

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 13:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x310f1fbdcf6b55acedf3929e79756045fa049f3a</u>
TOTAL RECEIVED	37.026748789886063662 MATIC
TOTAL SEND	37.026055475968661312 MATIC









Token	Balance
MATIC	0.000693313917403732 MATIC
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
rdrop.org	N/A rdrop.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:32:32	0xccc0bbf603375abf45f7c996da4fc1b2b84988e0cdb802feed6604ad566d8faf	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 15:32:32	0xccc0bbf603375abf45f7c996da4fc1b2b84988e0cdb802feed6604ad566d8faf	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-02 15:32:32	0xccc0bbf603375abf45f7c996da4fc1b2b84988e0cdb802feed6604ad566d8faf	- 0.00000000000012881 84 MATIC  0.00 USD	✓
4	2024-06-02 08:32:21	0x38c45e66a9d1e1d560694e3202a6fd08660b6911c4359afd957592225ae28dd8	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-02 08:32:21	0x38c45e66a9d1e1d560694e3202a6fd08660b6911c4359afd957592225ae28dd8	- 0.0008401200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 08:32:21	<u>0x38c45e66a9d1e1d56069</u> <u>4e3202a6fd08660b6911c4</u> <u>359afd957592225ae28dd8</u>	- 0.00000000000009801 40 MATIC  0.00 USD	✓
7	2024-05-31 14:18:00	<u>0xa862d0cfd92df1ac58f6</u> <u>7b2556c001a7e565cbcf42</u> <u>9e128362af070811cd9a24</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 14:18:00	<u>0xa862d0cfd92df1ac58f6</u> <u>7b2556c001a7e565cbcf42</u> <u>9e128362af070811cd9a24</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
9	2024-05-31 14:18:00	<u>0xa862d0cfd92df1ac58f6</u> <u>7b2556c001a7e565cbcf42</u> <u>9e128362af070811cd9a24</u>	- 0.0000154441768758 40 MATIC  0.00 USD	✓
10	2024-05-30 09:53:14	<u>0xaa6bc9d2e4918c840553</u> <u>74a66f20bddf4beb650e33</u> <u>65b3110eae45fed8f31740</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-30 09:53:14	<u>0xaa6bc9d2e4918c840553</u> <u>74a66f20bddf4beb650e33</u> <u>65b3110eae45fed8f31740</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
12	2024-05-30 09:53:14	<u>0xaa6bc9d2e4918c840553</u> <u>74a66f20bddf4beb650e33</u> <u>65b3110eae45fed8f31740</u>	- 0.0000001346164321 72 MATIC  0.00 USD	✓
13	2024-05-27 18:52:11	<u>0xa3b79feb1f792d33b4de</u> <u>78c234144f9256236994a0</u> <u>4289ba33652af9d385f426</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-27 18:52:11	<u>0xa3b79feb1f792d33b4de</u> <u>78c234144f9256236994a0</u> <u>4289ba33652af9d385f426</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-27 18:52:11	<u>0xa3b79feb1f792d33b4de78c234144f9256236994a04289ba33652af9d385f426</u>	- 0.0000000013261014 16 MATIC  0.00 USD	✓
16	2024-05-27 11:23:56	<u>0x7e74f1b54de9bd9ce55e4f0e79143f85332868b6655df7a26a618f5064b0e2ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 11:23:56	<u>0x7e74f1b54de9bd9ce55e4f0e79143f85332868b6655df7a26a618f5064b0e2ae</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-27 11:23:56	<u>0x7e74f1b54de9bd9ce55e4f0e79143f85332868b6655df7a26a618f5064b0e2ae</u>	- 0.0000424859501665 16 MATIC  0.00 USD	✓
19	2024-05-26 08:01:24	<u>0x7bd51499eab61227c70077f804847d559181681e49c516488fde7c740edceefd</u>	- 37.020118789853455 610 MATIC  26.75 USD	✓
20	2024-05-26 08:01:24	<u>0x7bd51499eab61227c70077f804847d559181681e49c516488fde7c740edceefd</u>	- 0.0008379000096810 00 MATIC  0.00 USD	✓
21	2024-05-26 08:01:24	<u>0x7bd51499eab61227c70077f804847d559181681e49c516488fde7c740edceefd</u>	- 0.0000000000336840 00 MATIC  0.00 USD	✓
22	2024-05-26 08:00:26	<u>0x78cd28c27a44d6a85ffc5cb0ba665c111f2d66f59a0c61ce9f2b433bf01a7bb8</u>	+ 37.026748789886063 662 MATIC  26.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:33:02	<u>0x90d4820320cf714ad938e2c636763cf29365440611ab4d4bf17075842bb4d72d</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
2	2024-05-27 18:52:45	<u>0x3de9c594f61a80b686d4ce5f4af66a3dddc6d1627854249d981674a899b09e98</u>	+ 1 tkether.com	✓
3	2024-05-27 11:24:02	<u>0x32db2c362591ae38763c139ce9e003c55c87f27301d48b815dd5968540e04b23</u>	+ 1 tkether.com	✓
4	2024-05-26 08:00:58	<u>0xada4dd416ac9985489f882a4b244f516b9d0ddfcd33ecf273e73db196dc635dd</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:33:03	<u>0xb8084032f42086efba7bd4d8a7d644288fdf71e75aa9ba9aa6c2963bb0d23ee1</u>	+ 1 e]	✓
2	2024-05-31 14:18:52	<u>0x7e1c344cd8be9297a2788ed6e913fa60b7b64400ccd38fdb783a2fbcf30bae7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-31 14:18:48	<u>0xfbe729c5e8d57c9602d911644e61d9d04687f6b38851e046242bc3268d634960</u>	+ 1 e]	✓
4	2024-05-30 09:53:38	<u>0x0240a53adcdfeebd7cf46ac339eff0dafd18dfef1735d2688e396f30000baccd</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 18:54:45	<u>0x81c6e553d46a94bf5b6a57cd2d1890f6a5e6893c5a</u> <u>ddd58d3f6de5cd18cc47ed</u>	+ 1 rdrop.org	✓
6	2024-05-27 18:54:03	<u>0x2c937658ec8134fd19c00441410c6c661e0aaff641</u> <u>24f5e26b097b1c6264b914</u>	+ 1 rdrop.org	✓
7	2024-05-27 18:53:23	<u>0x4efd8b6f9082acba477093b6f8bd15e6409aa11091</u> <u>6458b88c664bd36d4d5a77</u>	+ 1 rdrop.org	✓
8	2024-05-27 11:24:10	<u>0x429469cbe6c610e907ce2ac24a5f94706c3d26a40c</u> <u>d1348fcf0fe8071baa6ef8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-26 08:02:34	<u>0xb026da76d38e1641b8fbada24ceec9c73cccef6f7c</u> <u>c4c3939a0ad34c61464f23</u>	+ 1 -drop.net	✓
10	2024-05-26 08:01:54	<u>0x4958e4738c38a213a80c612d04d31a15122dcc97ad</u> <u>7364ed03c86e59249e1139</u>	+ 1 -drop.net	✓
11	2024-05-26 08:01:14	<u>0xd9ab642b24ed0372f294019b57fbf935641046c668</u> <u>17d4862fb39c537c42d824</u>	+ 1 -drop.net	✓
12	2024-05-26 08:01:10	<u>0x758151b738658de73bbb089be4480ceb08ce5ce0fb</u> <u>166117aafd7f4ae9072cc3</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-26 08:01:00	<u>0x2867c3c76b9962c04ce79ab3e5cdfd501b49241a05</u> <u>d114575f6b0394238c52b1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

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