

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:49 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xe8e913f5eb161cc0fe6129206af223c94e3df0a6</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             |
| MintOETH              | 1 o 1 eth                  |
| OriginEther           | 1 kether.org               |
| Reward at 10bnb.lol   | N/A Airdrop at 10bnb.lol   |
|                       |                            |
| Anichess Orb of Power | N/A ORB                    |
| 5000\$ at adprgbt.lol | N/A 5000\$ at adprgbt.lol  |
|                       |                            |
|                       | N/A ?                      |
| rg                    | N/A rg                     |









| Token                          | Balance                            |
|--------------------------------|------------------------------------|
| 4000LDO Reward at web3lido.lol | N/A 4000LDO Reward at web3lido.lol |
| 1ETH at webeth.icu             | N/A 1ETH at webeth.icu             |
| 1ETH Reward at webeth.icu      | N/A 1ETH Airdrop at webeth.icu     |

### MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-29<br>00:31:25 | <u>0x3d5602938ceac4d6e198582d15ae34dfa259056ffc823c2c51b25b3d12248f</u>   | - 0.0149868999197731<br>43 MATIC<br>0.00 USD | ✓ |
| 2 | 2024-08-29<br>00:31:25 | <u>0x3d5602938ceac4d6e198582d15ae34dfa259056ffc823c2c51b25b3d12248f</u>   | - 0.0008399999993490<br>00 MATIC<br>0.00 USD | ✓ |
| 3 | 2024-08-29<br>00:31:25 | <u>0x3d5602938ceac4d6e198582d15ae34dfa259056ffc823c2c51b25b3d12248f</u>   | - 0.0000000000006510<br>00 MATIC<br>0.00 USD | ✓ |
| 4 | 2024-08-28<br>22:15:41 | <u>0xd66dc856d88239714a9ec1fc33e58d61b1e947d0ef548f24ee8b6ce3b6cf728a</u> | - 0.0000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 5 | 2024-08-28<br>22:15:41 | <u>0xd66dc856d88239714a9ec1fc33e58d61b1e947d0ef548f24ee8b6ce3b6cf728a</u> | - 0.0013844399986501<br>71 MATIC<br>0.00 USD | ✓ |
| 6 | 2024-08-28<br>22:15:41 | <u>0xd66dc856d88239714a9ec1fc33e58d61b1e947d0ef548f24ee8b6ce3b6cf728a</u> | - 0.000000000013498<br>29 MATIC<br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-08-28<br>21:02:06 | <u>0xd5e249a11f2f2f1b0ee0<br/>b8c0b8423ae9b60d2996ba<br/>e9c46bb6c9b4286f82c5a0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-08-28<br>21:02:06 | <u>0xd5e249a11f2f2f1b0ee0<br/>b8c0b8423ae9b60d2996ba<br/>e9c46bb6c9b4286f82c5a0</u> | - 0.0028686600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-08-28<br>21:02:06 | <u>0xd5e249a11f2f2f1b0ee0<br/>b8c0b8423ae9b60d2996ba<br/>e9c46bb6c9b4286f82c5a0</u> | - 0.0000000000802268<br>58 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-07-02<br>22:39:08 | <u>0xd209dd7c4d277341eded<br/>3d047d504fd60263dd5fc0<br/>bd58989e5f4e0f5c9c840c</u> | - 0.0121070099955364<br>94 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-07-02<br>22:39:08 | <u>0xd209dd7c4d277341eded<br/>3d047d504fd60263dd5fc0<br/>bd58989e5f4e0f5c9c840c</u> | - 0.0012599999994960<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-07-02<br>22:39:08 | <u>0xd209dd7c4d277341eded<br/>3d047d504fd60263dd5fc0<br/>bd58989e5f4e0f5c9c840c</u> | - 0.0000000000005040<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-07-02<br>07:21:34 | <u>0x192684d89272abae70f7<br/>f49b4d4ebd7ea0625a6cd5<br/>41135e27f6800f3924fc04</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-07-02<br>07:21:34 | <u>0x192684d89272abae70f7<br/>f49b4d4ebd7ea0625a6cd5<br/>41135e27f6800f3924fc04</u> | - 0.0016329900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-07-02<br>07:21:34 | <u>0x192684d89272abae70f7<br/>f49b4d4ebd7ea0625a6cd5<br/>41135e27f6800f3924fc04</u> | - 0.000000000044635<br>06 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-06-28<br>10:50:41 | <u>0x80ca6a41ff1ee5592220</u><br><u>0788a1ead55d8db09364b7</u><br><u>417b3d6d8f46aa099a481c</u> | - 0.0238410299636931<br>87 MATIC <br>0.01 USD   | ✓ |
