

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e7c097d0aaba8f7f27fe1a77bc194e302d50952</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.016563240393788072 MATIC
	0.00 USD










Token	Balance
MATIC	0.008436759606211930 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
usdc2.com	1 claim rewards on usdc2.com
# 10BNB.US	10.000000000000000000 s
! BRETT	550,000 M AIRDROP
5000usdt.com	1.000000000000000000 5000USDT
10K\$ at [web3taiko.us] đŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
đŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]










* USD values displayed at the time of transaction







Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A ?
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:00:52	<u>0x990d4ce245823585a4be7005da9578db7d98446a01ce91fc40d3f821417141bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-15 00:00:52	<u>0x990d4ce245823585a4be7005da9578db7d98446a01ce91fc40d3f821417141bd</u>	- 0.0010814266383873 60 MATIC  0.00 USD	✓
3	2024-06-15 00:00:52	<u>0x990d4ce245823585a4be7005da9578db7d98446a01ce91fc40d3f821417141bd</u>	- 0.0000209131450962 81 MATIC  0.00 USD	✓
4	2024-06-14 23:58:09	<u>0x8b62db5eccc35d66fb11364e6901ae75a844ebd4b1f00de3a48b429f8827e8b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 23:58:09	<u>0x8b62db5eccc35d66fb11</u> <u>364e6901ae75a844ebd4b1</u> <u>f00de3a48b429f8827e8b7</u>	- 0.0011016768712511 88 MATIC  0.00 USD	✓
6	2024-06-14 23:58:09	<u>0x8b62db5eccc35d66fb11</u> <u>364e6901ae75a844ebd4b1</u> <u>f00de3a48b429f8827e8b7</u>	- 0.0000213741796833 24 MATIC  0.00 USD	✓
7	2024-05-26 21:35:55	<u>0x1e6289d862596f93eddf</u> <u>f03d950453239f696e4c4c</u> <u>c5b0e0a1e736ca603fb20b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-26 21:35:55	<u>0x1e6289d862596f93eddf</u> <u>f03d950453239f696e4c4c</u> <u>c5b0e0a1e736ca603fb20b</u>	- 0.0010755450004302 18 MATIC  0.00 USD	✓
9	2024-05-26 21:35:55	<u>0x1e6289d862596f93eddf</u> <u>f03d950453239f696e4c4c</u> <u>c5b0e0a1e736ca603fb20b</u>	- 0.00000000000007170 30 MATIC  0.00 USD	✓
10	2024-04-21 14:32:48	<u>0x40a0ab83f571c38cf046</u> <u>6cc599b26a91be30788148</u> <u>8fca4727212782af6f544b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-21 14:32:48	<u>0x40a0ab83f571c38cf046</u> <u>6cc599b26a91be30788148</u> <u>8fca4727212782af6f544b</u>	- 0.0013370718156985 62 MATIC  0.00 USD	✓
12	2024-04-21 14:32:48	<u>0x40a0ab83f571c38cf046</u> <u>6cc599b26a91be30788148</u> <u>8fca4727212782af6f544b</u>	- 0.0004960229451151 86 MATIC  0.00 USD	✓
13	2024-02-13 00:30:28	<u>0x14d12f62ef0c4d65d3a8</u> <u>4654ce57fccae8c67f7d</u> <u>6760cc241024773a9b6c8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 00:30:28	<u>0x14d12f62ef0c4d65d3a8 4654ce57fccae8c67f7d 6760cc241024773a9b6c8b</u>	- 0.0017140818808023 81 MATIC  0.00 USD	✓
15	2024-02-13 00:30:28	<u>0x14d12f62ef0c4d65d3a8 4654ce57fccae8c67f7d 6760cc241024773a9b6c8b</u>	- 0.0012483345327970 80 MATIC  0.00 USD	✓
16	2024-01-01 18:35:24	<u>0x84a35a8274b72a709b5e e9739e9f32f0d365e74fa4 3a9885b0e64b62c4e7b446</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-01 18:35:24	<u>0x84a35a8274b72a709b5e e9739e9f32f0d365e74fa4 3a9885b0e64b62c4e7b446</u>	- 0.0012890016314448 33 MATIC  0.00 USD	✓
18	2024-01-01 18:35:24	<u>0x84a35a8274b72a709b5e e9739e9f32f0d365e74fa4 3a9885b0e64b62c4e7b446</u>	- 0.0004220218936741 29 MATIC  0.00 USD	✓
19	2023-12-16 02:54:12	<u>0xdef2b58b1142399ea7e1 0309db4bc5fb937e39c73d 93295c94fa514490c164b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-16 02:54:12	<u>0xdef2b58b1142399ea7e1 0309db4bc5fb937e39c73d 93295c94fa514490c164b6</u>	- 0.0010970638403663 19 MATIC  0.00 USD	✓
