

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1640193bc4e9e4bbd7a5ef11878c281b5a8b3d4</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.110000000000000001 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATLC!	2,000.0000000000000000 m
! ETHNA	32,934 LAIM AIRDROP
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
	N/A










Token	Balance
	N/A ?
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-23 16:13:24	<u>0x858f08ea0878f9c8a07f4e9837eeda71a12d347328851330e57bbe01d684a063</u>	- 0.0427635951833586 28 MATIC  0.02 USD	✓
2	2024-07-23 16:13:24	<u>0x858f08ea0878f9c8a07f4e9837eeda71a12d347328851330e57bbe01d684a063</u>	- 0.0007499291885190 00 MATIC  0.00 USD	✓
3	2024-07-23 16:13:24	<u>0x858f08ea0878f9c8a07f4e9837eeda71a12d347328851330e57bbe01d684a063</u>	- 0.0000603289770510 00 MATIC  0.00 USD	✓
4	2024-07-21 01:35:26	<u>0x580f19469a9f4a35077bf0b1bc6a444df7dfe0784e10d0f60cfc6a9804c011de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-21 01:35:26	<u>0x580f19469a9f4a35077b</u> <u>f0b1bc6a444df7dfe0784e</u> <u>10d0f60cfc6a9804c011de</u>	- 0.0020225904312807 30 MATIC  0.00 USD	✓
6	2024-07-21 01:35:26	<u>0x580f19469a9f4a35077b</u> <u>f0b1bc6a444df7dfe0784e</u> <u>10d0f60cfc6a9804c011de</u>	- 0.0025292967891199 90 MATIC  0.00 USD	✓
7	2024-07-18 00:55:57	<u>0x95696bafe1f5a6722068</u> <u>15c71a8ce4066733fc5158</u> <u>0ae8fb04e7867678fe7698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-18 00:55:57	<u>0x95696bafe1f5a6722068</u> <u>15c71a8ce4066733fc5158</u> <u>0ae8fb04e7867678fe7698</u>	- 0.0016442848475000 00 MATIC  0.00 USD	✓
9	2024-07-18 00:55:57	<u>0x95696bafe1f5a6722068</u> <u>15c71a8ce4066733fc5158</u> <u>0ae8fb04e7867678fe7698</u>	- 0.0020439285262663 65 MATIC  0.00 USD	✓
10	2024-07-17 01:05:14	<u>0xb62753d5b0a97d1fc849</u> <u>06fda3b215660e84cf30b6</u> <u>c2e3679f16e06e3b106c5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-17 01:05:14	<u>0xb62753d5b0a97d1fc849</u> <u>06fda3b215660e84cf30b6</u> <u>c2e3679f16e06e3b106c5a</u>	- 0.0016333357877009 54 MATIC  0.00 USD	✓
12	2024-07-17 01:05:14	<u>0xb62753d5b0a97d1fc849</u> <u>06fda3b215660e84cf30b6</u> <u>c2e3679f16e06e3b106c5a</u>	- 0.0000012667609656 90 MATIC  0.00 USD	✓
13	2024-07-16 01:38:57	<u>0x533e2a609a7a82e639fe</u> <u>486dcce314aa4c4dd1729f</u> <u>fbee1d7e94267663610898</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-16 01:38:57	<u>0x533e2a609a7a82e639fe</u> <u>486dcce314aa4c4dd1729f</u> <u>fbee1d7e94267663610898</u>	- 0.0027005562976445 69 MATIC  0.00 USD	✓
15	2024-07-16 01:38:57	<u>0x533e2a609a7a82e639fe</u> <u>486dcce314aa4c4dd1729f</u> <u>fbee1d7e94267663610898</u>	- 0.0017192166722285 38 MATIC  0.00 USD	✓
16	2024-07-15 01:10:44	<u>0x113b6a60f94863d4dd35</u> <u>ecabec4f2c428b4e0bf4cb</u> <u>f33ae7f0cd03153453ccb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-15 01:10:44	<u>0x113b6a60f94863d4dd35</u> <u>ecabec4f2c428b4e0bf4cb</u> <u>f33ae7f0cd03153453ccb6</u>	- 0.0016396840968010 17 MATIC  0.00 USD	✓
