

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53f884800d2dcc22d5f837af51fb9794510696b1</u>
TOTAL RECEIVED	37.789477905756243103 MATIC
	15.66 USD
TOTAL SEND	37.788733349312401799 MATIC
	15.66 USD






Token	Balance
MATIC	0.000744556443836588 MATIC 0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
rdrop.org	N/A rdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]





Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
-airdrop.net	N/A -airdrop.net
rdrop.org	N/A rdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:56:33	<u>0xe1f178782419523d5a1e</u> <u>06eb97a2d314e8c473d132</u> <u>898200c0baba565f737fd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-04 11:56:33	<u>0xe1f178782419523d5a1e</u> <u>06eb97a2d314e8c473d132</u> <u>898200c0baba565f737fd7</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-04 11:56:33	<u>0xe1f178782419523d5a1e</u> <u>06eb97a2d314e8c473d132</u> <u>898200c0baba565f737fd7</u>	- 0.00000000000008681 24 MATIC  0.00 USD	✓
4	2024-06-02 23:04:12	<u>0xc496fa3b6544ac46cee</u> <u>c9dff62d327648427d02eb</u> <u>08fcce171784aae28cbd59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-02 23:04:12	<u>0xc496fa3b65444ac46cee</u> <u>c9dff62d327648427d02eb</u> <u>08fcce171784aae28cbd59</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-02 23:04:12	<u>0xc496fa3b65444ac46cee</u> <u>c9dff62d327648427d02eb</u> <u>08fcce171784aae28cbd59</u>	- 0.00000000000006720 96 MATIC  0.00 USD	✓
7	2024-05-31 20:14:48	<u>0x80425faeb2bf749dd7f8</u> <u>ec6f207f1ef414bad7759b</u> <u>89e3838b0b341debc7285c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 20:14:48	<u>0x80425faeb2bf749dd7f8</u> <u>ec6f207f1ef414bad7759b</u> <u>89e3838b0b341debc7285c</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
9	2024-05-31 20:14:48	<u>0x80425faeb2bf749dd7f8</u> <u>ec6f207f1ef414bad7759b</u> <u>89e3838b0b341debc7285c</u>	- 0.00000000000006720 96 MATIC  0.00 USD	✓
10	2024-05-30 23:18:29	<u>0xfdf49fcaddf60dcea036</u> <u>cb311e3cab6bee5019f128</u> <u>382c23ca4f754601fa53fa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-30 23:18:29	<u>0xfdf49fcaddf60dcea036</u> <u>cb311e3cab6bee5019f128</u> <u>382c23ca4f754601fa53fa</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
12	2024-05-30 23:18:29	<u>0xfdf49fcaddf60dcea036</u> <u>cb311e3cab6bee5019f128</u> <u>382c23ca4f754601fa53fa</u>	- 0.00000000000006720 96 MATIC  0.00 USD	✓
13	2024-05-30 09:23:45	<u>0xeb359ecad16dffff3ff2</u> <u>b41c997df52aaa28091deb</u> <u>488aca84abda034445e4be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 09:23:45	<u>0xeb359ecad16dffff3ff2</u> <u>b41c997df52aaa28091deb</u> <u>488aca84abda034445e4be</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-30 09:23:45	<u>0xeb359ecad16dffff3ff2</u> <u>b41c997df52aaa28091deb</u> <u>488aca84abda034445e4be</u>	- 0.0000062475019728 00 MATIC  0.00 USD	✓
16	2024-05-27 18:36:26	<u>0x7b569d3d8a4ff2c2a61b</u> <u>7635e1c3ee96d6ab626f4a</u> <u>046607490c4d37c3d23a1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 18:36:26	<u>0x7b569d3d8a4ff2c2a61b</u> <u>7635e1c3ee96d6ab626f4a</u> <u>046607490c4d37c3d23a1f</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-27 18:36:26	<u>0x7b569d3d8a4ff2c2a61b</u> <u>7635e1c3ee96d6ab626f4a</u> <u>046607490c4d37c3d23a1f</u>	- 0.0000000051821402 00 MATIC  0.00 USD	✓
