

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-25 05:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3881592df337e3a84e25e5a1cebdea8c35688941</u>
TOTAL RECEIVED	0.029700000000000001 MATIC
	0.01 USD
TOTAL SEND	0.028088999999999999 MATIC
	0.01 USD










Token	Balance
MATIC	0.001611000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
rt]	N/A t]
	N/A ?









Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
ðŸŽ• 5K\$ gift at [t.ly/aaves]	N/A ðŸŽ• 5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-22 13:45:07	<u>0x5f6e4704f5af2146975a57fc117f01753aebfbef87d3fa4368c6a0249ca2fee8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-22 13:45:07	<u>0x5f6e4704f5af2146975a57fc117f01753aebfbef87d3fa4368c6a0249ca2fee8</u>	- 0.0010961999859686 40 MATIC  0.00 USD	✓
3	2024-06-22 13:45:07	<u>0x5f6e4704f5af2146975a57fc117f01753aebfbef87d3fa4368c6a0249ca2fee8</u>	- 0.0000000000140313 60 MATIC  0.00 USD	✓
4	2024-06-21 06:32:50	<u>0x0e3e9699e7e6c0fd75b41e08e14b545cc7d03fda1a39aab44d00c3b5c303ef90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 06:32:50	<u>0x0e3e9699e7e6c0fd75b41e08e14b545cc7d03fda1a39aab44d00c3b5c303ef90</u>	- 0.0010961999622633 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 06:32:50	<u>0x0e3e9699e7e6c0fd75b41e08e14b545cc7d03fda1a39aab44d00c3b5c303ef90</u>	- 0.0000000000377366 85 MATIC  0.00 USD	✓
7	2024-06-19 09:50:32	<u>0xfc33aba60a7c2e8dff10f7bb0ea2f01b3d361e775ba8a688bd4d9c9100ec621a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 09:50:32	<u>0xfc33aba60a7c2e8dff10f7bb0ea2f01b3d361e775ba8a688bd4d9c9100ec621a</u>	- 0.0005911688715748 20 MATIC  0.00 USD	✓
9	2024-06-19 09:50:32	<u>0xfc33aba60a7c2e8dff10f7bb0ea2f01b3d361e775ba8a688bd4d9c9100ec621a</u>	- 0.0005050311284251 80 MATIC  0.00 USD	✓
10	2024-06-17 11:38:10	<u>0xd38c4a06b0ee73d12a0ae1b9aee1adc9c710648d82ce2bcaf8627e08f35ea7fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-17 11:38:10	<u>0xd38c4a06b0ee73d12a0ae1b9aee1adc9c710648d82ce2bcaf8627e08f35ea7fc</u>	- 0.0010383249976142 40 MATIC  0.00 USD	✓
12	2024-06-17 11:38:10	<u>0xd38c4a06b0ee73d12a0ae1b9aee1adc9c710648d82ce2bcaf8627e08f35ea7fc</u>	- 0.0000578750023857 60 MATIC  0.00 USD	✓
13	2024-06-16 04:03:32	<u>0x789471e17f111d6852a81b7b42e004ee7715ada2efc40a55552dc63e234ecb52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-16 04:03:32	<u>0x789471e17f111d6852a81b7b42e004ee7715ada2efc40a55552dc63e234ecb52</u>	- 0.0010961999987393 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-16 04:03:32	<u>0x789471e17f111d6852a81b7b42e004ee7715ada2efc40a55552dc63e234ecb52</u>	- 0.00000000000012606 30 MATIC  0.00 USD	✓
16	2024-06-15 03:42:57	<u>0xdef78ead53a0064ccf93a6e0c5294faa5c243e9962e595d5c13681d5369281bf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-15 03:42:57	<u>0xdef78ead53a0064ccf93a6e0c5294faa5c243e9962e595d5c13681d5369281bf</u>	- 0.0010961977620802 95 MATIC  0.00 USD	✓
