

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7866a8565af6a4fdb33bb47b5753f7bc5084bbab</u>
TOTAL RECEIVED	11.806686270000000150 MATIC
	4.31 USD
TOTAL SEND	10.921781902917619078 MATIC
	3.98 USD










Token	Balance
MATIC	0.884904367082381627 MATIC
	0.32 USD
OriginEther	1 tkether.org
! BRETT	550,000 IM TOKENS
! USDT	1,000 lt.com
! ETHNA [ETH-ENA.VIP]	9,860 TOKENS
hers	0 hers
Galaxy OAT	3 OAT
Galxe - Allo Early Adopters NFT	1 ALLO
Gateway Protocol	3 PASS
rt]	N/A t]

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A ?
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A ?
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2ETH gift at lc.cx/lldo	N/A 2ETH gift at lc.cx/lldo
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:12:11	<u>0x172983f21c16e2e17ca0 ac633dd391f6c62c2c5daa 83be8434e61eab89b8de4e</u>	- 10.0000000000000000 000 MATIC  5.72 USD	✓
2	2024-06-22 16:12:11	<u>0x172983f21c16e2e17ca0 ac633dd391f6c62c2c5daa 83be8434e61eab89b8de4e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 16:12:11	<u>0x172983f21c16e2e17ca0 ac633dd391f6c62c2c5daa 83be8434e61eab89b8de4e</u>	- 0.00000000000010710 00 MATIC  0.00 USD	✓
4	2024-06-17 10:10:52	<u>0xfc0dfc16b771a7f15aa4 f6fe70d221dd7e38a222d6 84438259df303176fcac64</u>	- 0.5084745762711864 18 MATIC  0.30 USD	✓
5	2024-06-17 10:10:52	<u>0xfc0dfc16b771a7f15aa4 f6fe70d221dd7e38a222d6 84438259df303176fcac64</u>	- 0.0105957599999999 99 MATIC  0.00 USD	✓
6	2024-06-17 10:10:52	<u>0xfc0dfc16b771a7f15aa4 f6fe70d221dd7e38a222d6 84438259df303176fcac64</u>	- 0.0072716196021144 48 MATIC  0.00 USD	✓
7	2024-06-17 10:08:00	<u>0x5ef84e8f1131d7acc09c a89204ceb80ea4e12798bb d5373b098407d339940980</u>	- 0.2542372881355932 09 MATIC  0.15 USD	✓
8	2024-06-17 10:08:00	<u>0x5ef84e8f1131d7acc09c a89204ceb80ea4e12798bb d5373b098407d339940980</u>	- 0.0105957599999999 99 MATIC  0.00 USD	✓
9	2024-06-17 10:08:00	<u>0x5ef84e8f1131d7acc09c a89204ceb80ea4e12798bb d5373b098407d339940980</u>	- 0.0036026427825134 88 MATIC  0.00 USD	✓
10	2024-06-17 10:05:04	<u>0xc36a77cedb530e8149a2 1c7fe9ff726c4eff1b74df 0916da7d706a01fa2506e7</u>	- 0.0847457627118644 03 MATIC  0.05 USD	✓
11	2024-06-17 10:05:04	<u>0xc36a77cedb530e8149a2 1c7fe9ff726c4eff1b74df 0916da7d706a01fa2506e7</u>	- 0.0126773251590322 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-17 10:05:04	<u>0xc36a77cedb530e8149a2</u> <u>1c7fe9ff726c4eff1b74df</u> <u>0916da7d706a01fa2506e7</u>	- 0.0041623179837713 60 MATIC  0.00 USD	✓
13	2024-06-17 09:14:50	<u>0x7b0bb0c3c3fb1fd1a721</u> <u>83dbd589cf394b019c49b7</u> <u>4cf74dc34c90cb09fff001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-17 09:14:50	<u>0x7b0bb0c3c3fb1fd1a721</u> <u>83dbd589cf394b019c49b7</u> <u>4cf74dc34c90cb09fff001</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
15	2024-06-17 09:14:50	<u>0x7b0bb0c3c3fb1fd1a721</u> <u>83dbd589cf394b019c49b7</u> <u>4cf74dc34c90cb09fff001</u>	- 0.0000029602704717 70 MATIC  0.00 USD	✓
16	2024-06-17 08:06:14	<u>0x93731ed3b0726039baab</u> <u>faa7c36584671341cfc029</u> <u>321e95ed13c6d80740bea1</u>	+ 11.785489999999999 355 MATIC  7.06 USD	✓
17	2024-01-27 02:01:47	<u>0xeeab2300e6816c5594a4</u> <u>486888cc0dacc9e6b1a885</u> <u>22c2424d7ee6faeafdbec5</u>	- 0.0204314038698460 02 MATIC  0.01 USD	✓
18	2024-01-27 02:01:47	<u>0xeeab2300e6816c5594a4</u> <u>486888cc0dacc9e6b1a885</u> <u>22c2424d7ee6faeafdbec5</u>	- 0.0006616334101230 00 MATIC  0.00 USD	✓
19	2024-01-27 02:01:47	<u>0xeeab2300e6816c5594a4</u> <u>486888cc0dacc9e6b1a885</u> <u>22c2424d7ee6faeafdbec5</u>	- 0.0001032327200310 00 MATIC  0.00 USD	✓
20	2024-01-06 01:22:07	<u>0x9812a1e5d4bfeb9e05c1</u> <u>d73db9f6e788960f5863e4</u> <u>9f0a82dc4671b9c3829cf4</u>	+ 0.0211962700000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 02:12:49	<u>0xe3ed5df20e9020c5c314192477022fc4efee5d84aae3b6c1a7a1072b0caaad61</u>	+ 9,860 TOKENS	✓
