

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53580a5ea602c4b14648c0fb1f760b366cbe1fc4</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.05 USD
TOTAL SEND	6.017056886977868224 MATIC
	2.43 USD




Token	Balance
MATIC	3.982943113022131332 MATIC
	1.61 USD
(PoS) Tether USD	6.085402 USDT
	6.08 USD
# 10BNB.US	10.000000000000000000 s
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
(PoS) Tether USD	0.000001 USDT
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-drop.net	N/A -drop.net
-drop.net	N/A -drop.net

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:18:34	<u>0x3abe43c892a73db5d61a</u> <u>e76f9dc9ed18d795a5bb9b</u> <u>7d97e2e83b0cfb39f503bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 18:18:34	<u>0x3abe43c892a73db5d61a</u> <u>e76f9dc9ed18d795a5bb9b</u> <u>7d97e2e83b0cfb39f503bc</u>	- 0.0014609970143235 00 MATIC  0.00 USD	✓
3	2024-05-27 18:18:34	<u>0x3abe43c892a73db5d61a</u> <u>e76f9dc9ed18d795a5bb9b</u> <u>7d97e2e83b0cfb39f503bc</u>	- 0.0000000665364389 04 MATIC  0.00 USD	✓
4	2024-05-27 13:15:36	<u>0xead6139e7e7d2ea3c156</u> <u>e556666fe547f93ec0aa23</u> <u>0d43d99a23e70b976066ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-27 13:15:36	<u>0xead6139e7e7d2ea3c156</u> <u>e556666fe547f93ec0aa23</u> <u>0d43d99a23e70b976066ea</u>	- 0.0014609970028647 00 MATIC  0.00 USD	✓
6	2024-05-27 13:15:36	<u>0xead6139e7e7d2ea3c156</u> <u>e556666fe547f93ec0aa23</u> <u>0d43d99a23e70b976066ea</u>	- 0.0000000000038386 98 MATIC  0.00 USD	✓
7	2024-05-26 22:10:49	<u>0xcabc0eae4a410aee1d83</u> <u>294a32cf7d6509a7ccea47</u> <u>a9defbb336fc6dd4c58b34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-26 22:10:49	<u>0xcabc0eae4a410aee1d83</u> <u>294a32cf7d6509a7ccea47</u> <u>a9defbb336fc6dd4c58b34</u>	- 0.0010249470012058 20 MATIC  0.00 USD	✓
9	2024-05-26 22:10:49	<u>0xcabc0eae4a410aee1d83</u> <u>294a32cf7d6509a7ccea47</u> <u>a9defbb336fc6dd4c58b34</u>	- 0.0000000000015675 66 MATIC  0.00 USD	✓
10	2024-05-26 18:15:02	<u>0xa71073c4da641aa5521c</u> <u>310dafa3406a0c31d332f8</u> <u>8a7683c69a7a30ab013dab</u>	- 3.0000000000000000 00 MATIC  2.15 USD	✓
11	2024-05-26 18:15:02	<u>0xa71073c4da641aa5521c</u> <u>310dafa3406a0c31d332f8</u> <u>8a7683c69a7a30ab013dab</u>	- 0.0005355000006300 00 MATIC  0.00 USD	✓
12	2024-05-26 18:15:02	<u>0xa71073c4da641aa5521c</u> <u>310dafa3406a0c31d332f8</u> <u>8a7683c69a7a30ab013dab</u>	- 0.0000000000008400 00 MATIC  0.00 USD	✓
13	2024-05-26 18:04:01	<u>0xa469048f6bc4000ab8e6</u> <u>db09cabf0fc2ffbfef1e09b</u> <u>63e1899e6b1ef393e976a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-26 18:04:01	<u>0xa469048f6bc4000ab8e6</u> <u>db09cabf0fc2ffbfef1e09b</u> <u>63e1899e6b1ef393e976a7</u>	- 0.0014609970275011 20 MATIC  0.00 USD	✓
15	2024-05-26 18:04:01	<u>0xa469048f6bc4000ab8e6</u> <u>db09cabf0fc2ffbfef1e09b</u> <u>63e1899e6b1ef393e976a7</u>	- 0.0000000000019479 96 MATIC  0.00 USD	✓
16	2024-05-26 16:35:04	<u>0x43cc88deb18a3f9e4ac</u> <u>2810d921d08e1175731922</u> <u>5ae142ab23960d60fd070b</u>	- 3.0000000000000000 00 MATIC  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-26 16:35:04	<u>0x43cc88debf18a3f9e4ac</u> <u>2810d921d08e1175731922</u> <u>5ae142ab23960d60fd070b</u>	- 0.0005704476357300 00 MATIC  0.00 USD	✓
18	2024-05-26 16:35:04	<u>0x43cc88debf18a3f9e4ac</u> <u>2810d921d08e1175731922</u> <u>5ae142ab23960d60fd070b</u>	- 0.0000106076238870 00 MATIC  0.00 USD	✓
19	2024-05-26 15:29:49	<u>0xbc3a3f5006a202663e7b</u> <u>fbf757d61ac3d5d45ae243</u> <u>cbd407a5fc62b0864fe213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-26 15:29:49	<u>0xbc3a3f5006a202663e7b</u> <u>fbf757d61ac3d5d45ae243</u> <u>cbd407a5fc62b0864fe213</u>	- 0.0013059777653722 80 MATIC  0.00 USD	✓
21	2024-05-26 15:29:49	<u>0xbc3a3f5006a202663e7b</u> <u>fbf757d61ac3d5d45ae243</u> <u>cbd407a5fc62b0864fe213</u>	- 0.0002882572789177 62 MATIC  0.00 USD	✓
22	2024-05-26 15:06:47	<u>0xb8544a45642b0198428d</u> <u>523eba031caecb0a35ad2b</u> <u>0e83347a82a9c355209b98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-26 15:06:47	<u>0xb8544a45642b0198428d</u> <u>523eba031caecb0a35ad2b</u> <u>0e83347a82a9c355209b98</u>	- 0.0014775996255271 20 MATIC  0.00 USD	✓
