

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-03 13:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36544f6ca5d41b2aec4451f6ece4587f6840c129</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
\$5000 BUSD Voucher	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
5 stETH Event	N/A Vouchers
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000\$ CYBER	N/A NFTVoucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:39:20	<u>0xd2293a70ad2d2b895f77 b73877f1f1e2f388231a80 5dfb09030ca7517b2055cf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-15 11:28:10	<u>0xf715a16e811b73d5fda2 6bab35b9bad1cb2f76e637 6aa63bae378a54b5340ae7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-01 16:56:55	<u>0x880d6ac365b5b5165b7a 8273a2671eedfc96765f54 78d1c3c0e0a9d40b2e1586</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-12-06 06:02:21	<u>0x9766b48d1aa61e5ef436 0abd950640fbd7f8d0506b db71a3ff31dd6da3fae422</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-14 23:21:01	<u>0x75a492931a19282cb482 9adae571c9f1b3387e29c0 959611bfb9b474596da605</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-17 00:26:22	<u>0x8d54e8a92c198ec8d326 bf6cc96da009ac47a2cc57 e4387b3fcf87a91c901655</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-10-17 00:26:16	<u>0xb003277e87eaa00f7733 e1580de8e0058eabd1e670 94d287437682ef463f6d9b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-05 14:54:34	<u>0xf20ce3c1799f659b572f b2e90b14504786c12ffedb 3b9da179d18ef18f750e46</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-29 13:15:40	<u>0x81916e6c84ec55f0598c a728fd2e92fbc37f1c5e85 ab64722a8e66ce724b66e7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-09-27 09:35:00	<u>0x576fe077c2837ca270cd5ac4f782765f46640f9581799331b88fb83e3eb3305a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 12:49:44	<u>0xa3a05bda3c76dd9cfb6b77cbdc3b4c41775e14dfd9903f71053e8cf00d9435</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-20 18:46:58	<u>0x3497971192eeb6e003c580cba11a52c1a7acce476f7db8979a10bd839d1b6dce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-15 09:24:25	<u>0xa16b9aa68d46a80d588def9ea8bae2c337c54ac9bc174f2755c5fa249647f7f6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-15 09:01:43	<u>0x33dd445ce0f6b4c48780c6ff7953185d12aa3899b4a34a64e806a55870e5acbb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-10 16:59:58	<u>0x4c1edcc42135dcb942d5e8c715e2e8435f88871e4aa404827d2229e137c423dd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-04 15:27:56	<u>0x7d5cb0dad8393c7ce148515e2d5676a983db9870d5360a700c56834f436e4fb1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 08:59:04	<u>0xce364d8780c74a5a116e9657a45ae9991edc1b4c59f6251c81b63797f9cea8db</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-01 17:51:50	<u>0x00345883e9801c6621bf95dae1db7cf1d4bc11e3e227bc357384eb67bc572b5b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 17:11:56	<u>0x9cfb9a71831b17d6c0d4886d35358f2ad4aca3b1d9b0b9229fb7b382b5fad972</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-08-30 16:53:44	<u>0x6461b43625d59e6bc7f838d9e3827999c62afb63c13f142e674eba7266586256</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-29 05:18:58	<u>0x378a2011f7b1152f2e09810696294ef1f7758bb60ea7b076c7eedd02c8941715</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-26 14:06:40	<u>0xb15764b8953dc6ddf3d27b3faa241a4c529ce32d293815cf2fd763166fe6fd04</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-25 08:43:13	<u>0xb70027996e32ea7de131c63d0fc5535fa7af34707f917390d34d60684f31429d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-25 03:54:02	<u>0x8f48f6474dd95fc9fbce34798e854d44f17366ed94e46485d7b72c8e6b5c4975</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-22 00:35:58	<u>0x9112e6d37142bc5fa1daccf0d19489efbf2824bbe1139565fed81bdab8e4d85f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-20 07:43:32	<u>0x78898a4ce4403b0a87cf00e7adebfd61a33bae290a178321bfda7c4082dae49d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-19 14:19:01	<u>0x5ee968afcb340d3b3740199611bf7fb5c9b1f51c93abf3c6d0121160620d2bdb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-19 11:04:33	<u>0xe87f84c0549bb5d102a87ad0eed41b77d08b1e5b23b36d66a77812737cde8b0a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-17 15:56:12	<u>0x4be9d6efa79563dd8ecf4b0ded89bc8ab5a089ed12d18eb9c17f293b69e16566</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-17 12:37:11	<u>0xc58ec173a182427aa39c0b878ebbea30dc447e1d194313d14f054a639b4bc31e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-08-17 10:25:49	<u>0xb031031e51f9757fe38071b61fd8c751f413d091aef497727aefe2f1b77c0249</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-17 08:07:39	