

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d1c147c56d01f700abb1f120a77e02d4a0a412b</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.042203174854573179 MATIC
	0.01 USD









Token	Balance
MATIC	0.027796825145426821 MATIC
	0.01 USD
OriginEther	1 tkether.org
Golf and Golf	0.000000000000000000 GNG
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
	N/A ?
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com


Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$5ETH Reward	N/A Reward at ether.casa
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:04:39	<u>0xba6a03083286cccb31ef</u> <u>b07809bbdc01726f298467</u> <u>46985a0edfcb7b879f8b7a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-31 08:04:39	<u>0xba6a03083286cccb31ef</u> <u>b07809bbdc01726f298467</u> <u>46985a0edfcb7b879f8b7a</u>	- 0.0011687700000000 00 MATIC 0.00 USD	✓
3	2024-07-31 08:04:39	<u>0xba6a03083286cccb31ef</u> <u>b07809bbdc01726f298467</u> <u>46985a0edfcb7b879f8b7a</u>	- 0.0000000000021817 04 MATIC 0.00 USD	✓
4	2024-07-31 07:52:23	<u>0xcfdb1c6c837768a9bbfb</u> <u>7e3054b74b63367de91943</u> <u>83375e0d7467ca7698e429</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-31 07:52:23	<u>0xcfdb1c6c837768a9bbfb</u> <u>7e3054b74b63367de91943</u> <u>83375e0d7467ca7698e429</u>	- 0.0013124100000000 00 MATIC  0.00 USD	✓
6	2024-07-31 07:52:23	<u>0xcfdb1c6c837768a9bbfb</u> <u>7e3054b74b63367de91943</u> <u>83375e0d7467ca7698e429</u>	- 0.00000000000023623 38 MATIC  0.00 USD	✓
7	2024-06-17 10:36:24	<u>0x249987f6daa8363fc133</u> <u>bf91bc5ea7776c31eddcfb</u> <u>3e752ea59fa6d5f62387bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-17 10:36:24	<u>0x249987f6daa8363fc133</u> <u>bf91bc5ea7776c31eddcfb</u> <u>3e752ea59fa6d5f62387bf</u>	- 0.0018254100000000 00 MATIC  0.00 USD	✓
9	2024-06-17 10:36:24	<u>0x249987f6daa8363fc133</u> <u>bf91bc5ea7776c31eddcfb</u> <u>3e752ea59fa6d5f62387bf</u>	- 0.0004287579337110 25 MATIC  0.00 USD	✓
10	2024-04-11 14:37:55	<u>0x0b7e51c23cf94495195c</u> <u>464f5c5d710778e87fa690</u> <u>d9fc0f27924ffe7a9ac081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-11 14:37:55	<u>0x0b7e51c23cf94495195c</u> <u>464f5c5d710778e87fa690</u> <u>d9fc0f27924ffe7a9ac081</u>	- 0.0018254100000000 00 MATIC  0.00 USD	✓
12	2024-04-11 14:37:55	<u>0x0b7e51c23cf94495195c</u> <u>464f5c5d710778e87fa690</u> <u>d9fc0f27924ffe7a9ac081</u>	- 0.0167017408292613 05 MATIC  0.01 USD	✓
13	2024-03-03 00:51:55	<u>0x61037d9d2cb4b046423c</u> <u>58cf3e63c4802fc1ae9e4c</u> <u>ead3f6048841b5757ee062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-03 00:51:55	<u>0x61037d9d2cb4b046423c58cf3e63c4802fc1ae9e4cead3f6048841b5757ee062</u>	- 0.0018250500000000 00 MATIC  0.00 USD	✓
15	2024-03-03 00:51:55	<u>0x61037d9d2cb4b046423c58cf3e63c4802fc1ae9e4cead3f6048841b5757ee062</u>	- 0.0030055301810125 45 MATIC  0.00 USD	✓
