

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x555c5f7ce2c5eb597e95c1fd3fc02c82aeba398e</u>
TOTAL RECEIVED	18.964195619426234884 MATIC
	7.94 USD
TOTAL SEND	18.964033283270826047 MATIC
	7.94 USD







Token	Balance
MATIC	0.000162336155409676 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	724,900 EN NOW
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com




Token	Balance
! LiquidETH [ethliquid.cc]	85,600 Access
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-drop.net	N/A -drop.net
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.org	N/A -drop.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-11 01:03:54	<u>0xb7a2896796b567b78b27</u> <u>fc5ecc397817be3660aa8d</u> <u>9c2d79943849f1e7852719</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-11 01:03:54	<u>0xb7a2896796b567b78b27</u> <u>fc5ecc397817be3660aa8d</u> <u>9c2d79943849f1e7852719</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-11 01:03:54	<u>0xb7a2896796b567b78b27</u> <u>fc5ecc397817be3660aa8d</u> <u>9c2d79943849f1e7852719</u>	- 0.00000000000008961 28 MATIC  0.00 USD	✓
4	2024-06-10 17:12:55	<u>0x1a612b5f14a119686677</u> <u>d383ff058b18a77ddc07ee</u> <u>4cd9802c1c4b432cdca4a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-10 17:12:55	<u>0x1a612b5f14a119686677</u> <u>d383ff058b18a77ddc07ee</u> <u>4cd9802c1c4b432cdca4a7</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-10 17:12:55	<u>0x1a612b5f14a119686677</u> <u>d383ff058b18a77ddc07ee</u> <u>4cd9802c1c4b432cdca4a7</u>	- 0.00000000000007001 00 MATIC  0.00 USD	✓
7	2024-06-04 03:17:47	<u>0xcf7bafb346187cfd8722</u> <u>950bb7174d50f64333be27</u> <u>586f0eacb74c3cd9b0883d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-04 03:17:47	<u>0xcf7bafb346187cfd8722</u> <u>950bb7174d50f64333be27</u> <u>586f0eacb74c3cd9b0883d</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-04 03:17:47	<u>0xcf7bafb346187cfd8722</u> <u>950bb7174d50f64333be27</u> <u>586f0eacb74c3cd9b0883d</u>	- 0.0000181219419830 72 MATIC  0.00 USD	✓
10	2024-05-31 18:09:54	<u>0x451a9f364acec7c20c1c</u> <u>252d23fdc7aeb03df88fdd</u> <u>7415fe6dcce342d508e9ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 18:09:54	<u>0x451a9f364acec7c20c1c</u> <u>252d23fdc7aeb03df88fdd</u> <u>7415fe6dcce342d508e9ed</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-31 18:09:54	<u>0x451a9f364acec7c20c1c</u> <u>252d23fdc7aeb03df88fdd</u> <u>7415fe6dcce342d508e9ed</u>	- 0.00000000000009241 32 MATIC  0.00 USD	✓
13	2024-05-26 16:02:52	<u>0x5bed67acf84f3ae86e4b</u> <u>def639cc089b17a646c7ae</u> <u>059d5203c1674a35308f8c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-26 16:02:52	<u>0x5bed67acf84f3ae86e4b</u> <u>def639cc089b17a646c7ae</u> <u>059d5203c1674a35308f8c</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-26 16:02:52	<u>0x5bed67acf84f3ae86e4b</u> <u>def639cc089b17a646c7ae</u> <u>059d5203c1674a35308f8c</u>	- 0.0002402699487716 28 MATIC  0.00 USD	✓
16	2024-05-24 12:21:05	<u>0x203bba70a98ebce9dd26</u> <u>338ff3dd8468f550de3696</u> <u>3284d2581784be6241e97e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-24 12:21:05	<u>0x203bba70a98ebce9dd26</u> <u>338ff3dd8468f550de3696</u> <u>3284d2581784be6241e97e</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-24 12:21:05	<u>0x203bba70a98ebce9dd26</u> <u>338ff3dd8468f550de3696</u> <u>3284d2581784be6241e97e</u>	- 0.0001426569775052 64 MATIC  0.00 USD	✓
