

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:52 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x366f1c2f3fae99e76fe094cb586a75b58f58f597</u>
TOTAL RECEIVED	0.017718445999999999 MATIC
	0.00 USD
TOTAL SEND	0.016237146000000001 MATIC
	0.00 USD









Token	Balance
MATIC	0.001481300000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
(PoS) Dai Stablecoin	0.000000000000000000 DAI
LiquidEther	1 tkether.com
LiquidEther	1 tkether.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro




Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
-drop.org	N/A -drop.org
art]	N/A t]
Mynft	N/A M
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A ?

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:47:39	<u>0x21885738bf0ac1217ec84d9a7a046d9f0c26a1f269adddf53a7a310e38a4191</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-07 18:47:39	<u>0x21885738bf0ac1217ec84d9a7a046d9f0c26a1f269adddf53a7a310e38a4191</u>	- 0.0017135622639862 28 MATIC  0.00 USD	✓
3	2024-08-07 18:47:39	<u>0x21885738bf0ac1217ec84d9a7a046d9f0c26a1f269adddf53a7a310e38a4191</u>	- 0.0000551377360137 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 08:54:28	<u>0x9022899c763bb022d0330d8659a2e3479d036046c19d22400ff8fa9fb13c5f18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-09 08:54:28	<u>0x9022899c763bb022d0330d8659a2e3479d036046c19d22400ff8fa9fb13c5f18</u>	- 0.0014149395864039 80 MATIC  0.00 USD	✓
6	2024-07-09 08:54:28	<u>0x9022899c763bb022d0330d8659a2e3479d036046c19d22400ff8fa9fb13c5f18</u>	- 0.0000005004135960 20 MATIC  0.00 USD	✓
7	2024-06-27 14:17:25	<u>0xb24f8ae65cf08876d29865a3d4200b9626eb5e764f3a5ada98fb43f9b2a2f284</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 14:17:25	<u>0xb24f8ae65cf08876d29865a3d4200b9626eb5e764f3a5ada98fb43f9b2a2f284</u>	- 0.0014149586451758 00 MATIC  0.00 USD	✓
9	2024-06-27 14:17:25	<u>0xb24f8ae65cf08876d29865a3d4200b9626eb5e764f3a5ada98fb43f9b2a2f284</u>	- 0.0000000013548242 00 MATIC  0.00 USD	✓
10	2024-06-20 06:27:22	<u>0x8436c35d56b33af312c6360a95c8d3fde66b6d2a4bfae5be03000e4d53b468a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 06:27:22	<u>0x8436c35d56b33af312c6360a95c8d3fde66b6d2a4bfae5be03000e4d53b468a2</u>	- 0.0014149599947292 74 MATIC  0.00 USD	✓
12	2024-06-20 06:27:22	<u>0x8436c35d56b33af312c6360a95c8d3fde66b6d2a4bfae5be03000e4d53b468a2</u>	- 0.00000000000052707 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-30 15:22:43	<u>0x860218f9c6f58ba82560</u> <u>6fa9c359314a5c2033215b</u> <u>d0ac49af8eca685dbfa327</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-30 15:22:43	<u>0x860218f9c6f58ba82560</u> <u>6fa9c359314a5c2033215b</u> <u>d0ac49af8eca685dbfa327</u>	- 0.0014147236334081 80 MATIC  0.00 USD	✓
15	2024-05-30 15:22:43	<u>0x860218f9c6f58ba82560</u> <u>6fa9c359314a5c2033215b</u> <u>d0ac49af8eca685dbfa327</u>	- 0.0000002363665918 20 MATIC  0.00 USD	✓
