

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 22:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb53ff0240efcdf9aa95a920f7eda427f7c4d762</u>
TOTAL RECEIVED	0.016075840000000001 MATIC
	0.00 USD
TOTAL SEND	0.010681724000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.005394116000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
(PoS) Dai Stablecoin	0.000000000000000000 DAI
!! AERO	10,000 Claim: Aerodrom.win
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
đŸŽ•	N/A đŸŽ•
!	N/A Reward at [WWW.USD.GIFT]

Token	Balance
1ETH Reward at ethersc.lat đŸŽ•	N/A 1ETH Airdrop at ethersc.lat đŸŽ•
	N/A ?
	N/A ?
Reward at 10bnb.loł đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 10:50:41	<u>0x83cc5bdaa9be2e3e2e5105bebd120c88995b5192cd6174751e347200a7879d42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-09 10:50:41	<u>0x83cc5bdaa9be2e3e2e5105bebd120c88995b5192cd6174751e347200a7879d42</u>	- 0.0013374076839814 60 MATIC  0.00 USD	✓
3	2024-10-09 10:50:41	<u>0x83cc5bdaa9be2e3e2e5105bebd120c88995b5192cd6174751e347200a7879d42</u>	- 0.0050984763160185 40 MATIC  0.00 USD	✓
4	2024-07-20 04:58:44	<u>0xe24fee65a3c3ddfbefa2ba46a0095329adb41d6632dec165830e9e059a13bc0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 04:58:44	<u>0xe24fee65a3c3ddfbefa2ba46a0095329adb41d6632dec165830e9e059a13bc0a</u>	- 0.0014154399990091 92 MATIC  0.00 USD	✓
6	2024-07-20 04:58:44	<u>0xe24fee65a3c3ddfbefa2ba46a0095329adb41d6632dec165830e9e059a13bc0a</u>	- 0.00000000000009908 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-22 06:51:28	<u>0x9bfccecdc6dba816f975</u> <u>8167ce3c9ca0897ab98225</u> <u>59eef636e9d0432b1dfcc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-22 06:51:28	<u>0x9bfccecdc6dba816f975</u> <u>8167ce3c9ca0897ab98225</u> <u>59eef636e9d0432b1dfcc3</u>	- 0.0014149599974176 98 MATIC  0.00 USD	✓
9	2024-06-22 06:51:28	<u>0x9bfccecdc6dba816f975</u> <u>8167ce3c9ca0897ab98225</u> <u>59eef636e9d0432b1dfcc3</u>	- 0.00000000000025823 02 MATIC  0.00 USD	✓
10	2024-06-17 06:49:04	<u>0x6f7693061d56bf0ecd1d</u> <u>d01fe6c7f7d2ca30c2db38</u> <u>7512133b878cc126588f3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-17 06:49:04	<u>0x6f7693061d56bf0ecd1d</u> <u>d01fe6c7f7d2ca30c2db38</u> <u>7512133b878cc126588f3c</u>	- 0.0014154114643403 54 MATIC  0.00 USD	✓
12	2024-06-17 06:49:04	<u>0x6f7693061d56bf0ecd1d</u> <u>d01fe6c7f7d2ca30c2db38</u> <u>7512133b878cc126588f3c</u>	- 0.0000000285356596 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 10:50:31	<u>0x86ef76bb12fd19cc1657</u> <u>6853187d72b6d4cb510f21</u> <u>6199fe50026a7dcc53729e</u>	+ 0.0106454400000000 01 MATIC  0.00 USD	✓
2	2024-07-20 04:58:14	<u>0x9f96fcf115ffc7477bd4</u> <u>3a7d1beb1fa0c0ecfcf0b5</u> <u>dbece1726ee1c99029fec7</u>	+ 0.0014149600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 06:51:18	<u>0x391bcf9cd31308ad3452</u> <u>a0c7ccfc178a3a7b8e824b</u> <u>3d93ada9987c8ef7850a79</u>	+ 0.0014154400000000 00 MATIC  0.00 USD	✓
