

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-24 09:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x580608271a75cc181ca6668a45beb2e504fd3750</u>
TOTAL RECEIVED	9.221005296478168134 MATIC
TOTAL SEND	9.220254094540708323 MATIC










Token	Balance
MATIC	0.000751201937459652 MATIC
LiquidEther	1 tkether.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
# 10BNB.US	10.000000000000000000 s
! BONK [BONK.MARKETS]	487,900 N
\$ BONK [BONKTOKEN.APP]	647,800 TOKENS
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
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]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:55:41	<u>0x814f71e5a2dc029fb82b</u> <u>59d80bf02df8ae0f2c5e9f</u> <u>2ba222e126564947e03780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 09:55:41	<u>0x814f71e5a2dc029fb82b</u> <u>59d80bf02df8ae0f2c5e9f</u> <u>2ba222e126564947e03780</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-07 09:55:41	<u>0x814f71e5a2dc029fb82b</u> <u>59d80bf02df8ae0f2c5e9f</u> <u>2ba222e126564947e03780</u>	- 0.00000000000020442 92 MATIC  0.00 USD	✓
4	2024-06-06 08:23:40	<u>0x0c0b297c9fdc304e9500</u> <u>a2489d917aef8eaeae720b</u> <u>0667daed3e216b1883825f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 08:23:40	<u>0x0c0b297c9fdc304e9500</u> <u>a2489d917aef8eaeae720b</u> <u>0667daed3e216b1883825f</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-06 08:23:40	<u>0x0c0b297c9fdc304e9500</u> <u>a2489d917aef8eaeae720b</u> <u>0667daed3e216b1883825f</u>	- 0.00000000000017082 44 MATIC  0.00 USD	✓
7	2024-06-04 23:47:05	<u>0x995855dbf6f384ef7e7e</u> <u>5d594894065eccf4907e53</u> <u>39642398f887f96f40446d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-04 23:47:05	<u>0x995855dbf6f384ef7e7e</u> <u>5d594894065eccf4907e53</u> <u>39642398f887f96f40446d</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-04 23:47:05	<u>0x995855dbf6f384ef7e7e</u> <u>5d594894065eccf4907e53</u> <u>39642398f887f96f40446d</u>	- 0.00000000000005880 84 MATIC  0.00 USD	✓
10	2024-06-02 11:08:51	<u>0x2c76f8beab6fc67b7af5</u> <u>4bb766e48187054c2dca45</u> <u>8243f038bc380aefa207c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-02 11:08:51	<u>0x2c76f8beab6fc67b7af5</u> <u>4bb766e48187054c2dca45</u> <u>8243f038bc380aefa207c9</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-06-02 11:08:51	<u>0x2c76f8beab6fc67b7af5</u> <u>4bb766e48187054c2dca45</u> <u>8243f038bc380aefa207c9</u>	- 0.00000000000012041 72 MATIC  0.00 USD	✓
13	2024-05-30 20:50:05	<u>0xe8815b87af8520d9e4a5</u> <u>41c379d609aa975f2c7b52</u> <u>d5f2c58803821bcb1bd18e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 20:50:05	<u>0xe8815b87af8520d9e4a541c379d609aa975f2c7b52d5f2c58803821bcb1bd18e</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-30 20:50:05	<u>0xe8815b87af8520d9e4a541c379d609aa975f2c7b52d5f2c58803821bcb1bd18e</u>	- 0.00000000000007001 00 MATIC  0.00 USD	✓
16	2024-05-28 16:43:55	<u>0xd294e45872f42aff5cb94a4999ff9951bb2e563e6c927b132e652da78f41ad85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 16:43:55	<u>0xd294e45872f42aff5cb94a4999ff9951bb2e563e6c927b132e652da78f41ad85</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-28 16:43:55	<u>0xd294e45872f42aff5cb94a4999ff9951bb2e563e6c927b132e652da78f41ad85</u>	- 0.0000001778285924 56 MATIC  0.00 USD	✓
19	2024-05-27 05:39:17	<u>0x1dfff2ade03c635f1d9edada99a51a1f737a411fcf8df9d42755e37a732cf1f3</u>	- 9.2143752957881499 55 MATIC  6.59 USD	✓
20	2024-05-27 05:39:17	<u>0x1dfff2ade03c635f1d9edada99a51a1f737a411fcf8df9d42755e37a732cf1f3</u>	- 0.0008379004941720 00 MATIC  0.00 USD	✓
21	2024-05-27 05:39:17	<u>0x1dfff2ade03c635f1d9edada99a51a1f737a411fcf8df9d42755e37a732cf1f3</u>	- 0.0000000004235490 00 MATIC  0.00 USD	✓
22	2024-05-27 05:38:19	<u>0x0ce98fbb5493559d3074b583648436658f5e4cab4c028fd8659e2d767e32a5f2</u>	+ 9.2210052964781681 34 MATIC  6.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:47:27	<u>0x71f7f192c11d1969daaa cd3aab5540fdea2bdff1da 103ec68d68c321fa68275d</u>	+ 487,900 N	✓
2	2024-06-04 23:47:15	<u>0x5d5eb773259c2cb1e1d2 814e4418b1887191fb0734 b3c98293c9351c2f4b76c3</u>	+ 1 tkether.com	✓
3	2024-06-02 11:09:17	<u>0x39a098c9a3f3dccad97c 4071615e6a3e12494cf05c 131e2170b4e2c7f55eb437</u>	+ 647,800 TOKENS	✓
4	2024-05-30 20:50:25	<u>0xd34d9c90016bd06a0445 5d70d79952b50b668ba57e 267b8957e72b1e56eb7d2f</u>	+ 7,800 YOUR TOKEN	✓
5	2024-05-30 20:50:13	<u>0x709aac96ff20b7ed15c9 1766b9ea55203c6cc24ab7 2d34bd837373294feeb2aa</u>	+ 1 tkether.com	✓
6	2024-05-27 05:38:45	<u>0x33ed1065cb0eb17b21ee 1330ba704a57d38c3b92fd d03f0a845d1db932435103</u>	+ 10.0000000000000000 000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:56:35	<u>0x04cc09e48c1812596d3c 72f7d0184754ac63d9e2ad ec7b9dd588cbae0a1a4bd0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-06 08:23:56	<u>0x0195547ffccef108db9d bedb2aeb848dd056d6d945 5f1d73da6f560e03e6c80e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 23:47:51	<u>0x80d3fc9b1ea796d26ebc</u> <u>0226060460f75ea758de66</u> <u>4aa57ed22762a191c01eea</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-02 11:09:53	<u>0x23192ff731cfcf2f77bd</u> <u>8bf531825eaeb382086941</u> <u>ed27a1e719fffd5f87a8a</u>	+ 1 e]	✓
5	2024-05-30 20:50:41	<u>0x7ad2ba375816077f844f</u> <u>5209d0d05b27c9170ef517</u> <u>3a03a33d01c59087125805</u>	+ 1 e]	✓
6	2024-05-28 16:49:51	<u>0xe663ae3fdeb7f72fe74e</u> <u>59455701108e5551615efc</u> <u>69ef8840516eb6e5e8efb7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-27 05:40:59	<u>0xa2eefabd461c3a03f85c</u> <u>400f65b6b0788d4f7e66c1</u> <u>e9adafcfc83f7509deeca7f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
8	2024-05-27 05:40:51	<u>0x391fe731c54b5e2f4080</u> <u>7109c25b1b3d36de9ca661</u> <u>24b3fb8fc3a5bba6eb6b36</u>	+ 1 10ETH Reward at [10eth.us]	✓

\* USD values displayed at the time of transaction

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