16	2024-05-30 15:18:27	<u>0xf35bbd7ef32f12f095d4</u> <u>9eeec8dc3bfbce8c9ebf5b</u> <u>64c07795dd86829936fe10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-30 15:18:27	<u>0xf35bbd7ef32f12f095d4</u> <u>9eeec8dc3bfbce8c9ebf5b</u> <u>64c07795dd86829936fe10</u>	- 0.0014146752521407 62 MATIC  0.00 USD	✓
18	2024-05-30 15:18:27	<u>0xf35bbd7ef32f12f095d4</u> <u>9eeec8dc3bfbce8c9ebf5b</u> <u>64c07795dd86829936fe10</u>	- 0.0000002847478592 38 MATIC  0.00 USD	✓
19	2024-05-30 15:16:13	<u>0xa0d55ce2e501ff523efe</u> <u>c02f5ee0b88d049adc094d</u> <u>6c96efaa16b47405a43ecf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-30 15:16:13	<u>0xa0d55ce2e501ff523efe</u> <u>c02f5ee0b88d049adc094d</u> <u>6c96efaa16b47405a43ecf</u>	- 0.0014148267516957 18 MATIC  0.00 USD	✓
21	2024-05-30 15:16:13	<u>0xa0d55ce2e501ff523efe</u> <u>c02f5ee0b88d049adc094d</u> <u>6c96efaa16b47405a43ecf</u>	- 0.0000001332483042 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-25 13:38:00	<u>0x903ce6c707ea3b926463</u> <u>f005bcee947ae6f6a6a430</u> <u>e64b6effbc25ba4f9e3470</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-25 13:38:00	<u>0x903ce6c707ea3b926463</u> <u>f005bcee947ae6f6a6a430</u> <u>e64b6effbc25ba4f9e3470</u>	- 0.0013894591574070 04 MATIC  0.00 USD	✓
24	2024-05-25 13:38:00	<u>0x903ce6c707ea3b926463</u> <u>f005bcee947ae6f6a6a430</u> <u>e64b6effbc25ba4f9e3470</u>	- 0.0000255008425929 96 MATIC  0.00 USD	✓
25	2024-05-23 14:42:19	<u>0x318c5fd5f8130033c3ab</u> <u>1b248dd0611e234051f0e1</u> <u>3e8fdd64cfd00c01ecf20a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-23 14:42:19	<u>0x318c5fd5f8130033c3ab</u> <u>1b248dd0611e234051f0e1</u> <u>3e8fdd64cfd00c01ecf20a</u>	- 0.0013966465174750 04 MATIC  0.00 USD	✓
27	2024-05-23 14:42:19	<u>0x318c5fd5f8130033c3ab</u> <u>1b248dd0611e234051f0e1</u> <u>3e8fdd64cfd00c01ecf20a</u>	- 0.0017516394825249 96 MATIC  0.00 USD	✓
28	2024-05-10 02:43:40	<u>0xc89108a14469daa196ae</u> <u>f08a8063638dc95d110ad8</u> <u>a1fe1c0abee1da523b1423</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-10 02:43:40	<u>0xc89108a14469daa196ae</u> <u>f08a8063638dc95d110ad8</u> <u>a1fe1c0abee1da523b1423</u>	- 0.0014149599956489 98 MATIC  0.00 USD	✓
30	2024-05-10 02:43:40	<u>0xc89108a14469daa196ae</u> <u>f08a8063638dc95d110ad8</u> <u>a1fe1c0abee1da523b1423</u>	- 0.00000000000043510 02 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:47:27	<u>0xdf01b6d85b05758493af</u> <u>4eb97df341b6b606e571fa</u> <u>fa6237724001a4d2271ecd</u>	+ 0.0020654400000000 00 MATIC  0.00 USD	✓
2	2024-07-09 08:54:18	<u>0x85f4d5dbf6f19b38d757</u> <u>4071686dd2b091c4112f80</u> <u>75e126f0a479e9204a3ebf</u>	+ 0.0014149600000000 00 MATIC  0.00 USD	✓
3	2024-06-27 14:17:13	<u>0xd030781e26dd19f1a6d7</u> <u>6daaa4ec6580f8e73c9a8e</u> <u>74dafd28e8b1ce612c695f</u>	+ 0.0014149600000000 00 MATIC  0.00 USD	✓
