

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeab298647630007480b63ab02fa1246a986f1e44</u>
TOTAL RECEIVED	243.965475897549907813 MATIC
	98.53 USD
TOTAL SEND	243.965475897547776185 MATIC
	98.53 USD


Token	Balance
MATIC	0.0000000000002121000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net









## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:36:50	<u>0x3fe56f2ff2f3daa5d0a71d420f2c74ce859ca18edfe0a740f6b781afd62cda4c</u>	- 3.0502824657840861 28 MATIC  2.14 USD	✓
2	2024-06-02 03:36:50	<u>0x3fe56f2ff2f3daa5d0a71d420f2c74ce859ca18edfe0a740f6b781afd62cda4c</u>	- 0.0006350400000000 00 MATIC  0.00 USD	✓
3	2024-06-02 03:36:50	<u>0x3fe56f2ff2f3daa5d0a71d420f2c74ce859ca18edfe0a740f6b781afd62cda4c</u>	- 0.00000000000012810 00 MATIC  0.00 USD	✓
4	2024-06-02 03:25:14	<u>0x82629e034330fb6e05874a0521b8949d67d6cf9e4aafd89b85c0bf8c369a61ec</u>	+ 3.0472223775499038 82 MATIC  2.14 USD	✓
5	2023-06-19 04:03:51	<u>0xb1ac5543f3ee6c7b45bfca981a769a5a053de78a2aef289efc70566687c438ba</u>	- 18.583985623554880 817 MATIC  11.15 USD	✓
6	2023-06-19 04:03:51	<u>0xb1ac5543f3ee6c7b45bfca981a769a5a053de78a2aef289efc70566687c438ba</u>	- 0.0008475600000000 00 MATIC  0.00 USD	✓
7	2023-06-19 04:03:51	<u>0xb1ac5543f3ee6c7b45bfca981a769a5a053de78a2aef289efc70566687c438ba</u>	- 0.0026998156172400 00 MATIC  0.00 USD	✓
8	2023-06-19 04:02:09	<u>0x3d3eed09a18c64f648aec71a2d9aeca6c9c9a64c07db7b3bd12f776a337c2bb2</u>	+ 18.587619039999999 870 MATIC  11.16 USD	✓
9	2023-06-05 05:28:27	<u>0x0e788bce59675473e0d3965d3daec75dc8fea94ff7cc9f34e288890f923986e8</u>	- 5.7670012412584270 58 MATIC  5.10 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-06-05 05:28:27	<u>0x0e788bce59675473e0d3965d3daec75dc8fea94ff7cc9f34e288890f923986e8</u>	- 0.0008852130000000 00 MATIC  0.00 USD	✓
11	2023-06-05 05:28:27	<u>0x0e788bce59675473e0d3965d3daec75dc8fea94ff7cc9f34e288890f923986e8</u>	- 0.0027017449857300 00 MATIC  0.00 USD	✓
12	2023-06-05 05:26:45	<u>0x821fadd93ad46c1d5b96ca85d3b228ce8c615631e5c7ff75861da7869a122ac4</u>	+ 5.7699999999999995 74 MATIC  5.11 USD	✓
13	2023-06-05 05:23:19	<u>0x37549c60bb77ef6499bbfc626bdd2d876cccf4c18439659107d7b5ef9781feb</u>	- 99.117614275863772 377 MATIC  87.80 USD	✓
14	2023-06-05 05:23:19	<u>0x37549c60bb77ef6499bbfc626bdd2d876cccf4c18439659107d7b5ef9781feb</u>	- 0.0008859060000000 00 MATIC  0.00 USD	✓
15	2023-06-05 05:23:19	<u>0x37549c60bb77ef6499bbfc626bdd2d876cccf4c18439659107d7b5ef9781feb</u>	- 0.0025747664020890 00 MATIC  0.00 USD	✓
16	2023-06-05 05:21:01	<u>0x7ba3afcbfa351b1de0a2bfbcb32923b20578703271451f8b75910b3c9ebb0a64d</u>	+ 99.122538149999996 904 MATIC  87.81 USD	✓
17	2023-03-24 09:16:37	<u>0x6e2a93e99a6b70809df3d12d4d4a626fd7a728a0a76033bf0d9378eb7d4df811</u>	- 2.0375799404382681 78 MATIC  2.26 USD	✓
18	2023-03-24 09:16:37	<u>0x6e2a93e99a6b70809df3d12d4d4a626fd7a728a0a76033bf0d9378eb7d4df811</u>	- 0.0014409570000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-24 09:16:37	<u>0x6e2a93e99a6b70809df3d12d4d4a626fd7a728a0a76033bf0d9378eb7d4df811</u>	- 0.0019436251557450 00 MATIC  0.00 USD	✓
20	2023-03-24 09:13:35	<u>0x5b7b0e0b92bc3b192fc2d3491f3c8bdbd9d339d9206a1ddacf7cc2e20dd3db07</u>	+ 2.0394357499999999 92 MATIC  2.26 USD	✓
