

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e9ea7a8a2183c4cc6b9ea2d3400e562b49ffdab</u>
TOTAL RECEIVED	16.443432099884585540 MATIC
	6.82 USD
TOTAL SEND	16.442572528493062833 MATIC
	6.82 USD










Token	Balance
MATIC	0.000859571391522536 MATIC
	0.00 USD
OriginEther	1 tkether.org
OriginEther	1 tkether.org
\$ OriginEther	1,250 r.cc]
LiquidEther	1 tkether.com
! BRETT	550,000 M AIRDROP
5000\$ at adrpGBT.lol šŸŽ•	N/A 5000\$ at adrpGBT.lol šŸŽ•
thx] šŸŽ•	N/A ethx] šŸŽ•
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
art]	N/A t]
	N/A ?
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:16:01	<u>0x2759796f262cb600c2d1 4f2ece2d43ee255f71227c e55e8cae9823acdcf0b720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-27 18:16:01	<u>0x2759796f262cb600c2d1 4f2ece2d43ee255f71227c e55e8cae9823acdcf0b720</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-27 18:16:01	<u>0x2759796f262cb600c2d1 4f2ece2d43ee255f71227c e55e8cae9823acdcf0b720</u>	- 0.00000000000009241 32 MATIC  0.00 USD	✓
4	2024-06-26 01:39:36	<u>0x0d1040a9b26dc357510e f22b6615538857b6c14807 283b64594d3aed4369f0b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-26 01:39:36	<u>0x0d1040a9b26dc357510e f22b6615538857b6c14807 283b64594d3aed4369f0b6</u>	- 0.0008401200000280 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-26 01:39:36	<u>0x0d1040a9b26dc357510e</u> <u>f22b6615538857b6c14807</u> <u>283b64594d3aed4369f0b6</u>	- 0.00000000000029964 28 MATIC  0.00 USD	✓
7	2024-06-25 18:20:00	<u>0x42746dab177d09ad087c</u> <u>399cc37706e2c1d66a8f2f</u> <u>d6cd91fa6a0244d9a95fb4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 18:20:00	<u>0x42746dab177d09ad087c</u> <u>399cc37706e2c1d66a8f2f</u> <u>d6cd91fa6a0244d9a95fb4</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
9	2024-06-25 18:20:00	<u>0x42746dab177d09ad087c</u> <u>399cc37706e2c1d66a8f2f</u> <u>d6cd91fa6a0244d9a95fb4</u>	- 0.00000000000011761 68 MATIC  0.00 USD	✓
10	2024-06-24 03:45:32	<u>0xe3476a6e0b0cc237d77f</u> <u>34eac5f4b6227f24383f9b</u> <u>5ede564839304c7ff2177b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-24 03:45:32	<u>0xe3476a6e0b0cc237d77f</u> <u>34eac5f4b6227f24383f9b</u> <u>5ede564839304c7ff2177b</u>	- 0.0008401269948391 20 MATIC  0.00 USD	✓
12	2024-06-24 03:45:32	<u>0xe3476a6e0b0cc237d77f</u> <u>34eac5f4b6227f24383f9b</u> <u>5ede564839304c7ff2177b</u>	- 0.0000008616176346 52 MATIC  0.00 USD	✓
13	2024-06-23 05:21:03	<u>0xc304bc6547f828bd7e52</u> <u>2bcb479502973a28b61873</u> <u>a2392946ab0d2150d8a894</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-23 05:21:03	<u>0xc304bc6547f828bd7e52</u> <u>2bcb479502973a28b61873</u> <u>a2392946ab0d2150d8a894</u>	- 0.0008401200000560 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-23 05:21:03	<u>0xc304bc6547f828bd7e52</u> <u>2bcb479502973a28b61873</u> <u>a2392946ab0d2150d8a894</u>	- 0.0000000000015682 24 MATIC  0.00 USD	✓
16	2024-06-22 04:42:14	<u>0xf53b96b7127a7e78b2f4</u> <u>a56c1b752dbee97fc2410c</u> <u>ea4caaae58dc97bb6c4c50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-22 04:42:14	<u>0xf53b96b7127a7e78b2f4</u> <u>a56c1b752dbee97fc2410c</u> <u>ea4caaae58dc97bb6c4c50</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-06-22 04:42:14	<u>0xf53b96b7127a7e78b2f4</u> <u>a56c1b752dbee97fc2410c</u> <u>ea4caaae58dc97bb6c4c50</u>	- 0.0000000000011761 68 MATIC  0.00 USD	✓
19	2024-06-20 22:06:07	<u>0xbe535d68e420d0d98e87</u> <u>e624d2e1dd7f2d3199ab91</u> <u>2822b65e41e2149cdf4d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-20 22:06:07	<u>0xbe535d68e420d0d98e87</u> <u>e624d2e1dd7f2d3199ab91</u> <u>2822b65e41e2149cdf4d4</u>	- 0.0008401200001680 24 MATIC  0.00 USD	✓
