

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 19:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a1ec034d733559aabe53680018877ce4357d1bf</u>
TOTAL RECEIVED	31.858761717849386486 MATIC
	13.48 USD
TOTAL SEND	31.858014001737632981 MATIC
	13.48 USD







Token	Balance
MATIC	0.000747716111754180 MATIC 0.00 USD
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK [RETIK.FARM]	7,800 R TOKEN
LiquidEther	1 tkether.com
10K\$ at [web3taiko.us]	N/A 10K\$ Reward at [web3taiko.us]
10BNB at 10bnb.us 	N/A 10BNB Reward at [10bnb.us]
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]


Token	Balance
-drop.net	N/A -drop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
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]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:14:40	<u>0x88a7f1a12a79dfcb9781</u> <u>a0912302b05c1d36c1abde</u> <u>3f79b2bd9bcf35c77ac5e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 21:14:40	<u>0x88a7f1a12a79dfcb9781</u> <u>a0912302b05c1d36c1abde</u> <u>3f79b2bd9bcf35c77ac5e8</u>	- 0.0008401200038645 52 MATIC  0.00 USD	✓
3	2024-06-12 21:14:40	<u>0x88a7f1a12a79dfcb9781</u> <u>a0912302b05c1d36c1abde</u> <u>3f79b2bd9bcf35c77ac5e8</u>	- 0.0000000003479497 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 19:14:59	<u>0x108ccc66c852bd679923</u> <u>a1cb735409e0045f937502</u> <u>cb6a59017e6ba1e1aad68b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-09 19:14:59	<u>0x108ccc66c852bd679923</u> <u>a1cb735409e0045f937502</u> <u>cb6a59017e6ba1e1aad68b</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
6	2024-06-09 19:14:59	<u>0x108ccc66c852bd679923</u> <u>a1cb735409e0045f937502</u> <u>cb6a59017e6ba1e1aad68b</u>	- 0.00000000000008401 20 MATIC  0.00 USD	✓
7	2024-06-07 08:59:18	<u>0x0a57ea1239ce6156a9f5</u> <u>96d5e7f1c004dc13c27286</u> <u>1e10f2b7c3714a77b2864d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-07 08:59:18	<u>0x0a57ea1239ce6156a9f5</u> <u>96d5e7f1c004dc13c27286</u> <u>1e10f2b7c3714a77b2864d</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
9	2024-06-07 08:59:18	<u>0x0a57ea1239ce6156a9f5</u> <u>96d5e7f1c004dc13c27286</u> <u>1e10f2b7c3714a77b2864d</u>	- 0.00000000000048446 92 MATIC  0.00 USD	✓
10	2024-05-31 11:07:14	<u>0x5c397da747c0b7ed7784</u> <u>8e3bd1e0274ddb4363e484</u> <u>ca246a768f61ab4ba6d909</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-31 11:07:14	<u>0x5c397da747c0b7ed7784</u> <u>8e3bd1e0274ddb4363e484</u> <u>ca246a768f61ab4ba6d909</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
12	2024-05-31 11:07:14	<u>0x5c397da747c0b7ed7784</u> <u>8e3bd1e0274ddb4363e484</u> <u>ca246a768f61ab4ba6d909</u>	- 0.00000000000024643 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-30 01:25:57	<u>0x65e1bec98dd9ce5f05c7</u> <u>6b5615d3b183bdf2287cb9</u> <u>142036014602fc0e2aa09f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-30 01:25:57	<u>0x65e1bec98dd9ce5f05c7</u> <u>6b5615d3b183bdf2287cb9</u> <u>142036014602fc0e2aa09f</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-30 01:25:57	<u>0x65e1bec98dd9ce5f05c7</u> <u>6b5615d3b183bdf2287cb9</u> <u>142036014602fc0e2aa09f</u>	- 0.00000000000011481 64 MATIC  0.00 USD	✓
16	2024-05-27 17:24:06	<u>0xefabeda0b0909583fdca</u> <u>5797249109cadd207f1e97</u> <u>093af954362db53353e6b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 17:24:06	<u>0xefabeda0b0909583fdca</u> <u>5797249109cadd207f1e97</u> <u>093af954362db53353e6b7</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-27 17:24:06	<u>0xefabeda0b0909583fdca</u> <u>5797249109cadd207f1e97</u> <u>093af954362db53353e6b7</u>	- 0.0000036635269662 40 MATIC  0.00 USD	✓
