

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 06:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda856a88211a81dabe7cd3d836d60c07885d8298</u>
TOTAL RECEIVED	1.554301334570093562 MATIC
	0.59 USD
TOTAL SEND	1.553671334570093654 MATIC
	0.59 USD










Token	Balance
MATIC	0.000630000000000000 MATIC
	0.00 USD
! ORIGIN ETHER	1,250 TOKEN
OriginEther	1 tkether.org
Acces Liquid-ether.com	1 rewards
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A ether.xyz
thx] šŸŽ•	N/A ethx] šŸŽ•










Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
art]	N/A t]










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:42:55	<u>0x0f852050dd37950fa9eb 8b7a1920e53ba41918b4a5 7ccb2159b2cdccd92a346</u>	- 0.3419158478973843 28 MATIC  0.19 USD	✓
2	2024-06-20 23:42:55	<u>0x0f852050dd37950fa9eb 8b7a1920e53ba41918b4a5 7ccb2159b2cdccd92a346</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 23:42:55	<u>0x0f852050dd37950fa9eb 8b7a1920e53ba41918b4a5 7ccb2159b2cdccd92a346</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-01-23 06:26:37	<u>0xccca5664d2cb39bbb642 8599d0a436cbb34712e47f 67d8205c16a05f6f70e1d7</u>	- 0.0694021052129497 33 MATIC  0.05 USD	✓
5	2024-01-23 06:26:37	<u>0xccca5664d2cb39bbb642 8599d0a436cbb34712e47f 67d8205c16a05f6f70e1d7</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-23 06:26:37	<u>0xccca5664d2cb39bbb6428599d0a436cbb34712e47f67d8205c16a05f6f70e1d7</u>	- 0.0000000000163924 09 MATIC  0.00 USD	✓
7	2024-01-10 20:40:48	<u>0x85016b10db70802944a9b841b4a86881ab8930e85138557bf23cded2d5609649</u>	- 0.0794595454379295 88 MATIC  0.07 USD	✓
8	2024-01-10 20:40:48	<u>0x85016b10db70802944a9b841b4a86881ab8930e85138557bf23cded2d5609649</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
9	2024-01-10 20:40:48	<u>0x85016b10db70802944a9b841b4a86881ab8930e85138557bf23cded2d5609649</u>	- 0.0002133285919712 64 MATIC  0.00 USD	✓
10	2024-01-10 16:53:34	<u>0xce0127ec4eb9259b6cac435bfcfb1fcc6412dcf7ff93c64ce0e01af68cc2a6af</u>	- 0.0596336530746817 28 MATIC  0.05 USD	✓
11	2024-01-10 16:53:34	<u>0xce0127ec4eb9259b6cac435bfcfb1fcc6412dcf7ff93c64ce0e01af68cc2a6af</u>	- 0.0056521500000000 00 MATIC  0.00 USD	✓
12	2024-01-10 16:53:34	<u>0xce0127ec4eb9259b6cac435bfcfb1fcc6412dcf7ff93c64ce0e01af68cc2a6af</u>	- 0.0028333121502072 45 MATIC  0.00 USD	✓
13	2024-01-10 13:09:31	<u>0x3f767e570c62bfc661122b4fef876f95b9dd91160c90145e756f0c15788197c</u>	- 0.0633113967299645 11 MATIC  0.05 USD	✓
14	2024-01-10 13:09:31	<u>0x3f767e570c62bfc661122b4fef876f95b9dd91160c90145e756f0c15788197c</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-01-10 13:09:31	<u>0x3f767e570c62bfc66112</u> <u>2b4fef876f95b9dd91160</u> <u>c90145e756f0c15788197c</u>	- 0.0248874238335390 04 MATIC  0.02 USD	✓
