

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 12:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9dfc478a2558af088aa5e31fd4421dffa36685d</u>
TOTAL RECEIVED	0.036277880124105807 MATIC
	0.01 USD
TOTAL SEND	0.035521245143116602 MATIC
	0.01 USD


Token	Balance
MATIC	0.000756634980989208 MATIC
	0.00 USD
MATIC.	2,000.000000000000000000 m
! ETHNA	8,940 )
OriginEther	1 kether.org
LINK	632.0000000000 Visit linkget.xyz to swap
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5000\$	N/A 5000\$
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat










Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at ethersc.cfd ðŸŽ•	N/A 1ETH Airdrop at ethersc.cfd ðŸŽ•










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-23 15:51:27	<u>0x56c58daa76b725649ee24a8ce3455be1fd379594314029c5a58459275348c93e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 15:51:27	<u>0x56c58daa76b725649ee24a8ce3455be1fd379594314029c5a58459275348c93e</u>	- 0.0021783968796101 40 MATIC  0.00 USD	✓
3	2024-07-23 15:51:27	<u>0x56c58daa76b725649ee24a8ce3455be1fd379594314029c5a58459275348c93e</u>	- 0.0000649681394006 52 MATIC  0.00 USD	✓
4	2024-07-22 10:25:04	<u>0x7f3a5befa6039afeb6cc2ac55e7b774aed5fca6e6a248894882133dd0bcef25e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 10:25:04	<u>0x7f3a5befa6039afeb6cc</u> <u>2ac55e7b774aed5fca6e6a</u> <u>248894882133dd0bcef25e</u>	- 0.0021773199998911 34 MATIC  0.00 USD	✓
6	2024-07-22 10:25:04	<u>0x7f3a5befa6039afeb6cc</u> <u>2ac55e7b774aed5fca6e6a</u> <u>248894882133dd0bcef25e</u>	- 0.0000000000031026 81 MATIC  0.00 USD	✓
7	2024-07-21 11:30:12	<u>0x07971e022c27e518fd30</u> <u>73991b3a79598cebc05805</u> <u>d9248bdb2d6a3f1c6258d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:30:12	<u>0x07971e022c27e518fd30</u> <u>73991b3a79598cebc05805</u> <u>d9248bdb2d6a3f1c6258d0</u>	- 0.0021773199999455 67 MATIC  0.00 USD	✓
9	2024-07-21 11:30:12	<u>0x07971e022c27e518fd30</u> <u>73991b3a79598cebc05805</u> <u>d9248bdb2d6a3f1c6258d0</u>	- 0.0000000000022861 86 MATIC  0.00 USD	✓
10	2024-07-20 16:50:24	<u>0x79bb2b33df50039d1d12</u> <u>1a4e33c5f62524cee34bfe</u> <u>9c90d412f9ea588128f347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 16:50:24	<u>0x79bb2b33df50039d1d12</u> <u>1a4e33c5f62524cee34bfe</u> <u>9c90d412f9ea588128f347</u>	- 0.0021773205035052 50 MATIC  0.00 USD	✓
12	2024-07-20 16:50:24	<u>0x79bb2b33df50039d1d12</u> <u>1a4e33c5f62524cee34bfe</u> <u>9c90d412f9ea588128f347</u>	- 0.0000000102296481 23 MATIC  0.00 USD	✓
13	2024-07-19 07:57:20	<u>0x1c377b3050fce2ed7172</u> <u>7f90b2cd382e9cbc1f3e04</u> <u>c381325ab0d321b479fe53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-07-19 07:57:20	<u>0x1c377b3050fce2ed71727f90b2cd382e9cbc1f3e04c381325ab0d321b479fe53</u>	- 0.0019047350066937 83 MATIC  0.00 USD	✓
15	2024-07-19 07:57:20	<u>0x1c377b3050fce2ed71727f90b2cd382e9cbc1f3e04c381325ab0d321b479fe53</u>	- 0.0000000003302810 49 MATIC  0.00 USD	✓
16	2024-07-18 18:37:29	<u>0x252fb4ea9091398ad5fc2d9ce7cb433d07abd776c1cf86e0c0578b0bc1782f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:37:29	<u>0x252fb4ea9091398ad5fc2d9ce7cb433d07abd776c1cf86e0c0578b0bc1782f50</u>	- 0.0019051576702652 48 MATIC  0.00 USD	✓
18	2024-07-18 18:37:29	<u>0x252fb4ea9091398ad5fc2d9ce7cb433d07abd776c1cf86e0c0578b0bc1782f50</u>	- 0.0000000306710903 45 MATIC  0.00 USD	✓
19	2024-07-17 18:39:09	<u>0x38bd48211e60ea4abb275b727a0834b7d62e1343f6dcbdcc20c974c07ec4310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:39:09	<u>0x38bd48211e60ea4abb275b727a0834b7d62e1343f6dcbdcc20c974c07ec4310</u>	- 0.0019051549153022 52 MATIC  0.00 USD	✓
