

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a316187e49dd226f58158d9eafa82ea9dc6cc65</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.110102622203980899 MATIC
	0.04 USD



Token	Balance
MATIC	0.889897377796019073 MATIC
	0.36 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	155.000000000000000000 TR
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL








## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:38:49	<u>0xb5b4e1665fbdd94b9bf6</u> <u>beebff4bd6d0f0a02fb60d</u> <u>5bc6eeaec6bf97b3428965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 16:38:49	<u>0xb5b4e1665fbdd94b9bf6</u> <u>beebff4bd6d0f0a02fb60d</u> <u>5bc6eeaec6bf97b3428965</u>	- 0.0190070160190070 16 MATIC  0.01 USD	✓
3	2024-06-28 16:38:49	<u>0xb5b4e1665fbdd94b9bf6</u> <u>beebff4bd6d0f0a02fb60d</u> <u>5bc6eeaec6bf97b3428965</u>	- 0.0000000000135764 40 MATIC  0.00 USD	✓
4	2024-06-28 16:38:33	<u>0x9e92840e60d2f683d075</u> <u>90e8a3f84f4f8b6c35b5d9</u> <u>7e9f548d86e3804bced8ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 16:38:33	<u>0x9e92840e60d2f683d075</u> <u>90e8a3f84f4f8b6c35b5d9</u> <u>7e9f548d86e3804bced8ca</u>	- 0.0021744240021744 24 MATIC  0.00 USD	✓
6	2024-06-28 16:38:33	<u>0x9e92840e60d2f683d075</u> <u>90e8a3f84f4f8b6c35b5d9</u> <u>7e9f548d86e3804bced8ca</u>	- 0.0000000000015531 60 MATIC  0.00 USD	✓
7	2024-06-28 16:37:55	<u>0xc647ff7d0a698bd216bf</u> <u>00758f95a950fff65f4e48</u> <u>146b7b42410c81b438b99a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 16:37:55	<u>0xc647ff7d0a698bd216bf</u> <u>00758f95a950fff65f4e48</u> <u>146b7b42410c81b438b99a</u>	- 0.0185972220216967 59 MATIC  0.01 USD	✓
9	2024-06-28 16:37:55	<u>0xc647ff7d0a698bd216bf</u> <u>00758f95a950fff65f4e48</u> <u>146b7b42410c81b438b99a</u>	- 0.0000000000141693 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 16:37:37	<u>0xd35b62ef209fd7dcabf377ea60a1513746e754c77772c17668cd4ee3da607e1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 16:37:37	<u>0xd35b62ef209fd7dcabf377ea60a1513746e754c77772c17668cd4ee3da607e1e</u>	- 0.0021744240025368 28 MATIC  0.00 USD	✓
12	2024-06-28 16:37:37	<u>0xd35b62ef209fd7dcabf377ea60a1513746e754c77772c17668cd4ee3da607e1e</u>	- 0.00000000000016567 04 MATIC  0.00 USD	✓
13	2024-06-28 16:37:03	<u>0x4df30f0a5e96660e71faa7727a7108fc59960253eea5a3c010970007069279da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-28 16:37:03	<u>0x4df30f0a5e96660e71faa7727a7108fc59960253eea5a3c010970007069279da</u>	- 0.0100775220124769 31 MATIC  0.00 USD	✓
15	2024-06-28 16:37:03	<u>0x4df30f0a5e96660e71faa7727a7108fc59960253eea5a3c010970007069279da</u>	- 0.00000000000081579 94 MATIC  0.00 USD	✓
16	2024-06-28 16:36:47	<u>0xf32d8b285c3802d27a4218a9a1f350a7b3c5d33656f0fdcfa3e3c3d6038bf12a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-28 16:36:47	<u>0xf32d8b285c3802d27a4218a9a1f350a7b3c5d33656f0fdcfa3e3c3d6038bf12a</u>	- 0.0021744240026921 44 MATIC  0.00 USD	✓
18	2024-06-28 16:36:47	<u>0xf32d8b285c3802d27a4218a9a1f350a7b3c5d33656f0fdcfa3e3c3d6038bf12a</u>	- 0.0000000000018637 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 16:36:21	<u>0xdb3e44bedc7f4c74facd</u> <u>94bdda3990e09b8e7cc4bc</u> <u>7d979658b23620c13ce9f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-28 16:36:21	<u>0xdb3e44bedc7f4c74facd</u> <u>94bdda3990e09b8e7cc4bc</u> <u>7d979658b23620c13ce9f8</u>	- 0.0183959160183959 15 MATIC  0.01 USD	✓
21	2024-06-28 16:36:21	<u>0xdb3e44bedc7f4c74facd</u> <u>94bdda3990e09b8e7cc4bc</u> <u>7d979658b23620c13ce9f8</u>	- 0.00000000000162059 26 MATIC  0.00 USD	✓
22	2024-06-28 16:36:07	<u>0xaeb87de0c89aba740812</u> <u>c5c95a5379a0821b8f3744</u> <u>a35bb07ddfc0b74dde737a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-28 16:36:07	<u>0xaeb87de0c89aba740812</u> <u>c5c95a5379a0821b8f3744</u> <u>a35bb07ddfc0b74dde737a</u>	- 0.0021739200021739 20 MATIC  0.00 USD	✓
