

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa44b375ca3a6d8d743a684be3d63dc27bd98b514</u>
TOTAL RECEIVED	2.008094410199552815 MATIC
	0.75 USD
TOTAL SEND	2.008094410199552815 MATIC
	0.75 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
XEN Crypto	0.000000000000000000 mXEN
usdc2.com	1 claim rewards on usdc2.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:07:55	<u>0x8994052c9d8730240c99c4e9421d8ad31be6443ec168f7e4fa22658c5bbca077</u>	- 0.3319236366134187 27 MATIC  0.23 USD	✓
2	2024-05-30 06:07:55	<u>0x8994052c9d8730240c99c4e9421d8ad31be6443ec168f7e4fa22658c5bbca077</u>	- 0.0008609999957790 00 MATIC  0.00 USD	✓
3	2024-05-30 06:07:55	<u>0x8994052c9d8730240c99c4e9421d8ad31be6443ec168f7e4fa22658c5bbca077</u>	- 0.0000000000042210 00 MATIC  0.00 USD	✓
4	2024-05-30 05:26:03	<u>0x498348fc5e2febe2f5577609a8c18a2260e3bac011f4fb2517013f70d90951ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-30 05:26:03	<u>0x498348fc5e2febe2f5577609a8c18a2260e3bac011f4fb2517013f70d90951ff</u>	- 0.0048000900000000 00 MATIC  0.00 USD	✓
6	2024-05-30 05:26:03	<u>0x498348fc5e2febe2f5577609a8c18a2260e3bac011f4fb2517013f70d90951ff</u>	- 0.0000000046597673 69 MATIC  0.00 USD	✓
7	2024-05-30 04:53:27	<u>0x6362543ee41df2a29381dca54e07d7104f2f19a6930194ca4cf3ea89bacfdc55</u>	+ 0.3375847312731861 12 MATIC  0.24 USD	✓
8	2024-04-21 00:09:16	<u>0x0211c1d92abbc136644fdad4ceec46fdf9797f8c495d50f2ae11ccba5649b1d7</u>	- 0.6778872749543843 89 MATIC  0.49 USD	✓
9	2024-04-21 00:09:16	<u>0x0211c1d92abbc136644fdad4ceec46fdf9797f8c495d50f2ae11ccba5649b1d7</u>	- 0.0007160834777460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 00:09:16	<u>0x0211c1d92abbc136644f</u> <u>dad4ceec46fdf9797f8c49</u> <u>5d50f2ae11ccba5649b1d7</u>	- 0.0000000165222540 00 MATIC  0.00 USD	✓
11	2024-04-21 00:01:36	<u>0xdafb5ea490fc778ec53a</u> <u>43fc04c920d64e18c22c48</u> <u>5defb3e5c6520ebd274c90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-21 00:01:36	<u>0xdafb5ea490fc778ec53a</u> <u>43fc04c920d64e18c22c48</u> <u>5defb3e5c6520ebd274c90</u>	- 0.0021422400000000 00 MATIC  0.00 USD	✓
13	2024-04-21 00:01:36	<u>0xdafb5ea490fc778ec53a</u> <u>43fc04c920d64e18c22c48</u> <u>5defb3e5c6520ebd274c90</u>	- 0.0000000047719824 16 MATIC  0.00 USD	✓
14	2024-04-20 23:55:06	<u>0x9ee87ec9c2989486a372</u> <u>a7685e9ca53ecca81ea681</u> <u>22af4b8286ef8f5bbbb107</u>	+ 0.6799097289263668 08 MATIC  0.49 USD	✓
15	2023-01-03 17:20:48	<u>0x6b365fbb8ebf7caabc45</u> <u>4dbaad96b683c17584fb7e</u> <u>b1c70bfd63b1d649d35a77</u>	- 0.9813999552000000 07 MATIC  0.76 USD	✓
16	2023-01-03 17:20:48	<u>0x6b365fbb8ebf7caabc45</u> <u>4dbaad96b683c17584fb7e</u> <u>b1c70bfd63b1d649d35a77</u>	- 0.0007264709714220 00 MATIC  0.00 USD	✓
17	2023-01-03 17:20:48	<u>0x6b365fbb8ebf7caabc45</u> <u>4dbaad96b683c17584fb7e</u> <u>b1c70bfd63b1d649d35a77</u>	- 0.0002143290285780 00 MATIC  0.00 USD	✓
18	2023-01-03 17:17:52	<u>0xfdb2e9e016ac3a9b36cf</u> <u>e7648f048144db31c15a1a</u> <u>8ea1431966ac67bca05232</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-03 17:17:52	<u>0xfdb2e9e016ac3a9b36cf</u> <u>e7648f048144db31c15a1a</u> <u>8ea1431966ac67bca05232</u>	- 0.0051784681790100 70 MATIC  0.00 USD	✓
20	2023-01-03 17:17:52	<u>0xfdb2e9e016ac3a9b36cf</u> <u>e7648f048144db31c15a1a</u> <u>8ea1431966ac67bca05232</u>	- 0.0022448358209899 30 MATIC  0.00 USD	✓
21	2023-01-03 17:16:26	<u>0x91595f47406c3ac1a11a</u> <u>6bce3e1d608d42c17165b4</u> <u>dc60f20f0e3dc1354c87ea</u>	+ 0.9905999500000000 07 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:53:33	<u>0xab384f612254abdfc41</u> <u>780c35a8a1e3b62f4de342</u> <u>4b4a221160385a90725c2f</u>	+ 1 tkether.com	✓
2	2024-04-21 00:01:36	<u>0xda5ea490fc778ec53a</u> <u>43fc04c920d64e18c22c48</u> <u>5defb3e5c6520ebd274c90</u>	+ 0.0000000000000000 00 mXEN	✓
3	2024-04-20 23:55:16	<u>0x70b3b9a96f8491f4e17c</u> <u>02e1852aec40cf234a3bd</u> <u>5e0995b593e7f64a7bca85</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 05:01:37	<u>0x3b66a1945b53a3785fde</u> <u>f8b3e32cb3bc1542f1188a</u> <u>150f86fc0fc1ee59b8ebb4</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 04:54:15	<u>0xb90c017331946b45e4b3</u> <u>cd85a693e5d22a8eee276d</u> <u>8bd3a6f36a8ff31cf9794b</u>	+ 1 e]	✓
3	2024-04-20 23:57:18	<u>0xe298a09200ef2773057d</u> <u>98d12a71c8d6347e975863</u> <u>82e63e376e8ee4ebb40055</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

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