

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17aa9ada3ecb554b070191bac6b8fafa22398cb9</u>
TOTAL RECEIVED	0.048639999999999996 MATIC
	0.01 USD
TOTAL SEND	0.013894908322689262 MATIC
	0.00 USD










Token	Balance
MATIC	0.034745091677310734 MATIC
	0.01 USD
LiquidEther	1 tkether.com
LiquidEther	1 tkether.com
OriginEther	1 kether.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]


* USD values displayed at the time of transaction










Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:40:10	<u>0x0144e59c3996f1f4cc86</u> <u>c539588014018d7277b219</u> <u>cb0a492f2024500a114010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 00:40:10	<u>0x0144e59c3996f1f4cc86</u> <u>c539588014018d7277b219</u> <u>cb0a492f2024500a114010</u>	- 0.0006864599999313 54 MATIC  0.00 USD	✓
3	2024-10-02 00:40:10	<u>0x0144e59c3996f1f4cc86</u> <u>c539588014018d7277b219</u> <u>cb0a492f2024500a114010</u>	- 0.00000000000014873 30 MATIC  0.00 USD	✓
4	2024-07-12 00:21:06	<u>0x553047651a7e5a1754a4</u> <u>36ce709594424a5bda9c48</u> <u>a353c8167be76fd7069a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 00:21:06	<u>0x553047651a7e5a1754a4</u> <u>36ce709594424a5bda9c48</u> <u>a353c8167be76fd7069a9c</u>	- 0.0007234759468611 98 MATIC  0.00 USD	✓
6	2024-07-12 00:21:06	<u>0x553047651a7e5a1754a4</u> <u>36ce709594424a5bda9c48</u> <u>a353c8167be76fd7069a9c</u>	- 0.0024175296489783 30 MATIC  0.00 USD	✓
7	2024-06-11 03:06:32	<u>0xfe9d27b6c8f49241581d</u> <u>00242437306e1f7b166f6f</u> <u>5ae36c0bb82554987d09b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 03:06:32	<u>0xfe9d27b6c8f49241581d</u> <u>00242437306e1f7b166f6f</u> <u>5ae36c0bb82554987d09b4</u>	- 0.0007255640106151 80 MATIC  0.00 USD	✓
9	2024-06-11 03:06:32	<u>0xfe9d27b6c8f49241581d</u> <u>00242437306e1f7b166f6f</u> <u>5ae36c0bb82554987d09b4</u>	- 0.0004169777193499 10 MATIC  0.00 USD	✓
10	2024-06-10 01:48:12	<u>0x423b11d5ca4c54eaeaa2</u> <u>712d435998c486cb94ad16</u> <u>83aafab16a72086bf65588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 01:48:12	<u>0x423b11d5ca4c54eaeaa2</u> <u>712d435998c486cb94ad16</u> <u>83aafab16a72086bf65588</u>	- 0.0006864599999771 18 MATIC  0.00 USD	✓
12	2024-06-10 01:48:12	<u>0x423b11d5ca4c54eaeaa2</u> <u>712d435998c486cb94ad16</u> <u>83aafab16a72086bf65588</u>	- 0.00000000000007779 88 MATIC  0.00 USD	✓
13	2024-06-08 01:26:45	<u>0x177a5ba1ccb7f887b617</u> <u>81f61079fa1fac20c6ec27</u> <u>42cc53e9c15c25f7a11d87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-08 01:26:45	<u>0x177a5ba1ccb7f887b617</u> <u>81f61079fa1fac20c6ec27</u> <u>42cc53e9c15c25f7a11d87</u>	- 0.0006864600000457 64 MATIC  0.00 USD	✓
15	2024-06-08 01:26:45	<u>0x177a5ba1ccb7f887b617</u> <u>81f61079fa1fac20c6ec27</u> <u>42cc53e9c15c25f7a11d87</u>	- 0.00000000000006406 96 MATIC  0.00 USD	✓
