

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:39 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb4e46f00b851032324c0787f545b41413744546</u>
TOTAL RECEIVED	284.372000000000014097 MATIC
	104.13 USD
TOTAL SEND	284.172481948602694501 MATIC
	104.06 USD










Token	Balance
MATIC	0.199518051397329421 MATIC 0.07 USD
OriginEther	1 tkether.org
! BRETT	987,921 M AIRDROP
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
LiquidEther	1 tkether.com
LiquidEther	1 r.com
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 tkether.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]


Token	Balance
	N/A ?
-airdrop.org	N/A -airdrop.org
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.net	N/A -airdrop.net
	N/A ?
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-22 10:46:24	<u>0x23b39da676838c01954b</u> <u>cf5164c54bf4371e5e2f2</u> <u>5dc3172f1ecd637007e755</u>	- 84.0000000000000000 000 MATIC  43.40 USD	✓
2	2024-08-22 10:46:24	<u>0x23b39da676838c01954b</u> <u>cf5164c54bf4371e5e2f2</u> <u>5dc3172f1ecd637007e755</u>	- 0.0006722099989080 00 MATIC  0.00 USD	✓
3	2024-08-22 10:46:24	<u>0x23b39da676838c01954b</u> <u>cf5164c54bf4371e5e2f2</u> <u>5dc3172f1ecd637007e755</u>	- 0.0000000000012390 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-06-23 14:11:30	<u>0x4703c7bcd88c053d9174</u> <u>316b82080ab67a0300565d</u> <u>c6fc75e927ab750ebe521b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-06-23 14:11:30	<u>0x4703c7bcd88c053d9174</u> <u>316b82080ab67a0300565d</u> <u>c6fc75e927ab750ebe521b</u>	- 0.0014758884334771 00 MATIC  0.00 USD	✓
6	2024-06-23 14:11:30	<u>0x4703c7bcd88c053d9174</u> <u>316b82080ab67a0300565d</u> <u>c6fc75e927ab750ebe521b</u>	- 0.00000000032621053 00 MATIC  0.00 USD	✓
7	2024-06-23 14:11:22	<u>0x046b1dc79a5f75b8225b</u> <u>24ad1b8b04feac6f425f3f</u> <u>fb2f5dd3cd98985cfe21c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-23 14:11:22	<u>0x046b1dc79a5f75b8225b</u> <u>24ad1b8b04feac6f425f3f</u> <u>fb2f5dd3cd98985cfe21c4</u>	- 0.0030625062652897 90 MATIC  0.00 USD	✓
9	2024-06-23 14:11:22	<u>0x046b1dc79a5f75b8225b</u> <u>24ad1b8b04feac6f425f3f</u> <u>fb2f5dd3cd98985cfe21c4</u>	- 0.00000000064328256 30 MATIC  0.00 USD	✓
10	2024-06-16 00:26:10	<u>0xe68adafada0cd11094cf</u> <u>11a82fb72fc382884a9cc5</u> <u>2999debf409c0b63a942a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-16 00:26:10	<u>0xe68adafada0cd11094cf</u> <u>11a82fb72fc382884a9cc5</u> <u>2999debf409c0b63a942a3</u>	- 0.0026253429310699 56 MATIC  0.00 USD	✓
12	2024-06-16 00:26:10	<u>0xe68adafada0cd11094cf</u> <u>11a82fb72fc382884a9cc5</u> <u>2999debf409c0b63a942a3</u>	- 0.00000000000028666 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-14 14:01:44	<u>0xf2b964938234a3af66b9</u> <u>adc7793c1f492504efb0aa</u> <u>1e65409dc4a24d4046dec5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-14 14:01:44	<u>0xf2b964938234a3af66b9</u> <u>adc7793c1f492504efb0aa</u> <u>1e65409dc4a24d4046dec5</u>	- 0.0028768093741510 50 MATIC  0.00 USD	✓
15	2024-06-14 14:01:44	<u>0xf2b964938234a3af66b9</u> <u>adc7793c1f492504efb0aa</u> <u>1e65409dc4a24d4046dec5</u>	- 0.0050742465878759 10 MATIC  0.00 USD	✓
16	2024-06-10 09:48:03	<u>0x255961453ae21b155e0f</u> <u>a80dd4f85e5dccdb01f785</u> <u>cd88980942af562c2e773e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-10 09:48:03	<u>0x255961453ae21b155e0f</u> <u>a80dd4f85e5dccdb01f785</u> <u>cd88980942af562c2e773e</u>	- 0.0066844975641792 00 MATIC  0.00 USD	✓
