

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79796e5de7d36dc3c5470b11d2eb35e5d8cfa583</u>
TOTAL RECEIVED	0.009251600000000000 MATIC
	0.00 USD
TOTAL SEND	0.009251598999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000001000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
! BRETT	550,000 IM TOKENS
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
OriginEther	1 kether.org
Lens Protocol Profiles	0 LPP
Superdao Baby Robots	1 SBR
lens Handles	0 lens
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net




Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A ?
5.00 ETH by Base	N/A Chain Launch Raffle
LooksRare Airdrop Voucher	N/A get-rarible.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:38:32	<u>0xbee73471ed9f77f43133</u> <u>eadc86c60abad7ee7df7ef</u> <u>f58ddd03684b52db7b4e71</u>	- 0.0026508310000000 00 MATIC  0.00 USD	✓
2	2024-07-13 19:38:32	<u>0xbee73471ed9f77f43133</u> <u>eadc86c60abad7ee7df7ef</u> <u>f58ddd03684b52db7b4e71</u>	- 0.0006509999995170 00 MATIC  0.00 USD	✓
3	2024-07-13 19:38:32	<u>0xbee73471ed9f77f43133</u> <u>eadc86c60abad7ee7df7ef</u> <u>f58ddd03684b52db7b4e71</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-15 16:24:45	<u>0x6291ec61aec9f10f9b59</u> <u>3e553a9204a8e580f13e43</u> <u>17e406a95ee66ed4df86cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-15 16:24:45	<u>0x6291ec61aec9f10f9b59</u> <u>3e553a9204a8e580f13e43</u> <u>17e406a95ee66ed4df86cb</u>	- 0.0027056799968579 20 MATIC  0.00 USD	✓
6	2024-06-15 16:24:45	<u>0x6291ec61aec9f10f9b59</u> <u>3e553a9204a8e580f13e43</u> <u>17e406a95ee66ed4df86cb</u>	- 0.00000000000031420 80 MATIC  0.00 USD	✓
7	2024-05-31 13:30:18	<u>0x9cff4a399a73c25c654d</u> <u>2636c314fc0e5bfba48913</u> <u>9ff0e1e0f9d37401a4da9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 13:30:18	<u>0x9cff4a399a73c25c654d</u> <u>2636c314fc0e5bfba48913</u> <u>9ff0e1e0f9d37401a4da9d</u>	- 0.0015881602114524 48 MATIC  0.00 USD	✓
9	2024-05-31 13:30:18	<u>0x9cff4a399a73c25c654d</u> <u>2636c314fc0e5bfba48913</u> <u>9ff0e1e0f9d37401a4da9d</u>	- 0.0000000007885475 52 MATIC  0.00 USD	✓
10	2024-05-25 21:52:51	<u>0x57041e4ac87073bfcf1f</u> <u>5b7cbb1de5ea987ab421b0</u> <u>3e9a4b8dc8665902a0e83a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-25 21:52:51	<u>0x57041e4ac87073bfcf1f</u> <u>5b7cbb1de5ea987ab421b0</u> <u>3e9a4b8dc8665902a0e83a</u>	- 0.0016559269987179 92 MATIC  0.00 USD	✓
12	2024-05-25 21:52:51	<u>0x57041e4ac87073bfcf1f</u> <u>5b7cbb1de5ea987ab421b0</u> <u>3e9a4b8dc8665902a0e83a</u>	- 0.0000000000012820 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 16:21:27	<u>0x9ac6a4ce778e313c2a4c6f188aa9320f3261a3cfc9c43892634119063175b142</u>	+ 0.0044516000000000 00 MATIC  0.00 USD	✓
2	2024-05-31 13:27:42	<u>0x00b7b596d8421c6e92e859cf215763e2213d8b40185f3cd5436bfbb338d9e4cc</u>	+ 0.0031000000000000 00 MATIC  0.00 USD	✓
3	2024-05-25 21:09:10	<u>0xf88fad4b1a50b909afaf001872e0bacca18bc7c1cc5ad90bc634b2a906a33107</u>	+ 0.0017000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:38:40	<u>0x42ba8f114146504c5e42b70fa687724c3dd3f52dd7266131e54d3386838a4da3</u>	+ 1 kether.org	✓