16	2024-06-07 03:10:57	<u>0x9445a61ad4f26abf8726</u> <u>689f8c6b13cd1f71eed26d</u> <u>92c59799bc745e76006bcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-07 03:10:57	<u>0x9445a61ad4f26abf8726</u> <u>689f8c6b13cd1f71eed26d</u> <u>92c59799bc745e76006bcf</u>	- 0.0006864607582637 16 MATIC  0.00 USD	✓
18	2024-06-07 03:10:57	<u>0x9445a61ad4f26abf8726</u> <u>689f8c6b13cd1f71eed26d</u> <u>92c59799bc745e76006bcf</u>	- 0.0000000431203510 12 MATIC  0.00 USD	✓
19	2024-06-06 01:01:21	<u>0xb20d734067793d3759c4</u> <u>6e7d0b830676a516ad33b2</u> <u>6475419188f6e57ae63566</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-06 01:01:21	<u>0xb20d734067793d3759c4</u> <u>6e7d0b830676a516ad33b2</u> <u>6475419188f6e57ae63566</u>	- 0.0006864600000228 82 MATIC  0.00 USD	✓
21	2024-06-06 01:01:21	<u>0xb20d734067793d3759c4</u> <u>6e7d0b830676a516ad33b2</u> <u>6475419188f6e57ae63566</u>	- 0.00000000000007322 24 MATIC  0.00 USD	✓
22	2024-06-05 01:45:15	<u>0xdd00de75d65e239e2da6</u> <u>b0458336218cbc1217eb2c</u> <u>83390a0577fefede6bb8c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-06-05 01:45:15	<u>0xdd00de75d65e239e2da6</u> <u>b0458336218cbc1217eb2c</u> <u>83390a0577fefede6bb8c2</u>	- 0.0006864600001144 10 MATIC  0.00 USD	✓
24	2024-06-05 01:45:15	<u>0xdd00de75d65e239e2da6</u> <u>b0458336218cbc1217eb2c</u> <u>83390a0577fefede6bb8c2</u>	- 0.00000000000030433 06 MATIC  0.00 USD	✓
25	2024-06-04 01:12:54	<u>0xa13e808d960c255e5a0f</u> <u>fea4caff400bbe961fdd02</u> <u>ac85df783cd4e7d9a46147</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-04 01:12:54	<u>0xa13e808d960c255e5a0f</u> <u>fea4caff400bbe961fdd02</u> <u>ac85df783cd4e7d9a46147</u>	- 0.0006864600000686 46 MATIC  0.00 USD	✓
27	2024-06-04 01:12:54	<u>0xa13e808d960c255e5a0f</u> <u>fea4caff400bbe961fdd02</u> <u>ac85df783cd4e7d9a46147</u>	- 0.00000000000018992 06 MATIC  0.00 USD	✓
28	2024-06-03 01:16:25	<u>0xc2f5cf6edeaab6bf66c71</u> <u>50755445bfb46463049c72</u> <u>b89e9775bca40b4c1ac798</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-03 01:16:25	<u>0xc2f5cf6edeaab6bf66c71</u> <u>50755445bfb46463049c72</u> <u>b89e9775bca40b4c1ac798</u>	- 0.0006864599938447 42 MATIC  0.00 USD	✓
30	2024-06-03 01:16:25	<u>0xc2f5cf6edeaab6bf66c71</u> <u>50755445bfb46463049c72</u> <u>b89e9775bca40b4c1ac798</u>	- 0.00000000000099765 52 MATIC  0.00 USD	✓
31	2024-06-02 19:21:51	<u>0x2c790999ff394ef82e59</u> <u>5edd64b077f75ec7971dff</u> <u>b042e515edd360f88f9f4e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-02 19:21:51	<u>0x2c790999ff394ef82e595edd64b077f75ec7971dff</u> <u>b042e515edd360f88f9f4e</u>	- 0.0006864600000000 00 MATIC  0.00 USD	✓
33	2024-06-02 19:21:51	<u>0x2c790999ff394ef82e595edd64b077f75ec7971dff</u> <u>b042e515edd360f88f9f4e</u>	- 0.00000000000008008 70 MATIC  0.00 USD	✓
