

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7827aae1703797faf16064de6710c08ff032de70</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.801061820003584280 MATIC
	0.33 USD


Token	Balance
MATIC	0.198938179996415748 MATIC
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
# blast2l.com	1 ds
! RETIK [RETIK.FARM]	13,700 R TOKEN
! abict.us	177.000000000000000000 s
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.cc
Â-	N/A therevent.co
▣	N/A Reward at usdt-nft.com
\$1000 USDC Voucherřž•	N/A 1000usdc.top



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:04:10	<u>0x397567c26ed52d7b4bce 6d30c78126a19a98c3af65 bae0526d8365dcfb265075</u>	- 0.2718049931626579 37 MATIC  0.19 USD	✓
2	2024-06-04 16:04:10	<u>0x397567c26ed52d7b4bce 6d30c78126a19a98c3af65 bae0526d8365dcfb265075</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-04 16:04:10	<u>0x397567c26ed52d7b4bce 6d30c78126a19a98c3af65 bae0526d8365dcfb265075</u>	- 0.00000000000027510 00 MATIC  0.00 USD	✓
4	2024-06-04 16:03:50	<u>0x2429f477ed24330d376a 5c49a156a9d4f05081052c 789be2db904fb410f36cd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-04 16:03:50	<u>0x2429f477ed24330d376a 5c49a156a9d4f05081052c 789be2db904fb410f36cd7</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-06-04 16:03:50	<u>0x2429f477ed24330d376a 5c49a156a9d4f05081052c 789be2db904fb410f36cd7</u>	- 0.00000000000044242 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 17:40:38	<u>0xb7e2174aab2c925e47c36d3c3d896acf12361139ad5bbd266e4ce404fadd75ac</u>	- 0.5000000000000000 00 MATIC  0.51 USD	✓
8	2024-03-26 17:40:38	<u>0xb7e2174aab2c925e47c36d3c3d896acf12361139ad5bbd266e4ce404fadd75ac</u>	- 0.0007125426000000 00 MATIC  0.00 USD	✓
9	2024-03-26 17:40:38	<u>0xb7e2174aab2c925e47c36d3c3d896acf12361139ad5bbd266e4ce404fadd75ac</u>	- 0.0016133231757090 00 MATIC  0.00 USD	✓
10	2024-01-18 14:59:18	<u>0xb692a74dc3373076f42e56cd2a1ffd55598349f05b4e0ced4f602dabbd14d70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-18 14:59:18	<u>0xb692a74dc3373076f42e56cd2a1ffd55598349f05b4e0ced4f602dabbd14d70</u>	- 0.0073138800000000 00 MATIC  0.00 USD	✓
12	2024-01-18 14:59:18	<u>0xb692a74dc3373076f42e56cd2a1ffd55598349f05b4e0ced4f602dabbd14d70</u>	- 0.0134104592863516 80 MATIC  0.01 USD	✓
13	2024-01-18 14:58:54	<u>0x72c32fa049664dcdf57c21d0ab17c004f956a41c9ee27a279ae7266162afddc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-18 14:58:54	<u>0x72c32fa049664dcdf57c21d0ab17c004f956a41c9ee27a279ae7266162afddc0</u>	- 0.0015506400000000 00 MATIC  0.00 USD	✓
15	2024-01-18 14:58:54	<u>0x72c32fa049664dcdf57c21d0ab17c004f956a41c9ee27a279ae7266162afddc0</u>	- 0.0029641617716903 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 18:07:56	<u>0x735fb114c970b7d1af86a8773e130ba775e42d5ad3aeab0860624c41b9d1a6e4</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:04:12	<u>0xf8c6576b4ba5ca2c14eb23e438cb9004a57fcefbf25f95f1bd2bb9a67364f29a</u>	+ 724,900 R TOKEN	✓
2	2024-06-04 16:03:56	<u>0xb1ac5994141120e3a39f0b1aa46b92fe52030fd4de7c4954acfc065db3812e7b</u>	+ 1 tkether.com	✓
3	2024-06-04 16:03:50	<u>0x2429f477ed24330d376a5c49a156a9d4f05081052c789be2db904fb410f36cd7</u>	- 0.200000 USDT  0.20 USD	✓
4	2024-03-26 17:40:56	<u>0x538d512120e65be9ab20a9adc16bd8030e94e86a2e3daa501578982e92a6e3d9</u>	+ 1 ds	✓
5	2024-01-23 19:26:26	<u>0x647e9db1ee20feb881e35188b7c66eeca27033cba92528159abe17ef6542cb86</u>	+ 177.00000000000000 0000 s	✓
6	2024-01-18 14:59:18	<u>0xb692a74dc3373076f42e56cd2a1ffd55598349f05b4e0ced4f602dabbd14d70</u>	- 15.000000 USDT  14.98 USD	✓
7	2024-01-18 14:52:54	<u>0x79ddb7829a5f09131d5b64dee9ed5ffc459d15a8364069b9538504f9860ad6f</u>	+ 15.200000 USDT  15.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:03:58	<u>0x0f40c523d9b464b9e7f11ade8e4459d1db2fabf6c75862fa849a1716206b85a3</u>	+ 1 e]	✓
2	2024-03-26 18:25:33	<u>0x32282666dbb474a7411d89376567cfdbedf664e2564164b66265922efc907ef3</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 18:15:03	<u>0xe1616e53308ca5feef748866e35b5aab64a0bd48dd5858eea21deeb9850b4971</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
5	2024-01-18 15:08:46	<u>0x8e535eba34681812d993a906a9fcac96251a93172d7257c75c916ea27d76139f</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-17 20:10:13	<u>0x22e59c7833c8e4b86352615d96e05e95665593154b9daf8dffaf093759684be8</u>	+ 1 1000usdc.top	✓
7	2024-01-17 20:09:55	<u>0x4ae3bb7b03a62ce9ccea a657880e091bcdaec6e6690e0ad712d1575acbd00f2a</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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