

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed79b0f425e13b3abb89b9701086bcf8b32d960c</u>
TOTAL RECEIVED	0.012371360000000000 MATIC
	0.00 USD
TOTAL SEND	0.011215945999999999 MATIC
	0.00 USD







Token	Balance
MATIC	0.001155414000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$ BONK	4,563,690 [bonk.uno] Claim Airdrop
OriginEther	1 kether.org
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
Reward at 10bnb.icu 	N/A Airdrop at 10bnb.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:32:25	<u>0x1d24788069913b580911</u> <u>f5de02931b09a7ff0ebe6c</u> <u>47a0ca474e22aa3bdfa732</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-15 02:32:25	<u>0x1d24788069913b580911</u> <u>f5de02931b09a7ff0ebe6c</u> <u>47a0ca474e22aa3bdfa732</u>	- 0.0013795859956489 98 MATIC	✓
3	2024-09-15 02:32:25	<u>0x1d24788069913b580911</u> <u>f5de02931b09a7ff0ebe6c</u> <u>47a0ca474e22aa3bdfa732</u>	- 0.00000000000043510 02 MATIC	✓
4	2024-09-13 07:54:17	<u>0x92214a577c615d653ac2</u> <u>d4b24dcfa6039488104a49</u> <u>5b8af9efa3888fe3cf3492</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-13 07:54:17	<u>0x92214a577c615d653ac2</u> <u>d4b24dcfa6039488104a49</u> <u>5b8af9efa3888fe3cf3492</u>	- 0.0014149557322683 96 MATIC	✓
6	2024-09-13 07:54:17	<u>0x92214a577c615d653ac2</u> <u>d4b24dcfa6039488104a49</u> <u>5b8af9efa3888fe3cf3492</u>	- 0.0000000042677316 04 MATIC	✓
7	2024-09-13 05:54:34	<u>0xf931c378a597426e6854</u> <u>818986bc90c0d0cfca0f1a</u> <u>02aced183333bfd34959cd</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-13 05:54:34	<u>0xf931c378a597426e6854</u> <u>818986bc90c0d0cfca0f1a</u> <u>02aced183333bfd34959cd</u>	- 0.0013795859974884 46 MATIC	✓
9	2024-09-13 05:54:34	<u>0xf931c378a597426e6854</u> <u>818986bc90c0d0cfca0f1a</u> <u>02aced183333bfd34959cd</u>	- 0.0000000000025115 54 MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-09 06:00:50	<u>0x5c7eaf9ad799d9db381f9343d225fbd32aad59a13dd873587889a85fc3dca0f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-09 06:00:50	<u>0x5c7eaf9ad799d9db381f9343d225fbd32aad59a13dd873587889a85fc3dca0f2</u>	- 0.0013800539984430 16 MATIC  0.00 USD	✓
12	2024-09-09 06:00:50	<u>0x5c7eaf9ad799d9db381f9343d225fbd32aad59a13dd873587889a85fc3dca0f2</u>	- 0.00000000000015569 84 MATIC  0.00 USD	✓
13	2024-07-15 04:12:46	<u>0xcfd066b201e173792a5bad921e9b849e75c6759049670bf78fced9f92babfa64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-15 04:12:46	<u>0xcfd066b201e173792a5bad921e9b849e75c6759049670bf78fced9f92babfa64</u>	- 0.0014154380887313 68 MATIC  0.00 USD	✓
15	2024-07-15 04:12:46	<u>0xcfd066b201e173792a5bad921e9b849e75c6759049670bf78fced9f92babfa64</u>	- 0.0000000019112686 32 MATIC  0.00 USD	✓
16	2024-07-14 07:40:29	<u>0x64ad6585b3bd996f3d33c342db568fdffc03ece0e1cc4c1ce681def3088d4686</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-14 07:40:29	<u>0x64ad6585b3bd996f3d33c342db568fdffc03ece0e1cc4c1ce681def3088d4686</u>	- 0.0014154399989384 20 MATIC  0.00 USD	✓
