

3xp1






ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0ab665115000bbf98042644c5c792b0a34ae1ef</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	15.918917 USDC
	15.91 USD
LiquidEther	1 tkether.com
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
zkSync AIRDROP	13,000.000000000000000000 xyz/
	N/A
-drop.net	N/A -drop.net
10K\$ at [taiko.lol] δŸŽ•	N/A 10K\$ Reward at [taiko.lol]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:31:02	<u>0xeca9b272bfd63eed383e8dd071c92513c44d983f557a42ffc3506138f4b2e18b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-25 09:05:54	<u>0xfbc62828336aa4313f3426db3a85b99b42a2a7f7d8a1373ab5dec3b6f790fbee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-05-25 09:04:26	<u>0x8cb931c13694286cc21eb4ca124408c19dfb1b31896b73e180ec133feece86d2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:52:34	<u>0x1af650f0e122269eab0a491bd8c32aefb417f4eefb</u> <u>ae503766bf2cf9250728b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:26:32	<u>0xb95379d7d667e0fe4dfa59668fa58f0f8964d637c836707d7464855be280ae7b</u>	+ 14.984370 USDC  14.98 USD	✓
2	2024-07-24 01:24:18	<u>0xea5a91a6c7a16cbc721acadb698af7a835f7ba7e2b89cbcabb28121053674daa</u>	- 14.999957 USDC  14.99 USD	✓
3	2024-06-04 03:18:27	<u>0x616d35d87de58e4adfa2f72be598050eced35bcb393ed06019a6c5935bb57621</u>	+ 14.979980 USDC  14.97 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 03:15:35	<u>0xa7405584d42fed723f0f6f2ff293f85bb775d12b0486f00d80283d455e58b234</u>	- 14.999985 USDC 14.99 USD	✓
5	2024-05-31 08:31:10	<u>0xc92242f729e9844bb856ddd81dbc571e7df3d16450309da86abe92cb302efba1</u>	+ 1 tkether.com	✓
6	2024-05-31 08:31:02	<u>0xeca9b272bfd63eed383e8dd071c92513c44d983f557a42ffc3506138f4b2e18b</u>	- 249.859866 USDC	✓
7	2024-05-31 08:31:02	<u>0xeca9b272bfd63eed383e8dd071c92513c44d983f557a42ffc3506138f4b2e18b</u>	- 249.900000 USDC 249.96 USD	✓
8	2024-05-31 08:31:02	<u>0xeca9b272bfd63eed383e8dd071c92513c44d983f557a42ffc3506138f4b2e18b</u>	+ 249.859866 USDC	✓
9	2024-05-31 03:48:14	<u>0x76b0b4064f28039537b932be9de52ef7bb80b9e434522853708d71d79832717d</u>	+ 13,243.000000000000 0000000 xyz/	✓
10	2024-05-31 03:47:06	<u>0x05fe34c1c1935e2deeb2d6808596ea2d690581ff363daa6ff6cd251579bb1864</u>	+ 177.813660 USDC 177.81 USD	✓
11	2024-05-31 03:45:48	<u>0x1c7d5b1673df0bb328611d91950522e6afbfb25b9396d111b22d5f9d75e4b5557</u>	- 177.999822 USDC 178.00 USD	✓
12	2024-05-31 03:42:24	<u>0x67829f0293b32a136dcc5c96aa2f6b3bfc775412ce26dd1d8c6b683b0440165</u>	+ 257.475250 USDC 257.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-31 03:40:42	<u>0x63f31e2f2960736e714b2f07e7dc718018f8b1d5f25ed35f8fbb00c60bc6ea0b</u>	- 257.999742 USDC 258.04 USD		✓
14	2024-05-25 09:20:56	<u>0x2253166a7b797900c93f6a07a6fffb6a470e5366be3188ce5fd18af927914795d</u>	+ 248.741520 USDC 248.76 USD		✓
