

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5d632865acefe6b22cf192f79959cccf3c016b5</u>
TOTAL RECEIVED	12.91999999999999929 MATIC
	4.73 USD
TOTAL SEND	12.919483047835333522 MATIC
	4.73 USD




Token	Balance
MATIC	0.000516952164666000 MATIC
	0.00 USD
OriginEther	1 tkether.org
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) áŽ ai Đ...tablecoin	0.000000000000000001 áŽ AI
(PoS) Dai Stablecoin	0.010200000000000001 DAI
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]
Reward at 10bnb.xyz šŸŽ•	N/A Airdrop at 10bnb.xyz šŸŽ•
1ETH Reward at web3eth.lol šŸŽ•	N/A 1ETH Reward at web3eth.lol šŸŽ•
SHIBANU	N/A SHIBANU

Token	Balance
thx] đŸŽ•	N/A ethx] đŸŽ•
art]	N/A t]
lol ] đŸŽ•	N/A ] đŸŽ•
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
đŸŽ•	N/A đŸŽ•
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:01:02	<u>0x501319d6c63a5c2ec180</u> <u>341e1a95e7d7c95ade8956</u> <u>19e5f4d0f093749558d01c</u>	- 9.9074349032444413 15 MATIC  4.10 USD	✓
2	2024-09-30 08:01:02	<u>0x501319d6c63a5c2ec180</u> <u>341e1a95e7d7c95ade8956</u> <u>19e5f4d0f093749558d01c</u>	- 0.0009600540011160 00 MATIC  0.00 USD	✓
3	2024-09-30 08:01:02	<u>0x501319d6c63a5c2ec180</u> <u>341e1a95e7d7c95ade8956</u> <u>19e5f4d0f093749558d01c</u>	- 0.0000000000101640 00 MATIC  0.00 USD	✓
4	2024-07-28 06:55:38	<u>0x49f32bffff7e5c92ee17</u> <u>7e482d2a58a71f9f1e69bb</u> <u>bad93c8cdd465732d5d9cb</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 06:55:38	<u>0x49f32bffff7e5c92ee17</u> <u>7e482d2a58a71f9f1e69bb</u> <u>bad93c8cdd465732d5d9cb</u>	- 0.0009271080002310 00 MATIC  0.00 USD	✓
6	2024-07-28 06:55:38	<u>0x49f32bffff7e5c92ee17</u> <u>7e482d2a58a71f9f1e69bb</u> <u>bad93c8cdd465732d5d9cb</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
7	2024-07-22 08:31:51	<u>0x3e8b4c4dd0d3e4ed687b</u> <u>d89295e8ac364da1802183</u> <u>267dbb41ef8b3b236f3522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 08:31:51	<u>0x3e8b4c4dd0d3e4ed687b</u> <u>d89295e8ac364da1802183</u> <u>267dbb41ef8b3b236f3522</u>	- 0.0021065242442526 58 MATIC  0.00 USD	✓
9	2024-07-22 08:31:51	<u>0x3e8b4c4dd0d3e4ed687b</u> <u>d89295e8ac364da1802183</u> <u>267dbb41ef8b3b236f3522</u>	- 0.0000000000148044 36 MATIC  0.00 USD	✓
10	2024-07-08 11:05:10	<u>0x7573b6f516f89904037e</u> <u>949fa437ccdd6c4441f495</u> <u>43c12a7e3889d7c8f1c9b4</u>	- 2.0000000000000000 00 MATIC  1.01 USD	✓
11	2024-07-08 11:05:10	<u>0x7573b6f516f89904037e</u> <u>949fa437ccdd6c4441f495</u> <u>43c12a7e3889d7c8f1c9b4</u>	- 0.0008467210540530 00 MATIC  0.00 USD	✓
12	2024-07-08 11:05:10	<u>0x7573b6f516f89904037e</u> <u>949fa437ccdd6c4441f495</u> <u>43c12a7e3889d7c8f1c9b4</u>	- 0.0001588405942830 00 MATIC  0.00 USD	✓
13	2024-06-20 06:57:16	<u>0xf8d81637b539f5a18968</u> <u>c088e436197a276527da03</u> <u>262307492d4235216fec9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-20 06:57:16	<u>0xf8d81637b539f5a18968</u> <u>c088e436197a276527da03</u> <u>262307492d4235216fec9a</u>	- 0.0070488966081676 52 MATIC  0.00 USD	✓
15	2024-06-20 06:57:16	<u>0xf8d81637b539f5a18968</u> <u>c088e436197a276527da03</u> <u>262307492d4235216fec9a</u>	- 0.0000000000630650 20 MATIC  0.00 USD	✓
