

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d5cdb7df1bb9141f376818fce0f09a698568dd4</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.46 USD
TOTAL SEND	0.126157573989411742 MATIC
	0.05 USD







Token	Balance
MATIC	0.973842426010588236 MATIC
	0.41 USD
(PoS) Tether USD	0.137713 USDT
	0.13 USD
OriginEther	1 tkether.org
Binaryx Bali Asset 4	0.000000000000000000 bBali4
rt]	N/A t]
1,000 USDT Reward	N/A rg
5000 USDC	N/A Circle Weekly Giveaways
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1,000 USDT Reward	N/A com










Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A ?
	N/A ?
\$2000 USDC	N/A Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 22:36:18	<u>0x905fc8072298fbb03566</u> <u>731bdd6e5257d329d551eb</u> <u>95384bbcd0f6c8c7a2db46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-19 22:36:18	<u>0x905fc8072298fbb03566</u> <u>731bdd6e5257d329d551eb</u> <u>95384bbcd0f6c8c7a2db46</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
3	2024-06-19 22:36:18	<u>0x905fc8072298fbb03566</u> <u>731bdd6e5257d329d551eb</u> <u>95384bbcd0f6c8c7a2db46</u>	- 0.00000000000017283 42 MATIC  0.00 USD	✓
4	2024-06-19 22:33:44	<u>0xabd02fecbce46204dbbd</u> <u>985b6b75b435e38aaca51a</u> <u>c76622799ca9b6b065c67e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-19 22:33:44	<u>0xabd02fecbce46204dbbd</u> <u>985b6b75b435e38aaca51a</u> <u>c76622799ca9b6b065c67e</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
6	2024-06-19 22:33:44	<u>0xabd02fecbce46204dbbd</u> <u>985b6b75b435e38aaca51a</u> <u>c76622799ca9b6b065c67e</u>	- 0.00000000000019479 96 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-16 13:05:07	<u>0xfbc307e440ede48e737e</u> <u>cd7f89ee74151bea8c6c13</u> <u>cb33eab3f13e3e4668b3ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-16 13:05:07	<u>0xfbc307e440ede48e737e</u> <u>cd7f89ee74151bea8c6c13</u> <u>cb33eab3f13e3e4668b3ae</u>	- 0.0206075699993130 79 MATIC  0.01 USD	✓
9	2024-06-16 13:05:07	<u>0xfbc307e440ede48e737e</u> <u>cd7f89ee74151bea8c6c13</u> <u>cb33eab3f13e3e4668b3ae</u>	- 0.0000000000192337 32 MATIC  0.00 USD	✓
10	2024-06-16 07:03:11	<u>0xf6a81a07d70e0368be42</u> <u>40882dbb9cfaf550d0e536</u> <u>49d132913917425cf18b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-16 07:03:11	<u>0xf6a81a07d70e0368be42</u> <u>40882dbb9cfaf550d0e536</u> <u>49d132913917425cf18b07</u>	- 0.004106250000000000 00 MATIC  0.00 USD	✓
12	2024-06-16 07:03:11	<u>0xf6a81a07d70e0368be42</u> <u>40882dbb9cfaf550d0e536</u> <u>49d132913917425cf18b07</u>	- 0.00000000000039693 75 MATIC  0.00 USD	✓
13	2024-06-16 06:58:49	<u>0x3e36c8aebded5e5892f1</u> <u>085ac134419e3ed5af6197</u> <u>db51b39454f410e1db12df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-16 06:58:49	<u>0x3e36c8aebded5e5892f1</u> <u>085ac134419e3ed5af6197</u> <u>db51b39454f410e1db12df</u>	- 0.002510580000000000 00 MATIC  0.00 USD	✓
15	2024-06-16 06:58:49	<u>0x3e36c8aebded5e5892f1</u> <u>085ac134419e3ed5af6197</u> <u>db51b39454f410e1db12df</u>	- 0.0000000000025942 66 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-06-16 06:56:39	<u>0x18f8eb21b142a97f708f1f057127f86798d7634289f66dc3329f327ca9c9cfcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-16 06:56:39	<u>0x18f8eb21b142a97f708f1f057127f86798d7634289f66dc3329f327ca9c9cfcb</u>	- 0.020369519999999999 99 MATIC  0.01 USD	✓
18	2024-06-16 06:56:39	<u>0x18f8eb21b142a97f708f1f057127f86798d7634289f66dc3329f327ca9c9cfcb</u>	- 0.00000000000258013 92 MATIC  0.00 USD	✓
19	2024-06-16 06:56:31	<u>0x4baf0facf75a9b416b5812212717db573c14ab47837f89283f375f1cff1c8a33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-16 06:56:31	<u>0x4baf0facf75a9b416b5812212717db573c14ab47837f89283f375f1cff1c8a33</u>	- 0.001794360000000000 00 MATIC  0.00 USD	✓
