

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 06:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc90238413839a0b415f360fe77d3d8f5ab11d00</u>
TOTAL RECEIVED	0.035695470840127357 MATIC
	0.01 USD
TOTAL SEND	0.023958717593218486 MATIC
	0.01 USD





Token	Balance
MATIC	0.011736753246908871 MATIC
	0.00 USD
OriginEther	1.0000000000 o
!LDO	4,000.000000000000000000 lido.us)
!LDO	4,000.000000000000000000 lido.us)
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
rg	N/A rg
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•










Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
Reward at 10bnb.loł đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ•
.xyz	N/A .xyz
rg	N/A rg
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
4000LD0 Reward at erclido.xyz	N/A 4000LD0 Reward at erclido.xyz
1ETH Reward at web3eth.cfd đŸŽ•	N/A 1ETH Reward at web3eth.cfd đŸŽ•
4000LD0 Reward at erclido.xyz	N/A 4000LD0 Reward at erclido.xyz

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:16:36	0x6e3afb2103a1a46849c755a0da2c62f5f07888147ac792760561968b3f523104	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-10 08:16:36	0x6e3afb2103a1a46849c755a0da2c62f5f07888147ac792760561968b3f523104	- 0.0012914882944759 35 MATIC  0.00 USD	✓
3	2024-09-10 08:16:36	0x6e3afb2103a1a46849c755a0da2c62f5f07888147ac792760561968b3f523104	- 0.00000000000019048 50 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-09-08 07:04:29	<u>0x472889242c9e0867406e8daced709971086699c0800040c7de03063c3db45905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-08 07:04:29	<u>0x472889242c9e0867406e8daced709971086699c0800040c7de03063c3db45905</u>	- 0.0012910814945157 60 MATIC  0.00 USD	✓
6	2024-09-08 07:04:29	<u>0x472889242c9e0867406e8daced709971086699c0800040c7de03063c3db45905</u>	- 0.00000000000023231 85 MATIC  0.00 USD	✓
7	2024-09-01 10:00:57	<u>0x640ea60296c1da45200194c2a462d088dfc42c7924b6491844dba2ca531ffd2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-01 10:00:57	<u>0x640ea60296c1da45200194c2a462d088dfc42c7924b6491844dba2ca531ffd2d</u>	- 0.0012910814945157 60 MATIC  0.00 USD	✓
9	2024-09-01 10:00:57	<u>0x640ea60296c1da45200194c2a462d088dfc42c7924b6491844dba2ca531ffd2d</u>	- 0.00000000000015234 00 MATIC  0.00 USD	✓
10	2024-08-30 08:01:04	<u>0xf7085f052883cebf598f8e513674fd725edcaab09400e6ad1f611a9b6cd09528</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-30 08:01:04	<u>0xf7085f052883cebf598f8e513674fd725edcaab09400e6ad1f611a9b6cd09528</u>	- 0.0012910814945157 60 MATIC  0.00 USD	✓
12	2024-08-30 08:01:04	<u>0xf7085f052883cebf598f8e513674fd725edcaab09400e6ad1f611a9b6cd09528</u>	- 0.00000000000564038 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-30 06:57:50	<u>0x4a97fac1ad57d36816886ad7ea133405e5ab4d934ecdfe1c199be8dba26555ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-30 06:57:50	<u>0x4a97fac1ad57d36816886ad7ea133405e5ab4d934ecdfe1c199be8dba26555ef</u>	- 0.0012910814841185 55 MATIC  0.00 USD	✓
15	2024-08-30 06:57:50	<u>0x4a97fac1ad57d36816886ad7ea133405e5ab4d934ecdfe1c199be8dba26555ef</u>	- 0.0000000001773618 45 MATIC  0.00 USD	✓
16	2024-08-16 22:02:10	<u>0x3790fac3210ea341ae47e37fa43c7bd84c09ab521da842cde36763451af9e882</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-16 22:02:10	<u>0x3790fac3210ea341ae47e37fa43c7bd84c09ab521da842cde36763451af9e882</u>	- 0.0012910814945157 60 MATIC  0.00 USD	✓
