

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec6df7661731cb584b6ceebf4e313c7729534f40</u>
TOTAL RECEIVED	7.806667649999999625 MATIC
	2.92 USD
TOTAL SEND	7.786820356837301560 MATIC
	2.92 USD




Token	Balance
MATIC	0.019847293162698520 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! BRETT	987,921 M AIRDROP
OriginEther	1 tkether.org
agEUR	0.00000000000000000000 agEUR
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]
SHIBANU	N/A SHIBANU










Token	Balance
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
3K\$ at getUSD.us	N/A 3K\$ Reward at [getUSD.us]
Reward at 5000usdc.top	N/A Reward at [5000usdc.i%ttop]
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
N/A ?	


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-22 02:46:49	<u>0x0fef9784823bc7479a54200394a53d81a8cdd2db9fb3d401bd5f506a903a0c98</u>	- 4.0812498395567162 75 MATIC 2.32 USD	✓
2	2024-06-22 02:46:49	<u>0x0fef9784823bc7479a54200394a53d81a8cdd2db9fb3d401bd5f506a903a0c98</u>	- 0.0006615000000210 00 MATIC 0.00 USD	✓
3	2024-06-22 02:46:49	<u>0x0fef9784823bc7479a54200394a53d81a8cdd2db9fb3d401bd5f506a903a0c98</u>	- 0.0000000000008820 00 MATIC 0.00 USD	✓
4	2024-04-18 21:34:05	<u>0x67e4e18dabbd2286d2715b03f3574c2d040b986cd857ae670090634b854d907d</u>	- 0.1123630908668265 95 MATIC 0.07 USD	✓
5	2024-04-18 21:34:05	<u>0x67e4e18dabbd2286d2715b03f3574c2d040b986cd857ae670090634b854d907d</u>	- 0.0066611735217278 68 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 21:34:05	<u>0x67e4e18dabbd2286d2715b03f3574c2d040b986cd857ae670090634b854d907d</u>	- 0.0080226721470972 96 MATIC  0.00 USD	✓
7	2024-03-15 17:34:54	<u>0x42e0342f4cc45f41901c710c541db6172d68a5f848b5c5650f2ae2e3a9b63cfc</u>	- 0.7531522755441579 79 MATIC  0.86 USD	✓
8	2024-03-15 17:34:54	<u>0x42e0342f4cc45f41901c710c541db6172d68a5f848b5c5650f2ae2e3a9b63cfc</u>	- 0.0112883646177209 70 MATIC  0.01 USD	✓
9	2024-03-15 17:34:54	<u>0x42e0342f4cc45f41901c710c541db6172d68a5f848b5c5650f2ae2e3a9b63cfc</u>	- 0.0259642429796306 70 MATIC  0.02 USD	✓
10	2024-03-15 17:34:20	<u>0xe02800e13fa087840601518cd034755c36d59056ee6c618dbcb0978beba64648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-15 17:34:20	<u>0xe02800e13fa087840601518cd034755c36d59056ee6c618dbcb0978beba64648</u>	- 0.0017626848003070 80 MATIC  0.00 USD	✓
12	2024-03-15 17:34:20	<u>0xe02800e13fa087840601518cd034755c36d59056ee6c618dbcb0978beba64648</u>	- 0.0041166060926125 20 MATIC  0.00 USD	✓
13	2024-03-15 10:41:30	<u>0x6cd12ab0bfdee9bee0435882048f3e96f5dbd3d1ffa86e32478852dd99acd2f8</u>	- 0.2996107668009982 96 MATIC  0.33 USD	✓
14	2024-03-15 10:41:30	<u>0x6cd12ab0bfdee9bee0435882048f3e96f5dbd3d1ffa86e32478852dd99acd2f8</u>	- 0.0112611612075882 58 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 10:41:30	<u>0x6cd12ab0bfdee9bee0435882048f3e96f5dbd3d1ffa86e32478852dd99acd2f8</u>	- 0.0266695206456745 71 MATIC  0.02 USD	✓
16	2024-03-15 10:40:10	<u>0xf015eec3c5c7d5a561f0c8643362129020172df2b3b7ffee8696154f8bec3cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-15 10:40:10	<u>0xf015eec3c5c7d5a561f0c8643362129020172df2b3b7ffee8696154f8bec3cb6</u>	- 0.0018161651358138 60 MATIC  0.00 USD	✓
18	2024-03-15 10:40:10	<u>0xf015eec3c5c7d5a561f0c8643362129020172df2b3b7ffee8696154f8bec3cb6</u>	- 0.0041983678626856 20 MATIC  0.00 USD	✓
19	2024-03-15 06:27:55	<u>0xef55f2d00558cb16a099d5b5a5e6cda3eeca33de6690ca5ec977cf52816eae41</u>	- 0.7096153110260625 67 MATIC  0.82 USD	✓