| 17 | 2024-06-28<br>10:50:41 | <u>0x80ca6a41ff1ee5592220</u><br><u>0788a1ead55d8db09364b7</u><br><u>417b3d6d8f46aa099a481c</u> | - 0.0012599999979840<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-06-28<br>10:50:41 | <u>0x80ca6a41ff1ee5592220</u><br><u>0788a1ead55d8db09364b7</u><br><u>417b3d6d8f46aa099a481c</u> | - 0.0000000000020160<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-06-28<br>00:29:00 | <u>0x920827d14c434ce677b1</u><br><u>f7d4683816a14ba0014263</u><br><u>e773044303f3e57b278d79</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-06-28<br>00:29:00 | <u>0x920827d14c434ce677b1</u><br><u>f7d4683816a14ba0014263</u><br><u>e773044303f3e57b278d79</u> | - 0.0016329900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2024-06-28<br>00:29:00 | <u>0x920827d14c434ce677b1</u><br><u>f7d4683816a14ba0014263</u><br><u>e773044303f3e57b278d79</u> | - 0.0000000000268899<br>02 MATIC <br>0.00 USD | ✓ |
| 22 | 2024-06-27<br>00:58:57 | <u>0x5c4a94a44fafb3ca1158</u><br><u>81d33adb1287bd1bdedef3</u><br><u>06fed3ef2d3f9b4530f28d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2024-06-27<br>00:58:57 | <u>0x5c4a94a44fafb3ca1158</u><br><u>81d33adb1287bd1bdedef3</u><br><u>06fed3ef2d3f9b4530f28d</u> | - 0.0016329900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2024-06-27<br>00:58:57 | <u>0x5c4a94a44fafb3ca1158</u><br><u>81d33adb1287bd1bdedef3</u><br><u>06fed3ef2d3f9b4530f28d</u> | - 0.0000000000070762<br>90 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-06-26<br>01:01:09 | <u>0x2b129440395ee800d07f</u><br><u>c3948e3fdb31945dee8060</u><br><u>9004d39b1e6c1e4d15813a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2024-06-26<br>01:01:09 | <u>0x2b129440395ee800d07f</u><br><u>c3948e3fdb31945dee8060</u><br><u>9004d39b1e6c1e4d15813a</u> | - 0.001632990000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2024-06-26<br>01:01:09 | <u>0x2b129440395ee800d07f</u><br><u>c3948e3fdb31945dee8060</u><br><u>9004d39b1e6c1e4d15813a</u> | - 0.00000000000023406<br>19 MATIC <br>0.00 USD    | ✓ |
| 28 | 2024-06-25<br>06:36:26 | <u>0x69e5a11aca72befa94bf</u><br><u>940e76b5de919239a0d3c1</u><br><u>22edb4791b17c0ce965e68</u> | - 0.0268670096741640<br>62 MATIC <br>0.01 USD     | ✓ |
| 29 | 2024-06-25<br>06:36:26 | <u>0x69e5a11aca72befa94bf</u><br><u>940e76b5de919239a0d3c1</u><br><u>22edb4791b17c0ce965e68</u> | - 0.0011070741538500<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-06-25<br>06:36:26 | <u>0x69e5a11aca72befa94bf</u><br><u>940e76b5de919239a0d3c1</u><br><u>22edb4791b17c0ce965e68</u> | - 0.0001529258461500<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-06-25<br>01:10:51 | <u>0xf120d2a79070ef185f81</u><br><u>462ac4a22a41af68e6603f</u><br><u>14118e34e5093f16e8b3ab</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2024-06-25<br>01:10:51 | <u>0xf120d2a79070ef185f81</u><br><u>462ac4a22a41af68e6603f</u><br><u>14118e34e5093f16e8b3ab</u> | - 0.001632990000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2024-06-25<br>01:10:51 | <u>0xf120d2a79070ef185f81</u><br><u>462ac4a22a41af68e6603f</u><br><u>14118e34e5093f16e8b3ab</u> | - 0.0000000003258359<br>38 MATIC <br>0.00 USD   | ✓ |

