

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x591dd979037ae841c2274ae99441f182ae383e21</u>
TOTAL RECEIVED	27.230004245725645262 MATIC
	10.17 USD
TOTAL SEND	27.229340459321988988 MATIC
	10.17 USD


Token	Balance
MATIC	0.000663786403657520 MATIC
	0.00 USD
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
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 šŸŽ•	N/A 10BNB Reward at [10bnb.us]
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:30:32	<u>0xdeb29317de40f876dfca</u> <u>70ce2bee0d1141c25adf64</u> <u>2ec1d3ad2f71c1ed4fd955</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-11 13:30:32	<u>0xdeb29317de40f876dfca</u> <u>70ce2bee0d1141c25adf64</u> <u>2ec1d3ad2f71c1ed4fd955</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-11 13:30:32	<u>0xdeb29317de40f876dfca</u> <u>70ce2bee0d1141c25adf64</u> <u>2ec1d3ad2f71c1ed4fd955</u>	- 0.0000000004915262 08 MATIC  0.00 USD	✓
4	2024-06-10 09:07:25	<u>0x8311aa5c304c9a14aa14</u> <u>aebe28078c828155697e08</u> <u>8111f6adcf1bab96a34fba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-10 09:07:25	<u>0x8311aa5c304c9a14aa14</u> <u>aebe28078c828155697e08</u> <u>8111f6adcf1bab96a34fba</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 09:07:25	<u>0x8311aa5c304c9a14aa14</u> <u>aebe28078c828155697e08</u> <u>8111f6adcf1bab96a34fba</u>	- 0.00000000000037245 32 MATIC  0.00 USD	✓
7	2024-06-07 12:03:20	<u>0xac469699303231acd439</u> <u>6b9189c1e0832e29a2dbc0</u> <u>3c06066d94a309603a09ae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-07 12:03:20	<u>0xac469699303231acd439</u> <u>6b9189c1e0832e29a2dbc0</u> <u>3c06066d94a309603a09ae</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
9	2024-06-07 12:03:20	<u>0xac469699303231acd439</u> <u>6b9189c1e0832e29a2dbc0</u> <u>3c06066d94a309603a09ae</u>	- 0.00000000000058528 36 MATIC  0.00 USD	✓
10	2024-06-01 09:36:37	<u>0x59df24b4307cc9d57a06</u> <u>398c6aed5d003768b4631b</u> <u>aa4ffbd6b548e561480d44</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-01 09:36:37	<u>0x59df24b4307cc9d57a06</u> <u>398c6aed5d003768b4631b</u> <u>aa4ffbd6b548e561480d44</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
12	2024-06-01 09:36:37	<u>0x59df24b4307cc9d57a06</u> <u>398c6aed5d003768b4631b</u> <u>aa4ffbd6b548e561480d44</u>	- 0.00000000000010641 52 MATIC  0.00 USD	✓
13	2024-05-31 06:13:43	<u>0x852385a192e31b6012eb</u> <u>d27b32f272dc80815bc760</u> <u>8062d90dfd9b21f7e85d89</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-31 06:13:43	<u>0x852385a192e31b6012eb</u> <u>d27b32f272dc80815bc760</u> <u>8062d90dfd9b21f7e85d89</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-31 06:13:43	<u>0x852385a192e31b6012eb</u> <u>d27b32f272dc80815bc760</u> <u>8062d90dfd9b21f7e85d89</u>	- 0.0000000000012041 72 MATIC  0.00 USD	✓
