

3xp1



ADDRESS STATEMENT

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



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xefaf705c82e2d278fe7c64f22b4a8a24bb01540c</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 |
| Mint0ETH | 1 o 1 eth |
| ! RETIK | 36,845 RDR0P |
| OriginEther | 1 kether.org |
| | N/A ? |
| 4000LD0 Reward at web3lido.lol | N/A 4000LD0 Reward at web3lido.lol |
| Anichess Orb of Power | N/A ORB |
| 1ETH at webeth.icu | N/A 1ETH at webeth.icu |
| rg | N/A rg |

| Token | Balance |
|---------------------------|--------------------------------|
| 5000\$ at adrpGBT.lol | N/A 5000\$ at adrpGBT.lol |
| Reward at 10bnb.lol | N/A Airdrop at 10bnb.lol |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-29 00:32:53 | <u>0x29c8715007d3c7deb5a4022773f1cc70ebbb4d74f2eea7a7ee4e3deb710b0a61</u> | - 0.0149338297877050 72 MATIC 0.00 USD | ✓ |
| 2 | 2024-08-29 00:32:53 | <u>0x29c8715007d3c7deb5a4022773f1cc70ebbb4d74f2eea7a7ee4e3deb710b0a61</u> | - 0.0008399999994120 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-08-29 00:32:53 | <u>0x29c8715007d3c7deb5a4022773f1cc70ebbb4d74f2eea7a7ee4e3deb710b0a61</u> | - 0.0000000000005880 00 MATIC 0.00 USD | ✓ |
| 4 | 2024-08-28 22:17:57 | <u>0xcfcc4fead93bdd0fa0522a37c640ecb72507cc8628872005cdac78ea876fe42c</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 5 | 2024-08-28 22:17:57 | <u>0xcfcc4fead93bdd0fa0522a37c640ecb72507cc8628872005cdac78ea876fe42c</u> | - 0.0013844399990308 92 MATIC 0.00 USD | ✓ |
| 6 | 2024-08-28 22:17:57 | <u>0xcfcc4fead93bdd0fa0522a37c640ecb72507cc8628872005cdac78ea876fe42c</u> | - 0.0000000000009691 08 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-08-28 21:46:52 | <u>0x872d49e8d6cfc085cb87</u> <u>5f1e961dc50083f5bf534d</u> <u>5af98fd6cc0dec5260b333</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-28 21:46:52 | <u>0x872d49e8d6cfc085cb87</u> <u>5f1e961dc50083f5bf534d</u> <u>5af98fd6cc0dec5260b333</u> | - 0.0029217302100000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-28 21:46:52 | <u>0x872d49e8d6cfc085cb87</u> <u>5f1e961dc50083f5bf534d</u> <u>5af98fd6cc0dec5260b333</u> | - 0.00000000000022949 28 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-02 22:39:46 | <u>0x57b4ad3757614eb65f18</u> <u>f00ce4db34dab49e05bc3c</u> <u>9344facd197b9929d83037</u> | - 0.0121073699937415 85 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-02 22:39:46 | <u>0x57b4ad3757614eb65f18</u> <u>f00ce4db34dab49e05bc3c</u> <u>9344facd197b9929d83037</u> | - 0.0012599999994960 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-02 22:39:46 | <u>0x57b4ad3757614eb65f18</u> <u>f00ce4db34dab49e05bc3c</u> <u>9344facd197b9929d83037</u> | - 0.00000000000005040 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-02 07:36:18 | <u>0xdf0e907f80755120f8d6</u> <u>0c40baba89cf463f0cb672</u> <u>1ddd770cc6cda7921a6436</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-02 07:36:18 | <u>0xdf0e907f80755120f8d6</u> <u>0c40baba89cf463f0cb672</u> <u>1ddd770cc6cda7921a6436</u> | - 0.001632630000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-02 07:36:18 | <u>0xdf0e907f80755120f8d6</u> <u>0c40baba89cf463f0cb672</u> <u>1ddd770cc6cda7921a6436</u> | - 0.00000000000062584 15 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-06-28 10:51:03 | <u>0x33232ae0a76f03f89112</u> <u>712499e96dfc8a6872d400</u> <u>56341e53b1df7741ee61e3</u> | - 0.0235736382411469 92 MATIC  0.01 USD | ✓ |
| 17 | 2024-06-28 10:51:03 | <u>0x33232ae0a76f03f89112</u> <u>712499e96dfc8a6872d400</u> <u>56341e53b1df7741ee61e3</u> | - 0.0012599999981730 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-28 10:51:03 | <u>0x33232ae0a76f03f89112</u> <u>712499e96dfc8a6872d400</u> <u>56341e53b1df7741ee61e3</u> | - 0.0000000000018270 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-28 00:47:05 | <u>0x1d7f24a1c6b01384f90e</u> <u>aae317e89fc83530d4b1da</u> <u>5058045abc5583c47a73cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-28 00:47:05 | <u>0x1d7f24a1c6b01384f90e</u> <u>aae317e89fc83530d4b1da</u> <u>5058045abc5583c47a73cb</u> | - 0.0019003814390731 48 MATIC  0.00 USD | ✓ |
| 21 | 2024-06-28 00:47:05 | <u>0x1d7f24a1c6b01384f90e</u> <u>aae317e89fc83530d4b1da</u> <u>5058045abc5583c47a73cb</u> | - 0.0000000003104173 84 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-27 01:17:05 | <u>0x57ab5051e5a8e11b35dd</u> <u>52ba64ba55968d2311d3ee</u> <u>d1a085f9eb92c03e7256b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-27 01:17:05 | <u>0x57ab5051e5a8e11b35dd</u> <u>52ba64ba55968d2311d3ee</u> <u>d1a085f9eb92c03e7256b4</u> | - 0.0016329900000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-06-27 01:17:05 | <u>0x57ab5051e5a8e11b35dd</u> <u>52ba64ba55968d2311d3ee</u> <u>d1a085f9eb92c03e7256b4</u> | - 0.0000000000052800 01 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-06-26 01:19:58 | <u>0x757245c5c4ca6840d52294d812ecf896922acef2730cad5776d4ccc2eec45ea4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-26 01:19:58 | <u>0x757245c5c4ca6840d52294d812ecf896922acef2730cad5776d4ccc2eec45ea4</u> | - 0.001632990000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-26 01:19:58 | <u>0x757245c5c4ca6840d52294d812ecf896922acef2730cad5776d4ccc2eec45ea4</u> | - 0.00000000000040824 75 MATIC  0.00 USD | ✓ |
| 28 | 2024-06-25 06:36:58 | <u>0xed5978e3c7f57be4be8a40e3d3379cd6e66f2e7e490b4b3aeaeb1750aec3448d</u> | - 0.0268670097634341 81 MATIC  0.01 USD | ✓ |
| 29 | 2024-06-25 06:36:58 | <u>0xed5978e3c7f57be4be8a40e3d3379cd6e66f2e7e490b4b3aeaeb1750aec3448d</u> | - 0.0011010545845320 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-06-25 06:36:58 | <u>0xed5978e3c7f57be4be8a40e3d3379cd6e66f2e7e490b4b3aeaeb1750aec3448d</u> | - 0.0001589454154680 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-25 01:33:11 | <u>0x45e635f501cc36efb0603766e31c282b98c118ef4f82cccd2ee2bc9dae459468</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-06-25 01:33:11 | <u>0x45e635f501cc36efb0603766e31c282b98c118ef4f82cccd2ee2bc9dae459468</u> | - 0.001632990000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-06-25 01:33:11 | <u>0x45e635f501cc36efb0603766e31c282b98c118ef4f82cccd2ee2bc9dae459468</u> | - 0.0000000002365658 18 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 22:40:10 | <u>0x4b7f1a7c2fc47ffda1bbc8d7480c2757d56e94ae62ee95b5d49f58e50c881e43</u> | + 36,845 RDR0P | ✓ |
| 2 | 2024-07-02 07:37:38 | <u>0x96cad9995c236a25903356f3163aa40bdf638c68c97241b11451d9241c5b9eb7</u> | + 1 o 1 eth | ✓ |
| 3 | 2024-06-28 00:47:43 | <u>0x7b6b3d4e3ea386cd80d72aa9527d5ea91b1276e30307c1b7a0afa1bbab9a3673</u> | + 1 kether.org | ✓ |