18	2024-08-16 22:02:10	<u>0x3790fac3210ea341ae47e37fa43c7bd84c09ab521da842cde36763451af9e882</u>	- 0.00000000000010663 80 MATIC  0.00 USD	✓
19	2024-08-16 01:52:55	<u>0x4a00198b8a248718b325179dc9547c04bcdf50fcfa d3f46dc30b4f265ac83e56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-16 01:52:55	<u>0x4a00198b8a248718b325179dc9547c04bcdf50fcfa d3f46dc30b4f265ac83e56</u>	- 0.0012914882945140 32 MATIC  0.00 USD	✓
21	2024-08-16 01:52:55	<u>0x4a00198b8a248718b325179dc9547c04bcdf50fcfa d3f46dc30b4f265ac83e56</u>	- 0.00000000000012952 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-15 07:02:34	<u>0xd73aa06831dc141d93bc</u> <u>3b40b82935ba3ba4df4c5c</u> <u>d75261779eb02d6d4e093c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-15 07:02:34	<u>0xd73aa06831dc141d93bc</u> <u>3b40b82935ba3ba4df4c5c</u> <u>d75261779eb02d6d4e093c</u>	- 0.0012910814945157 60 MATIC  0.00 USD	✓
24	2024-08-15 07:02:34	<u>0xd73aa06831dc141d93bc</u> <u>3b40b82935ba3ba4df4c5c</u> <u>d75261779eb02d6d4e093c</u>	- 0.00000000000011044 65 MATIC  0.00 USD	✓
25	2024-07-10 06:49:33	<u>0xdf42ccf2e2500f023751</u> <u>351bbe21512659755c6262</u> <u>86085c03ebc2d7331c7b5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-10 06:49:33	<u>0xdf42ccf2e2500f023751</u> <u>351bbe21512659755c6262</u> <u>86085c03ebc2d7331c7b5d</u>	- 0.0012914882945140 32 MATIC  0.00 USD	✓
27	2024-07-10 06:49:33	<u>0xdf42ccf2e2500f023751</u> <u>351bbe21512659755c6262</u> <u>86085c03ebc2d7331c7b5d</u>	- 0.00000000000134863 38 MATIC  0.00 USD	✓
28	2024-07-10 05:53:06	<u>0x0a39d2d7f3af7ad9c1f2</u> <u>7f05041d0e8e7eb2fff7ae</u> <u>2fe1f0ff8747edf2a93e52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-10 05:53:06	<u>0x0a39d2d7f3af7ad9c1f2</u> <u>7f05041d0e8e7eb2fff7ae</u> <u>2fe1f0ff8747edf2a93e52</u>	- 0.0012910814945157 60 MATIC  0.00 USD	✓
30	2024-07-10 05:53:06	<u>0x0a39d2d7f3af7ad9c1f2</u> <u>7f05041d0e8e7eb2fff7ae</u> <u>2fe1f0ff8747edf2a93e52</u>	- 0.00000000000026659 50 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2024-07-09 16:15:10	<u>0x2c08da53475aa3ffcdba</u> <u>565fbc0de21f3ae336dc41</u> <u>bb25bc38006c957476cddf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-09 16:15:10	<u>0x2c08da53475aa3ffcdba</u> <u>565fbc0de21f3ae336dc41</u> <u>bb25bc38006c957476cddf</u>	- 0.0013608785584836 90 MATIC  0.00 USD	✓
33	2024-07-09 16:15:10	<u>0x2c08da53475aa3ffcdba</u> <u>565fbc0de21f3ae336dc41</u> <u>bb25bc38006c957476cddf</u>	- 0.0003259458428874 00 MATIC  0.00 USD	✓
34	2024-07-04 14:28:37	<u>0xfd84fb10ba0f2aaf8a31</u> <u>0dc82aa52e13573bdba638</u> <u>c5963d53bca337552ce7b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-04 14:28:37	<u>0xfd84fb10ba0f2aaf8a31</u> <u>0dc82aa52e13573bdba638</u> <u>c5963d53bca337552ce7b4</u>	- 0.0010528957855806 15 MATIC  0.00 USD	✓
36	2024-07-04 14:28:37	<u>0xfd84fb10ba0f2aaf8a31</u> <u>0dc82aa52e13573bdba638</u> <u>c5963d53bca337552ce7b4</u>	- 0.0007869623176889 25 MATIC  0.00 USD	✓
37	2024-07-04 00:25:58	<u>0x96b58cc2075c51e8cf11</u> <u>c1182bb2c45eaf8273d90</u> <u>c96254234b8f4db727a54e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-04 00:25:58	<u>0x96b58cc2075c51e8cf11</u> <u>c1182bb2c45eaf8273d90</u> <u>c96254234b8f4db727a54e</u>	- 0.0011855731642068 45 MATIC  0.00 USD	✓