16	2024-05-30 03:54:38	<u>0x625b2f741275331ab2d8</u> <u>6eef5e1d7a168a10d6ed10</u> <u>a1b22ad48118d6b0b193e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-30 03:54:38	<u>0x625b2f741275331ab2d8</u> <u>6eef5e1d7a168a10d6ed10</u> <u>a1b22ad48118d6b0b193e8</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-30 03:54:38	<u>0x625b2f741275331ab2d8</u> <u>6eef5e1d7a168a10d6ed10</u> <u>a1b22ad48118d6b0b193e8</u>	- 0.0000875930925715 80 MATIC  0.00 USD	✓
19	2024-05-27 01:30:27	<u>0x68fac5d8c592c3e87cd2</u> <u>8327e77db7dd748a381e15</u> <u>24d4feed70b3d6fd485909</u>	- 27.223374245724425 435 MATIC  19.73 USD	✓
20	2024-05-27 01:30:27	<u>0x68fac5d8c592c3e87cd2</u> <u>8327e77db7dd748a381e15</u> <u>24d4feed70b3d6fd485909</u>	- 0.0008379000005040 00 MATIC  0.00 USD	✓
21	2024-05-27 01:30:27	<u>0x68fac5d8c592c3e87cd2</u> <u>8327e77db7dd748a381e15</u> <u>24d4feed70b3d6fd485909</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓
22	2024-05-27 01:29:25	<u>0x53e9c6e05efd2a948efd</u> <u>ab4636c939685c68f7ef7d</u> <u>636ec28e1a5a303f2fcef8</u>	+ 27.230004245725645 262 MATIC  19.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:30:11	<u>0xbc65fd63ed49f000b6d11ba1bcdd7c9e34b670e5a0e8f1baa182a6625e2cbf31</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-27 01:29:31	<u>0x437a68e5adcaf0d32aa9deddc3065aa19e08cd730edd64ea5738abfa9d87be8d</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:30:42	<u>0x61257d5a5d07cd23fc58d9b1b4707167b232ed929ea80722e905aef09af0fdf2</u>	+ 1 az]	✓
2	2024-06-10 09:35:17	<u>0xb1c8574924acc63ab9a64c698bf9ae2da877ab4ddc8e751525051ae80b44bb62</u>	+ 1 az]	✓
3	2024-06-07 12:04:10	<u>0x6ede4a5f9f0103af98cde9e2b77f41a678f9f57b2260268ea1207e02c3dd2a3e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-01 09:37:53	<u>0x8f69c3f704a57a1117ff9bb65ac41e294784f9c44837ccae1cb196d9bea20574</u>	+ 1 e]	✓
5	2024-05-31 06:13:55	<u>0x03c62d7a10ddb95ca968ebf5b31a7c548652ba075c74c95c2e310e4348f24fad</u>	+ 1 e]	✓
6	2024-05-30 04:01:28	<u>0x0be5e344dc9be6f65b18a363967dac5cfbcd0b6376b064c635eaa48962855648</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 01:31:11	<u>0x5e011ea95323d50bc963</u> <u>02cb2ea106759fe0bd27d1</u> <u>c232d79c2a732cf3038a17</u>	+ 1 -drop.net	✓
8	2024-05-27 01:31:11	<u>0x5e011ea95323d50bc963</u> <u>02cb2ea106759fe0bd27d1</u> <u>c232d79c2a732cf3038a17</u>	+ 1 -drop.net	✓
9	2024-05-27 01:30:57	<u>0x40b13af51795ff29f3c5</u> <u>dbcb19861d7ea4bfe9554c</u> <u>f1823909436d1b629d9ee7</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-27 01:30:45	<u>0x2ad2bd36771c8d05bc68</u> <u>9c7194d41d6426a0f59314</u> <u>cbde41e94988294165a05f</u>	+ 1 -drop.net	✓
11	2024-05-27 01:30:33	<u>0x86ba424d5ea33b8d5050</u> <u>71fc17c83977eec0bc14ef</u> <u>c28f6f2128a65b0efa5cf0</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
12	2024-05-27 01:30:13	<u>0x017a2fe2012e7c814f13</u> <u>fb4407fb657b387da0a169</u> <u>154e2a8ca379770d8d737e</u>	+ 1 -drop.net	✓

* USD values displayed at the time of transaction

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