18	2024-07-15 01:10:44	<u>0x113b6a60f94863d4dd35</u> <u>ecabec4f2c428b4e0bf4cb</u> <u>f33ae7f0cd03153453ccb6</u>	- 0.0025993817718287 10 MATIC  0.00 USD	✓
19	2024-07-13 00:35:17	<u>0xfa41219a342cd66b8a8e</u> <u>9dddbdfe146f566c6880db</u> <u>7b9671f33da409bc9d9c13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-13 00:35:17	<u>0xfa41219a342cd66b8a8e</u> <u>9dddbdfe146f566c6880db</u> <u>7b9671f33da409bc9d9c13</u>	- 0.0017327987667365 74 MATIC  0.00 USD	✓
21	2024-07-13 00:35:17	<u>0xfa41219a342cd66b8a8e</u> <u>9dddbdfe146f566c6880db</u> <u>7b9671f33da409bc9d9c13</u>	- 0.0000596985157799 37 MATIC  0.00 USD	✓
22	2024-07-11 00:36:28	<u>0x8e2f87f3e3940bce1dc8</u> <u>160d9ff689fea0e7f9cc09</u> <u>de5c1531c6ed20cc8d7a28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-11 00:36:28	<u>0x8e2f87f3e3940bce1dc8</u> <u>160d9ff689fea0e7f9cc09</u> <u>de5c1531c6ed20cc8d7a28</u>	- 0.0017780897317036 85 MATIC  0.00 USD	✓
24	2024-07-11 00:36:28	<u>0x8e2f87f3e3940bce1dc8</u> <u>160d9ff689fea0e7f9cc09</u> <u>de5c1531c6ed20cc8d7a28</u>	- 0.0060520614495620 99 MATIC  0.00 USD	✓
25	2024-07-10 00:08:44	<u>0xde51def0b2bcc633e2b</u> <u>89d78dcf744b4034d7174f</u> <u>8badb8f15cb62e0c5a9094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-10 00:08:44	<u>0xde51def0b2bcc633e2b</u> <u>89d78dcf744b4034d7174f</u> <u>8badb8f15cb62e0c5a9094</u>	- 0.0019664340606730 97 MATIC  0.00 USD	✓
27	2024-07-10 00:08:44	<u>0xde51def0b2bcc633e2b</u> <u>89d78dcf744b4034d7174f</u> <u>8badb8f15cb62e0c5a9094</u>	- 0.0000008827439890 42 MATIC  0.00 USD	✓
28	2024-07-09 00:07:08	<u>0x849491d19cbb4b0b10e7</u> <u>400d9f3d6d9b6b702035ed</u> <u>b08c33b7c2e46429869f36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-09 00:07:08	<u>0x849491d19cbb4b0b10e7</u> <u>400d9f3d6d9b6b702035ed</u> <u>b08c33b7c2e46429869f36</u>	- 0.0018588869445567 00 MATIC  0.00 USD	✓
30	2024-07-09 00:07:08	<u>0x849491d19cbb4b0b10e7</u> <u>400d9f3d6d9b6b702035ed</u> <u>b08c33b7c2e46429869f36</u>	- 0.0000000000832280 57 MATIC  0.00 USD	✓
31	2024-07-06 00:07:09	<u>0xa6a5caaf66a3d52e458d</u> <u>8000d35b90a1750200e2ba</u> <u>ea5b35173fda2db3784273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2024-07-06 00:07:09	<u>0xa6a5caaf66a3d52e458d8000d35b90a1750200e2baea5b35173fda2db3784273</u>	- 0.0018672220012742 78 MATIC  0.00 USD	✓
33	2024-07-06 00:07:09	<u>0xa6a5caaf66a3d52e458d8000d35b90a1750200e2baea5b35173fda2db3784273</u>	- 0.0000000000329863 98 MATIC  0.00 USD	✓
34	2024-07-05 00:24:48	<u>0x9bc5c22d02c0305d343ca93a971c79c30c7df2aa5f5933baeb3d111a734651b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-05 00:24:48	<u>0x9bc5c22d02c0305d343ca93a971c79c30c7df2aa5f5933baeb3d111a734651b6</u>	- 0.0018158764824033 58 MATIC  0.00 USD	✓
36	2024-07-05 00:24:48	<u>0x9bc5c22d02c0305d343ca93a971c79c30c7df2aa5f5933baeb3d111a734651b6</u>	- 0.0040477445540919 56 MATIC  0.00 USD	✓
37	2024-07-04 01:46:59	<u>0xb4c9e89470acd0cd4593392d7d885eab09b6227826ade0d73a273be4f681170f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-04 01:46:59	<u>0xb4c9e89470acd0cd4593392d7d885eab09b6227826ade0d73a273be4f681170f</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓
39	2024-07-04 01:46:59	<u>0xb4c9e89470acd0cd4593392d7d885eab09b6227826ade0d73a273be4f681170f</u>	- 0.0138228889357869 76 MATIC  0.00 USD	✓
40	2024-07-01 00:23:39	<u>0x412a54adab8a813fb0cb081c53f3836e6dc5fa0b882d84644fd46928cbac386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-01 00:23:39	<u>0x412a54adab8a813fb0bc</u> <u>b081c53f3836e6dc5fa0b8</u> <u>82d84644fd46928cbac386</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
42	2024-07-01 00:23:39	<u>0x412a54adab8a813fb0bc</u> <u>b081c53f3836e6dc5fa0b8</u> <u>82d84644fd46928cbac386</u>	- 0.0000000027549629 96 MATIC  0.00 USD	✓
43	2024-06-30 00:25:01	<u>0x5052a04eb895afae9225</u> <u>d12492f2734f9a35d9e48f</u> <u>05fddf433b04bdf68cd9be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-30 00:25:01	<u>0x5052a04eb895afae9225</u> <u>d12492f2734f9a35d9e48f</u> <u>05fddf433b04bdf68cd9be</u>	- 0.0016805260984150 06 MATIC  0.00 USD	✓
45	2024-06-30 00:25:01	<u>0x5052a04eb895afae9225</u> <u>d12492f2734f9a35d9e48f</u> <u>05fddf433b04bdf68cd9be</u>	- 0.0000112379229382 91 MATIC  0.00 USD	✓
46	2024-06-29 00:22:04	<u>0x3088371d5761d10ab4b7</u> <u>8d476a0df67b987a55aec5</u> <u>bcd6946eabe80d8e5ab4e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-29 00:22:04	<u>0x3088371d5761d10ab4b7</u> <u>8d476a0df67b987a55aec5</u> <u>bcd6946eabe80d8e5ab4e6</u>	- 0.0022200231780159 69 MATIC  0.00 USD	✓
48	2024-06-29 00:22:04	<u>0x3088371d5761d10ab4b7</u> <u>8d476a0df67b987a55aec5</u> <u>bcd6946eabe80d8e5ab4e6</u>	- 0.0000000011592596 01 MATIC  0.00 USD	✓
49	2024-06-28 06:21:25	<u>0x69699660fd15b52eb391</u> <u>e39a8bf7701dd91b12a4c0</u> <u>56309add54f19579479d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-28 06:21:25	<u>0x69699660fd15b52eb391e39a8bf7701dd91b12a4c056309add54f19579479d88</u>	- 0.0022257405016851 87 MATIC  0.00 USD	✓
51	2024-06-28 06:21:25	<u>0x69699660fd15b52eb391e39a8bf7701dd91b12a4c056309add54f19579479d88</u>	- 0.0000000004398186 40 MATIC  0.00 USD	✓
52	2024-06-27 01:19:11	<u>0xd44b5ec97f2fac29ecdc ca7af0567827f0b1320382 5b5b47159163626893cfff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-27 01:19:11	<u>0xd44b5ec97f2fac29ecdc ca7af0567827f0b1320382 5b5b47159163626893cfff</u>	- 0.0016322700000000 00 MATIC  0.00 USD	✓
54	2024-06-27 01:19:11	<u>0xd44b5ec97f2fac29ecdc ca7af0567827f0b1320382 5b5b47159163626893cfff</u>	- 0.0000000000052232 64 MATIC  0.00 USD	✓
55	2024-06-26 09:26:22	<u>0xaa244405305265e488e7 43a0dbd915f3b58bec5f21 b937a84ffc79dc85f747e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-26 09:26:22	<u>0xaa244405305265e488e7 43a0dbd915f3b58bec5f21 b937a84ffc79dc85f747e5</u>	- 0.0016870210239436 62 MATIC  0.00 USD	✓