39	2024-07-04 00:25:58	<u>0x96b58cc2075c51e8cf11</u> <u>c1182bb2c45eaf8273d90</u> <u>c96254234b8f4db727a54e</u>	- 0.0000929173716101 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-30 13:20:58	<u>0x87b22d05ac9bd8af8b85</u> <u>a3888ce72e922946f57968</u> <u>5452e158547c308f5deade</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-30 13:20:58	<u>0x87b22d05ac9bd8af8b85</u> <u>a3888ce72e922946f57968</u> <u>5452e158547c308f5deade</u>	- 0.001142550000000000 00 MATIC  0.00 USD	✓
42	2024-06-30 13:20:58	<u>0x87b22d05ac9bd8af8b85</u> <u>a3888ce72e922946f57968</u> <u>5452e158547c308f5deade</u>	- 0.000000000000009902 10 MATIC  0.00 USD	✓
43	2024-06-29 23:01:15	<u>0xab326ba96cdc96b090de</u> <u>e74a3ed308ebc01f11c35e</u> <u>151b56f5a3058e2235d1d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-29 23:01:15	<u>0xab326ba96cdc96b090de</u> <u>e74a3ed308ebc01f11c35e</u> <u>151b56f5a3058e2235d1d0</u>	- 0.0011501707888862 25 MATIC  0.00 USD	✓
45	2024-06-29 23:01:15	<u>0xab326ba96cdc96b090de</u> <u>e74a3ed308ebc01f11c35e</u> <u>151b56f5a3058e2235d1d0</u>	- 0.00000000000013329 75 MATIC  0.00 USD	✓
46	2024-06-29 20:02:26	<u>0x3430339be9e4c542e249</u> <u>1ee21ec72db25ce7df6008</u> <u>f63c2e1db68196a9b8e972</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-29 20:02:26	<u>0x3430339be9e4c542e249</u> <u>1ee21ec72db25ce7df6008</u> <u>f63c2e1db68196a9b8e972</u>	- 0.0011506881630997 65 MATIC  0.00 USD	✓
48	2024-06-29 20:02:26	<u>0x3430339be9e4c542e249</u> <u>1ee21ec72db25ce7df6008</u> <u>f63c2e1db68196a9b8e972</u>	- 0.0000000000010663 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-29 12:46:36	<u>0xd5527079156c0313f3fd</u> <u>bcf28e755b0692ab873f60</u> <u>6cf2e7cf8c3e548c5cc56a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-29 12:46:36	<u>0xd5527079156c0313f3fd</u> <u>bcf28e755b0692ab873f60</u> <u>6cf2e7cf8c3e548c5cc56a</u>	- 0.001142550000000000 00 MATIC  0.00 USD	✓
51	2024-06-29 12:46:36	<u>0xd5527079156c0313f3fd</u> <u>bcf28e755b0692ab873f60</u> <u>6cf2e7cf8c3e548c5cc56a</u>	- 0.00000000000011044 65 MATIC  0.00 USD	✓
52	2024-06-29 09:57:43	<u>0xb6a8acbe4f97b61a2455</u> <u>ed9b2f1279cf7a9742c598</u> <u>337197520a3760f341df49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-29 09:57:43	<u>0xb6a8acbe4f97b61a2455</u> <u>ed9b2f1279cf7a9742c598</u> <u>337197520a3760f341df49</u>	- 0.001655550000000000 00 MATIC  0.00 USD	✓
54	2024-06-29 09:57:43	<u>0xb6a8acbe4f97b61a2455</u> <u>ed9b2f1279cf7a9742c598</u> <u>337197520a3760f341df49</u>	- 0.00000000000024281 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 11:15:57	<u>0xbcd89ec191db732285b5</u> <u>79a6b9f4d46ca421e5a97d</u> <u>e43c64f47def3ebae21c9f</u>	+ 0.0103964489546242 42 MATIC  0.00 USD	✓
2	2024-08-31 23:11:13	<u>0xc434939c82e250cae44a</u> <u>6aef130dd934e8fdc9791c</u> <u>4c64cbb6f817d89054c614</u>	+ 0.0025821591255201 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-29 14:05:16	<u>0xd03f443fa68efa16e9c91a1cc9a475b1803c3a307cbced5995cdfc7c6bc34af8</u>	+ 0.0025809466761231 90 MATIC  0.00 USD	✓
4	2024-08-16 01:47:01	<u>0x6085fe90569d8ffd4153263315c6683f160d9d93c7ec1ce961ebcf16beffa0b4</u>	+ 0.0021413702097452 19 MATIC  0.00 USD	✓
