

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d7ac30eeb171ce358cc2b29818e287af598f73d</u>
TOTAL RECEIVED	10.249469290416197254 MATIC
	3.79 USD
TOTAL SEND	10.248717910434679723 MATIC
	3.79 USD


Token	Balance
MATIC	0.000751379981518956 MATIC
	0.00 USD
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
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]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:40:19	<u>0x0eeeeaec14207c0343d2a</u> <u>a33490d99898f04e8b6a80</u> <u>5013ff93d308ff147bbd42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 08:40:19	<u>0x0eeeeaec14207c0343d2a</u> <u>a33490d99898f04e8b6a80</u> <u>5013ff93d308ff147bbd42</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-12 08:40:19	<u>0x0eeeeaec14207c0343d2a</u> <u>a33490d99898f04e8b6a80</u> <u>5013ff93d308ff147bbd42</u>	- 0.0000000000019882 84 MATIC  0.00 USD	✓
4	2024-06-10 10:03:55	<u>0x4d2331a38ae63cbb4996</u> <u>f73a45e6ddbcea8ea6338b</u> <u>979e561ce4d73596e3b86a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 10:03:55	<u>0x4d2331a38ae63cbb4996</u> <u>f73a45e6ddbcea8ea6338b</u> <u>979e561ce4d73596e3b86a</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-10 10:03:55	<u>0x4d2331a38ae63cbb4996</u> <u>f73a45e6ddbcea8ea6338b</u> <u>979e561ce4d73596e3b86a</u>	- 0.00000000000011481 64 MATIC  0.00 USD	✓
7	2024-06-06 16:00:01	<u>0x357c92472f9782e35acf</u> <u>82b16a74b76d2538056eb9</u> <u>c58c6c352e7ce8cd790630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-06 16:00:01	<u>0x357c92472f9782e35acf</u> <u>82b16a74b76d2538056eb9</u> <u>c58c6c352e7ce8cd790630</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-06 16:00:01	<u>0x357c92472f9782e35acf</u> <u>82b16a74b76d2538056eb9</u> <u>c58c6c352e7ce8cd790630</u>	- 0.00000000000010361 48 MATIC  0.00 USD	✓
10	2024-06-02 12:59:27	<u>0x23a47a4c65eda2b2ca43</u> <u>9c81af410207ae58c9f235</u> <u>c0df0f71de8aeff45afa99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-02 12:59:27	<u>0x23a47a4c65eda2b2ca43</u> <u>9c81af410207ae58c9f235</u> <u>c0df0f71de8aeff45afa99</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-06-02 12:59:27	<u>0x23a47a4c65eda2b2ca43</u> <u>9c81af410207ae58c9f235</u> <u>c0df0f71de8aeff45afa99</u>	- 0.00000000000013441 92 MATIC  0.00 USD	✓
13	2024-05-30 00:41:50	<u>0x95846560c473ec06f6fb</u> <u>3d4d6e9752f4f19ea6ddaa</u> <u>2c9e573faa0d32d0f14f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 00:41:50	<u>0x95846560c473ec06f6fb 3d4d6e9752f4f19ea6ddaa 2c9e573faa0d32d0f14f41</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-30 00:41:50	<u>0x95846560c473ec06f6fb 3d4d6e9752f4f19ea6ddaa 2c9e573faa0d32d0f14f41</u>	- 0.00000000000010081 44 MATIC  0.00 USD	✓
16	2024-05-26 20:02:39	<u>0x7c37561a706640e4a73f e0d1dfde512b94dd68b447 eb5be0854e3e63066f8e01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-26 20:02:39	<u>0x7c37561a706640e4a73f e0d1dfde512b94dd68b447 eb5be0854e3e63066f8e01</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-26 20:02:39	<u>0x7c37561a706640e4a73f e0d1dfde512b94dd68b447 eb5be0854e3e63066f8e01</u>	- 0.00000000000007841 12 MATIC  0.00 USD	✓
19	2024-05-25 09:34:00	<u>0xe217bb942c68953debfa 4d860c8e1df6a735f86a71 4c21097392b7aa271435df</u>	- 10.242839290382304 895 MATIC  7.49 USD	✓
20	2024-05-25 09:34:00	<u>0xe217bb942c68953debfa 4d860c8e1df6a735f86a71 4c21097392b7aa271435df</u>	- 0.0008379000202650 00 MATIC  0.00 USD	✓
21	2024-05-25 09:34:00	<u>0xe217bb942c68953debfa 4d860c8e1df6a735f86a71 4c21097392b7aa271435df</u>	- 0.00000000000248010 00 MATIC  0.00 USD	✓
22	2024-05-25 09:33:00	<u>0x9ad6b470e8f3854e8223 8f6dcc6898befe44bf64e 15576b92de55027602e517</u>	+ 10.249469290416197 254 MATIC  7.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:04:03	<u>0x41b6090ff274f7b3a45569e2e294d21a4c9e1bd72b582acb230b6c810325119f</u>	+ 1 tkether.com	✓
2	2024-05-30 00:42:10	<u>0xbc6ded56fd76604332676faaf3a49c56cebf07275aac15d0c687fff6709cb314</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-30 00:41:58	<u>0xeecf817b19d8b36a01215a6d4471b32ce2aac33dff</u> <u>e9ef2dc5d797a68d051bff</u>	+ 1 tkether.com	✓
4	2024-05-26 20:03:55	<u>0xe2a6a09cbc328fd7bcf68831c7966a4708d2461a644f734c796135f753e1bd40</u>	+ 10.0000000000000000 000 s	✓
5	2024-05-25 09:33:12	<u>0x0bf6c59577b96d359939177342151c4270ee00bf0d1c034cce995ff36fc92b4b</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:40:47	<u>0x9972a76fa338a6a34a5f29166418aff529656433ab35be38127acb4a0267b59f</u>	+ 1 az]	✓
2	2024-06-10 10:04:17	<u>0x71f5916fc442d72e0cb6951935529a3bec30711130b627a2079c3e0f12aa38ee</u>	+ 1 az]	✓
3	2024-06-06 16:00:55	<u>0xb1267e8bcbb23eea1231c1a8b1c9b6d058384de6793d94f7b79e0ec887b419d8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 12:59:57	<u>0x86b8f6c55bb2499fe276c50b64de695371634c71ebf06d8cc553049c5530bf0c</u>	+ 1 e]	✓
5	2024-05-30 00:42:24	<u>0xe8d4919d9cef5297f23f43f94a83b621419a0fd1a71ea9a2e9f1bba8d4e8504c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-30 00:42:00	<u>0xa3d906d18cd0af3820c7e89fd0ba7d24ef0aa8ed2945e0a649c1fed0ab50714d</u>	+ 1 e]	✓
7	2024-05-26 20:04:21	<u>0x9208dab619568dc02a23b0a8b33d9c5d86cab96d98391bc45a2f496572419bcc</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 10:08:16	<u>0xf006ffb70b179fc3c19490914cf6a38da748a7c1151fa603c8c821c3d1ae0814</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-25 09:43:04	<u>0x84316f6aaa81bf1957ae20aa0ba3a0e0268949401a946ea0645168c555dffaba</u>	+ 1 -drop.net	✓
10	2024-05-25 09:43:04	<u>0x84316f6aaa81bf1957ae20aa0ba3a0e0268949401a946ea0645168c555dffaba</u>	+ 1 -drop.net	✓

* USD values displayed at the time of transaction

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