

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-21 23:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7127d73bb78dfcbdaaff5f45aa78a92a2de5162a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.015054181548968794 MATIC
	0.00 USD






Token	Balance
MATIC	0.084945818451031205 MATIC
	0.03 USD
OriginEther	1 tkether.org
enft.com	1.000000000000000000 enft.com
LiquidEther	1 tkether.com
UD...D CÐ¾in	0.000001 UD...DÐ;
USD Coin	0.000000 USDC
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USD Coin	0.000000000000000000 USDC
! USDT..	3,000 rds!

Token	Balance
	N/A ?
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
l	N/A 5000ZRO Token at layerzero.pl
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:33:57	<u>0x1ded2aef87b0ea276a918f07b930ecde53b1755a1d55287d8840dec35754453b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-14 15:33:57	<u>0x1ded2aef87b0ea276a918f07b930ecde53b1755a1d55287d8840dec35754453b</u>	- 0.0012688100306192 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 15:33:57	<u>0x1ded2aef87b0ea276a918f07b930ecde53b1755a1d55287d8840dec35754453b</u>	- 0.0000590152282040 86 MATIC  0.00 USD	✓
4	2024-06-03 15:35:03	<u>0x95b17762b5d39268f9d03d47cea208988686ea4e410eb9bb1f1cb38e97746e62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 15:35:03	<u>0x95b17762b5d39268f9d03d47cea208988686ea4e410eb9bb1f1cb38e97746e62</u>	- 0.0014900393464442 64 MATIC  0.00 USD	✓
6	2024-06-03 15:35:03	<u>0x95b17762b5d39268f9d03d47cea208988686ea4e410eb9bb1f1cb38e97746e62</u>	- 0.0000000082783483 86 MATIC  0.00 USD	✓
7	2024-05-15 15:28:20	<u>0x6ba64bbca93c06ad3f8cad9bbbd4e7e18849cd9b8d2feedb062854b1dbdb1ad1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-15 15:28:20	<u>0x6ba64bbca93c06ad3f8cad9bbbd4e7e18849cd9b8d2feedb062854b1dbdb1ad1</u>	- 0.0015123687783074 64 MATIC  0.00 USD	✓
9	2024-05-15 15:28:20	<u>0x6ba64bbca93c06ad3f8cad9bbbd4e7e18849cd9b8d2feedb062854b1dbdb1ad1</u>	- 0.0008955775208856 63 MATIC  0.00 USD	✓
10	2024-04-15 12:12:14	<u>0x1a09302a224ca6ef6ccad5359472491573c51395ff13d9cdba9b19dbf955ceda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-15 12:12:14	<u>0x1a09302a224ca6ef6ccad5359472491573c51395ff13d9cdba9b19dbf955ceda</u>	- 0.0020087169068228 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 12:12:14	<u>0x1a09302a224ca6ef6ccad5359472491573c51395ff13d9cdba9b19dbf955ceda</u>	- 0.0031550858928251 74 MATIC  0.00 USD	✓
13	2024-03-31 02:57:05	<u>0x6140c8e3c8bd942920a2ef140076e5a45b3babaa95de64c369ae448a6fae7e02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-31 02:57:05	<u>0x6140c8e3c8bd942920a2ef140076e5a45b3babaa95de64c369ae448a6fae7e02</u>	- 0.0017194805312885 20 MATIC  0.00 USD	✓
15	2024-03-31 02:57:05	<u>0x6140c8e3c8bd942920a2ef140076e5a45b3babaa95de64c369ae448a6fae7e02</u>	- 0.0029450790352231 71 MATIC  0.00 USD	✓
16	2024-03-31 02:55:53	<u>0xdf70061e37b0411f6b2eed86e6222c2fa0b6e68d3acc9fadea61cd97772e5691</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:31:47	<u>0x66a3a39640ef031a17b89c77128bf097324c958b146af82f1b015e43b464aa3a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 15:31:27	<u>0x741cc23ce22d6b7d9122b8271d0428f1574d9569233697dac687bac251652892</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-08-07 23:55:00	<u>0x97d297cab9e206416c8a278eba39c9aa24b17a5a96eeeeef4befeb332610eb46</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 15:44:00	<u>0x8a69087399a2e36c824c</u> <u>2288bc4414244ae8e9f1d8</u> <u>c101a632b97e7ae953aa01</u>	- 2,487.812597999999 979947 USDC	✓
5	2024-06-14 15:42:36	<u>0x718189fd16c201508463</u> <u>f939af336158b301b26bdf</u> <u>8cf1b33242fc97fad22ba4</u>	- 2,488.217794 UD...DĐj	✓
6	2024-06-14 15:34:03	<u>0x07ab9cff6df206772f60</u> <u>5a9ef9fd7690bf13a63673</u> <u>6afee00530f41b01fab603</u>	+ 1 tkether.org	✓
7	2024-06-14 15:33:57	<u>0x1ded2aef87b0ea276a91</u> <u>8f07b930ecde53b1755a1d</u> <u>55287d8840dec35754453b</u>	- 2,488.217794 USDC	✓
8	2024-06-14 15:23:20	<u>0xce8d49d3b21f5351e365</u> <u>4feef570cb093898840c0b</u> <u>d4af5b981c10113e3d18ed</u>	+ 2,488.217794 USDC	✓
