

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe100f8eb764b11878a8f787c91eebb4e991992fa</u>
TOTAL RECEIVED	24.866765440000001774 MATIC
	9.56 USD
TOTAL SEND	24.866414031008222452 MATIC
	9.56 USD





Token	Balance
MATIC	0.000351408991775840 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
AEXMEX.ORG	2,000.00000000 AmEX
OriginEther	1.0000000000 o
OpenSea Collections	N/A OPENSTORE
12 word Phrase 8sIE	N/A 12 word Phrase cu5T
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 10bnb.org	N/A Airdrop at 10bnb.org

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
4602 USDC	N/A NFT Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:44:44	<u>0x6abe4485960427beb6433dd1b9bd06a1a5cf057ea2e139f0879c1c8dd85e6d61</u>	- 7.9779999999999997 58 MATIC  4.22 USD	✓
2	2024-07-03 18:44:44	<u>0x6abe4485960427beb6433dd1b9bd06a1a5cf057ea2e139f0879c1c8dd85e6d61</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-03 18:44:44	<u>0x6abe4485960427beb6433dd1b9bd06a1a5cf057ea2e139f0879c1c8dd85e6d61</u>	- 0.00000000000011550 00 MATIC  0.00 USD	✓
4	2024-07-03 18:21:28	<u>0xf2b07b44e7f225dcfa144e5e46585efd4f7cbc2bf7df0ad5e15461dbd925ecf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 18:21:28	<u>0xf2b07b44e7f225dcfa144e5e46585efd4f7cbc2bf7df0ad5e15461dbd925ecf9</u>	- 0.0016513500000000 00 MATIC  0.00 USD	✓
6	2024-07-03 18:21:28	<u>0xf2b07b44e7f225dcfa144e5e46585efd4f7cbc2bf7df0ad5e15461dbd925ecf9</u>	- 0.00000000000026421 60 MATIC  0.00 USD	✓
7	2024-07-03 18:15:50	<u>0x833246959d3ebfecb66f5d78eaca2d3c8dca8e503f1c265eef92925edd885dd9</u>	+ 7.9794896700000004 23 MATIC  4.26 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-20 19:28:41	<u>0xb1a09c2137b03bd9d99d</u> <u>bb9c2f15815681cebf007c</u> <u>c4aab7ade1ab14a7e39fb8</u>	- 16.738282149412210 487 MATIC  13.54 USD	✓
9	2022-10-20 19:28:41	<u>0xb1a09c2137b03bd9d99d</u> <u>bb9c2f15815681cebf007c</u> <u>c4aab7ade1ab14a7e39fb8</u>	- 0.0008101180702020 00 MATIC  0.00 USD	✓
10	2022-10-20 19:28:41	<u>0xb1a09c2137b03bd9d99d</u> <u>bb9c2f15815681cebf007c</u> <u>c4aab7ade1ab14a7e39fb8</u>	- 0.0034650009929850 00 MATIC  0.00 USD	✓
11	2022-10-20 19:14:13	<u>0xa76de15860dc834030a5</u> <u>8140153e6f4bc9d013a4d9</u> <u>f7af3bf883f2c49470f3b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2022-10-20 19:14:13	<u>0xa76de15860dc834030a5</u> <u>8140153e6f4bc9d013a4d9</u> <u>f7af3bf883f2c49470f3b0</u>	- 0.0007369500000000 00 MATIC  0.00 USD	✓
13	2022-10-20 19:14:13	<u>0xa76de15860dc834030a5</u> <u>8140153e6f4bc9d013a4d9</u> <u>f7af3bf883f2c49470f3b0</u>	- 0.0029512062568160 85 MATIC  0.00 USD	✓
14	2022-10-20 19:14:13	<u>0x6027c78e713825d18164</u> <u>0593dbb15ac2ce4dddfc4a</u> <u>3d4f9b87917719bfce6246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2022-10-20 19:14:13	<u>0x6027c78e713825d18164</u> <u>0593dbb15ac2ce4dddfc4a</u> <u>3d4f9b87917719bfce6246</u>	- 0.0010991060389783 30 MATIC  0.00 USD	✓