16	2024-01-10 10:55:30	<u>0x07a94124860f27c52f61</u> <u>f9997b9bc883a2bb088d34</u> <u>6f44a7e3e53d77393aff7d</u>	- 0.0757434718582562 78 MATIC  0.06 USD	✓
17	2024-01-10 10:55:30	<u>0x07a94124860f27c52f61</u> <u>f9997b9bc883a2bb088d34</u> <u>6f44a7e3e53d77393aff7d</u>	- 0.0067438200000000 00 MATIC  0.00 USD	✓
18	2024-01-10 10:55:30	<u>0x07a94124860f27c52f61</u> <u>f9997b9bc883a2bb088d34</u> <u>6f44a7e3e53d77393aff7d</u>	- 0.0028655873366371 92 MATIC  0.00 USD	✓
19	2024-01-10 09:44:26	<u>0x46f46935cc7bf33caee7</u> <u>9436457a340242bb7029c3</u> <u>823b28889bf3211867293c</u>	- 0.0699195200920245 40 MATIC  0.05 USD	✓
20	2024-01-10 09:44:26	<u>0x46f46935cc7bf33caee7</u> <u>9436457a340242bb7029c3</u> <u>823b28889bf3211867293c</u>	- 0.0066729242252855 84 MATIC  0.00 USD	✓
21	2024-01-10 09:44:26	<u>0x46f46935cc7bf33caee7</u> <u>9436457a340242bb7029c3</u> <u>823b28889bf3211867293c</u>	- 0.0233584972023021 91 MATIC  0.01 USD	✓
22	2024-01-10 08:54:15	<u>0xb89b2d212c57a41c0ead</u> <u>5d3506509be705c977b4b1</u> <u>a0a137c83a82d518e5c06b</u>	- 0.0713840478672575 08 MATIC  0.06 USD	✓
23	2024-01-10 08:54:15	<u>0xb89b2d212c57a41c0ead</u> <u>5d3506509be705c977b4b1</u> <u>a0a137c83a82d518e5c06b</u>	- 0.0067780200000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2024-01-10 08:54:15	<u>0xb89b2d212c57a41c0ead</u> <u>5d3506509be705c977b4b1</u> <u>a0a137c83a82d518e5c06b</u>	- 0.0030327159673869 98 MATIC  0.00 USD	✓
25	2024-01-10 03:46:11	<u>0xcff8a55f058fbe3f44d0</u> <u>02bddbbf107023c5967ac7</u> <u>fc436aae1d2d8aef4316ae</u>	- 0.0673631668654024 60 MATIC  0.05 USD	✓
26	2024-01-10 03:46:11	<u>0xcff8a55f058fbe3f44d0</u> <u>02bddbbf107023c5967ac7</u> <u>fc436aae1d2d8aef4316ae</u>	- 0.0067780200000000 00 MATIC  0.00 USD	✓
27	2024-01-10 03:46:11	<u>0xcff8a55f058fbe3f44d0</u> <u>02bddbbf107023c5967ac7</u> <u>fc436aae1d2d8aef4316ae</u>	- 0.0003632660165001 34 MATIC  0.00 USD	✓
28	2024-01-07 23:15:34	<u>0x3a432b31c59ea6f2f5d7</u> <u>49bd2d434a6787fbc7c505</u> <u>e63c862c9fa5da5a4f8cd4</u>	- 0.0360775324076450 80 MATIC  0.02 USD	✓
29	2024-01-07 23:15:34	<u>0x3a432b31c59ea6f2f5d7</u> <u>49bd2d434a6787fbc7c505</u> <u>e63c862c9fa5da5a4f8cd4</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
30	2024-01-07 23:15:34	<u>0x3a432b31c59ea6f2f5d7</u> <u>49bd2d434a6787fbc7c505</u> <u>e63c862c9fa5da5a4f8cd4</u>	- 0.0000000000561070 68 MATIC  0.00 USD	✓
31	2024-01-07 22:38:34	<u>0xfdc5a78c6cda25e6d256</u> <u>923f7349791fa52b9fb6d9</u> <u>68d0f9285676646a1b5cef</u>	- 0.0910777362798611 27 MATIC  0.07 USD	✓