21	2023-12-16 02:54:12	<u>0xdef2b58b1142399ea7e1 0309db4bc5fb937e39c73d 93295c94fa514490c164b6</u>	- 0.0004824346928341 53 MATIC  0.00 USD	✓
22	2023-04-05 00:17:10	<u>0x547848f426c77e0cb7e3 2956724678c0d2235379da 0b3c4455e43ce985c3600d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-05 00:17:10	<u>0x547848f426c77e0cb7e32956724678c0d2235379da0b3c4455e43ce985c3600d</u>	- 0.0015996073776911 16 MATIC  0.00 USD	✓
24	2023-04-05 00:17:10	<u>0x547848f426c77e0cb7e32956724678c0d2235379da0b3c4455e43ce985c3600d</u>	- 0.0009350811201968 13 MATIC  0.00 USD	✓
25	2022-12-09 16:45:03	<u>0xb6607188afd2e09019f3e04a04de7bd7ae1ba127abcd0d6e265c259ba0c84a5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-09 16:45:03	<u>0xb6607188afd2e09019f3e04a04de7bd7ae1ba127abcd0d6e265c259ba0c84a5c</u>	- 0.0016867249941265 62 MATIC  0.00 USD	✓
27	2022-12-09 16:45:03	<u>0xb6607188afd2e09019f3e04a04de7bd7ae1ba127abcd0d6e265c259ba0c84a5c</u>	- 0.0009548578334755 35 MATIC  0.00 USD	✓
28	2022-12-09 16:44:55	<u>0x8a1707ee9b511662908f7f9932df9ecdf6b5e4b5f4426f14b05dec761d37a95a</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 23:58:31	<u>0xa43281a7bc8c020a5ae1ad58f2e88aed8aa334b58592e96a5740244920da83c2</u>	+ 550,000 M AIRDROP	✓
2	2024-06-14 23:58:17	<u>0xdb63e3fd7e5d99340981396a90ba945f4d1934d1ae4208d5450bf4a78b79ea52</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 21:36:55	<u>0x3c0081379c3e2988c269ae104bed4763ee756c77bee0233698b1ebb5a2d5f4d3</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-26 21:36:03	<u>0xba2b9a2a2fb4f07b0b42ca6f5b9735a52d3565a391e523c367dcbdb92cff937f</u>	+ 1 tkether.com	✓
5	2024-04-21 14:32:56	<u>0x77d2a995ebb3a9eeecf03b3e9c48d24c918ac8eedbca088225d579de7b06c52f</u>	+ 1 claim rewards on usdc2.com	✓
6	2023-12-16 02:56:13	<u>0x0e855d932f7763e0760ee65b10cf72fb8e6bddb280f72366c7f053d9ce82ad05</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 23:58:37	<u>0xbd81e18237fcb98b5cc3ee6527e6c91818575ec322627da7efa831a744776d3b</u>	+ 1 ?	✓
2	2024-05-26 21:38:41	<u>0x56bedc9cb70a9e76d58a3f39957cb730c4295346bc82eb7fdf9876cc6031c7ee</u>	+ 1 -drop.net	✓
3	2024-05-26 21:38:41	<u>0x56bedc9cb70a9e76d58a3f39957cb730c4295346bc82eb7fdf9876cc6031c7ee</u>	+ 1 -drop.net	✓
4	2024-05-26 21:37:47	<u>0xe5c4a79a90db5c5e1173c5fd9a07a2003274cf73f7ad00ebd3680bec9933ea4e</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 21:37:39	<u>0x01c7d84cd185907201b980ae05ff304988b548449b3daecb075700b567b12e13</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-26 21:37:35	<u>0xe895d9d9ca6cbc176c031bbd15d1ca62ece65a817892f0c8bc9d5e0fce1c3cf4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-26 21:37:05	<u>0xb57f21eaed83f09c49a2631058b88146a5b32246c4e00f5ee545ec1b5acb3fa3</u>	+ 1 -drop.net	✓
8	2024-05-26 21:36:25	<u>0xd9bb982c7c05361dea00b85d33ad04a8ebd256f667173a7fb272b392142dfd03</u>	+ 1 -drop.net	✓
9	2024-04-21 14:34:44	<u>0x2f6774e69140b7d5567787092d7512d564dc3b2b1e3963f685c69a0fde0ad0fd</u>	+ 1 Reward at [3eth.us]	✓
10	2024-02-13 00:31:18	<u>0x94210820cb088321cef5d1871baa1b305e098fdca61fba2bc51daf9b18605cdb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-13 00:30:56	<u>0x6326496dd95bb197049724607cc5c5f7a9f70838d8580cfea791d63db7566259</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2023-12-17 10:09:53	<u>0xd43e000857abc6ba9b2d9de0b69818ee4746563ce872a09c2bb1a7688a1c9757</u>	+ 1 1000usdc.org	✓
13	2023-12-17 10:08:34	<u>0x537f37155ec6921f93a4244db5188268f330d043f3ef17162e18f0995ce3e72f</u>	+ 1 2000usdt.icu	✓

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