20	2024-03-15 06:27:55	<u>0xef55f2d00558cb16a099d5b5a5e6cda3eeca33de6690ca5ec977cf52816eae41</u>	- 0.0045643758871069 16 MATIC  0.00 USD	✓
21	2024-03-15 06:27:55	<u>0xef55f2d00558cb16a099d5b5a5e6cda3eeca33de6690ca5ec977cf52816eae41</u>	- 0.0347054580898938 51 MATIC  0.04 USD	✓
22	2024-03-15 06:26:01	<u>0xb859770a13f785ad3ffdd24c017a6a29d96746f8674ad7096d86fa9f4dec699ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-15 06:26:01	<u>0xb859770a13f785ad3ffdd24c017a6a29d96746f8674ad7096d86fa9f4dec699ef</u>	- 0.0017265678338223 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 06:26:01	<u>0xb859770a13f785ad3ffd</u> <u>24c017a6a29d96746f8674</u> <u>ad7096d86fa9f4dec699ef</u>	- 0.0038945217384230 88 MATIC  0.00 USD	✓
25	2024-03-15 05:57:21	<u>0x4260ea2b7326245f8c38</u> <u>911fe40e2938e6add12280</u> <u>203dd83178e85e15514343</u>	- 0.2898773252674770 04 MATIC  0.33 USD	✓
26	2024-03-15 05:57:21	<u>0x4260ea2b7326245f8c38</u> <u>911fe40e2938e6add12280</u> <u>203dd83178e85e15514343</u>	- 0.0121021986976061 57 MATIC  0.01 USD	✓
27	2024-03-15 05:57:21	<u>0x4260ea2b7326245f8c38</u> <u>911fe40e2938e6add12280</u> <u>203dd83178e85e15514343</u>	- 0.0230016628585419 94 MATIC  0.02 USD	✓
28	2024-03-15 05:57:05	<u>0x5ff8dbaa2b82843dd8ad</u> <u>ae6cfd7720d23d26c5faf5</u> <u>20708cdab2886453f768b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-15 05:57:05	<u>0x5ff8dbaa2b82843dd8ad</u> <u>ae6cfd7720d23d26c5faf5</u> <u>20708cdab2886453f768b2</u>	- 0.0017210967171592 56 MATIC  0.00 USD	✓
30	2024-03-15 05:57:05	<u>0x5ff8dbaa2b82843dd8ad</u> <u>ae6cfd7720d23d26c5faf5</u> <u>20708cdab2886453f768b2</u>	- 0.0033036749753917 92 MATIC  0.00 USD	✓
31	2024-03-12 07:44:22	<u>0x737911059fd84438ccc3</u> <u>60d327c03b89db3fc2b624</u> <u>7cca98aeb9db7a60f22b4c</u>	- 0.6523818875084593 79 MATIC  0.76 USD	✓
32	2024-03-12 07:44:22	<u>0x737911059fd84438ccc3</u> <u>60d327c03b89db3fc2b624</u> <u>7cca98aeb9db7a60f22b4c</u>	- 0.0053510859162427 31 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2024-03-12 07:44:22	<u>0x737911059fd84438ccc3 60d327c03b89db3fc2b624 7cca98aeb9db7a60f22b4c</u>	- 0.0303454935589433 96 MATIC  0.03 USD	✓
34	2024-03-12 07:29:50	<u>0xdad113a674daf84f120d 56bb1e0e206bc521bb00af b44b88a0b846a3e5b3f93b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-12 07:29:50	<u>0xdad113a674daf84f120d 56bb1e0e206bc521bb00af b44b88a0b846a3e5b3f93b</u>	- 0.0001902669991122 88 MATIC  0.00 USD	✓
36	2024-03-12 07:29:50	<u>0xdad113a674daf84f120d 56bb1e0e206bc521bb00af b44b88a0b846a3e5b3f93b</u>	- 0.0049408255838241 44 MATIC  0.00 USD	✓
37	2024-03-12 06:38:32	<u>0x1ed4d8ad7b52478ebc1a b39b2e90f43a9785194c21 b990af5d198c79796ce160</u>	- 0.2785917557142847 39 MATIC  0.33 USD	✓
38	2024-03-12 06:38:32	<u>0x1ed4d8ad7b52478ebc1a b39b2e90f43a9785194c21 b990af5d198c79796ce160</u>	- 0.0084958264511574 53 MATIC  0.01 USD	✓
39	2024-03-12 06:38:32	<u>0x1ed4d8ad7b52478ebc1a b39b2e90f43a9785194c21 b990af5d198c79796ce160</u>	- 0.0296642160010914 15 MATIC  0.03 USD	✓
40	2024-03-12 06:28:28	<u>0x2734fd0e144086a0a0ea cea4bc8a886d743a096271 065d9e1108f48c5da86c4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-12 06:28:28	<u>0x2734fd0e144086a0a0ea cea4bc8a886d743a096271 065d9e1108f48c5da86c4f</u>	- 0.0006966447224842 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-12 06:28:28	<u>0x2734fd0e144086a0a0ea cea4bc8a886d743a096271 065d9e1108f48c5da86c4f</u>	- 0.0047573651739179 52 MATIC  0.00 USD	✓
