




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cb0628d4b550d61c55246f4a0f06b2f79486436</u>
TOTAL RECEIVED	21.294959341221517235 MATIC  7.99 USD
TOTAL SEND	21.294207961340077873 MATIC  7.99 USD








Token	Balance
MATIC	0.000751379881439628 MATIC  0.00 USD
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
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]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
-drop.net	N/A -drop.net

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at bit.ly/ztko ðŸŽ•	N/A 10K\$ Reward at bit.ly/ztko ðŸŽ•
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:32:09	<u>0xf65ecde696fac6069771</u> <u>3bb95619be1095fbc8fad</u> <u>26f3e4e34b559236dd23f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-05 00:32:09	<u>0xf65ecde696fac6069771</u> <u>3bb95619be1095fbc8fad</u> <u>26f3e4e34b559236dd23f2</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
3	2024-06-05 00:32:09	<u>0xf65ecde696fac6069771</u> <u>3bb95619be1095fbc8fad</u> <u>26f3e4e34b559236dd23f2</u>	- 0.000000000000008121 16 MATIC  0.00 USD	✓
4	2024-06-01 10:23:17	<u>0xa8ad76dca8ac42188e80</u> <u>bb1516d3f3ff75590ed420</u> <u>ede3b16861470910c2ca6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-01 10:23:17	<u>0xa8ad76dca8ac42188e80</u> <u>bb1516d3f3ff75590ed420</u> <u>ede3b16861470910c2ca6f</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
6	2024-06-01 10:23:17	<u>0xa8ad76dca8ac42188e80</u> <u>bb1516d3f3ff75590ed420</u> <u>ede3b16861470910c2ca6f</u>	- 0.00000000000009521 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 18:17:02	<u>0x856ea6f9039232ed3245</u> <u>fba14035fafd2370cc836f</u> <u>cddb86068cb1fdeb783546</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 18:17:02	<u>0x856ea6f9039232ed3245</u> <u>fba14035fafd2370cc836f</u> <u>cddb86068cb1fdeb783546</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
9	2024-05-31 18:17:02	<u>0x856ea6f9039232ed3245</u> <u>fba14035fafd2370cc836f</u> <u>cddb86068cb1fdeb783546</u>	- 0.000000000000008961 28 MATIC  0.00 USD	✓
10	2024-05-31 12:43:46	<u>0x2e447fb242553ccf5eef</u> <u>fe157827b6c56376fbf6b7</u> <u>118d2eb66b660df6f4167a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-31 12:43:46	<u>0x2e447fb242553ccf5eef</u> <u>fe157827b6c56376fbf6b7</u> <u>118d2eb66b660df6f4167a</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
12	2024-05-31 12:43:46	<u>0x2e447fb242553ccf5eef</u> <u>fe157827b6c56376fbf6b7</u> <u>118d2eb66b660df6f4167a</u>	- 0.000000000000957736 80 MATIC  0.00 USD	✓
13	2024-05-29 07:43:38	<u>0x492d7cfd3b13b4f109d9</u> <u>4d6dd3d4b7a2e2ccd51af5</u> <u>d1cbb357e9c9c318f9196f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 07:43:38	<u>0x492d7cfd3b13b4f109d9</u> <u>4d6dd3d4b7a2e2ccd51af5</u> <u>d1cbb357e9c9c318f9196f</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
15	2024-05-29 07:43:38	<u>0x492d7cfd3b13b4f109d9</u> <u>4d6dd3d4b7a2e2ccd51af5</u> <u>d1cbb357e9c9c318f9196f</u>	- 0.000000000000067769 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-28 18:58:22	<u>0x7ae3ae73a5f058acefc2</u> <u>f53363c3b575c1f0c1a15c</u> <u>e9faeb43dd30ed51dd610a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 18:58:22	<u>0x7ae3ae73a5f058acefc2</u> <u>f53363c3b575c1f0c1a15c</u> <u>e9faeb43dd30ed51dd610a</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