4	2024-06-20 06:27:10	<u>0x36f8f1ac909844fffe28</u> <u>e927b2f6ca1265140806d3</u> <u>c954e735c32e0690bf0065</u>	+ 0.0014149600000000 00 MATIC  0.00 USD	✓
5	2024-05-30 15:22:27	<u>0x555d90927520028b86da</u> <u>9361fdde4e42ae8a372538</u> <u>7110ea409870ac9eb9409e</u>	+ 0.0014149600000000 00 MATIC  0.00 USD	✓
6	2024-05-30 15:18:13	<u>0x1c6c328aa3247c5106eb</u> <u>cf620fce82d45081ff792b</u> <u>aca37cd2f9cf35cfe5cca0</u>	+ 0.0014149600000000 00 MATIC  0.00 USD	✓
7	2024-05-30 15:15:57	<u>0x1b9204a10517a3239ee9</u> <u>0b36263f384ca99394c03e</u> <u>3529aadd4f74b63559fed2</u>	+ 0.0013782460000000 00 MATIC  0.00 USD	✓
8	2024-05-23 14:42:09	<u>0xc3be0fba1013bce7559b</u> <u>9f6f70cb40be89bb27e1d1</u> <u>2da06645e1ac2ea3ab571a</u>	+ 0.0045999600000000 00 MATIC  0.00 USD	✓
9	2024-05-10 02:43:30	<u>0xe5681e57882b60dd4192</u> <u>60497f522466b601db9887</u> <u>31172fab8cb34fccb11c1c</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:47:39	<u>0x21885738bf0ac1217ec84d9a7a046d9f0c26a1f269adddf53a7a310e38a4191</u>	- 0.000123000000000000 00 DAI	✓
2	2024-08-07 18:47:27	<u>0xdf01b6d85b05758493af4eb97df341b6b606e571fa6237724001a4d2271ecd</u>	+ 0.000123000000000000 00 DAI	✓
3	2024-08-07 12:13:30	<u>0x920cf4119d312f300748ef207280fc1a7ce6776c2e3a34aefc5794552e83f241</u>	+ 123.0000000000000000 0000 DAI	✓
4	2024-07-09 09:31:22	<u>0x3e323bcb83cf0eb2436e98666b79492a064b6f0565418821f6ae3b5e6ed0383c</u>	+ 200.0000000000000000 0000 DAI	✓
5	2024-07-09 08:54:28	<u>0x9022899c763bb022d0330d8659a2e3479d036046c19d22400ff8fa9fb13c5f18</u>	- 0.010200000000000000 01 DAI	✓
6	2024-07-09 08:54:18	<u>0x85f4d5dbf6f19b38d7574071686dd2b091c4112f8075e126f0a479e9204a3ebf</u>	+ 0.010200000000000000 01 DAI	✓
7	2024-06-27 14:17:31	<u>0x1cc5bc23a5c66f57b42f2b0c7bd7dabae057db6a0f5021d8a50ed23c60155d78</u>	+ 1 kether.org	✓
8	2024-06-27 14:17:25	<u>0xb24f8ae65cf08876d29865a3d4200b9626eb5e764f3a5ada98fb43f9b2a2f284</u>	- 0.000320000000000000 00 DAI	✓
9	2024-06-27 14:17:13	<u>0xd030781e26dd19f1a6d76daaa4ec6580f8e73c9a8e74dafd28e8b1ce612c695f</u>	+ 0.000320000000000000 00 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 07:22:56	<u>0xca985d4843c6563267c4</u> <u>4ab1daa30ce705de19910c</u> <u>36e0a59dd29fca540eb9d9</u>	+ 1 tkether.org	✓
11	2024-06-20 06:30:48	<u>0xd05cb4a3c69a604f2a20</u> <u>6be9862763bc3c335bf445</u> <u>795a941d053915b9e294f4</u>	+ 320.00000000000000 0000 DAI	✓
12	2024-06-20 06:27:22	<u>0x8436c35d56b33af312c6</u> <u>360a95c8d3fde66b6d2a4b</u> <u>fae5be03000e4d53b468a2</u>	- 0.0103199999999999 99 DAI	✓
13	2024-06-20 06:27:10	<u>0x36f8f1ac909844fffe28</u> <u>e927b2f6ca1265140806d3</u> <u>c954e735c32e0690bf0065</u>	+ 0.0103199999999999 99 DAI	✓
14	2024-05-30 20:02:39	<u>0xd5ded673e392a4b1eb2a</u> <u>79f87a0cf0d4115c57d3e6</u> <u>81fd85e3d25500d1251560</u>	+ 354.00000000000000 0000 DAI	✓