* USD values displayed at the time of transaction

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-28 22:17:57 | <u>0xcfcc4fead93bdd0fa052</u> <u>2a37c640ecb72507cc8628</u> <u>872005cdac78ea876fe42c</u> | - 1 ORB | ✓ |
| 2 | 2024-08-28 21:47:40 | <u>0xf1680bc6f62abce69abb</u> <u>52aaa734c589554266fa5d</u> <u>b037f70f2ffd3a59a40e11</u> | + 1 4000LDO Reward at web3lido.lol | ✓ |
| 3 | 2024-08-28 21:46:52 | <u>0x872d49e8d6cfc085cb87</u> <u>5f1e961dc50083f5bf534d</u> <u>5af98fd6cc0dec5260b333</u> | + 1 ORB | ✓ |
| 4 | 2024-07-02 22:42:02 | <u>0x580d681334ca0d798a00</u> <u>760ddd58851b40069a4ab8</u> <u>858cebf9f738fca52755bb</u> | + 1 rg | ✓ |
| 5 | 2024-07-02 22:40:46 | <u>0xe213d87a4f908d8ff0d5</u> <u>bd0a5a566b6c12479277c4</u> <u>ddb3f555c852b4926394ec</u> | + 1 rg | ✓ |
| 6 | 2024-07-02 07:36:48 | <u>0x7c67e19413eba6a3a2fd</u> <u>4acd720a8f297eb211a5cd</u> <u>659e227492dd1dd4f73d2c</u> | + 1 Airdrop at 10bnb.lol đŸŽ• | ✓ |
| 7 | 2024-07-02 07:36:46 | <u>0xd10e8b72bdcebc684bb2</u> <u>6bf801c52b98054773d2da</u> <u>03073b80ede7a8b1d97647</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 8 | 2024-06-28 00:47:57 | <u>0xa030644519a83a2cff3e</u> <u>f09042bb6f00d66ead9848</u> <u>8923669e0d9e9a6b725ea6</u> | + 1 ? | ✓ |
| 9 | 2024-06-25 01:33:51 | <u>0xb50017c8aafc4603bd38</u> <u>2928f5af0735cd8a34024e</u> <u>c0e01e41ff227ea264bbda</u> | + 1 1ETH at webeth.icu đŸŽ• | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-06-25 01:33:41 | <u>0x1347d6cc950893c80f0c</u> <u>b6564c0cbabdf1282cc621</u> <u>b8c30c695c742fc499e290</u> | + 1 5000\$ at adrpGBT.lol äŸŽ• | ✓ |

* USD values displayed at the time of transaction

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