

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-26 21:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fbb91b7f56d423f02b85d0180fdf3f760d1be3f</u>
TOTAL RECEIVED	0.029700000000000001 MATIC
	0.01 USD
TOTAL SEND	0.028088999999999999 MATIC
	0.01 USD










Token	Balance
MATIC	0.001611000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
rt]	N/A t]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:19:40	<u>0x7b5cfd5ac6ca0a8d9fd1</u> <u>210284472c892ce4dd274f</u> <u>8e4412e46edeea472c9f9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-21 04:19:40	<u>0x7b5cfd5ac6ca0a8d9fd1</u> <u>210284472c892ce4dd274f</u> <u>8e4412e46edeea472c9f9f</u>	- 0.0010961999286373 80 MATIC  0.00 USD	✓
3	2024-06-21 04:19:40	<u>0x7b5cfd5ac6ca0a8d9fd1</u> <u>210284472c892ce4dd274f</u> <u>8e4412e46edeea472c9f9f</u>	- 0.00000000000713626 20 MATIC  0.00 USD	✓
4	2024-06-20 07:13:08	<u>0x1de491844e86bc1bcc00</u> <u>518bcb0fd524711dce693e</u> <u>906a1c4d10ac447653adad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 07:13:08	<u>0x1de491844e86bc1bcc00</u> <u>518bcb0fd524711dce693e</u> <u>906a1c4d10ac447653adad</u>	- 0.0010961993457878 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 07:13:08	<u>0x1de491844e86bc1bcc00518bcb0fd524711dce693e906a1c4d10ac447653adad</u>	- 0.0000000006542121 60 MATIC  0.00 USD	✓
7	2024-06-19 04:28:42	<u>0x5698734319d7ae4c3da8ecff8ffd8f98376aac92a3f626600a78e5763229b458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 04:28:42	<u>0x5698734319d7ae4c3da8ecff8ffd8f98376aac92a3f626600a78e5763229b458</u>	- 0.0000508791501773 10 MATIC  0.00 USD	✓
9	2024-06-19 04:28:42	<u>0x5698734319d7ae4c3da8ecff8ffd8f98376aac92a3f626600a78e5763229b458</u>	- 0.0010453208498226 90 MATIC  0.00 USD	✓
10	2024-06-17 11:08:06	<u>0xb25225bfd9a5f938c9320282285eb47d8fc992c235d5a647a3c57817a3c224c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-17 11:08:06	<u>0xb25225bfd9a5f938c9320282285eb47d8fc992c235d5a647a3c57817a3c224c2</u>	- 0.0010680833241864 45 MATIC  0.00 USD	✓
12	2024-06-17 11:08:06	<u>0xb25225bfd9a5f938c9320282285eb47d8fc992c235d5a647a3c57817a3c224c2</u>	- 0.0000281166758135 55 MATIC  0.00 USD	✓
13	2024-06-16 03:32:58	<u>0x0d12c964c591c2f6433680235ac5386ecd72179fc382ec21be78fb340b7b31ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-16 03:32:58	<u>0x0d12c964c591c2f6433680235ac5386ecd72179fc382ec21be78fb340b7b31ee</u>	- 0.0010961999972320 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-16 03:32:58	<u>0x0d12c964c591c2f6433680235ac5386ecd72179fc382ec21be78fb340b7b31ee</u>	- 0.00000000000027679 05 MATIC  0.00 USD	✓
16	2024-06-15 03:15:57	<u>0x13056cd37f251f789e3a56fba748ee03b550a9dec1d12666f59679cee15aa01f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-15 03:15:57	<u>0x13056cd37f251f789e3a56fba748ee03b550a9dec1d12666f59679cee15aa01f</u>	- 0.0010961999732253 15 MATIC  0.00 USD	✓