21	2023-03-22 10:50:26	<u>0x661a7d45629ec49588491a646ca1477a618a80d59118766b64f16ccc3cd9242d</u>	- 5.9921396335961523 15 MATIC  6.83 USD	✓
22	2023-03-22 10:50:26	<u>0x661a7d45629ec49588491a646ca1477a618a80d59118766b64f16ccc3cd9242d</u>	- 0.0006347040000000 00 MATIC  0.00 USD	✓
23	2023-03-22 10:50:26	<u>0x661a7d45629ec49588491a646ca1477a618a80d59118766b64f16ccc3cd9242d</u>	- 0.0037496727380700 00 MATIC  0.00 USD	✓
24	2023-03-22 10:48:16	<u>0xf7b055887e173638ce4ec429d3d7d64eec1d042a5bdc301c9080e8b00f912d30</u>	+ 6.0000000000000000 00 MATIC  6.84 USD	✓
25	2023-02-24 10:10:01	<u>0xf91d7b740a43633faf7125a15e88377d817512ca297c33e8654e6782a04b1f68</u>	- 2.0955971350876612 11 MATIC  2.80 USD	✓
26	2023-02-24 10:10:01	<u>0xf91d7b740a43633faf7125a15e88377d817512ca297c33e8654e6782a04b1f68</u>	- 0.0010239390000000 00 MATIC  0.00 USD	✓
27	2023-02-24 10:10:01	<u>0xf91d7b740a43633faf7125a15e88377d817512ca297c33e8654e6782a04b1f68</u>	- 0.0021085460111940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-24 10:08:03	<u>0xd34c273d3efc969a2c4f300d4681a9c1e791bbdba17ac5940b7096dca1c7a23b</u>	+ 2.0986605800000002 20 MATIC  2.81 USD	✓
29	2023-02-24 10:06:55	<u>0xee3b8a3080e95f99cec70c7c7d6c15a4cdf55551b64b217f064a78f0ec53882f</u>	- 2.9964563039138250 03 MATIC  4.01 USD	✓
30	2023-02-24 10:06:55	<u>0xee3b8a3080e95f99cec70c7c7d6c15a4cdf55551b64b217f064a78f0ec53882f</u>	- 0.0012744900000000 00 MATIC  0.00 USD	✓
31	2023-02-24 10:06:55	<u>0xee3b8a3080e95f99cec70c7c7d6c15a4cdf55551b64b217f064a78f0ec53882f</u>	- 0.0020572716501120 00 MATIC  0.00 USD	✓
32	2023-02-24 10:04:59	<u>0xc0d2c60f12742f13774b6ded32e211236059211915f342f1666e0fc7debe4b58</u>	+ 3.0000000000000000 00 MATIC  4.01 USD	✓
33	2023-01-28 11:01:09	<u>0x54e20599e694928403f825aedb92d79585896e15453636386e953d9379fcfe37</u>	- 1.9980423986324600 26 MATIC  2.20 USD	✓
34	2023-01-28 11:01:09	<u>0x54e20599e694928403f825aedb92d79585896e15453636386e953d9379fcfe37</u>	- 0.0007987770000000 00 MATIC  0.00 USD	✓
35	2023-01-28 11:01:09	<u>0x54e20599e694928403f825aedb92d79585896e15453636386e953d9379fcfe37</u>	- 0.0009165244092060 00 MATIC  0.00 USD	✓
36	2023-01-28 10:59:21	<u>0x5921edf9e7a20c1c41003ef702c39d21d18ba0b566c2ddd427386f7af110c29e</u>	+ 2.0000000000000000 00 MATIC  2.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-10 10:26:04	<u>0xf66bbbe439b530116b36</u> <u>fb8ea0e514fc29e7d8b31d</u> <u>fbf2c67e4aac040d4bed39</u>	- 9.9988698976578973 54 MATIC  8.44 USD	✓
38	2023-01-10 10:26:04	<u>0xf66bbbe439b530116b36</u> <u>fb8ea0e514fc29e7d8b31d</u> <u>fbf2c67e4aac040d4bed39</u>	- 0.0007283640000000 00 MATIC  0.00 USD	✓
39	2023-01-10 10:26:04	<u>0xf66bbbe439b530116b36</u> <u>fb8ea0e514fc29e7d8b31d</u> <u>fbf2c67e4aac040d4bed39</u>	- 0.0004747621852050 00 MATIC  0.00 USD	✓
40	2023-01-10 10:24:22	<u>0x0cdf1dee6d4a6c916600</u> <u>0dd921a1c41e2613b796a7</u> <u>702f0abe787dbcc5a168cd</u>	+ 10.0000000000000000 000 MATIC  8.44 USD	✓
41	2022-12-12 15:50:39	<u>0xa279f1451158c9be4eeb</u> <u>e758eb108400f91646be91</u> <u>ec206e45dd23b24bfb04e1</u>	- 3.9990213545337192 08 MATIC  3.54 USD	✓
42	2022-12-12 15:50:39	<u>0xa279f1451158c9be4eeb</u> <u>e758eb108400f91646be91</u> <u>ec206e45dd23b24bfb04e1</u>	- 0.0007987770000000 00 MATIC  0.00 USD	✓
