

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd182a0b9977b332542fa9c47aafbc44277e267c9</u>
TOTAL RECEIVED	6,211.978963433736680599 MATIC
	2,534.48 USD
TOTAL SEND	6,211.930979433737775253 MATIC
	2,534.46 USD


Token	Balance
MATIC	0.047983999999348999 MATIC
	0.01 USD
OriginEther	1 c
LiquidEther	1 tkether.com
! RETIK	8,750 IRDR0P
Worldcoin \$WLD	0.000000000000000001 o 1 eth
OriginEther	1 kether.org
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5K\$ gift at [bit.ly/shibaz]	N/A az]









Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:45:35	<u>0x0ef1ad643a9fcc52e67c3a40b27fd8d408df13322a354d367d86bb716ba61f31</u>	- 2,284.976345062164 000410 MATIC  1,219.49 USD	✓
2	2024-07-14 23:45:35	<u>0x0ef1ad643a9fcc52e67c3a40b27fd8d408df13322a354d367d86bb716ba61f31</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-07-14 23:45:35	<u>0x0ef1ad643a9fcc52e67c3a40b27fd8d408df13322a354d367d86bb716ba61f31</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2024-07-14 23:33:32	<u>0xf7ec50aad91cfff290e70cddfa0423efe02feeff3e74d60ed84a8775ccfdb4ac</u>	+ 2,284.978368433736 704901 MATIC  1,219.49 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-10 22:16:00	<u>0xcdcd48e6e4d9acab147aa</u> <u>5cd39150d2a35434c35d68</u> <u>80bd1fd5feb6dc484ed766</u>	- 1,939.997983999998 496074 MATIC  991.53 USD	✓
6	2024-07-10 22:16:00	<u>0xcdcd48e6e4d9acab147aa</u> <u>5cd39150d2a35434c35d68</u> <u>80bd1fd5feb6dc484ed766</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
7	2024-07-10 22:16:00	<u>0xcdcd48e6e4d9acab147aa</u> <u>5cd39150d2a35434c35d68</u> <u>80bd1fd5feb6dc484ed766</u>	- 0.0000073715726280 00 MATIC  0.00 USD	✓
8	2024-07-10 22:01:51	<u>0x4f843f325b69f766be6d</u> <u>30b3dfed51b98ee6c5f6a2</u> <u>b4d4816e43ffea15d90825</u>	+ 1,940.000000000000 000000 MATIC  991.53 USD	✓
9	2024-07-06 14:55:53	<u>0x5780f32346453777fdc1</u> <u>a17954c1990db6d64d0e16</u> <u>2517d8003a73e89805d1be</u>	- 594.99854011021943 7338 MATIC  290.65 USD	✓
10	2024-07-06 14:55:53	<u>0x5780f32346453777fdc1</u> <u>a17954c1990db6d64d0e16</u> <u>2517d8003a73e89805d1be</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
11	2024-07-06 14:55:53	<u>0x5780f32346453777fdc1</u> <u>a17954c1990db6d64d0e16</u> <u>2517d8003a73e89805d1be</u>	- 0.00000000000016170 00 MATIC  0.00 USD	✓
12	2024-07-06 14:43:03	<u>0x84b30b6a7f5afc83393e</u> <u>8d0e543e5a90ed232f2068</u> <u>00db200b258e580e8176f8</u>	+ 0.0005950000000000 00 MATIC  0.00 USD	✓
13	2024-07-06 14:41:03	<u>0x984275393eb1d4a27b92</u> <u>1c4c4be5fde1b07433bc08</u> <u>c08aeffee5ca9327fce8b5</u>	+ 595.00000000000000 0000 MATIC  290.65 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-21 16:46:01	<u>0x3d7c9ec3ccc5783718eb</u> <u>05d3cd3f10ee2858e210fd</u> <u>fbecff4cc29a01477df1b2</u>	- 83.997983999999561 888 MATIC  47.80 USD	✓
15	2024-06-21 16:46:01	<u>0x3d7c9ec3ccc5783718eb</u> <u>05d3cd3f10ee2858e210fd</u> <u>fbecff4cc29a01477df1b2</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
16	2024-06-21 16:46:01	<u>0x3d7c9ec3ccc5783718eb</u> <u>05d3cd3f10ee2858e210fd</u> <u>fbecff4cc29a01477df1b2</u>	- 0.0000388897805100 00 MATIC  0.00 USD	✓
17	2024-06-21 16:32:37	<u>0x218c695f901795bca632</u> <u>c478ed2a09c87ebb2e457d</u> <u>94c8bdf4642cb0e471874d</u>	+ 84.0000000000000000 000 MATIC  47.80 USD	✓
18	2024-06-09 23:49:19	<u>0x9c765bbeda1432f7cb71</u> <u>9ac938d10f16d755fa9947</u> <u>2ff2984cb41c0f0fb43490</u>	- 350.99798399999855 2918 MATIC  228.67 USD	✓
19	2024-06-09 23:49:19	<u>0x9c765bbeda1432f7cb71</u> <u>9ac938d10f16d755fa9947</u> <u>2ff2984cb41c0f0fb43490</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
20	2024-06-09 23:49:19	<u>0x9c765bbeda1432f7cb71</u> <u>9ac938d10f16d755fa9947</u> <u>2ff2984cb41c0f0fb43490</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
21	2024-06-09 23:34:09	<u>0x714a956ce7916824cac7</u> <u>9f1cb022cd31b01f87912a</u> <u>6debea5cec557f56ae9eeb</u>	+ 351.0000000000000000 0000 MATIC  228.67 USD	✓