19	2024-05-26 22:33:33	<u>0x364114fffe036269e12d</u> <u>e2d8c0bda8db611a301e8d</u> <u>bbadfe50c6edbae4188d96</u>	- 31.852131717848862 991 MATIC  22.80 USD	✓
20	2024-05-26 22:33:33	<u>0x364114fffe036269e12d</u> <u>e2d8c0bda8db611a301e8d</u> <u>bbadfe50c6edbae4188d96</u>	- 0.0008378999997690 00 MATIC  0.00 USD	✓
21	2024-05-26 22:33:33	<u>0x364114fffe036269e12d</u> <u>e2d8c0bda8db611a301e8d</u> <u>bbadfe50c6edbae4188d96</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-26 22:32:29	<u>0x500736cbb5647ba973be</u> <u>ddc4ac2227a987afd54c76</u> <u>7bec9d69cdc31c9b0e556b</u>	+ 31.858761717849386 486 MATIC  22.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:14:48	<u>0x87c1f0d3f47449116b67</u> <u>127b81a05a677588f36569</u> <u>1e5de6e4df336588f51999</u>	+ 1 tkether.com	✓
2	2024-05-31 11:07:34	<u>0x6a7ece67e3d6a45b09d2</u> <u>b852cb4dddb26724f3146f</u> <u>738ecda07ccce6ebc55593</u>	+ 7,800 R TOKEN	✓
3	2024-05-30 01:26:27	<u>0x67886e2cb069f574ed70</u> <u>3194a74667771c5feb657d</u> <u>fb4eb39f966fb426043f3</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-27 17:24:30	<u>0x50138a34975306935f32</u> <u>9d9f4fa6decc90fc600a81</u> <u>9647aaaebd9b2448408b88</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-27 17:24:12	<u>0x7d87a78dfb6180640325</u> <u>09d1a604ad2edeaca89f9</u> <u>abe8ea8c8fe74fb3f26e0c</u>	+ 1 tkether.com	✓
6	2024-05-26 22:32:37	<u>0x0df32b4113e1dfb0039b</u> <u>4f9cdf088ca5b444ce9a67</u> <u>93350828059a5730db9e0f</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-26 22:32:33	<u>0xd5b2e2adb1bc452b3b2b</u> <u>f6582e8ca9c50e3d47a8ad</u> <u>b9a92c4235bd5f9e71441c</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:14:54	<u>0x81c61e7dd4ff40574bd7ff7181ef113d1b66e8c282c525664467da6b2a8d7a47</u>	+ 1 az]	✓
2	2024-06-09 19:15:19	<u>0xc5d8070e39fc500a7beb61e37fecca69413435a181c5b9201178656aa0f91103</u>	+ 1 az]	✓
3	2024-06-07 09:00:08	<u>0x8ee94eda7be2fec3c19b3aa620bcc62bf3887a9ec4722e91ba390574108ef3b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-31 11:08:30	<u>0x172f2b78b971d7e3d0a80d43f370afb47950d54a7830799db2e40c9332618425</u>	+ 1 e]	✓
5	2024-05-31 11:07:46	<u>0x9ac95b04793281a2d93d4615f5546c9d1f9cb25722f5e8ccdd99ed6478a6b207</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-30 01:27:07	<u>0xec9d603f471980dd118a3b2a1fb059f8b11893b4c85030ebcffc17e18cbea599</u>	+ 1 e]	✓
7	2024-05-27 17:24:52	<u>0xfd5e7df3024b1b6beda671f18ea68ab9e6a03300573d6c93aad12ac18bba2afa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-26 22:35:26	<u>0xa6695862f64c67cb1edc13be880b6a66e0c66be02c6105e3323b16278ca24052</u>	+ 1 -drop.net	✓
9	2024-05-26 22:35:14	<u>0xbd635a5555dfe279abffe829d7fc982dc704315b159fab23e75f97c85c1bfd5</u>	+ 1 10ETH Reward at [10eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-26 22:34:36	<u>0x4fce6bd6750effb749e0543bb0bb21b0c559a6aaf0c2a9406284b333dcc8fa5f</u>	+ 1 -drop.net	✓
11	2024-05-26 22:34:20	<u>0xf7cb4d66e23dca41df22ed0c6345afcdf16b4df02395e4f4564864f57a1f97c2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
12	2024-05-26 22:33:54	<u>0xd2b7ba11f642782886abb65edce45acec10450c8da8d1da973451028ce557586</u>	+ 1 -drop.net	✓
13	2024-05-26 22:33:15	<u>0x2ff38302ecccd4b0e38bf923e845dafcfb8e8d40cd835141dca177543291f2ca</u>	+ 1 -drop.net	✓

* USD values displayed at the time of transaction

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