24	2024-06-28 16:36:07	<u>0xaeb87de0c89aba740812</u> <u>c5c95a5379a0821b8f3744</u> <u>a35bb07ddfc0b74dde737a</u>	- 0.00000000000018633 60 MATIC  0.00 USD	✓
25	2024-06-28 16:35:41	<u>0x61eb9c1aa8884c408f57</u> <u>f2b2c1219859e160d3a95d</u> <u>0e3d9d5e90c4603ab06878</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-28 16:35:41	<u>0x61eb9c1aa8884c408f57</u> <u>f2b2c1219859e160d3a95d</u> <u>0e3d9d5e90c4603ab06878</u>	- 0.0202502580202502 56 MATIC  0.01 USD	✓
27	2024-06-28 16:35:41	<u>0x61eb9c1aa8884c408f57</u> <u>f2b2c1219859e160d3a95d</u> <u>0e3d9d5e90c4603ab06878</u>	- 0.00000000000154287 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-28 16:35:23	<u>0x0f1fa4219d0d78b2a86c</u> <u>f5229c20d9932b9de1a8ba</u> <u>fb6bdfb30700f33befeda1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-28 16:35:23	<u>0x0f1fa4219d0d78b2a86c</u> <u>f5229c20d9932b9de1a8ba</u> <u>fb6bdfb30700f33befeda1</u>	- 0.0021739200021739 20 MATIC  0.00 USD	✓
30	2024-06-28 16:35:23	<u>0x0f1fa4219d0d78b2a86c</u> <u>f5229c20d9932b9de1a8ba</u> <u>fb6bdfb30700f33befeda1</u>	- 0.00000000000016563 20 MATIC  0.00 USD	✓
31	2024-06-28 16:33:51	<u>0x916e642abd2da6f80fa1</u> <u>5e2cc3a16b9a6ee9fa968f</u> <u>1f3bf918d0679d81fec6e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-28 16:33:51	<u>0x916e642abd2da6f80fa1</u> <u>5e2cc3a16b9a6ee9fa968f</u> <u>1f3bf918d0679d81fec6e6</u>	- 0.0129035760150541 71 MATIC  0.00 USD	✓
33	2024-06-28 16:33:51	<u>0x916e642abd2da6f80fa1</u> <u>5e2cc3a16b9a6ee9fa968f</u> <u>1f3bf918d0679d81fec6e6</u>	- 0.00000000000092168 40 MATIC  0.00 USD	✓
34	2024-06-28 16:24:53	<u>0x14a0dafa7cc61f57f685</u> <u>3f9e6ea11a8edafff57d29</u> <u>029087c4684e2ec312c332</u>	+ 1.000000000000000000 00 MATIC  0.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:38:49	<u>0xb5b4e1665fbdd94b9bf6</u> <u>beebff4bd6d0f0a02fb60d</u> <u>5bc6eeaec6bf97b3428965</u>	+ 80.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 16:38:49	<u>0xb5b4e1665fbdd94b9bfb6 beebff4bd6d0f0a02fb60d 5bc6eeaec6bf97b3428965</u>	- 80.0000000000000000 000 DAI	✓
3	2024-06-28 16:37:55	<u>0xc647ff7d0a698bd216bf 00758f95a950fff65f4e48 146b7b42410c81b438b99a</u>	+ 40.0000000000000000 000 TR	✓
4	2024-06-28 16:37:55	<u>0xc647ff7d0a698bd216bf 00758f95a950fff65f4e48 146b7b42410c81b438b99a</u>	- 40.0000000000000000 000 DAI	✓
5	2024-06-28 16:37:03	<u>0x4df30f0a5e96660e71fa a7727a7108fc59960253ee a5a3c010970007069279da</u>	+ 20.0000000000000000 000 TR	✓
6	2024-06-28 16:37:03	<u>0x4df30f0a5e96660e71fa a7727a7108fc59960253ee a5a3c010970007069279da</u>	- 20.0000000000000000 000 DAI	✓
7	2024-06-28 16:36:21	<u>0xdb3e44bedc7f4c74facd 94bdda3990e09b8e7cc4bc 7d979658b23620c13ce9f8</u>	+ 10.0000000000000000 000 TR	✓
8	2024-06-28 16:36:21	<u>0xdb3e44bedc7f4c74facd 94bdda3990e09b8e7cc4bc 7d979658b23620c13ce9f8</u>	- 10.0000000000000000 000 DAI	✓
9	2024-06-28 16:35:41	<u>0x61eb9c1aa8884c408f57 f2b2c1219859e160d3a95d 0e3d9d5e90c4603ab06878</u>	+ 5.0000000000000000 00 TR	✓
10	2024-06-28 16:35:41	<u>0x61eb9c1aa8884c408f57 f2b2c1219859e160d3a95d 0e3d9d5e90c4603ab06878</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-28 16:24:59	<u>0xc078ad9f8fddc2f3f766ad1a28246720608142479a50043a5e44f4509119a750</u>	+ 1 kether.org	✓
12	2024-06-28 16:24:05	<u>0x5148aa8c078a5de4a6a7cc7c33ad7ed171050c8c108ccc3ca658b945a143920e</u>	+ 155.0000000000000000000000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:25:09	<u>0x33b6779f73b81905f60d11c98d95d38057b9118b572e9b0a2ecc633d1f2d287b</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-28 16:24:25	<u>0xa858c2b8bedc625e8e3f32251df1c72e541f6fc7b57676307f53b34962ddf0bc</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

\* USD values displayed at the time of transaction

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