

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea63851a2840afbb3327f32e406942d54d26443b</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.020717954000000000 MATIC
	0.00 USD









Token	Balance
MATIC	0.004282046000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Acces debridgether.com	1 m
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org










Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Anichess Orb of Power	N/A ORB
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:50:24	<u>0x61248a5f743d59be5bde</u> <u>4040beb29e40a4e7653b8d</u> <u>52a199cdfa5b138392c356</u>	- 0.001800000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 07:50:24	<u>0x61248a5f743d59be5bde</u> <u>4040beb29e40a4e7653b8d</u> <u>52a199cdfa5b138392c356</u>	- 0.0006299999991390 00 MATIC  0.00 USD	✓
3	2024-09-05 07:50:24	<u>0x61248a5f743d59be5bde</u> <u>4040beb29e40a4e7653b8d</u> <u>52a199cdfa5b138392c356</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
4	2024-09-04 07:26:40	<u>0x94d0e9dd24a22e3082e6</u> <u>e34808e1dc5b69a6ed98ab</u> <u>ac1334ce034d07d54f1a75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 07:26:40	<u>0x94d0e9dd24a22e3082e6e34808e1dc5b69a6ed98abac1334ce034d07d54f1a75</u>	- 0.0013844399969542 32 MATIC  0.00 USD	✓
6	2024-09-04 07:26:40	<u>0x94d0e9dd24a22e3082e6e34808e1dc5b69a6ed98abac1334ce034d07d54f1a75</u>	- 0.0000000000030457 68 MATIC  0.00 USD	✓
7	2024-09-04 06:52:21	<u>0xeb713b754db128e53251093376b89e8412d0d54f106579a9dfa2acfd8c6dd095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-04 06:52:21	<u>0xeb713b754db128e53251093376b89e8412d0d54f106579a9dfa2acfd8c6dd095</u>	- 0.0013844399854979 91 MATIC  0.00 USD	✓
9	2024-09-04 06:52:21	<u>0xeb713b754db128e53251093376b89e8412d0d54f106579a9dfa2acfd8c6dd095</u>	- 0.0000000000145020 09 MATIC  0.00 USD	✓
10	2024-06-22 12:10:57	<u>0x780acb60bde695b640b9c0325d2c8c23f972f6271e4f684be721c34a6c53e973</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 12:10:57	<u>0x780acb60bde695b640b9c0325d2c8c23f972f6271e4f684be721c34a6c53e973</u>	- 0.0001049999991390 00 MATIC  0.00 USD	✓
12	2024-06-22 12:10:57	<u>0x780acb60bde695b640b9c0325d2c8c23f972f6271e4f684be721c34a6c53e973</u>	- 0.0000000000008610 00 MATIC  0.00 USD	✓
13	2024-06-18 10:49:56	<u>0xb1453415f9f2612c563b58feeb92c07ec95358e2cf6198a35533127ae556e989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-18 10:49:56	<u>0xb1453415f9f2612c563b58feeb92c07ec95358e2cf6198a35533127ae556e989</u>	- 0.0001051846462505 55 MATIC  0.00 USD	✓
15	2024-06-18 10:49:56	<u>0xb1453415f9f2612c563b58feeb92c07ec95358e2cf6198a35533127ae556e989</u>	- 0.0002063143537494 45 MATIC  0.00 USD	✓
16	2024-02-13 22:58:19	<u>0x652634b1604654ec8b3175e66182327bbffb0aa22ef15a71279c6aa051144779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-13 22:58:19	<u>0x652634b1604654ec8b3175e66182327bbffb0aa22ef15a71279c6aa051144779</u>	- 0.0018094552713338 79 MATIC  0.00 USD	✓