21	2024-07-17 18:39:09	<u>0x38bd48211e60ea4abb275b727a0834b7d62e1343f6dcbdcc20c974c07ec4310</u>	- 0.0000000036430918 24 MATIC  0.00 USD	✓
22	2024-07-16 04:45:38	<u>0x1825239804f61470c09becbf9e073da8f37e843cddb14d84ca05fa0568c3055a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2024-07-16 04:45:38	<u>0x1825239804f61470c09b</u> <u>ecbf9e073da8f37e843cdd</u> <u>b14d84ca05fa0568c3055a</u>	- 0.0019155682942872 66 MATIC  0.00 USD	✓
24	2024-07-16 04:45:38	<u>0x1825239804f61470c09b</u> <u>ecbf9e073da8f37e843cdd</u> <u>b14d84ca05fa0568c3055a</u>	- 0.0001195998239331 27 MATIC  0.00 USD	✓
25	2024-07-15 01:48:38	<u>0x2ca978e34d1f4541aa7c</u> <u>1e696b0975c3cb18de1c47</u> <u>1b62a8dc2048235db3defb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 01:48:38	<u>0x2ca978e34d1f4541aa7c</u> <u>1e696b0975c3cb18de1c47</u> <u>1b62a8dc2048235db3defb</u>	- 0.0019063657232264 17 MATIC  0.00 USD	✓
27	2024-07-15 01:48:38	<u>0x2ca978e34d1f4541aa7c</u> <u>1e696b0975c3cb18de1c47</u> <u>1b62a8dc2048235db3defb</u>	- 0.0000200202415731 55 MATIC  0.00 USD	✓
28	2024-07-14 02:05:03	<u>0x4199f0874cad48cdd5b9</u> <u>4c0969cbf4ff3ac4baf415</u> <u>61bf1f598b777629cddc03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 02:05:03	<u>0x4199f0874cad48cdd5b9</u> <u>4c0969cbf4ff3ac4baf415</u> <u>61bf1f598b777629cddc03</u>	- 0.0019047880750942 18 MATIC  0.00 USD	✓
30	2024-07-14 02:05:03	<u>0x4199f0874cad48cdd5b9</u> <u>4c0969cbf4ff3ac4baf415</u> <u>61bf1f598b777629cddc03</u>	- 0.0000021136664308 31 MATIC  0.00 USD	✓
31	2024-07-13 03:00:37	<u>0xd5c6e91c983854ae70b0</u> <u>01ebf32e754af04a0aebcb</u> <u>ca5c283be0898b169592a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-13 03:00:37	<u>0xd5c6e91c983854ae70b0</u> <u>01ebf32e754af04a0aebcb</u> <u>ca5c283be0898b169592a3</u>	- 0.0019015349622079 75 MATIC  0.00 USD	✓
33	2024-07-13 03:00:37	<u>0xd5c6e91c983854ae70b0</u> <u>01ebf32e754af04a0aebcb</u> <u>ca5c283be0898b169592a3</u>	- 0.0000890569736171 05 MATIC  0.00 USD	✓
34	2024-07-12 10:11:52	<u>0x41e1ad69a89b19e0b746</u> <u>10d878d6903d9cd52fcb35</u> <u>52546770b80bfcd06a6e85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-12 10:11:52	<u>0x41e1ad69a89b19e0b746</u> <u>10d878d6903d9cd52fcb35</u> <u>52546770b80bfcd06a6e85</u>	- 0.0019498838682536 43 MATIC  0.00 USD	✓
36	2024-07-12 10:11:52	<u>0x41e1ad69a89b19e0b746</u> <u>10d878d6903d9cd52fcb35</u> <u>52546770b80bfcd06a6e85</u>	- 0.0006028245644541 84 MATIC  0.00 USD	✓
37	2024-07-11 15:49:55	<u>0xca3f6f98d3398daa8669</u> <u>675a0dd66ec9191343fcb6</u> <u>d24a79a429a287e02f6f9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-11 15:49:55	<u>0xca3f6f98d3398daa8669</u> <u>675a0dd66ec9191343fcb6</u> <u>d24a79a429a287e02f6f9b</u>	- 0.0012431539063799 11 MATIC  0.00 USD	✓
39	2024-07-11 15:49:55	<u>0xca3f6f98d3398daa8669</u> <u>675a0dd66ec9191343fcb6</u> <u>d24a79a429a287e02f6f9b</u>	- 0.0031633081176417 00 MATIC  0.00 USD	✓
40	2024-07-08 01:38:37	<u>0x4fd5a6e54e579c7e0619</u> <u>39ed6d72fc61cac7b9bd4a</u> <u>7e23dda8790c88b0928884</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-08 01:38:37	<u>0x4fd5a6e54e579c7e061939ed6d72fc61cac7b9bd4a7e23dda8790c88b0928884</u>	- 0.0020593211886389 61 MATIC  0.00 USD	✓
42	2024-07-08 01:38:37	<u>0x4fd5a6e54e579c7e061939ed6d72fc61cac7b9bd4a7e23dda8790c88b0928884</u>	- 0.0041532877432638 73 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:08:46	<u>0x37f349f2eb0198a6317b7bfada9962f0f78a23d23572c7975815240694f3c640</u>	+ 0.0021773200029938 15 MATIC  0.00 USD	✓
2	2024-07-22 09:37:31	<u>0xbf22af6cc742d1418f8210f01a0cacfba1a0ed6c37427f6bf89c460d39ade1f1</u>	+ 0.0021773200022317 53 MATIC  0.00 USD	✓