34	2024-06-01 02:32:09	<u>0xb4a886a77f2c68c67096bc0832ff4d34877acda002</u> <u>d29065ef8247acc67be981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-01 02:32:09	<u>0xb4a886a77f2c68c67096bc0832ff4d34877acda002</u> <u>d29065ef8247acc67be981</u>	- 0.0006864599997254 16 MATIC  0.00 USD	✓
36	2024-06-01 02:32:09	<u>0xb4a886a77f2c68c67096bc0832ff4d34877acda002</u> <u>d29065ef8247acc67be981</u>	- 0.00000000000019220 88 MATIC  0.00 USD	✓
37	2024-05-31 01:25:52	<u>0x31ab07dd1789fc72cff05e2e77b010e4d6b81e402e</u> <u>ed3b6dbcc0d1f7c3aaf273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-31 01:25:52	<u>0x31ab07dd1789fc72cff05e2e77b010e4d6b81e402e</u> <u>ed3b6dbcc0d1f7c3aaf273</u>	- 0.0006864600000457 64 MATIC  0.00 USD	✓
39	2024-05-31 01:25:52	<u>0x31ab07dd1789fc72cff05e2e77b010e4d6b81e402e</u> <u>ed3b6dbcc0d1f7c3aaf273</u>	- 0.00000000000050340 40 MATIC  0.00 USD	✓
40	2024-05-30 01:46:48	<u>0xc160bf343e839642f0d7b27e808dee72ea04106955</u> <u>2250e0c458b46f7ca31bf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-30 01:46:48	<u>0xc160bf343e839642f0d7 b27e808dee72ea04106955 2250e0c458b46f7ca31bf2</u>	- 0.0006864600000000 00 MATIC  0.00 USD	✓
42	2024-05-30 01:46:48	<u>0xc160bf343e839642f0d7 b27e808dee72ea04106955 2250e0c458b46f7ca31bf2</u>	- 0.00000000000015330 94 MATIC  0.00 USD	✓
43	2024-05-29 05:34:29	<u>0x82bb61e31b475918f418 2fc99e438506966a346dc8 45774961831060d3b4f24c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-29 05:34:29	<u>0x82bb61e31b475918f418 2fc99e438506966a346dc8 45774961831060d3b4f24c</u>	- 0.0006863352749088 10 MATIC  0.00 USD	✓
45	2024-05-29 05:34:29	<u>0x82bb61e31b475918f418 2fc99e438506966a346dc8 45774961831060d3b4f24c</u>	- 0.0000007351663048 52 MATIC  0.00 USD	✓
46	2024-05-29 05:34:17	<u>0x81a1abdd2684fd20c425 61e751c1ee5ba15b9e42c9 b7d69a21fb6c5c3cf52f37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-29 05:34:17	<u>0x81a1abdd2684fd20c425 61e751c1ee5ba15b9e42c9 b7d69a21fb6c5c3cf52f37</u>	- 0.0006861858731137 14 MATIC  0.00 USD	✓
48	2024-05-29 05:34:17	<u>0x81a1abdd2684fd20c425 61e751c1ee5ba15b9e42c9 b7d69a21fb6c5c3cf52f37</u>	- 0.0000005407823190 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:40:30	<u>0xb27858568e05c0d5180c c6336142b48957ef8cd86a 4b742dd9d57a71f26b819c</u>	+ 0.0034500000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 04:30:32	<u>0xf0e101faeae5723b9d38 77d74ead412798693f6dfe 0996970e99ce67ce57437d</u>	+ 0.0041400000000000 00 MATIC  0.00 USD	✓
3	2024-06-07 04:20:29	<u>0x17a1830f8abcd310c03 32459e082e69ce44db30f1 7f7e7eeb470e5746945af1</u>	+ 0.0048299999999999 99 MATIC  0.00 USD	✓
4	2024-06-07 04:10:23	<u>0x7345c4385259ec9a645e b1e93d2dce131ca6293b2d f961277a1d56a6995ddb16</u>	+ 0.0055199999999999 99 MATIC  0.00 USD	✓