21	2024-06-20 22:06:07	<u>0xbe535d68e420d0d98e87</u> <u>e624d2e1dd7f2d3199ab91</u> <u>2822b65e41e2149cdf4d4</u>	- 0.0000000000010361 48 MATIC  0.00 USD	✓
22	2024-06-16 05:24:27	<u>0x7222d9683876b1fae778</u> <u>1fd0a8142a6a09b1424aeb</u> <u>6655b6bb6d242dbef29884</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-16 05:24:27	<u>0x7222d9683876b1fae778</u> <u>1fd0a8142a6a09b1424aeb</u> <u>6655b6bb6d242dbef29884</u>	- 0.0008401200000280 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-16 05:24:27	<u>0x7222d9683876b1fae778</u> <u>1fd0a8142a6a09b1424aeb</u> <u>6655b6bb6d242dbef29884</u>	- 0.0000000000011481 64 MATIC  0.00 USD	✓
25	2024-06-15 00:59:34	<u>0xda81c901b9a9ee116aec</u> <u>85f80882519a141e490f32</u> <u>da11f50d0c71d36f661ff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-15 00:59:34	<u>0xda81c901b9a9ee116aec</u> <u>85f80882519a141e490f32</u> <u>da11f50d0c71d36f661ff2</u>	- 0.0008402288090659 32 MATIC  0.00 USD	✓
27	2024-06-15 00:59:34	<u>0xda81c901b9a9ee116aec</u> <u>85f80882519a141e490f32</u> <u>da11f50d0c71d36f661ff2</u>	- 0.0000004711763172 88 MATIC  0.00 USD	✓
28	2024-06-12 09:35:28	<u>0x9711cec4f21069d7a261</u> <u>e069708f7b1edec019140c</u> <u>dbe57e31f2f286127114f5</u>	- 16.434172099883618 046 MATIC  10.26 USD	✓
29	2024-06-12 09:35:28	<u>0x9711cec4f21069d7a261</u> <u>e069708f7b1edec019140c</u> <u>dbe57e31f2f286127114f5</u>	- 0.0008379000002730 00 MATIC  0.00 USD	✓
30	2024-06-12 09:35:28	<u>0x9711cec4f21069d7a261</u> <u>e069708f7b1edec019140c</u> <u>dbe57e31f2f286127114f5</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓
31	2024-06-12 09:34:24	<u>0x00c5e4cd36aeb3ffffb1</u> <u>008aa80aba21fa1b5432a3</u> <u>9f740d267facea48027c20</u>	+ 16.443432099884585 540 MATIC  10.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:12:51	<u>0xa4b9901182d143e80e1e c79db40d935a88681f4b51 b6f47c34fc01655b334f5b</u>	+ 1 tkether.org	✓
2	2024-06-20 22:06:35	<u>0xc82bde2402b43cad4b77 02b74f438c7bed102b3b92 aa2d973e4cde8dd5366e2d</u>	+ 1,250 r.cc]	✓
3	2024-06-15 00:59:54	<u>0x9a7b59076a060b853039 0e619715652b6955af863d 3b9f19e57813bca32a6d7a</u>	+ 550,000 M AIRDROP	✓
4	2024-06-15 00:59:42	<u>0x266464180aacdcdf04ea 095879e6ad258556bef09d 55e94dedf07b45ab6bd528</u>	+ 1 tkether.org	✓
5	2024-06-12 09:34:32	<u>0x85d604b5c790c3378e2e aab100152a024e45775c1d a94b08a3d694513aedcb41</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:52:19	<u>0x22334dee1fd99da83e89 163cb8588403907b99dfb0 e5619fe25969980c02def9</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-29 18:53:00	<u>0x0b59ca1723214c303444 7c8974b215e997f800c562 fe4967492b16f7add9529d</u>	+ 1 Airdrop at 10bnb.lo1 đỠỠ.	✓
3	2024-06-26 01:40:22	<u>0xde97f3c96ead74e62a6b 46d05b6ca2320397b73767 c5caf589b0885e238160e2</u>	+ 1 1ETH at webeth.icu đỠỠ.	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 18:20:26	<u>0xcae2a2afd34ddb72ad7c</u> <u>11e0c504e742199ba06080</u> <u>9610c9c6b36876a53cd6a6</u>	+ 1 5000\$ at adprgbt.lol šŸŽ•	✓
5	2024-06-20 22:07:13	<u>0xca043d95b7d7c27d89b6</u> <u>f1500e82e9b9cc03cfec60</u> <u>80389a43ff0bafdebdd847</u>	+ 1 ethx] šŸŽ•	✓
6	2024-06-20 22:07:11	<u>0x69a0e44f9f3a62c24cee</u> <u>03f9f689bc260a8a65bcd</u> <u>2039c63dba1ab4fb7c11c6</u>	+ 1 t]	✓
7	2024-06-15 00:59:58	<u>0xa91ffb4a95c3bf920a7f</u> <u>274bd5ac508ab102df421b</u> <u>c4b52cd60062698d2f3995</u>	+ 1 ?	✓
8	2024-06-12 09:35:02	<u>0xdbc77bbe6f46b78cd76b</u> <u>d11976c4bb80722d8c9f0f</u> <u>fb0ee6c5fc5da612454eab</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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