

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44863d276eebb4dd7bbaea9372fa8ee7ceec8c93</u>
TOTAL RECEIVED	22.218958347625775929 MATIC
	8.54 USD
TOTAL SEND	22.218423228554915028 MATIC
	8.54 USD



Token	Balance
MATIC	0.000535119070859668 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK [RETIK.FARM]	7,800 R TOKEN
10BNB at 10bnb.us đŸŽ•	N/A 10BNB Reward at [10bnb.us]
-drop.org	N/A -drop.org


Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
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• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
rdrop.org	N/A rdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:47:42	<u>0x4dc10675363af4fc11476aad7fa84f28c996f9e2f3bc2d4818838b7c7b0e5d4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-10 06:47:42	<u>0x4dc10675363af4fc11476aad7fa84f28c996f9e2f3bc2d4818838b7c7b0e5d4e</u>	- 0.000839760000000000 00 MATIC  0.00 USD	✓
3	2024-06-10 06:47:42	<u>0x4dc10675363af4fc11476aad7fa84f28c996f9e2f3bc2d4818838b7c7b0e5d4e</u>	- 0.0000000000192025 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 09:28:36	<u>0xdfb88fa0e3ba3496767f5e118304d176f937a8e5d69d3aff41c825837d8d85cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-05 09:28:36	<u>0xdfb88fa0e3ba3496767f5e118304d176f937a8e5d69d3aff41c825837d8d85cf</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
6	2024-06-05 09:28:36	<u>0xdfb88fa0e3ba3496767f5e118304d176f937a8e5d69d3aff41c825837d8d85cf</u>	- 0.0000139408765933 32 MATIC  0.00 USD	✓
7	2024-06-03 18:05:18	<u>0x2d8ca7d59c77a4025510c0e4a2d9a22d8d2f70002180bf69e87ed6561cc77580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 18:05:18	<u>0x2d8ca7d59c77a4025510c0e4a2d9a22d8d2f70002180bf69e87ed6561cc77580</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
9	2024-06-03 18:05:18	<u>0x2d8ca7d59c77a4025510c0e4a2d9a22d8d2f70002180bf69e87ed6561cc77580</u>	- 0.000000000000010921 56 MATIC  0.00 USD	✓
10	2024-06-02 09:05:31	<u>0xa36580b426ec4f89482d9d32f2068b6e8ad202e4032ef0957dea2e5ce3f3faca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-02 09:05:31	<u>0xa36580b426ec4f89482d9d32f2068b6e8ad202e4032ef0957dea2e5ce3f3faca</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
12	2024-06-02 09:05:31	<u>0xa36580b426ec4f89482d9d32f2068b6e8ad202e4032ef0957dea2e5ce3f3faca</u>	- 0.000000000000013721 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-31 12:37:06	<u>0x561fbcd91541ce5f9234</u> <u>e7285efc96d28df19abab8</u> <u>e60c8aef362c9597386736</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-31 12:37:06	<u>0x561fbcd91541ce5f9234</u> <u>e7285efc96d28df19abab8</u> <u>e60c8aef362c9597386736</u>	- 0.000839760000000000 00 MATIC  0.00 USD	✓
15	2024-05-31 12:37:06	<u>0x561fbcd91541ce5f9234</u> <u>e7285efc96d28df19abab8</u> <u>e60c8aef362c9597386736</u>	- 0.0000000000113367 60 MATIC  0.00 USD	✓
16	2024-05-27 21:06:43	<u>0x2ac7aeefee3a3b41257c</u> <u>a9c157653096d205cecb47</u> <u>83958b648470883afc6deb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 21:06:43	<u>0x2ac7aeefee3a3b41257c</u> <u>a9c157653096d205cecb47</u> <u>83958b648470883afc6deb</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
18	2024-05-27 21:06:43	<u>0x2ac7aeefee3a3b41257c</u> <u>a9c157653096d205cecb47</u> <u>83958b648470883afc6deb</u>	- 0.0000004098761773 76 MATIC  0.00 USD	✓
19	2024-05-24 01:39:27	<u>0xa1f21b78217aadda666f</u> <u>57a14d436d93ce2deb7e55</u> <u>58ff632790d9c760ef37fd</u>	- 22.211714316888265 586 MATIC  16.54 USD	✓