2	2024-06-17 08:06:26	<u>0x386117377027895fbeed0430a751b6091621ec2c40e801e6cd50e7cd4437693b</u>	+ 1 tkether.org	✓
3	2024-06-15 19:44:12	<u>0x5ee296b996104e94c6bd c920b49350f16c40d6b22b95b7a280167b5179767876</u>	+ 550,000 IM TOKENS	✓
4	2024-01-14 11:27:21	<u>0x5638ed10cb73fe7277551d77e79ae432914a174a5a5e47b7a52c38b90a89d572</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 02:53:18	<u>0xf54af0016ffb154e27689521c8ae655383c4e20e385b88cdee85d1c9b9cc4a49</u>	+ 1 hers	✓
2	2024-06-17 10:10:52	<u>0xfc0dfc16b771a7f15aa4f6fe70d221dd7e38a222d684438259df303176fcac64</u>	+ 1 PASS	✓
3	2024-06-17 10:08:00	<u>0x5ef84e8f1131d7acc09ca89204ceb80ea4e12798bbd5373b098407d339940980</u>	+ 1 PASS	✓
4	2024-06-17 10:05:04	<u>0xc36a77cedb530e8149a21c7fe9ff726c4eff1b74df0916da7d706a01fa2506e7</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 09:14:50	<u>0x7b0bb0c3c3fb1fd1a72183dbd589cf394b019c49b74cf74dc34c90cb09fff001</u>	+ 1 ALLO	✓
6	2024-06-08 09:13:07	<u>0x7a8e3d6a2a2de6f4410828276252747cea345c083b336355a0069d9f1e886720</u>	+ 1 OAT	✓
7	2024-06-08 09:13:07	<u>0x7a8e3d6a2a2de6f4410828276252747cea345c083b336355a0069d9f1e886720</u>	+ 1 OAT	✓
8	2024-06-08 09:09:33	<u>0x15e0d0c71549a23aeb1adc847ae0431165344879655ec43f58e8143cf31c0347</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 02:53:34	<u>0x7eaea07199ed2192db4c67a5a2ea57d173933a59e7c6c7bc0056486838a4521b</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-07-06 04:39:06	<u>0x21827ea9637bbfbbbc998a5825e91556d85290ad88fa323d67378de817c023b8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-07-06 04:39:06	<u>0x8bee0ee8b8e74234cd139480c6009d1f4725bd4fc7e8815d729a2816beeda82e</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
4	2024-07-02 09:08:32	<u>0x59d68b4722e0adefca8fbb36e7eb1f3ff110dea1df2873246cecdb06fccb1c48</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-02 09:08:30	<u>0x97ad049422b756c2889c b2181d04d5e07e68ef22a7 03eac0fc08ad72bed0cc22</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 14:43:49	<u>0xb172fc86001100bbda5c b74e6c428867a4ce7fda17 ab2fb1ef759ec0a89773ad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 13:34:02	<u>0x87cf0a4ac06fcf015c65 3a0f13171de8b236d8c89d e292ebe2acc0d88fa57c3a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-22 16:13:17	<u>0xf9c4ae4f30f93b547315 f8f1b70b116868c48e705b 5685a52d64c0dc3f4514cb</u>	+ 1 ?	✓
9	2024-06-19 00:12:10	<u>0x5681afe17ecfe4f0eb6c 572a665895b728bdae62ad 4f819e47ff71c1e32266c3</u>	+ 1 t]	✓
10	2024-06-17 08:06:56	<u>0x99663670f97246fc633a fb39402b4e8ee1b99690a3 0115fc088a048c405ac29b</u>	+ 1 ?	✓
11	2024-06-15 18:31:32	<u>0xe06f6afe3b059ccf1902 8a3721e706abbce7afd9df 5a0dbe5bbdd764264f5dbb</u>	+ 1 ?	✓
12	2024-06-08 10:15:35	<u>0x52468f6e3d79078b91d7 cbb5c86581a774c161551c fdc9df24140dd3b0ef3727</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-01-27 02:34:57	<u>0x1c397216ddf970f090d5 31715b729c2b4bdb7990ed 502d2091b5354a400eda92</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 02:02:12	<u>0xe5668f515db3dccd5960</u> <u>f5ba5c2c7cbdc463965b68</u> <u>112deacf71b52db4da6b4c</u>	+ 1 5000usdt.com	✓
15	2024-01-11 22:28:45	<u>0x53bfb561f02a849d776a</u> <u>1b30cd8f7e61f7788edb6b</u> <u>65e544e0bbd53a8815e19e</u>	+ 1 get-rarible.com	✓
16	2024-01-11 06:24:01	<u>0x18cd845c056e1eebaf47</u> <u>2f0cbd87774e03dc35ee2e</u> <u>7b62137fb5f83ff3128f22</u>	+ 1 5000usdt.org	✓
17	2024-01-11 06:23:39	<u>0x4af84abe424dc80f227d</u> <u>28ac0e54a3329ab1dc78c8</u> <u>4e4796e80cd373df29dbcd</u>	+ 1 3000usdc.com	✓
18	2023-12-19 04:11:15	<u>0x36dec4c9213652ac57ff</u> <u>fe1174db35276b963dce15</u> <u>f526e467e0d3a3b276054d</u>	+ 1 1000usdc.org	✓
19	2023-12-19 04:10:45	<u>0xc2f024f1949042bc1ddd</u> <u>71aae7524a0e0e14eea638</u> <u>2f468a01fca4d7aa920b35</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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