

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17a546b3cc114f70f8d45d5aac88689cabd8d980</u>
TOTAL RECEIVED	40.771559945942591696 MATIC
	15.33 USD
TOTAL SEND	40.771162438344383361 MATIC
	15.33 USD










Token	Balance
MATIC	0.000397507598206808 MATIC 0.00 USD
LiquidEther	1 tkether.com
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
	N/A ?
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.org	N/A -drop.org







Token	Balance
10ETH at web3eth.us šŸŽ•	N/A 10ETH Reward at [web3eth.us]
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 15:42:17	<u>0xb8332b36bee7b7d4ee32</u> <u>d257a29c82de777e5ffe6e</u> <u>d55787951ddee15b23e1e7</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-16 15:42:17	<u>0xb8332b36bee7b7d4ee32</u> <u>d257a29c82de777e5ffe6e</u> <u>d55787951ddee15b23e1e7</u>	- 0.0008401200000000 00 MATIC 0.00 USD	✓
3	2024-06-16 15:42:17	<u>0xb8332b36bee7b7d4ee32</u> <u>d257a29c82de777e5ffe6e</u> <u>d55787951ddee15b23e1e7</u>	- 0.00000000000007841 12 MATIC 0.00 USD	✓
4	2024-06-09 13:31:07	<u>0x77084b16c90c7e927255</u> <u>9c91d256b21999f480cf6f</u> <u>1f76319dabf26273b8ecac</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-06-09 13:31:07	<u>0x77084b16c90c7e927255</u> <u>9c91d256b21999f480cf6f</u> <u>1f76319dabf26273b8ecac</u>	- 0.0008401200000000 00 MATIC 0.00 USD	✓
6	2024-06-09 13:31:07	<u>0x77084b16c90c7e927255</u> <u>9c91d256b21999f480cf6f</u> <u>1f76319dabf26273b8ecac</u>	- 0.0000000004712793 16 MATIC 0.00 USD	✓
7	2024-06-07 23:52:13	<u>0x53441d8d45c552f89577</u> <u>9f55a37ef038358fd10795</u> <u>c41a16f63bea1d5e0e472e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-07 23:52:13	<u>0x53441d8d45c552f89577</u> <u>9f55a37ef038358fd10795</u> <u>c41a16f63bea1d5e0e472e</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-07 23:52:13	<u>0x53441d8d45c552f89577</u> <u>9f55a37ef038358fd10795</u> <u>c41a16f63bea1d5e0e472e</u>	- 0.00000000000012041 72 MATIC  0.00 USD	✓
10	2024-06-03 10:16:25	<u>0xc00876cc035cd3497d55</u> <u>84ec1ef0633f8faf742403</u> <u>b89c5fba1e85b551655279</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-03 10:16:25	<u>0xc00876cc035cd3497d55</u> <u>84ec1ef0633f8faf742403</u> <u>b89c5fba1e85b551655279</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-06-03 10:16:25	<u>0xc00876cc035cd3497d55</u> <u>84ec1ef0633f8faf742403</u> <u>b89c5fba1e85b551655279</u>	- 0.00000000000014562 08 MATIC  0.00 USD	✓
13	2024-05-23 19:03:05	<u>0x10824f408063384b7a6e</u> <u>a0860c210d3d14d0098009</u> <u>ec25fb160c36470ba967ad</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-23 19:03:05	<u>0x10824f408063384b7a6e</u> <u>a0860c210d3d14d0098009</u> <u>ec25fb160c36470ba967ad</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-23 19:03:05	<u>0x10824f408063384b7a6e</u> <u>a0860c210d3d14d0098009</u> <u>ec25fb160c36470ba967ad</u>	- 0.0001110220503314 72 MATIC  0.00 USD	✓