2	2024-06-15 16:25:13	<u>0x3d579a9c1bf6669e62e4898a1cfd3ddacaa66d8a4e eb029fa1e6301655d9e567</u>	+ 550,000 IM TOKENS	✓
3	2024-06-15 16:24:51	<u>0x67b6048a419b30d6e17e23b75f32b96f3327cf8798e171ee4335719d095881a7</u>	+ 1 tkether.org	✓
4	2024-05-25 21:53:17	<u>0x05826aef613b3bfcf02fb7c9561977653a00084692bc7bb332286afd7af4d5f3</u>	+ 714,707 OUR COINS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 16:24:45	<u>0x6291ec61aec9f10f9b593e553a9204a8e580f13e4317e406a95ee66ed4df86cb</u>	- 1 LPP	✓
2	2024-05-31 13:30:18	<u>0x9cff4a399a73c25c654d2636c314fc0e5bfba489139ff0e1e0f9d37401a4da9d</u>	- 1 lens	✓
3	2024-05-18 04:13:28	<u>0x99dc0119f09b2db246d2974b3ce8baffc18a8c2465f58c62a6ce9baefe279132</u>	+ 1 LPP	✓
4	2024-05-18 04:13:28	<u>0x99dc0119f09b2db246d2974b3ce8baffc18a8c2465f58c62a6ce9baefe279132</u>	+ 1 lens	✓
5	2023-06-13 07:31:25	<u>0xa315f9809f0c2d8b437875adcdbd287965d00f155b5e014d724d3c883e60a8140</u>	+ 1 SBR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:39:20	<u>0xf51bfd0cce966fc9117ed3e678e0601440c01946f1d5ccfa97e74028e09aea45</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
2	2024-07-13 19:39:16	<u>0xa101cd053c4a2f467deb5dc94efbe7b144ef414ed343efbbd626e4244cc9052a</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
3	2024-06-15 16:25:21	<u>0x172bcd1e75e2d7a8e90e05e8b4583bb0ac952b3e42e195093f149d6443d0c64a</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 13:30:44	<u>0x8a7796bc0bd4e1512b61ca55f4100faee6d791b481e94e3ed3aeb1d52c822a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-31 13:30:36	<u>0x26111097e8cdc990adb478e9ea836f89486c188956ba270ed38c95a9f4dfb23c</u>	+ 1 e]	✓
6	2024-05-25 21:55:17	<u>0x1cbbd17d0fc1d897031d2a6937e152931468b0f0274d5aa4ab1e3fc1dc00326f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-25 21:53:25	<u>0x2beeb7b5b6f55ed8d415f67c48ce13a3f551337fc59117cfe8eb69bfe72aceb9</u>	+ 1 -drop.net	✓
8	2024-05-25 21:53:01	<u>0x54030d74f690a55a17fa605d33699d43d248b32a2ff9d9d630942eaf67029afe</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-01-11 20:14:22	<u>0xbe2ea4174c16dfba6dcea1a510900327400ebd7bf5710039a50a11dd8e1f09ce</u>	+ 1 get-rarible.com	✓
10	2024-01-09 09:22:42	<u>0x8c30c9d791a11e59bb0e5a98cabffe75b859882278eaca7207cb421f502bf5b9</u>	+ 1 5000usdt.org	✓
11	2024-01-09 08:17:11	<u>0x401211f56e512c07155472fbc8a2cdf2b7d7db162b481839c3d34a0e70216171</u>	+ 1 3000usdc.com	✓
12	2024-01-04 05:41:32	<u>0xc0477f48911e417994889bfad4c4d655a34d65a177cbb97e5c34913a2468587f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 05:29:15	<u>0x5f860e1633b2e145294391f3cc04e1137d2dc2a7c15f97ddd4cd9d4cf688dd4d</u>	+ 1 3000usdt.net	✓
14	2023-08-29 12:01:03	<u>0x0ac3635a893dc9e18a4d6dc323f30d59f0bee8941101ead57f6bfb7cdd2191f2</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 22:39:51	<u>0xbe5105db2606bab0a37fb2275a0f5c81f654c7438d5d9f0a694af6e7eef0cc4</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 18:28:52	<u>0x35f46391521b25e179b4d8e21a953158d46e7ec3ea5277069b6df17ef211c8e5</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 17:17:29	<u>0x77f6ad68999f577a08ec66fa00d7814a8642f557e3e9f7329195f5e207ae2b00</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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