

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43ce12b2d05ce56057913ec7513b61281fbd3cdf</u>
TOTAL RECEIVED	3.556139241531452111 MATIC
	1.49 USD
TOTAL SEND	3.556139241531452111 MATIC
	1.49 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
XEN Crypto	0.000000000000000000 mXEN
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
rdrop.org	N/A rdrop.org
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%{ecc}]

Token










Balance






10BNB at 10bnb.us N/A 10BNB Reward at [10bnb.us]  
δŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:04:09	<u>0xf4ba92a0603a46bc1948</u> <u>2ff3a4622c714c9c826c53</u> <u>4466a83d43672fa6d82e6b</u>	- 0.1073345442885926 81 MATIC  0.07 USD	✓
2	2024-05-27 22:04:09	<u>0xf4ba92a0603a46bc1948</u> <u>2ff3a4622c714c9c826c53</u> <u>4466a83d43672fa6d82e6b</u>	- 0.0006425999632500 00 MATIC  0.00 USD	✓
3	2024-05-27 22:04:09	<u>0xf4ba92a0603a46bc1948</u> <u>2ff3a4622c714c9c826c53</u> <u>4466a83d43672fa6d82e6b</u>	- 0.0000000000367500 00 MATIC  0.00 USD	✓
4	2024-05-27 22:02:13	<u>0x1c5e600a8ffdab970535</u> <u>007386aab0db4d3d6ecf5c</u> <u>bf838ec906617855f3953f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-27 22:02:13	<u>0x1c5e600a8ffdab970535</u> <u>007386aab0db4d3d6ecf5c</u> <u>bf838ec906617855f3953f</u>	- 0.0048000900000000 00 MATIC  0.00 USD	✓
6	2024-05-27 22:02:13	<u>0x1c5e600a8ffdab970535</u> <u>007386aab0db4d3d6ecf5c</u> <u>bf838ec906617855f3953f</u>	- 0.00000000006193716 13 MATIC  0.00 USD	✓
7	2024-05-27 22:00:09	<u>0x0b2fcf5088447d2c033c</u> <u>e5bcb701638f721a5639ca</u> <u>9e38cf38bfa0393df0c9e0</u>	+ 0.1127772349079642 91 MATIC  0.08 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-08 08:14:04	<u>0xfc1c46d44645d2aaa17d89f936f30925b9ac1549c00880f6fa16ef8e52d7de53</u>	- 1.5882064180504344 99 MATIC  1.83 USD	✓
9	2024-03-08 08:14:04	<u>0xfc1c46d44645d2aaa17d89f936f30925b9ac1549c00880f6fa16ef8e52d7de53</u>	- 0.0010355763301170 00 MATIC  0.00 USD	✓
10	2024-03-08 08:14:04	<u>0xfc1c46d44645d2aaa17d89f936f30925b9ac1549c00880f6fa16ef8e52d7de53</u>	- 0.0014361236698830 00 MATIC  0.00 USD	✓
11	2024-03-08 08:12:16	<u>0x49479156eacfb81cad6e0255521f74429a4dab5f4374764587a73190cf1ab90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-08 08:12:16	<u>0x49479156eacfb81cad6e0255521f74429a4dab5f4374764587a73190cf1ab90</u>	- 0.0021422400000000 00 MATIC  0.00 USD	✓
13	2024-03-08 08:12:16	<u>0x49479156eacfb81cad6e0255521f74429a4dab5f4374764587a73190cf1ab90</u>	- 0.0051514708730532 96 MATIC  0.00 USD	✓
14	2024-03-08 08:07:16	<u>0x7d90b0c18d00b2e4c87ce4ea72c0356652e46fcbd998208b105811c55412e9db</u>	+ 1.5973700757234878 81 MATIC  1.84 USD	✓
15	2022-11-29 03:27:30	<u>0x1815391a359c611ddcf504839468b82e067c305f5b5447e0c61fb5a5a32ddc2e</u>	- 1.8372845346999999 72 MATIC  1.54 USD	✓
16	2022-11-29 03:27:30	<u>0x1815391a359c611ddcf504839468b82e067c305f5b5447e0c61fb5a5a32ddc2e</u>	- 0.0010982999995380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-29 03:27:30	<u>0x1815391a359c611ddcf5</u> <u>04839468b82e067c305f5b</u> <u>5447e0c61fb5a5a32ddc2e</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
18	2022-11-29 03:26:04	<u>0x1b48ad876d127a56944e</u> <u>787bd771d9f87290bf7b61</u> <u>556a471c07a9686cd1f5b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-11-29 03:26:04	<u>0x1b48ad876d127a56944e</u> <u>787bd771d9f87290bf7b61</u> <u>556a471c07a9686cd1f5b5</u>	- 0.0070073429972802 55 MATIC  0.00 USD	✓
20	2022-11-29 03:26:04	<u>0x1b48ad876d127a56944e</u> <u>787bd771d9f87290bf7b61</u> <u>556a471c07a9686cd1f5b5</u>	- 0.00000000000027197 45 MATIC  0.00 USD	✓
21	2022-11-29 03:24:50	<u>0x33f17d20290111c25f7d</u> <u>68e45ccb84f4ecc02d011b</u> <u>6a1d2cb7c0913d5c70f603</u>	+ 1.8459919308999999 11 MATIC  1.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:02:37	<u>0x96914dbcb9b1c413ad57</u> <u>30691090de6981e516f176</u> <u>803cccb04dab03b877ff6a</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 22:00:17	<u>0x1f1765892e2454af441d</u> <u>db63a8ad85cbde2379409b</u> <u>46649c98f876954ff1e076</u>	+ 1 tkether.com	✓
3	2024-03-08 08:12:16	<u>0x49479156eacfbcb81cad6</u> <u>e0255521f74429a4dab5f4</u> <u>374764587a73190cf1ab90</u>	+ 0.0000000000000000 00 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:02:55	<u>0xdff69efa0ffa6d61084a da33b793cd00ef4c7330af be3f3a18dfe0b782e2d4e1</u>	+ 1 rdrop.org	✓
2	2024-05-27 22:02:31	<u>0xbc6ab126a1b3bd462aa8 e50db1db973b62c94729b2 bcb5c86b8269d565eb1ca8</u>	+ 1 rdrop.org	✓
3	2024-05-27 22:02:31	<u>0xbc6ab126a1b3bd462aa8 e50db1db973b62c94729b2 bcb5c86b8269d565eb1ca8</u>	+ 1 rdrop.org	✓
4	2024-05-27 22:02:15	<u>0x4c41a86f03cb490b61cd 7bb4be2ecf5fce0c5acf66 0fda561567df58e97c88a1</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-27 22:01:45	<u>0x331d805704d89dfcf1fb ebb1d3ab8fa385cd46ea8e 50a5cc1bfa3a72f74d1fc7</u>	+ 1 rdrop.org	✓
6	2024-05-27 22:01:45	<u>0x331d805704d89dfcf1fb ebb1d3ab8fa385cd46ea8e 50a5cc1bfa3a72f74d1fc7</u>	+ 1 rdrop.org	✓
7	2024-05-27 22:01:41	<u>0xaa5592b41d21684726a0 61af63750349936e1a56e9 4fce717107478d28555782</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-27 22:01:31	<u>0x1e17ac91cecad65dc988 bc778e4759bdbed906ab0e 97b015a2b216ca444404ad</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-03-08 20:11:12	<u>0x7e3a1e7fca95801e17f4 32612967c1ba335435a607 5c87912fde144b37476916</u>	+ 1 Airdrop at [3eth i%{ecc]	✓

\* USD values displayed at the time of transaction

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