18	2024-05-28 18:58:22	<u>0x7ae3ae73a5f058acefc2</u> <u>f53363c3b575c1f0c1a15c</u> <u>e9faeb43dd30ed51dd610a</u>	- 0.00000000000024083 44 MATIC  0.00 USD	✓
19	2024-05-27 14:55:30	<u>0x7a284af0eae76938cde7</u> <u>b0bb50d98f3e6fa92ff9bd</u> <u>aeee5ae0207715c682d19e</u>	- 21.288329341188315 880 MATIC  15.85 USD	✓
20	2024-05-27 14:55:30	<u>0x7a284af0eae76938cde7</u> <u>b0bb50d98f3e6fa92ff9bd</u> <u>aeee5ae0207715c682d19e</u>	- 0.0008379000050820 00 MATIC  0.00 USD	✓
21	2024-05-27 14:55:30	<u>0x7a284af0eae76938cde7</u> <u>b0bb50d98f3e6fa92ff9bd</u> <u>aeee5ae0207715c682d19e</u>	- 0.0000000000390600 00 MATIC  0.00 USD	✓
22	2024-05-27 14:54:30	<u>0x12c9b68b1cf4ae002afb</u> <u>7a1af2907367821a10cbcf</u> <u>11e346a4d3df30ebd8f09a</u>	+ 21.294959341221517 235 MATIC  15.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:43:46	<u>0x2fda94f7cee88a722e7f</u> <u>bf211b06db2cdf757b0c97</u> <u>0b034359680f2349ca6824</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 18:59:02	<u>0xb6cd03030b25d342c5cf4308c6a31016f169566f8dc98c470bd23241312fb438</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-28 18:58:30	<u>0x812554b1eb04929ae16a56da1911d8ab00af21ab88722e46a49fa5ae7ceb619a</u>	+ 1 tkether.com	✓
4	2024-05-27 14:54:36	<u>0xdfeabc43439eda35c61ced8f52b10a8fe0ae58fc5f6e2080ffe27614283c6026</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:32:37	<u>0x5ea91b8dc24a1f9f07c3fd1ff90efd5995adcf209d076c762adf9b34ca9ba52a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-31 12:44:20	<u>0x09d3e83459d60de0e4e6401d8af8ce1833cc59a38afd57bbbca60f749204e1e0</u>	+ 1 e]	✓
3	2024-05-31 12:44:20	<u>0xe16aabbcbdf87192fdad05b7297ee62c261ea430d88f1823785a71b9f8cba06c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-28 19:00:58	<u>0x929ff93aa3a65f2b4a6d913fb3fb0d67702fb5a20910083df2ff31849cc89971</u>	+ 1 10K\$ Reward at bit.ly/ztko ǻŸŽ•	✓
5	2024-05-27 14:59:44	<u>0x67fc44949ac7aac91fa13ddc295adcd53e8c38959005f145f98de587d62d37d9</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 14:58:34	<u>0x873108cf4dfd8e502745</u> <u>1ce194548bb5027f56d332</u> <u>dd697fe245b60cb3bf395f</u>	+ 1 -drop.net	✓
7	2024-05-27 14:57:46	<u>0xa1aa33956ae9f803b241</u> <u>1c727e4c3e8bfde5c6c3a1</u> <u>ebc7331342a874f1c03019</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-27 14:57:26	<u>0x9cda6b54477de1e2c9a4</u> <u>6bdd3944aa91964b808f61</u> <u>8f26fdc217585a28d6eb4</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-27 14:57:12	<u>0xabcad687a5ea4b9705e2</u> <u>b0e0a0af2656f265785b20</u> <u>4074b1c0195344293d4005</u>	+ 1 -drop.net	✓
10	2024-05-27 14:56:30	<u>0xa3ee31f4297c25797ad7</u> <u>c53347e8058f4045ea7b0a</u> <u>ed93fbbd8327f1985731d7</u>	+ 1 -drop.net	✓
11	2024-05-27 14:55:10	<u>0x7042c4985038759123ac</u> <u>89c8a6550882914d1b5753</u> <u>d7d5830b41b9bbe04918e7</u>	+ 1 -drop.net	✓

* USD values displayed at the time of transaction

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