24	2024-05-26 15:06:47	<u>0xb8544a45642b0198428d</u> <u>523eba031caecb0a35ad2b</u> <u>0e83347a82a9c355209b98</u>	- 0.0003050376417984 06 MATIC  0.00 USD	✓
25	2024-05-26 14:37:24	<u>0xaacbee127e6b0e3f4895</u> <u>56a887ca93d2997770036d</u> <u>252e4e169fa978c286f727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-26 14:37:24	<u>0xaacbee127e6b0e3f4895</u> <u>56a887ca93d2997770036d</u> <u>252e4e169fa978c286f727</u>	- 0.0014609979888944 40 MATIC  0.00 USD	✓
27	2024-05-26 14:37:24	<u>0xaacbee127e6b0e3f4895</u> <u>56a887ca93d2997770036d</u> <u>252e4e169fa978c286f727</u>	- 0.0000001089241443 36 MATIC  0.00 USD	✓
28	2024-05-25 21:39:49	<u>0x9bcf433c8e7e7717862c</u> <u>3c802c9ea51ee9ce14d4c6</u> <u>defaa1a96628b9011ac616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-25 21:39:49	<u>0x9bcf433c8e7e7717862c</u> <u>3c802c9ea51ee9ce14d4c6</u> <u>defaa1a96628b9011ac616</u>	- 0.0013385970015748 20 MATIC  0.00 USD	✓
30	2024-05-25 21:39:49	<u>0x9bcf433c8e7e7717862c</u> <u>3c802c9ea51ee9ce14d4c6</u> <u>defaa1a96628b9011ac616</u>	- 0.00000000000012598 56 MATIC  0.00 USD	✓
31	2024-05-25 15:04:48	<u>0x17710cf0e16a3f265839</u> <u>8081e4b5837af3725e40c3</u> <u>5fe5d68b55c81ee24d3442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-25 15:04:48	<u>0x17710cf0e16a3f265839</u> <u>8081e4b5837af3725e40c3</u> <u>5fe5d68b55c81ee24d3442</u>	- 0.0028510149167290 80 MATIC  0.00 USD	✓
33	2024-05-25 15:04:48	<u>0x17710cf0e16a3f265839</u> <u>8081e4b5837af3725e40c3</u> <u>5fe5d68b55c81ee24d3442</u>	- 0.0015047359828750 62 MATIC  0.00 USD	✓
34	2024-05-25 15:01:08	<u>0x752c4937319e628116fa</u> <u>aaca2d6538cd9f20a18aa1</u> <u>1a63e4a2ffa8de2ac46b0e</u>	+ 10.0000000000000000 000 MATIC  7.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:18:34	<u>0x3abe43c892a73db5d61ae76f9dc9ed18d795a5bb9b7d97e2e83b0cfb39f503bc</u>	- 120.000000 USDT 119.87 USD	✓
2	2024-05-27 13:28:54	<u>0x1183e22bce552506ad05b3456145fa9a6652937e6903f2b779189bdac8e49a4c</u>	- 1.000000 UD...DĐ¢	✓
3	2024-05-27 13:15:36	<u>0xead6139e7e7d2ea3c156e556666fe547f93ec0aa230d43d99a23e70b976066ea</u>	- 1.000000 USDT 0.99 USD	✓
4	2024-05-27 13:01:16	<u>0x7ff03b2a85fec6ce012df2805369c5fa4a7965bd7eea5081763a0dcc8ea4ffac</u>	+ 120.000000 USDT 119.91 USD	✓
5	2024-05-27 08:12:19	<u>0x44c855b8313549b477adca58dea2ff9fcaaf2a757b979d529405782aa571cd19</u>	+ 1.085402 USDT 1.08 USD	✓
6	2024-05-26 22:11:19	<u>0x66361a1e724684873a5a7ad4446c277c132f4bed06a41e42f0dacaeb5c8a52c0</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-26 22:10:49	<u>0xcabc0eae4a410aee1d83294a32cf7d6509a7ccea47a9defbb336fc6dd4c58b34</u>	- 20.000000 USDT 19.99 USD	✓
8	2024-05-26 22:05:39	<u>0x378aafa027932945543e03fea4d59c3259bcab75e2840846a0e56c5b2f673caf</u>	+ 20.000000 USDT 19.99 USD	✓
9	2024-05-26 18:04:01	<u>0xa469048f6bc4000ab8e6db09cabf0fc2ffbfef1e09b63e1899e6b1ef393e976a7</u>	- 1.000000 USDT 0.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-26 15:29:49	<u>0xbc3a3f5006a202663e7b</u> <u>fbf757d61ac3d5d45ae243</u> <u>cbd407a5fc62b0864fe213</u>	- 1.000000 USDT 	✓
			0.99 USD	
11	2024-05-26 15:06:47	<u>0xb8544a45642b0198428d</u> <u>523eba031caecb0a35ad2b</u> <u>0e83347a82a9c355209b98</u>	- 1.000000 USDT 	✓
			0.99 USD	
12	2024-05-26 14:38:22	<u>0xf2b46b46f38b0debbe7c</u> <u>fb5f66f1c00d2fc7ba534c</u> <u>a7f3f15a75190724329c3e</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-26 14:37:32	<u>0xa8eca329eedb3185c253</u> <u>05d95b611bcb92c59686cc</u> <u>81828c54fb9fb2e3472ae6</u>	+ 1 tkether.com	✓
14	2024-05-26 14:37:24	<u>0xaaabee127e6b0e3f4895</u> <u>56a887ca93d2997770036d</u> <u>252e4e169fa978c286f727</u>	- 1.000000 USDT 	✓
			0.99 USD	
15	2024-05-26 14:17:02	<u>0x23c2a9338a172f66c93c</u> <u>565754bed1e93bb29c5a07</u> <u>d1198ad9c8d2127d96685d</u>	+ 10.0000000000000000 000 s	✓
16	2024-05-26 14:16:08	<u>0xfe5e5117d5dbc1d0d37d</u> <u>9e9dfb02a34bd11b4d346c</u> <u>a32a12266c15698c2dfe97</u>	+ 10.000000 USDT 	✓
			9.99 USD	
17	2024-05-25 21:39:49	<u>0x9bcf433c8e7e7717862c</u> <u>3c802c9ea51ee9ce14d4c6</u> <u>defaa1a96628b9011ac616</u>	- 1.000000 USDT 	✓
			0.99 USD	
18	2024-05-25 15:04:48	<u>0x17710cf0e16a3f265839</u> <u>8081e4b5837af3725e40c3</u> <u>5fe5d68b55c81ee24d3442</u>	- 10.000000 USDT 	✓
			9.99 USD	

