

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ffee18eb5991f37b0991d76062588724a2cbadb</u>
TOTAL RECEIVED	43.601360316832639796 MATIC
	17.40 USD
TOTAL SEND	43.600609309186445728 MATIC
	17.40 USD


Token	Balance
MATIC	0.000751007646194292 MATIC 0.00 USD
# 10BNB.US	10.000000000000000000 s
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
! BRETT	550,000 M AIRDROP
! ZKSYNO [ZKSYNO.CC]	9,650 ROP
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]








Token	Balance
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:28:43	<u>0x66016b816ccc0fed1cb98cf3fdd4d89b440ea78565d96303c6c09225172901d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-17 15:28:43	<u>0x66016b816ccc0fed1cb98cf3fdd4d89b440ea78565d96303c6c09225172901d7</u>	- 0.0008401215850264 00 MATIC  0.00 USD	✓
3	2024-06-17 15:28:43	<u>0x66016b816ccc0fed1cb98cf3fdd4d89b440ea78565d96303c6c09225172901d7</u>	- 0.0000000339290863 20 MATIC  0.00 USD	✓
4	2024-06-15 04:12:31	<u>0x4e8d30942030369dfcac30df04f00caa7aeea6b7e1e2b902976e73bcf24b5f3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-15 04:12:31	<u>0x4e8d30942030369dfcac30df04f00caa7aeea6b7e1e2b902976e73bcf24b5f3f</u>	- 0.0008401288376143 36 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-15 04:12:31	<u>0x4e8d30942030369dfcac</u> <u>30df04f00caa7aaea6b7e1</u> <u>e2b902976e73bcf24b5f3f</u>	- 0.0000001687739471 20 MATIC  0.00 USD	✓
7	2024-06-09 04:47:04	<u>0xbc5ba450002b0b4d418a</u> <u>7a58e07d0a4789e8eade2</u> <u>5bf09c50db3b22a6c027ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-09 04:47:04	<u>0xbc5ba450002b0b4d418a</u> <u>7a58e07d0a4789e8eade2</u> <u>5bf09c50db3b22a6c027ec</u>	- 0.0008400949192255 44 MATIC  0.00 USD	✓
9	2024-06-09 04:47:04	<u>0xbc5ba450002b0b4d418a</u> <u>7a58e07d0a4789e8eade2</u> <u>5bf09c50db3b22a6c027ec</u>	- 0.0000001840727003 44 MATIC  0.00 USD	✓
10	2024-06-05 20:09:59	<u>0xba0083c89ebd63615748</u> <u>9e02bd4fe00f6986302d0c</u> <u>5952c5272832867ed017a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-05 20:09:59	<u>0xba0083c89ebd63615748</u> <u>9e02bd4fe00f6986302d0c</u> <u>5952c5272832867ed017a1</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-06-05 20:09:59	<u>0xba0083c89ebd63615748</u> <u>9e02bd4fe00f6986302d0c</u> <u>5952c5272832867ed017a1</u>	- 0.00000000000014562 08 MATIC  0.00 USD	✓
13	2024-05-29 19:36:04	<u>0x60b201e267d7e4c328b7</u> <u>2303b964a625f43cb56027</u> <u>c348e2274325cbdff5d128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 19:36:04	<u>0x60b201e267d7e4c328b7</u> <u>2303b964a625f43cb56027</u> <u>c348e2274325cbdff5d128</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-29 19:36:04	<u>0x60b201e267d7e4c328b72303b964a625f43cb56027c348e2274325cbdff5d128</u>	- 0.00000000000046206 60 MATIC  0.00 USD	✓
16	2024-05-27 06:02:11	<u>0xece4a2f3568bfbbc26e285aea8847662c202fc981629b0952611e379fd216b36</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 06:02:11	<u>0xece4a2f3568bfbbc26e285aea8847662c202fc981629b0952611e379fd216b36</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