19	2024-05-21 04:07:44	<u>0x9206564f751cbc48b1c4</u> <u>bf724053c3074d2e06986c</u> <u>96a0318101e24e949a50ca</u>	- 37.782846175849634 562 MATIC  27.91 USD	✓
20	2024-05-21 04:07:44	<u>0x9206564f751cbc48b1c4</u> <u>bf724053c3074d2e06986c</u> <u>96a0318101e24e949a50ca</u>	- 0.0008386730447760 00 MATIC  0.00 USD	✓
21	2024-05-21 04:07:44	<u>0x9206564f751cbc48b1c4</u> <u>bf724053c3074d2e06986c</u> <u>96a0318101e24e949a50ca</u>	- 0.0000015277309950 00 MATIC  0.00 USD	✓
22	2024-05-21 04:06:42	<u>0x7a1aa571ea88e5f0fe5f</u> <u>a59f34ff1d5c19305005f9</u> <u>39bfc7f4b734836a56131b</u>	+ 37.789477905756243 103 MATIC  27.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:15:12	<u>0xb21ed755354568eb2a6c e3748cf9ab286d1603e0dd 041fba967da6b576b0582a</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-30 23:18:55	<u>0xa05be9743628e9eff99d e350ad2ff4c03fc8bfc0bd 7ab5240508c77ba78f6118</u>	+ 7,800 YOUR TOKEN	✓
3	2024-05-30 09:23:55	<u>0x2f4151ce37feb557abda 8656adf4536922b96ca89a 953f9f5ae04d4c8c5d97f5</u>	+ 1 tkether.com	✓
4	2024-05-27 18:36:54	<u>0x14a3341a3ce84023a7d4 7ac7c275aa18a316bff86c 300c9fbac0497393ce6d93</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-21 04:06:50	<u>0x5ed4dad003e28d779168 6a867ea6d68fe4e7939ee9 7e15ec60a8121bdd1e2654</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:57:03	<u>0x57917f26a8cb40b97a79 5d5438da5c4455fd4705af 09254e60bce0fec1864ff4</u>	+ 1 e]	✓
2	2024-06-02 23:04:30	<u>0x9080b1f79ca713c15357 14e898a617a6042748d0ad 8a5f3366bbe18bcad35a82</u>	+ 1 e]	✓
3	2024-05-31 20:15:24	<u>0xd93fe5e3c94c4c369bb8 e3ebab2e7acbc8b5845bfb 19c5250f6845ba60925cb5</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 20:15:08	<u>0x70d81a083195b654a5cc8e98ca6457b89c0ae3256f7b4115a9ef3a119d0a430d</u>	+ 1 e]	✓
5	2024-05-30 09:24:51	<u>0x7ed74bde16cda2e968d92cc8b208f4ed431e0b2b5b4ef3f10b545083772e551e</u>	+ 1 e]	✓
6	2024-05-27 18:40:14	<u>0x2d671faaf5be187875cfcceb7a77d50c8eee098d7ea290ffa497e9eff17496d3c</u>	+ 1 rdrop.org	✓
7	2024-05-27 18:39:16	<u>0xeff5e9130bbf3e4ad3b27700dbc4750f7131c47c8118f0085f614aea9b1fdad1</u>	+ 1 rdrop.org	✓
8	2024-05-27 18:38:48	<u>0x8f573d4a4e9a23b763e904ec5e31fa18ca9f73ca01e71b1eb0f6a08c4bebcddc1</u>	+ 1 rdrop.org	✓
9	2024-05-27 18:38:48	<u>0x8f573d4a4e9a23b763e904ec5e31fa18ca9f73ca01e71b1eb0f6a08c4bebcddc1</u>	+ 1 rdrop.org	✓
10	2024-05-27 18:38:34	<u>0xbae33eff68a2c3cd92d079627469f9579bf16f588211f6af855fd669f57c6400</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-05-27 18:38:22	<u>0xe8dc5b25871b41ee49d1da3689f12a156388610387c310e48e9e4cbfb569934a</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
12	2024-05-27 18:38:16	<u>0x07fe40d0b5e66d15ff059ac979f3b5cf1c402f0e426bf348eb559ce0fbc97538</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-27 18:38:04	<u>0x2d4b65fe17d1fe22541b7a26f4244118470ffdb5b1d51e4ba71db3775a942745</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-21 04:09:48	<u>0xa9de3d331ec96de98fbeb4b040788fca9541af6076c997e5345db82b4b299fa5</u>	+ 1 -airdrop.net	✓
15	2024-05-21 04:08:24	<u>0xb545fb5e71b02526e479df8f7a01a6dda7808d8f11e9539ecf06fdbd93b93496</u>	+ 1 -airdrop.net	✓

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