4	2024-06-17 06:48:46	<u>0xd309255f11904220c78b</u> <u>6cc0a42251567b04bfd6d8</u> <u>65240b23f0309c4ae3db93</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 10:50:41	<u>0x83cc5bdaa9be2e3e2e51</u> <u>05bebd120c88995b5192cd</u> <u>6174751e347200a7879d42</u>	- 0.0002720000000000 00 DAI	✓
2	2024-10-09 10:50:31	<u>0x86ef76bb12fd19cc1657</u> <u>6853187d72b6d4cb510f21</u> <u>6199fe50026a7dcc53729e</u>	+ 0.0002720000000000 00 DAI	✓
3	2024-07-20 04:58:44	<u>0xe24fee65a3c3ddfbefa2</u> <u>ba46a0095329adb41d6632</u> <u>dec165830e9e059a13bc0a</u>	- 0.0138920000000000 00 DAI	✓
4	2024-07-20 04:58:14	<u>0x9f96fcf115ffc7477bd4</u> <u>3a7d1beb1fa0c0ecfcf0b5</u> <u>dbece1726ee1c99029fec7</u>	+ 0.0138920000000000 00 DAI	✓
5	2024-07-20 04:58:12	<u>0xe9ac08f2dc9a007c5857</u> <u>9d12bd7f6c9f28fcfc7066</u> <u>abf58e03c5b94e1956ae8a</u>	+ 389.19999999999998 8631 DAI	✓
6	2024-06-22 12:45:47	<u>0xd260b2a4b9dd9353c778</u> <u>5f7e803d8cb97d62c9fa85</u> <u>41be465b992fb7b75034bf</u>	+ 278.00000000000000 0000 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-22 06:51:50	<u>0x024ed310a4d091daab558b71fd89b86af5d1ac37d367fd414d7c465163eb6a0a</u>	+ 10,000 Claim: Aerodrom.win	✓
8	2024-06-22 06:51:28	<u>0x9bfcceedc6dba816f9758167ce3c9ca0897ab9822559eef636e9d0432b1dfcc3</u>	- 0.010278000000000000 01 DAI	✓
9	2024-06-22 06:51:18	<u>0x391bcf9cd31308ad3452a0c7ccfc178a3a7b8e824b3d93ada9987c8ef7850a79</u>	+ 0.010278000000000000 01 DAI	✓
10	2024-06-17 06:50:34	<u>0x0d4f95cbc4bd00460e7fdc941dc3d28e8e869299e1f27c63d3c70b91a9a553d4</u>	+ 300.0000000000000000 0000 DAI	✓
11	2024-06-17 06:49:16	<u>0xbf1737690d022d8a0dc41701492ddadb6455f587a3a523527359df3ac2eed689</u>	+ 1 tkether.org	✓
12	2024-06-17 06:49:04	<u>0x6f7693061d56bf0ecd1dd01fe6c7f7d2ca30c2db387512133b878cc126588f3c</u>	- 0.010300000000000000 00 DAI	✓
13	2024-06-17 06:48:46	<u>0xd309255f11904220c78b6cc0a42251567b04bfd6d865240b23f0309c4ae3db93</u>	+ 0.010300000000000000 00 DAI	✓
14	2024-05-17 09:38:16	<u>0xe9cd1471558f7960477a0ab86192e147366f85f4df5ba2b0effcc2a25b830e51</u>	+ 139.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-09 10:51:05	<u>0x1c46868b5bbcae7a28b0fa3ac2550d8a6d12f912e8c2bf852fdd06d8cd6f699c</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-07-20 04:59:26	<u>0xd97b215d6c8c26375c20edcc45f359d952641acce1c4b83b2c987923bca0674a</u>	+ 1 ǻŸŽ•	✓
3	2024-07-20 04:59:12	<u>0x45c5d54fc3b1ffe9a233f062d138aaa695328309fcb5c5b0b4024453e128a519</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-06-29 20:53:46	<u>0x9f43563b0bb941f4b543b013bc04fd71b9c67132484461acda21925cbfd8fc58</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
5	2024-06-29 14:32:23	<u>0xb8dba04112326431550e9832f97687a983b5f80edf96ed2567eccc13ee16f749</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
6	2024-06-22 06:52:24	<u>0x38d9f579021245e572c2047a7f2eb8b2fbe14c874a4249c938900b26cd2ecfbc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-22 06:51:52	<u>0x00b716514ba821580f76b625ac2157d35115d21e3b6a15df363e4ecc22450dbc</u>	+ 1 ?	✓
8	2024-06-17 06:49:10	<u>0x797924afc69d5569ac41298c19fc6000a2373fac65fa9c33615291439ce3d272</u>	+ 1 ?	✓

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