16	2024-01-29 16:13:05	<u>0x62a0cb692be6ab20209ad8565ca9941ec71ca98fce4bd3c4c456d143fad9809a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 16:13:05	<u>0x62a0cb692be6ab20209ad8565ca9941ec71ca98fce4bd3c4c456d143fad9809a</u>	- 0.0000468863949585 09 MATIC  0.00 USD	✓
18	2024-01-29 16:13:05	<u>0x62a0cb692be6ab20209ad8565ca9941ec71ca98fce4bd3c4c456d143fad9809a</u>	- 0.0076957236553544 67 MATIC  0.00 USD	✓
19	2024-01-29 15:47:31	<u>0xe48276ef3040b4870a5628dd91ab3f662214bc7e538cf10e9a7b6dc166a38852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-29 15:47:31	<u>0xe48276ef3040b4870a5628dd91ab3f662214bc7e538cf10e9a7b6dc166a38852</u>	- 0.0018254100000000 00 MATIC  0.00 USD	✓
21	2024-01-29 15:47:31	<u>0xe48276ef3040b4870a5628dd91ab3f662214bc7e538cf10e9a7b6dc166a38852</u>	- 0.0045420758557312 87 MATIC  0.00 USD	✓
22	2024-01-29 15:40:15	<u>0xd1ef2d17b624f4c5d5910741973cf370ea826b7804cd71d84eff0bf72b7fd186</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 19:03:33	<u>0x68518bdf0e7183f6d8c16d1550e9a74e77531219e6170d3688b493c83ffb8b83</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:04:39	<u>0xba6a03083286cccb31efb07809bbdc01726f29846746985a0edfcb7b879f8b7a</u>	- 431,999.9040200000 16316772 GNG	✓
2	2024-07-31 07:58:27	<u>0x29188d1bd9214b331a30178b37c0d3e56662d564f7f7949b891d26d0c5501330</u>	+ 10,000.000000000000 0000000 GNG	✓
3	2024-07-31 07:52:23	<u>0xcfdb1c6c837768a9bbfb7e3054b74b63367de9194383375e0d7467ca7698e429</u>	- 850.00000000000000 0000 GNG	✓
4	2024-07-01 07:16:00	<u>0x5610a7fcfbf8e8f319bfe209e5a658de796a0a3e5e6f43f840bed18c6d88d8d2e</u>	+ 849.440000000000005 4570 GNG	✓
5	2024-06-17 10:36:36	<u>0x758355d16fb1249ae88d9ea73380ca6bc8f3a490e5bd4502acf61b0cbcbea600</u>	+ 1 tkether.org	✓
6	2024-06-17 10:36:24	<u>0x249987f6daa8363fc133bf91bc5ea7776c31eddcfb3e752ea59fa6d5f62387bf</u>	- 850.00000000000000 0000 GNG	✓
7	2024-05-24 04:08:44	<u>0xc712a3124c10c5f31ca06608ec51e8762e4df55002dd572d5151fad8dea06bf4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 04:08:26	<u>0x2efe6f05a16dbecfe4ae</u> <u>df595d0dbe4eff27439c96</u> <u>60da825505f9f4a5ef5747</u>	+ 250.0000000000000000 0000 GNG	✓
9	2024-04-11 14:37:55	<u>0x0b7e51c23cf94495195c</u> <u>464f5c5d710778e87fa690</u> <u>d9fc0f27924ffe7a9ac081</u>	- 30.0000000000000000 000 GNG	✓
10	2024-03-03 00:51:55	<u>0x61037d9d2cb4b046423c</u> <u>58cf3e63c4802fc1ae9e4c</u> <u>ead3f6048841b5757ee062</u>	- 2.0000000000000000 00 GNG	✓
11	2024-01-30 10:49:58	<u>0x371fdbb3623d38384ae4</u> <u>cac42f52a1b8c94405e6d0</u> <u>f60cbb4f37c15b9aee7028</u>	+ 632.4640200000000000 4984 GNG	✓
12	2024-01-29 16:13:05	<u>0x62a0cb692be6ab20209a</u> <u>d8565ca9941ec71ca98fce</u> <u>4bd3c4c456d143fad9809a</u>	- 250.0000000000000000 0000 GNG	✓
13	2024-01-29 15:47:31	<u>0xe48276ef3040b4870a56</u> <u>28dd91ab3f662214bc7e53</u> <u>8cf10e9a7b6dc166a38852</u>	- 250.0000000000000000 0000 GNG	✓