18	2024-06-10 09:48:03	<u>0x255961453ae21b155e0f</u> <u>a80dd4f85e5dccdb01f785</u> <u>cd88980942af562c2e773e</u>	- 0.0000000000138886 20 MATIC  0.00 USD	✓
19	2024-06-08 14:19:55	<u>0x1eee6e179b3c03f28fe0</u> <u>1a0c0a46764891a0972a8a</u> <u>341fd06017231236ca964d</u>	- 100.0000000000000000 0000 MATIC  64.99 USD	✓
20	2024-06-08 14:19:55	<u>0x1eee6e179b3c03f28fe0</u> <u>1a0c0a46764891a0972a8a</u> <u>341fd06017231236ca964d</u>	- 0.0340490999994325 15 MATIC  0.02 USD	✓
21	2024-06-08 14:19:55	<u>0x1eee6e179b3c03f28fe0</u> <u>1a0c0a46764891a0972a8a</u> <u>341fd06017231236ca964d</u>	- 0.0000000000295092 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-08 14:18:21	<u>0x3032b568dd5e5ad7f822</u> <u>fa4dc90d985775bb9dd242</u> <u>7b4c689ac7da806dc115f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-08 14:18:21	<u>0x3032b568dd5e5ad7f822</u> <u>fa4dc90d985775bb9dd242</u> <u>7b4c689ac7da806dc115f3</u>	- 0.006793440000000000 00 MATIC  0.00 USD	✓
24	2024-06-08 14:18:21	<u>0x3032b568dd5e5ad7f822</u> <u>fa4dc90d985775bb9dd242</u> <u>7b4c689ac7da806dc115f3</u>	- 0.00000000000041892 88 MATIC  0.00 USD	✓
25	2024-06-08 14:18:09	<u>0x5cd2a4e0992fa62aa7c7</u> <u>3492177ee2a52bad4eba09</u> <u>4b6599e73377956d3789df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-08 14:18:09	<u>0x5cd2a4e0992fa62aa7c7</u> <u>3492177ee2a52bad4eba09</u> <u>4b6599e73377956d3789df</u>	- 0.005257080000000000 00 MATIC  0.00 USD	✓
27	2024-06-08 14:18:09	<u>0x5cd2a4e0992fa62aa7c7</u> <u>3492177ee2a52bad4eba09</u> <u>4b6599e73377956d3789df</u>	- 0.00000000000032418 66 MATIC  0.00 USD	✓
28	2024-06-06 01:01:37	<u>0x5359d8d5625a27cc75e5</u> <u>ed5831328bbbb7be9df330</u> <u>f1948f62468228c13e321f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-06 01:01:37	<u>0x5359d8d5625a27cc75e5</u> <u>ed5831328bbbb7be9df330</u> <u>f1948f62468228c13e321f</u>	- 0.0053672315276713 08 MATIC  0.00 USD	✓
30	2024-06-06 01:01:37	<u>0x5359d8d5625a27cc75e5</u> <u>ed5831328bbbb7be9df330</u> <u>f1948f62468228c13e321f</u>	- 0.00000000000028037 76 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2024-05-31 06:48:15	<u>0x0bb203145348a624912a</u> <u>5b9611155a4044a3bee7cb</u> <u>4a68cded44dfb031b962af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-31 06:48:15	<u>0x0bb203145348a624912a</u> <u>5b9611155a4044a3bee7cb</u> <u>4a68cded44dfb031b962af</u>	- 0.0034048354764952 80 MATIC  0.00 USD	✓
33	2024-05-31 06:48:15	<u>0x0bb203145348a624912a</u> <u>5b9611155a4044a3bee7cb</u> <u>4a68cded44dfb031b962af</u>	- 0.00000000000035923 38 MATIC  0.00 USD	✓
34	2024-05-18 14:43:04	<u>0xcaf752d35b9f9b968246</u> <u>ba88c5691940f19357027f</u> <u>9cf6f2da05302571ef38e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-18 14:43:04	<u>0xcaf752d35b9f9b968246</u> <u>ba88c5691940f19357027f</u> <u>9cf6f2da05302571ef38e6</u>	- 0.0038192686200000 00 MATIC  0.00 USD	✓
36	2024-05-18 14:43:04	<u>0xcaf752d35b9f9b968246</u> <u>ba88c5691940f19357027f</u> <u>9cf6f2da05302571ef38e6</u>	- 0.0002207320405181 46 MATIC  0.00 USD	✓
37	2024-05-11 23:25:27	<u>0xe25dc16dbae56a2684f9</u> <u>3b177b1c142a7963f4c2dd</u> <u>265f9f16e3d1d6eea5a930</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-11 23:25:27	<u>0xe25dc16dbae56a2684f9</u> <u>3b177b1c142a7963f4c2dd</u> <u>265f9f16e3d1d6eea5a930</u>	- 0.0036098616000000 00 MATIC  0.00 USD	✓
