

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 03:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x390457e30f753c8a35710b55795d7cf0d74c408c</u>
TOTAL RECEIVED	27.945128723632581824 MATIC
	11.45 USD
TOTAL SEND	27.944838882643281863 MATIC
	11.45 USD







Token	Balance
MATIC	0.000289840989299564 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! TETHER.RE	900,000,000 ewards
LiquidEther	1 r.com
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-airdrop.net	N/A -airdrop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.org	N/A -drop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.lol] δŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-drop.net	N/A -drop.net
10K\$ at [taiko.icu] δŸŽ•	N/A 10K\$ Reward at [taiko.icu]
-airdrop.net	N/A -airdrop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:15:35	<u>0x37da74c9995939e8aebd</u> <u>721b62091eb4343f742416</u> <u>dddcf9e9abb5635baa9e85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-01 15:15:35	<u>0x37da74c9995939e8aebd</u> <u>721b62091eb4343f742416</u> <u>dddcf9e9abb5635baa9e85</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-01 15:15:35	<u>0x37da74c9995939e8aebd</u> <u>721b62091eb4343f742416</u> <u>dddcf9e9abb5635baa9e85</u>	- 0.00000000000012881 84 MATIC  0.00 USD	✓
4	2024-05-30 20:40:29	<u>0x3547c63f6a343ab90f70</u> <u>3a6a1ff6327e685fd0873d</u> <u>3fe6e57cdb3dcd894334da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-30 20:40:29	<u>0x3547c63f6a343ab90f70</u> <u>3a6a1ff6327e685fd0873d</u> <u>3fe6e57cdb3dcd894334da</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 20:40:29	<u>0x3547c63f6a343ab90f703a6a1ff6327e685fd0873d3fe6e57cdb3dcd894334da</u>	- 0.00000000000007001 00 MATIC  0.00 USD	✓
7	2024-05-28 16:15:33	<u>0x1884b1ce777e4199e27e68e1b7b46a4f5fa91425ef5bba1ccf966eaeafe00d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-28 16:15:33	<u>0x1884b1ce777e4199e27e68e1b7b46a4f5fa91425ef5bba1ccf966eaeafe00d3</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-28 16:15:33	<u>0x1884b1ce777e4199e27e68e1b7b46a4f5fa91425ef5bba1ccf966eaeafe00d3</u>	- 0.0000000023585248 84 MATIC  0.00 USD	✓
10	2024-05-27 23:09:06	<u>0x3321f62588bbd2922c71787886beefa1a6f75ebfa11c1ef46cffbd868585f142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-27 23:09:06	<u>0x3321f62588bbd2922c71787886beefa1a6f75ebfa11c1ef46cffbd868585f142</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-27 23:09:06	<u>0x3321f62588bbd2922c71787886beefa1a6f75ebfa11c1ef46cffbd868585f142</u>	- 0.00000000000011761 68 MATIC  0.00 USD	✓
13	2024-05-25 16:54:59	<u>0x98099f01461ecbe64bf63fc520d2ee7f4b07eb1360027e6f25a0afcc51916f1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-25 16:54:59	<u>0x98099f01461ecbe64bf63fc520d2ee7f4b07eb1360027e6f25a0afcc51916f1e</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-25 16:54:59	<u>0x98099f01461ecbe64bfb63fc520d2ee7f4b07eb1360027e6f25a0afcc51916f1e</u>	- 0.0000000032132629 72 MATIC  0.00 USD	✓
16	2024-05-24 22:32:56	<u>0xc646324a5f98b0011d7bfad84bad1e20a114486bbaa53e8b39b396ce9bc837a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-24 22:32:56	<u>0xc646324a5f98b0011d7bfad84bad1e20a114486bbaa53e8b39b396ce9bc837a6</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-24 22:32:56	<u>0xc646324a5f98b0011d7bfad84bad1e20a114486bbaa53e8b39b396ce9bc837a6</u>	- 0.00000000000008961 28 MATIC  0.00 USD	✓
19	2024-05-22 14:37:46	<u>0x80140def103859138a29b4cdafe9441c5418159238d069ed0b9c05ea87254048</u>	- 27.937100137466330 807 MATIC  20.22 USD	✓
20	2024-05-22 14:37:46	<u>0x80140def103859138a29b4cdafe9441c5418159238d069ed0b9c05ea87254048</u>	- 0.0013498736580420 00 MATIC  0.00 USD	✓
21	2024-05-22 14:37:46	<u>0x80140def103859138a29b4cdafe9441c5418159238d069ed0b9c05ea87254048</u>	- 0.0013481459430600 00 MATIC  0.00 USD	✓
22	2024-05-22 14:36:46	<u>0x8ecdc7f7adc17f141af066af3ff175956c6237bc38434f7892932a5574997913</u>	+ 27.945128723632581 824 MATIC  20.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:40:35	<u>0xacca84ea0e15d222e7c4b262cb7971792aa9088e39b60d5d1f1994b29949f42d</u>	+ 1 tkether.com	✓
2	2024-05-28 16:25:39	<u>0xded48098581e52f81f7eaf1a3d9528461272a7c1ca8d49b5dfabac71eff4408</u>	+ 10 ewards	✓
3	2024-05-22 14:57:12	<u>0x31afdac3cf664d22e987ab050ef56a5deecb3422bb645e5cb1746be4f13efc1d</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:16:09	<u>0x3b9c0827096f1ea5491e6f3e3cece5d0e1d961a5c739646884771b2099296457</u>	+ 1 e]	✓
2	2024-05-30 20:43:11	<u>0x9946cc1c7eba4f70a448eaaf6325c26783bacc27e5bc76e81bd40e75440d568b</u>	+ 1 e]	✓
3	2024-05-27 23:10:34	<u>0xde830d05a7498da55beacd7647da35519891bb244a164776b5bca7021262dbb7</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-27 23:09:42	<u>0x923a2bc33ec0060ccfead5b4d52eae55c7fcc24967a7df2cef96d51979811e7c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-25 16:57:03	<u>0xb09d7a6b6eaaa65ebe659943072e964bfff408db082daeee067c307fdc547179</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 16:56:25	<u>0x70669fdb3ed3b76ed5d139168973cc663c8545b13278e6fa5525e95811905ea6</u>	+ 1 -drop.net	✓
7	2024-05-25 16:55:37	<u>0xa3f85b900b9086ea892fa919100c09562dbc7127ced01c17bd91822b0b1da4b</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-24 22:35:50	<u>0x696e4154b57271e48d9e1f049b7860ac00321159938dd14902bddef82bd76083</u>	+ 1 -drop.org	✓
9	2024-05-24 22:34:36	<u>0x03782c200f30ae77d0573451c36fd9f0cb5659ffac9de4b34cc95802cb6a0a66</u>	+ 1 -drop.org	✓
10	2024-05-24 22:34:16	<u>0x81ebb0967363f3e04780e645d94471f5a223cf7cda09347cfbe5ec1480b30576</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-22 14:59:38	<u>0x96a00e0fcea2ad0c607bb4a43e7d6d65dec74446deb82ccea7d5060a25b2ce</u>	+ 1 -airdrop.net	✓
12	2024-05-22 14:58:46	<u>0x7bc6123a8f4d73505befeb9d112ad5735b0e07c1470783936e363533922ef5a3</u>	+ 1 -airdrop.net	✓
13	2024-05-22 14:58:08	<u>0xd7bdb01174ae08ed405ea4594d7157009c78d6f1491710c2448049627fa0bc20</u>	+ 1 -airdrop.net	✓

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