16	2024-05-21 15:10:00	<u>0x78cd661d079141b33d96</u> <u>77b3bbb3143f5c25d3b2e0</u> <u>55c1c76a02d602d15167f5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-21 15:10:00	<u>0x78cd661d079141b33d9677b3bbb3143f5c25d3b2e055c1c76a02d602d15167f5</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-21 15:10:00	<u>0x78cd661d079141b33d9677b3bbb3143f5c25d3b2e055c1c76a02d602d15167f5</u>	- 0.0002147760682969 12 MATIC  0.00 USD	✓
19	2024-05-16 09:22:38	<u>0x7e431bd6ff20c1da30797c41c8d7bf6dfbc8037f31f02382f0d2b97edd19c24f</u>	- 40.764844873795780 700 MATIC  28.14 USD	✓
20	2024-05-16 09:22:38	<u>0x7e431bd6ff20c1da30797c41c8d7bf6dfbc8037f31f02382f0d2b97edd19c24f</u>	- 0.0008730184487430 00 MATIC  0.00 USD	✓
21	2024-05-16 09:22:38	<u>0x7e431bd6ff20c1da30797c41c8d7bf6dfbc8037f31f02382f0d2b97edd19c24f</u>	- 0.0000780275065080 00 MATIC  0.00 USD	✓
22	2024-05-16 09:21:36	<u>0x63b4d5a4ca33811447a6b32d6fd723878caba142ef07270392a5b52dc353d5b</u>	+ 40.771559945942591 696 MATIC  28.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:52:19	<u>0x1860e915ac1eb71d76b0642d6f446f499d93780a21cc6df727ae04c58c284284</u>	+ 1 tkether.com	✓
2	2024-06-03 10:16:33	<u>0xf73f942047dc8c11aad9c237c642b34cac5a9ef2fe706afbbba01bb12754a298</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 19:07:47	<u>0xd34383b1b23745f0effe e88c99f494043f2556bd69 1eaf8b8db5512e926516a3</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 19:03:29	<u>0xaf6241977d6096fd44d1 8f0f580c1823a307348422 d5b83a0ad4eb4e77c3d059</u>	+ 775 OUR TOKENS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 15:43:03	<u>0x862c18eebdb29f42e227 ecb417926b553d0a1c58fe 4b74e9ddcbcc91949dceba</u>	+ 1 ?	✓
2	2024-06-09 17:32:45	<u>0x4ee2acd73b7ae0745063 6d5c07478f81e6beaa2d69 cd9b5731045de6a00198bb</u>	+ 1 az]	✓
3	2024-06-07 23:52:51	<u>0x3cb6aa2652c328c81690 cd5348f76cdcc902abca6e 3d6ae92b208d5dbaa2acf1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-03 10:17:09	<u>0x98b609a581cf1632d4c2 3ac9b4a7b1a0bb1cdacbe0 eb2c83b204202b02ebc660</u>	+ 1 e]	✓
5	2024-05-23 19:08:03	<u>0xa06fab3ab5f918057f0b 915d797586e651d0ad6d4e bfde0817dc18a5fe80c6be</u>	+ 1 -drop.org	✓
6	2024-05-23 19:07:47	<u>0xc3a1317404341989d8f9 0c2fc521c4840bc3a02070 683be9510cbb1d2fec651a</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 19:06:41	<u>0xbf51dfcb6bf6f1c67a4a</u> <u>1793648ca33c04b23c5a1a</u> <u>8fa1c4440387e344ba5cfc</u>	+ 1 -drop.org	✓
8	2024-05-23 19:05:33	<u>0x57ef65c962758219a811</u> <u>e1d95c58ab9c7e97d0faaa</u> <u>93479e6e43848be51b6dce</u>	+ 1 -drop.org	✓
9	2024-05-23 19:04:47	<u>0x1a581b1106d749275478</u> <u>4e18fafd05f782c37e3eee</u> <u>23024ea091ebb78dcca32f</u>	+ 1 -drop.org	✓

\* USD values displayed at the time of transaction

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