

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c61bf0fc4929e71c46351ef91a4c2cfd19e6d14</u>
TOTAL RECEIVED	17.157364704784303200 MATIC
	7.19 USD
TOTAL SEND	17.156893509945984277 MATIC
	7.19 USD

Token	Balance
MATIC	0.000471194838320208 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
LiquidEther	1 tkether.com
LiquidEther	1 r.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! LIDOUSDT [LIDO.WORK]	7,680 NS
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
-drop.org	N/A -drop.org


Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
-drop.net	N/A -drop.net
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:52:01	<u>0x47ffa38c2e11e180dec6858ede55c31887bbecf2936f91e6439465b93ac05f54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 20:52:01	<u>0x47ffa38c2e11e180dec6858ede55c31887bbecf2936f91e6439465b93ac05f54</u>	- 0.0008402145152642 52 MATIC  0.00 USD	✓
3	2024-06-12 20:52:01	<u>0x47ffa38c2e11e180dec6858ede55c31887bbecf2936f91e6439465b93ac05f54</u>	- 0.0000008260453296 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 05:23:08	<u>0x4c694f3df3561f19f898</u> <u>6fec8e652ec8fb05b5f628</u> <u>09db37ed30258013c795a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-07 05:23:08	<u>0x4c694f3df3561f19f898</u> <u>6fec8e652ec8fb05b5f628</u> <u>09db37ed30258013c795a7</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
6	2024-06-07 05:23:08	<u>0x4c694f3df3561f19f898</u> <u>6fec8e652ec8fb05b5f628</u> <u>09db37ed30258013c795a7</u>	- 0.00000000000014562 08 MATIC  0.00 USD	✓
7	2024-06-02 04:22:58	<u>0xdf39af60d7822fd5f87</u> <u>fca7bf221cf9b38219eff3</u> <u>adf6b384fd15d75846a427</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 04:22:58	<u>0xdf39af60d7822fd5f87</u> <u>fca7bf221cf9b38219eff3</u> <u>adf6b384fd15d75846a427</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
9	2024-06-02 04:22:58	<u>0xdf39af60d7822fd5f87</u> <u>fca7bf221cf9b38219eff3</u> <u>adf6b384fd15d75846a427</u>	- 0.00000000000043966 28 MATIC  0.00 USD	✓
10	2024-05-26 14:06:42	<u>0x252c94aed429b8ed5163</u> <u>1e8c22a2f98d82e48d6d60</u> <u>95a7997b36ea9612c131b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-26 14:06:42	<u>0x252c94aed429b8ed5163</u> <u>1e8c22a2f98d82e48d6d60</u> <u>95a7997b36ea9612c131b4</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
12	2024-05-26 14:06:42	<u>0x252c94aed429b8ed5163</u> <u>1e8c22a2f98d82e48d6d60</u> <u>95a7997b36ea9612c131b4</u>	- 0.0000000009604811 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 23:01:12	<u>0xbaa35582b06c312599c6 9d321d79be0205bf5649cd e86719e148b186bd1a41b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-25 23:01:12	<u>0xbaa35582b06c312599c6 9d321d79be0205bf5649cd e86719e148b186bd1a41b0</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-25 23:01:12	<u>0xbaa35582b06c312599c6 9d321d79be0205bf5649cd e86719e148b186bd1a41b0</u>	- 0.00000000000008681 24 MATIC  0.00 USD	✓
16	2024-05-23 19:37:47	<u>0x8303e86ea97b464d4ee4 c741173639cba868d8938a ce4490a3e5dc3a8aeb63d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-23 19:37:47	<u>0x8303e86ea97b464d4ee4 c741173639cba868d8938a ce4490a3e5dc3a8aeb63d3</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-23 19:37:47	<u>0x8303e86ea97b464d4ee4 c741173639cba868d8938a ce4490a3e5dc3a8aeb63d3</u>	- 0.0002792636224807 68 MATIC  0.00 USD	✓