43	2024-03-11 23:10:11	<u>0xd9d0f5879cbe14f0f9f4 8de4caa4a83af86e56bbf3 46cc7ded72ac0aec2225b</u>	- 0.2779636363802959 20 MATIC  0.34 USD	✓
44	2024-03-11 23:10:11	<u>0xd9d0f5879cbe14f0f9f4 8de4caa4a83af86e56bbf3 46cc7ded72ac0aec2225b</u>	- 0.0061322340883609 00 MATIC  0.00 USD	✓
45	2024-03-11 23:10:11	<u>0xd9d0f5879cbe14f0f9f4 8de4caa4a83af86e56bbf3 46cc7ded72ac0aec2225b</u>	- 0.0231393649368943 98 MATIC  0.02 USD	✓
46	2024-03-11 23:09:39	<u>0x7c7968df2d2ecb286b6c 8530f304600dd27ba6c6b2 049089e5281f24baa657f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-11 23:09:39	<u>0x7c7968df2d2ecb286b6c 8530f304600dd27ba6c6b2 049089e5281f24baa657f8</u>	- 0.0017617842182959 60 MATIC  0.00 USD	✓
48	2024-03-11 23:09:39	<u>0x7c7968df2d2ecb286b6c 8530f304600dd27ba6c6b2 049089e5281f24baa657f8</u>	- 0.0024666934446718 24 MATIC  0.00 USD	✓
49	2024-03-11 17:17:11	<u>0xefb47269e4df7b09f10f 5e259a3c60384672c6d813 11edaff0d84875d1912015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-11 17:17:11	<u>0xefb47269e4df7b09f10f 5e259a3c60384672c6d813 11edaff0d84875d1912015</u>	- 0.0072792930972570 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-11 17:17:11	<u>0xefb47269e4df7b09f10f5e259a3c60384672c6d81311edaff0d84875d1912015</u>	- 0.0142870494534914 16 MATIC 0.01 USD	✓
52	2024-03-11 17:16:59	<u>0x71af169849b9c99be6d86b79cc025ece9740038010148acf1617a7959734fed4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
53	2024-03-11 17:16:59	<u>0x71af169849b9c99be6d86b79cc025ece9740038010148acf1617a7959734fed4</u>	- 0.0016673565237842 54 MATIC 0.00 USD	✓
54	2024-03-11 17:16:59	<u>0x71af169849b9c99be6d86b79cc025ece9740038010148acf1617a7959734fed4</u>	- 0.0033969521927858 82 MATIC 0.00 USD	✓
55	2024-03-11 15:28:16	<u>0x8c46233b98f3c0af8e8e897e2914df129df00968d72a65f6086fe6ff9a14b849</u>	+ 7.8066676499999996 25 MATIC 9.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 02:57:13	<u>0x1d2de4cab3da64dd8e0bfbdcf3e284e2df848f43f50e0d8f97f518abc635aff7</u>	+ 987,921 M AIRDROP	✓
2	2024-06-22 02:46:57	<u>0x011974fb3fda1e0008ccf554148f7713197f51b3ce4cdb73878533ffbbc3a096</u>	+ 1 tkether.org	✓
3	2024-04-18 21:33:57	<u>0x819b1ac1ca43fc59fbe70ad77bfaa70613baf9024ea5a2fbc0cd470b74a87bce</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount		
4	2024-03-15 17:34:54	<u>0x42e0342f4cc45f41901c710c541db6172d68a5f848b5c5650f2ae2e3a9b63cfc</u>	- 18.994590 USDC 18.99 USD		
5	2024-03-15 17:28:52	<u>0xff1178c71ff825ddc0bd093bafc3c18928f6d41840e4c5832778e26f49db2c0b</u>	+ 18.994590 USDC 18.99 USD		
6	2024-03-15 10:41:30	<u>0x6cd12ab0bfdee9bee0435882048f3e96f5dbd3d1ffa86e32478852dd99acd2f8</u>	- 19.044501 USDC 19.04 USD		
7	2024-03-15 10:31:50	<u>0xb13acd488a19490c6746c60c0b6048ca9c214abf71a7cff0220653372526e3c9</u>	+ 19.044501 USDC 19.04 USD		
8	2024-03-15 06:27:55	<u>0xef55f2d00558cb16a099d5b5a5e6cda3eeca33de6690ca5ec977cf52816eae41</u>	- 19.118728 USDT 19.10 USD		
9	2024-03-15 06:18:35	<u>0x71eb406a9c6d6d54ddb018bde85748beb6de19d2735310e9b6124cb22d1bb49e</u>	+ 19.118728 USDT 19.10 USD		
10	2024-03-15 05:57:21	<u>0x4260ea2b7326245f8c38911fe40e2938e6add12280203dd83178e85e15514343</u>	- 19.155963 USDT 19.14 USD		
11	2024-03-15 02:18:13	<u>0x57f3a7b790080e0c16cf2530faf329c7e20560b0164ee33fb1edb2039a1729fa</u>	+ 19.155963 USDT 19.14 USD		
12	2024-03-12 07:44:22	<u>0x737911059fd84438ccc360d327c03b89db3fc2b6247cca98aeb9db7a60f22b4c</u>	- 19.167097 USDT 19.17 USD		

