

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89787005588db4196edcc0c2b6bda0f381183f4b</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.004878977212315982 MATIC
	0.00 USD



Token	Balance
MATIC	0.000121022787684018 MATIC
	0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 tkether.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Matr1x Pioneer Badge	1 PIONEER
.xyz	N/A .xyz
-drop.net	N/A -drop.net
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•	
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:37:25	<u>0xd44706dfdd3bbc02220b</u> <u>8eab9bba19416ad1a2470f</u> <u>de8785c04f2f06a7a41b15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
2	2024-06-11 08:37:25	<u>0xd44706dfdd3bbc02220b</u> <u>8eab9bba19416ad1a2470f</u> <u>de8785c04f2f06a7a41b15</u>	- 0.0008622614731003 80 MATIC  0.00 USD	✓
3	2024-06-11 08:37:25	<u>0xd44706dfdd3bbc02220b</u> <u>8eab9bba19416ad1a2470f</u> <u>de8785c04f2f06a7a41b15</u>	- 0.0000058935268996 20 MATIC  0.00 USD	✓
4	2024-06-09 13:39:35	<u>0x5d2fd3fb546df8b197e4</u> <u>5ddf42c3d64b413581b894</u> <u>2e38bec032449fca6dc3e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-09 13:39:35	<u>0x5d2fd3fb546df8b197e4</u> <u>5ddf42c3d64b413581b894</u> <u>2e38bec032449fca6dc3e7</u>	- 0.0008419200000000 00 MATIC  0.00 USD	✓
6	2024-06-09 13:39:35	<u>0x5d2fd3fb546df8b197e4</u> <u>5ddf42c3d64b413581b894</u> <u>2e38bec032449fca6dc3e7</u>	- 0.0000000021792537 92 MATIC  0.00 USD	✓
7	2024-05-25 09:30:20	<u>0x281cb51d3562fc7584d0</u> <u>464794c291ee5b03f6ef1c</u> <u>7fe061aa9ff4ba300b18f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-25 09:30:20	<u>0x281cb51d3562fc7584d0</u> <u>464794c291ee5b03f6ef1c</u> <u>7fe061aa9ff4ba300b18f3</u>	- 0.0031689000000000 00 MATIC  0.00 USD	✓
9	2024-05-25 09:30:20	<u>0x281cb51d3562fc7584d0</u> <u>464794c291ee5b03f6ef1c</u> <u>7fe061aa9ff4ba300b18f3</u>	- 0.0000000000330621 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:52:28	<u>0xea4eabc35598e542af3f</u> <u>141c40c4f421344cc32b6b</u> <u>49bb03660504fe26375872</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:19:13	<u>0x801793d43fecaaf2ec17</u> <u>457036552529490d4cfeba</u> <u>2a58dd8faa40985e66bd61</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-09 13:39:45	<u>0x11d97a6872c9c9c4911b</u> <u>4c70d3a2c468db80b4ade3</u> <u>be33b5e3a9e1f5d6399519</u>	+ 1 tkether.com	✓
3	2024-05-25 09:30:26	<u>0x30269eb1dbd73e64ed13</u> <u>d91ccbb7373959f884ddfd</u> <u>9f92de3fdb3307d34bc752</u>	+ 1 tkether.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:30:20	<u>0x281cb51d3562fc7584d0464794c291ee5b03f6ef1c7fe061aa9ff4ba300b18f3</u>	+ 1 PIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:18:59	<u>0x66086fe05aeb033d9eb5503eb6b34a3f929db296c0bcecb6ce5a2a84cac3c71e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 11:18:15	<u>0xf62e254af50c993407c64fd01676f9c2a28d8b418e518e2593de473d9d269a22</u>	+ 1 .xyz	✓
3	2024-06-11 08:37:57	<u>0x8324bebac36cb11a4f3664bf72be4107871721d7225989f18aa0e99ea947eefb</u>	+ 1 az]	✓
4	2024-06-09 17:34:07	<u>0xd6c0b382b21fc1f66493efe1a0d325451ae6f85dee04646c9efd1b9c905a6ac5</u>	+ 1 az]	✓
5	2024-05-25 09:43:02	<u>0x6ec38fe48176f5e13b03c6447fb4b974ec3f4092fc71c70a8514a49875638ba2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-25 09:38:56	<u>0xae1db667f56e9c22936795d5ab4a61d41afedeb707f2d63af79c8156521de9af</u>	+ 1 -drop.net	✓
7	2024-05-25 09:38:56	<u>0xae1db667f56e9c22936795d5ab4a61d41afedeb707f2d63af79c8156521de9af</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 09:38:56	<u>0xae1db667f56e9c229367</u> <u>95d5ab4a61d41afedeb707</u> <u>f2d63af79c8156521de9af</u>	+ 1 -drop.net	✓
9	2024-05-25 09:38:56	<u>0xae1db667f56e9c229367</u> <u>95d5ab4a61d41afedeb707</u> <u>f2d63af79c8156521de9af</u>	+ 1 -drop.net	✓

* USD values displayed at the time of transaction

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