<u>0x6b861ef9223cd1afb0b39e702d57c8a971f3600aee6e2a3052ea7357c7c5971e0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-17 07:30:53	<u>0x1460a4b72852b331d74ae80e358f6390ad19d47ff62ade88f68f315a02558d56</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-15 12:43:14	<u>0xa05116008266cbea09d465ea12e5b40a443aebb01cd815e5dfd73cd9398909a9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-15 06:39:14	<u>0xbd8e6143935fc219b6dc33a6522c3b6b54df7f1ef747450fea4e618240fbae88</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-15 06:14:15	<u>0xc6c22ec72c8aa5cdf06e31a8489779005a937cccde2ccfa00a8abdc4d15f737f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 07:21:50	<u>0x51c6efad9e57fb42de6643ff71ee99a91b73bd6f4f70623589e69ba5a5f1b6b2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-14 01:24:55	<u>0x87094a4927bfe5e9a5cef8b9333b8a91bb30464a7a79f0c7043f778010c916d9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-13 11:26:19	<u>0x3057fa885d78322b411a1a7edd617abe13c4570a0b0762c1ef5d28aa002090ad</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-13 05:51:54	<u>0x0e96ae05a22c59426a8e3e1eb25b30f55f7ed8ff52da2ca789870da6b6057899</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-13 05:51:40	<u>0x287ecd1710792e091847e5371bbac8a17c9685db83ff6b7619d5fb12e0222cdb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-13 05:51:22	<u>0x4ecd33f9d6138b1d4386f15843c68937681293592e10cc1d5f9cb075ad4782fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-13 05:51:08	<u>0xf29827e8f6e9704eb0cfa77bb30b6c3ed612a69eb5b9b6d5bd266fa342a5969c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-13 05:50:52	<u>0xbc817b094591dcfbb09897f3557b6bd4f2b056849e0c5694c5204ce34f2532db</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-13 05:50:38	<u>0xcdf0b0355be1800190d465d82c39a7703bcb01f3d2dc71238a6212da19bdf557</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-13 05:50:22	<u>0x0bf4ba74007bde6b4305</u> <u>f498d603e5f4a56c19e433</u> <u>1dc43a7889f08ec242d832</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-13 05:50:06	<u>0x6ba9a77fd28aaa8f3035</u> <u>d1643db1c6b42b6194c896</u> <u>b975c99a02968eb672ab98</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-08-13 05:49:52	<u>0xba896a11a93e7c3bb62e</u> <u>531e33140bb05906583937</u> <u>568335b7b6e88b04afdbe1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-13 05:49:36	<u>0xe2528ac03b4da6de4a16</u> <u>e7dc40003a521df1f4648e</u> <u>40707345bcf9ee02bf6c1b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-13 05:49:20	<u>0x4e234ed44a4e8104b81f</u> <u>bddde93765b372c34515a6</u> <u>bafcadb896985cba9b95f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-13 05:49:04	<u>0xc8a6e62e8781afdc3b5d</u> <u>03003b6cb5b74ce3defac8</u> <u>11a2b8a35d66ca49124033</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-13 05:48:50	<u>0xbf12a71c245da0c90230</u> <u>ebe81ff05e9caf12ac6a32</u> <u>36e8489a18bf8aa1655b1f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-13 05:48:34	<u>0xd66bf0c4e7aa343b42e2</u> <u>f7413aeacd4c53900feaeb</u> <u>f42241b295d95faeb44955</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-13 05:48:18	<u>0xeb8e8c22c6dadead8efd</u> <u>fcd17e9f1dad393501728e</u> <u>eb182d42fe2e560e11515f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-13 05:48:04	<u>0xefd96775e622e15f14de9b448f5286fe23de420af8924ee8a9677d6968bc03a5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-13 05:47:50	<u>0x704fa99e3e79c06d7d67bb7ccd832fcf723493c0a50b2b7b67d7bb8590551c57</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-13 05:47:32	<u>0x6287204d9e1f26bd8547270752c509b1789332b03a1074bce621eeef5d8d6b36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-08-13 05:47:18	<u>0xdba750461c7a5d50756c739590a95fa4eeae3ee31f718451e1e314c3bdd30ac3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 05:46:33	<u>0x8be8df3f865d3b089d9094373a1b88dfa8335e548fb469cac7e20a2ba18b4322</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:39:28	<u>0x7e4d696ffc51c06ba2cdd7670974dc7f9add5a321a4b5f910e5255f762151375</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-22 12:50:22	<u>0x94293fbaa0946df5f582</u> <u>7cd0b7511c1171437b9347</u> <u>6a614cd599a6998ebbba1f</u>	+ 1 Vouchers	✓
2	2023-09-10 17:04:04	<u>0xdafec03c05f1b147058a</u> <u>ad91bbf42ba5ff8df3b3a8</u> <u>524e79bf3226a14475f8f8</u>	+ 1 Vouchers	✓
3	2023-09-10 17:00:30	<u>0xff5b604716d4c2d1e3de</u> <u>3184405565450dccd26260</u> <u>47346b1e4fe7ecf1050e11</u>	+ 1 Vouchers	✓
4	2023-08-30 16:55:32	<u>0x962f154f821fea26b522</u> <u>53b62a7432c8602101d766</u> <u>fc61508574afd9b25890dc</u>	+ 1 UNI-V3-PoS	✓
5	2023-08-25 03:56:02	<u>0x4a2573f5d50b0517124c</u> <u>290eda7824a502c3c61183</u> <u>95097ffcad079fa7bc5585</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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