21	2024-06-16 06:56:31	<u>0x4baf0facf75a9b416b5812212717db573c14ab47837f89283f375f1cff1c8a33</u>	- 0.00000000000023924 80 MATIC  0.00 USD	✓
22	2023-10-11 17:01:22	<u>0xc801b0e678ae8bf617bfaa33f3027078e56499afe4032ad5320850bc1a55f16e</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
23	2023-10-11 16:58:10	<u>0xdafa43fadca8ed1e6f2fca2698eb7c20f4071f75a6c7fe5a7ba93efd9796082d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-11 16:58:10	<u>0xdafa43fadca8ed1e6f2fca2698eb7c20f4071f75a6c7fe5a7ba93efd9796082d</u>	- 0.0340836171692151 66 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
25	2023-10-11 16:58:10	<u>0xdafa43fadca8ed1e6f2fca2698eb7c20f4071f75a6c7fe5a7ba93efd9796082d</u>	- 0.0326782139911040 23 MATIC  0.01 USD	✓
26	2023-10-11 16:57:56	<u>0xa1539d849e0c951d09192506c88e96bc650e7c7ba7ffd7dd1a17f7b04564647c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-11 16:57:56	<u>0xa1539d849e0c951d09192506c88e96bc650e7c7ba7ffd7dd1a17f7b04564647c</u>	- 0.0043005943639591 60 MATIC  0.00 USD	✓
28	2023-10-11 16:57:56	<u>0xa1539d849e0c951d09192506c88e96bc650e7c7ba7ffd7dd1a17f7b04564647c</u>	- 0.0027822284081527 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 10:37:05	<u>0x3963cb5ad8d3df16294d462de8238cdbc1ccd888faae195fe54cbff08060e06</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 22:36:18	<u>0x905fc8072298fbb03566731bdd6e5257d329d551eb95384bbcd0f6c8c7a2db46</u>	- 2.000000 USDT  1.99 USD	✓
2	2024-06-19 22:33:44	<u>0xabd02fecbce46204dbbd985b6b75b435e38aaca51ac76622799ca9b6b065c67e</u>	- 104.000000 USDT  103.96 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 13:11:07	<u>0x58ffff5dab4c42d77a2330e1f0b27b224b9809657c1ac0598d80b3303138af99</u>	- 1.0000000000000000 00 bBali4	✓
4	2024-06-16 13:11:07	<u>0x58ffff5dab4c42d77a2330e1f0b27b224b9809657c1ac0598d80b3303138af99</u>	+ 47.500000 USDT  47.46 USD	✓
5	2024-06-16 13:09:57	<u>0xad2e9723205f97690590749111d4ca732f4368bc3d8b0db23cd9af656554e213</u>	- 1.0000000000000000 00 bBali4	✓
6	2024-06-16 13:09:57	<u>0xad2e9723205f97690590749111d4ca732f4368bc3d8b0db23cd9af656554e213</u>	+ 47.500000 USDT  47.46 USD	✓
7	2024-06-16 07:03:11	<u>0xf6a81a07d70e0368be4240882dbb9cfaf550d0e53649d132913917425cf18b07</u>	+ 11.137713 USDT  11.13 USD	✓
8	2024-06-16 06:56:39	<u>0x12dcfb7d664092e1b33dee648baf88acb3a757e16b112e8b43dc987df134b17f</u>	+ 1 tkether.org	✓
9	2023-10-11 16:58:10	<u>0xdafa43fadca8ed1e6f2fca2698eb7c20f4071f75a6c7fe5a7ba93efd9796082d</u>	+ 2.0000000000000000 00 bBali4	✓
10	2023-10-11 16:58:10	<u>0xdafa43fadca8ed1e6f2fca2698eb7c20f4071f75a6c7fe5a7ba93efd9796082d</u>	- 100.000000 USDT  99.99 USD	✓
11	2023-10-11 11:38:41	<u>0x0b6ad753d1354bdc05409ef6304bffef7579da5b181e070766e25e8415e514e0</u>	+ 100.000000 USDT  100.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:49:08	<u>0x04cad86420a2d5b3efdf ea3cd288185027ac2e04e6 dc26d9e812ad491604b626</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:06:49	<u>0x65b5b116cc4f06ee4e7a e32c0bfe0a877a17d8e961 1b83001f9b6a692912399c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 22:34:48	<u>0x96c498be44b65d57feed a42ead47c7b53603a3b772 77cd705fe638e38e7a8053</u>	+ 1 t]	✓
4	2024-06-19 22:34:44	<u>0x2f58e47fabdaf52f12f8 4e1eef3225aa389e18db77 9d98604484d30e3dfd1d5c</u>	+ 1 ?	✓
5	2024-06-16 06:57:07	<u>0x5673c5aac1d728aeaaaa 3fbba9b1456bb6049a0c86 335e5240903f23b91cc7fa</u>	+ 1 ?	✓
6	2023-10-18 06:18:36	<u>0xd33a4731a998d12eb179 6c2c972cbd07c3e73db221 6899a7ba999337e85513b5</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-11 22:04:45	<u>0x548c01ab2fb15dc1bba0 6df21d24d20d20cd6c8543 1ede411be29197c983b190</u>	+ 1 Voucher	✓
8	2023-10-11 16:58:02	<u>0x109c611ae7555bd24970 3bb4e8d856061b353bb334 ff857ffb9cb7a406f9dc81</u>	+ 1 rg	✓
9	2023-10-11 11:38:53	<u>0x19c00274d57d9a7545a0 bd30f17e6aa78dcf4f8c20 e7eb0f9de83f56eee7b192</u>	+ 1 com	✓

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