

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c59852fae0d0ce5fe9277244913dbab09c25e8e</u>
TOTAL RECEIVED	32.643293469038603405 MATIC
	12.44 USD
TOTAL SEND	32.642594409797766275 MATIC
	12.44 USD










Token	Balance
MATIC	0.000699059240837148 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! TETHER.RE	900,000,000 ewards
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-drop.net	N/A -drop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:39:45	<u>0x23018e84a68e74a13334</u> <u>2bc59fcf8d37521cc25bc9</u> <u>7b85c29aefae3f86b2b648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 07:39:45	<u>0x23018e84a68e74a13334</u> <u>2bc59fcf8d37521cc25bc9</u> <u>7b85c29aefae3f86b2b648</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-12 07:39:45	<u>0x23018e84a68e74a13334</u> <u>2bc59fcf8d37521cc25bc9</u> <u>7b85c29aefae3f86b2b648</u>	- 0.0000000000014842 12 MATIC  0.00 USD	✓
4	2024-06-06 14:15:05	<u>0x740f7fa4311ff08c8da2</u> <u>5f9902a001eb5fda1dcba8</u> <u>702480b0383b0a7963e93a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-06 14:15:05	<u>0x740f7fa4311ff08c8da2</u> <u>5f9902a001eb5fda1dcba8</u> <u>702480b0383b0a7963e93a</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-06 14:15:05	<u>0x740f7fa4311ff08c8da2</u> <u>5f9902a001eb5fda1dcba8</u> <u>702480b0383b0a7963e93a</u>	- 0.00000000000009521 36 MATIC  0.00 USD	✓
7	2024-06-04 10:31:59	<u>0x16af3d88096654787274</u> <u>cd17c19fa271fa449799ad</u> <u>ce6a916095d60e36c25485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-04 10:31:59	<u>0x16af3d88096654787274</u> <u>cd17c19fa271fa449799ad</u> <u>ce6a916095d60e36c25485</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-04 10:31:59	<u>0x16af3d88096654787274</u> <u>cd17c19fa271fa449799ad</u> <u>ce6a916095d60e36c25485</u>	- 0.00000000000009241 32 MATIC  0.00 USD	✓
10	2024-06-04 02:40:44	<u>0x90a722856cd68af8c559</u> <u>6d2c31615212cdee50a729</u> <u>850728d4affd7f920be299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-04 02:40:44	<u>0x90a722856cd68af8c559</u> <u>6d2c31615212cdee50a729</u> <u>850728d4affd7f920be299</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-06-04 02:40:44	<u>0x90a722856cd68af8c559</u> <u>6d2c31615212cdee50a729</u> <u>850728d4affd7f920be299</u>	- 0.0000249282042673 72 MATIC  0.00 USD	✓
13	2024-05-31 15:25:54	<u>0x60cb0eb5e4e585fc5763</u> <u>e7a1a3de9d7cb1955527f9</u> <u>9b848dc38af095d58439f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 15:25:54	<u>0x60cb0eb5e4e585fc5763e7a1a3de9d7cb1955527f99b848dc38af095d58439f7</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-31 15:25:54	<u>0x60cb0eb5e4e585fc5763e7a1a3de9d7cb1955527f99b848dc38af095d58439f7</u>	- 0.0000001887299895 76 MATIC  0.00 USD	✓
16	2024-05-28 11:00:55	<u>0x165bc2417a20ef0f2e3a265624b4c0008d9911429dcc9b8c99f5f68d4bbe1422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 11:00:55	<u>0x165bc2417a20ef0f2e3a265624b4c0008d9911429dcc9b8c99f5f68d4bbe1422</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-28 11:00:55	<u>0x165bc2417a20ef0f2e3a265624b4c0008d9911429dcc9b8c99f5f68d4bbe1422</u>	- 0.0000270819922714 24 MATIC  0.00 USD	✓
19	2024-05-26 08:55:33	<u>0xf47d5bda05c2015f1b891bd223fc776fc5903742ffe7946ca8fc44b76041e9d</u>	- 32.636663099858978 399 MATIC  23.51 USD	✓
20	2024-05-26 08:55:33	<u>0xf47d5bda05c2015f1b891bd223fc776fc5903742ffe7946ca8fc44b76041e9d</u>	- 0.0008380390041870 00 MATIC  0.00 USD	✓
21	2024-05-26 08:55:33	<u>0xf47d5bda05c2015f1b891bd223fc776fc5903742ffe7946ca8fc44b76041e9d</u>	- 0.0000003520047090 00 MATIC  0.00 USD	✓
22	2024-05-26 08:54:31	<u>0x75845e492fbbc5b3675f505ffa036245dfa9cd48e2ae243c02cf28dbb0a0ae51</u>	+ 32.643293469038603 405 MATIC  23.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:15:11	<u>0x548b2561ebe373287590d775aff68c16171606e50f633f86a2b9f27cbc12d752</u>	+ 1 tkether.com	✓
2	2024-05-31 15:26:00	<u>0xd879c4c865f7929da97d9f808bd67401220902ec66d2a1d70e94c71ee58f518c</u>	+ 1 tkether.com	✓
3	2024-05-28 11:02:05	<u>0x991c8cad3a0e7aa1204aa7d4bd3221d4e926351881ef8bb831a63b5b665e20ad</u>	+ 10 ewards	✓
4	2024-05-26 08:55:59	<u>0x7388c3122e1a12b90b1b240a5384053d5c8d3158737b533b8067d19c02057637</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:40:29	<u>0x38552b731d61b1b6729c4f1e13a34bac7106153747bbd3d555e66fed381d8e20</u>	+ 1 az]	✓
2	2024-06-06 14:15:43	<u>0x1888f0bb68a703daa857e8a57a5f93405c87000ddf eba1278245d91f406a4867</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-04 02:41:34	<u>0xc83eea68da93d9bdce5bac81688fe2bd02b4baad04603b984f90f01b58f0c3a9</u>	+ 1 e]	✓
4	2024-05-31 15:27:24	<u>0xfd90e0098cc03537bcefec5287dce401dd088bb65afd22f7378e2b1261af251f</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 15:26:04	<u>0x5d0099c0d7af50d0fa5e17b07ebf8dd083fe306e1bdb3a751471148c1ed1a793</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-28 11:01:41	<u>0xdec45a98e2a055ba3b301e762817df5b5663153347e8ae6547fa895340733b3e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-26 08:56:31	<u>0x47c1d4e5d60c4f5c657d2c77399cb3689fd47a6011fd8d256c4519fe4201ecde</u>	+ 1 -drop.net	✓
8	2024-05-26 08:56:17	<u>0xd0607e13ae525a44fc8a968a3a8d8ed73248664bb2854acb8eea8889e0c581a8</u>	+ 1 -drop.net	✓
9	2024-05-26 08:56:05	<u>0xae8c812e9b6a2db8535fa27ebccb4cec27c95bf73db4b8d218d5a2f602fa62b1</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-26 08:55:39	<u>0xc93a0bc7b4b1a9ad777d005a11086ca3826f39e8801a34fb270fe29cd4f8117e</u>	+ 1 -drop.net	✓
11	2024-05-26 08:55:11	<u>0xcbac8320eaaa0fe9c664e83ab332fc80e3d96fbf42933761b8aeda402843a8a9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

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