

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-23 05:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcf1b2244e35843776339b79542fdf0f3d38f367</u>
TOTAL RECEIVED	0.095000000000000001 MATIC
	0.03 USD
TOTAL SEND	0.094839999999999994 MATIC
	0.03 USD








Token	Balance
MATIC	0.000160000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
! SHIBA	247,604 CLAIM AIRDROP
OriginEther	1 kether.org
	N/A ?
rg	N/A rg
Anichess Orb of Power	N/A ORB
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
rg	N/A rg

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•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-29 00:32:55	<u>0x34baac04ce785255d7917582a2d04314409b2a671488f22c35d671cecf0a81de</u>	- 0.0148438590476182 05 MATIC  0.00 USD	✓
2	2024-08-29 00:32:55	<u>0x34baac04ce785255d7917582a2d04314409b2a671488f22c35d671cecf0a81de</u>	- 0.0008399999994120 00 MATIC  0.00 USD	✓
3	2024-08-29 00:32:55	<u>0x34baac04ce785255d7917582a2d04314409b2a671488f22c35d671cecf0a81de</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2024-08-28 22:18:01	<u>0xb55e6455422eabc57adf aee6bd64b474bd6c61603f 3509119293c8d1506193d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-28 22:18:01	<u>0xb55e6455422eabc57adf aee6bd64b474bd6c61603f 3509119293c8d1506193d3</u>	- 0.0013844399990308 92 MATIC  0.00 USD	✓
6	2024-08-28 22:18:01	<u>0xb55e6455422eabc57adf aee6bd64b474bd6c61603f 3509119293c8d1506193d3</u>	- 0.0000000000009691 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-28 21:50:06	<u>0xacf882cbdf89d6b2e458</u> <u>d833258a1671efb349dde0</u> <u>ff43179fa4e70549075e03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-28 21:50:06	<u>0xacf882cbdf89d6b2e458</u> <u>d833258a1671efb349dde0</u> <u>ff43179fa4e70549075e03</u>	- 0.0030117009498000 00 MATIC  0.00 USD	✓
9	2024-08-28 21:50:06	<u>0xacf882cbdf89d6b2e458</u> <u>d833258a1671efb349dde0</u> <u>ff43179fa4e70549075e03</u>	- 0.00000000000025817 94 MATIC  0.00 USD	✓
10	2024-07-02 22:39:50	<u>0xb58c4343387c8af8f537</u> <u>bf4015158176c80433056d</u> <u>c8e05d3d5e1bebd30bf64</u>	- 0.0121070099941212 35 MATIC  0.00 USD	✓
11	2024-07-02 22:39:50	<u>0xb58c4343387c8af8f537</u> <u>bf4015158176c80433056d</u> <u>c8e05d3d5e1bebd30bf64</u>	- 0.0012599999994960 00 MATIC  0.00 USD	✓
12	2024-07-02 22:39:50	<u>0xb58c4343387c8af8f537</u> <u>bf4015158176c80433056d</u> <u>c8e05d3d5e1bebd30bf64</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
13	2024-07-02 07:36:56	<u>0x2aec924d218bb5e33ea7</u> <u>a92913e7ec44566537a9d5</u> <u>8ca9dfdc7a813f38829236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-02 07:36:56	<u>0x2aec924d218bb5e33ea7</u> <u>a92913e7ec44566537a9d5</u> <u>8ca9dfdc7a813f38829236</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
15	2024-07-02 07:36:56	<u>0x2aec924d218bb5e33ea7</u> <u>a92913e7ec44566537a9d5</u> <u>8ca9dfdc7a813f38829236</u>	- 0.00000000000058787 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 10:51:03	<u>0x579df9459e3fc22ca72d84156e71571f2daa8000f6e637b16b517c4d83979ecd</u>	- 0.0234789792261950 67 MATIC  0.01 USD	✓
17	2024-06-28 10:51:03	<u>0x579df9459e3fc22ca72d84156e71571f2daa8000f6e637b16b517c4d83979ecd</u>	- 0.0012599999981730 00 MATIC  0.00 USD	✓
18	2024-06-28 10:51:03	<u>0x579df9459e3fc22ca72d84156e71571f2daa8000f6e637b16b517c4d83979ecd</u>	- 0.0000000000018270 00 MATIC  0.00 USD	✓
19	2024-06-28 00:47:43	<u>0x631b76a9ce3b2b22989b4dabf4c063c40e66614d7ff050cc0d4351ac0eb1ba83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-28 00:47:43	<u>0x631b76a9ce3b2b22989b4dabf4c063c40e66614d7ff050cc0d4351ac0eb1ba83</u>	- 0.0019954005566098 35 MATIC  0.00 USD	✓
21	2024-06-28 00:47:43	<u>0x631b76a9ce3b2b22989b4dabf4c063c40e66614d7ff050cc0d4351ac0eb1ba83</u>	- 0.0000000002079426 41 MATIC  0.00 USD	✓
22	2024-06-27 01:17:37	<u>0xe4f74a85f1e70fcc721586aedce897f634f86cde76ed028edde0206d05bf514b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-27 01:17:37	<u>0xe4f74a85f1e70fcc721586aedce897f634f86cde76ed028edde0206d05bf514b</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
