

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:42 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1aae40e3b34cd145cdca07692125caac37f2e1c</u>
TOTAL RECEIVED	20.109056800104085028 MATIC
	7.36 USD
TOTAL SEND	20.015915301028318396 MATIC
	7.32 USD

Token	Balance
MATIC	0.093141499075766188 MATIC 0.03 USD
(PoS) Wrapped BTC	0.00000062 WBTC 0.04 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
LiquidEther	1 tkether.com
! PEPE	110,000 TOKEN
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]


MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:42:42	<u>0xdf10a785c3ef4ca04b34</u> <u>a46224498eabcfc1bd1ed2</u> <u>db23c64709a77e047ba7f3</u>	- 12.483709445092255 663 MATIC  9.05 USD	✓
2	2024-06-06 22:42:42	<u>0xdf10a785c3ef4ca04b34</u> <u>a46224498eabcfc1bd1ed2</u> <u>db23c64709a77e047ba7f3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-06 22:42:42	<u>0xdf10a785c3ef4ca04b34</u> <u>a46224498eabcfc1bd1ed2</u> <u>db23c64709a77e047ba7f3</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
4	2024-06-06 22:34:30	<u>0x8645a9e853448384e637</u> <u>dd6ef156e017506b0288fe</u> <u>d465db5586216c48b5a0cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-06 22:34:30	<u>0x8645a9e853448384e637</u> <u>dd6ef156e017506b0288fe</u> <u>d465db5586216c48b5a0cb</u>	- 0.0036685500000000 00 MATIC  0.00 USD	✓
6	2024-06-06 22:34:30	<u>0x8645a9e853448384e637</u> <u>dd6ef156e017506b0288fe</u> <u>d465db5586216c48b5a0cb</u>	- 0.0000000000025679 85 MATIC  0.00 USD	✓
7	2024-03-12 21:03:00	<u>0xeb46d0f739e36c93eeba</u> <u>86f8f3462d2960932f7caa</u> <u>dba8c7f6bc28a126c684ae</u>	- 7.5119226638023626 21 MATIC  8.73 USD	✓
8	2024-03-12 21:03:00	<u>0xeb46d0f739e36c93eeba</u> <u>86f8f3462d2960932f7caa</u> <u>dba8c7f6bc28a126c684ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-03-12 21:03:00	<u>0xeb46d0f739e36c93eeba</u> <u>86f8f3462d2960932f7caa</u> <u>dba8c7f6bc28a126c684ae</u>	- 0.0016894634379630 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-03-12 20:46:56	<u>0xcc9892f69bc757eea116</u> <u>ece359f7e34baae2c69d0e</u> <u>19a68a8bd44cccc21adcd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-12 20:46:56	<u>0xcc9892f69bc757eea116</u> <u>ece359f7e34baae2c69d0e</u> <u>19a68a8bd44cccc21adcd7</u>	- 0.003386340000000000 00 MATIC  0.00 USD	✓
12	2024-03-12 20:46:56	<u>0xcc9892f69bc757eea116</u> <u>ece359f7e34baae2c69d0e</u> <u>19a68a8bd44cccc21adcd7</u>	- 0.0060131544188978 52 MATIC  0.00 USD	✓
13	2024-03-12 20:46:50	<u>0x1038a9e16af0f203b18e</u> <u>1dd10661540ac311e4a6a0</u> <u>d135b56d06532dbbc561ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-12 20:46:50	<u>0x1038a9e16af0f203b18e</u> <u>1dd10661540ac311e4a6a0</u> <u>d135b56d06532dbbc561ec</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
15	2024-03-12 20:46:50	<u>0x1038a9e16af0f203b18e</u> <u>1dd10661540ac311e4a6a0</u> <u>d135b56d06532dbbc561ec</u>	- 0.0027035242738289 28 MATIC  0.00 USD	✓
16	2024-03-12 17:11:55	<u>0xf5037f7bed28b2b09cc</u> <u>39f84ad6d9fb2d5d15fb32</u> <u>a8497b8805b7a80fb86742</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:34:30	<u>0x8645a9e853448384e637</u> <u>dd6ef156e017506b0288fe</u> <u>d465db5586216c48b5a0cb</u>	+ 12.341656375800747 369 MATIC  8.95 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 20:46:56	<u>0xcc9892f69bc757eea116 ece359f7e34baae2c69d0e 19a68a8bd44cccc21adcd7</u>	+ 7.6524004243033365 57 MATIC  8.90 USD	✓
3	2024-03-08 00:45:17	<u>0x787cb028b3f7568e0cbb c54e5946117371a5a025fe 4e5dc7a19a2984ea810d2f</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:43:04	<u>0xc14c3cae0de76d58e594 6243ddfd570276cc7a2ad4 5038d4cd575403eee49b16</u>	+ 110,000 TOKEN	✓
2	2024-06-06 22:34:36	<u>0xdd62114ad6504e3f380b 18ae61be9635e9f10f41da 83c3363f89a3d1d675e1f9</u>	+ 1 tkether.com	✓
3	2024-06-06 22:34:30	<u>0x8645a9e853448384e637 dd6ef156e017506b0288fe d465db5586216c48b5a0cb</u>	- 0.00012716 WBTC  9.00 USD	✓
4	2024-06-05 22:50:05	<u>0xe71bc9f76d9eb94e410a 1f53599ac8f44fbd205f1b fad304800bed2bd0261493</u>	+ 0.00012778 WBTC  9.08 USD	✓
5	2024-03-12 20:46:56	<u>0xcc9892f69bc757eea116 ece359f7e34baae2c69d0e 19a68a8bd44cccc21adcd7</u>	- 0.00012630 WBTC  8.94 USD	✓
6	2024-03-11 10:57:17	<u>0xc948774a2e5806ff1593 5e3bfd5c2f60fdf8546f9e 7173554cd605520989ad62</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 23:32:45	<u>0x8947b3abccef9adf7baa</u> <u>09c54bd9ead975dd277bab</u> <u>6a31157055743e42aa7180</u>	+ 0.00012630 WBTC   8.47 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:34:58	<u>0x99882751ca108ceaaf83</u> <u>da07cda2792e8f5e20b3f4</u> <u>2f813fd67c88b021cea8af</u>	+ 1 aETH • 5K\$ Airdrop at [t.ly/aaves] 	
2	2024-03-12 19:00:52	<u>0xa3c05d410421f715a6c8</u> <u>cbfed1a4b84213998d551c</u> <u>4d80450dab7aab48a2e3af</u>	+ 1 Airdrop at [3eth i%[etop] 	

* USD values displayed at the time of transaction

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