

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 10:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cce660997d9b5a30ffa437645df1f626d80d5be</u>
TOTAL RECEIVED	104.831925219276271832 MATIC
	44.02 USD
TOTAL SEND	110.831925210461776032 MATIC
	46.54 USD









Token	Balance
MATIC	0.000000008814489682 MATIC 0.00 USD
OriginEther	1 tkether.org
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK	8 UR COINS
! BRETT	550,000 IM TOKENS
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
! AERO	2,495.000000000000000000 Claim: https://aerodrome.supply
10BNB at 10bnb.us ǎŸŽ•	N/A 10BNB Reward at [10bnb.us]

Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
	N/A ?
-drop.org	N/A -drop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:31:13	<u>0x90674c8d1891c43ba94a b42a37271cb7495be9571f e814a22f2c474fcce306e2</u>	- 27.473686250000000 086 MATIC  16.54 USD	✓
2	2024-06-15 05:31:13	<u>0x90674c8d1891c43ba94a b42a37271cb7495be9571f e814a22f2c474fcce306e2</u>	- 0.001049999992440 00 MATIC  0.00 USD	✓
3	2024-06-15 05:31:13	<u>0x90674c8d1891c43ba94a b42a37271cb7495be9571f e814a22f2c474fcce306e2</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2024-06-15 05:26:39	<u>0x032eabb819a52d10a017 8d0e9a85c4be11105a5246 d5500c1020f762ebaffcbb</u>	- 3.0000000000000000 00 MATIC  1.80 USD	✓
5	2024-06-15 05:26:39	<u>0x032eabb819a52d10a017 8d0e9a85c4be11105a5246 d5500c1020f762ebaffcbb</u>	- 0.0099437499924427 49 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-06-15 05:26:39	<u>0x032eabb819a52d10a0178d0e9a85c4be11105a5246d5500c1020f762ebaffcbb</u>	- 0.00000000000075572 50 MATIC  0.00 USD	✓
7	2024-06-15 05:20:45	<u>0x9bd0394944996ba578697bb5a25489b051b38626f660895be9fb7fab377905a1</u>	+ 30.484680000000000 888 MATIC  18.33 USD	✓
8	2024-06-15 05:10:15	<u>0xf5e465505a73b1c8e0d27f455c31ce511adf90b5dd43def57754c11a96cc3b7</u>	- 12.484683130000000 517 MATIC  7.50 USD	✓
9	2024-06-15 05:10:15	<u>0xf5e465505a73b1c8e0d27f455c31ce511adf90b5dd43def57754c11a96cc3b7</u>	- 0.0010499999994330 00 MATIC  0.00 USD	✓
10	2024-06-15 05:10:15	<u>0xf5e465505a73b1c8e0d27f455c31ce511adf90b5dd43def57754c11a96cc3b7</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
11	2024-06-15 05:07:21	<u>0xaf6bc9c1805c4325af3436b88d00447fb824cb74948ee5ed9ff9046af3ef31be</u>	+ 10.919999999999999 929 MATIC  6.56 USD	✓
12	2024-06-15 03:47:47	<u>0xbf0ac0eee5a638535b798a1453d9d1f5c0e2a7ceff38627f41f6e478c081cfbd</u>	- 18.000000000000000 000 MATIC  10.74 USD	✓
13	2024-06-15 03:47:47	<u>0xbf0ac0eee5a638535b798a1453d9d1f5c0e2a7ceff38627f41f6e478c081cfbd</u>	- 0.0010499983774350 00 MATIC  0.00 USD	✓