15	2024-05-30 16:13:33	<u>0x457424860989a176f629</u> <u>01a3f77c09ef8152fc15b3</u> <u>741707cfdc95e16ed72fea</u>	+ 546.00000000000000 0000 DAI	✓
16	2024-05-30 15:22:43	<u>0x860218f9c6f58ba82560</u> <u>6fa9c359314a5c2033215b</u> <u>d0ac49af8eca685dbfa327</u>	- 0.0000540000000000 00 DAI	✓
17	2024-05-30 15:22:27	<u>0x555d90927520028b86da</u> <u>9361fdde4e42ae8a372538</u> <u>7110ea409870ac9eb9409e</u>	+ 0.0000540000000000 00 DAI	✓
18	2024-05-30 15:19:29	<u>0x68f451b15047546be3fc</u> <u>3aa13463d22d550fb6a40b</u> <u>960062a645f6b68b676ee8</u>	+ 354.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 15:19:15	<u>0x41f893b7045f45dfccf6c14d8e79238690dd5203f6cced6473e99b09795c3e85</u>	+ 354.00000000000000 0000 DAI	✓
20	2024-05-30 15:18:27	<u>0xf35bbd7ef32f12f095d49eeec8dc3bfbce8c9ebf5b64c07795dd86829936fe10</u>	- 0.0000540000000000 00 DAI	✓
21	2024-05-30 15:18:13	<u>0x1c6c328aa3247c5106ebcf620fce82d45081ff792baca37cd2f9cf35cfe5cca0</u>	+ 0.0000540000000000 00 DAI	✓
22	2024-05-30 15:16:27	<u>0xca8c393517696db5744b0983dfae1c9b3216550bd7daff5183fb47f97624db48</u>	+ 1 tkether.com	✓
23	2024-05-30 15:16:13	<u>0xa0d55ce2e501ff523efec02f5ee0b88d049adc094d6c96efaa16b47405a43ecf</u>	- 0.0000350000000000 00 DAI	✓
24	2024-05-30 15:15:57	<u>0x1b9204a10517a3239ee90b36263f384ca99394c03e3529aadd4f74b63559fed2</u>	+ 0.0000350000000000 00 DAI	✓
25	2024-05-25 13:43:06	<u>0x738b857a2996f99b5256d620fcf2e365d5cb97b275a4ac8a7bf063f52b92a00a</u>	+ 200.00000000000000 0000 DAI	✓
26	2024-05-25 13:38:12	<u>0x601b3be077856763df4c2d424de3484af37680ba2dff7d07e6eaeed964630011</u>	+ 1 tkether.com	✓
27	2024-05-25 13:38:00	<u>0x903ce6c707ea3b926463f005bcee947ae6f6a6a430e64b6effbc25ba4f9e3470</u>	- 0.0000400000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-25 13:37:44	<u>0x580407057daa3c4ce9004c49e95c277527f59a3323a9dd1ea64199584800a783</u>	+ 0.0000400000000000 00 DAI	✓
29	2024-05-23 14:57:59	<u>0xef6c48ad86bc78dee2b79d262e80a882a2dd963ea98843912cf3df77c715d799</u>	+ 200.00000000000000 0000 DAI	✓
30	2024-05-23 14:43:11	<u>0x098b95349e6e390a3ba8793c4ff15d58e09ce6339cbe33e71ef72adbba85e4e9</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
31	2024-05-23 14:42:19	<u>0x318c5fd5f8130033c3ab1b248dd0611e234051f0e13e8fdd64cfd00c01ecf20a</u>	- 0.0000200000000000 00 DAI	✓
32	2024-05-23 14:42:09	<u>0xc3be0fba1013bce7559b9f6f70cb40be89bb27e1d12da06645e1ac2ea3ab571a</u>	+ 0.0000200000000000 00 DAI	✓
33	2024-05-23 14:41:43	<u>0x555c29f63eff581083dc05e7198a9100b8371a7de30465f5638a72d2654687e0</u>	+ 200.00000000000000 0000 DAI	✓
34	2024-05-10 02:51:16	<u>0xd14f3b4a563b587e087fc8aa5fe240f848aad478223dc4611023f8f69516eb09</u>	+ 200.00000000000000 0000 DAI	✓
35	2024-05-10 02:43:56	<u>0x2bc50e5af5baf5222a0c4694d315a5d603ba397eedcffbd5e4d5df52fe912c6e</u>	+ 1.0000000000000000 00 rdrop	✓
