

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e47debaee86e3a59b4ca414fdecd03061b7a948</u>
TOTAL RECEIVED	1,417.243175885709206341 MATIC 573.98 USD
TOTAL SEND	1,416.246777617314819508 MATIC 573.57 USD

Token	Balance
MATIC	0.996398268394196318 MATIC 0.40 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
# getSHIBA.us	525,235,396.000000 ds
LiquidEther	1 tkether.com
(PoS) Tether USD	0.000000000000000000 USDT
# blast2l.com	1 ds
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
# getSHIBA.us	N/A Airdrop

* USD values displayed at the time of transaction





Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:44:58	<u>0x9f204b5e48b15c49d2362ea9521fea8a68ebf986e0c44bf1c3218983ca01176f</u>	- 140.00000000000000 0000 MATIC  98.02 USD	✓
2	2024-06-02 15:44:58	<u>0x9f204b5e48b15c49d2362ea9521fea8a68ebf986e0c44bf1c3218983ca01176f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-02 15:44:58	<u>0x9f204b5e48b15c49d2362ea9521fea8a68ebf986e0c44bf1c3218983ca01176f</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-06-02 15:41:48	<u>0xa4f0e80ef6cb7ea7762b070ac7682c0e42a2136017ed6ae632cbb5bc3f8a8ef4</u>	+ 140.97950000000000 1592 MATIC  98.71 USD	✓
5	2024-03-29 12:13:25	<u>0x279e5f6eeb33e2e9eb6edd522d04bb2afc8e581ad87ee464b30abc6b0473de</u>	- 1,276.200000000000 045475 MATIC  1,273.13 USD	✓
6	2024-03-29 12:13:25	<u>0x279e5f6eeb33e2e9eb6edd522d04bb2afc8e581ad87ee464b30abc6b0473de</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-03-29 12:13:25	<u>0x279e5f6eeb33e2e9eb6edd522d04bb2afc8e581ad87ee464b30abc6b0473de</u>	- 0.0014666323295820 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-29 12:12:15	<u>0xddec4e65a676a9107e49 f7dc9c2268f380acd6263c fba2a525420e0beca1879f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-29 12:12:15	<u>0xddec4e65a676a9107e49 f7dc9c2268f380acd6263c fba2a525420e0beca1879f</u>	- 0.007564800000000000 00 MATIC  0.00 USD	✓
10	2024-03-29 12:12:15	<u>0xddec4e65a676a9107e49 f7dc9c2268f380acd6263c fba2a525420e0beca1879f</u>	- 0.0199443504890585 61 MATIC  0.01 USD	✓
11	2024-03-29 12:11:55	<u>0xcad9400143b0218b9a9c 4890d12b2df1d8ff73dbb1 1f1c5cbbe8320a88a926ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-29 12:11:55	<u>0xcad9400143b0218b9a9c 4890d12b2df1d8ff73dbb1 1f1c5cbbe8320a88a926ed</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
13	2024-03-29 12:11:55	<u>0xcad9400143b0218b9a9c 4890d12b2df1d8ff73dbb1 1f1c5cbbe8320a88a926ed</u>	- 0.0036852793028216 84 MATIC  0.00 USD	✓
14	2024-03-29 09:53:32	<u>0x90b50f024973d39ebe09 35ba293711bdbe2288a957 3e145ccbf4b374abd3c042</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-29 09:53:32	<u>0x90b50f024973d39ebe09 35ba293711bdbe2288a957 3e145ccbf4b374abd3c042</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
16	2024-03-29 09:53:32	<u>0x90b50f024973d39ebe09 35ba293711bdbe2288a957 3e145ccbf4b374abd3c042</u>	- 0.0055569462453212 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 09:50:30	<u>0xb265fa274fc3f5a8d8f77800dc6a5dfcd6c75311a6a21a9c5c8dce5fa423725e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-29 09:50:30	<u>0xb265fa274fc3f5a8d8f77800dc6a5dfcd6c75311a6a21a9c5c8dce5fa423725e</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
19	2024-03-29 09:50:30	<u>0xb265fa274fc3f5a8d8f77800dc6a5dfcd6c75311a6a21a9c5c8dce5fa423725e</u>	- 0.0033276089475090 00 MATIC  0.00 USD	✓