22	2024-05-06 07:30:40	<u>0xd19b0b5de466f03a764e</u> <u>fc18b2796772f4f7697a43</u> <u>af9dd82a6b54f0daea3384</u>	- 0.9459689575612759 69 MATIC  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-06 07:30:40	<u>0xd19b0b5de466f03a764e</u> <u>fc18b2796772f4f7697a43</u> <u>af9dd82a6b54f0daea3384</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
24	2024-05-06 07:30:40	<u>0xd19b0b5de466f03a764e</u> <u>fc18b2796772f4f7697a43</u> <u>af9dd82a6b54f0daea3384</u>	- 0.00000000000014490 00 MATIC  0.00 USD	✓
25	2024-04-19 17:10:13	<u>0xc7b0aed7c31b138b41a9</u> <u>f037172c4e765fff7f83da</u> <u>8bdb8a87e0936f92188d89</u>	- 946.99494891116262 3517 MATIC  642.82 USD	✓
26	2024-04-19 17:10:13	<u>0xc7b0aed7c31b138b41a9</u> <u>f037172c4e765fff7f83da</u> <u>8bdb8a87e0936f92188d89</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
27	2024-04-19 17:10:13	<u>0xc7b0aed7c31b138b41a9</u> <u>f037172c4e765fff7f83da</u> <u>8bdb8a87e0936f92188d89</u>	- 0.0020150424387240 00 MATIC  0.00 USD	✓
28	2024-04-19 16:55:06	<u>0xb8bcc4bfb16fb4e0a8ee</u> <u>8999176c4d6032cd680822</u> <u>1c92d86772ffc37fa367d3</u>	+ 947.00000000000000 0000 MATIC  642.82 USD	✓
29	2024-04-03 15:56:19	<u>0x04d48962a3d68ff229e2</u> <u>1c6ff6d73bd7d3507c4aa2</u> <u>f255b21e9323d43a8ac276</u>	- 9.0000000000000000 00 MATIC  8.08 USD	✓
30	2024-04-03 15:56:19	<u>0x04d48962a3d68ff229e2</u> <u>1c6ff6d73bd7d3507c4aa2</u> <u>f255b21e9323d43a8ac276</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
31	2024-04-03 15:56:19	<u>0x04d48962a3d68ff229e2</u> <u>1c6ff6d73bd7d3507c4aa2</u> <u>f255b21e9323d43a8ac276</u>	- 0.0033710888373960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-03 15:42:43	<u>0x69ddc8de4b335107f28c247d34b378e3e1077de22a845e79ee4fbcc7bb5e1c42</u>	+ 10.0000000000000000 000 MATIC  8.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:33:40	<u>0x21cec49bf30109bd0f7222576991fd4ceac85e24bd7822206eaa53dd0b6be570</u>	+ 1 kether.org	✓
2	2024-07-10 22:01:59	<u>0xe0419d278d7dd23a9e46250b1c008c0a5cbf91436d4fc20f00a239a7263d65f9</u>	+ 1 kether.org	✓
3	2024-07-06 14:41:11	<u>0x001ed2dd8a6539dcc35786af42b7f95e0512942b0337ec0cb843f059fe9246d7</u>	+ 0.000000000000000000 01 o 1 eth	✓
4	2024-06-21 16:46:23	<u>0x2a3b8a69f6a74157524ce1744404ac78c25273a4d0d95efee2b87c7c0c9a6090</u>	+ 1 c	✓
5	2024-06-09 23:34:33	<u>0xe8ff3a18646591ac33c4d68c333b4eb5dd9f7fdc8510d4dd9200d37b5d07cbe2</u>	+ 8,750 IRDR0P	✓
6	2024-06-09 23:34:17	<u>0x6f99ca0f1c77e4f70cb0b4bc8ff3bb07f97cc19d52c62a78b3ac288955b99819</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 22:02:31	<u>0x0342f54ab4c14eedc0b4db0e15776fce01f94e5fa4c75be02027a6025ebc49d8</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-10 22:02:19	<u>0x2c87a8d36628c8a4a7c63f39faaed92885646c14391ef9413598ab61a1ff13a6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-06 14:41:57	<u>0x3b25738ffbdb7a49a1cb0db97c24bb91d4da57a182b6a651d38db3f7f24141a2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-06 14:41:51	<u>0x2163610bc6f803b196d48d958d29eeaba583660d578a6b9c41e04fc6cfde6d5b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-29 23:45:11	<u>0x0de066da33c765cb4c5e66f43e8e10083caad34aaad580f9fbf2bd627eea1f72</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 20:00:16	<u>0x31f3d42ffd744f7712fe0655f31d62dfb5e183db23b019e17163d70f2fe4eabf</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-21 16:33:33	<u>0x464b2b5223713d74d6f84b4c1d697b7171c77ec274ec1a12e85a10920570e659</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-21 16:33:27	<u>0xd3396910852386a69d48e165d9979f6bc3414a0646bfc68e2f42a5eb2924eaf2</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
9	2024-06-09 23:34:41	<u>0x9cc58fab664a6c68ab588df1d6a656343e4c095e598836ec4e68032721d18b89</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 19:38:37	<u>0xa13c6dfd7fd0a72b37ea</u> <u>c3055d19d8c119d55009c7</u> <u>45814cdf9e8023e30f02fc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-03 22:08:28	<u>0xbd42b27e1a55c5f03d85</u> <u>3e3c4423c1a60325db8b69</u> <u>4515db1daa81d9d3fcf5e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

\* USD values displayed at the time of transaction

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