18	2024-06-15 03:15:57	<u>0x13056cd37f251f789e3a56fba748ee03b550a9dec1d12666f59679cee15aa01f</u>	- 0.00000000000267746 85 MATIC  0.00 USD	✓
19	2024-06-14 01:29:52	<u>0x8b85143609566c262144e181aeb0984c75e97b8e7d2aa191f370b196582af4a4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-14 01:29:52	<u>0x8b85143609566c262144e181aeb0984c75e97b8e7d2aa191f370b196582af4a4</u>	- 0.0010948394060695 35 MATIC  0.00 USD	✓
21	2024-06-14 01:29:52	<u>0x8b85143609566c262144e181aeb0984c75e97b8e7d2aa191f370b196582af4a4</u>	- 0.0000013605939304 65 MATIC  0.00 USD	✓
22	2024-06-13 04:20:48	<u>0xe18ac6e3e7fee8172ab9e6f8e9422666feed160013dc8e5a779e4552012aa238</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-13 04:20:48	<u>0xe18ac6e3e7fee8172ab9e6f8e9422666feed160013dc8e5a779e4552012aa238</u>	- 0.0008648260704754 65 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2024-06-13 04:20:48	<u>0xe18ac6e3e7fee8172ab9e6f8e9422666feed160013dc8e5a779e4552012aa238</u>	- 0.0002313739295245 35 MATIC  0.00 USD	✓
25	2024-06-12 01:58:49	<u>0x8b53c1a15eb5f6e728042bb8b7226063d8d921aa7ad2bcf8b1d26e1d22887982</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-12 01:58:49	<u>0x8b53c1a15eb5f6e728042bb8b7226063d8d921aa7ad2bcf8b1d26e1d22887982</u>	- 0.0010954841758093 80 MATIC  0.00 USD	✓
27	2024-06-12 01:58:49	<u>0x8b53c1a15eb5f6e728042bb8b7226063d8d921aa7ad2bcf8b1d26e1d22887982</u>	- 0.0000007158241906 20 MATIC  0.00 USD	✓
28	2024-06-11 02:07:19	<u>0xea0129bf1ae742d318a90a6ca5cb3a8120376d389807fa150784dbaa9f7d9348</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-11 02:07:19	<u>0xea0129bf1ae742d318a90a6ca5cb3a8120376d389807fa150784dbaa9f7d9348</u>	- 0.0010958980771692 45 MATIC  0.00 USD	✓
30	2024-06-11 02:07:19	<u>0xea0129bf1ae742d318a90a6ca5cb3a8120376d389807fa150784dbaa9f7d9348</u>	- 0.0000003019228307 55 MATIC  0.00 USD	✓
31	2024-06-10 01:57:23	<u>0xa4d349e1559a69afd0bd127e2cb1e23c6a3ae3acd0b3f0342b50206b274dbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-10 01:57:23	<u>0xa4d349e1559a69afd0bd127e2cb1e23c6a3ae3acd0b3f0342b50206b274dbc</u>	- 0.0010961999534663 10 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
33	2024-06-10 01:57:23	<u>0xa4d349e1559a69afd0bd127e2cb1e23c6a3ae3acd0b3f0342b50206b274dbc</u>	- 0.0000000000465336 90 MATIC  0.00 USD	✓
34	2024-06-09 02:54:02	<u>0xede122a757e062af448d0084363e26e09ed8018546de02a3c6835db4d2941263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-09 02:54:02	<u>0xede122a757e062af448d0084363e26e09ed8018546de02a3c6835db4d2941263</u>	- 0.0010961879428139 85 MATIC  0.00 USD	✓
36	2024-06-09 02:54:02	<u>0xede122a757e062af448d0084363e26e09ed8018546de02a3c6835db4d2941263</u>	- 0.0000000120571860 15 MATIC  0.00 USD	✓
