

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0197f8baaaea791534e72485ca4beb8135ce767b</u>
TOTAL RECEIVED	0.008113030000000000 MATIC
	0.00 USD
TOTAL SEND	0.007076400000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.001036630000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
PufETH	1 Swap \$pufETH at pufeth.org
(PoS) Tether USD	0.000000000000000000 USDT
OriginEther	1 kether.org
SHIBANU	N/A SHIBANU
Reward at 10bnb.loL đŸŽ•	N/A Airdrop at 10bnb.loL đŸŽ•
co]	N/A co]

Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 19:26:25	<u>0x2c039e1f1d2250203eeb29463113ddb5fbfa0acdbda1dde201e98891b536df7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-23 19:26:25	<u>0x2c039e1f1d2250203eeb29463113ddb5fbfa0acdbda1dde201e98891b536df7d</u>	- 0.0012383699990093 04 MATIC  0.00 USD	✓
3	2024-08-23 19:26:25	<u>0x2c039e1f1d2250203eeb29463113ddb5fbfa0acdbda1dde201e98891b536df7d</u>	- 0.00000000000009906 96 MATIC  0.00 USD	✓
4	2024-07-25 16:00:16	<u>0x6b2480910f81265219e54cdcea14cd267f450723dda97d929dcd785425a1cc71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 16:00:16	<u>0x6b2480910f81265219e54cdcea14cd267f450723dda97d929dcd785425a1cc71</u>	- 0.0014152799978416 98 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-25 16:00:16	<u>0x6b2480910f81265219e54cdcea14cd267f450723dda97d929dcd785425a1cc71</u>	- 0.00000000000021583 02 MATIC  0.00 USD	✓
7	2024-06-28 15:52:31	<u>0x0fe640de64715dea6d358406826386f22583eb20daf088933cb68fdb9707bee4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 15:52:31	<u>0x0fe640de64715dea6d358406826386f22583eb20daf088933cb68fdb9707bee4</u>	- 0.0014152799989031 58 MATIC  0.00 USD	✓
9	2024-06-28 15:52:31	<u>0x0fe640de64715dea6d358406826386f22583eb20daf088933cb68fdb9707bee4</u>	- 0.00000000000010968 42 MATIC  0.00 USD	✓
10	2024-06-27 04:20:33	<u>0xbed21f893a241407d3815960a42af6c03625e094aa050f51b399ab1dae2346b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-27 04:20:33	<u>0xbed21f893a241407d3815960a42af6c03625e094aa050f51b399ab1dae2346b</u>	- 0.0014152799924636 34 MATIC  0.00 USD	✓
12	2024-06-27 04:20:33	<u>0xbed21f893a241407d3815960a42af6c03625e094aa050f51b399ab1dae2346b</u>	- 0.00000000000075363 66 MATIC  0.00 USD	✓
13	2024-05-23 07:55:32	<u>0xdbad16105ba31cacb1ce1743a74d93b5dc2517e3a21b548ef4cf55b119aa948e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-23 07:55:32	<u>0xdbad16105ba31cacb1ce1743a74d93b5dc2517e3a21b548ef4cf55b119aa948e</u>	- 0.0013977997925462 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 07:55:32	<u>0xdbad16105ba31cacb1ce</u> <u>1743a74d93b5dc2517e3a2</u> <u>1b548ef4cf55b119aa948e</u>	- 0.0001943902074537 78 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 19:26:15	<u>0x9181c400288cf8f28242</u> <u>05d41df53649f2668dfdff</u> <u>8cf36547f739b0a826aaae</u>	+ 0.0010902800000000 00 MATIC  0.00 USD	✓
2	2024-07-25 16:00:00	<u>0x1eb9f104feee26ad2e0b</u> <u>7ffd555bec9e8f1cbd9d6f</u> <u>79d01b9ada35eb53ef57</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
3	2024-06-28 15:52:19	<u>0x2c94b9758fc4afe1822f</u> <u>a9573b87b915f953178ef8</u> <u>169f2016077b538aba613c</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
4	2024-06-27 04:20:23	<u>0xf61de1f304503d167a42</u> <u>b4d8a619f8a363af0dd1f5</u> <u>cec49652843e845c787719</u>	+ 0.0012671900000000 00 MATIC  0.00 USD	✓
5	2024-05-23 07:55:20	<u>0xd33c100a5a857e6307cd</u> <u>3007acb2f787ccb60af2b0</u> <u>609be15a86ca746cf72964</u>	+ 0.0029250000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 19:26:25	<u>0x2c039e1f1d2250203eeb</u> <u>29463113ddb5fbfa0acdbd</u> <u>a1dde201e98891b536df7d</u>	- 0.000350 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 19:26:15	<u>0x9181c400288cf8f28242</u> <u>05d41df53649f2668dfdff</u> <u>8cf36547f739b0a826aaae</u>	+ 0.000350 USDT 	✓