39	2024-05-11 23:25:27	<u>0xe25dc16dbae56a2684f9</u> <u>3b177b1c142a7963f4c2dd</u> <u>265f9f16e3d1d6eea5a930</u>	- 0.00000000000021904 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-06 02:06:25	<u>0x069d77574d4ca25e1c26</u> <u>2135ea9ed612e0f5ef7cd8</u> <u>da9c4e6cb976369f666675</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-06 02:06:25	<u>0x069d77574d4ca25e1c26</u> <u>2135ea9ed612e0f5ef7cd8</u> <u>da9c4e6cb976369f666675</u>	- 0.0029209672800000 00 MATIC  0.00 USD	✓
42	2024-05-06 02:06:25	<u>0x069d77574d4ca25e1c26</u> <u>2135ea9ed612e0f5ef7cd8</u> <u>da9c4e6cb976369f666675</u>	- 0.00000000000032136 72 MATIC  0.00 USD	✓
43	2024-05-04 14:48:05	<u>0x511ead3dcd760b821d37</u> <u>a4c565931575ec8874daf2</u> <u>0f49d9d6d30992a66d3d29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-04 14:48:05	<u>0x511ead3dcd760b821d37</u> <u>a4c565931575ec8874daf2</u> <u>0f49d9d6d30992a66d3d29</u>	- 0.0048147365955790 08 MATIC  0.00 USD	✓
45	2024-05-04 14:48:05	<u>0x511ead3dcd760b821d37</u> <u>a4c565931575ec8874daf2</u> <u>0f49d9d6d30992a66d3d29</u>	- 0.00000000000045591 48 MATIC  0.00 USD	✓
46	2024-04-19 10:23:34	<u>0x4858848dab30ae2c742b</u> <u>f90679caec0d3ab4d8d235</u> <u>f1684533ef9ef5fc7ce283</u>	- 100.0000000000000000 0000 MATIC  67.94 USD	✓
47	2024-04-19 10:23:34	<u>0x4858848dab30ae2c742b</u> <u>f90679caec0d3ab4d8d235</u> <u>f1684533ef9ef5fc7ce283</u>	- 0.019857750000000000 00 MATIC  0.01 USD	✓
48	2024-04-19 10:23:34	<u>0x4858848dab30ae2c742b</u> <u>f90679caec0d3ab4d8d235</u> <u>f1684533ef9ef5fc7ce283</u>	- 0.0598954345417983 47 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-19 10:21:14	<u>0x701781e814771f7d65938719b4cee2973b64ed29141010d123baaae0381070c2</u>	+ 101.00000000000000 0000 MATIC  68.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 14:11:22	<u>0x046b1dc79a5f75b8225b24ad1b8b04feac6f425f3fb2f5dd3cd98985cfe21c4</u>	+ 50.00000000000000 000 MATIC  28.83 USD	✓
2	2024-06-16 00:26:10	<u>0xe68adafada0cd11094cf11a82fb72fc382884a9cc52999debf409c0b63a942a3</u>	+ 0.6179999999999999 94 MATIC  0.37 USD	✓
3	2024-06-14 14:01:44	<u>0xf2b964938234a3af66b9adc7793c1f492504efb0aa1e65409dc4a24d4046dec5</u>	+ 2.4719999999999999 75 MATIC  1.48 USD	✓
4	2024-06-10 09:48:03	<u>0x255961453ae21b155e0fa80dd4f85e5dccdb01f785cd88980942af562c2e773e</u>	+ 0.6179999999999999 94 MATIC  0.40 USD	✓
5	2024-06-08 14:18:21	<u>0x3032b568dd5e5ad7f822fa4dc90d985775bb9dd2427b4c689ac7da806dc115f3</u>	+ 101.23600000000000 4206 MATIC  65.79 USD	✓
6	2024-06-08 14:18:09	<u>0x5cd2a4e0992fa62aa7c73492177ee2a52bad4eba094b6599e73377956d3789df</u>	+ 1.2359999999999999 88 MATIC  0.80 USD	✓
7	2024-06-06 01:01:37	<u>0x5359d8d5625a27cc75e5ed5831328bbbb7be9df330f1948f62468228c13e321f</u>	+ 3.0899999999999998 58 MATIC  2.24 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 06:48:15	<u>0x0bb203145348a624912a5b9611155a4044a3bee7cb4a68cded44dfb031b962af</u>	+ 7.4160000000000003 69 MATIC  5.15 USD	✓
9	2024-05-18 14:43:04	<u>0xcaf752d35b9f9b968246ba88c5691940f19357027f9cf6f2da05302571ef38e6</u>	+ 3.7080000000000001 85 MATIC  2.64 USD	✓
10	2024-05-11 23:25:27	<u>0xe25dc16dbae56a2684f93b177b1c142a7963f4c2dd265f9f16e3d1d6eea5a930</u>	+ 3.0899999999999998 58 MATIC  2.08 USD	✓
