

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 05:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79f6e7c12b6c9251d79cfe510c3408f853fcb84c</u>
TOTAL RECEIVED	7.343925834584834611 MATIC
TOTAL SEND	7.342969185903242213 MATIC





Token	Balance
MATIC	0.000956648681593128 MATIC
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
! BRETT	550,000 IM TOKENS
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
rt]	N/A t]
5000\$ at adprgbt.lol šŸŽ•	N/A 5000\$ at adprgbt.lol šŸŽ•
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
	N/A ?






Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:12:20	<u>0x028162e559ab69fe4480</u> <u>b14acd63fd755c483ad3cf</u> <u>77bff79b815b119b980ce3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-26 02:12:20	<u>0x028162e559ab69fe4480</u> <u>b14acd63fd755c483ad3cf</u> <u>77bff79b815b119b980ce3</u>	- 0.0008401200001960 28 MATIC  0.00 USD	✓
3	2024-06-26 02:12:20	<u>0x028162e559ab69fe4480</u> <u>b14acd63fd755c483ad3cf</u> <u>77bff79b815b119b980ce3</u>	- 0.00000000000457865 40 MATIC  0.00 USD	✓
4	2024-06-23 03:30:44	<u>0x4e77e84207955f6f6e1c</u> <u>00e6ab3fc4522e0e76ac70</u> <u>ad3288cf5731ec4efe5514</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-23 03:30:44	<u>0x4e77e84207955f6f6e1c</u> <u>00e6ab3fc4522e0e76ac70</u> <u>ad3288cf5731ec4efe5514</u>	- 0.0008401201007303 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-23 03:30:44	<u>0x4e77e84207955f6f6e1c00e6ab3fc4522e0e76ac70ad3288cf5731ec4efe5514</u>	- 0.0000000016567166 40 MATIC  0.00 USD	✓
7	2024-06-21 02:19:15	<u>0x26893215d3fa12244efc1d271de28a03c78667871de0864b0ef936e16a8e8441</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 02:19:15	<u>0x26893215d3fa12244efc1d271de28a03c78667871de0864b0ef936e16a8e8441</u>	- 0.0008401199996079 44 MATIC  0.00 USD	✓
9	2024-06-21 02:19:15	<u>0x26893215d3fa12244efc1d271de28a03c78667871de0864b0ef936e16a8e8441</u>	- 0.00000000000043966 28 MATIC  0.00 USD	✓
10	2024-06-19 07:32:29	<u>0x12439e7971d14c7d2fa2f58ce56e4c1eda78a551c093202173208d190cd9e1b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-19 07:32:29	<u>0x12439e7971d14c7d2fa2f58ce56e4c1eda78a551c093202173208d190cd9e1b0</u>	- 0.0008530274514222 52 MATIC  0.00 USD	✓
12	2024-06-19 07:32:29	<u>0x12439e7971d14c7d2fa2f58ce56e4c1eda78a551c093202173208d190cd9e1b0</u>	- 0.0006106986452941 56 MATIC  0.00 USD	✓
13	2024-06-19 03:24:53	<u>0xacb2d0293641f4671212d01ffe89024f7738fb611710b5a35117dfc19d837dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-19 03:24:53	<u>0xacb2d0293641f4671212d01ffe89024f7738fb611710b5a35117dfc19d837dab</u>	- 0.0008435176853022 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-19 03:24:53	<u>0xacb2d0293641f4671212</u> <u>d01ffe89024f7738fb6117</u> <u>10b5a35117dfc19d837dab</u>	- 0.0001170120701423 60 MATIC  0.00 USD	✓
16	2024-06-16 04:48:12	<u>0x1b3bb5a4b3688b834342</u> <u>9d36c17a6a7163c591d4a7</u> <u>c732323ba2b201a8b8c455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-16 04:48:12	<u>0x1b3bb5a4b3688b834342</u> <u>9d36c17a6a7163c591d4a7</u> <u>c732323ba2b201a8b8c455</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-06-16 04:48:12	<u>0x1b3bb5a4b3688b834342</u> <u>9d36c17a6a7163c591d4a7</u> <u>c732323ba2b201a8b8c455</u>	- 0.0000000000010921 56 MATIC  0.00 USD	✓