14	2024-06-15 03:47:47	<u>0xbf0ac0eee5a638535b798a1453d9d1f5c0e2a7ceff38627f41f6e478c081cfbd</u>	- 0.0000000016225650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-15 03:44:45	<u>0x4669c551965e44d55c687820371de612ebcf31d2dbd9490c11f4a391d9a5c2d3</u>	+ 17.920000000000001 705 MATIC  10.69 USD	✓
16	2024-05-30 07:15:49	<u>0x8d8a47ae3692a636a2e7552ece8bc4911cac7f23aa630ad06e3d4aa70539d2ce</u>	- 28.796373180461781 516 MATIC  20.00 USD	✓
17	2024-05-30 07:15:49	<u>0x8d8a47ae3692a636a2e7552ece8bc4911cac7f23aa630ad06e3d4aa70539d2ce</u>	- 0.0122701359249109 36 MATIC  0.00 USD	✓
18	2024-05-30 07:15:49	<u>0x8d8a47ae3692a636a2e7552ece8bc4911cac7f23aa630ad06e3d4aa70539d2ce</u>	- 0.0000000140750890 65 MATIC  0.00 USD	✓
19	2024-05-30 07:12:01	<u>0x31f99135734eb4213cec62b707c1796bcbbafbe87072a8bcb7dcacc46d9ce7bc</u>	+ 29.671313590000000 460 MATIC  20.61 USD	✓
20	2024-05-23 02:57:31	<u>0x5073910a80e68fcf2ac51d6acc4f1317e3f4f941097fd64622abb96a812ae93f</u>	- 3.0000000000000000 00 MATIC  2.20 USD	✓
21	2024-05-23 02:57:31	<u>0x5073910a80e68fcf2ac51d6acc4f1317e3f4f941097fd64622abb96a812ae93f</u>	- 0.0099437499474969 99 MATIC  0.00 USD	✓
22	2024-05-23 02:57:31	<u>0x5073910a80e68fcf2ac51d6acc4f1317e3f4f941097fd64622abb96a812ae93f</u>	- 0.0000000000525030 00 MATIC  0.00 USD	✓
23	2024-05-23 02:53:41	<u>0xc652a70b724b95ff240fac35332bbea223eec934010af0128ce6a63409d4e0eb</u>	- 3.0000000000000000 00 MATIC  2.20 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-23 02:53:41	<u>0xc652a70b724b95ff240f</u> <u>ac35332bbea223eec93401</u> <u>0af0128ce6a63409d4e0eb</u>	- 0.0099437499729529 99 MATIC  0.00 USD	✓
25	2024-05-23 02:53:41	<u>0xc652a70b724b95ff240f</u> <u>ac35332bbea223eec93401</u> <u>0af0128ce6a63409d4e0eb</u>	- 0.0000000000270470 00 MATIC  0.00 USD	✓
26	2024-05-23 02:51:15	<u>0xf66c8ef68a6505e8f0c7</u> <u>8f4da5abcca1bbfb97b17e</u> <u>cf9d0d1a730b053f9dbda8</u>	- 3.0000000000000000 00 MATIC  2.20 USD	✓
27	2024-05-23 02:51:15	<u>0xf66c8ef68a6505e8f0c7</u> <u>8f4da5abcca1bbfb97b17e</u> <u>cf9d0d1a730b053f9dbda8</u>	- 0.0099437499703676 25 MATIC  0.00 USD	✓
28	2024-05-23 02:51:15	<u>0xf66c8ef68a6505e8f0c7</u> <u>8f4da5abcca1bbfb97b17e</u> <u>cf9d0d1a730b053f9dbda8</u>	- 0.0000000000296323 75 MATIC  0.00 USD	✓
29	2024-05-22 22:46:29	<u>0xa11df734008e3fee1c94</u> <u>69efc88eba1c1935874f1e</u> <u>924bc557436064dfdc1efb</u>	- 3.0000000000000000 00 MATIC  2.16 USD	✗
30	2024-05-22 22:46:29	<u>0xa11df734008e3fee1c94</u> <u>69efc88eba1c1935874f1e</u> <u>924bc557436064dfdc1efb</u>	- 0.0010499999992860 00 MATIC  0.00 USD	✓