16	2022-10-20 19:14:13	<u>0x6027c78e713825d18164</u> <u>0593dbb15ac2ce4dddfc4a</u> <u>3d4f9b87917719bfce6246</u>	- 0.0029512062568160 85 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-10-20 19:14:13	<u>0x031f989fc96c550685b5</u> <u>beaedc3d91b49367857eff</u> <u>4d0d58efca234a8c9f7f05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2022-10-20 19:14:13	<u>0x031f989fc96c550685b5</u> <u>beaedc3d91b49367857eff</u> <u>4d0d58efca234a8c9f7f05</u>	- 0.0022991530758224 16 MATIC  0.00 USD	✓
19	2022-10-20 19:14:13	<u>0x031f989fc96c550685b5</u> <u>beaedc3d91b49367857eff</u> <u>4d0d58efca234a8c9f7f05</u>	- 0.0068493454554691 08 MATIC  0.00 USD	✓
20	2022-10-20 19:14:13	<u>0xa96d6f28eb1ee69ada51</u> <u>9bea67a11050e7b67db2c2</u> <u>a56641c3c492d30716b773</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2022-10-20 19:14:13	<u>0xa96d6f28eb1ee69ada51</u> <u>9bea67a11050e7b67db2c2</u> <u>a56641c3c492d30716b773</u>	- 0.0013872560571999 50 MATIC  0.00 USD	✓
22	2022-10-20 19:14:13	<u>0xa96d6f28eb1ee69ada51</u> <u>9bea67a11050e7b67db2c2</u> <u>a56641c3c492d30716b773</u>	- 0.0029512062568160 85 MATIC  0.00 USD	✓
23	2022-10-20 19:14:13	<u>0x4e8b65f2b5c4c185a532</u> <u>4bfc9cdf6b4e4bdcae43b8</u> <u>b98179c1090861a2c3c45a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2022-10-20 19:14:13	<u>0x4e8b65f2b5c4c185a532</u> <u>4bfc9cdf6b4e4bdcae43b8</u> <u>b98179c1090861a2c3c45a</u>	- 0.0008879471162265 60 MATIC  0.00 USD	✓
25	2022-10-20 19:14:13	<u>0x4e8b65f2b5c4c185a532</u> <u>4bfc9cdf6b4e4bdcae43b8</u> <u>b98179c1090861a2c3c45a</u>	- 0.0030111554496575 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-20 19:14:13	<u>0x27632465e049631d51f8</u> <u>99bc2a96d70ae56015b6f5</u> <u>70d26eac0dd05664c3944b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
27	2022-10-20 19:14:13	<u>0x27632465e049631d51f8</u> <u>99bc2a96d70ae56015b6f5</u> <u>70d26eac0dd05664c3944b</u>	- 0.0019239948000000 00 MATIC  0.00 USD	✓
28	2022-10-20 19:14:13	<u>0x27632465e049631d51f8</u> <u>99bc2a96d70ae56015b6f5</u> <u>70d26eac0dd05664c3944b</u>	- 0.0060477802958730 60 MATIC  0.00 USD	✓
29	2022-10-20 19:14:11	<u>0xe457205346fab2a6652c</u> <u>e96d606539061ed2108a8a</u> <u>c28d92a07862892359e609</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-10-20 19:14:11	<u>0xe457205346fab2a6652c</u> <u>e96d606539061ed2108a8a</u> <u>c28d92a07862892359e609</u>	- 0.0017853326400000 00 MATIC  0.00 USD	✓
31	2022-10-20 19:14:11	<u>0xe457205346fab2a6652c</u> <u>e96d606539061ed2108a8a</u> <u>c28d92a07862892359e609</u>	- 0.0049888075632544 88 MATIC  0.00 USD	✓
32	2022-10-20 19:13:08	<u>0x39755e29e4ec865ef6b7</u> <u>25af49632584abf0378264</u> <u>6c75ff37dd53fe9022b6c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-10-20 19:13:08	<u>0x39755e29e4ec865ef6b7</u> <u>25af49632584abf0378264</u> <u>6c75ff37dd53fe9022b6c1</u>	- 0.0047024473327801 30 MATIC  0.00 USD	✓
34	2022-10-20 19:13:08	<u>0x39755e29e4ec865ef6b7</u> <u>25af49632584abf0378264</u> <u>6c75ff37dd53fe9022b6c1</u>	- 0.0004322171845222 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-20 12:29:31	<u>0xf8609c756599f3e09858</u> <u>0c1dfb1e008801bcfef1e</u> <u>9794c59d5ba33968406419</u>	+ 16.787275770000000 819 MATIC  14.16 USD	✓
