

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1862d0fe8363ca6f5490805f6cff0a021df2098</u>
TOTAL RECEIVED	0.005430880000000000 MATIC
	0.00 USD
TOTAL SEND	0.004246320000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001184560000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Dai Stablecoin	0.000000000000000000 DAI
OriginEther	1 kether.org
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1ETH at webeth.icu 	N/A 1ETH at webeth.icu
SHIBANI	N/A SHIBANI
5000\$ at adrpGBT.lol 	N/A 5000\$ at adrpGBT.lol
mysterynft	N/A mystnft







Token

Balance


δŸŽ•

N/A δŸŽ•




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 08:02:03	<u>0x365d1c13feef3b2ca9dc</u> <u>cdec6e9c1895d0c09b33be</u> <u>c22db89d9e9ee08c1237aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-27 08:02:03	<u>0x365d1c13feef3b2ca9dc</u> <u>cdec6e9c1895d0c09b33be</u> <u>c22db89d9e9ee08c1237aa</u>	- 0.0014154399979122 26 MATIC  0.00 USD	✓
3	2024-07-27 08:02:03	<u>0x365d1c13feef3b2ca9dc</u> <u>cdec6e9c1895d0c09b33be</u> <u>c22db89d9e9ee08c1237aa</u>	- 0.00000000000020877 74 MATIC  0.00 USD	✓
4	2024-06-27 09:32:35	<u>0xd4c88ea93fbceb367746</u> <u>0f02c83c3f21eaf4471e8e</u> <u>032c8d2e98b2f87d42eb68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 09:32:35	<u>0xd4c88ea93fbceb367746</u> <u>0f02c83c3f21eaf4471e8e</u> <u>032c8d2e98b2f87d42eb68</u>	- 0.0014153263440958 46 MATIC  0.00 USD	✓
6	2024-06-27 09:32:35	<u>0xd4c88ea93fbceb367746</u> <u>0f02c83c3f21eaf4471e8e</u> <u>032c8d2e98b2f87d42eb68</u>	- 0.0000001136559041 54 MATIC  0.00 USD	✓
7	2024-06-25 14:29:37	<u>0xa954de1f110173e813ee</u> <u>93267ff8364a48bb11d8b9</u> <u>41b24c98fa9f11889d129d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 14:29:37	<u>0xa954de1f110173e813ee</u> <u>93267ff8364a48bb11d8b9</u> <u>41b24c98fa9f11889d129d</u>	- 0.0014146500695462 72 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 14:29:37	<u>0xa954de1f110173e813ee93267ff8364a48bb11d8b941b24c98fa9f11889d129d</u>	- 0.0000007899304537 28 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 08:01:51	<u>0xf79514cf67577e1264c6a540ef4c4e0b9d2317da83514cdf7508eed78caa0b62</u>	+ 0.0014154400000000 00 MATIC  0.00 USD	✓
2	2024-06-27 09:32:25	<u>0x815de2848f24ae45b025c1fec05e3819d06fe507ed3a39e05cd4b0da7a1c15b8</u>	+ 0.0014154400000000 00 MATIC  0.00 USD	✓
3	2024-06-25 14:29:25	<u>0xdf6328e8e67fbb84070eeb033c44a427b7b798649f2cf09bbf059869173e8135</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:31:04	<u>0xd228339cfbe25e90ecbe3f346b39d3eb9fb7a8cc673700b2716a3d59a2541aa7</u>	+ 135.00000000000000 0000 DAI	✓
2	2024-07-27 08:02:03	<u>0x365d1c13feef3b2ca9dcddec6e9c1895d0c09b33bec22db89d9e9ee08c1237aa</u>	- 0.0101350000000000 00 DAI	✓
3	2024-07-27 08:01:51	<u>0xf79514cf67577e1264c6a540ef4c4e0b9d2317da83514cdf7508eed78caa0b62</u>	+ 0.0101350000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 08:01:15	<u>0x9690fbf036eebe4c7ebe</u> <u>21bef6d3b68fb8746f4dce</u> <u>0c0e1728a210bb2a337412</u>	+ 135.00000000000000 0000 DAI	✓
5	2024-07-24 03:22:44	<u>0x8f9750281699cf4a8096</u> <u>977182c6f27d8b07ba365d</u> <u>695724310761f4b532a6a7</u>	+ 662.00000000000000 0000 DAI	✓
6	2024-07-24 03:14:26	<u>0xb1fb184f969a381c52f0</u> <u>0e5f6550ede49eb83b3409</u> <u>c37a20f9ce988e52c33514</u>	+ 662.00000000000000 0000 DAI	✓
7	2024-07-11 11:48:28	<u>0xde53c9eea490ebfec481</u> <u>410999fa4e022482ab9dd5</u> <u>d419edef9c34d2b05ba129</u>	+ 662.00000000000000 0000 DAI	✓
8	2024-06-27 09:32:43	<u>0x06250f2e0b9c245f73a2</u> <u>55e4a9e78f469ffe2fc3bd</u> <u>8a30cd8732e727153ade30</u>	+ 1 kether.org	✓
9	2024-06-27 09:32:35	<u>0xd4c88ea93fbceb367746</u> <u>0f02c83c3f21eaf4471e8e</u> <u>032c8d2e98b2f87d42eb68</u>	- 0.0010660000000000 00 DAI	✓
10	2024-06-27 09:32:25	<u>0x815de2848f24ae45b025</u> <u>c1fec05e3819d06fe507ed</u> <u>3a39e05cd4b0da7a1c15b8</u>	+ 0.0010660000000000 00 DAI	✓
11	2024-06-25 14:29:37	<u>0xa954de1f110173e813ee</u> <u>93267ff8364a48bb11d8b9</u> <u>41b24c98fa9f11889d129d</u>	- 0.0106620000000000 00 DAI	✓
12	2024-06-25 14:29:25	<u>0x954957a64ce6da0dc42d</u> <u>d0402ff22ba77aa27f7f1f</u> <u>19a51f0b518b3f00fb0821</u>	+ 662.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-25 14:29:25	<u>0xdf6328e8e67fbb84070e</u> <u>eb033c44a427b7b798649f</u> <u>2cf09bbf059869173e8135</u>	+ 0.0106620000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 08:03:23	<u>0x35a0d478e6bc6a510d93</u> <u>2d371bd2ba964365b4ded6</u> <u>c690272879a160a44307e8</u>	+ 1 mystnft	✓
2	2024-07-27 08:02:43	<u>0xce7fab687187418bba03</u> <u>16d4a37b3abefcb52f5098</u> <u>b1a0e4bb50f1b1aa268137</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 08:02:27	<u>0x3c2f808157d2074106ad</u> <u>361dada44bf41bae211841</u> <u>a890ff3c19b30b4be1ead2</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 08:02:19	<u>0xdf261310a736a9d57f07</u> <u>390e8504cac7d8b7e97384</u> <u>bf3e6197c5f38cfd568b3</u>	+ 1 SHIBANI	✓
5	2024-06-25 14:30:21	<u>0xaf45f812052fca4eda8e</u> <u>3af642233d3eed1484db2</u> <u>c8351750b7a222d7206943</u>	+ 1 5000\$ at adrgbt.lol ðŸŽ•	✓
6	2024-06-25 14:30:13	<u>0x5fcf21c08c1d095937a9</u> <u>1c1a7934d962d0b0726262</u> <u>a8582be5ebe731930bfe72</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

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