24	2024-06-27 01:17:37	<u>0xe4f74a85f1e70fcc721586aedce897f634f86cde76ed028edde0206d05bf514b</u>	- 0.0000000000052244 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-26 01:20:20	<u>0x27308a06597af0652bdf</u> <u>1d63e3c3eb3466e9fba1ab</u> <u>d4b79448ced35bbb3ddf51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-26 01:20:20	<u>0x27308a06597af0652bdf</u> <u>1d63e3c3eb3466e9fba1ab</u> <u>d4b79448ced35bbb3ddf51</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
27	2024-06-26 01:20:20	<u>0x27308a06597af0652bdf</u> <u>1d63e3c3eb3466e9fba1ab</u> <u>d4b79448ced35bbb3ddf51</u>	- 0.00000000000040280 42 MATIC  0.00 USD	✓
28	2024-06-25 06:37:00	<u>0xdae8aaaa424066840864</u> <u>60d20ff7803c0cb336160c</u> <u>fcddc864cafafbbfa8ebd2</u>	- 0.0268670097305022 18 MATIC  0.01 USD	✓
29	2024-06-25 06:37:00	<u>0xdae8aaaa424066840864</u> <u>60d20ff7803c0cb336160c</u> <u>fcddc864cafafbbfa8ebd2</u>	- 0.0011042800870080 00 MATIC  0.00 USD	✓
30	2024-06-25 06:37:00	<u>0xdae8aaaa424066840864</u> <u>60d20ff7803c0cb336160c</u> <u>fcddc864cafafbbfa8ebd2</u>	- 0.0001557199129920 00 MATIC  0.00 USD	✓
31	2024-06-25 01:33:51	<u>0xc01b543ae93a5233a515</u> <u>8c22faafe089b081565095</u> <u>da5525e1070bad56d612d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-25 01:33:51	<u>0xc01b543ae93a5233a515</u> <u>8c22faafe089b081565095</u> <u>da5525e1070bad56d612d4</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
33	2024-06-25 01:33:51	<u>0xc01b543ae93a5233a515</u> <u>8c22faafe089b081565095</u> <u>da5525e1070bad56d612d4</u>	- 0.0000000002694977 83 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 22:08:25	<u>0xa9352f1c28349c93c826de03167c48dd682ea48e23a581910f3ee2d50b0de89a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 17:29:08	<u>0xb97a5be2356f8f954e9e928006dfe7a3680cddab2ea282a746ddd2f53356770c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 06:31:00	<u>0x37a4248c8df9d32f34f159ac5a141628ccb26530218994efd0376015ccc6c9d2</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
4	2024-06-25 20:36:58	<u>0x3aa5764282c81d5d5e002e59998cea89a7b985adb7a40dc85e6b31212b31a2c6</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
5	2024-06-24 20:36:14	<u>0x67ecffd45bff33dba389054e10521cbd1e6f3749e5121f8c7e8909bc340881e0</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 22:42:08	<u>0xc8bea1f2fd4e89cfd7c932356a0936ba0abbd694c08223d6c82e870adfa15041</u>	+ 1.000000000000000000	✓
2	2024-06-28 00:48:11	<u>0xcda309f186e10e904d7a2b88d415ff5f3e1a79ddb861270fe633f416698eb94d</u>	+ 247,604 CLAIM AIRDROP	✓
3	2024-06-28 00:47:51	<u>0x83094b59a5b1bda0aa4774a56adae1f777b5b531c9594c98418ab362369ed164</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 22:18:01	<u>0xb55e6455422eebc57adf aee6bd64b474bd6c61603f 3509119293c8d1506193d3</u>	- 1 ORB	✓
2	2024-08-28 21:50:50	<u>0x9aeadb5e3bac497a99e 120c59662275b76d0f8be7 9f2534d4b8ee49625f08e1</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-28 21:50:06	<u>0xacf882cbdf89d6b2e458 d833258a1671efb349dde0 ff43179fa4e70549075e03</u>	+ 1 ORB	✓
4	2024-07-02 22:46:36	<u>0x4abbfceb020b1c852d7 22e45a933d1d8c5752628d e90e858893a526dc70832c</u>	+ 1 rg	✓
5	2024-07-02 22:45:26	<u>0x47b9c9a4c7a0d2df9262 184e5611933fd73dd55f6d 924587ee0c7e3a1b0e73d8</u>	+ 1 rg	✓
6	2024-07-02 22:44:48	<u>0xa1f0cd7aece9c28c7543 f4cfaa328db5accd12a718 94c5edda4f1669e9350599</u>	+ 1 rg	✓
7	2024-07-02 22:43:06	<u>0x5461f032f18e8627510a defc66f34d1f2df0ac991f 725f58563c2aa93c480dc4</u>	+ 1 rg	✓
8	2024-07-02 07:37:50	<u>0x56f19ea671335288196d 28001cc8ab61439c65479a b4c0e9b26ef0cf42877d09</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
9	2024-07-02 07:37:48	<u>0xb083c70b57ce9d426ab0 8d9fe9b34651d412c13f42 3deeda9ba94e1adb3bfadb</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 00:47:57	<u>0xa030644519a83a2cff3e</u> <u>f09042bb6f00d66ead9848</u> <u>8923669e0d9e9a6b725ea6</u>	+ 1 ?	✓
11	2024-06-25 01:34:53	<u>0xc2266c8f5a3d7b637455</u> <u>aaf65957eaf518e1e401e9</u> <u>c8a55aae68f0ccf827802c</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-06-25 01:34:43	<u>0xe9fd8e029a564bcd6922</u> <u>00cab442c83656c5a0eefb</u> <u>a335baba7924de8805718d</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

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