31	2024-05-22 22:46:29	<u>0xa11df734008e3fee1c94</u> <u>69efc88eba1c1935874f1e</u> <u>924bc557436064dfdc1efb</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
32	2024-05-22 22:27:52	<u>0xdd954aa9716a3084fd3b</u> <u>65f4c7ea02138075fef938</u> <u>0f065344cdab51ae8756e5</u>	- 3.0000000000000000 00 MATIC  2.16 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-22 22:27:52	<u>0xdd954aa9716a3084fd3b65f4c7ea02138075fef9380f065344cdab51ae8756e5</u>	- 0.0099437499952270 00 MATIC  0.00 USD	✓
34	2024-05-22 22:27:52	<u>0xdd954aa9716a3084fd3b65f4c7ea02138075fef9380f065344cdab51ae8756e5</u>	- 0.00000000000047730 00 MATIC  0.00 USD	✓
35	2024-05-22 01:46:35	<u>0x5bc75e8b30ecc2ad22e336ff0308dd609744e0c025a3738ab715107b7813647a</u>	- 3.0000000000000000 00 MATIC  2.18 USD	✗
36	2024-05-22 01:46:35	<u>0x5bc75e8b30ecc2ad22e336ff0308dd609744e0c025a3738ab715107b7813647a</u>	- 0.0010499999973330 00 MATIC  0.00 USD	✓
37	2024-05-22 01:46:35	<u>0x5bc75e8b30ecc2ad22e336ff0308dd609744e0c025a3738ab715107b7813647a</u>	- 0.00000000000026670 00 MATIC  0.00 USD	✓
38	2024-05-21 22:43:23	<u>0x7ecd30b79809649743fc655b44bf2703277875983f50f6d7788d9fce5c7a2c9a</u>	- 3.0000000000000000 00 MATIC  2.18 USD	✓
39	2024-05-21 22:43:23	<u>0x7ecd30b79809649743fc655b44bf2703277875983f50f6d7788d9fce5c7a2c9a</u>	- 0.0099437499938348 75 MATIC  0.00 USD	✓
40	2024-05-21 22:43:23	<u>0x7ecd30b79809649743fc655b44bf2703277875983f50f6d7788d9fce5c7a2c9a</u>	- 0.00000000000061651 25 MATIC  0.00 USD	✓
41	2024-05-21 22:22:13	<u>0x369a26ca2af1ac50cf583b020140386d6162824e33745f35981dd43dbf3cf869</u>	+ 15.545659130000000 658 MATIC  11.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:15:49	<u>0x8d8a47ae3692a636a2e7552ece8bc4911cac7f23aa630ad06e3d4aa70539d2ce</u>	+ 0.2902724992762697 46 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:31:43	<u>0x09e21cce1ad3bad214cc544ffd69d217a217f86877961eb399b3381c2b405ebb</u>	+ 550,000 IM TOKENS	✓
2	2024-06-15 03:44:57	<u>0x87b03f0c08250e6c913f645aac521a300b141dd7cef4633bcc6be053546ec7ad</u>	+ 1 tkether.org	✓
3	2024-05-22 22:47:01	<u>0xb61f619fc806698d68d82ac9aef0c1ef969194aed9aa47a692da0649783ecbf1</u>	+ 8,400 YOUR TOKENS	✓
4	2024-05-22 22:29:22	<u>0xa67469b1adc5774026eef2811afe40227c81a0f34e3b7b4bbf7bc6142da8831</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-22 10:10:02	<u>0xeef1e9c44d09cb3e055c80e4c04571fa4e852b51f4bda3931c1a30461b69745d</u>	+ 2,495.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-21 22:22:41	<u>0x3b04f65ade30fb89265c9a023c978efacd32101c03cb2aa607248afe3c0a9cb6</u>	+ 89,375 UR COINS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:29:27	<u>0x43a28c14629bdd4b1bcc</u> <u>ed476b232ca77a206ea2c3</u> <u>1f4ad9ed0f99c59d5fc1fd</u>	+ 40	✓