36	2022-10-20 01:11:39	<u>0x415ce7566e1193a62580</u> <u>898ae908baad6ec5ecdf1a</u> <u>24f6e3935b06ed09b5e4d6</u>	- 0.0814681873564722 80 MATIC  0.06 USD	✓
37	2022-10-20 01:11:39	<u>0x415ce7566e1193a62580</u> <u>898ae908baad6ec5ecdf1a</u> <u>24f6e3935b06ed09b5e4d6</u>	- 0.0008016357877290 00 MATIC  0.00 USD	✓
38	2022-10-20 01:11:39	<u>0x415ce7566e1193a62580</u> <u>898ae908baad6ec5ecdf1a</u> <u>24f6e3935b06ed09b5e4d6</u>	- 0.0023603751363570 00 MATIC  0.00 USD	✓
39	2022-10-20 00:14:43	<u>0x203c1eef99d0b30f3c72</u> <u>2cfd2a9bc35a20774c9995</u> <u>9cd919c2820c90e66bca7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-10-20 00:14:43	<u>0x203c1eef99d0b30f3c72</u> <u>2cfd2a9bc35a20774c9995</u> <u>9cd919c2820c90e66bca7d</u>	- 0.0018051039555446 77 MATIC  0.00 USD	✓
41	2022-10-20 00:14:43	<u>0x203c1eef99d0b30f3c72</u> <u>2cfd2a9bc35a20774c9995</u> <u>9cd919c2820c90e66bca7d</u>	- 0.0045461187611776 01 MATIC  0.00 USD	✓
42	2022-10-20 00:12:05	<u>0x9c4d2ff8b43d78cdaf98</u> <u>28993261f693803b77a925</u> <u>b608dddbc3492feb243751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-10-20 00:12:05	<u>0x9c4d2ff8b43d78cdaf98</u> <u>28993261f693803b77a925</u> <u>b608dddbc3492feb243751</u>	- 0.0019363042221150 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-10-20 00:12:05	<u>0x9c4d2ff8b43d78cdaf98</u> <u>28993261f693803b77a925</u> <u>b608dddbc3492feb243751</u>	- 0.0056525755294003 99 MATIC  0.00 USD	✓
45	2022-10-19 22:30:58	<u>0x1a62d253ae7c39e41d6e</u> <u>904d95bfae4d92e8eea149</u> <u>1815c1f444914359291835</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:22:08	<u>0x833cf36461bc8dc2233c</u> <u>a03f5ca1a2a5b3f1d3641d</u> <u>020fed22bf8666f66559ca</u>	+ 1.0000000000 o	✓
2	2022-10-20 19:13:08	<u>0x39755e29e4ec865ef6b7</u> <u>25af49632584abf0378264</u> <u>6c75ff37dd53fe9022b6c1</u>	- 0.021899999999999999 99 WETH  28.13 USD	✓
3	2022-10-20 03:14:51	<u>0x2fdfaf810da922f4a2a1</u> <u>6952e0a73478299b478f1d</u> <u>5c8016be721d0df4323522</u>	+ 1,500.00000000 AmeX	✓
4	2022-10-19 22:26:02	<u>0x0296dd1fb65e022b051a</u> <u>90e491ffe9c3d09ed76eec</u> <u>d984723cba1dacc492c86d</u>	+ 0.021899999999999999 99 WETH  28.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:21:28	<u>0xf2b07b44e7f225dcfa14</u> <u>4e5e46585efd4f7cbc2bf7</u> <u>df0ad5e15461dbd925ecf9</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 18:16:50	<u>0x5a5f3b34c334e21900bd361f4c90f8f5ef88d4fc47f27e3a5de7e5255002002c</u>	+ 1 1ETH Airdrop at webeth.icu ^č ž•	✓
3	2024-07-03 18:16:26	<u>0xec9fcb6adc6737a180a4d516a22597f90300df16ec0d93c7a80a8672d92b8852</u>	+ 1 Airdrop at 10bnb.org ^č ž•	✓
4	2023-12-19 02:50:43	<u>0xce746ad00e30f6c76fa472dc350e179346a5dc585f9e858b127f80fd3a2ab663</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-23 18:19:56	<u>0x22c84814b090e03645bbfdfb503c61e7a17589dc5f89ae3dbac78e0579eb8ca5</u>	+ 1 Voucher	✓
6	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982748bfd8bbd2edd39431cb990c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 19:35:54	<u>0xf4a0bcc89badc7910e1892fed54e84fe4ce77d3304808029f10689a4ba02d41f</u>	+ 1 NFT Airdrop	✓