#	Date & time	Transaction Id	Amount	
13	2024-03-12 07:20:06	<u>0xa58e05889d72803183933e7d2ba01f9d1710ab77d8e4c44d02a230f95bcbb0d5</u>	+ 19.167097 USDT 19.17 USD	✓
14	2024-03-12 06:38:32	<u>0x1ed4d8ad7b52478ebc1ab39b2e90f43a9785194c21b990af5d198c79796ce160</u>	- 19.245999 USDT 19.24 USD	✓
15	2024-03-12 06:17:36	<u>0x2ea0ef25cc71fae449dbafe3cd2e4962b3db7b191332993f9579bfa18b40468b</u>	+ 19.245999 USDT 19.24 USD	✓
16	2024-03-11 23:10:11	<u>0xd9d0f5879cbe14f0f9f48de4caa4a83af86e56bbf346cc7ded72ac0aec2225b</u>	- 19.316666 USDT 19.31 USD	✓
17	2024-03-11 17:17:11	<u>0xefb47269e4df7b09f10f5e259a3c60384672c6d81311edaff0d84875d1912015</u>	+ 19.316666 USDT 19.33 USD	✓
18	2024-03-11 17:17:11	<u>0xefb47269e4df7b09f10f5e259a3c60384672c6d81311edaff0d84875d1912015</u>	- 17.722490357784661 086 agEUR	✓
19	2024-03-11 14:24:38	<u>0x530ef83af92b805816b491f92302f6f9bd6c57d55ff712ddd85ed3fc45734604</u>	+ 17.722490357784661 086 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:23:36	<u>0xaf7a473edbf330e7a151a295be2734339d3943fa01c5dce33c9372f4acc85607</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 20:39:58	<u>0x9290b40af28671e6c60a4857812340575bf765773bd7beebd77c64e8d294a954</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-22 02:47:05	<u>0x30133f5c5a013de28a09221457b286b3c5f5a012d777d69c365a6dc226226247</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-22 02:47:03	<u>0xd7c03059211193e7e8686bd8c2e91cd2a57a6dbe13688493f600cca312cf887b</u>	+ 1 ?	✓
5	2024-04-18 18:32:34	<u>0x3640dd04e4e29ff92c56b14c72e0594f7f89dcc2f466e3e2b76d365a3a0d986</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
6	2024-03-12 02:13:42	<u>0xdd7e81c9e2c2e5ae74d7a1cb4d5760bf2dc67109aa8711ff2dabaabce48cd8a6</u>	+ 1 Reward at [5000usdc i%{top}]	✓
7	2024-03-07 23:36:29	<u>0x5105e892f9b79ba71f8b1531e2a57aac1ab708e7b218f8474cfc238ba7b87c75</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

* USD values displayed at the time of transaction

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