			0.00 USD	
3	2024-07-25 16:11:14	<u>0xca089b305eb980575900</u> <u>3f241bc24b37c7b1722f4d</u> <u>ed9d3a2c2651d306e87bc7</u>	+ 5,498.000000000000 000000 USDT	✓
4	2024-07-25 16:10:44	<u>0xa6a93d519ed93347a6b8</u> <u>0050776e33e112087bbc5a</u> <u>5010f134c50aa546184b99</u>	+ 5,498.000000000000 000000 USDT	✓
5	2024-07-25 16:00:26	<u>0x61c4b5dc2954a46e9b10</u> <u>63ccf16fee15f1af1db9d3</u> <u>48be72fbb0b52337b6d9a9</u>	+ 1 Swap \$pufETH at pufeth.org	✓
6	2024-07-25 16:00:16	<u>0x6b2480910f81265219e5</u> <u>4cdcea14cd267f450723dd</u> <u>a97d929dcd785425a1cc71</u>	- 0.000549 USDT 	✓
			0.00 USD	
7	2024-07-25 16:00:00	<u>0x1eb9f104feee26ad2e0b</u> <u>7ffd555bec9e8f1cbd9d6f</u> <u>79d01b9ada35eb53ef57</u>	+ 0.000549 USDT 	✓
			0.00 USD	
8	2024-07-25 15:59:58	<u>0x8b05accd1b9c1134cd02</u> <u>4b2bf2751f4b384b9e98dd</u> <u>065d6723e9f3491fb9ae4f</u>	+ 5,498.000000000000 000000 USDT	✓
9	2024-07-25 15:54:42	<u>0x275e15f0b6a65c8db3d0</u> <u>ffe403ee1baad21b325836</u> <u>e77492dac14a4890a32e49</u>	+ 3,500.000000000000 000000 USDT	✓
10	2024-07-25 15:45:22	<u>0x428385e7a0061c4c1bba</u> <u>b2ecdf9c314bab86358e66</u> <u>b550bda9cb433eb1b3b45a</u>	+ 3,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-28 21:36:57	<u>0xce962ee46b72d9c69db9e0b84610f88ecb71eaf386d599dee3e3597ba37aa617</u>	+ 3,500.000000000000 000000 USDT	✓
12	2024-06-28 15:52:37	<u>0x9d9d1d5f543df4330950fa0f2d43d50241004897a4f6e61396c53708d19069d6</u>	+ 1 kether.org	✓
13	2024-06-28 15:52:31	<u>0x0fe640de64715dea6d358406826386f22583eb20daf088933cb68fdb9707bee4</u>	- 0.000350 USDT  0.00 USD	✓
14	2024-06-28 15:52:19	<u>0x2c94b9758fc4afe1822fa9573b87b915f953178ef8169f2016077b538aba613c</u>	+ 0.000350 USDT  0.00 USD	✓
15	2024-06-27 04:20:33	<u>0xbed21f893a241407d3815960a42af6c03625e094aa050f51b399ab1dae2346b</u>	- 0.003500 USDT  0.00 USD	✓
16	2024-06-27 04:20:23	<u>0xf61de1f304503d167a42b4d8a619f8a363af0dd1f5cec49652843e845c787719</u>	+ 0.003500 USDT  0.00 USD	✓
17	2024-05-23 08:10:02	<u>0x9de8b160951327fcfaf9b0ce9c038206d15ccf23f1e06e44c1ec8cf9397d18f7</u>	+ 3,500.000000000000 000000 USDT	✓
18	2024-05-23 07:55:56	<u>0x891cf04697fc1f0f3dfdbe9a4a04d5366754d1972efe40be2d46c05fe7e5d622</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
19	2024-05-23 07:55:32	<u>0xdbad16105ba31cacb1ce1743a74d93b5dc2517e3a21b548ef4cf55b119aa948e</u>	- 0.000350 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-23 07:55:20	<u>0xd33c100a5a857e6307cd3007acb2f787ccb60af2b0609be15a86ca746cf72964</u>	+ 0.000350 USDT 	✓
			0.00 USD	
21	2024-05-23 07:54:50	<u>0x41b15f69e0113e10addeb46ba214000461e23ad139e1c7ef2b9e7618c21b826</u>	+ 3,500.000000000000 000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:00:56	<u>0x1852fe25974d80683095b53e2110777cac27b4225ebe749fb525a152628f3c96</u>	+ 1 SHIBANU	✓
2	2024-07-25 16:00:56	<u>0x53c0797f7c277671f8748f83e3ff3dcf34cf689f532c23edef4dfe8d59629faa</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 16:00:48	<u>0xf2f477fc47b106d8a806d333028a4f1e3272590af3a0b875e2a390423b2b740a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 16:00:40	<u>0x09bd41b996ea5833f50a10c6e47cb1b8e8a629f4cc989c46507be91d4cd6cb42</u>	+ 1 co]	✓
5	2024-06-28 15:53:35	<u>0x756f0d5545b35955bc0649ddf376bf18fd0fbdf76b3b0dc6f9971201b8789777</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-27 04:20:59	<u>0x783abc02a71f7646f567647d6af6ab5346a799dcd7d1860d02710c2de0b66cbb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 07:56:48	<u>0xba1549582ab6b9209333</u> <u>bdce685950d9d6f93097ba</u> <u>43c2b6fbf202e9bb2ec354</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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