18	2024-05-27 06:02:11	<u>0xece4a2f3568bfbbc26e285aea8847662c202fc981629b0952611e379fd216b36</u>	- 0.0000000002224637 76 MATIC  0.00 USD	✓
19	2024-05-26 13:16:39	<u>0xa02b7edc7cf85e61a8cbdd0e6957d45012f8c9da3e980ba9711cb01dc68ce95a</u>	- 43.594730316809346 959 MATIC  31.36 USD	✓
20	2024-05-26 13:16:39	<u>0xa02b7edc7cf85e61a8cbdd0e6957d45012f8c9da3e980ba9711cb01dc68ce95a</u>	- 0.0008379000063420 00 MATIC  0.00 USD	✓
21	2024-05-26 13:16:39	<u>0xa02b7edc7cf85e61a8cbdd0e6957d45012f8c9da3e980ba9711cb01dc68ce95a</u>	- 0.0000000000246120 00 MATIC  0.00 USD	✓
22	2024-05-26 13:16:19	<u>0x5774e3f7cb61463ffc78a6be804d61b62c00c7375e910b6381138addb4dc71ea</u>	+ 43.601360316832639 796 MATIC  31.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:12:55	<u>0x9544aec03729074ae24a21a095b2d49122e120371b968448e12824c4d0a73e39</u>	+ 550,000 M AIRDROP	✓
2	2024-06-15 04:12:41	<u>0xad2253e1a801c933d9560af40a0c141daf028eeb98952f46554f62211460166b</u>	+ 1 tkether.org	✓
3	2024-06-09 04:47:14	<u>0xa56671c04c760f69c729a7c908d93b3f2ce52189c2a64ec8e4d3c0a857c3a264</u>	+ 1 tkether.com	✓
4	2024-06-05 20:10:21	<u>0xbb06659184047e1a4b128b03721aa1fada0ec527f5dd12647221715c7bef5b75</u>	+ 9,650 ROP	✓
5	2024-06-05 20:10:09	<u>0x391b3b7599b26b3802e2da872c585e2405209b5fd4745b629552d03791590087</u>	+ 1 tkether.com	✓
6	2024-05-29 19:36:30	<u>0x8663293c455526efb8bca15f5e81b39b941add608d546232314715f5133651af</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-27 06:02:19	<u>0x49d175c5e4676b9d626117e5d42fdd6fac11aa9349706818b07816347dab5af6</u>	+ 1 tkether.com	✓
8	2024-05-26 13:28:56	<u>0xe0ee223b1fbdef8993889d6c2bc1c029acc08a88588d3005c7a873ab99b45a03</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-26 13:17:11	<u>0x7eb6557a3fe541b5bf9bb11801c52eafa122b501d3d0bfc7897ef5eaa10eb367</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 13:16:47	<u>0x9dae8180b9cead57eeefcc663510155c0ec7645b7665a73a61543a566a2d482b</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:48:47	<u>0xcac8a23fc49749e1b3def1986cbbf2d84d1628fc3ab3e2ae50356bdf2934ade8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 15:29:49	<u>0x7cea8170d9199d1379a4c66af18b004ac4f0cde5a66c8f7a7ee78720473d7a68</u>	+ 1 ?	✓
3	2024-06-09 04:47:24	<u>0xcd65e77e1089976c7545094a4b834006573501e09217851f905821d718f0f6b9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-05 20:10:17	<u>0x914521c0c5a43ee85c43b5a54c08c49947f1cce4238ca0f8ed0217a4740d6675</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-27 06:02:49	<u>0x285be1fb5c0058814f8ad33bac52aa3e0d0aa7a4dc7559d1095c00903e07f4d2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-26 13:17:45	<u>0x2fa0b91a6b0bfff269d66f6b8b025eda9c3946fc7a0c67943957e8a916ea78f8a</u>	+ 1 10ETH Reward at [10eth.us]	✓

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