37	2024-06-08 01:34:29	<u>0x6ee7099ed466273fab26fcaf15c6e803367aed57aa8d645f7791298fcde22411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-08 01:34:29	<u>0x6ee7099ed466273fab26fcaf15c6e803367aed57aa8d645f7791298fcde22411</u>	- 0.0010961998436544 75 MATIC  0.00 USD	✓
39	2024-06-08 01:34:29	<u>0x6ee7099ed466273fab26fcaf15c6e803367aed57aa8d645f7791298fcde22411</u>	- 0.0000000001563455 25 MATIC  0.00 USD	✓
40	2024-06-07 01:59:11	<u>0x2cfafda93b3395a7bf1a7f44b184af7e030d067a2a82db51f65c6bb7e3ef3d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-07 01:59:11	<u>0x2cfafda93b3395a7bf1a7f44b184af7e030d067a2a82db51f65c6bb7e3ef3d54</u>	- 0.0010961999682376 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-07 01:59:11	<u>0x2cfafda93b3395a7bf1a7f44b184af7e030d067a2a82db51f65c6bb7e3ef3d54</u>	- 0.0000000000317623 95 MATIC  0.00 USD	✓
43	2024-06-06 03:59:31	<u>0xe09d3cde4f29792cafb57755f312a469d88fb69cacef456aff63e5a21097bb4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-06 03:59:31	<u>0xe09d3cde4f29792cafb57755f312a469d88fb69cacef456aff63e5a21097bb4b</u>	- 0.0010961999701559 55 MATIC  0.00 USD	✓
45	2024-06-06 03:59:31	<u>0xe09d3cde4f29792cafb57755f312a469d88fb69cacef456aff63e5a21097bb4b</u>	- 0.0000000000298440 45 MATIC  0.00 USD	✓
46	2024-06-05 06:21:54	<u>0xa3269d58d2856a1e537ce7a6c31d3546e8208f3b09668b81bdc49faf2f68f5b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-05 06:21:54	<u>0xa3269d58d2856a1e537ce7a6c31d3546e8208f3b09668b81bdc49faf2f68f5b6</u>	- 0.0010961999602627 50 MATIC  0.00 USD	✓
48	2024-06-05 06:21:54	<u>0xa3269d58d2856a1e537ce7a6c31d3546e8208f3b09668b81bdc49faf2f68f5b6</u>	- 0.0000000000397372 50 MATIC  0.00 USD	✓
49	2024-06-04 01:38:48	<u>0x175d0576ed217ff780c46176aec2ce89cb8ea1c26301a49b45e56c746e8d3fc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-04 01:38:48	<u>0x175d0576ed217ff780c46176aec2ce89cb8ea1c26301a49b45e56c746e8d3fc5</u>	- 0.0010961997608365 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-04 01:38:48	<u>0x175d0576ed217ff780c46176aec2ce89cb8ea1c26301a49b45e56c746e8d3fc5</u>	- 0.0000000002391634 35 MATIC  0.00 USD	✓
52	2024-06-03 02:04:37	<u>0x11cd75c8f08911c6b1fe9157296ee3e0d89d8fddceb2c5a8864fc95d5c03539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-03 02:04:37	<u>0x11cd75c8f08911c6b1fe9157296ee3e0d89d8fddceb2c5a8864fc95d5c03539</u>	- 0.0010961989404952 95 MATIC  0.00 USD	✓
54	2024-06-03 02:04:37	<u>0x11cd75c8f08911c6b1fe9157296ee3e0d89d8fddceb2c5a8864fc95d5c03539</u>	- 0.0000000010595047 05 MATIC  0.00 USD	✓
55	2024-06-02 04:44:27	<u>0x77b3c9b5b5b1008ea1b5459d38a723dc7186327453606106cf4a3b3b0b1914c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-02 04:44:27	<u>0x77b3c9b5b5b1008ea1b5459d38a723dc7186327453606106cf4a3b3b0b1914c1</u>	- 0.0010961969224459 05 MATIC  0.00 USD	✓
57	2024-06-02 04:44:27	<u>0x77b3c9b5b5b1008ea1b5459d38a723dc7186327453606106cf4a3b3b0b1914c1</u>	- 0.0000000030775540 95 MATIC  0.00 USD	✓