19	2024-05-21 07:42:08	<u>0x5fc85d8e0f7545cb61cd d31bf3f7daab699302a1ac 0f51bd0587cd61617ca41f</u>	- 17.150734704749737 602 MATIC  12.77 USD	✓
20	2024-05-21 07:42:08	<u>0x5fc85d8e0f7545cb61cd d31bf3f7daab699302a1ac 0f51bd0587cd61617ca41f</u>	- 0.0008379000110040 00 MATIC  0.00 USD	✓
21	2024-05-21 07:42:08	<u>0x5fc85d8e0f7545cb61cd d31bf3f7daab699302a1ac 0f51bd0587cd61617ca41f</u>	- 0.0000000000349650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-21 07:41:10	<u>0xb4597dc871bc901b553b62a4e5a052ce17762429cf2e01b8c13181ee9bfd2372</u>	+ 17.157364704784303 200 MATIC  12.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:52:09	<u>0x67755c839a7f92cb269606915884300452b6458e86d4b08b12dbf83e006ac08a</u>	+ 1 tkether.com	✓
2	2024-06-07 05:23:16	<u>0x628a4dcf25740bc12c11b1d0b2c04233c8b68efa8e2f3c68de6db82ea79ebcee</u>	+ 1 tkether.com	✓
3	2024-06-02 04:23:22	<u>0x452422c4c43108184db6ef1c432936be8d6d807b42593e3c5ac1023545e99d2b</u>	+ 7,340 NS	✓
4	2024-06-02 04:23:06	<u>0xbabd2f4b4f2f0f79877f3cbb787bf529b563328e8248e13bd272083268926759</u>	+ 1 tkether.com	✓
5	2024-05-26 14:08:34	<u>0x7406c5c41f40f44b856a57b2ca80b37f644dd782d04841cdca60bbea1acbfffaf</u>	+ 10.0000000000000000 000 s	✓
6	2024-05-26 14:07:04	<u>0xaacae3dfc0b01265c6f45e1d7931008dfd4072c02b4e7553bbfcb64609c70853</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-25 23:01:48	<u>0x5dd904ec9d7eea2b995e680a1b0d1835f2ff494539f993c9bfa16be06732cf24</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 19:40:09	<u>0x2a69fa3cc4d0aecf824b0820af902192f04bce6252cec57db5d2aaf4382f12a0</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-21 07:41:20	<u>0x5d1094f78ef6edb8f304dee5f6a53576ce10a50008884adc9c29d3b809322293</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:52:29	<u>0xa2cdeee17c68902988ecf0c9d14dd0936bb1f74a23471f2f5e80abf951f8cfc5</u>	+ 1 az]	✓
2	2024-06-07 05:23:56	<u>0xf77be37a1b228ecfaf269252072aa9a5b0261b3e0ff549583f91faa68de09ec1</u>	+ 1 äŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-02 04:24:06	<u>0xa83728830ad5f6f7e6e2989427d4c6efe0789d4fe1be4d596d464b24398cd9a4</u>	+ 1 e]	✓
4	2024-05-25 23:04:32	<u>0xd7bdaf3c5e1862c942767847efac125443fec3fef8d613b1b32bf0e047b396ed</u>	+ 1 -drop.net	✓
5	2024-05-25 23:03:38	<u>0xa04b5562d684bc68e88df84c7ce0c6afe30f0b9511b744ace1ec562707349af0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-25 23:02:56	<u>0x23d7f4199819c2da9bc820a007d57842f1233e7b9bd217cc39811c59543e33f8</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 23:02:16	<u>0x86a574fbf37de83df98d</u> <u>cb9046717ac41719675059</u> <u>d492d652262adf3b227f1b</u>	+ 1 -drop.net	✓
8	2024-05-25 23:02:00	<u>0xd20b2e824053dc2892c6</u> <u>36a88395b94f699ff8f78f</u> <u>27fe0cd2c347cd809d1b3f</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-23 19:40:21	<u>0x2673d33348b6fd33bfef</u> <u>0f613c95af1f7b781aa17e</u> <u>60c1dd0e58f76e94d37d65</u>	+ 1 -drop.org	✓
10	2024-05-23 19:38:39	<u>0xb809f761760d6a58c757</u> <u>1967c71f6fcc31107fc199</u> <u>a42091a3ce32c464324451</u>	+ 1 -drop.org	✓
11	2024-05-23 19:38:05	<u>0xd9260477ef001b41a01a</u> <u>bc2ab9e5928468ac9e7ff0</u> <u>6b0017d1726e8452168aed</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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