18	2024-07-14 07:40:29	<u>0x64ad6585b3bd996f3d33c342db568fdffc03ece0e1cc4c1ce681def3088d4686</u>	- 0.0000000000010615 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-14 04:23:15	<u>0xaacc5ab7c0b4df2a6889</u> <u>eb8824a85accf8b277e7ac</u> <u>a889ddcce917766ef8464c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-14 04:23:15	<u>0xaacc5ab7c0b4df2a6889</u> <u>eb8824a85accf8b277e7ac</u> <u>a889ddcce917766ef8464c</u>	- 0.0014154399981599 28 MATIC  0.00 USD	✓
21	2024-07-14 04:23:15	<u>0xaacc5ab7c0b4df2a6889</u> <u>eb8824a85accf8b277e7ac</u> <u>a889ddcce917766ef8464c</u>	- 0.00000000000018400 72 MATIC  0.00 USD	✓
22	2024-07-14 04:16:27	<u>0x8f44bf36aba3876a3532</u> <u>f86170470bfe330539b162</u> <u>55444ebdc66cc81fd42c84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-14 04:16:27	<u>0x8f44bf36aba3876a3532</u> <u>f86170470bfe330539b162</u> <u>55444ebdc66cc81fd42c84</u>	- 0.0014154399987968 76 MATIC  0.00 USD	✓
24	2024-07-14 04:16:27	<u>0x8f44bf36aba3876a3532</u> <u>f86170470bfe330539b162</u> <u>55444ebdc66cc81fd42c84</u>	- 0.00000000000012031 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:32:11	<u>0x37df265793ccff493ec9</u> <u>9dc77ca83a6c9775ac5736</u> <u>9b1fc2241696ff676b0e89</u>	+ 0.001349960000000000 00 MATIC	✓
2	2024-09-13 07:54:05	<u>0x4597012676126258103d</u> <u>9141aed2960a786f3236da</u> <u>85e6e4ca339f24ea76cc6e</u>	+ 0.001444586000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-13 05:54:26	<u>0xbbd77c082295cf18d23e</u> <u>09a8ea439fb53498f24630</u> <u>25b485f516705ef0346326</u>	+ 0.0013800540000000 00 MATIC	✓
4	2024-09-09 06:00:42	<u>0xd8197872d50e076a2c19</u> <u>24b36ef8ddedced6b43ba7</u> <u>f33edaa0025536928351b4</u>	+ 0.0013504400000000 00 MATIC  0.00 USD	✓
5	2024-07-15 04:12:34	<u>0x5af0dc2a2ff39f1fc54a</u> <u>8918cfde4c27f71ec86f1f</u> <u>c6ed37a4a9dab650bcd49c</u>	+ 0.0014154400000000 00 MATIC  0.00 USD	✓
6	2024-07-14 07:40:19	<u>0x5221a7bf7aaeeffe1d77</u> <u>1f66aedf866811ff4c6867</u> <u>1453dfd23bd77dad59b1c3</u>	+ 0.0014154400000000 00 MATIC  0.00 USD	✓
7	2024-07-14 04:23:03	<u>0xfef384fdf8ccddc198cd</u> <u>46ab3e79ff62c8c0b340b4</u> <u>07e9f80e77cd3b6f1b3e40</u>	+ 0.0014154400000000 00 MATIC  0.00 USD	✓
8	2024-07-14 04:16:15	<u>0x80f3398e39c65357ac93</u> <u>2292a6b24a1f9ee428ca6b</u> <u>7716a84a7e9750ed4e9cba</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:32:25	<u>0x1d24788069913b580911</u> <u>f5de02931b09a7ff0ebe6c</u> <u>47a0ca474e22aa3bdfa732</u>	- 0.0000290000000000 00 DAI	✓
2	2024-09-15 02:32:11	<u>0x37df265793ccff493ec9</u> <u>9dc77ca83a6c9775ac5736</u> <u>9b1fc2241696ff676b0e89</u>	+ 0.0000290000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-13 07:54:17	<u>0x92214a577c615d653ac2</u> <u>d4b24dcfa6039488104a49</u> <u>5b8af9efa3888fe3cf3492</u>	- 0.0000170000000000 00 DAI	✓
4	2024-09-13 07:54:05	<u>0x4597012676126258103d</u> <u>9141aed2960a786f3236da</u> <u>85e6e4ca339f24ea76cc6e</u>	+ 0.0000170000000000 00 DAI	✓
5	2024-09-13 05:54:34	<u>0xf931c378a597426e6854</u> <u>818986bc90c0d0cfca0f1a</u> <u>02aced183333bfd34959cd</u>	- 0.0000170000000000 00 DAI	✓
6	2024-09-13 05:54:26	<u>0xbbd77c082295cf18d23e</u> <u>09a8ea439fb53498f24630</u> <u>25b485f516705ef0346326</u>	+ 0.0000170000000000 00 DAI	✓
7	2024-09-09 06:00:50	<u>0x5c7eaf9ad799d9db381f</u> <u>9343d225fbd32aad59a13d</u> <u>d873587889a85fc3dca0f2</u>	- 0.0003910000000000 00 DAI	✓