3	2024-07-21 10:39:59	<u>0x2c2bbbdd06efa39063570791f333b74dbb97e88e7174661ab853940509155392</u>	+ 0.0021773307331533 73 MATIC  0.00 USD	✓
4	2024-07-20 13:45:42	<u>0x630a89563197de1c68a4664485ae1cc2a2bd93c9d2f0bc71027adda0c54388a6</u>	+ 0.0018099236783304 25 MATIC  0.00 USD	✓
5	2024-07-18 17:10:19	<u>0xda3c06f71cbe282ccf9738d423c7523ac6ddf7f40a7396d9eddf361181e7416c</u>	+ 0.0019359857073964 42 MATIC  0.00 USD	✓
6	2024-07-17 14:42:49	<u>0xa7aaad0eb5011f7738b1691b263d989d087f5623a6fea9b34933d3a8434b4015</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-15 01:24:24	<u>0x0a80ade97fd9fde40c2e ea2ac7fc0ee145814aa1d8 10b62fed5086aae948aedb</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 09:18:00	<u>0x1ae72c8ffb7217484dfe 8316b94e8fef761db6bb3f b251ecce97cdc0b11146ea</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-09 00:30:08	<u>0xbf3d5ed3fff5d3552f87 fb8bb3a956970a63b55060 b7f93519ec4afe5fb9c215</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-07 23:48:49	<u>0xe87ccc1389afb55e76b4 1943b247a5340fbaabba97 3e4414c0f2d359c6df37b1</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:32:08	<u>0x6b49bd6fe1a9aa6a07f0 7bb896b58dc750b74cfa14 9ae02e60f71c1c7ac44bb8</u>	+ 632.000000000000 Visit linkget.xyz to swap	✓
2	2024-07-17 18:39:17	<u>0x1a24b0f252b8ae31be51 cfaf08f586ba9ef36927bc 78a9f411421055505b5a63</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-15 01:48:48	<u>0xf88c099413df8f074b83 a38902a9ff77b35a4554de 8ed39c4ccad83a7bbb50cf</u>	+ 1 kether.org	✓
4	2024-07-14 02:05:27	<u>0xc726aedf5b9dee634a04 8076009774aae3afd4d33e 477ae3ed52e7862e9225d6</u>	+ 4,350 )	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-11 16:17:49	<u>0xd90a57885d0e601a118e47c5c6f6291c68b1398bbb56453c13a07d7d695fcf50</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:31:18	<u>0xe7e38d7210fbca36569f1b296bbf65c4d4bb1752136669f6afea40dbb1389b1f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 16:50:52	<u>0xdcce5bd339f1218a34592366ca4e21e670d2953cd533ab0a61c7937540e79cf3</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 16:50:36	<u>0x14d1fa900a2a7e18246d052ef5b225a2ab852208261ccccb7216e9c93fb27925</u>	+ 1 NFT Airdrop	✓
4	2024-07-19 07:58:20	<u>0xc19f1da1cfe470a0a073ff593d41352b25bfd04620325ce12cfc30d1571732cc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-18 18:37:45	<u>0x4e19fdff3553f887d403b3f3218227302b8de0d13e8b54469250725134993c70</u>	+ 1 register-lingo.xyz	✓
6	2024-07-17 18:40:01	<u>0xd8c3006328e9865fe775ec8df241ebf9a812146f87d5491593645494a092dea8</u>	+ 1 5000\$	✓
7	2024-07-17 05:16:30	<u>0x4f1e6801b60959b8bcd5a245d5b06a7dce86cdae6a3bb47b0e740bce2240645a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 05:11:16	<u>0xa09d0423d0a4124e9073083d800fbdfbfed0f275502e0e3f63e62b10f81dc272</u>	+ 1 ǻŸŽ•	✓
9	2024-07-14 02:05:27	<u>0x9aad02ae3a2b3e1dea85e46f1015220a8315cde2e6e0ced666db8c2da83b005b</u>	+ 1 1ETH Airdrop at etherc.cfd ǻŸŽ•	✓
10	2024-07-11 15:50:05	<u>0x1da5468a49813c4da7af634401705c1bd2ca1b79c442710b143ce173714c0186</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
11	2024-07-11 15:50:05	<u>0xa8239716323cc94944c0a52507e8bc46a0e60b1488c2407d21e7ff2dc2389ed1</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
12	2024-07-08 02:18:23	<u>0x645ddeafb9730cf8e0624307e755e8d2c76fa2612227b2f60435ac9925ca40da</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
13	2024-07-08 02:18:23	<u>0x8af68711162df23038390003cbe95ee55fb82a7154f108f1edc70fa1f4e56d7b</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓

\* USD values displayed at the time of transaction

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