18	2024-06-15 03:42:57	<u>0xdef78ead53a0064ccf93a6e0c5294faa5c243e9962e595d5c13681d5369281bf</u>	- 0.0000000022379197 05 MATIC  0.00 USD	✓
19	2024-06-14 01:58:48	<u>0x69903256875cf1d4f598f1df0f174b666639130599165572c15586aff2bbe650</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-14 01:58:48	<u>0x69903256875cf1d4f598f1df0f174b666639130599165572c15586aff2bbe650</u>	- 0.0008237564510093 10 MATIC  0.00 USD	✓
21	2024-06-14 01:58:48	<u>0x69903256875cf1d4f598f1df0f174b666639130599165572c15586aff2bbe650</u>	- 0.0002724435489906 90 MATIC  0.00 USD	✓
22	2024-06-13 04:32:33	<u>0xbe6632c199565f26273b4fd0d3248809b3714174f0469dac9492cd86cffd90c0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-13 04:32:33	<u>0xbe6632c199565f26273b4fd0d3248809b3714174f0469dac9492cd86cffd90c0</u>	- 0.0008248650245586 45 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-06-13 04:32:33	<u>0xbe6632c199565f26273b</u> <u>4fd0d3248809b3714174f0</u> <u>469dac9492cd86cffd90c0</u>	- 0.0002713349754413 55 MATIC  0.00 USD	✓
25	2024-06-12 02:24:48	<u>0x49498f62f0aecec10bf1</u> <u>444e08c210646699fb1f7c</u> <u>25ca42655e39da2edcd46b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-12 02:24:48	<u>0x49498f62f0aecec10bf1</u> <u>444e08c210646699fb1f7c</u> <u>25ca42655e39da2edcd46b</u>	- 0.0007660179959269 95 MATIC  0.00 USD	✓
27	2024-06-12 02:24:48	<u>0x49498f62f0aecec10bf1</u> <u>444e08c210646699fb1f7c</u> <u>25ca42655e39da2edcd46b</u>	- 0.0003301820040730 05 MATIC  0.00 USD	✓
28	2024-06-11 02:13:07	<u>0xfafb17c13d8d7c2bfa87</u> <u>f232826566d145a20b2228</u> <u>efbee4728d88ba72eaa3c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-11 02:13:07	<u>0xfafb17c13d8d7c2bfa87</u> <u>f232826566d145a20b2228</u> <u>efbee4728d88ba72eaa3c3</u>	- 0.0010172217469995 00 MATIC  0.00 USD	✓
30	2024-06-11 02:13:07	<u>0xfafb17c13d8d7c2bfa87</u> <u>f232826566d145a20b2228</u> <u>efbee4728d88ba72eaa3c3</u>	- 0.0000789782530005 00 MATIC  0.00 USD	✓
31	2024-06-10 02:07:25	<u>0x619011f3c4c9a77fd8be</u> <u>8794652ff245d2a46f3655</u> <u>ddd398b695f31ff06a472a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-10 02:07:25	<u>0x619011f3c4c9a77fd8be</u> <u>8794652ff245d2a46f3655</u> <u>ddd398b695f31ff06a472a</u>	- 0.0010957391307179 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-10 02:07:25	<u>0x619011f3c4c9a77fd8be</u> <u>8794652ff245d2a46f3655</u> <u>ddd398b695f31ff06a472a</u>	- 0.0000004608692820 90 MATIC  0.00 USD	✓
34	2024-06-09 03:00:57	<u>0x55a16cdb249a4bc22788</u> <u>f2b3cc590c035216d75377</u> <u>a6d783b6882b3362fe4239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-09 03:00:57	<u>0x55a16cdb249a4bc22788</u> <u>f2b3cc590c035216d75377</u> <u>a6d783b6882b3362fe4239</u>	- 0.0010614303420991 20 MATIC  0.00 USD	✓
36	2024-06-09 03:00:57	<u>0x55a16cdb249a4bc22788</u> <u>f2b3cc590c035216d75377</u> <u>a6d783b6882b3362fe4239</u>	- 0.0000347696579008 80 MATIC  0.00 USD	✓
