

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0f9e1547d4e08e47c1284d3966630355791208b</u>
TOTAL RECEIVED	4.290847476587554610 MATIC
	1.66 USD
TOTAL SEND	4.290119838758281290 MATIC
	1.66 USD








Token	Balance
MATIC	0.000727637829273736 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
	N/A ?
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:02:54	<u>0x35c92b58789321bd4c02</u> <u>9b6b2c5804f736eff23a41</u> <u>2107a7f3a102d4c87fd890</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-24 08:02:54	<u>0x35c92b58789321bd4c02</u> <u>9b6b2c5804f736eff23a41</u> <u>2107a7f3a102d4c87fd890</u>	- 0.0008562906206867 04 MATIC  0.00 USD	✓
3	2024-06-24 08:02:54	<u>0x35c92b58789321bd4c02</u> <u>9b6b2c5804f736eff23a41</u> <u>2107a7f3a102d4c87fd890</u>	- 0.0011691970202039 88 MATIC  0.00 USD	✓
4	2024-06-23 19:26:55	<u>0xa8e0301c1ef0b6c930fc</u> <u>3b8f51b1828ef4857d3da2</u> <u>0f2e3af74f44b81464ef1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-23 19:26:55	<u>0xa8e0301c1ef0b6c930fc</u> <u>3b8f51b1828ef4857d3da2</u> <u>0f2e3af74f44b81464ef1c</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-23 19:26:55	<u>0xa8e0301c1ef0b6c930fc</u> <u>3b8f51b1828ef4857d3da2</u> <u>0f2e3af74f44b81464ef1c</u>	- 0.00000000000007561 08 MATIC  0.00 USD	✓
7	2024-06-21 22:03:47	<u>0x2dfbf15f30c57f4a1c7f</u> <u>dbe2c2d048534fca72e353</u> <u>1ed84a9cc6991e547667ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 22:03:47	<u>0x2dfbf15f30c57f4a1c7f</u> <u>dbe2c2d048534fca72e353</u> <u>1ed84a9cc6991e547667ba</u>	- 0.0008401200000280 04 MATIC  0.00 USD	✓
9	2024-06-21 22:03:47	<u>0x2dfbf15f30c57f4a1c7f</u> <u>dbe2c2d048534fca72e353</u> <u>1ed84a9cc6991e547667ba</u>	- 0.00000000000007561 08 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 03:50:27	<u>0xf78c39133ec5a1255df5</u> <u>357c93c48f3d1f487742db</u> <u>0bab4e4480c089334fb2ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-18 03:50:27	<u>0xf78c39133ec5a1255df5</u> <u>357c93c48f3d1f487742db</u> <u>0bab4e4480c089334fb2ab</u>	- 0.0008490469801407 20 MATIC  0.00 USD	✓
12	2024-06-18 03:50:27	<u>0xf78c39133ec5a1255df5</u> <u>357c93c48f3d1f487742db</u> <u>0bab4e4480c089334fb2ab</u>	- 0.0002633413830760 36 MATIC  0.00 USD	✓
13	2024-06-17 18:14:46	<u>0x6d93579ac31050f9bcb1</u> <u>80b8540e0871dc1aba0541</u> <u>cc3dd79ef2c3210bde54b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-17 18:14:46	<u>0x6d93579ac31050f9bcb1</u> <u>80b8540e0871dc1aba0541</u> <u>cc3dd79ef2c3210bde54b6</u>	- 0.0008401200001120 16 MATIC  0.00 USD	✓
15	2024-06-17 18:14:46	<u>0x6d93579ac31050f9bcb1</u> <u>80b8540e0871dc1aba0541</u> <u>cc3dd79ef2c3210bde54b6</u>	- 0.00000000000026883 84 MATIC  0.00 USD	✓
16	2024-06-16 04:28:56	<u>0xcf59b97de1ae835ffe45</u> <u>f1218daab4602e62826b0b</u> <u>44ced84d52da482bf66cca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-16 04:28:56	<u>0xcf59b97de1ae835ffe45</u> <u>f1218daab4602e62826b0b</u> <u>44ced84d52da482bf66cca</u>	- 0.0008401200001960 28 MATIC  0.00 USD	✓
18	2024-06-16 04:28:56	<u>0xcf59b97de1ae835ffe45</u> <u>f1218daab4602e62826b0b</u> <u>44ced84d52da482bf66cca</u>	- 0.00000000000021003 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 03:24:16	<u>0x3228a61b69425597d5d05ccc8fa79d5ec8d71a3dcf</u> <u>f94ecc9cc439ba73d49861</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-14 03:24:16	<u>0x3228a61b69425597d5d05ccc8fa79d5ec8d71a3dcf</u> <u>f94ecc9cc439ba73d49861</u>	- 0.0008491645796902 56 MATIC  0.00 USD	✓
21	2024-06-14 03:24:16	<u>0x3228a61b69425597d5d05ccc8fa79d5ec8d71a3dcf</u> <u>f94ecc9cc439ba73d49861</u>	- 0.0003467590652176 12 MATIC  0.00 USD	✓
22	2024-06-13 08:27:47	<u>0xf39dc2398ab7a9ad23a0fcbcc7c13ee8143d840f83</u> <u>76aede638a837d05a97755</u>	- 4.2815869235115417 98 MATIC  2.69 USD	✓
23	2024-06-13 08:27:47	<u>0xf39dc2398ab7a9ad23a0fcbcc7c13ee8143d840f83</u> <u>76aede638a837d05a97755</u>	- 0.0008380281702450 00 MATIC  0.00 USD	✓
24	2024-06-13 08:27:47	<u>0xf39dc2398ab7a9ad23a0fcbcc7c13ee8143d840f83</u> <u>76aede638a837d05a97755</u>	- 0.0000006074208420 00 MATIC  0.00 USD	✓
25	2024-06-13 08:26:45	<u>0xe6676a68806e781d616474bac3b94d360d88dd517f</u> <u>bb55376243008865b08545</u>	+ 4.2908474765875546 10 MATIC  2.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:03:55	<u>0x36bbf7e143d311c7618381b0a430dc29ab4980dbd9</u> <u>537f42fef9013184dc4e72</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 08:26:51	<u>0xddacdf53fe9d803002f048f8aa8a42520d6192bbb20cca828617a557b4801497</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:01:00	<u>0x5a2683f3a6d5bde6089103872ad52089fa98097c22b10342685731c6badd56c2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 20:19:50	<u>0x35f73559c4533df5716008278d249b85dc795c049f11d393f2833c24f7515651</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 22:04:23	<u>0xe0c792e2bacf8d163eac180462ca28755e23790ef115bc7d56e1da14ac7a2a33</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 22:04:11	<u>0x53ea9e6c8387b23515e46d0cca98f08ca4e08ae2adc30d252868897e9c83d7b4</u>	+ 1 ?	✓
5	2024-06-16 04:29:38	<u>0xa74dd0a80cef45168ff5896c0aec90fd9755c48f7ad1b2f65559ac7d3c464e27</u>	+ 1 ?	✓
6	2024-06-13 08:26:53	<u>0x6d4f7ed3b535b4c3c15d2f863c0c7fb727307df9a20100ed28d63109db64c19d</u>	+ 1 az]	✓

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