15	2024-05-25 09:19:38	<u>0x2876c8f88e2d35fe535e82293b70eb66d0206cabec7408f8436cdfa71d30c472</u>	- 248.999751 USDC 249.02 USD		✓
16	2024-05-25 09:15:02	<u>0xacc31f9f33ab96908e03069dc28e07b2f2f96b08e5bb368565dac4b6541df359</u>	+ 161.835680 USDC 161.86 USD		✓
17	2024-05-25 09:13:20	<u>0xb3a497a5cfc98c6a85f90e8ba2a84255bf9d8f852c446fd0d3e721dd84421b4d</u>	- 161.999838 USDC 162.02 USD		✓
18	2024-05-25 09:04:34	<u>0xc48a503b8c97c3b90e5b1559a04431b5149435242de926169998e79e5d096009</u>	+ 1 tkether.com		✓
19	2024-05-25 09:04:26	<u>0x8cb931c13694286cc21eb4ca124408c19dfb1b31896b73e180ec133feece86d2</u>	- 267.000000 USDC		✓
20	2024-05-25 09:04:26	<u>0x8cb931c13694286cc21eb4ca124408c19dfb1b31896b73e180ec133feece86d2</u>	+ 266.987552 USDC 267.00 USD		✓
21	2024-05-25 08:57:28	<u>0xb3f9431072a77865d5aa6166806e0f27bdea9b0f38319ed1d4ede0e6f96a06be</u>	+ 267.000000 USDC		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:26:32	<u>0xb95379d7d667e0fe4dfa</u> <u>59668fa58f0f8964d637c8</u> <u>36707d7464855be280ae7b</u>	- 15,090,000	✓
2	2024-07-24 01:24:18	<u>0xea5a91a6c7a16cbc721a</u> <u>cad6698af7a835f7ba7e2b</u> <u>89cbcabb28121053674daa</u>	+ 15,090,500	✓
3	2024-06-04 03:18:27	<u>0x616d35d87de58e4adfa2</u> <u>f72be598050eced35bcb39</u> <u>3ed06019a6c5935bb57621</u>	- 15,010,000	✓
4	2024-06-04 03:15:35	<u>0xa7405584d42fed723f0f</u> <u>6f2ff293f85bb775d12b04</u> <u>86f00d80283d455e58b234</u>	+ 15,015,000	✓
5	2024-05-31 03:47:06	<u>0x05fe34c1c1935e2deeb2</u> <u>d6808596ea2d690581ff36</u> <u>3daa6ff6cd251579bb1864</u>	- 178,170,000	✓
6	2024-05-31 03:45:48	<u>0x1c7d5b1673df0bb32861</u> <u>1d91950522e6afb25b939</u> <u>6d111b22d5f9d75e4b5557</u>	+ 178,178,000	✓
7	2024-05-31 03:42:24	<u>0x67829f0293b32a136dcc</u> <u>5c96aa2f6b3bfc775412ce</u> <u>e26dd1d8c6b683b0440165</u>	- 258,250,000	✓
8	2024-05-31 03:40:42	<u>0x63f31e2f2960736e714b</u> <u>2f07e7dc718018f8b1d5f2</u> <u>5ed35f8fbb00c60bc6ea0b</u>	+ 258,258,000	✓
9	2024-05-25 09:20:56	<u>0x2253166a7b797900c93f</u> <u>6a07a6ffb6a470e5366be3</u> <u>188ce5fd18af927914795d</u>	- 249,240,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 09:19:38	<u>0x2876c8f88e2d35fe535e82293b70eb66d0206cabec7408f8436cdfa71d30c472</u>	+ 249,249,000	✓
11	2024-05-25 09:15:12	<u>0xe9e57a1a8d342e25bc0d14e4ce33fc641d221e2eb7d768d1578ae97781d031af</u>	+ 1 -drop.net	✓
12	2024-05-25 09:15:12	<u>0xe9e57a1a8d342e25bc0d14e4ce33fc641d221e2eb7d768d1578ae97781d031af</u>	+ 1 -drop.net	✓
13	2024-05-25 09:15:02	<u>0xacc31f9f33ab96908e03069dc28e07b2f2f96b08e5bb368565dac4b6541df359</u>	- 162,160,000	✓
14	2024-05-25 09:13:20	<u>0xb3a497a5cfc98c6a85f90e8ba2a84255bf9d8f852c446fd0d3e721dd84421b4d</u>	+ 162,162,000	✓
15	2024-05-25 08:58:04	<u>0x182a0ae64b59c61809bd c3eddf2eae3fabe00332d169fac29290d60b93d667ff</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

* USD values displayed at the time of transaction

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