#	Date & time	Transaction Id	Amount	
19	2024-05-25 15:01:20	<u>0x40e05f648291e8b41c4f686beb10ce88a2af3975d5895069c17f25d24926ad6b</u>	+ 1 tkether.com	✓
20	2024-05-25 14:48:14	<u>0x9e811e39a6199d736e91e7d57768346e46661ceb6d177f2f760d0a02985144c8</u>	+ 11.000000 USDT  10.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:14:49	<u>0x352b9a8b92b81da850668899e9f93470f24ac97ca62062aa0488dee3c5e14686</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-25 15:29:50	<u>0x78c8950ff9ba413858d2ffbda9bd820ef52251f3740d776172f81d3ffc84d253</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-25 15:04:48	<u>0x56a29b1081382cb6e822c9eb3e990a45a76123ef0b34fa1695c95bc8c769fc49</u>	+ 1 -drop.net	✓
4	2024-05-25 15:03:54	<u>0x3fca9a80c172081e5b08df31255f8d1e0106672140c4636165b634777a4cc44b</u>	+ 1 -drop.net	✓
5	2024-05-25 15:03:38	<u>0x7587b1234e1204a95ef2b4ecf80ed2ff0a958d77fc38dc76dc2bc39e9d8763c3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-25 15:02:28	<u>0x0937808de70e02985d6f238881d8447fcafa2eba0f4d18499466e9f0baaa494f</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 15:01:40	<u>0xbae4d421b1ec5705a2a6</u> <u>202daea8f23202aaab8043</u> <u>26f7f7aab5af46fc7eccc8</u>	+ 1 -drop.net	✓

* USD values displayed at the time of transaction

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