

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ce9530cf2c3eeae00a62b44021c647862a63926</u>
TOTAL RECEIVED	20.7382096800000000645 MATIC
	7.57 USD
TOTAL SEND	20.7382096800000000645 MATIC
	7.57 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Brett	27,500 irdrop
! BRETT	550,000 M AIRDROP
LiquidEther	1 tkether.com
Web3 Wallet	1 Web3 Wallet
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:59:38	<u>0xa768d872bc2f8b2789d5</u> <u>1beef54d3f2d38002d1050</u> <u>8ded02cd0fa911c37ef4b8</u>	- 10.313676946083178 976 MATIC  6.15 USD	✓
2	2024-06-14 14:59:38	<u>0xa768d872bc2f8b2789d5</u> <u>1beef54d3f2d38002d1050</u> <u>8ded02cd0fa911c37ef4b8</u>	- 0.0006796606609380 00 MATIC  0.00 USD	✓
3	2024-06-14 14:59:38	<u>0xa768d872bc2f8b2789d5</u> <u>1beef54d3f2d38002d1050</u> <u>8ded02cd0fa911c37ef4b8</u>	- 0.0003064032016500 00 MATIC  0.00 USD	✓
4	2024-06-14 14:59:08	<u>0xa50e1463caa93efd139f</u> <u>0ffbbba05772599a01df44a</u> <u>3f32620f26e43360f0da31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-06-14 14:59:08	<u>0xa50e1463caa93efd139f</u> <u>0ffbbba05772599a01df44a</u> <u>3f32620f26e43360f0da31</u>	- 0.0024980581383606 72 MATIC  0.00 USD	✓
6	2024-06-14 14:59:08	<u>0xa50e1463caa93efd139f</u> <u>0ffbbba05772599a01df44a</u> <u>3f32620f26e43360f0da31</u>	- 0.0010486119158723 88 MATIC  0.00 USD	✓
7	2024-06-14 14:22:28	<u>0x29b4e93a92b2cd3c3099</u> <u>8968c8d548ebf88a664dd4</u> <u>60d4b6390255b35c290495</u>	+ 10.318209680000000 716 MATIC  6.20 USD	✓
8	2024-06-13 14:20:25	<u>0x19738c2db328b6a3692c</u> <u>c342d7c7b32fe2e0efe094</u> <u>fcf1519d50fedf23af4c3a</u>	- 10.398118402292066 520 MATIC  6.48 USD	✓
9	2024-06-13 14:20:25	<u>0x19738c2db328b6a3692c</u> <u>c342d7c7b32fe2e0efe094</u> <u>fcf1519d50fedf23af4c3a</u>	- 0.0007153618915590 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 14:20:25	<u>0x19738c2db328b6a3692c c342d7c7b32fe2e0efe094 fcf1519d50fedf23af4c3a</u>	- 0.0005055311483040 00 MATIC  0.00 USD	✓
11	2024-06-13 14:19:09	<u>0xc20fc1a3c7b8738207da 8f712eac655733ee6ff241 f2bdeaa631480a29fc34b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2024-06-13 14:19:09	<u>0xc20fc1a3c7b8738207da 8f712eac655733ee6ff241 f2bdeaa631480a29fc34b0</u>	- 0.0027013073277130 56 MATIC  0.00 USD	✓
13	2024-06-13 14:19:09	<u>0xc20fc1a3c7b8738207da 8f712eac655733ee6ff241 f2bdeaa631480a29fc34b0</u>	- 0.0020177044492914 00 MATIC  0.00 USD	✓
14	2024-06-13 14:15:21	<u>0x1794164773d184d9a0d6 ab00ba860812de139b059a 21500ae9429318457df573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2024-06-13 14:15:21	<u>0x1794164773d184d9a0d6 ab00ba860812de139b059a 21500ae9429318457df573</u>	- 0.0027797085945322 20 MATIC  0.00 USD	✓
16	2024-06-13 14:15:21	<u>0x1794164773d184d9a0d6 ab00ba860812de139b059a 21500ae9429318457df573</u>	- 0.0026148161343568 32 MATIC  0.00 USD	✓
17	2024-06-13 14:14:13	<u>0xdadbd4cb9f93fcacd806 de4a8c4cc512dfe2c91b88 663bc244b8263fcc9c182d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2024-06-13 14:14:13	<u>0xdadbd4cb9f93fcacd806 de4a8c4cc512dfe2c91b88 663bc244b8263fcc9c182d</u>	- 0.0026117690228675 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 14:14:13	<u>0xdadbd4cb9f93fcacd806de4a8c4cc512dfe2c91b88663bc244b8263fcc9c182d</u>	- 0.0026542101658987 44 MATIC  0.00 USD	✓
20	2024-06-13 14:06:25	<u>0x2c5f6fa2dfc5ac4924970aac3a1d07773ac8aa5e130d4508f711625fe92bcb09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2024-06-13 14:06:25	<u>0x2c5f6fa2dfc5ac4924970aac3a1d07773ac8aa5e130d4508f711625fe92bcb09</u>	- 0.0029346867091098 00 MATIC  0.00 USD	✓
22	2024-06-13 14:06:25	<u>0x2c5f6fa2dfc5ac4924970aac3a1d07773ac8aa5e130d4508f711625fe92bcb09</u>	- 0.0023465022643013 40 MATIC  0.00 USD	✓
23	2024-06-13 13:49:40	<u>0x9ec2f1feb4d8d59b960930aeda70024b1b334b5537fd5c771a373bada7abd030</u>	+ 10.419999999999999 929 MATIC  6.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:00:00	<u>0x7ff8092736d725e33182632d341ed62c164f22db8c2a9224a03f4c16c4cfb2ae</u>	+ 550,000 M AIRDROP	✓
2	2024-06-13 14:20:45	<u>0xd6b423ded27b4b4a5d16e0b8833868cd7744fc79339c4ab11a9ef6c557629bbb</u>	+ 27,500 irdrop	✓
3	2024-06-13 13:49:48	<u>0xa7579b9b42abcf3ae79c18c13a4f24b3905b4262ef951ccadd95317b3576674</u>	+ 1 tkether.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:32:37	<u>0xa525c8e816aa5459da61</u> <u>a4450fbe720dc953e39ad7</u> <u>395880529632da312b978b</u>	+ 1 Web3 Wallet	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:20:44	<u>0x0c67dd3b1dff37fdc796</u> <u>d3fd5aa16880d16093edab</u> <u>533339d10ee1626c3a7f26</u>	+ 1 ?	✓
2	2024-06-13 13:40:44	<u>0xdd91dbf4c9717ec90458</u> <u>90a3aad82fb57b2faedbf4</u> <u>c9725ed392195dfe1ba720</u>	+ 1 az]	✓
3	2024-06-08 06:52:12	<u>0x051754046affc5de8ee3</u> <u>6d36f1a9fbdb8e0db3535b</u> <u>5d397cb05f8d4d55b90f6f</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-03-04 11:38:12	<u>0x95db0d579bb05e36ae3e</u> <u>34cd85bc65815085b59055</u> <u>649e85dbb892860f16bcdd</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

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