

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47bb75bfee6c321293ac5fed4be8fc81bf1c5f5a</u>
TOTAL RECEIVED	28.829943097277723751 MATIC
	11.66 USD
TOTAL SEND	28.829209620334832920 MATIC
	11.66 USD

Token	Balance
MATIC	0.000733476942888852 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
LiquidEther	1 tkether.com
LiquidEther	1 tkether.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
rdrop.org	N/A rdrop.org
ðŸŽ• 10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:25:35	<u>0x5c217e61467ec4b94f73e179c3b1639f43e2a614754afd3e94e07c430ac7f52a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 07:25:35	<u>0x5c217e61467ec4b94f73e179c3b1639f43e2a614754afd3e94e07c430ac7f52a</u>	- 0.0008401219301196 92 MATIC  0.00 USD	✓
3	2024-06-13 07:25:35	<u>0x5c217e61467ec4b94f73e179c3b1639f43e2a614754afd3e94e07c430ac7f52a</u>	- 0.0000000423832978 92 MATIC  0.00 USD	✓
4	2024-06-09 17:39:59	<u>0x2e8595fc955db432c6c3e597d402266936984b2a1499f22563e5d2958ba56524</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 17:39:59	<u>0x2e8595fc955db432c6c3e597d402266936984b2a1499f22563e5d2958ba56524</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-09 17:39:59	<u>0x2e8595fc955db432c6c3e597d402266936984b2a1499f22563e5d2958ba56524</u>	- 0.00000000000012601 80 MATIC  0.00 USD	✓
7	2024-06-06 15:31:11	<u>0x5f2f7e687767be3bbbaa8795380c6f0508ecdfb19c8af98de777c75ace4ffcd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-06 15:31:11	<u>0x5f2f7e687767be3bbbaa8795380c6f0508ecdfb19c8af98de777c75ace4ffcd3</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-06 15:31:11	<u>0x5f2f7e687767be3bbbaa8795380c6f0508ecdfb19c8af98de777c75ace4ffcd3</u>	- 0.0000000000101374 48 MATIC  0.00 USD	✓
10	2024-06-04 02:53:40	<u>0xc82361efab07d8241f4fc72d623c034f418a0c18f201fa4d0d3ce2dd71aeab4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-04 02:53:40	<u>0xc82361efab07d8241f4fc72d623c034f418a0c18f201fa4d0d3ce2dd71aeab4d</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-06-04 02:53:40	<u>0xc82361efab07d8241f4fc72d623c034f418a0c18f201fa4d0d3ce2dd71aeab4d</u>	- 0.0000178570539393 28 MATIC  0.00 USD	✓
13	2024-05-30 18:37:35	<u>0x36627aa067810278966fc136d9dddefc3d2228bc9afe2ff9043052481e2b5f68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 18:37:35	<u>0x36627aa067810278966f</u> <u>c136d9dddefc3d2228bc9a</u> <u>fe2ff9043052481e2b5f68</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-30 18:37:35	<u>0x36627aa067810278966f</u> <u>c136d9dddefc3d2228bc9a</u> <u>fe2ff9043052481e2b5f68</u>	- 0.00000000000009521 36 MATIC  0.00 USD	✓
16	2024-05-27 20:03:58	<u>0xd630824870cfa3ef94aa</u> <u>19ee82aca75eb97c7cfbb8</u> <u>aee65e15f83f5da60b3ae2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 20:03:58	<u>0xd630824870cfa3ef94aa</u> <u>19ee82aca75eb97c7cfbb8</u> <u>aee65e15f83f5da60b3ae2</u>	- 0.0008401196292830 48 MATIC  0.00 USD	✓
18	2024-05-27 20:03:58	<u>0xd630824870cfa3ef94aa</u> <u>19ee82aca75eb97c7cfbb8</u> <u>aee65e15f83f5da60b3ae2</u>	- 0.0000000020472604 24 MATIC  0.00 USD	✓
19	2024-05-26 07:33:56	<u>0x5a09fd75fe306d464ea5</u> <u>499cdb94f5c28d1c65a08</u> <u>5e61e84793467569030500</u>	- 28.823313097275054 417 MATIC  20.83 USD	✓
20	2024-05-26 07:33:56	<u>0x5a09fd75fe306d464ea5</u> <u>499cdb94f5c28d1c65a08</u> <u>5e61e84793467569030500</u>	- 0.0008379000008400 00 MATIC  0.00 USD	✓
21	2024-05-26 07:33:56	<u>0x5a09fd75fe306d464ea5</u> <u>499cdb94f5c28d1c65a08</u> <u>5e61e84793467569030500</u>	- 0.00000000000026880 00 MATIC  0.00 USD	✓
22	2024-05-26 07:32:54	<u>0x6978a74f9c47cc3b258f</u> <u>7cc63cb87a55936ed338f8</u> <u>678c448f5a0b90d9846d5f</u>	+ 28.829943097277723 751 MATIC  20.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:31:19	<u>0xbe414c84a127f1370d68e3b342ef3049c0a01a6d82463c85ef04237767c36703</u>	+ 1 tkether.com	✓
2	2024-05-30 18:37:55	<u>0x0ffc43c9cef7d2015e8dc3ea3966ff9736c84cfdb7585908bdef8ea8a5d044b9</u>	+ 7,800 YOUR TOKEN	✓
3	2024-05-30 18:37:41	<u>0xa3744946427299bd94b6653dbe38fd503bb672bd2877985aa99be4a54b54f050</u>	+ 1 tkether.com	✓
4	2024-05-27 20:04:04	<u>0xe18a2e5636264909d7fc0bdc07b0143cee91ebdae44aa9076cd8d14551da896</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:25:53	<u>0xf27049cd69f51d0b9f00546356c52525eae46260100f0402b2ffa178cffc94c3</u>	+ 1 az]	✓
2	2024-06-09 18:08:48	<u>0x0c7c7126cd6f0883f50580cbdc16641996e4ec95fed8a40ede562dd51620501a</u>	+ 1 az]	✓
3	2024-06-06 15:31:19	<u>0x78e56b07b9ba4d7c2728c453271e4b230e2a9081920fd076df1449f7b6eeab83</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-04 02:53:52	<u>0xd22cdf09fa54a06f324fdc96a28ef711de94797c9547746610ca9f9f6743e220</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 18:39:15	<u>0x12a2deed3a17801aa1955ba8ba25517b83329fac32bfe63fdbd9b575da8fec0b</u>	+ 1 e]	✓
6	2024-05-27 20:07:14	<u>0x2ceb54eb53c9d9f2fc985ad0df13264a24bf139703e6b06dd7b24335ac7c4054</u>	+ 1 rdrop.org	✓
7	2024-05-27 20:05:36	<u>0xff45c52fbf2982a6d0521541a25145906b6cecd49086378c90a139cc21ecbe1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-27 20:05:18	<u>0x5b84d3a32e78087f625b1ef87be769013bd0bc8e2d0ac813c032b3f17bb73e34</u>	+ 1 rdrop.org	✓
9	2024-05-26 07:41:46	<u>0x5074aee693e343e82d31a1392f04a43208c63c657fd3ab58e00d9c09104e9396</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-26 07:34:30	<u>0x53530165645a64fb39ee86a838cd6f7a1a13b9eb850d914cf05835cb544693ab</u>	+ 1 10ETH Reward at [10eth.us]	✓

* USD values displayed at the time of transaction

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