

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 22:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90d57eb66b8461dce6eca31fb8107c3754c67396</u>
TOTAL RECEIVED	2.1554844300000000007 MATIC
	0.88 USD
TOTAL SEND	0.027485800285456281 MATIC
	0.01 USD



Token	Balance
MATIC	2.127998629714543899 MATIC 0.86 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USD Coin	5.995384 USDC
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
Risy DAO	100.000000000000000000 RISY


Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
	N/A
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:04:08	<u>0x3f4b4494c96de1e385328b7e40c079b478cfd32f87c452f22bf3970d90aff266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-14 15:04:08	<u>0x3f4b4494c96de1e385328b7e40c079b478cfd32f87c452f22bf3970d90aff266</u>	- 0.0011615558491781 16 MATIC  0.00 USD	✓
3	2024-06-14 15:04:08	<u>0x3f4b4494c96de1e385328b7e40c079b478cfd32f87c452f22bf3970d90aff266</u>	- 0.0004489584287555 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 06:42:10	<u>0x7a7d26d025cb6e53104c</u> <u>f174ccf2a2c1c93ad13323</u> <u>2b8aae36197bfa3b6db592</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-10 06:42:10	<u>0x7a7d26d025cb6e53104c</u> <u>f174ccf2a2c1c93ad13323</u> <u>2b8aae36197bfa3b6db592</u>	- 0.0028568038052643 72 MATIC  0.00 USD	✓
6	2024-06-10 06:42:10	<u>0x7a7d26d025cb6e53104c</u> <u>f174ccf2a2c1c93ad13323</u> <u>2b8aae36197bfa3b6db592</u>	- 0.00000000000231419 28 MATIC  0.00 USD	✓
7	2024-06-01 14:00:42	<u>0x9fa8563255da39374d8f</u> <u>3ee502195af7ad06db86fd</u> <u>b0ba0c5e02cc12f6c2b377</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-01 14:00:42	<u>0x9fa8563255da39374d8f</u> <u>3ee502195af7ad06db86fd</u> <u>b0ba0c5e02cc12f6c2b377</u>	- 0.0018438537324984 57 MATIC  0.00 USD	✓
9	2024-06-01 14:00:42	<u>0x9fa8563255da39374d8f</u> <u>3ee502195af7ad06db86fd</u> <u>b0ba0c5e02cc12f6c2b377</u>	- 0.00000000000016850 79 MATIC  0.00 USD	✓
10	2024-05-27 14:42:48	<u>0x8f3fdac0113fc4c32864</u> <u>607014b556442c23d58656</u> <u>ee85ac29bfb4ed96f7ee3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-27 14:42:48	<u>0x8f3fdac0113fc4c32864</u> <u>607014b556442c23d58656</u> <u>ee85ac29bfb4ed96f7ee3d</u>	- 0.0031624516255661 70 MATIC  0.00 USD	✓
12	2024-05-27 14:42:48	<u>0x8f3fdac0113fc4c32864</u> <u>607014b556442c23d58656</u> <u>ee85ac29bfb4ed96f7ee3d</u>	- 0.00000000000244896 15 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-05-27 14:40:18	<u>0x725b90c5952ca910d7d2e2f42348abcb9eb60166afd306e2e31ff79fa53e9c87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-27 14:40:18	<u>0x725b90c5952ca910d7d2e2f42348abcb9eb60166afd306e2e31ff79fa53e9c87</u>	- 0.0111654355641719 40 MATIC  0.00 USD	✓
15	2024-05-27 14:40:18	<u>0x725b90c5952ca910d7d2e2f42348abcb9eb60166afd306e2e31ff79fa53e9c87</u>	- 0.00000000000760250 16 MATIC  0.00 USD	✓
16	2024-05-27 04:57:03	<u>0x2d4f1542f9e535b2260a105a11e7b5830bd946db683fc94db104fe05ce54e5bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 04:57:03	<u>0x2d4f1542f9e535b2260a105a11e7b5830bd946db683fc94db104fe05ce54e5bd</u>	- 0.0051283649992229 75 MATIC  0.00 USD	✓
18	2024-05-27 04:57:03	<u>0x2d4f1542f9e535b2260a105a11e7b5830bd946db683fc94db104fe05ce54e5bd</u>	- 0.00000000001554050 00 MATIC  0.00 USD	✓
19	2024-05-27 04:56:27	<u>0x5cae1f6c8170c873fb6cc1a34b7b6ef598d4a2bb7ab9811cf2ae94a0d7587023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-27 04:56:27	<u>0x5cae1f6c8170c873fb6cc1a34b7b6ef598d4a2bb7ab9811cf2ae94a0d7587023</u>	- 0.0017183759375656 72 MATIC  0.00 USD	✓
