

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe86189bb41a92395530ef914789a685715b8d2f3</u>
TOTAL RECEIVED	0.017440000000000001 MATIC
	0.00 USD
TOTAL SEND	0.002761668004779810 MATIC
	0.00 USD




Token	Balance
MATIC	0.014678331995220190 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
(PoS) Tether USD	0.000000000000000000 USDT
LiquidEther	1 tkether.com
! RETIK	8,750 IRDROP
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
5K\$ gift at [t.ly/aaves]	N/A  5K\$ Airdrop at [t.ly/aaves]

\* USD values displayed at the time of transaction



Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDC	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
rt]	N/A t]
1,000 USDT Reward	N/A com
5000 BUSD	N/A NFT Airdrop Round
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:49:50	<u>0xb54250fb291016c050bb fb380e21bd2cd790e158fe 831ce2aa4ab14a85a446e7</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-20 05:49:50	<u>0xb54250fb291016c050bb fb380e21bd2cd790e158fe 831ce2aa4ab14a85a446e7</u>	- 0.0013808340000000 00 MATIC 0.00 USD	✓
3	2024-06-20 05:49:50	<u>0xb54250fb291016c050bb fb380e21bd2cd790e158fe 831ce2aa4ab14a85a446e7</u>	- 0.00000000000033281 64 MATIC 0.00 USD	✓
4	2024-06-10 05:32:44	<u>0xebf8509ab6b1b4d93d19 95c5674d27524b4851cf11 4f752b14966d6547d00de1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-06-10 05:32:44	<u>0xebf8509ab6b1b4d93d19</u> <u>95c5674d27524b4851cf11</u> <u>4f752b14966d6547d00de1</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓
6	2024-06-10 05:32:44	<u>0xebf8509ab6b1b4d93d19</u> <u>95c5674d27524b4851cf11</u> <u>4f752b14966d6547d00de1</u>	- 0.0000000000014516 46 MATIC  0.00 USD	✓
7	2024-06-09 05:35:36	<u>0xe35e5bd6533d7dbf69ef</u> <u>ee4a5d0e6f2aed9eaff33c</u> <u>968ef5253e33875d9294af</u>	+ 0.0174400000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 06:36:40	<u>0x1603ffa08432968f2744</u> <u>cdfc3f580daa2c992b435a</u> <u>50d21407d9fae3295eb924</u>	+ 1 tkether.org	✓
2	2024-06-20 05:49:50	<u>0xb54250fb291016c050bb</u> <u>fb380e21bd2cd790e158fe</u> <u>831ce2aa4ab14a85a446e7</u>	- 35.500000 USDT  35.48 USD	✓
3	2024-06-20 04:18:59	<u>0xad05e86fe9bcc2775f02</u> <u>156ce5c296919e1bec03aa</u> <u>3440af9600ab2f54c903e8</u>	+ 35.500000 USDT  35.49 USD	✓
4	2024-06-10 05:33:46	<u>0xa5a074ba3d615958888b</u> <u>c44600e8a968af76942cdd</u> <u>435cebe2aa9b9cb13530a6</u>	- 398.00099999999997 6353 USDT	✓
5	2024-06-10 05:33:04	<u>0xa545344e00071200d266</u> <u>29cf6663d89e3c17c3f24a</u> <u>fbdd7a412d67f04d66ae6f</u>	+ 8,750 IRDR0P	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 05:32:44	<u>0xebf8509ab6b1b4d93d19</u> <u>95c5674d27524b4851cf11</u> <u>4f752b14966d6547d00de1</u>	- 398.001000 USDT   397.91 USD	
7	2024-06-09 05:35:46	<u>0xd01ffac6d6b2a7e91900</u> <u>70c536ced3d8d3f5f5d233</u> <u>432565fb6391d8a7e0b7ae</u>	+ 1 tkether.com 	
8	2024-06-08 15:00:09	<u>0x939ed004042e4b348411</u> <u>7db8f3e50991a39d83087c</u> <u>2524bbb3f7c15afd2a6322</u>	+ 398.001000 USDT   397.86 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:12:26	<u>0x7081a41946a397b516b5</u> <u>41f94f6ada2ede93862820</u> <u>23f8a33d750655264b2354</u>	+ 1 1ETH Airdrop at webeth.icu 	
2	2024-06-29 17:36:21	<u>0x3a8b50091883594ff1c2</u> <u>5a66a985492c045a6a6719</u> <u>f1d81446440f65cada3431</u>	+ 1 Airdrop at 10bnb.loL 	
3	2024-06-20 04:19:41	<u>0x23d488ab6615c83372a8</u> <u>c5d9928ff87c2cb921e6b7</u> <u>ae0638658b835561c1dc6d</u>	+ 1 ? 	
4	2024-06-20 04:19:09	<u>0x05018651c0e30b4b527e</u> <u>2a271615948b64d4a9b4c0</u> <u>0efcda6a8faecc1487c842</u>	+ 1 t] 	
5	2024-06-10 09:01:12	<u>0xbbf2d3a9229851dcfbdd</u> <u>32fd8d5438d8ee593b9852</u> <u>292ea008a964e4bae6d03a</u>	+ 1 az] 	

#	Date & time	Transaction Id	Amount	
6	2024-06-09 05:36:28	<u>0x0dd324d352fb5c6c6fdd 2b68715b07f595da5c6057 c0f8b5b8f942e37df8f2bf</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2023-11-10 20:18:50	<u>0x2486b85ecb9b0f7aba4d acd1b0c0979b6e73e829a3 8106b45d7ef4ab3d15917f</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 21:13:19	<u>0xc03d8e26d22935f7b28c 503707a089f67aceca4b93 a6b5fd50083218e5e6cf8d</u>	+ 1 Voucher	✓
9	2023-10-10 04:16:43	<u>0x242e5ec6d01a5f225583 36298d6cea4918314a98f9 69ef74197f20cac6906191</u>	+ 1 com	✓
10	2023-09-27 17:09:04	<u>0x14a358e2f8f61d49fdb1 ff032430e7939b378f9b99 96314db136864b3223f9ac</u>	+ 1 NFT Airdrop Round	✓

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