16	2024-06-20 06:51:44	<u>0xa61a49fb7b7d0199bfc5</u> <u>8f5ea3040bfff3c9555f301</u> <u>459f47bc7f870ea047febb</u>	+ 12.919999999999999 929 MATIC  7.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 08:39:57	<u>0x6363650917279e896c82</u> <u>e9f6f9d6cc21d5c95b8fe6</u> <u>6004d56e818533c9c0cca8</u>	- 200.00000000000000 0000 DAI	✓
2	2024-07-22 08:39:27	<u>0xd9154df6bbebc23217de</u> <u>4ad8f94698be27f4006959</u> <u>c7923a9d58303924f44b97</u>	- 200.00000000000000 0000 áŽ AI	✓
3	2024-07-22 08:33:09	<u>0x533e52247cb5ea6d1029</u> <u>35e7dd49b927426b302fe8</u> <u>f29f21b1516584f2e3c6d1</u>	+ 0.0102000000000000 01 DAI	✓
4	2024-07-22 08:32:47	<u>0xaf810dc9767050486f8e</u> <u>7e346aa760918a2dd91748</u> <u>256d821cad21912ee0751f</u>	- 200.00000000000000 0000 DAI	✓
5	2024-07-22 08:31:51	<u>0x3e8b4c4dd0d3e4ed687b</u> <u>d89295e8ac364da1802183</u> <u>267dbb41ef8b3b236f3522</u>	- 200.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-21 05:42:33	<u>0x9c345c8be10c819f9aca af16f44bd639522494c20b 01a25cf7958219d28ea622</u>	+ 200.00000000000000 0000 DAI	✓
7	2024-07-08 11:05:28	<u>0x158edc65847bee094ef6 d4e525e19a689f6556f031 146e6d28f2d0928864a8c8</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
8	2024-06-20 07:53:05	<u>0x346240833e33045d90b6 33698ecc74b0b64c49ba7d 2a76d8b7f5f7922383d6a7</u>	+ 1 tkether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:02:10	<u>0x743dd1462f4d6b5ef700 8baed3c0a847f6f52f5328 0081659082bc3e4d26d3ae</u>	+ 1 ] šŸž•	✓
2	2024-07-28 06:56:50	<u>0x9c2d2e92c77ee0c9981c f1431af53b88c40b3362f0 ca80b2a5deb3a60118f366</u>	+ 1 šŸž•	✓
3	2024-07-28 06:56:26	<u>0xf2186d6927c156818f5f 460394921d90620ef88c1a 6675536811204f19c53445</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
4	2024-07-28 06:55:52	<u>0x33d72e46da9d3c25b07b f4a1f182c333a86de6d26b 008a991042310eca23d0fc</u>	+ 1 SHIBANU	✓
5	2024-07-21 05:43:05	<u>0x1881ed5746a6ea5e808e 7d3ae57850c47add156855 a90c6f59524a4b9424738f</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-21 05:43:05	<u>0x0f8f8d7b920bd5511818</u> <u>93ff396b6fec66e091be2</u> <u>449a54f3b51e75b75d9b66</u>	+ 1 ǻŸŽ•	✓
7	2024-07-08 11:05:50	<u>0xdce0a0107e3443a1c5ff</u> <u>f14dc0194f6814e5364c16</u> <u>ffc3301f4b8dff9e2a4dcf</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
8	2024-07-08 11:05:30	<u>0xcd25a388bcd959d3d1e0</u> <u>ef4a077697fb63a156e06d</u> <u>dbbc9bd702a6c6fe2018b3</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
9	2024-06-29 21:13:54	<u>0x9d0faed1325b8c96ca45</u> <u>5483ae125abeae4fcc7ed8</u> <u>b96359bd54ad83c95b270d</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-06-29 17:47:14	<u>0xf0d41b5a0b3b212398ca</u> <u>8fa3bc46752033fe696532</u> <u>8e17ff57755f74ac981b1b</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓
11	2024-06-20 06:52:40	<u>0xe2e5f8033d02f10af841</u> <u>232ad95c81954da14004e3</u> <u>2e681b40f208bb7f6e3140</u>	+ 1 t]	✓
12	2024-06-20 06:52:22	<u>0x8c6383d9136745a3a41c</u> <u>702fcfd05b0f60dfb0e24d</u> <u>1aadf0de2df67ad20f009c</u>	+ 1 ethx] ǻŸŽ•	✓

\* USD values displayed at the time of transaction

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