2	2024-06-15 05:29:27	<u>0x43a28c14629bdd4b1bcc</u> <u>ed476b232ca77a206ea2c3</u> <u>1f4ad9ed0f99c59d5fc1fd</u>	+ 10	✓
3	2024-06-15 05:29:27	<u>0x43a28c14629bdd4b1bcc</u> <u>ed476b232ca77a206ea2c3</u> <u>1f4ad9ed0f99c59d5fc1fd</u>	+ 0	✓
4	2024-06-15 05:29:27	<u>0x43a28c14629bdd4b1bcc</u> <u>ed476b232ca77a206ea2c3</u> <u>1f4ad9ed0f99c59d5fc1fd</u>	+ 0	✓
5	2024-06-15 05:29:27	<u>0x43a28c14629bdd4b1bcc</u> <u>ed476b232ca77a206ea2c3</u> <u>1f4ad9ed0f99c59d5fc1fd</u>	+ 0	✓
6	2024-06-15 05:29:27	<u>0x43a28c14629bdd4b1bcc</u> <u>ed476b232ca77a206ea2c3</u> <u>1f4ad9ed0f99c59d5fc1fd</u>	+ 0	✓
7	2024-06-15 03:44:51	<u>0x637f2eb513aa68816fea</u> <u>7008bfc71cc35ef39afa92</u> <u>a2d41a76341cdf821c5b61</u>	+ 1 ?	✓
8	2024-05-30 07:13:35	<u>0xae1000092100dfcb772c</u> <u>d5200aff747742ca0d4d8d</u> <u>e89e9c66f94c99c1ff73a2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 07:12:37	<u>0xc66edc2c98fac150c3ad</u> <u>3e5a5515c5101690d9ba04</u> <u>d08d440d0fccd602511b9a</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 03:00:11	<u>0x589127645c4efc8fe1b4</u> <u>b0bb75459cc8465a04bc9c</u> <u>6c3eef12d6e29b943ec219</u>	+ 41	✓
11	2024-05-23 03:00:11	<u>0x589127645c4efc8fe1b4</u> <u>b0bb75459cc8465a04bc9c</u> <u>6c3eef12d6e29b943ec219</u>	+ 9	✓
12	2024-05-23 03:00:11	<u>0x589127645c4efc8fe1b4</u> <u>b0bb75459cc8465a04bc9c</u> <u>6c3eef12d6e29b943ec219</u>	+ 0	✓
13	2024-05-23 03:00:11	<u>0x589127645c4efc8fe1b4</u> <u>b0bb75459cc8465a04bc9c</u> <u>6c3eef12d6e29b943ec219</u>	+ 0	✓
14	2024-05-23 03:00:11	<u>0x589127645c4efc8fe1b4</u> <u>b0bb75459cc8465a04bc9c</u> <u>6c3eef12d6e29b943ec219</u>	+ 0	✓
15	2024-05-23 03:00:11	<u>0x589127645c4efc8fe1b4</u> <u>b0bb75459cc8465a04bc9c</u> <u>6c3eef12d6e29b943ec219</u>	+ 0	✓
16	2024-05-23 02:56:59	<u>0xaf67a11bb2bd145e25ae</u> <u>d600b68573b4261237bc36</u> <u>875743ed96b308ae1123c8</u>	+ 37	✓
17	2024-05-23 02:56:59	<u>0xaf67a11bb2bd145e25ae</u> <u>d600b68573b4261237bc36</u> <u>875743ed96b308ae1123c8</u>	+ 13	✓
18	2024-05-23 02:56:59	<u>0xaf67a11bb2bd145e25ae</u> <u>d600b68573b4261237bc36</u> <u>875743ed96b308ae1123c8</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 02:56:59	<u>0xaf67a11bb2bd145e25ae</u> <u>d600b68573b4261237bc36</u> <u>875743ed96b308ae1123c8</u>	+ 0	✓
20	2024-05-23 02:56:59	<u>0xaf67a11bb2bd145e25ae</u> <u>d600b68573b4261237bc36</u> <u>875743ed96b308ae1123c8</u>	+ 0	✓
21	2024-05-23 02:56:59	<u>0xaf67a11bb2bd145e25ae</u> <u>d600b68573b4261237bc36</u> <u>875743ed96b308ae1123c8</u>	+ 0	✓
