

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7601acceae3be49cb1c89699b074c97cb8362ba4</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.53 USD
TOTAL SEND	0.002369615499786024 MATIC
	0.00 USD


Token	Balance
MATIC	1.297630384500213951 MATIC
	0.53 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]

Token	Balance
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:18:39	<u>0x0c14ca59ee2e49a4d88e60b2811a5a95145e4580f2499c00468e3b19158b0c65</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-17 15:18:39	<u>0x0c14ca59ee2e49a4d88e60b2811a5a95145e4580f2499c00468e3b19158b0c65</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
3	2024-06-17 15:18:39	<u>0x0c14ca59ee2e49a4d88e60b2811a5a95145e4580f2499c00468e3b19158b0c65</u>	- 0.0000002137978563 84 MATIC 0.00 USD	✓
4	2024-06-17 15:15:43	<u>0x2d282b73e85d4e3802d393fc1ba2a7d49e9c792c0bbdb3e8028a19a60f53942e</u>	+ 0.599999999999999999 78 MATIC 0.35 USD	✓
5	2024-05-27 09:24:02	<u>0xe7e0e70ca5ce74ce81d46512c4b146e09a64c2e039d533a82202c1206fa783d7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2024-05-27 09:24:02	<u>0xe7e0e70ca5ce74ce81d46512c4b146e09a64c2e039d533a82202c1206fa783d7</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
7	2024-05-27 09:24:02	<u>0xe7e0e70ca5ce74ce81d46512c4b146e09a64c2e039d533a82202c1206fa783d7</u>	- 0.0000326057019296 40 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-27 08:50:14	<u>0x3b75a82c91fadb930f7d9ba1b8b3be4dceb6aaf385604ac7005f449abbbfacb7</u>	+ 0.6999999999999999 56 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:18:39	<u>0x0c14ca59ee2e49a4d88e60b2811a5a95145e4580f2499c00468e3b19158b0c65</u>	- 328.240000 USDT  328.02 USD	✓
2	2024-06-17 15:15:53	<u>0xa09f82d459c206af17bfd0b1e4ff8823db2ebab63f7f4eea065b26daf551eab7</u>	+ 1 tkether.org	✓
3	2024-06-17 14:36:42	<u>0x1b2097ebea736b0c3fc7453ed57dab6c5c64cdb48b10111fb2128f444dd0039b</u>	+ 259.770000 USDT  259.59 USD	✓
4	2024-06-05 12:51:49	<u>0x5f712b32ece3e3a3dfd412627ae61911a8d104395347c8e157f294295d22c088</u>	+ 56.560000 USDT  56.55 USD	✓
5	2024-06-03 15:31:25	<u>0x5292dad6e7a56f6a651c8e39a1a6ad341d963c21be4412e5736bd8026317a0c5</u>	+ 11.910000 USDT  11.90 USD	✓
6	2024-05-27 09:24:02	<u>0xe7e0e70ca5ce74ce81d46512c4b146e09a64c2e039d533a82202c1206fa783d7</u>	- 111.700000 USDT  111.63 USD	✓
7	2024-05-27 08:15:29	<u>0xc896b48f1adde29ed1f1f1eb3032e3cf5ac932d2b5f0747a2fbfcc0f00ff6d31</u>	+ 111.700000 USDT  111.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:42:03	<u>0x31957e808bd6fb66e409b7df42f73b47f38f5d6abec0c11074df6dd9502f612</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 14:37:50	<u>0x18e85c3f449f6ba27bf2a0aa6dcf3efe14f670bf1a7b7835729dc4fbe8c85f71</u>	+ 1 ?	✓
3	2024-06-05 12:52:09	<u>0xb8ff6f43e328c5d02de0e8440b024a6cd0f4b1f1896f9e82161bac3d41b1401f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-03 15:31:53	<u>0xe357be39f9e6522a9fad9542c14e76ac1d1b0910493c6a7a4ff819906956faff</u>	+ 1 e]	✓
5	2024-05-27 08:17:39	<u>0xe5ed204d6c6ee48808e8175ab5a0ecfcf35e7ccd9d77ef703c752e40056c2503</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 08:15:49	<u>0x982b83636fffa36668b93f04a4f3ffcc435f0498371c911f24e71a76b0812c48</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-27 08:15:39	<u>0x67484129daf2034d5d768316994c7e183c12f67bc31c59d580ee7f37f1628e9b</u>	+ 1 10BNB Reward at [10bnb.us]	✓

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