37	2024-06-08 01:39:37	<u>0x7035d8f0c738c05da652</u> <u>860396bccd9c72c33cc47b</u> <u>21a0d168f68033643d3532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-08 01:39:37	<u>0x7035d8f0c738c05da652</u> <u>860396bccd9c72c33cc47b</u> <u>21a0d168f68033643d3532</u>	- 0.0010959705110781 00 MATIC  0.00 USD	✓
39	2024-06-08 01:39:37	<u>0x7035d8f0c738c05da652</u> <u>860396bccd9c72c33cc47b</u> <u>21a0d168f68033643d3532</u>	- 0.0000002294889219 00 MATIC  0.00 USD	✓
40	2024-06-07 02:09:07	<u>0xbbf5775a75774213a587</u> <u>b671a9c3a2864782ae8fb3</u> <u>20b65719d8e8da3bad7a56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-07 02:09:07	<u>0xbbf5775a75774213a587</u> <u>b671a9c3a2864782ae8fb3</u> <u>20b65719d8e8da3bad7a56</u>	- 0.0010944206610677 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-07 02:09:07	<u>0xbbf5775a75774213a587</u> <u>b671a9c3a2864782ae8fb3</u> <u>20b65719d8e8da3bad7a56</u>	- 0.0000017793389322 45 MATIC  0.00 USD	✓
43	2024-06-06 04:04:15	<u>0xe24b73848f3f8df11c26</u> <u>330423cd97f5ff4e8279be</u> <u>60b5a43fd579c9cec56a99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-06 04:04:15	<u>0xe24b73848f3f8df11c26</u> <u>330423cd97f5ff4e8279be</u> <u>60b5a43fd579c9cec56a99</u>	- 0.0010961879841681 30 MATIC  0.00 USD	✓
45	2024-06-06 04:04:15	<u>0xe24b73848f3f8df11c26</u> <u>330423cd97f5ff4e8279be</u> <u>60b5a43fd579c9cec56a99</u>	- 0.0000000120158318 70 MATIC  0.00 USD	✓
46	2024-06-05 06:47:34	<u>0x1b3c38efc3ec9dd57c7e</u> <u>58c0590ed0c9f9ab5a6660</u> <u>7677b0f8aefdac9acad964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-05 06:47:34	<u>0x1b3c38efc3ec9dd57c7e</u> <u>58c0590ed0c9f9ab5a6660</u> <u>7677b0f8aefdac9acad964</u>	- 0.0010956314082675 15 MATIC  0.00 USD	✓
48	2024-06-05 06:47:34	<u>0x1b3c38efc3ec9dd57c7e</u> <u>58c0590ed0c9f9ab5a6660</u> <u>7677b0f8aefdac9acad964</u>	- 0.0000005685917324 85 MATIC  0.00 USD	✓
49	2024-06-04 01:59:43	<u>0x77a5f187856fc6e07c27</u> <u>c10fd101b85066c3a39fbc</u> <u>2eddc44a4d13cef7c2262d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-04 01:59:43	<u>0x77a5f187856fc6e07c27</u> <u>c10fd101b85066c3a39fbc</u> <u>2eddc44a4d13cef7c2262d</u>	- 0.0010943774648408 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-04 01:59:43	<u>0x77a5f187856fc6e07c27c10fd101b85066c3a39fbc2eddc44a4d13cef7c2262d</u>	- 0.0000018225351591 30 MATIC  0.00 USD	✓
52	2024-06-03 02:11:13	<u>0xe5ae2338560272deae364ebd527d79198ffd8f23636841f34bdc7084077cc53b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-03 02:11:13	<u>0xe5ae2338560272deae364ebd527d79198ffd8f23636841f34bdc7084077cc53b</u>	- 0.0010828085799922 65 MATIC  0.00 USD	✓
54	2024-06-03 02:11:13	<u>0xe5ae2338560272deae364ebd527d79198ffd8f23636841f34bdc7084077cc53b</u>	- 0.0000133914200077 35 MATIC  0.00 USD	✓
