

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6e4bcb3096bcb3692b353c80f5e7e403b35cce2</u>
TOTAL RECEIVED	3,819.489872409999861702 MATIC
	1,433.45 USD
TOTAL SEND	3,819.488351410000632313 MATIC
	1,433.45 USD




Token	Balance
MATIC	0.00152099999349000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
OriginEther	1.0000000000 o
! RETIK	498,500 Claim Airdrop [retikdrop.com]
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
Reward at 10bnb.lat	N/A Airdrop at 10bnb.lat
	N/A
5000\$	N/A 5000\$
	N/A

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:34:03	<u>0x3ceead6df33975ac0ed3 9959b337c071ec521681ce 9e925983764d0f9d0cf68d</u>	- 579.32611570999893 0470 MATIC  246.38 USD	✓
2	2024-08-09 05:34:03	<u>0x3ceead6df33975ac0ed3 9959b337c071ec521681ce 9e925983764d0f9d0cf68d</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
3	2024-08-09 05:34:03	<u>0x3ceead6df33975ac0ed3 9959b337c071ec521681ce 9e925983764d0f9d0cf68d</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2024-08-08 10:20:17	<u>0xee88fa9fe5d661705d6f daab165d1f3330f53fade7 b45df2559e5bbc266918b9</u>	+ 579.32693471000004 5925 MATIC  233.35 USD	✓
5	2024-08-03 05:34:40	<u>0xbf44a6a422c2c82f46dc 79ce279b034a94181b0b2a 72b40adf7988204d21cb7b</u>	- 579.33511570889425 0020 MATIC  273.38 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-03 05:34:40	<u>0xbf44a6a422c2c82f46dc</u> <u>79ce279b034a94181b0b2a</u> <u>72b40adf7988204d21cb7b</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
7	2024-08-03 05:34:40	<u>0xbf44a6a422c2c82f46dc</u> <u>79ce279b034a94181b0b2a</u> <u>72b40adf7988204d21cb7b</u>	- 0.00000000000010710 00 MATIC  0.00 USD	✓
8	2024-08-02 05:01:41	<u>0xc3e34c79e29415e44b7c</u> <u>14914720ced129ec5e8ce5</u> <u>1948676f7e38b7d1f2b0e7</u>	+ 579.33593470999994 6790 MATIC  278.83 USD	✓
9	2024-07-19 05:29:40	<u>0x3916a4da9666bcc87d70</u> <u>931e5e5844e29de7c70d43</u> <u>d302f603590226a1db5922</u>	- 1,315.042088729999 477437 MATIC  682.37 USD	✓
10	2024-07-19 05:29:40	<u>0x3916a4da9666bcc87d70</u> <u>931e5e5844e29de7c70d43</u> <u>d302f603590226a1db5922</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 05:29:40	<u>0x3916a4da9666bcc87d70</u> <u>931e5e5844e29de7c70d43</u> <u>d302f603590226a1db5922</u>	- 0.0000000011057970 00 MATIC  0.00 USD	✓
12	2024-07-18 13:21:20	<u>0x791aed8c2982bf12c8af</u> <u>df6c13a77c084d1ddb215</u> <u>162717681b88724077e1e8</u>	+ 1,315.042907730000 024458 MATIC  695.39 USD	✓
13	2024-07-15 05:25:55	<u>0x2932c074e81a6137d603</u> <u>0b48f06611d3276dabcb3b</u> <u>7545a353b13c112cd564b2</u>	- 1,345.781755259999 954433 MATIC  722.68 USD	✓
14	2024-07-15 05:25:55	<u>0x2932c074e81a6137d603</u> <u>0b48f06611d3276dabcb3b</u> <u>7545a353b13c112cd564b2</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-15 05:25:55	<u>0x2932c074e81a6137d6030b48f06611d3276dabc3b7545a353b13c112cd564b2</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
16	2024-07-15 02:09:22	<u>0xc40b6c02bd37a62b220ffe7b0dd606c832f6fc57e1f4f22a6b6f6461f804aee9</u>	+ 1,335.784095259999 958216 MATIC  717.85 USD	✓
17	2024-07-08 11:38:12	<u>0xd3fe88e3dfecb7c449917851acdb6d830ed009015acd8cb8c75a62072961d052</u>	+ 10.0000000000000000 000 MATIC  5.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:34:39	<u>0x8ac9d61b14f709fca11668d368ab2d5a4c339e11af614a02e960f92228682a2c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-03 07:34:38	<u>0x258b710d52ac8a3853a341a1ae05ad41deaebf86cef025679d060f3c4108a599</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-07-19 05:30:34	<u>0x2cfe5c129b00b250abbb8e0236d40972b69caadf0db3876a3da4e4dc5dec00e8</u>	+ 1.0000000000 0	✓
4	2024-07-08 11:38:34	<u>0xb8fedbcd99b3e09660bca490b0878c9fb1088f3a152e0e18beec77ba226ebf81</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:34:39	<u>0x9d52d6851c731ebf89fe</u> <u>f016a15b41f08f1fedfc6f</u> <u>958254074ddfef3cd3a2e1</u>	+ 1 ɃŸŽ•	✓
2	2024-08-09 05:34:17	<u>0x322e5b088e1ff6902f84</u> <u>63b28078e6157f3cfe9b8f</u> <u>25674e1583d61704409c76</u>	+ 1 ɃŸŽ•	✓
3	2024-08-02 23:47:46	<u>0x20f857199be89116e82c</u> <u>e52bd079f02a68bf2b9084</u> <u>2d8f865fd7d63efb37a25b</u>	+ 1 5000MATIC at mainnet.lat ɃŸŽ•	✓
4	2024-07-18 14:53:02	<u>0x00ad7409d856775e06ae</u> <u>b39740d7e166b15c32550d</u> <u>e2c9ce54d938b0701601e6</u>	+ 1 5000\$	✓
5	2024-07-18 13:22:26	<u>0x38669960449a58331762</u> <u>79bf0e3b61c08bfe5d81b1</u> <u>36b158b87503b237adc2ce</u>	+ 1 1ETH Airdrop at etherc.lat ɃŸŽ•	✓
6	2024-07-18 13:21:32	<u>0x44402cd9a0feb5b0df82</u> <u>6a710acb9f11c98546f82a</u> <u>29e9c16b15cfae9022a8b9</u>	+ 1 ɃŸŽ•	✓
7	2024-07-15 05:26:25	<u>0x19efea270e142d69330d</u> <u>2178752538b42e0926a1f5</u> <u>0e7d5f7d276ac93e8ec690</u>	+ 1 Airdrop at 10bnb.lat ɃŸŽ•	✓
8	2024-07-15 05:26:23	<u>0x319337edf7270bbaf268</u> <u>827681466c062bd5c96719</u> <u>cdb6c7ed537596e1d448bd</u>	+ 1 1ETH Airdrop at etherc.icu ɃŸŽ•	✓
9	2024-07-08 11:39:12	<u>0xdaa2370b5c71953fd877</u> <u>e3c381907bb406a041c5d2</u> <u>edd52637848260df005789</u>	+ 1 1ETH Reward at web3eth.lol ɃŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 11:38:32	<u>0x3401410cd0b95716de01</u> <u>da7c23499276a2e33d537a</u> <u>783d25c2a7a6cd4ff13076</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

* USD values displayed at the time of transaction

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