57	2024-06-26 09:26:22	<u>0xaa244405305265e488e7 43a0dbd915f3b58bec5f21 b937a84ffc79dc85f747e5</u>	- 0.0000015052354768 35 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 07:01:49	<u>0x96b2be49619ca953f60e57af2f5d7811df4186ddfc</u> <u>b3a71f4c68f728571f610c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-25 17:58:48	<u>0x2adbd45729674d7352cd07a5b8397b41b8f10061b1</u> <u>15c60a6ede367f52d1af8e</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:33:43	<u>0x970028cabde8595aa72bbfdc75f92ac4c233cd21c4</u> <u>e85e293135d3e384096d16</u>	+ 2,000.00000000000000 000000 m	✓
2	2024-07-16 01:41:27	<u>0x10fc6b193cc172533a64b40ecf17fa5affcea3deb1</u> <u>c0792e6172ce79730e6202</u>	+ 1 kether.org	✓
3	2024-06-29 00:22:10	<u>0xf835716b005632852664a4efcd6b71480aef781914</u> <u>9737fd75d65a3dc4e320e9</u>	+ 1 kether.org	✓
4	2024-06-26 09:26:44	<u>0x64cc7d87d106f3557163f67c1d55f8bac48e2f52fa</u> <u>ff76991bb18391f38fe68a</u>	+ 32,934 LAIM AIRDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 16:13:44	<u>0x6963309ae237be71b276a9d14d49a1a9f8cf7976e6</u> <u>693b3091047e73a774353e</u>	+ 1 ETH airdrop at ethnft.co 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 01:35:46	<u>0x309e095303bf183f8e9a1a21b87c23703c80e47b3139cf8d3df633e1e540ec64</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-21 01:35:34	<u>0xbb4eece2c401e777dc56892928bd40ec6d72f7210d1998b10310e74a30d2196e</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
4	2024-07-16 19:06:37	<u>0xa7376fae978d168996fad4c0fa1f838acf4d63cb6c2b96ab75ace4ae8f384647</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
5	2024-07-16 18:59:47	<u>0x60c8744b6ef629eca43f96ae639105a8c30935ef0a7d3f102d4785b1cd88d9de</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-13 00:35:59	<u>0xda8dab232bef6f259334bfc30e4870ebe5aba04d7b3f2ce4f0f08a987897a9b4</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
7	2024-07-13 00:35:37	<u>0xe003d86886d99a91602500b8117308694381c47a1c43b7b4268f370e2b08f38a</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
8	2024-07-11 02:26:44	<u>0xbc93838401a1d67ee72059fbf6b58b6158671c2cd45773745854e42d83a9208a</u>	+ 1 SI040	✓
9	2024-07-09 00:08:12	<u>0xeef7105d1168f6cd014410b291996dc0de9bc238afccb01df0f81d6fd955338d</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
10	2024-07-09 00:07:26	<u>0xd59780346f6173d931d848fb5101c3e9a47c4cb3ec64bfeb9bc324f136a3f1d7</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 02:30:33	<u>0xa8132e57c3ea16c4783d6d855ca0c81fda142f458be89b2fa3d83a3e96f7381b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-04 02:30:13	<u>0xfd41610e474b2e8aaf46c865bd78485a3285082800f7aaa2a522d19a45c5ec63</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-01 00:24:17	<u>0x45d29e8c79ce427ea04e1320d50b9bf9200237a9766cae3a3711852c09a4d646</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-07-01 00:24:13	<u>0x93760b1047be6743f88d114c3d85b343ffc9b7d77bd3155209d2ca2ea63003e8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-26 09:26:42	<u>0x66cf13304e50c32e01336e00bb59627b257648962a0a9e8963418a10cd8e0ca8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-26 09:26:40	<u>0x317ba3f570bf130615068727cbc359c157fc32c00243ed382968c360afbb33ac</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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