55	2024-06-02 04:46:27	<u>0x56020e4593b016da6a48e4f86bd716f32ce3b7530e86fa555929297b26ec3151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-02 04:46:27	<u>0x56020e4593b016da6a48e4f86bd716f32ce3b7530e86fa555929297b26ec3151</u>	- 0.0010961027002192 05 MATIC  0.00 USD	✓
57	2024-06-02 04:46:27	<u>0x56020e4593b016da6a48e4f86bd716f32ce3b7530e86fa555929297b26ec3151</u>	- 0.0000000972997807 95 MATIC  0.00 USD	✓
58	2024-06-02 02:36:01	<u>0xa43e834e812d7816435e91a47a96a82355416561fec9f89a876d82104ca07ba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-02 02:36:01	<u>0xa43e834e812d7816435e91a47a96a82355416561fec9f89a876d82104ca07ba9</u>	- 0.0010961988787792 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-06-02 02:36:01	<u>0xa43e834e812d7816435e91a47a96a82355416561fec9f89a876d82104ca07ba9</u>	- 0.0000000011212207 65 MATIC  0.00 USD	✓
61	2024-06-01 03:28:58	<u>0xaaaf3b1c77f35be32c5a5d9027b9a64820b30c8e996ddb8a47f0fba0c97fed31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-06-01 03:28:58	<u>0xaaaf3b1c77f35be32c5a5d9027b9a64820b30c8e996ddb8a47f0fba0c97fed31</u>	- 0.0010953955812542 40 MATIC  0.00 USD	✓
63	2024-06-01 03:28:58	<u>0xaaaf3b1c77f35be32c5a5d9027b9a64820b30c8e996ddb8a47f0fba0c97fed31</u>	- 0.0000008044187457 60 MATIC  0.00 USD	✓
64	2024-05-31 02:07:54	<u>0xdc3a7e16b2dcd67b40372a04db063c44d90e4717cead8756e20349ca82432c48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-05-31 02:07:54	<u>0xdc3a7e16b2dcd67b40372a04db063c44d90e4717cead8756e20349ca82432c48</u>	- 0.0010885759932373 20 MATIC  0.00 USD	✓
66	2024-05-31 02:07:54	<u>0xdc3a7e16b2dcd67b40372a04db063c44d90e4717cead8756e20349ca82432c48</u>	- 0.0000076240067626 80 MATIC  0.00 USD	✓
67	2024-05-30 03:03:31	<u>0xc0cad03d6c5288d56b2b3a7da2dae3e882323830a83cb9a5a8ea45dd43b88ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-05-30 03:03:31	<u>0xc0cad03d6c5288d56b2b3a7da2dae3e882323830a83cb9a5a8ea45dd43b88ebc</u>	- 0.0008278383715796 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-05-30 03:03:31	<u>0xc0cad03d6c5288d56b2b3a7da2dae3e882323830a83cb9a5a8ea45dd43b88ebc</u>	- 0.0002683616284203 75 MATIC  0.00 USD	✓
70	2024-05-29 02:02:06	<u>0x80bf85b4307f93cadb0e1a9270f646e84ad36856bb2138b99771bef896d47035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-05-29 02:02:06	<u>0x80bf85b4307f93cadb0e1a9270f646e84ad36856bb2138b99771bef896d47035</u>	- 0.0010961526174949 35 MATIC  0.00 USD	✓
72	2024-05-29 02:02:06	<u>0x80bf85b4307f93cadb0e1a9270f646e84ad36856bb2138b99771bef896d47035</u>	- 0.0000000473825050 65 MATIC  0.00 USD	✓
73	2024-05-28 06:55:19	<u>0x3dc72f9557e5fab3cfb73bacda2b2b9242fb6dbb5d5379afcbc523bef14180aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-05-28 06:55:19	<u>0x3dc72f9557e5fab3cfb73bacda2b2b9242fb6dbb5d5379afcbc523bef14180aa</u>	- 0.0013394999989425 15 MATIC  0.00 USD	✓
75	2024-05-28 06:55:19	<u>0x3dc72f9557e5fab3cfb73bacda2b2b9242fb6dbb5d5379afcbc523bef14180aa</u>	- 0.0004407000010574 85 MATIC  0.00 USD	✓