8	2024-09-09 06:00:42	<u>0xd8197872d50e076a2c19</u> <u>24b36ef8ddedced6b43ba7</u> <u>f33edaa0025536928351b4</u>	+ 0.0003910000000000 00 DAI	✓
9	2024-08-03 10:38:09	<u>0xd094d7ae714e3b42fbdf</u> <u>262729009d8fe1fee5fc34</u> <u>a55132f0d3084a7f811bb1</u>	+ 243.00000000000000 0000 DAI	✓
10	2024-08-03 10:28:23	<u>0xe19ee19942bb15187860</u> <u>c2f8e39a3b27103ef096cd</u> <u>eb11c6a74b288576314dec</u>	+ 243.00000000000000 0000 DAI	✓
11	2024-08-03 10:20:59	<u>0x9af1afac23586fb283bd</u> <u>d7661ce134f9397bd960b5</u> <u>f1065652d7f2de928b05e9</u>	+ 243.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-30 10:10:47	<u>0x7044aa9fc1a616f07ee400a217d469526882071ebc0bc0274a7fa04aee82f653</u>	+ 243.00000000000000 0000 DAI	✓
13	2024-07-15 04:26:36	<u>0xc34d8fc5c7a97f07ec3f9bdb11893a84ce1da2c2fbd2f7961cb3d450edc10f6</u>	+ 315.00000000000000 0000 DAI	✓
14	2024-07-15 04:12:46	<u>0xcfd066b201e173792a5bad921e9b849e75c6759049670bf78fced9f92babfa64</u>	- 0.0103150000000000 00 DAI	✓
15	2024-07-15 04:12:34	<u>0x5af0dc2a2ff39f1fc54a8918cfde4c27f71ec86f1fc6ed37a4a9dab650bcd49c</u>	+ 0.0103150000000000 00 DAI	✓
16	2024-07-15 04:12:26	<u>0x4a454ee5363c170678a0bd8d03a6efd83895240ca9d3cc458bbec0312063c28d</u>	+ 315.00000000000000 0000 DAI	✓
17	2024-07-14 07:40:55	<u>0x37ea8b8759d588f0617d42f5b91db31459053e63697668ba6ce0e51a6938accb</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
18	2024-07-14 07:40:39	<u>0x134a35002039fb2b2a91ff3658961d9530ebd9465775d10cacc5572f2a19c69a</u>	+ 1 kether.org	✓
19	2024-07-14 07:40:29	<u>0x64ad6585b3bd996f3d33c342db568fdffc03ece0e1cc4c1ce681def3088d4686</u>	- 0.0106100000000000 00 DAI	✓
20	2024-07-14 07:40:19	<u>0x20137892d46cf07977e633c50cc123dc063386effe6ec3fea6b28fb4669282ce</u>	+ 610.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-14 07:40:19	<u>0x5221a7bf7aaeeffe1d771f66aedf866811ff4c68671453dfd23bd77dad59b1c3</u>	+ 0.0106100000000000 00 DAI	✓
22	2024-07-14 04:23:15	<u>0xaacc5ab7c0b4df2a6889eb8824a85accf8b277e7aca889ddcce917766ef8464c</u>	- 0.0109999999999999 99 DAI	✓
23	2024-07-14 04:23:07	<u>0xcc26bc9017506199cd5c975be37e061689b8a13eb54811d7a7c6309e4558018e</u>	+ 1,000.000000000000 000000 DAI	✓
24	2024-07-14 04:23:03	<u>0xfef384fdf8ccddc198cd46ab3e79ff62c8c0b340b407e9f80e77cd3b6f1b3e40</u>	+ 0.0109999999999999 99 DAI	✓
25	2024-07-14 04:16:27	<u>0x8f44bf36aba3876a3532f86170470bfe330539b16255444ebdc66cc81fd42c84</u>	- 0.0102430000000000 00 DAI	✓
26	2024-07-14 04:16:15	<u>0x80f3398e39c65357ac932292a6b24a1f9ee428ca6b7716a84a7e9750ed4e9cba</u>	+ 0.0102430000000000 00 DAI	✓
27	2024-07-14 04:15:41	<u>0x292de1ab8a34d53175aec3e31fa15b2452b7231ea12c7a99f1a9f4e750ff11d</u>	+ 243.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:17:01	<u>0xd446a49481f1907f7b62ecc51267b04a267c395788a1af47ea72077f7ae9ac27</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 04:16:49	<u>0x6c62fdb48685584a1ec0</u> <u>48ecee7e6958f6e8063599</u> <u>1fb9a80376f82985c1d04f</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓

* USD values displayed at the time of transaction

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