

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1f4411ba46e8988db23cb7946418899d9a1a657</u>
TOTAL RECEIVED	33.405804308315737217 MATIC
	12.79 USD
TOTAL SEND	33.405053128013939556 MATIC
	12.79 USD

Token	Balance
MATIC	0.000751180301797256 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
! LIDOUSD [LIDO.WORK]	7,680 NS
# 10BNB.US	10.000000000000000000 s
-drop.net	N/A -drop.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

Token	Balance
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 02:22:57	<u>0xded699746dcfd1a7e0f8</u> <u>f30ebf9b0080594dfeb36a</u> <u>3db6a520b5333696238482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-17 02:22:57	<u>0xded699746dcfd1a7e0f8</u> <u>f30ebf9b0080594dfeb36a</u> <u>3db6a520b5333696238482</u>	- 0.0008401200000280 04 MATIC  0.00 USD	✓
3	2024-06-17 02:22:57	<u>0xded699746dcfd1a7e0f8</u> <u>f30ebf9b0080594dfeb36a</u> <u>3db6a520b5333696238482</u>	- 0.00000000000017922 56 MATIC  0.00 USD	✓
4	2024-06-10 16:26:37	<u>0xa25b53b9a46ab9aaee66</u> <u>c1ddf9b711d8a4b0b60311</u> <u>9603ef0897b7ce24a883d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-10 16:26:37	<u>0xa25b53b9a46ab9aaee66</u> <u>c1ddf9b711d8a4b0b60311</u> <u>9603ef0897b7ce24a883d0</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-10 16:26:37	<u>0xa25b53b9a46ab9aeee66</u> <u>c1ddf9b711d8a4b0b60311</u> <u>9603ef0897b7ce24a883d0</u>	- 0.00000000000012881 84 MATIC  0.00 USD	✓
7	2024-06-06 04:23:35	<u>0x45f5760aa8fdee8313d9</u> <u>29afe1059d1b8345772e45</u> <u>772024b824db22eed80602</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-06 04:23:35	<u>0x45f5760aa8fdee8313d9</u> <u>29afe1059d1b8345772e45</u> <u>772024b824db22eed80602</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
9	2024-06-06 04:23:35	<u>0x45f5760aa8fdee8313d9</u> <u>29afe1059d1b8345772e45</u> <u>772024b824db22eed80602</u>	- 0.0000001986947369 08 MATIC  0.00 USD	✓
10	2024-06-05 16:41:59	<u>0x58ef50ebcb239b97c895</u> <u>fd0eca4ffeda9dc9a2941a</u> <u>77b41bc3af7bfefbae8675</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-05 16:41:59	<u>0x58ef50ebcb239b97c895</u> <u>fd0eca4ffeda9dc9a2941a</u> <u>77b41bc3af7bfefbae8675</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
12	2024-06-05 16:41:59	<u>0x58ef50ebcb239b97c895</u> <u>fd0eca4ffeda9dc9a2941a</u> <u>77b41bc3af7bfefbae8675</u>	- 0.00000000000007841 12 MATIC  0.00 USD	✓
13	2024-06-02 01:40:32	<u>0x60b20dc08bb5a61f25ea</u> <u>60a1bd4215c1baac8dc7fd</u> <u>b3b4ed7da0eaa56ddd5541</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-02 01:40:32	<u>0x60b20dc08bb5a61f25ea</u> <u>60a1bd4215c1baac8dc7fd</u> <u>b3b4ed7da0eaa56ddd5541</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-02 01:40:32	<u>0x60b20dc08bb5a61f25ea60a1bd4215c1baac8dc7fdb3b4ed7da0eaa56ddd5541</u>	- 0.0000000000027443 92 MATIC  0.00 USD	✓
16	2024-05-27 04:24:25	<u>0x372e57637ba7be38510be3649c4c48f94335c675d9313005ed0c81d3ccbf5452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 04:24:25	<u>0x372e57637ba7be38510be3649c4c48f94335c675d9313005ed0c81d3ccbf5452</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-27 04:24:25	<u>0x372e57637ba7be38510be3649c4c48f94335c675d9313005ed0c81d3ccbf5452</u>	- 0.0000000008883428 88 MATIC  0.00 USD	✓
19	2024-05-26 05:04:22	<u>0x1b51f6e7007eb29cc28bbc00af43844cee5da3e4220355e17042d78ae1418670</u>	- 33.399174307986982 058 MATIC  24.26 USD	✓
20	2024-05-26 05:04:22	<u>0x1b51f6e7007eb29cc28bbc00af43844cee5da3e4220355e17042d78ae1418670</u>	- 0.0008379001004010 00 MATIC  0.00 USD	✓
21	2024-05-26 05:04:22	<u>0x1b51f6e7007eb29cc28bbc00af43844cee5da3e4220355e17042d78ae1418670</u>	- 0.0000000003368400 00 MATIC  0.00 USD	✓
22	2024-05-26 05:03:22	<u>0xca0cfcfaf9e46af6397eba38ee482b2105a001981b3af6a064a4962690aa367f</u>	+ 33.405804308315737 217 MATIC  24.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 02:23:05	<u>0x78edfeb020f05ed849c2678c260fb0e1910c73bb02a648900b80b00abf04d373</u>	+ 1 tkether.org	✓
2	2024-06-02 01:40:58	<u>0xe1f2d600b89d1c36fede65176db2224d9375a3e33acc9e41f88ce15fae01a81e</u>	+ 7,340 NS	✓
3	2024-05-27 04:25:37	<u>0xc000a18c369631c9bf4c8ea01f31c7da41e18022ad16aa3f72fdbfa982c6acc4</u>	+ 10.000000000000000000 000 s	✓
4	2024-05-27 04:24:33	<u>0x665c9a778294b2b7e8b69aef7969f542916e6fcb7a0cee11c181d7cd288e2a8</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:00:03	<u>0xe4a63565b4c33e27f8ebef9b5e515d18bb6211430321246747a727fcd6b8a5ba</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
2	2024-06-17 02:23:59	<u>0x5c365b63c92ba9681f9b977948d62879eee8dae21fb9e20887c7208caba99ba4</u>	+ 1 ?	✓
3	2024-06-10 16:27:13	<u>0x1df001b608afce41383439674eb4591e7aec155ae0ed1d7ad41687b9db3b410</u>	+ 1 az]	✓
4	2024-06-05 16:42:41	<u>0x35b6342464d63295b071b145875e5499c7c193d175e699b13d0e3376fcafc379</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 01:40:48	<u>0x9f998f992685f1aedb64</u> <u>5bdc586c5572889a1a31fc</u> <u>2dd35e45ce6a814b7c7539</u>	+ 1 e]	✓
6	2024-05-26 05:04:52	<u>0x079701ad146aab29e35e</u> <u>bf24ee3cedf7729398a33b</u> <u>b38d455bab4c2e5856a605</u>	+ 1 -drop.net	✓
7	2024-05-26 05:04:40	<u>0x37ff191a5c82e1a88198</u> <u>a967924c6c6aea81219486</u> <u>af534f0a0ea8bd7df9b7d3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-26 05:04:10	<u>0xa9f5a2971c63f2f7e4d3</u> <u>4c6e75b79819c2f02ebfa3</u> <u>4acca8802590545898ff84</u>	+ 1 10ETH Reward at [10eth.us]	✓

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