18	2024-02-13 22:58:19	<u>0x652634b1604654ec8b3175e66182327bbffb0aa22ef15a71279c6aa051144779</u>	- 0.0000000097286661 21 MATIC  0.00 USD	✓
19	2024-02-13 22:58:19	<u>0xc1252619281748b97ac7e92ae62634d677bbd3f35e9a8562326ccc6337ae56ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-13 22:58:19	<u>0xc1252619281748b97ac7e92ae62634d677bbd3f35e9a8562326ccc6337ae56ae</u>	- 0.0018094552713338 79 MATIC  0.00 USD	✓
21	2024-02-13 22:58:19	<u>0xc1252619281748b97ac7e92ae62634d677bbd3f35e9a8562326ccc6337ae56ae</u>	- 0.0000000097286661 21 MATIC  0.00 USD	✓
22	2024-02-05 23:07:26	<u>0x899a9cc460cb8773767a8e7df702f852e23e1176c478f6eeaed8d46717772517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 23:07:26	<u>0x899a9cc460cb8773767a</u> <u>8e7df702f852e23e1176c4</u> <u>78f6eeaed8d46717772517</u>	- 0.0024739478634995 46 MATIC  0.00 USD	✓
24	2024-02-05 23:07:26	<u>0x899a9cc460cb8773767a</u> <u>8e7df702f852e23e1176c4</u> <u>78f6eeaed8d46717772517</u>	- 0.0003874071365004 54 MATIC  0.00 USD	✓
25	2024-02-05 23:07:26	<u>0xc555273baf0a834b2452</u> <u>8e2c8e9335933cfca08f07</u> <u>29512d4591c6a81d4bb751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-05 23:07:26	<u>0xc555273baf0a834b2452</u> <u>8e2c8e9335933cfca08f07</u> <u>29512d4591c6a81d4bb751</u>	- 0.0024739478634995 46 MATIC  0.00 USD	✓
27	2024-02-05 23:07:26	<u>0xc555273baf0a834b2452</u> <u>8e2c8e9335933cfca08f07</u> <u>29512d4591c6a81d4bb751</u>	- 0.0003874071365004 54 MATIC  0.00 USD	✓
28	2024-02-05 23:07:26	<u>0x292e23b69e394ef685c3</u> <u>09f94b0d534a0fde9d35a9</u> <u>c01d3b591e80eb90ebc963</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-05 23:07:26	<u>0x292e23b69e394ef685c3</u> <u>09f94b0d534a0fde9d35a9</u> <u>c01d3b591e80eb90ebc963</u>	- 0.0024739478634995 46 MATIC  0.00 USD	✓
30	2024-02-05 23:07:26	<u>0x292e23b69e394ef685c3</u> <u>09f94b0d534a0fde9d35a9</u> <u>c01d3b591e80eb90ebc963</u>	- 0.0003874071365004 54 MATIC  0.00 USD	✓
31	2024-02-05 23:03:59	<u>0x8c2c2390aed084a7fd0c</u> <u>fb41ac911e4788dade611a</u> <u>ccf3383d88fe6c0db9ea43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 23:03:59	<u>0x8c2c2390aed084a7fd0c fb41ac911e4788dade611a ccf3383d88fe6c0db9ea43</u>	- 0.0017909885754953 92 MATIC  0.00 USD	✓
33	2024-02-05 23:03:59	<u>0x8c2c2390aed084a7fd0c fb41ac911e4788dade611a ccf3383d88fe6c0db9ea43</u>	- 0.0001163714245046 08 MATIC  0.00 USD	✓
34	2024-02-05 04:45:50	<u>0x95a1f549abb1041bae68 d5f21221c7c5a68ac8e93b 5a2630195d0cae14ef62ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-05 04:45:50	<u>0x95a1f549abb1041bae68 d5f21221c7c5a68ac8e93b 5a2630195d0cae14ef62ac</u>	- 0.0001085761616311 08 MATIC  0.00 USD	✓
