

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08004126d1bab062fdde0cc7ea4806f3b7929193</u>
TOTAL RECEIVED	34.266266632900872935 MATIC
	14.35 USD
TOTAL SEND	34.265697619564640775 MATIC
	14.35 USD







Token	Balance
MATIC	0.000569013336232384 MATIC
	0.00 USD
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
LiquidEther	1 tkether.com
LiquidEther	1 tkether.com
rdrop.org	N/A rdrop.org
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

Token	Balance
-drop.net	N/A -drop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:31:04	<u>0xabf8ab13f801f1705446</u> <u>1c145474fe8bbc444f5e0d</u> <u>4d24001e7db7e440724ecd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 12:31:04	<u>0xabf8ab13f801f1705446</u> <u>1c145474fe8bbc444f5e0d</u> <u>4d24001e7db7e440724ecd</u>	- 0.0018488441504948 04 MATIC  0.00 USD	✓
3	2024-06-07 12:31:04	<u>0xabf8ab13f801f1705446</u> <u>1c145474fe8bbc444f5e0d</u> <u>4d24001e7db7e440724ecd</u>	- 0.00000000000098294 04 MATIC  0.00 USD	✓
4	2024-06-05 11:25:51	<u>0x9d2898c86f18d62a187a</u> <u>35c946ab6df2a9b76b8b32</u> <u>a92442a623c544982912c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 11:25:51	<u>0x9d2898c86f18d62a187a</u> <u>35c946ab6df2a9b76b8b32</u> <u>a92442a623c544982912c0</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-05 11:25:51	<u>0x9d2898c86f18d62a187a</u> <u>35c946ab6df2a9b76b8b32</u> <u>a92442a623c544982912c0</u>	- 0.0000000784317549 36 MATIC  0.00 USD	✓
7	2024-06-02 09:55:31	<u>0xb8bf0032d3b0dd2d83f6</u> <u>c1c5ef296ec4ea9236b40e</u> <u>cf25b2d1450c1ee245944e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 09:55:31	<u>0xb8bf0032d3b0dd2d83f6</u> <u>c1c5ef296ec4ea9236b40e</u> <u>cf25b2d1450c1ee245944e</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-02 09:55:31	<u>0xb8bf0032d3b0dd2d83f6</u> <u>c1c5ef296ec4ea9236b40e</u> <u>cf25b2d1450c1ee245944e</u>	- 0.00000000000008961 28 MATIC  0.00 USD	✓
10	2024-05-31 20:37:32	<u>0x171ca40bd3df42ab146f</u> <u>53e3269210278029e78613</u> <u>de754de7dbf80fe9422300</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-31 20:37:32	<u>0x171ca40bd3df42ab146f</u> <u>53e3269210278029e78613</u> <u>de754de7dbf80fe9422300</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-31 20:37:32	<u>0x171ca40bd3df42ab146f</u> <u>53e3269210278029e78613</u> <u>de754de7dbf80fe9422300</u>	- 0.00000000000007001 00 MATIC  0.00 USD	✓
13	2024-05-28 00:04:00	<u>0xc10c6805651e40139faf</u> <u>abb7d4626a365eeceb4b79</u> <u>844b663c517fedf79094ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 00:04:00	<u>0xc10c6805651e40139faf</u> <u>abb7d4626a365eeceb4b79</u> <u>844b663c517fedf79094ff</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-28 00:04:00	<u>0xc10c6805651e40139faf</u> <u>abb7d4626a365eeceb4b79</u> <u>844b663c517fedf79094ff</u>	- 0.00000000000017082 44 MATIC  0.00 USD	✓
16	2024-05-26 16:29:32	<u>0x30b85b87d2e703068f04</u> <u>2105e647e30dcac2f9043a</u> <u>82555827bf40f9ae80d3ef</u>	- 34.259595166026933 555 MATIC  24.68 USD	✓
17	2024-05-26 16:29:32	<u>0x30b85b87d2e703068f04</u> <u>2105e647e30dcac2f9043a</u> <u>82555827bf40f9ae80d3ef</u>	- 0.0008568911564010 00 MATIC  0.00 USD	✓
18	2024-05-26 16:29:32	<u>0x30b85b87d2e703068f04</u> <u>2105e647e30dcac2f9043a</u> <u>82555827bf40f9ae80d3ef</u>	- 0.0000361597859280 00 MATIC  0.00 USD	✓
19	2024-05-26 16:28:30	<u>0x99d72f2c85c8c807eab4</u> <u>908b8b5bac02e7ea16ccf5</u> <u>fba08306a5bd0a257c9d3a</u>	+ 34.266266632900872 935 MATIC  24.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:31:58	<u>0x1a8a7c9baba0361adf6c</u> <u>829dcc27bca9a0a7b959bc</u> <u>a86d17d512f687761cab00</u>	+ 1 tkether.com	✓
2	2024-06-05 11:25:59	<u>0xb613f9b85c936f7e29c8</u> <u>6748ad139862fe90b4aeae</u> <u>cf48e3607889bc14138311</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 00:04:10	<u>0x2624d4b9c126861bcd93 edc77af3806f4ba8eb30de 880938930d2947c9e5896c</u>	+ 1 tkether.com	✓
4	2024-05-26 16:29:52	<u>0xc22d524f341069ce52ee 74a3a307448f34ee989b0b 646aafafb16bf0c3d7c8c6</u>	+ 10.0000000000000000 000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:31:46	<u>0x3457ccbef5f364f82f45 73bbd268095d469ee05b63 22617bba845fdea5fd6e64</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-05 11:26:27	<u>0x27d8aa35dbe572421dca a52641c561941ae9ef617f 1ff840c0057de6e677babd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-02 09:55:37	<u>0x5f1c39c9910e22004344 50b737935fb8ea0ede2a92 187183f0d1d9fe79b76401</u>	+ 1 e]	✓
4	2024-05-31 20:39:42	<u>0x46441175ee7fac500829 c0afab5c97e28dd7deb50f 4effa5f6c450348fa8add1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-31 20:38:10	<u>0x300fa8203734d852c6c8 de601d54ee4e854814e33d e4909b6ef4b27071de07b7</u>	+ 1 e]	✓
6	2024-05-28 00:05:30	<u>0x8e0caf028156c8924fea 6f72ab2cc1bc1007b9527f 732b01fd0a77e7357cba71</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 00:04:52	<u>0xbf07c3cd5176702ee691fcc36a360ea12db6a4d2ffa794346e237c4e69f361c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-28 00:04:50	<u>0xf87597818cb4e1448c5dbab6b7016821471d775feafea84b07bebdd5f788c8ac</u>	+ 1 rdrop.org	✓
9	2024-05-26 16:32:38	<u>0xda0a9042ecad27dc00118410508d24f34107d560a64a0d1f3311c2d272d65b08</u>	+ 1 -drop.net	✓
10	2024-05-26 16:31:36	<u>0x7898f776016fd0b87fe423f9476f950d748ddb1905ecbed33c29e7ff958769ee</u>	+ 1 -drop.net	✓
11	2024-05-26 16:30:54	<u>0x8f099cbd55243ec7e9ff9319268e9b953a0e4afdbccecda27092ad8821c623b0</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-26 16:30:44	<u>0x2c2864dd90249e684560b6d4103e14d90f9ff552543712ada4860305cf4de6ae</u>	+ 1 -drop.net	✓
13	2024-05-26 16:30:22	<u>0xff7b946123161439e183091a0927437f4a61004c1174eb9a2d8f80b649da6ca9</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

\* USD values displayed at the time of transaction

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