76	2024-05-18 15:43:24	<u>0xa24ad1cc8287bc49981b2f167daf328f5de41cc8e463819bc9a53ef445f9b8fc</u>	+ 0.0270000000000000 00 MATIC  0.01 USD	✓
77	2024-05-18 05:03:24	<u>0x01969e67b964ebc7bc9cd1940576d8e7e91b88fd60063470dcd7245c60682049</u>	+ 0.0027000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:39:59	<u>0xc622609d117d39705ce6d55c5dca6268f1ec20044d856d4bc63453543f33ba8f</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:43:00	<u>0x8b600ab1583266007358bec6d32631536c46baf45787d5a30f29aaf2bf34f4be</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:26:03	<u>0x224d9dba1aed62fc0865b589d9eb4a0eed0da9f06be64c74f33ee1eeac4730c8</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 09:50:46	<u>0x9fa0a97f0922a3716934092de383f26aa507780af9c5d55437e2d85855a73487</u>	+ 1 t]	✓
4	2024-06-19 09:50:46	<u>0xec300ab76b06e9f1b19b2f41af7e23fb2204408b184eccf5e08eacbbceb09b2a</u>	+ 1 ?	✓
5	2024-06-15 03:43:07	<u>0xa5416aa2d1d00e876d6506a8300946d21955b30ae8404dc6ba7ad929d5cdd068</u>	+ 1 ?	✓
6	2024-06-13 04:52:29	<u>0x8307bac65268c8699b02a3816b52e4c58b203005766f7c3da771dc32a1ec3510</u>	+ 1 az]	✓
7	2024-06-12 02:25:10	<u>0x54a7a9d3fbe6bd1210eda0c9f06b25054b8a124145ebd37e6dd04fa7f88eaf56</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-11 02:14:11	<u>0x04cee8f852d1a72cf0266d2dedbdbc39cf47853b58d2c2573a0f73ac02ef5313</u>	+ 1 az]	✓
9	2024-06-09 03:01:55	<u>0xaf08879defbe2374a42d0151ee3df85141dabf68929b5baf63f1c88ea34eb719</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-07 02:11:15	<u>0x1d26f1471f2bcf8c605aab67743b166a08b8349e026f4504258267a27037d5e7</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-05 06:47:48	<u>0xdda9bf276c1189d73bfe09b9a9a2483441b8edff96255b164e8453edce9d9c30</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-04 02:00:03	<u>0xbe0ff019f46e1e6846dc67f0df9bad2a742c61061fda0589e372b4bf8dc2cb82</u>	+ 1 e]	✓
13	2024-06-02 04:55:29	<u>0x7ca8c1f6d694594d5de54b44af84b04fd60fa276c1a4ab75274b66c2add27e5f</u>	+ 1 e]	✓
14	2024-06-01 03:40:44	<u>0x609db63fa2858da905d31b7829dbefc5c5996c04afe26f075722c8de9e5efa75</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-06-01 03:36:40	<u>0x9b63b2e3cd26462130e4a90638743174877b9523eec2ffac0c653097b7f50ebf</u>	+ 1 e]	✓
16	2024-05-30 03:30:48	<u>0x737f15b0420ece31e4cd499cd809ca656669deaf4c227b7985daac95342d6474</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-28 07:17:31	<u>0xcb650b11f040681990c2 bf652b380ccd6474a4846f e8e08e87c455d432defe51</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-28 06:58:41	<u>0xe215811ed9d5f8853c21 d808e4b204abb601f3c17c da59d10bcd8ed9312c4de1</u>	+ 1 10ETH Reward at [ether.ceo]	✓
19	2024-05-28 06:55:55	<u>0x91162642c7d7c9f914d7 50533bc7abd12680d74db9 d36af92e0c18727ad86b5f</u>	+ 1 10BNB Reward at [10bnb.us]	✓

* USD values displayed at the time of transaction

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