INTERNAL EVENTS

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

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-07-02<br>22:39:42 | <u>0x666cb794c8989a3ebc579d88268eae74d753717251842c7894eb037e72d26e87</u> | + 1 o 1 eth      | ✓ |
| 2 | 2024-07-02<br>07:22:16 | <u>0xafd89318f936b1c529cf4973c625d131accfafad0f7a8cab082141b3745a6cfd</u> | + 1.0000000000 o | ✓ |
| 3 | 2024-06-28<br>00:29:06 | <u>0x37550586bed8c6d3bdf182e666b46c04e684ddc80ae3f90777e8f06aa7048ec1</u> | + 1 kether.org   | ✓ |

\* USD values displayed at the time of transaction

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-28<br>22:15:41 | <u>0xd66dc856d88239714a9e<br/>c1fc33e58d61b1e947d0ef<br/>548f24ee8b6ce3b6cf728a</u> | - 1 ORB                                | ✓ |
| 2 | 2024-08-28<br>21:02:52 | <u>0xfeaac6beea0fe624315d<br/>6f22f00ddb9858190f9aee<br/>454c199eea610fd6c99e2a</u> | + 1 4000LDO Reward<br>at web3lido.lol  | ✓ |
| 3 | 2024-08-28<br>21:02:06 | <u>0xd5e249a11f2f2f1b0ee0<br/>b8c0b8423ae9b60d2996ba<br/>e9c46bb6c9b4286f82c5a0</u> | + 1 ORB                                | ✓ |
| 4 | 2024-07-02<br>22:40:46 | <u>0xe213d87a4f908d8ff0d5<br/>bd0a5a566b6c12479277c4<br/>ddb3f555c852b4926394ec</u> | + 1 rg                                 | ✓ |
| 5 | 2024-07-02<br>07:22:34 | <u>0xd7ba641d15ba6c8a5b6f<br/>f80b1f49a7286e98d2037f<br/>e18959f9f4d76f2873ac81</u> | + 1 Airdrop at<br>10bnb.lol ðŸŽ•       | ✓ |
| 6 | 2024-07-02<br>07:22:32 | <u>0x2c36929f7eb9ed782bdf<br/>f8c40ea8b7962a42e00e6d<br/>32bf91d9635b4a052c4cfc</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 7 | 2024-06-28<br>00:29:26 | <u>0x9068cfd94087d221521<br/>e1ceaaee633fa4e8a2781f<br/>f312f3eb0d5fc2604dbeae</u>  | + 1 ?                                  | ✓ |
| 8 | 2024-06-25<br>01:11:27 | <u>0xbfb9e8123eb1caede0f1<br/>b992ed2b922e84b710ed1b<br/>1e9001510458c13c751e6a</u> | + 1 1ETH at<br>webeth.icu ðŸŽ•         | ✓ |
| 9 | 2024-06-25<br>01:11:17 | <u>0xed527abc4e5448c787c9<br/>c50e7a504638872a392e5a<br/>fa2d49d5d7cb1f48f0a316</u> | + 1 5000\$ at<br>adrbgbt.lol ðŸŽ•      | ✓ |

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