22	2024-05-23 02:53:53	<u>0xcde1bd78ba51ea7e2d4f</u> <u>8a9496fc13199355be9ff7</u> <u>1925e6639e82d982465bb4</u>	+ 40	✓
23	2024-05-23 02:53:53	<u>0xcde1bd78ba51ea7e2d4f</u> <u>8a9496fc13199355be9ff7</u> <u>1925e6639e82d982465bb4</u>	+ 10	✓
24	2024-05-23 02:53:53	<u>0xcde1bd78ba51ea7e2d4f</u> <u>8a9496fc13199355be9ff7</u> <u>1925e6639e82d982465bb4</u>	+ 0	✓
25	2024-05-23 02:53:53	<u>0xcde1bd78ba51ea7e2d4f</u> <u>8a9496fc13199355be9ff7</u> <u>1925e6639e82d982465bb4</u>	+ 0	✓
26	2024-05-23 02:53:53	<u>0xcde1bd78ba51ea7e2d4f</u> <u>8a9496fc13199355be9ff7</u> <u>1925e6639e82d982465bb4</u>	+ 0	✓
27	2024-05-23 02:53:53	<u>0xcde1bd78ba51ea7e2d4f</u> <u>8a9496fc13199355be9ff7</u> <u>1925e6639e82d982465bb4</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-22 22:30:46	<u>0xbb7bdaf59cd322f9354c9d388974af40dda826c0b0418726e2088b8db08a740c</u>	+ 1 -drop.org	✓
29	2024-05-22 22:30:46	<u>0xbb7bdaf59cd322f9354c9d388974af40dda826c0b0418726e2088b8db08a740c</u>	+ 1 -drop.org	✓
30	2024-05-22 22:30:30	<u>0x62a26288c132f983f8adad2a87b0a6ad859bf7b77ae42d66478a001fda1c7ad9</u>	+ 39	✓
31	2024-05-22 22:30:30	<u>0x62a26288c132f983f8adad2a87b0a6ad859bf7b77ae42d66478a001fda1c7ad9</u>	+ 11	✓
32	2024-05-22 22:30:30	<u>0x62a26288c132f983f8adad2a87b0a6ad859bf7b77ae42d66478a001fda1c7ad9</u>	+ 0	✓
33	2024-05-22 22:30:30	<u>0x62a26288c132f983f8adad2a87b0a6ad859bf7b77ae42d66478a001fda1c7ad9</u>	+ 0	✓
34	2024-05-22 22:30:30	<u>0x62a26288c132f983f8adad2a87b0a6ad859bf7b77ae42d66478a001fda1c7ad9</u>	+ 0	✓
35	2024-05-22 22:30:30	<u>0x62a26288c132f983f8adad2a87b0a6ad859bf7b77ae42d66478a001fda1c7ad9</u>	+ 0	✓
36	2024-05-22 22:29:58	<u>0xe41ff2318670baa620fd5cea17b32a8d6b1b1c9001892769d689b9a3865fda28</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-22 22:29:04	<u>0x5b10605243839411a1ca377025a0d2cd3a50e6acf7f6dff7f7ac5538c4e43daa</u>	+ 1 -drop.org	✓
38	2024-05-22 22:28:18	<u>0x6f231c8853a54730b17ad00f4582d928b7ff147edf5994a43dccbe50e589e0be</u>	+ 1 10ETH Reward at [web3eth.us]	✓
39	2024-05-21 22:46:35	<u>0x7da1f618d1b0aefbf7417ff5174e1033777a84bb7a16a36eee824ee3639296bf</u>	+ 43	✓
40	2024-05-21 22:46:35	<u>0x7da1f618d1b0aefbf7417ff5174e1033777a84bb7a16a36eee824ee3639296bf</u>	+ 7	✓
41	2024-05-21 22:46:35	<u>0x7da1f618d1b0aefbf7417ff5174e1033777a84bb7a16a36eee824ee3639296bf</u>	+ 0	✓
42	2024-05-21 22:46:35	<u>0x7da1f618d1b0aefbf7417ff5174e1033777a84bb7a16a36eee824ee3639296bf</u>	+ 0	✓
43	2024-05-21 22:46:35	<u>0x7da1f618d1b0aefbf7417ff5174e1033777a84bb7a16a36eee824ee3639296bf</u>	+ 0	✓
44	2024-05-21 22:46:35	<u>0x7da1f618d1b0aefbf7417ff5174e1033777a84bb7a16a36eee824ee3639296bf</u>	+ 0	✓

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