19	2024-06-15 12:59:06	<u>0x7a26a43174b9519c91c4</u> <u>f200fe6f722def903f268f</u> <u>f8a1fae231c12537600c0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-15 12:59:06	<u>0x7a26a43174b9519c91c4</u> <u>f200fe6f722def903f268f</u> <u>f8a1fae231c12537600c0f</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
21	2024-06-15 12:59:06	<u>0x7a26a43174b9519c91c4</u> <u>f200fe6f722def903f268f</u> <u>f8a1fae231c12537600c0f</u>	- 0.0000000000013161 88 MATIC  0.00 USD	✓
22	2024-06-14 04:49:58	<u>0x8a169d2d4278340aa86f</u> <u>d21b977f37b99e2f8968e7</u> <u>128f6f7f021e257465d5f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-14 04:49:58	<u>0x8a169d2d4278340aa86f</u> <u>d21b977f37b99e2f8968e7</u> <u>128f6f7f021e257465d5f4</u>	- 0.0008401200721103 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-14 04:49:58	<u>0x8a169d2d4278340aa86f</u> <u>d21b977f37b99e2f8968e7</u> <u>128f6f7f021e257465d5f4</u>	- 0.0000000577303020 08 MATIC  0.00 USD	✓
25	2024-06-13 02:35:19	<u>0x374f9096f9fca71e8eba</u> <u>46838bba105fb64e26d663</u> <u>15c2b0be66f77490522a3a</u>	- 7.3346645744212031 20 MATIC  4.63 USD	✓
26	2024-06-13 02:35:19	<u>0x374f9096f9fca71e8eba</u> <u>46838bba105fb64e26d663</u> <u>15c2b0be66f77490522a3a</u>	- 0.0008395758327390 00 MATIC  0.00 USD	✓
27	2024-06-13 02:35:19	<u>0x374f9096f9fca71e8eba</u> <u>46838bba105fb64e26d663</u> <u>15c2b0be66f77490522a3a</u>	- 0.0000000001848840 00 MATIC  0.00 USD	✓
28	2024-06-13 02:34:17	<u>0xde86d6910e6dba4a69a7</u> <u>7e4dff29abf5b7ac21b861</u> <u>3fea5332eae8ba95c0c39b</u>	+ 7.3439258345848346 11 MATIC  4.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:57:20	<u>0x97c649bed67401005d9d</u> <u>c01f1564edc8cdaacd62d8</u> <u>22cd5343681817f24bdd6d</u>	+ 1 tkether.org	✓
2	2024-06-15 12:59:28	<u>0x87a6be39c8253fd14ef8</u> <u>9a4019b6f6a5aed75fd6b2</u> <u>bbdc8df57ba2b907748340</u>	+ 550,000 IM TOKENS	✓
3	2024-06-13 02:34:23	<u>0xa54ac1a2879e3505c489</u> <u>cd002850be469c548cc782</u> <u>4a2b89d862b9001122b686</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:32:37	<u>0x46a1d7258e7a6ad7663d4cdae7f717c6f9955980c81725478a330b700e863aca</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-29 19:03:58	<u>0x195079d9bf6a4bc1dd663d483958bc861dc3830d1294a3d1d346ee9319212f26</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
3	2024-06-29 14:16:05	<u>0xebb8b8ab687bfff4672ff244dc6b8ad40ae1a76b489018f94c1e4516c4bbce476</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
4	2024-06-26 02:13:00	<u>0xbb5abc62b9a2f6408518214fc35ea1b0d388fe388bd88248b016fa1c96778217</u>	+ 1 1ETH at webeth.icu δŸŽ•	✓
5	2024-06-26 02:12:40	<u>0x0938bfc803f44f6544e594de3ddff3817c3e667f6d50e698ec5d426b7fdb73ab</u>	+ 1 5000\$ at adrpGBT.loL δŸŽ•	✓
6	2024-06-23 03:31:16	<u>0xfa640603474cdfdcf95e0871db0526eff122eee992fa6ba7b0f84e7c84e604f3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-19 03:25:33	<u>0x2b8964356e37c6c8e9bb4e013f4e21d9a0b4154523ae3faa740f5da0010dc41d</u>	+ 1 ?	✓
8	2024-06-19 03:25:13	<u>0x5966e5f1e339a5e9f0a72c6a053adb3df18bb22d4acb1e0e4c1d90dbea4715fd</u>	+ 1 t]	✓
9	2024-06-15 12:59:26	<u>0x8af9ba8640b799b17524ab633e25eb21ebb2e9d7eea697f2780ec603c6cb615d</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 04:50:22	<u>0x39493133e56d84ea2e59</u> <u>f7b4bfb4c5bfa6f91e7125</u> <u>f8884bbc3157d6c7da71f6</u>	+ 1 az]	✓
11	2024-06-13 02:34:39	<u>0x05a39cc88fcd23223e89</u> <u>31b486e18fbfc037c44d4d</u> <u>a0ed10a0044a2ae5a2fe67</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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