43	2022-12-12 15:50:39	<u>0xa279f1451158c9be4eeb</u> <u>e758eb108400f91646be91</u> <u>ec206e45dd23b24bfb04e1</u>	- 0.0001108432616550 00 MATIC  0.00 USD	✓
44	2022-12-12 15:48:55	<u>0x23344d86aef9b3bd5494</u> <u>683162101654c27205ab5c</u> <u>be684328bd66008401399f</u>	+ 4.0000000000000000 00 MATIC  3.55 USD	✓
45	2022-10-20 12:53:23	<u>0x451d0f3387f4ecb13b8a</u> <u>47f64ce212de6426222b0c</u> <u>6c182a0ff9c14e3a580aaa</u>	- 0.7957677140896579 63 MATIC  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-20 12:53:23	<u>0x451d0f3387f4ecb13b8a47f64ce212de6426222b0c6c182a0ff9c14e3a580aaa</u>	- 0.0014122500000000 00 MATIC  0.00 USD	✓
47	2022-10-20 12:53:23	<u>0x451d0f3387f4ecb13b8a47f64ce212de6426222b0c6c182a0ff9c14e3a580aaa</u>	- 0.0029393637057960 00 MATIC  0.00 USD	✓
48	2022-10-19 16:19:03	<u>0x7682d49a40769f99aff9de6257fd819e25cec1856950d094cc578aa813473ca6</u>	+ 0.8000000000000000 44 MATIC  0.70 USD	✓
49	2022-06-21 15:55:15	<u>0x30feb803d31f5af5a08c8aa2e050bad839bf4913269964fb8a2382787353844b</u>	- 69.998738760458323 327 MATIC  29.39 USD	✓
50	2022-06-21 15:55:15	<u>0x30feb803d31f5af5a08c8aa2e050bad839bf4913269964fb8a2382787353844b</u>	- 0.0012612390000000 00 MATIC  0.00 USD	✓
51	2022-06-21 15:55:15	<u>0x30feb803d31f5af5a08c8aa2e050bad839bf4913269964fb8a2382787353844b</u>	- 0.0000000000179760 00 MATIC  0.00 USD	✓
52	2022-06-21 15:52:35	<u>0xe1a1abf60738a3dbb871744d19f83b3de07955fa3c465b10fcc18e1a395e21c8</u>	+ 70.0000000000000000 000 MATIC  29.40 USD	✓
53	2022-05-29 09:27:56	<u>0xd657986ecc433deb791f5becd03df7d6ba8b30e19a5ad832bee981da4f16123e</u>	- 2.4990549999871478 63 MATIC  1.47 USD	✓
54	2022-05-29 09:27:56	<u>0xd657986ecc433deb791f5becd03df7d6ba8b30e19a5ad832bee981da4f16123e</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-29 09:27:56	<u>0xd657986ecc433deb791f5becd03df7d6ba8b30e19a5ad832bee981da4f16123e</u>	- 0.0000000005501370 00 MATIC  0.00 USD	✓
56	2022-05-29 09:26:18	<u>0x624673bab64ff693ad0828fe88ec482661f1badc51fb06867ee843ec0fd73bee</u>	+ 2.5000000000000000 00 MATIC  1.48 USD	✓
57	2022-05-22 04:44:59	<u>0xac680f53e22caaf400e87270603e544e6bf83eb529c76b067e437d28067c2c65</u>	- 14.998320020999727 831 MATIC  9.88 USD	✓
58	2022-05-22 04:44:59	<u>0xac680f53e22caaf400e87270603e544e6bf83eb529c76b067e437d28067c2c65</u>	- 0.0011549790000000 00 MATIC  0.00 USD	✓
59	2022-05-22 04:44:59	<u>0xac680f53e22caaf400e87270603e544e6bf83eb529c76b067e437d28067c2c65</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
60	2022-05-22 04:43:13	<u>0x35a8884a9261be6b2993b8780d2c8ada3dec102dc5913f83b7a305fc6bec7932</u>	+ 15.0000000000000000 000 MATIC  9.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:25:26	<u>0x80f734a8769cdb4d0c10e4ebd5cf713e36c9a1ded1373fdb43f4555a5446653</u>	+ 1 tkether.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:20:44	<u>0x7098f0fe72d281ad1d3d512d37d3995ccfb2cc2838adb0e02180f38af7cf57a3</u>	+ 1 e]	✓
2	2023-12-27 05:19:57	<u>0xbfe0d466c5b6807164c971f50c4560a1af7c987c8bb606624ef7a964c8606291</u>	+ 1 2000usdc.cc	✓
3	2023-12-27 05:18:41	<u>0x816e1ec9e1bfbc818a6023501986592ce45951f362d4e7f82a93c62775cb0ed0</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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