19	2024-05-23 22:21:44	<u>0xe8320e1a98db400e1f21</u> <u>a5d7f0db3ffa9d30eab351</u> <u>c1e70071981da86aba746c</u>	- 18.956995937687405 984 MATIC  14.14 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-23 22:21:44	<u>0xe8320e1a98db400e1f21a5d7f0db3ffa9d30eab351c1e70071981da86aba746c</u>	- 0.0009621837923880 00 MATIC  0.00 USD	✓
21	2024-05-23 22:21:44	<u>0xe8320e1a98db400e1f21a5d7f0db3ffa9d30eab351c1e70071981da86aba746c</u>	- 0.0006333929202510 00 MATIC  0.00 USD	✓
22	2024-05-23 22:20:42	<u>0xd53b4691384533a6f3aeb7d3164baef855d354657c1cac573adbb26bd600654</u>	+ 18.964195619426234 884 MATIC  14.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:13:05	<u>0xe14aa64b360c42f8ff22fe1d86e6283c1b8b41f1db71906e5298a619bf4838d3</u>	+ 1 tkether.com	✓
2	2024-06-04 03:18:19	<u>0xc7f75052ed8a52bbc6bacfab7eb7b6226758e4214fe6b97d05b321b18bc5c70</u>	+ 724,900 EN NOW	✓
3	2024-05-31 18:10:20	<u>0xd3a876d624851357afc25b3e6ef2d64afda97ac765c33b2a1e6e4ea6801457cc</u>	+ 745,000 YOUR TOKEN	✓
4	2024-05-31 18:10:04	<u>0x118c22509d567453a702090be58a775b96c13d3d2c18db0717a4cb995cb6a046</u>	+ 1 tkether.com	✓
5	2024-05-26 16:04:06	<u>0x5c8b382a36b7290f769963bd145a5f3462fba311a97db13adb6c86481fad28a3</u>	+ 10.0000000000000000 000 s	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-26 16:03:00	<u>0x2105357938225d168cb802ac11aa79986af501c912ceb330f77da011cdee92d2</u>	+ 1 tkether.com	✓
7	2024-05-23 22:22:04	<u>0x7cf4d963b540265d89e43e30db34cb7db4f6c6ee823e341fd1d358d4cabb2c6c</u>	+ 89,375 Access	✓
8	2024-05-23 22:20:52	<u>0xfca5fca5cc4b6e175059f6742605a7b1b12408ed200d2ae954e7ba5ab06684b5</u>	+ 1 r.com	✓
9	2024-05-23 22:20:50	<u>0x6ef9512358d0da8c21aca2355e45c2e70cfab184aeb66594b7fcf3fdae11166</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:13:07	<u>0xff1bfa929f4429166ffb4513bdd77787e891fd36ebf41ea91e037a97046d2f29</u>	+ 1 az]	✓
2	2024-06-04 03:18:27	<u>0xcda59af75954169ac4b3c3e2a19d665e3482937b2aef3f5cb4ac9ca38c9dd930</u>	+ 1 e]	✓
3	2024-05-31 18:14:02	<u>0x48bae67aad09d0c4be2827a141d2af53f770c283d47b7f8550b2baf7363875e8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-31 18:11:10	<u>0xd92e988e82bdab313c9ab944bdce40ee5f531b8e814159361b10371b34c4b190</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 16:04:08	<u>0x9a28e3ec6ff5e6a64e5e6d8b41c849241cc391222a358ff21904c7d187bf68ba</u>	+ 1 -drop.net	✓
6	2024-05-26 16:03:38	<u>0xa71f12d21fb55ff5f3db6366b56699accba0c390c2c10d6a635cee691754e419</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-26 16:03:28	<u>0x26dd0853ed73a0c986f9e2698e460456a40fe5c8b07a054c6115d6398f35a89b</u>	+ 1 -drop.net	✓
8	2024-05-26 16:03:10	<u>0xf564c58c99e5dc977dce137b661d1f92af6ff6c8ed3770262e568b2d7dc3cfff</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-23 22:25:46	<u>0x744ad4f564bcfcb9868f580c6eb8be792227ca4470ae1def6d8fc7030ac1d026</u>	+ 1 -drop.org	✓
10	2024-05-23 22:25:46	<u>0x744ad4f564bcfcb9868f580c6eb8be792227ca4470ae1def6d8fc7030ac1d026</u>	+ 1 -drop.org	✓
11	2024-05-23 22:22:32	<u>0xdbeb6949221c396c8787e0c6ae4e490e47d0942d1267237e00f2cb099487d886</u>	+ 1 10ETH Reward at [web3eth.us]	✓

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