9	2024-06-03 15:56:01	<u>0x0070172737ca4eab7a8d</u> <u>6726e8f56c764cb0335342</u> <u>be069b50f5178583fe079f</u>	- 1,010.000248000000 055981 USDC	✓
10	2024-06-03 15:35:13	<u>0xf1d016cb3f4be759c37e</u> <u>d6b071214a7e92c6a8a791</u> <u>6bf822643206f4e7d40ca6</u>	+ 1 tkether.com	✓
11	2024-06-03 15:35:03	<u>0x95b17762b5d39268f9d0</u> <u>3d47cea208988686ea4e41</u> <u>0eb9bb1f1cb38e97746e62</u>	- 1,010.000248 USDC	✓
12	2024-06-03 15:27:43	<u>0x1ba3a0b2926eff9fcf01</u> <u>e23b110242387f9f4e61b3</u> <u>9594356ec1079234156871</u>	+ 1,010.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 16:15:45	<u>0x74c9531a9c02ce19329292b66ab340d94d378dfba8c9082eb834012e3f4f6587</u>	- 2,487.812597999999 979947 USDC	✓
14	2024-05-15 15:35:04	<u>0x72df8c580d193a81aae515c13adf1394842f24c6d5cc93065c2c315bee6c5c47</u>	- 2,487.812598 UÐ...DÐj	✓
15	2024-05-15 15:30:36	<u>0xe723b1340d0b41db56235544877858440e200aa77db47f5957d2bf2cb0da645e</u>	+ 0.000248 USDC	✓
16	2024-05-15 15:28:20	<u>0x6ba64bbca93c06ad3f8cad9bbbd4e7e18849cd9b8d2feedb062854b1dbdb1ad1</u>	- 2,487.812598 USDC	✓
17	2024-05-15 15:23:54	<u>0xf6a5dfb0505e703a5c51d98aa1b828f67a02d0d12f9def63c885f9b4de9631b8</u>	+ 2,487.812598 USDC	✓
18	2024-04-15 12:12:14	<u>0x1a09302a224ca6ef6ccad5359472491573c51395ff13d9cdba9b19dbf955ceda</u>	- 2,487.684497 USDC	✓
19	2024-04-15 12:05:44	<u>0xff9b24249495d1612e42f7066e5dd1e6284ec576ac850d6594976ca5e5999e79</u>	+ 2,487.684497 USDC	✓
20	2024-03-31 02:57:05	<u>0x6140c8e3c8bd942920a2ef140076e5a45b3babaa95de64c369ae448a6fae7e02</u>	- 987.610004 USDC	✓
21	2024-03-31 02:50:07	<u>0x0f333ce9f77fdc6106e81e501cba3cd698d7f93caad7651f2c2214cf1628383e</u>	+ 987.610004 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 11:04:20	<u>0x25f530eb9a3b59d7ad1e d09801e7e066b4b2df4b97 d6a0fdb6e6a61dd345c5a23</u>	+ 3,000 rds!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:48:52	<u>0x1d736a5696454a189782 0450a2bdd884262d1b272a 8995f187dfc4d8462d762c</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-10-01 13:22:24	<u>0xb9b3768c94bdc5f53eeb a91fafccf0d617d3bac8c8 d687d5e6f1e00e564bccf5</u>	+ 1 thco] ðŸŽ•	✓
3	2024-08-09 15:32:15	<u>0x17d4adccae2fde4fd9aa caca1f223701f30c3afc6a 0782c88a7327c8f75dd629</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-09 15:31:41	<u>0x9243068e8f1802bf61c7 9f850376b0cfb8033f7063 50563fb4f7f8ad2dc8b0e6</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 15:31:29	<u>0x35f957f99f7b145719e6 08684722d8cbf47d6decb0 b66daa1c29652a497ad905</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-08 00:17:58	<u>0x1fa74e2303b67ce6a926 5ed727d7db3fc784f5bf47 1995f9d53130773ec1efb0</u>	+ 1] ðŸŽ•	✓
7	2024-06-14 20:27:54	<u>0x246f3a5e81a0a994688c 6ddcb0496fd6a92dd8cdf9 a1988719719aefd10475cb</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 15:28:49	<u>0x91b5604a4b1db0fc2539e06988572a876ef1b60028f80710aa3d36f60fa8afb4</u>	+ 1 e]	✓
9	2024-04-15 19:54:50	<u>0xc05b04f42db03e1f158b3c56647a9526408bac574268785f20ca44f9fd8ce149</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-31 03:24:55	<u>0x040965f535971da4a113927c8656f0910d112c18b1658192cf4c647ad10966e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-31 02:55:33	<u>0xd585f69edfcc99798bf02cb9ddbc7270142d4a6ceb68681e449d27ecb2db3eef</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-23 17:24:34	<u>0x26ed26158447d8f280a450c6108f565c64d317c3eb7dc59d16d9f36383a6302c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-01-17 04:25:47	<u>0xe6e60771bef3f23989dac2ea37abc8ab4304531b6533b132490fe0a840af97d</u>	+ 1 3000usdt.cc	✓
14	2024-01-17 04:25:35	<u>0xd313eb4cd2ee84670588b54ba52f840fb1a5be1bd46f28516ea32a5848204373</u>	+ 1 1000usdc.top	✓
15	2024-01-03 01:10:56	<u>0xd05cee49cdd2580ae1d4803f11f955cc0177fc4c12b07f3306c8b7dd8fdb321</u>	+ 1 2000usdc.cc	✓
16	2024-01-03 01:03:14	<u>0xdeeaf2d3e8d5a96f80ef07a3e5abc79580dd16ab08a3eb08ab17b32463f52de8</u>	+ 1 3000usdt.net	✓

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