36	2024-02-05 04:45:50	<u>0x95a1f549abb1041bae68 d5f21221c7c5a68ac8e93b 5a2630195d0cae14ef62ac</u>	- 0.0005836438383688 92 MATIC  0.00 USD	✓
37	2024-02-02 16:29:50	<u>0xcc917f2e56f3ee1aecea eca93b4183f3a845d47188 08192a4e42b2dd731b2dc6</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:52:58	<u>0xd5d81e02d56f8c844c8e cbe85bad2a8127324d34f2 5a5905c9ac65a3bea665e4</u>	+ 1 m	✓
2	2024-09-05 04:55:23	<u>0xa2ed422b77a968efd748 9b0ac377e50a134a3af422 711a86936c48620ace9606</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 04:55:19	<u>0x821fff17ca34ad720d1eedb69fac9c7eb2df74689c6b7a99721c077e1ef2f38c8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-05 04:55:17	<u>0x350f1f4bdc74a1ab44d00acdae9743130c7e4d63995c10f5361a192e078563eb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-06-18 10:50:06	<u>0xfa57c97a50dbc4b89fdd926c03df50ac0e07eb241c81e2ab10ed56a95e0cf2f3</u>	+ 1 tkether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 07:26:40	<u>0x94d0e9dd24a22e3082e6e34808e1dc5b69a6ed98abac1334ce034d07d54f1a75</u>	- 1 ORB	✓
2	2024-09-04 06:52:21	<u>0xeb713b754db128e53251093376b89e8412d0d54f106579a9dfa2acfd8c6dd095</u>	- 1 ORB	✓
3	2024-06-29 21:36:06	<u>0xcb519a434e2bcf1028ad18d8774f9e8c68955d1e4cf5638c901f93877b0d9cbd</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-29 17:29:53	<u>0x0c93b3b3549bb9a6fe791d90a78668ddef232e8b5a77ea7e8c1227f7b21bb459</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-22 12:11:29	<u>0xd8ed51baf0d887a9b59f33f49beae4539b2dbd237b02b300ef9b7519a4e24664</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 10:50:16	<u>0xd0e5851543ed7710e3582b1b61859336feaf64abc9c00babc6c4248f4abf19c0</u>	+ 1 ?	✓
7	2024-06-18 10:49:56	<u>0xb1453415f9f2612c563b58feeb92c07ec95358e2cf6198a35533127ae556e989</u>	- 2 ORB	✓
8	2024-03-17 02:47:08	<u>0xe29d31a45d055ae83bacd972cdb029fabbf54c237f86ed0bcf9a09f67e44ec0a</u>	+ 1 https://lidostak.com	✓
9	2024-02-27 20:47:37	<u>0xdd90a406a092771eb201cdec8a5850833075a32067f604dc336004c993ba2e1</u>	+ 1 ORB	✓
10	2024-02-19 07:48:04	<u>0x97ad32d636ace5529f39ceef57dd55522e040ac34794bcc51a3325b02556ec22</u>	+ 1 ORB	✓
11	2024-02-18 14:15:36	<u>0x4972c5e7fc3268233274d163e52470d64b262642f331b8d07f0a599da356b021</u>	+ 1 ORB	✓
12	2024-02-16 13:51:00	<u>0x6766f7cb9f67c6fd413905fbb4fba63a9d275aa3b43f6f5353f0b0254c1b4722</u>	+ 1 https://aione-giv.com	✓
13	2024-02-15 20:52:03	<u>0x55cd3b7e92874226bfb2c4170dc93c4d3cabd674a77b23fadf8a132e111d6252</u>	+ 1 https://aione-giv.com	✓
14	2024-02-14 00:13:58	<u>0x877104ac74abffa1b9fca15bd2bd3822ff7cc14818e7a033ca266ebec6e52c3</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-14 00:00:34	<u>0x5fe203a7603f55ad95c19fa1a05f20fdbbee688d4dee1ead55350940f06563b4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-13 22:58:19	<u>0x652634b1604654ec8b3175e66182327bbffb0aa22ef15a71279c6aa051144779</u>	- 1 ORB	✓
