

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:08 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58a2e9dbf4a0b23ae33c3eb84841c90f1dba5b14</u>
TOTAL RECEIVED	8.907742908794391568 MATIC
	3.76 USD
TOTAL SEND	8.907290110696717278 MATIC
	3.76 USD

Token	Balance
MATIC	0.000452798097675000 MATIC 0.00 USD
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
(PoS) Dai Stablecoin	0.000000000000000000 DAI
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:12:07	<u>0x54e726d3286d387b8f86</u> <u>10ef2479cb81c1bee75691</u> <u>73467631fcdd93a0111477</u>	- 8.8848085207335802 95 MATIC  6.39 USD	✓
2	2024-05-30 02:12:07	<u>0x54e726d3286d387b8f86</u> <u>10ef2479cb81c1bee75691</u> <u>73467631fcdd93a0111477</u>	- 0.0008409082391220 00 MATIC  0.00 USD	✓
3	2024-05-30 02:12:07	<u>0x54e726d3286d387b8f86</u> <u>10ef2479cb81c1bee75691</u> <u>73467631fcdd93a0111477</u>	- 0.0000000011633790 00 MATIC  0.00 USD	✓
4	2024-05-30 02:11:33	<u>0x5d23d0ae1e10191fb39a</u> <u>bedd92841fa061c740b49f</u> <u>b12de3a8f36e118b6f3389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-30 02:11:33	<u>0x5d23d0ae1e10191fb39a</u> <u>bedd92841fa061c740b49f</u> <u>b12de3a8f36e118b6f3389</u>	- 0.0021332165879532 60 MATIC  0.00 USD	✓
6	2024-05-30 02:11:33	<u>0x5d23d0ae1e10191fb39a</u> <u>bedd92841fa061c740b49f</u> <u>b12de3a8f36e118b6f3389</u>	- 0.0000000031728117 30 MATIC  0.00 USD	✓
7	2024-05-30 02:09:58	<u>0xb2ee945b8f2557d15477</u> <u>21ee1af19a125c3568139d</u> <u>fe5f33a655ec83da6acdb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-30 02:09:58	<u>0xb2ee945b8f2557d15477</u> <u>21ee1af19a125c3568139d</u> <u>fe5f33a655ec83da6acdb3</u>	- 0.0171647404090929 69 MATIC  0.01 USD	✓
9	2024-05-30 02:09:58	<u>0xb2ee945b8f2557d15477</u> <u>21ee1af19a125c3568139d</u> <u>fe5f33a655ec83da6acdb3</u>	- 0.0000000203882781 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 23:50:08	<u>0x0090dd9d951546de790d3c06815ff94822a265208784c85f4b3174f900e273de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 23:50:08	<u>0x0090dd9d951546de790d3c06815ff94822a265208784c85f4b3174f900e273de</u>	- 0.0023427000007288 40 MATIC  0.00 USD	✓
12	2024-05-29 23:50:08	<u>0x0090dd9d951546de790d3c06815ff94822a265208784c85f4b3174f900e273de</u>	- 0.00000000000017700 40 MATIC  0.00 USD	✓
13	2024-05-29 23:49:44	<u>0xf9fce5eeaa67c895197d075efc20b8735dd5c6f7b676e0f373a06817941273f5</u>	+ 8.9077429087943915 68 MATIC  6.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:11:33	<u>0x5d23d0ae1e10191fb39abedd92841fa061c740b49fb12de3a8f36e118b6f3389</u>	- 11.049040266865155 502 DAI	✓
2	2024-05-30 02:09:58	<u>0xb2ee945b8f2557d1547721ee1af19a125c3568139dfe5f33a655ec83da6acdb3</u>	+ 2.0531914893617022 60 DAI	✓
3	2024-05-30 02:09:58	<u>0xb2ee945b8f2557d1547721ee1af19a125c3568139dfe5f33a655ec83da6acdb3</u>	- 2.000000000000000000 00 DAI	✓
4	2024-05-29 23:50:16	<u>0xa76e127db1adfe7bdc633bedef2709485494866aaf1dee23766c2201a5ac4ab2</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 23:49:56	<u>0xcb784df2c9301a193fdc</u> <u>c365460c67d1fd94eb969e</u> <u>b8ec997b5bbc17cb68566f</u>	+ 1 tkether.com	✓
6	2024-05-29 23:49:08	<u>0x37b5f55af8a65f38b411</u> <u>e4e8c07ac18372ee07c950</u> <u>d242b57b19eca52e2be483</u>	+ 10.995848777503454 130 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:52:18	<u>0x398b4c93b171addc14f1</u> <u>d47a8bdbe5ee83d5e4b255</u> <u>0650ea3ed136ecadb1fef7</u>	+ 1 e]	✓
2	2024-05-29 23:50:50	<u>0xc7e5d6d2bdc9d92dd9f8</u> <u>2b5efbb5f1a4cb299cc114</u> <u>83ffe949f301e37974a65b</u>	+ 1 10BNB Reward at [10bnb.us]	✓

* USD values displayed at the time of transaction

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