

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x895a90fbe38acefdd56e1c98524ab703385bbb26</u>
TOTAL RECEIVED	9.856858638485109125 MATIC
	3.99 USD
TOTAL SEND	9.856074732952198048 MATIC
	3.99 USD


Token	Balance
MATIC	0.000783905532910444 MATIC
	0.00 USD
OriginEther	1 tkether.org
! ETHENA	9,860 TOKENS
LiquidEther	1 tkether.com
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
1ETH at webeth.icu	N/A 1ETH at webeth.icu
	N/A ?
5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu





Token	Balance
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
	N/A ?
rt]	N/A t]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:06:43	<u>0x897287defe2f78c1cea2</u> <u>1243fef1f0b61ebe612a79</u> <u>6c4c03510d711827428be3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-26 04:06:43	<u>0x897287defe2f78c1cea2</u> <u>1243fef1f0b61ebe612a79</u> <u>6c4c03510d711827428be3</u>	- 0.0008401200180345 76 MATIC  0.00 USD	✓
3	2024-06-26 04:06:43	<u>0x897287defe2f78c1cea2</u> <u>1243fef1f0b61ebe612a79</u> <u>6c4c03510d711827428be3</u>	- 0.0000000002433827 64 MATIC  0.00 USD	✓
4	2024-06-25 05:11:09	<u>0x82108e3bd6ff4d14581d</u> <u>d281db2fb4e3d1b7900985</u> <u>0c1b8d50872f54c6364a4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 05:11:09	<u>0x82108e3bd6ff4d14581d</u> <u>d281db2fb4e3d1b7900985</u> <u>0c1b8d50872f54c6364a4a</u>	- 0.0008495076326668 24 MATIC  0.00 USD	✓
6	2024-06-25 05:11:09	<u>0x82108e3bd6ff4d14581d</u> <u>d281db2fb4e3d1b7900985</u> <u>0c1b8d50872f54c6364a4a</u>	- 0.0009054693132387 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 03:38:14	<u>0xde71904f2a8adc7302de</u> <u>0fb95f3c8823f7babb6e40</u> <u>6b7e30e32ca776faae899e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-24 03:38:14	<u>0xde71904f2a8adc7302de</u> <u>0fb95f3c8823f7babb6e40</u> <u>6b7e30e32ca776faae899e</u>	- 0.0008401251031689 20 MATIC  0.00 USD	✓
9	2024-06-24 03:38:14	<u>0xde71904f2a8adc7302de</u> <u>0fb95f3c8823f7babb6e40</u> <u>6b7e30e32ca776faae899e</u>	- 0.0000010649664403 32 MATIC  0.00 USD	✓
10	2024-06-23 07:09:50	<u>0x0011639dbd83ff25339d</u> <u>b991a94890188845610810</u> <u>2c68321880d8b6b9822dc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-23 07:09:50	<u>0x0011639dbd83ff25339d</u> <u>b991a94890188845610810</u> <u>2c68321880d8b6b9822dc7</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
12	2024-06-23 07:09:50	<u>0x0011639dbd83ff25339d</u> <u>b991a94890188845610810</u> <u>2c68321880d8b6b9822dc7</u>	- 0.000000000000011761 68 MATIC  0.00 USD	✓
13	2024-06-22 02:16:33	<u>0x2d3189286f0e1fddeb3a</u> <u>f99e0e0f4543a700968e9a</u> <u>31c68f1cb71ee264eb046c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-22 02:16:33	<u>0x2d3189286f0e1fddeb3a</u> <u>f99e0e0f4543a700968e9a</u> <u>31c68f1cb71ee264eb046c</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
15	2024-06-22 02:16:33	<u>0x2d3189286f0e1fddeb3a</u> <u>f99e0e0f4543a700968e9a</u> <u>31c68f1cb71ee264eb046c</u>	- 0.000000000000012601 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-20 02:21:59	<u>0xb82c08a26ed5ec83bfa3</u> <u>e4f75bf7bf250b58141432</u> <u>57696200d4a8095e0d8ff5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-20 02:21:59	<u>0xb82c08a26ed5ec83bfa3</u> <u>e4f75bf7bf250b58141432</u> <u>57696200d4a8095e0d8ff5</u>	- 0.0008401529173578 08 MATIC  0.00 USD	✓