17	2024-02-13 22:58:19	<u>0xc1252619281748b97ac7e92ae62634d677bbd3f35e9a8562326ccc6337ae56ae</u>	- 1 ORB	✓
18	2024-02-13 02:23:57	<u>0xd40e578ac12a54a49e98669cf4f4d6d3efa5ee78f1b6595333c19a51f4d931da</u>	+ 1 https://aione-air.pro	✓
19	2024-02-06 00:51:19	<u>0x564fb2b55f7b8caffc72fd40ea182ce4cc5766692f3d315648d02379b624cacc</u>	+ 1 Reward at 2000usdcâ€,net	✓
20	2024-02-05 23:12:58	<u>0x5f5a4995cd3e4a1cd5569e3f21c2328a4ddecfd5596ea63fd1bc55e4524466bb</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 23:07:26	<u>0x899a9cc460cb8773767a8e7df702f852e23e1176c478f6eeaed8d46717772517</u>	- 1 ORB	✓
22	2024-02-05 23:07:26	<u>0xc555273baf0a834b24528e2c8e9335933cfca08f0729512d4591c6a81d4bb751</u>	- 1 ORB	✓
23	2024-02-05 23:07:26	<u>0x292e23b69e394ef685c309f94b0d534a0fde9d35a9c01d3b591e80eb90ebc963</u>	- 1 ORB	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 04:45:50	<u>0x95a1f549abb1041bae68</u> <u>d5f21221c7c5a68ac8e93b</u> <u>5a2630195d0cae14ef62ac</u>	- 2 ORB	✓
25	2024-02-03 20:52:47	<u>0x8fb016f75b49abd33e27</u> <u>2dc844fd56e49fcd29be93</u> <u>01f4b8fa18b4d269b02344</u>	+ 1 ORB	✓
26	2024-02-03 19:55:50	<u>0x459ae8504d842479e0fd</u> <u>176228c0781f2a3ac553e5</u> <u>8fd461f0282aec457e7b29</u>	+ 1 ORB	✓
27	2024-02-03 18:39:18	<u>0x09c4f0a5605312cf29f0</u> <u>e3e5067f04956af9f9b5bc</u> <u>2cea15790fa6c2528cceb</u>	+ 1 ORB	✓
28	2024-02-03 16:56:24	<u>0xba992ce7e51ea46d0f8e</u> <u>99f18d4426747932fc4ff0</u> <u>644a676d544582ebf75a8a</u>	+ 1 ORB	✓
29	2024-02-03 15:20:41	<u>0x54f911500da0117f3873</u> <u>1272b4028632d39b979fe5</u> <u>61ee6e35d2263f71ff1840</u>	+ 1 ORB	✓
30	2024-02-03 13:57:35	<u>0x04c5ecee78c26c196919</u> <u>ad14c87e4f7e678e6c2104</u> <u>7639ddad38fae4552a0f91</u>	+ 1 ORB	✓
31	2024-02-03 12:53:31	<u>0x32e7912ae6c426cc58c7</u> <u>96eae36a90ae5b09e70b52</u> <u>f7609140268ec5a29c2b42</u>	+ 1 ORB	✓
32	2024-02-03 11:38:46	<u>0xb5d44afdfbc9aaa7cc32</u> <u>9e3b3685cbc5be7056526a</u> <u>06917eda0c285411b84a7b</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-03 10:04:25	<u>0xaf6a8e9ca3ccbbe24c6e77cb2ef38bad5bfbb04f24e7004502c7d2d830551f94</u>	+ 1 ORB	✓
34	2024-02-03 08:49:55	<u>0x189f8465e8fd4b06de5f1429538f8c7f3152bcc759c685563747ab4436b722e3</u>	+ 1 ORB	✓
35	2024-02-03 05:49:52	<u>0xa9d6b41ae790c1df0a49a4f12702fd1817e538e2749e576e2a19185f3476fdc8</u>	+ 1 Reward at ether.casa	✓
36	2024-02-03 05:01:12	<u>0x59ba4f4d0e86565213dfb10f0d757e9b07ff548c9a3a3763b84f308c2c62aa0c</u>	+ 1 2000usdc.org	✓
37	2024-02-03 04:14:14	<u>0x23b23d32f3eb88f4d38a7ca7a2ba5d59a7dbf842691a12d03a4befd1dabee6d5</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-02-02 16:13:46	<u>0xa9ee790e67c6f8ca57fe4912d6d08bcbe74638c70ba83b0d17fa8a6c779fddf3</u>	+ 1 ORB	✓

* USD values displayed at the time of transaction

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