8	2022-12-21 06:13:48	<u>0x8df1f2c8d76ff78e748bc964db46778f4e06a0e7b065320bd3f5576623d8cdd4</u>	+ 1 12 word Phrase cu5T	✓
9	2022-10-20 00:14:43	<u>0x203c1eef99d0b30f3c722cfd2a9bc35a20774c99959cd919c2820c90e66bca7d</u>	- 1 OPENSTORE	✓
10	2022-10-20 00:12:05	<u>0x9c4d2ff8b43d78cdaf9828993261f693803b77a925b608dddbc3492feb243751</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-10 08:24:44	<u>0xde67c77355a3a61f0b83cd514c297341dbb41aab10662c87733a9ba3467442af</u>	+ 1 OPENSTORE	✓
12	2022-03-10 08:24:44	<u>0xde67c77355a3a61f0b83cd514c297341dbb41aab10662c87733a9ba3467442af</u>	- 1 OPENSTORE	✓
13	2022-03-09 22:43:54	<u>0xa2dc6b18607f7d437fe1e9417557d249a12813f50a23904a1ba4546996001b35</u>	+ 1 OPENSTORE	✓
14	2022-03-09 22:43:54	<u>0xa2dc6b18607f7d437fe1e9417557d249a12813f50a23904a1ba4546996001b35</u>	- 1 OPENSTORE	✓
15	2022-03-09 22:31:18	<u>0x7edf6189ffd4574522dcf141d398e6ae15b2a35943eaf70639fa723ceda5219b</u>	+ 1 OPENSTORE	✓
16	2022-03-09 22:31:18	<u>0x7edf6189ffd4574522dcf141d398e6ae15b2a35943eaf70639fa723ceda5219b</u>	- 1 OPENSTORE	✓
17	2022-03-09 22:30:54	<u>0x9e730389443c10bd3ad7ccbfd54298859738d2ee3e23e5c68e8f2f6a4554d6bb</u>	+ 1 OPENSTORE	✓
18	2022-03-09 22:30:54	<u>0x9e730389443c10bd3ad7ccbfd54298859738d2ee3e23e5c68e8f2f6a4554d6bb</u>	- 1 OPENSTORE	✓
19	2022-03-09 22:30:34	<u>0x1bdd3431a341731a237569f0f31e62f752118c281ddc6bceaaf9d9351bb2579f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-09 22:30:34	<u>0x1bdd3431a341731a237569f0f31e62f752118c281ddc6bceaaf9d9351bb2579f</u>	- 1 OPENSTORE	✓
21	2022-03-09 22:16:38	<u>0x7a6033a5cc40980c56aa790d32669bb5c3f9ed6781e4eb1e4393be9a76cf68eb</u>	+ 1 OPENSTORE	✓
22	2022-03-09 22:16:38	<u>0x7a6033a5cc40980c56aa790d32669bb5c3f9ed6781e4eb1e4393be9a76cf68eb</u>	- 1 OPENSTORE	✓
23	2022-03-09 21:51:24	<u>0x547ceddff010b775a055a3f5503a4f16ec5306117e69fca43d08e0f450c5ee16</u>	+ 1 OPENSTORE	✓
24	2022-03-09 21:51:24	<u>0x547ceddff010b775a055a3f5503a4f16ec5306117e69fca43d08e0f450c5ee16</u>	- 1 OPENSTORE	✓
25	2022-03-09 21:51:04	<u>0xb72c7662ad75b6f212fa9e2fd58d60b6cdc98c268a80ab41b51d0f70c89d685b</u>	+ 1 OPENSTORE	✓
26	2022-03-09 21:51:04	<u>0xb72c7662ad75b6f212fa9e2fd58d60b6cdc98c268a80ab41b51d0f70c89d685b</u>	- 1 OPENSTORE	✓
27	2022-03-09 21:50:36	<u>0x978da21d978b974ad1e5f0c0889882ee6636bb520be715692fc713dcd17d9e62</u>	+ 1 OPENSTORE	✓
28	2022-03-09 21:50:36	<u>0x978da21d978b974ad1e5f0c0889882ee6636bb520be715692fc713dcd17d9e62</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-09 21:40:52	<u>0x0ec31a60c2ee98aa8e3b</u> <u>a8763494aaf443df596747</u> <u>e50549c8209c407863664c</u>	+ 1 OPENSTORE	✓
30	2022-03-09 21:38:48	<u>0x31b3076dd63a1dd661ac</u> <u>394a2f9b2840f3bc6fae93</u> <u>a52e8e58227d6e9e58100c</u>	+ 1 OPENSTORE	✓
31	2022-03-09 21:37:20	<u>0xcf4adb6ff52a3f19bfd3</u> <u>7d0ebd4e92cfd4e6c74d7</u> <u>7c8e95d9b8d305ef264fa8</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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