5	2024-06-07 04:00:27	<u>0x810e2da2c09bc15485d2 2f5d49c6d9214f8f255848 9e68ec4fd63db17cbae31b</u>	+ 0.0062099999999999 99 MATIC  0.00 USD	✓
6	2024-06-07 03:50:25	<u>0xc79ef411a00bbc9d52b1 305f1060f915618fbd9337 6cc60ea706cf18403d4832</u>	+ 0.0068999999999999 99 MATIC  0.00 USD	✓
7	2024-06-07 03:40:29	<u>0x74fba948bd363fe8c03f 1c3766069660a42fd5827f 1ee7554115d60be7333a55</u>	+ 0.0075899999999999 99 MATIC  0.00 USD	✓
8	2024-05-29 04:40:30	<u>0x2725ba259d2e97ca1b82 6e4b23a49440748aabb4f1 aff3220aefe1bf88668b02</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 01:40:02	<u>0xfa81f4db8ce9421663da</u> <u>6b8db63d38fbc48980b86</u> <u>991b4446910f2811175358</u>	+ 1 kether.org	✓
2	2024-06-08 01:26:51	<u>0xc8d14ef512c3ab170dff</u> <u>2001e388f6041acbbac196</u> <u>2b60493016f1f843a537d2</u>	+ 1 tkether.com	✓
3	2024-06-07 03:11:03	<u>0xbb77dec1c1b53bfa3d7e</u> <u>0a217d347395c46976919c</u> <u>60105b841bc61d787c3f60</u>	+ 1 tkether.com	✓
4	2024-06-05 01:45:25	<u>0xf8be5900565fdcc0b904</u> <u>729b4ae20169d217c5484f</u> <u>5870aeb200bde1f7560eeb</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:40:18	<u>0xb4eeff4240554b275d55</u> <u>2cd9b113a794fa7b463ff7</u> <u>2b2dfd085cf0738b0a6615</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-12 00:55:08	<u>0xf31bafa14a05794e3bc0</u> <u>ec09a4db0b3255605f2a50</u> <u>483728bbe4cc6fcf989d89</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-12 00:55:08	<u>0xe7eb9e8c76fe0d5a7663</u> <u>5fc9641ebd391b02bb6dc6</u> <u>84f643d39241eda0b55e93</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-06-11 03:07:26	<u>0x74c12e95332a898af79b</u> <u>2d9143a36798461fc802ef</u> <u>98c924930ad7742c9d0761</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 01:48:28	<u>0xe362031df23f793b797c52527f9e76c6514fdbaed07bf38af282770d63f70ac8</u>	+ 1 az]	✓
6	2024-06-07 03:11:39	<u>0x97431418f33654668e4ee8937deda36395b3504bcbbf11eb000ce819d538b316</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-05 01:45:51	<u>0xcf1b28d92a49635c06cbfcd2757ca53acf98630de4af856b34c23e2afa22586</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-04 01:13:50	<u>0x6b386713fda433602e2df049e0ece8b001da2c9666cb4b72271d6bbdba3ad95f</u>	+ 1 e]	✓
9	2024-06-02 19:22:53	<u>0xa0af43e46e3a82ad747dbe8a81731968a9c826da50e6036104cc2243e9944270</u>	+ 1 e]	✓
10	2024-06-01 02:33:51	<u>0x0165d398ff92712196501ff941c18e9d185058a82f7d0032efc83fd7cfff9883</u>	+ 1 e]	✓
11	2024-05-30 01:48:00	<u>0x8164d0a4060ea5e1310afe46ee934c90da955ddb0979f9654a25d37186c64a03</u>	+ 1 e]	✓
12	2024-05-29 05:35:51	<u>0xc70555d136c753a0aaa9640a0cbb93f822e988a719196d5add54f4a1bbabe70b</u>	+ 1 10BNB Reward at [10bnb.us]	✓

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