36	2024-05-10 02:43:40	<u>0xc89108a14469daa196ae f08a8063638dc95d110ad8a1fe1c0abee1da523b1423</u>	- 0.0000200000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-10 02:43:30	<u>0xe5681e57882b60dd419260497f522466b601db988731172fab8cb34fccb11c1c</u>	+ 0.0000200000000000 00 DAI	✓
38	2024-05-10 02:43:00	<u>0x7e2f91b4f0d6222b9ca2351b50bb141e07d4b8c50196908783ed18a2924875f2</u>	+ 200.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:54:40	<u>0x2d6afd68aa311b519c4e65c9f217fcc083460d920c33789ed9924cbc0fc109c1</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 08:54:38	<u>0x099a85656c0ebe3b468200a87e29f3d1ce7eddadaf82bdd411436a003d6f7f9c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-29 17:45:02	<u>0x8dd185b1f8a0547e81b2498e976ba51cf558e1aa564129170b946c49f0efb031</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-27 14:17:49	<u>0xdd84ccc5e494aaa8fc8bc88d4139e3dff2e6faeac21afa14d4922ace855bdd2</u>	+ 1 ?	✓
5	2024-06-27 14:17:39	<u>0xac76f79088c9adfa0ac70048b09a0ffe74b4cc1e24f3ef3f6ad29d09ac909779</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-20 06:28:16	<u>0xfc8c2b975bcc4b0ae7aac41088799cbd83ab2d62581e44e202b35d8fbb6da08</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 15:40:01	<u>0x4f75a12478031aa9dc51b7ada877f5dbb0fb9cf9fac8b6c379552f17509deb07</u>	+ 1 M	✓
8	2024-05-30 15:20:35	<u>0x0f5f8959476acd9158bc206af6032a4b3d2bfcbb46e461d0a4e64f4cad503f05</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 15:16:55	<u>0x656d569c70b98ede01fb7c2a9cde8f1ab21b38cf5ee7f5e7780c30e9014ae022</u>	+ 1 e]	✓
10	2024-05-25 13:39:56	<u>0xf1f48dd02686d2c29ca28cc8c5e8e6b70402e91dc7869a1cca95814570d3e5a4</u>	+ 1 -drop.net	✓
11	2024-05-25 13:39:06	<u>0x058d942ba0ec723d66feaa4dd71ab3eaa689619660c197ed99d59b6f0277b51b</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-25 13:39:04	<u>0xb9ccdbca251ab5681c4d12b2cdba863703d475786eb5a5f226987f8acbede9</u>	+ 1 -drop.net	✓
13	2024-05-25 13:39:04	<u>0xb9ccdbca251ab5681c4d12b2cdba863703d475786eb5a5f226987f8acbede9</u>	+ 1 -drop.net	✓
14	2024-05-25 13:38:24	<u>0x9e0208c6845be5f7789359ef97c0d0c495f1daf2e4a48b1eda9b4aec1959cada</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-23 14:47:31	<u>0xf722bc6da35c60393dd8b76318fb9d87824f37454752cb10c4de85e409252f19</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 14:46:43	<u>0x6bd4ecc5575bb97dd430a918ec09cf7fe8e25d290e39a1ab9101d8fcac60e8aa</u>	+ 1 -drop.org	✓
17	2024-05-23 14:43:03	<u>0x1ad5aa28ac3f6a45893aaf5e99cb929c72fa3edcf929b98e82af7e27a7e7d5af</u>	+ 1 -drop.org	✓
18	2024-05-23 14:42:51	<u>0x90bdcd0db94e24fcfd6ec5a7fa72d26394a9696a52b99d19f39e6541c4fba656</u>	+ 1 10ETH Reward at [web3eth.us]	✓
19	2024-05-10 02:44:28	<u>0x7b9cf627297674260d6a0a27258684d9180ccd03716eb5b4b7a6ad993b9d604c</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

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