32	2024-01-07 22:38:34	<u>0xfdc5a78c6cda25e6d256</u> <u>923f7349791fa52b9fb6d9</u> <u>68d0f9285676646a1b5cef</u>	- 0.0067430400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-07 22:38:34	<u>0xfdc5a78c6cda25e6d256923f7349791fa52b9fb6d968d0f9285676646a1b5cef</u>	- 0.0000000119479925 76 MATIC  0.00 USD	✓
34	2024-01-03 01:11:00	<u>0x97e859058731efc2820718cf8afd6e000d2e541fb34b2cf3642efba78926f128</u>	- 0.1175355366214650 84 MATIC  0.11 USD	✓
35	2024-01-03 01:11:00	<u>0x97e859058731efc2820718cf8afd6e000d2e541fb34b2cf3642efba78926f128</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
36	2024-01-03 01:11:00	<u>0x97e859058731efc2820718cf8afd6e000d2e541fb34b2cf3642efba78926f128</u>	- 0.0081922957090639 61 MATIC  0.00 USD	✓
37	2023-12-29 12:13:11	<u>0x9fe2ecb5412a85871132a797d63d03c5afab03f510dd9329c6de334ea4ea0727</u>	- 0.0834057442430038 71 MATIC  0.08 USD	✓
38	2023-12-29 12:13:11	<u>0x9fe2ecb5412a85871132a797d63d03c5afab03f510dd9329c6de334ea4ea0727</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
39	2023-12-29 12:13:11	<u>0x9fe2ecb5412a85871132a797d63d03c5afab03f510dd9329c6de334ea4ea0727</u>	- 0.0556618601271233 05 MATIC  0.05 USD	✓
40	2023-12-27 19:52:24	<u>0xcfbfd99becfada62535d5a37cfe5c5ee1b835af2e250e69e79904ac9807249af5</u>	- 0.0314395964842678 97 MATIC  0.03 USD	✓
41	2023-12-27 19:52:24	<u>0xcfbfd99becfada62535d5a37cfe5c5ee1b835af2e250e69e79904ac9807249af5</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-27 19:52:24	<u>0xcfbfd99becfada62535d5a37cfe5c5ee1b835af2e250e69e79904ac9807249af5</u>	- 0.0115288667483289 96 MATIC  0.01 USD	✓
43	2023-12-27 18:46:57	<u>0xb12c00cd15be6edfac305d3aaf52e1cd971041433a0b1895a3d73d7346ae611a</u>	- 0.0542404251224423 22 MATIC  0.05 USD	✓
44	2023-12-27 18:46:57	<u>0xb12c00cd15be6edfac305d3aaf52e1cd971041433a0b1895a3d73d7346ae611a</u>	- 0.0053411029819885 08 MATIC  0.00 USD	✓
45	2023-12-27 18:46:57	<u>0xb12c00cd15be6edfac305d3aaf52e1cd971041433a0b1895a3d73d7346ae611a</u>	- 0.0138090654641641 52 MATIC  0.01 USD	✓
46	2023-12-27 18:35:29	<u>0x758b9896a4fb21dae778b6112fd5bdc795be18a30db5349060408e34b55f2574</u>	+ 1.4665802900000000 09 MATIC  1.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:40:48	<u>0x85016b10db70802944a9b841b4a86881ab8930e85138557bf23cded2d5609649</u>	+ 0.0132432575729882 61 MATIC  0.01 USD	✓
2	2024-01-10 10:55:30	<u>0x07a94124860f27c52f61f9997b9bc883a2bb088d346f44a7e3e53d77393aff7d</u>	+ 0.0131939191888291 14 MATIC  0.01 USD	✓
3	2024-01-10 09:44:26	<u>0x46f46935cc7bf33caee79436457a340242bb7029c3823b28889bf3211867293c</u>	+ 0.0119163615921785 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 23:15:34	<u>0x3a432b31c59ea6f2f5d749bd2d434a6787fbc7c505e63c862c9fa5da5a4f8cd4</u>	+ 0.0073837668128993 29 MATIC  0.00 USD	✓
