

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b0e7434a6ba6d260d06150f877647bab28f2574</u>
TOTAL RECEIVED	16.983102897681003896 MATIC
	7.14 USD
TOTAL SEND	16.983068974346796409 MATIC
	7.14 USD

Token	Balance
MATIC	0.000033923334207000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! BRETT	27,500 IRDROP
Cleo	0.000000000000000000 CLEO
Galaxy OAT	3 OAT
vip3-sbt-poly	1 Vip3SBTPoly
tapioFinanceNFT	1 tapsomnft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.net








Token Balance

\$1000 USDT Airdrop N/A vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:26:38	<u>0xc886580c2e20cc869808</u> <u>cd462dd974f73948766ecd</u> <u>2558e06bb295edb1d5801b</u>	- 15.982088135556304 920 MATIC  9.74 USD	✓
2	2024-06-13 15:26:38	<u>0xc886580c2e20cc869808</u> <u>cd462dd974f73948766ecd</u> <u>2558e06bb295edb1d5801b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-13 15:26:38	<u>0xc886580c2e20cc869808</u> <u>cd462dd974f73948766ecd</u> <u>2558e06bb295edb1d5801b</u>	- 0.0000701743438620 00 MATIC  0.00 USD	✓
4	2024-06-13 15:26:08	<u>0x4e48271a49297e74c9fb</u> <u>19a4b0f6ad19f3d12c99bb</u> <u>a89bb04f4a5f662e3403eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 15:26:08	<u>0x4e48271a49297e74c9fb</u> <u>19a4b0f6ad19f3d12c99bb</u> <u>a89bb04f4a5f662e3403eb</u>	- 0.0009130800000000 00 MATIC  0.00 USD	✓
6	2024-06-13 15:26:08	<u>0x4e48271a49297e74c9fb</u> <u>19a4b0f6ad19f3d12c99bb</u> <u>a89bb04f4a5f662e3403eb</u>	- 0.0001286319320801 76 MATIC  0.00 USD	✓
7	2024-06-13 15:24:08	<u>0x2c55f5db44c8aa4cde5c</u> <u>45c492a411b0a59559929e</u> <u>dc290043e46d2b83e267e0</u>	+ 15.684728077681004 521 MATIC  9.55 USD	✓
8	2023-11-08 09:39:30	<u>0x7229d0401ac2253e15c8</u> <u>6eeb280184cea97aa71055</u> <u>638d9d34ddb92cc629c4b9</u>	+ 0.2983748199999999 85 MATIC  0.23 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-08 00:04:56	<u>0x34445459d8777a008db7</u> <u>99c3183a01da8d6ec394cf</u> <u>dd42485e2ffef815258486</u>	- 0.9521894220287200 34 MATIC  0.70 USD	✓
10	2023-11-08 00:04:56	<u>0x34445459d8777a008db7</u> <u>99c3183a01da8d6ec394cf</u> <u>dd42485e2ffef815258486</u>	- 0.0006915615000000 00 MATIC  0.00 USD	✓
11	2023-11-08 00:04:56	<u>0x34445459d8777a008db7</u> <u>99c3183a01da8d6ec394cf</u> <u>dd42485e2ffef815258486</u>	- 0.0038969879667390 00 MATIC  0.00 USD	✓
12	2023-11-08 00:04:26	<u>0xa7a55e4e54c751381cb5</u> <u>45ca44ce8019d8cc439c02</u> <u>585be7dbc9897b1698fbbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-08 00:04:26	<u>0xa7a55e4e54c751381cb5</u> <u>45ca44ce8019d8cc439c02</u> <u>585be7dbc9897b1698fbbd</u>	- 0.0072712073000000 00 MATIC  0.00 USD	✓
14	2023-11-08 00:04:26	<u>0xa7a55e4e54c751381cb5</u> <u>45ca44ce8019d8cc439c02</u> <u>585be7dbc9897b1698fbbd</u>	- 0.0351897737190909 12 MATIC  0.02 USD	✓
15	2023-11-08 00:04:02	<u>0xe84d1532548b46ea3ae8</u> <u>4955f12e19b7767849f5cf</u> <u>903a28c1a9102a4ea9dcf0</u>	+ 1.0000000000000000 00 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:26:32	<u>0xf77517d344b9fdb1142d</u> <u>5867c894dafa47058b5a48</u> <u>00cebe8fe7e89dc3e48dcc</u>	+ 27,500 IRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 15:26:08	<u>0x4e48271a49297e74c9fb</u> <u>19a4b0f6ad19f3d12c99bb</u> <u>a89bb04f4a5f662e3403eb</u>	- 318.81029810000001 1345 CLEO	✓
3	2024-06-13 15:24:14	<u>0x7b4db5c0e049f44b6f9e</u> <u>07113f4e1b9a3111bdaf41</u> <u>e05fb49ebb7a92b74a0686</u>	+ 1 tkether.com	✓
4	2024-02-02 14:23:31	<u>0xeaf24000a47b5063488d</u> <u>63d6790ef9e86425742a77</u> <u>29b88afe35bcff9e92d2dd</u>	+ 318.81029810000001 1345 CLEO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 00:04:26	<u>0xa7a55e4e54c751381cb5</u> <u>45ca44ce8019d8cc439c02</u> <u>585be7dbc9897b1698fbbd</u>	+ 1 Vip3SBTPoly	✓
2	2023-10-29 06:30:23	<u>0xde5354daac3a80c67412</u> <u>29ad3af5736e233398afe7</u> <u>288e163a3017d0783e93a4</u>	+ 1 OAT	✓
3	2023-10-28 05:33:38	<u>0x6230a53cb797f3f10a19</u> <u>b0424e6b6d00c9836c0e94</u> <u>af7d91d9ce8ab7dde19854</u>	+ 1 OAT	✓
4	2023-10-26 06:20:50	<u>0x1ec4dce914e441a5126e</u> <u>5868d3034fb9e673430ed3</u> <u>2f14803227253fe02d2d55</u>	+ 1 OAT	✓
5	2023-10-03 14:47:31	<u>0x83589d31de560d96148e</u> <u>71c12217df1dc876cc6b52</u> <u>293763c0c5646729ada350</u>	+ 1 tapsomnft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 00:05:08	<u>0x4c5581ab780e333b501b1e831277e9516c20f961a2a5e4d7784f6ee8fb7d6f22</u>	+ 1 Voucher	✓
2	2023-11-07 11:06:10	<u>0xcb44b8f1b3960045809946fdac66cda68f2fb06f8e426adfa09de013b7bc26a5</u>	+ 1 vip	✓
3	2023-11-01 16:38:17	<u>0x60c9050780340019263763a19847bd15d743d9ff52940c36980b8d5b37b8ec26</u>	+ 1 Voucher	✓
4	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
5	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓

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