18	2024-06-20 02:21:59	<u>0xb82c08a26ed5ec83bfa3</u> <u>e4f75bf7bf250b58141432</u> <u>57696200d4a8095e0d8ff5</u>	- 0.0000012741958619 80 MATIC  0.00 USD	✓
19	2024-06-19 22:26:48	<u>0xae65b92540678947714</u> <u>5891fb21b07ad50e9f54dd</u> <u>c079ce8c1ff3ecedd0835c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-19 22:26:48	<u>0xae65b92540678947714</u> <u>5891fb21b07ad50e9f54dd</u> <u>c079ce8c1ff3ecedd0835c</u>	- 0.00084012000000560 08 MATIC  0.00 USD	✓
21	2024-06-19 22:26:48	<u>0xae65b92540678947714</u> <u>5891fb21b07ad50e9f54dd</u> <u>c079ce8c1ff3ecedd0835c</u>	- 0.000000000000007561 08 MATIC  0.00 USD	✓
22	2024-06-16 10:40:25	<u>0x321d2d8e383bd822781c</u> <u>7d19cca6f1eb62809b102e</u> <u>67ae5e3a74abd5edd59c7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-16 10:40:25	<u>0x321d2d8e383bd822781c</u> <u>7d19cca6f1eb62809b102e</u> <u>67ae5e3a74abd5edd59c7a</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
24	2024-06-16 10:40:25	<u>0x321d2d8e383bd822781c</u> <u>7d19cca6f1eb62809b102e</u> <u>67ae5e3a74abd5edd59c7a</u>	- 0.00000000000012601 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-12 21:48:39	<u>0x7115d7a4804e6a16d63d</u> <u>d68fc1a765b11a3099ca96</u> <u>365781bc2af423cfea0dde</u>	- 9.8475986382655751 33 MATIC  6.35 USD	✓
26	2024-06-12 21:48:39	<u>0x7115d7a4804e6a16d63d</u> <u>d68fc1a765b11a3099ca96</u> <u>365781bc2af423cfea0dde</u>	- 0.0008379001130010 00 MATIC  0.00 USD	✓
27	2024-06-12 21:48:39	<u>0x7115d7a4804e6a16d63d</u> <u>d68fc1a765b11a3099ca96</u> <u>365781bc2af423cfea0dde</u>	- 0.0000000001789620 00 MATIC  0.00 USD	✓
28	2024-06-12 21:47:37	<u>0x12d7b03012ee1c7a5be6</u> <u>3fdeb5eafbdf2a1757e900</u> <u>804f57ed2a0e83dd7ec111</u>	+ 9.8568586384851091 25 MATIC  6.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 02:30:03	<u>0xb38eecf553ba31944288</u> <u>f648f370f3e48df0fdb0a7</u> <u>494e90c7f3daa16dd1b31d</u>	+ 1 tkether.org	✓
2	2024-06-19 22:27:18	<u>0x3eff4a69ef30677a1142</u> <u>b88dd06a9546c4b4886c21</u> <u>ba7afd5c246e24ecf1d8ec</u>	+ 9,860 TOKENS	✓
3	2024-06-12 21:47:45	<u>0x2f689f930624a164937f</u> <u>6c259e20fb9bc4af6db847</u> <u>f52ed931f04f5f95096765</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:48:46	<u>0xed73210092aaf189c8e4 0d6a139c75f6ac97615f96 08671733818ce6540bc2dc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:06:25	<u>0xdfcb006c693997adc582 55a60f158da793a39370df 1f9df14dacd059e10e3d81</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-25 05:11:33	<u>0xbf99b68856625880cf36 7ca59ebaa6bf68a0637010 575c83c3a38d9181811c13</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-24 03:38:32	<u>0x45ffc3cb580f1341f502 f5c085f1a85f520fd12550 0a08aec7710913312856d3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-19 22:27:38	<u>0x77aaaaea7cb8774c12a02 7a1a1f132758b46abb68f5 68567011f74b77c947e71f</u>	+ 1 t]	✓
6	2024-06-19 22:27:32	<u>0xbee2d5f7e4a128791dba 4d8c6fa086c9f870a62077 e7476676f69bbdcbe6b3d4</u>	+ 1 ?	✓
7	2024-06-16 10:41:19	<u>0x1345cb6c9d02049279fd 8a3c4f7864a5d7445926d9 43f15920211785bebccd1a</u>	+ 1 ?	✓
8	2024-06-12 21:48:29	<u>0x6ca84ba24e5ed14a2b31 05549d2c39bc5d0463f6df 6a7a0238ff86e0b4751ceb</u>	+ 1 az]	✓

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