20	2024-03-29 09:45:04	<u>0xdddebb2abb8caeb15d7f49f0bf2038a7edf54f24bb49970e0dedaf0bdcb5fc5f</u>	+ 3.600000000000000000 89 MATIC  3.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:12:15	<u>0xddec4e65a676a9107e49f7dc9c2268f380acd6263cfba2a525420e0beca1879f</u>	+ 1,272.663675885709 153590 MATIC  1,269.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:41:58	<u>0x74ea22315ec10eca8b6759f7db4e82ab5dbd725c796e0a21c1204300c081e886</u>	+ 1 tkether.com	✓
2	2024-03-29 12:37:17	<u>0x1ab973c6745eddf9be408310b248e3eb7bfa0f464bd74e4002179c6458d22e15</u>	- 300.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 12:12:15	<u>0xddec4e65a676a9107e49</u> <u>f7dc9c2268f380acd6263c</u> <u>fba2a525420e0beca1879f</u>	- 1,265.542882 USDT  1,265.76 USD	✓
4	2024-03-29 12:07:41	<u>0x4281eac2ae91e6a3f801</u> <u>f3b5d6f0568147118ec1d7</u> <u>5d1ab20112b0b75bfb6276</u>	+ 293.840000 USDT  293.91 USD	✓
5	2024-03-29 12:04:43	<u>0x22c63734ad5ca961e6fb</u> <u>51a99053bd30f45bf17e1f</u> <u>13aa73f44ec7279e0725a5</u>	+ 5.000000 USDT  5.00 USD	✓
6	2024-03-29 11:16:21	<u>0xcd19295214d99312af27</u> <u>dc0a91849026aea6803acf</u> <u>42e6d14675a402f07e328b</u>	+ 0.000030 USDT  0.00 USD	✓
7	2024-03-29 10:06:46	<u>0x503e7c3bf9ea01471ca9</u> <u>775a06c523fac915b9b682</u> <u>09c5a3aef782fb4c05c599</u>	- 300.000000 USDT	✓
8	2024-03-29 10:00:34	<u>0xf7162038e76bea9a1a7f</u> <u>2d413e33f4f11b09d14999</u> <u>ec92d11ea1622e6f0928a1</u>	- 300.000000 USDT	✓
9	2024-03-29 10:00:12	<u>0x996a4c24f10cac5eaccf</u> <u>4c24674d3bfde661d5b53d</u> <u>7543a96bbcb82896a3969f</u>	- 300.000000 UD...DØ¢	✓
10	2024-03-29 09:57:32	<u>0xa6117ce17033d3328c0b</u> <u>a6bb1c922cf2a1924d91cf</u> <u>229dab1248b883487f2190</u>	- 2.000000 UD...DØ¢	✓
11	2024-03-29 09:56:18	<u>0x97594002ef18292972ef</u> <u>ce3af770e978e123648335</u> <u>44a8e6813404e8c4775a88</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 09:56:18	<u>0x97594002ef18292972efce3af770e978e12364833544a8e6813404e8c4775a88</u>	- 300.000000 USDT	✓
13	2024-03-29 09:53:32	<u>0x90b50f024973d39ebe0935ba293711bdbe2288a9573e145ccb4b374abd3c042</u>	- 300.000000 USDT  300.06 USD	✓
14	2024-03-29 09:51:06	<u>0x036c5b95b50bed3f1449b31bbccacb46edd3f386915a4524aa23d769a70b5305</u>	+ 525,235,396.000000 ds	✓
15	2024-03-29 09:50:30	<u>0xb265fa274fc3f5a8d8f77800dc6a5dfcd6c75311a6a21a9c5c8dce5fa423725e</u>	- 2.000000 USDT  2.00 USD	✓
16	2024-03-29 09:47:26	<u>0x48715fe84963952ed398cf32023d0cc2ca0f952918f99eed304b8f6ba96a9ba9</u>	+ 1,266.702852 USDT  1,266.94 USD	✓
17	2024-03-29 09:46:30	<u>0xb36712d56faba078afd5017eae7235f0ce4be4dd1f5005f67003c778ac0694ca</u>	+ 2.000000 USDT  2.00 USD	✓
18	2024-03-29 09:45:16	<u>0xbdda1d9b19e12345b2e7d12456a37c16dbcdd753dfe6835f67ecca3da8068161</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:42:06	<u>0x1d21f4d5ef41ca758f567eb8a64d243214e5f98b767899b0e76fc8f9bda1f42c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 11:56:55	<u>0x7dc9f01bb667485cf2d158140ecb37e0c1c77e6492e115bc75c0fc2e5ffc9115</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 11:31:57	<u>0xeb941a2abeacf01832660b233c039549e919e7e20541c25d05b5fd2bda2444a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 09:51:04	<u>0x98d9f842ec27ea9734d4853a8f7cc5326316981396ec33cebf1148904c5eae87</u>	+ 1 Airdrop	✓

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