

3xp1



# ADDRESS STATEMENT










GENERATED AT 2024-09-24 09:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfabc7e1fe98052de845c0f3c36a77e4e761fd743</u>
TOTAL RECEIVED	0.023000000000000000 MATIC
TOTAL SEND	0.017091373999999999 MATIC

Token	Balance
MATIC	0.005908626000000000 MATIC
OriginEther	1 kether.org
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$5000 at etherc.lo1	N/A to \$5000 WLD
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•








## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 15:12:51	<u>0x2aaeb882d593552e8315</u> <u>243f62181fd7efe2abc459</u> <u>0231838baa288fe57c089d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-14 15:12:51	<u>0x2aaeb882d593552e8315</u> <u>243f62181fd7efe2abc459</u> <u>0231838baa288fe57c089d</u>	- 0.0029393819965707 21 MATIC  0.00 USD	✓
3	2024-07-14 15:12:51	<u>0x2aaeb882d593552e8315</u> <u>243f62181fd7efe2abc459</u> <u>0231838baa288fe57c089d</u>	- 0.00000000000034292 79 MATIC  0.00 USD	✓
4	2024-07-13 14:06:33	<u>0xcda8e2090916f79b2186</u> <u>903a1e4a135df62c623921</u> <u>623321129c53b7db81d703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 14:06:33	<u>0xcda8e2090916f79b2186</u> <u>903a1e4a135df62c623921</u> <u>623321129c53b7db81d703</u>	- 0.0029393816677954 01 MATIC  0.00 USD	✓
6	2024-07-13 14:06:33	<u>0xcda8e2090916f79b2186</u> <u>903a1e4a135df62c623921</u> <u>623321129c53b7db81d703</u>	- 0.00000000003322045 99 MATIC  0.00 USD	✓
7	2024-07-12 13:19:38	<u>0xa5074a35e58d61241f74</u> <u>9067603e975980b15fa08e</u> <u>7f2f8379bd71534eb160a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:19:38	<u>0xa5074a35e58d61241f74</u> <u>9067603e975980b15fa08e</u> <u>7f2f8379bd71534eb160a1</u>	- 0.0029387574874693 50 MATIC  0.00 USD	✓
9	2024-07-12 13:19:38	<u>0xa5074a35e58d61241f74</u> <u>9067603e975980b15fa08e</u> <u>7f2f8379bd71534eb160a1</u>	- 0.0000006245125306 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-11 19:41:02	<u>0xe290cafe499d5bf3cded</u> <u>54f3b7d9c0f2927481a574</u> <u>d8579510f2cf2d8a2da62c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 19:41:02	<u>0xe290cafe499d5bf3cded</u> <u>54f3b7d9c0f2927481a574</u> <u>d8579510f2cf2d8a2da62c</u>	- 0.0029317451658245 58 MATIC  0.00 USD	✓
12	2024-07-11 19:41:02	<u>0xe290cafe499d5bf3cded</u> <u>54f3b7d9c0f2927481a574</u> <u>d8579510f2cf2d8a2da62c</u>	- 0.0000076368341754 42 MATIC  0.00 USD	✓
13	2024-07-10 10:46:59	<u>0x483bc2246504bfe998af</u> <u>2ed2a1bbaf0e5867b49550</u> <u>623a20de4a2f60dea481c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-10 10:46:59	<u>0x483bc2246504bfe998af</u> <u>2ed2a1bbaf0e5867b49550</u> <u>623a20de4a2f60dea481c9</u>	- 0.0026672120543264 86 MATIC  0.00 USD	✓
15	2024-07-10 10:46:59	<u>0x483bc2246504bfe998af</u> <u>2ed2a1bbaf0e5867b49550</u> <u>623a20de4a2f60dea481c9</u>	- 0.0000000049456735 14 MATIC  0.00 USD	✓
16	2024-07-09 12:21:05	<u>0x233c3b4a6f736e961bda</u> <u>761f324ad947a4e0128b5c</u> <u>4c9ee46c47630c2bbddc6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 12:21:05	<u>0x233c3b4a6f736e961bda</u> <u>761f324ad947a4e0128b5c</u> <u>4c9ee46c47630c2bbddc6b</u>	- 0.0025754626340288 23 MATIC  0.00 USD	✓
18	2024-07-09 12:21:05	<u>0x233c3b4a6f736e961bda</u> <u>761f324ad947a4e0128b5c</u> <u>4c9ee46c47630c2bbddc6b</u>	- 0.0000911663659711 77 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:12:55	<u>0x4dd4a63e7f64c97dae6f d70cf5c1aa86655ed4e77e fd65c08bccb8149af9038a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:14:58	<u>0x60c6894cc54ac683c3bc 9c2c261e2cff7de622bc66 5e2ad5cba80e7b195ca2b7</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 10:26:04	<u>0xe303f31f1cd49f8df7c8 3243ff278be865c34e49e6 3b210fd2da0a17fb89698f</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-11 19:47:14	<u>0xa2144685bbb39ec1eb03 f41a26be4a7afdbeca5246 bd38b9a6058d5f4804067b</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 09:49:47	<u>0xad901ca6e364871baf1 dfede1907675aeebe8db31 e6b364c98bd9c4f0a41efa</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-10 08:47:57	<u>0xd7ce660c004610b37bc8 faa977361614368a42dc4a 5f53b1c59bfba34b44b68</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2024-07-05 21:45:07	<u>0x6fd377cf8ec020e9e44f 1ff8118b105cc5476a44b0 86eb4767b858fd26705c89</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:47:07	<u>0x7d94491e95550d7c2c1e 7f5fc2ae282ef2a0777fc5 1464180698ed32a2b0a472</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 15:13:11	<u>0x911b138bca3a57638f071fe79475a2ee2a5b472e27cbc582f8af3453e33f79f6</u>	+ 1 to \$5000 WLD	✓
2	2024-07-12 13:20:28	<u>0xa4fc55149dd73e32c447c27551c1b8f634c397b20ff96629a9d740183f5ac009</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
3	2024-07-11 19:41:34	<u>0xdc33dd0bac9f47fdc23a0104777dd923ee3dfb3b49d5992b42d025071252d460</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
4	2024-07-09 12:22:07	<u>0x09ccd34530c32f4ccdfc0aa2fe5546c6d545ec69d59e648af8ec2512b862def</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
5	2024-07-09 12:21:43	<u>0x0736dc6048ebe26d19aa7a0ce1a2f039046d582d2d372e6d73f9162d861ddc7f</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓

\* USD values displayed at the time of transaction

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