21	2024-05-27 04:56:27	<u>0x5cae1f6c8170c873fb6cc1a34b7b6ef598d4a2bb7ab9811cf2ae94a0d7587023</u>	- 0.00000000000624864 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-27 04:54:25	<u>0x7061726705f9033dddc</u> <u>c6cc2af79c1aba7864b2af</u> <u>cebe8519a4b0383863d2a6</u>	+ 1.9754844300000000 69 MATIC  1.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:28:32	<u>0x32d3c28bfe305abdea75</u> <u>ce8714f9839b99dd7c7e84</u> <u>95bd9740aff0352626dd9a</u>	+ 0.1799999999999999 93 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:51:50	<u>0xe337e4b6d9decde51be6</u> <u>7f51f806ceeea9d31e0c19</u> <u>a0fb48e87d89a477ec662a</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-06-14 15:04:08	<u>0x3f4b4494c96de1e38532</u> <u>8b7e40c079b478cfd32f87</u> <u>c452f22bf3970d90aff266</u>	- 10.000000 USDT  9.99 USD	✓
3	2024-06-13 09:11:07	<u>0x3664a2e45c627cb4301d</u> <u>71cf15e3ad26ff86ea298a</u> <u>7a175008a8554646c4072a</u>	+ 3,199.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-10 06:42:20	<u>0x6112e1f41b9a597c1a6f</u> <u>dbc940584ca9e5c56e774a</u> <u>3b8ca372ead8d383db0e24</u>	+ 1 tkether.com	✓
5	2024-06-10 06:42:10	<u>0x7a7d26d025cb6e53104c</u> <u>f174ccf2a2c1c93ad13323</u> <u>2b8aae36197bfa3b6db592</u>	- 3.000000 USDT  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 14:40:18	<u>0x725b90c5952ca910d7d2e2f42348abcb9eb60166afd306e2e31ff79fa53e9c87</u>	+ 5.995384 USDC	✓
7	2024-05-27 14:40:18	<u>0x725b90c5952ca910d7d2e2f42348abcb9eb60166afd306e2e31ff79fa53e9c87</u>	- 6.000000 USDT  5.99 USD	✓
8	2024-05-27 04:57:03	<u>0x2d4f1542f9e535b2260a105a11e7b5830bd946db683fc94db104fe05ce54e5bd</u>	- 11.000000 USDT  10.99 USD	✓
9	2024-05-27 04:55:53	<u>0x6620a5ef34c8a476414c04204bb662bacdaf0249a75d93636838dd79c9c829db</u>	+ 10.0000000000000000 000 s	✓
10	2024-05-27 04:54:37	<u>0xb81adcfc2841e2010cc6a0a2dd7c2c555658996fde18ea887e5e80574c68d346</u>	+ 1 tkether.com	✓
11	2024-05-12 08:23:15	<u>0x011b76c8f72fe3ad3cc3a0642d2466fa3a876e2a9de3ab34b094b2ca2170cd85</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-12 08:22:49	<u>0x9953c855b0601ac54327cbfcf4e65b302150a5dc41fe93af88b8a23792a5991d</u>	+ 30.000000 USDT  29.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:25:02	<u>0xcf204ac56378c1bdd266ccbe514af58e1fe033ae7df0b64c47013e9b070b478f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 09:16:05	<u>0x38a33c58df5705201915</u> <u>cd3a82f83af54ee2b3aefa</u> <u>0136f7fbc4b0c75f5591a2</u>	+ 1 az]	✓
3	2024-06-02 01:28:32	<u>0x32d3c28bfe305abdea75</u> <u>ce8714f9839b99dd7c7e84</u> <u>95bd9740aff0352626dd9a</u>	- 1	✓
4	2024-06-01 14:02:16	<u>0x90f21045b0b32a521fc5</u> <u>f0e1577161fa4e3e95c989</u> <u>1d75e920ef1e9218b195b1</u>	+ 1 e]	✓
5	2024-05-27 14:40:36	<u>0xfbbb74e48d930c4f9fa0</u> <u>75f0f199dfffb0669d9f674</u> <u>13577c40ed3bde92704344</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-27 05:13:31	<u>0x0984d935b886098b0028</u> <u>1dbb08a61fc52a64dc0e61</u> <u>7f40f9ee6f51a323c52344</u>	+ 1	✓
7	2024-05-27 05:09:41	<u>0x231cc67c200b125c4c4e</u> <u>11ab3d95706c3cf7f30d29</u> <u>0c55a334eb235e3650c4b7</u>	+ 1	✓
8	2024-05-27 05:03:19	<u>0x3bdcb2ed25b37ccfcd13</u> <u>43d7e114f9819c07856982</u> <u>8e7e0ea90882afb21bd40b</u>	+ 1	✓
9	2024-05-27 04:56:07	<u>0xffffbbcf85fbec9207ce6</u> <u>4f50f1c2694076657000d1</u> <u>a08b6cee5b417be471fcb4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
10	2024-05-27 04:55:47	<u>0x4e357b249965ea2d848b</u> <u>f1a657c38c002424806eb2</u> <u>e5f3f9b26bf14ac4aef362</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 08:23:59	<u>0xe8c6cbb5a5d8e6e3637b</u> <u>1427a1886423ea3fd72ca9</u> <u>9f9904032da130b79258b6</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

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