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-11 00:07:44	<u>0x4f3406b8a847e2956795 c8ec52154bcb947cac7c4e c19f8baa15cec2871fc237</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
9	2024-07-11 00:07:40	<u>0xa5201144069ddc3b1abb a9a254f19c62072fe67d43 92d81b4d2488de7a3d982e</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 00:06:05	<u>0xd850162a710640218598 ac272278c9883bfc7c97f5 d94063e86d85c60c792c5f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-08 00:05:31	<u>0xc584f1218c616f1123f6 656f423f480451bb401643 2764226dcce3308b3738a5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-05 00:08:20	<u>0xf538e317edd7ec729eec e00a360816e483279ddac0 1c091f0e09d5ae1e6fdb4c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-03 08:35:04	<u>0x4519273717c8a51a0b23 06b2f3f1281efc2e20eb49 5416f7a0f54febf4836daa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 05:23:40	<u>0xcebe8c0689b4e50708db c9e4cb555cb329d920b881 8cf876499088c143cf5fea</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 04:59:52	<u>0xd692f59c52cd372eb1e4 e5ae38ac95488985f28b03 a0748bdf2e29dd61fda550</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

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