14	2023-12-27 08:44:33	<u>0xcef52ad53bdcd9805c78</u> <u>cb1ce99951ed3dfb699c9f</u> <u>27efc0522148e17a30a9d3</u>	+ 20,000.000000000000 0000000 GNG	✓
15	2023-11-27 14:31:57	<u>0x432a9f84a6935479b4fa</u> <u>a9ec8eb512250f756f620f</u> <u>01250ae3bfea4d51c988ed</u>	+ 172,500.000000000000 00000000 GNG	✓
16	2023-09-25 06:10:37	<u>0x4a2e60ef95419d4a09a0</u> <u>aeae4f92a47c907c618bf7</u> <u>c55efc3353fcfae187c919</u>	+ 150,000.000000000000 00000000 GNG	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 06:12:27	<u>0xce126c4ac420b841a5b21afc2f5a732ee1541d7499362da0c2a39f4dad0bf642</u>	+ 40,000.000000000000 0000000 GNG	✓
18	2023-09-19 14:45:13	<u>0x4544d1eef8a514913d5767edacd2f63a78b155296e369d80062bbfbf9041495c</u>	+ 40,000.000000000000 0000000 GNG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:16:34	<u>0xb3ad7a1deb4dd134ee5ca9ef7a4420056c2fcc457aa008b50b96446fa4ab9e47</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 07:16:10	<u>0x76b15464bdfb3bff9f1e8e705b582931f0b773ba693ffb64a6dfbe3f27bd37de</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-29 15:04:19	<u>0xd5192702a0d67ba7608f4d33b42300af8f1e49d6d0012f0d305dcc78a5b85de3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 10:37:10	<u>0x172502fcb323352272dfb032d05f5b444abc928c50585769dee74def340c2c95</u>	+ 1 ?	✓
5	2024-05-24 04:10:19	<u>0x5e738f8babfb97b9ad88987a1a573400ef51a6768198f1a6bbbed09f7d245cd84</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-11 19:32:59	<u>0xbf229d05ba8a6da06da240ca50db973ceb2f37503074f23f187c2e99b4c796d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 02:07:31	<u>0x89ecbf8555ae225d56a667c1d32128393f8fffa382fcb60a24707e19747ba4fd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-02 00:13:24	<u>0x37bb85f1ef2960f593793db179363f4cc6519a370d76e934e857d39c616c7412</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 11:07:24	<u>0x4f2f95caee6ea16835bf5027d4a542b3122565b21ace4c08ee775674742d8255</u>	+ 1 2000usdc.org	✓
10	2024-01-29 19:08:52	<u>0xbc50def36561280a45886e4782d96ec79023c801671178305c80251b962298d</u>	+ 1 5000usdt.com	✓
11	2024-01-10 00:44:02	<u>0x8fa4714a4f9c60a608612726807c08cf377b7439dd835355f3833ff4be0c1ffc</u>	+ 1 5000usdt.org	✓
12	2024-01-09 23:45:21	<u>0x81d9e5891a8bc817651d0f0f4a0f26b7219b28fedbcd4ce35d82e1107dc2cdba</u>	+ 1 3000usdc.com	✓
13	2023-12-27 20:23:24	<u>0xb683b9a743b20f982d7d203ccf5a11a00bc1bef6fcb0d01b9f835771bb70bf8c</u>	+ 1 2000usdc.cc	✓
14	2023-12-27 20:18:50	<u>0x184d8e21f442040977329487418f6ee4e7e754361c9523a330390d7051d6ab1e</u>	+ 1 3000usdt.net	✓
15	2023-11-27 14:32:09	<u>0x13e98b8a62b7f0136b520c78ddca6d71283eb583a3a2d00d1077f77961801891</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-27 14:32:09	<u>0x83702320d5fa69353367</u> <u>f0030b94629cd6cf4de087</u> <u>a6866ec331c9273969ea2d</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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