11	2024-05-06 02:06:25	<u>0x069d77574d4ca25e1c262135ea9ed612e0f5ef7cd8da9c4e6cb976369f666675</u>	+ 0.6179999999999999 94 MATIC  0.45 USD	✓
12	2024-05-04 14:48:05	<u>0x511ead3dcd760b821d37a4c565931575ec8874daf20f49d9d6d30992a66d3d29</u>	+ 9.2699999999999995 74 MATIC  6.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:09:35	<u>0x2d08f504adf99dfb629f1ba90c6cb3689ff587a688a8fab2d94cfbaa54dea6c6</u>	+ 1,939.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-06-23 14:11:52	<u>0xbb59c2dd325933cd7107d02a7d7d1106e691ea30e47c67bb521851e33f94e33d</u>	+ 987,921 M AIRDROP	✓
3	2024-06-14 14:05:56	<u>0x02197a4ec08c73514248629f95bb52e3b51594af05f0e77a1a7c4cac6b5cb424</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 14:18:19	<u>0xe5ad901ff07e587570dc</u> <u>213219c3fce4c508c652d6</u> <u>a350aab160be3db7f809d3</u>	+ 1 tkether.com	✓
5	2024-05-31 06:48:21	<u>0xf67744ead77ee40076dd</u> <u>9bba2adf341d9af31716d3</u> <u>0c0a5541458468c0207466</u>	+ 1 tkether.com	✓
6	2024-05-18 14:43:20	<u>0xff063612b05e6b84e60b</u> <u>e916ecdb775dbcbe65c927</u> <u>abbc634cf21d919432fa45</u>	+ 1 r.com	✓
7	2024-05-11 23:28:55	<u>0x77f5ff3b9769c58024f4</u> <u>e0ddabdc9fc54b08927e30</u> <u>403a73e625ae72a71f3171</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-11 23:25:53	<u>0x3739c63c3b1fb27d05ea</u> <u>1c765b5006ccdc4ba16854</u> <u>75021df938c26b5d1e3e72</u>	+ 9,560 TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 14:11:50	<u>0xa175f82a4f1ab5150a4f</u> <u>9d9b2c7c1ae74bf1cff6ca</u> <u>8c1b78fc94e1141dfaad54</u>	+ 1 ?	✓
2	2024-06-23 14:11:38	<u>0x7cb5c20b73755dc98829</u> <u>967ab4379fa2d8e0f4c68a</u> <u>9cf5e5cc880c7ac3dab4ee</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-14 20:18:32	<u>0x297b84f6575f62ac8c9d</u> <u>eea26fbdecbbcb43250e9c6</u> <u>5b56865cad60ec8f49ac77</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 09:48:59	<u>0x10c5af61ad91414034a7c117d96797cbc62e24a34f7b0aeaeafdeda2a590ac76</u>	+ 1 az]	✓
5	2024-06-06 01:01:57	<u>0xa07b326cc78e64b7472a0583c7e5041447aa3af1c87f0fe2df482608139e9601</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-31 06:49:25	<u>0x307a3539a978633c71d7ad1f7546a249672a1c1e727ab728a63a164080b2d266</u>	+ 1 e]	✓
7	2024-05-18 14:46:26	<u>0x2f64a50c84bd135816bd3dfc95cc87c72e4255b2949d49a500d486ac6bc5401d</u>	+ 1 -airdrop.net	✓
8	2024-05-18 14:45:24	<u>0x14b02a5656373dd8874a4a817bf3698936b40f396ed1b61e164f7ce5578a40d1</u>	+ 1 -airdrop.net	✓
9	2024-05-11 23:30:09	<u>0xdcbbe292c133a9d578b2097cf4ad2df96c4c5f30484180b9c6cd09b0c3764e0f</u>	+ 1 -airdrop.org	✓
10	2024-05-11 23:29:09	<u>0x6c22cefefee936da4bb55273e1f3fa9f4ebf715211f4e2d4b0b3d1c032a8b10f1e</u>	+ 1 -airdrop.org	✓
11	2024-05-11 23:26:11	<u>0xed8bd51832c6532040ef936d94d74af0ad85677ad047ca6c3c82c8d942a14778</u>	+ 1 -airdrop.org	✓
12	2024-05-11 23:25:37	<u>0x570efe08ac3e6ce7a07cdde792326ddbd40dd7e5d12b655890c740bbfdd4485e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 14:50:47	<u>0x3d24e45c21501564e13562e7883778d916ad138f97fbc760408c94c767b0d9a3</u>	+ 1 -airdrop.org	✓
14	2024-05-04 14:50:33	<u>0xe7eeb89ef13d933cd1ed00d47a1f7b8de0fce9c181860e5bff5789032e842d1d</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-19 19:08:24	<u>0xdff5ec3b7f2196a12440433e7d66624654d07edea402b6893f154e7e0a2d7786</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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