20	2024-05-24 01:39:27	<u>0xa1f21b78217aadda666f</u> <u>57a14d436d93ce2deb7e55</u> <u>58ff632790d9c760ef37fd</u>	- 0.0010459142957550 00 MATIC  0.00 USD	✓
21	2024-05-24 01:39:27	<u>0xa1f21b78217aadda666f</u> <u>57a14d436d93ce2deb7e55</u> <u>58ff632790d9c760ef37fd</u>	- 0.0006086465851200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-24 01:38:25	<u>0x367fe60f73b8fd947b326ebe1adc4b433dcec7233e</u> <u>be99fb8f776b92ae0f8fc2</u>	+ 22.218958347625775 929 MATIC  16.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:37:32	<u>0x7b4ecf71329d9f0054668b2321794a76e488d04330</u> <u>dd6a98789b726bb5da01d2</u>	+ 7,800 R TOKEN	✓
2	2024-05-31 12:37:14	<u>0x06f2b1980ed267b4a102a747a195a8f9c6d58677bb</u> <u>3cd3db3fc4196f91c555c5</u>	+ 1 tkether.com	✓
3	2024-05-27 21:07:03	<u>0x2ceca18d645bde467b8bcdacb1e03d1fa7a4226cd6</u> <u>11704c850ecea5e4407b1</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-27 21:06:51	<u>0xc8d2f8269b5f2f5bd5f5853bf00f597352abf05396</u> <u>a2d1c7203a6f51e3b6d2eb</u>	+ 1 tkether.com	✓
5	2024-05-24 01:40:07	<u>0x7283190cc50f61be5df0847ba6d43b94590257d3f5</u> <u>3099caa281d0252314d1fd</u>	+ 1 r.com	✓
6	2024-05-24 01:39:15	<u>0x354bbf3defefcd27b27932d80bd6a9aa635913225b</u> <u>afd3f93c04749d398f096c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:16:37	<u>0x57e9351c2b5ceb4d68959d3bd847705f1dc14f1c164c5df3a738a2a8c57e81b6</u>	+ 1 az]	✓
2	2024-06-05 09:29:10	<u>0xb4ebd05d8a6539af58737877b172d0336e7a082b0aed85b95c4ad71ec70b9981</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 18:06:08	<u>0x31f2a23029971d19567806d499e88d8a22250c9cfa296f0771f2d24a05477d4d</u>	+ 1 e]	✓
4	2024-06-02 09:05:43	<u>0x5b4f1311d09adff6e55e426d6d0d14d56b8db874c836a047ed53486ea0ae31b9</u>	+ 1 e]	✓
5	2024-05-31 12:38:00	<u>0x6aa0d4d2aff2db7a50be02d028c9ca15d95f9716b260251f51e84066c61fbb74</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-31 12:37:50	<u>0xdf93fbf31c8bcde14d49a8dd768ee868475a493de8792bac3128ceff8f343f1b</u>	+ 1 e]	✓
7	2024-05-27 21:09:03	<u>0xba9b96dd926958416cbeaa84d9d5b458b6803eda45d705002d2e109360f56776</u>	+ 1 rdrop.org	✓
8	2024-05-27 21:08:39	<u>0x7bbbf24272166bd5d2e34f7388afa974d21b45d06952bfcafd72a5b33af0aaa0</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-27 21:08:07	<u>0x6bae8cbefe91816b1033a0497e777b977d61836465158b0964169d550087e36e</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 21:07:47	<u>0x417b67a71c1b029f3f8b ef78c4886bca9aa4b05933 f03b40c7cea163b59c8413</u>	+ 1 rdrop.org	✓
11	2024-05-27 21:07:25	<u>0x604451c2db76f1130ac8 2c1aaa5bc211575de58971 1454da8f9df0fe1e7afea4</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
12	2024-05-27 21:07:11	<u>0xda3fdace9ccbd9bf3461 e621f1e4110c5702566b1a 528ca43fa47392d8e8ee9b</u>	+ 1 rdrop.org	✓
13	2024-05-27 21:07:03	<u>0xa993938bd7dca436002c 9e4abb22e5e57540882231 f452e57852417e5c5d4f63</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-24 01:41:37	<u>0x9498b09f00d88919d748 0b17078770eb99736ab904 07fe47a87435dcffa1dc9e</u>	+ 1 -drop.org	✓
15	2024-05-24 01:40:41	<u>0x4f7996d4d93ee3f37ab6 9cf45de94b3d53a9bbd275 03b18abf3629fd442b6d35</u>	+ 1 -drop.org	✓
16	2024-05-24 01:39:53	<u>0x557f0d6bb3adb3f6ae3a 5226520f0661087d343256 b2d92e60c37f37f0f89cf4</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-24 01:39:43	<u>0xd9197465bb80e3e78fb8 1e423c4cb51b33bdc9e598 7e3ef6f0f369d35efab49a</u>	+ 1 -drop.org	✓

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