58	2024-06-02 02:37:29	<u>0x1467c7b7690f3d8b5d0f658d6f79d58987e342763ca5f22500af98f3864f7221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-02 02:37:29	<u>0x1467c7b7690f3d8b5d0f658d6f79d58987e342763ca5f22500af98f3864f7221</u>	- 0.0010961892130357 35 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2024-06-02 02:37:29	<u>0x1467c7b7690f3d8b5d0f658d6f79d58987e342763ca5f22500af98f3864f7221</u>	- 0.0000000107869642 65 MATIC  0.00 USD	✓
61	2024-06-01 03:26:46	<u>0x449d2c2816fae98ac5ed5b035b3aedb7915565d9e084af6e56354dc4ed4686ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-06-01 03:26:46	<u>0x449d2c2816fae98ac5ed5b035b3aedb7915565d9e084af6e56354dc4ed4686ff</u>	- 0.0010961507852240 40 MATIC  0.00 USD	✓
63	2024-06-01 03:26:46	<u>0x449d2c2816fae98ac5ed5b035b3aedb7915565d9e084af6e56354dc4ed4686ff</u>	- 0.0000000492147759 60 MATIC  0.00 USD	✓
64	2024-05-31 02:02:32	<u>0x1aca911eb593b2395a15939159d01fc492ca693da0be8667bea8b981a92a5463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-05-31 02:02:32	<u>0x1aca911eb593b2395a15939159d01fc492ca693da0be8667bea8b981a92a5463</u>	- 0.0010961991480333 60 MATIC  0.00 USD	✓
66	2024-05-31 02:02:32	<u>0x1aca911eb593b2395a15939159d01fc492ca693da0be8667bea8b981a92a5463</u>	- 0.00000000008519666 40 MATIC  0.00 USD	✓
67	2024-05-30 03:03:31	<u>0xb9447c8d96ffbf3d30eab4a4122b3dbc1ad74f7e6db3698aec5ca3c0fc8619e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2024-05-30 03:03:31	<u>0xb9447c8d96ffbf3d30eab4a4122b3dbc1ad74f7e6db3698aec5ca3c0fc8619e</u>	- 0.0008278383715796 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-05-30 03:03:31	<u>0xb9447c8d96ffbf3d30e</u> <u>ab4a4122b3dbc1ad74f7e6</u> <u>db3698aec5ca3c0fc8619e</u>	- 0.0002683616284203 75 MATIC  0.00 USD	✓
70	2024-05-29 02:00:10	<u>0x1595ed85f16ffc5d5896</u> <u>c412dfa707d9bf6d1f78fb</u> <u>ae0fa2e6ee36dabb237a48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-05-29 02:00:10	<u>0x1595ed85f16ffc5d5896</u> <u>c412dfa707d9bf6d1f78fb</u> <u>ae0fa2e6ee36dabb237a48</u>	- 0.0010961893007043 30 MATIC  0.00 USD	✓
72	2024-05-29 02:00:10	<u>0x1595ed85f16ffc5d5896</u> <u>c412dfa707d9bf6d1f78fb</u> <u>ae0fa2e6ee36dabb237a48</u>	- 0.0000000106992956 70 MATIC  0.00 USD	✓
73	2024-05-28 06:46:45	<u>0xb99df9bb84b1f5697a45</u> <u>1b7e1e217ec033fa248d93</u> <u>09205e8c8e54b895511dc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-05-28 06:46:45	<u>0xb99df9bb84b1f5697a45</u> <u>1b7e1e217ec033fa248d93</u> <u>09205e8c8e54b895511dc9</u>	- 0.0011423361557465 55 MATIC  0.00 USD	✓
75	2024-05-28 06:46:45	<u>0xb99df9bb84b1f5697a45</u> <u>1b7e1e217ec033fa248d93</u> <u>09205e8c8e54b895511dc9</u>	- 0.0006378638442534 45 MATIC  0.00 USD	✓
76	2024-05-18 09:08:11	<u>0x0fa58ec4a644d0a03e4f</u> <u>63a68b981a2f779b7571b4</u> <u>d27145d7f6d5b89c5d014d</u>	+ 0.0270000000000000 00 MATIC  0.01 USD	✓