5	2024-01-07 22:38:34	<u>0xfdc5a78c6cda25e6d256923f7349791fa52b9fb6d968d0f9285676646a1b5cef</u>	+ 0.0172555174660081 36 MATIC  0.01 USD	✓
6	2023-12-29 12:13:11	<u>0x9fe2ecb5412a85871132a797d63d03c5afab03f510dd9329c6de334ea4ea0727</u>	+ 0.0152542469397937 18 MATIC  0.01 USD	✓
7	2023-12-27 18:46:57	<u>0xb12c00cd15be6edfac305d3aaf52e1cd971041433a0b1895a3d73d7346ae611a</u>	+ 0.0094739749973964 95 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:47:43	<u>0x56a2b6890b754e706552f931541c5939db42573310d09921ad392b16eb4c202a</u>	+ 1 tkether.org	✓
2	2024-06-20 23:20:29	<u>0xc691597730a121d321dd76b017b8539e52614cd4c51fa32408322da2d83a1fa7</u>	+ 1,250 TOKEN	✓
3	2024-01-23 05:58:54	<u>0x82c7a7b053b22ea30fc7310b8056683b0b1d0dc9b19e47c1364bb407e069817b</u>	+ 1 rewards	✓
4	2024-01-23 05:55:18	<u>0x6ee82155fa7eb07c0642565569a761f89f5f87b27bb4c5b48b7ee8a5c92fcfa5</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:59:13	<u>0xa93e5e981191419cec0c a2ecd8e75ba16f96221754 a3e37f466d68628cef17a8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:01:24	<u>0x353b8ac277e40ce7a880 d3f7f94087d1215d0a53ba e570f335d82cf74de57966</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 23:20:37	<u>0xca982fc14a932241ec87 793936ee883b7b4ad0a3ed d5bcdfd4d17f3350975c20</u>	+ 1 t]	✓
4	2024-06-20 23:20:31	<u>0xb067dfd8c5abdf8c30cc eeff46eef4d46221801d2e 0d1ac68bf9f2745129886e</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-03-28 17:22:52	<u>0x4e8441b69641cc0138c8 a254b3203e1903f9733b8c 1ff5a664a4313a11165577</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 17:21:42	<u>0xfb806ca4b4498b1a5415 6285dcb0db08074d9e412d e7868021f06c43721f957b</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-01-10 04:17:58	<u>0x09a60864da0e196ee9f9 97bcabb5f573dd8c116a37 8f20fd39ba5388e01bf78e</u>	+ 1 5000usdt.org	✓
8	2024-01-10 03:46:39	<u>0xcc119b07b1c2c8d91d09 60580edfa115fefa53cfc8 17fd008ba79637ce53cbc5</u>	+ 1 3000usdc.com	✓
9	2024-01-07 21:35:46	<u>0xe443ce28c0021bfa66d9 82dba6c035e98e83e4fcd7 daeb6b4607217ea6c7c5bf</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-07 20:54:56	<u>0xf25b76d9b59feaf49dd</u> <u>43ced889ffcd15f4e568c2</u> <u>3bb72aa7c32ee831cc1a23</u>	+ 1 ether.xyz	✓
11	2023-12-29 23:46:40	<u>0x8fc7bba7959325cd8e01</u> <u>100df620b4cfbd78dfb08b</u> <u>6c790d87b5f0867064be49</u>	+ 1 2000usdc.cc	✓
12	2023-12-29 23:45:28	<u>0xf91edfbdd512536ac975</u> <u>5528b3d0eb78c8660a066e</u> <u>116afa14d351cb393acbc8</u>	+ 1 3000usdt.net	✓
13	2023-12-27 18:53:47	<u>0xcdf20054b1439f390141</u> <u>3a04b5c16ac0459169682d</u> <u>90a282f8fff9926ac21bdc</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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