

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf08bdbd14df4b4ca1ee4c20b69b4b982594c579b</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.47 USD
TOTAL SEND	0.008195659655547851 MATIC
	0.00 USD


Token	Balance
MATIC	1.291804340344452129 MATIC
	0.47 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
(PoS) Tether USD	0.000000000000000000 USDT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	N/A ?
5000\$	N/A 5000\$

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:55:23	<u>0x133278d95330e2a0d48d9c78e1ff146b7f13e340adf43cb13fe243f4f6da4bc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-15 04:55:23	<u>0x133278d95330e2a0d48d9c78e1ff146b7f13e340adf43cb13fe243f4f6da4bc2</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-06-15 04:55:23	<u>0x133278d95330e2a0d48d9c78e1ff146b7f13e340adf43cb13fe243f4f6da4bc2</u>	- 0.00000000000012746 16 MATIC  0.00 USD	✓
4	2024-05-29 14:21:56	<u>0xaaaf59126a4c63ecda97cc808829fa210a822302ce79b5419169728bb067e42c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-29 14:21:56	<u>0xaaaf59126a4c63ecda97cc808829fa210a822302ce79b5419169728bb067e42c6</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
6	2024-05-29 14:21:56	<u>0xaaaf59126a4c63ecda97cc808829fa210a822302ce79b5419169728bb067e42c6</u>	- 0.0002267021358977 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 00:24:59	<u>0xcfdb711f0e53fd2ec8ab c2e804261bb224988b7a7e 59878839344d13fbbadd41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-24 00:24:59	<u>0xcfdb711f0e53fd2ec8ab c2e804261bb224988b7a7e 59878839344d13fbbadd41</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
9	2024-04-24 00:24:59	<u>0xcfdb711f0e53fd2ec8ab c2e804261bb224988b7a7e 59878839344d13fbbadd41</u>	- 0.0017744697833497 74 MATIC  0.00 USD	✓
10	2024-04-24 00:18:53	<u>0xeb4b04c2924f8f2ba71f 02c2a96cfc7ced2c0767dd ec3f0e7b4f7cf4d38fb739</u>	+ 0.5999999999999999 78 MATIC  0.44 USD	✓
11	2024-04-23 11:31:51	<u>0x76581911d780aa599153 999cab5653b3cef277ef9a f7621305d77c04e0a91654</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-23 11:31:51	<u>0x76581911d780aa599153 999cab5653b3cef277ef9a f7621305d77c04e0a91654</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
13	2024-04-23 11:31:51	<u>0x76581911d780aa599153 999cab5653b3cef277ef9a f7621305d77c04e0a91654</u>	- 0.0015212917350256 86 MATIC  0.00 USD	✓
14	2024-04-23 10:54:41	<u>0xd815aa07edf79ee65c03 0fc89cf0f7d95722dff306 103044d84b92369c6f249d</u>	+ 0.6999999999999999 56 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:02:21	<u>0x52a5528570b7c9b381c9 eb0dc61aef9945abcc77da 6ca95e1420d76571540a48</u>	- 289.70611500000001 1150 USDT	✓
2	2024-06-15 04:55:23	<u>0x133278d95330e2a0d48d 9c78e1ff146b7f13e340ad f43cb13fe243f4f6da4bc2</u>	- 289.706115 USDT  289.53 USD	✓
3	2024-06-15 04:18:49	<u>0xeff0cad361ca5eba279b 8941be4ffb77d220b4cffb bef58ea05d67248436a9e2</u>	+ 289.706115 USDT  289.54 USD	✓
4	2024-05-29 14:24:04	<u>0x3d2ac9f60477ac1e595a 432543f54761b9b749349b 9aee378c32fde1c6eea40f</u>	- 109.93074900000000 5822 USDT	✓
5	2024-05-29 14:22:04	<u>0x34bbf671a9e6ed5841a2 9b4f58706e27abc28befd4 bf88aaf5148f9075790c42</u>	+ 1 tkether.com	✓
6	2024-05-29 14:21:56	<u>0xaaaf59126a4c63ecda97c c808829fa210a822302ce7 9b5419169728bb067e42c6</u>	- 109.930749 USDT  109.84 USD	✓
7	2024-05-29 13:37:13	<u>0x48005b7bb5c507c5f204 7ad0b3ca99d198cc6fedef d165daa462654903fbe94a</u>	+ 69.911716 USDT  69.87 USD	✓
8	2024-05-05 14:02:11	<u>0x564e72b1a084119fed9e 8f1436e62891ae5664aa7c eb630d3226f63254d9431f</u>	+ 40.019033 USDT  40.02 USD	✓
9	2024-04-24 00:27:05	<u>0x24d8f68148023b7998c8 3c58895a7ee01047b7209d 9cf12f628446a76b18a8a8</u>	- 301.67985399999997 7532 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 00:24:59	<u>0xcfdb711f0e53fd2ec8abc2e804261bb224988b7a7e59878839344d13fbbadd41</u>	- 301.679854 USDT 301.72 USD	✓
11	2024-04-23 23:40:55	<u>0xff9af3709b8eb1e600472bd857b557d699a51a9440e912fe9b0374adf803a93a</u>	+ 301.679854 USDT 301.71 USD	✓
12	2024-04-23 12:07:19	<u>0x8f23e832bf01bb12595d63040cafa0521e0124f5425820b68de1c37e6796758a</u>	- 2,280.000000000000 000000 USDT	✓
13	2024-04-23 11:31:51	<u>0x76581911d780aa599153999cab5653b3cef277ef9af7621305d77c04e0a91654</u>	- 2,280.000000 USDT 2,281.04 USD	✓
14	2024-04-23 10:56:11	<u>0xa59912a154f8ad362fd725cc9fba3c1d8371bf0d1f9b88de1715e9d515b6422b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-23 10:19:23	<u>0x047df227f1e4c89fed36e3f963b2d29b5cd2349b0ef9c92b9241d10ec896e3fe</u>	+ 2,280.000000 USDT 2,281.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:27:36	<u>0x0ed7a7a92e9041effb2f5d7eef1ec98bd0a56900a88de616cd23f56c9bc45a20</u>	+ 1 5000\$	✓
2	2024-07-19 17:27:22	<u>0x3ad47e7fa5ad9ce2a5bc078f07117ee611d41aede8a17e19f48ed9ca412599</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 17:27:22	<u>0x3a9a185460cbe87ca4d09dc0214cd06cbabb17c7cf9beb17cae993fccbba2cd4</u>	+ 1 ǝŸŽ•	✓
4	2024-06-15 04:55:33	<u>0x6ffccebefb4da867d54c37a2529b272e7d46dbef47851e9f526f6216a3972dbf</u>	+ 1 ?	✓
5	2024-05-29 15:57:46	<u>0xcaa8292faf927b2181b1de7dbff489d8a38501f4e7cc480d692fb734046f87c8</u>	+ 1 e]	✓
6	2024-05-29 15:55:56	<u>0x32da6f6401dac0a9e2c4e5cadf97440cf8d4c332d963aff3d9ead474803a5468</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-05 14:04:43	<u>0x74f9e329d72d7be31a21652d83f042f41d76b66418e4f659c91b76c2594650aa</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-23 17:19:40	<u>0x5570a6ffff6025172c5687f073faff64bf1f244e3285776d897a4b42676823b2</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

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