77	2024-05-18 04:20:32	<u>0x30dd45c8885b20f9aa12</u> <u>ef4305ffdda3d173f64b9b</u> <u>2e9e7f98030a5982758eb4</u>	+ 0.0027000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 08:21:19	<u>0xe688e7cd5ef360073fda</u> <u>fd4fa83779fa27626149b3</u> <u>7ff41dc2a26e26baa13146</u>	+ 1 tkether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:09:46	<u>0x9af82ee9cb8d3e7e8a7e</u> <u>846f3f110c03a153350204</u> <u>76112a22ebe1f477054516</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 14:26:51	<u>0x0e78db2cca88acadb3b6</u> <u>32d0c0bc831d596ca724ec</u> <u>b547c241d7f31a1052abc1</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 04:29:52	<u>0xed2854cfc9f37c23093c</u> <u>4857c63bc01d971e72e427</u> <u>5c222384ede0183f30670e</u>	+ 1 t]	✓
4	2024-06-19 04:29:02	<u>0x4f615d28e4020a672463</u> <u>28a9d51a83de1a64c422ce</u> <u>8b5b32f5832f43badd28f1</u>	+ 1 ?	✓
5	2024-06-15 03:16:17	<u>0x77523971d25289ef8326</u> <u>a6afec191e6c8c571c7161</u> <u>261f192ba83a859b285e40</u>	+ 1 ?	✓
6	2024-06-13 04:48:05	<u>0xb952e3684f4c26033cae</u> <u>8eb420a645eed85ea741e4</u> <u>0b1df06150ed4c8790448a</u>	+ 1 az]	✓
7	2024-06-11 02:09:11	<u>0xda28cb3aa387dc5a38a0</u> <u>422410c3f168ca88aea4bb</u> <u>7a5fb4f6508dd49258c1f0</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 02:55:14	<u>0xcaeab692c9182bfbd25e682297dbf5b82b07e3a581b2db39b8504311c261b9c3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-07 01:59:43	<u>0x2fa40f7573a6f69be629899ef053a8edda56ec75ba63b1e55de16b0f3a27dff9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-05 06:22:06	<u>0xb3aa7f627a9f20cea52a082a4c48e23791a30301c9c49ad9f2e19178fb84d402</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-04 01:39:10	<u>0xdd40004d2bdeb09bddf06127c4bcc18d1f229587d63b505362d86def61ac2087</u>	+ 1 e]	✓
12	2024-06-02 04:52:27	<u>0x1340ac643c535a614d59b0443ac1b8953b94e9554afed3b41069541ef2c69fd5</u>	+ 1 e]	✓
13	2024-06-01 03:32:56	<u>0x582a377c503c92403b203086252bfe498dcad497ec70b9698eba899332badfc2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-06-01 03:32:50	<u>0xfa870c0d64b747708c1968ccb80f892bd0bffe5f52ce9af4e009241aa8f7b1dd</u>	+ 1 e]	✓
15	2024-05-30 03:30:36	<u>0x092dd4d1d4d1beed43664726a6389038c14bdcd308ff6308d7b9403da253ece7</u>	+ 1 e]	✓
16	2024-05-28 07:55:13	<u>0x0e94105eac001207d98dad2b0a5f61aa7b7797ea7189935caa94aeaad0faa1e2</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-28 07:23:25	<u>0x4473ecada500c408d1f6</u> <u>ef53fef3fbe9e60fa1f182</u> <u>53e08b00e6a6dd0d925126</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-28 06:47:05	<u>0x5b1e8f837f98a5c5b5c5</u> <u>a37d79c68a7ff53bc55af3</u> <u>2b223206eeab5da8508ad5</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

\* USD values displayed at the time of transaction

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