5	2024-07-09 13:27:02	<u>0xe923c0fe9b5dfa351cba71561972624a9019def1965fb528bc28c00b85dff788</u>	+ 0.0071809544917621 89 MATIC  0.00 USD	✓
6	2024-07-03 16:52:05	<u>0x5fae2e1aa4300a8bcb6ff8dc267387a6de56bf210a0052653e9640a86582ced0</u>	+ 0.0041576713732559 36 MATIC  0.00 USD	✓
7	2024-06-29 07:24:25	<u>0x09bf6e71ccefd9549a5128de7892a0656cce5f7b3a654551f22bc13e82537da3</u>	+ 0.0066559200090964 24 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 10:03:14	<u>0xebeee796d3833b62c46fd5d7e14054fcd79e17656a5188b070d35488d9f1e022</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 10:01:41	<u>0xcdc34d4baa36c2685c2fcf6550d592cd48610c96f76f85a68a71b75814996ee5</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 10:01:29	<u>0x5ab1b2555d6b34373bf5f54161e25bc3ee432107705cbc1278a71184ed78b9e0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 01:53:43	<u>0x0b317fe76ffad6b27599</u> <u>aad43a330712158b87e7e2</u> <u>3f940d8160b758f0fcbdb6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-07-04 14:28:57	<u>0x7a58e70b94dccac445a2</u> <u>c00370789dd7dee37ba7c1</u> <u>367b277139c09e86561af5</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
6	2024-07-04 00:28:18	<u>0xea4d90732e0f9f41f36f</u> <u>6a60877ead309f38fbf7ac</u> <u>456a78b4019749cd0eccf6</u>	+ 1.0000000000 o	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 06:58:58	<u>0x1d8a801800dfad8d7b4b</u> <u>10d7d1176ee841bfb6da13</u> <u>9d9e5a9b33dfb23edf7a8e</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-30 06:58:56	<u>0x71ef2574b1f607840dc5</u> <u>2e450d9a872f5a8d3fa18f</u> <u>5bf078946b02d971b52603</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-16 01:53:45	<u>0xdb446ec053eda8961c35</u> <u>f4b68219444d5735282319</u> <u>427c77d55b3b78b7bdd132</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 01:53:45	<u>0xd328f6123fd3f4af4ac8</u> <u>4eba765de6eb029f10ace5</u> <u>6ca069a4a423c2d48c4d0f</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-15 07:03:18	<u>0x35138aecb03291d20dc4</u> <u>d00bceee2947fe205e4a62</u> <u>ca8d076bd562dd1d19ad86</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-09 16:16:12	<u>0x2d83a5055d9e2ed6ba8b0a3c227736db0c90a7e2f615f69543a63a7317b2b180</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-09 16:15:28	<u>0xd0b403c3be8b9c62f576c124e1862ab17759d56c51ff3fb17029c0e1ff528dfd</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-07-04 00:29:38	<u>0xd8c7758fdfe2317f95134b6d2d11d905681b261f5526ccf5a9ffdba92f3c2ec9</u>	+ 1 rg	✓
9	2024-07-04 00:28:44	<u>0xa38afc746ab1564b9bbc c3df99612e0a1ebb70f69e ca8fff1622b4ed74df026b</u>	+ 1 rg	✓
10	2024-07-04 00:26:40	<u>0xb5aa5a01b90102ff3d044c7ce324fc188b374f3f654caebaed673c2b7898b255</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-04 00:26:12	<u>0xc1fdd6be76d2ae6473a9f3acaad3d0e8ef090b804a c36904f119e76e8e2dffdd</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-06-29 09:58:43	<u>0xcc951184f2c512c9f1986d808673eb5c19a336238a17b3c462825ec1f2b4c04a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-29 09:58:19	<u>0x1d953b65400b05ec2e890f87b1ef7274c58bded97f64973617c6cef44415475e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

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