

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cd8492484cc7bc6b44d83edc5d035a1f6ca8167</u>
TOTAL RECEIVED	36.189161681556861083 MATIC
	15.02 USD
TOTAL SEND	36.188382908243006852 MATIC
	15.02 USD





Token	Balance
MATIC	0.000778773313852616 MATIC
	0.00 USD
LiquidEther	1 r.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
! LiquidETH [ethliquid.cc]	85,600 Access
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
šŸŽ•10K\$ gift at pepes,lat	N/A šŸŽ•10K\$ Airdrop at pepes,lat

Token	Balance
-drop.org	N/A -drop.org
-drop.org	N/A -drop.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:31:57	<u>0x53932c278f3f6e3a499b</u> <u>afb58a98fc63c4beafab84</u> <u>04d2a046e0a511305eb24e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-01 06:31:57	<u>0x53932c278f3f6e3a499b</u> <u>afb58a98fc63c4beafab84</u> <u>04d2a046e0a511305eb24e</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-01 06:31:57	<u>0x53932c278f3f6e3a499b</u> <u>afb58a98fc63c4beafab84</u> <u>04d2a046e0a511305eb24e</u>	- 0.0000000000012321 76 MATIC  0.00 USD	✓
4	2024-05-29 11:36:09	<u>0x51b345cc2bb735807fd8</u> <u>071f2e63722b44805c0a68</u> <u>90bef613ce0773db0d1e76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-29 11:36:09	<u>0x51b345cc2bb735807fd8</u> <u>071f2e63722b44805c0a68</u> <u>90bef613ce0773db0d1e76</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-05-29 11:36:09	<u>0x51b345cc2bb735807fd8</u> <u>071f2e63722b44805c0a68</u> <u>90bef613ce0773db0d1e76</u>	- 0.0005571620814100 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 00:27:35	<u>0xd48f073e259fde7021f2</u> <u>6a57810befa01010a8fb8b</u> <u>37fae310058216bbf46557</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-24 00:27:35	<u>0xd48f073e259fde7021f2</u> <u>6a57810befa01010a8fb8b</u> <u>37fae310058216bbf46557</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
9	2024-05-24 00:27:35	<u>0xd48f073e259fde7021f2</u> <u>6a57810befa01010a8fb8b</u> <u>37fae310058216bbf46557</u>	- 0.0002555646006698 08 MATIC  0.00 USD	✓
10	2024-05-22 22:30:32	<u>0xf0d1665ad134808f718b</u> <u>935d6b31d0470d177f264a</u> <u>7e485c1f94fe3525fd2f8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-22 22:30:32	<u>0xf0d1665ad134808f718b</u> <u>935d6b31d0470d177f264a</u> <u>7e485c1f94fe3525fd2f8d</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
12	2024-05-22 22:30:32	<u>0xf0d1665ad134808f718b</u> <u>935d6b31d0470d177f264a</u> <u>7e485c1f94fe3525fd2f8d</u>	- 0.00000000000007561 08 MATIC  0.00 USD	✓
13	2024-05-20 11:55:44	<u>0x58b290843b00f3fbcca</u> <u>3d6870b67cf2d5c9912315</u> <u>9d060e6cfd0b378c6e130b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-20 11:55:44	<u>0x58b290843b00f3fbcca</u> <u>3d6870b67cf2d5c9912315</u> <u>9d060e6cfd0b378c6e130b</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
15	2024-05-20 11:55:44	<u>0x58b290843b00f3fbcca</u> <u>3d6870b67cf2d5c9912315</u> <u>9d060e6cfd0b378c6e130b</u>	- 0.0000000000018482 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 22:46:03	<u>0xad8a2076ddfb4d66c6ac</u> <u>f3773b1a1c21ad6c009857</u> <u>f401bfed6b17c4f94d0b41</u>	- 36.182531681556127 978 MATIC  25.11 USD	✓
17	2024-05-16 22:46:03	<u>0xad8a2076ddfb4d66c6ac</u> <u>f3773b1a1c21ad6c009857</u> <u>f401bfed6b17c4f94d0b41</u>	- 0.0008379000002730 00 MATIC  0.00 USD	✓
18	2024-05-16 22:46:03	<u>0xad8a2076ddfb4d66c6ac</u> <u>f3773b1a1c21ad6c009857</u> <u>f401bfed6b17c4f94d0b41</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
19	2024-05-16 22:45:01	<u>0xc4b162e817230e3d5cb5</u> <u>9bceace6e790358ea21a12</u> <u>7249bfa4b4cf6b1b044ebe</u>	+ 36.189161681556861 083 MATIC  25.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:43:01	<u>0xbd79a4ab1f2cadbae329</u> <u>76062354c9b797541f1769</u> <u>ada25122a1332e05e64e40</u>	+ 1 tkether.com	✓
2	2024-05-22 22:31:42	<u>0x050e2a3231aa572838a7</u> <u>a3828020ee6db72480ceef</u> <u>2b71fd3b4cb77ab7b33afb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-05-22 22:30:54	<u>0x50af42d5782b93117a85</u> <u>1d46c6145372491e03b31c</u> <u>309bd33a87aec6ce1e7c39</u>	+ 89,375 Access	✓
4	2024-05-16 22:45:17	<u>0xcb0e697d623a42354ae3</u> <u>ed6e5033e367b6999d27fe</u> <u>7e94db4ffafaf545b9f155</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:32:31	<u>0xfecee63cc0dbdc4143658b2c2911e041ca14a678a87d24da0ab32b6123aa526c</u>	+ 1 e]	✓
2	2024-05-29 11:37:07	<u>0x66612d8c6c41d8b55628c1ef1eafd33636e8a8e8d26d9353d5c4d84fcaaf684d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 11:36:59	<u>0x90178536610bbb616eea754aecf4acd6e4a1be3367c555c5942a3b031d102214</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
4	2024-05-22 22:32:36	<u>0xcc82a4bd3243cddae1cfbe1ab8216a8a3093b7ed2fac92bb5f8ed3a33ddf537</u>	+ 1 -drop.org	✓
5	2024-05-22 22:32:36	<u>0xcc82a4bd3243cddae1cfbe1ab8216a8a3093b7ed2fac92bb5f8ed3a33ddf537</u>	+ 1 -drop.org	✓
6	2024-05-22 22:31:56	<u>0x788af0b9a935b8b6af4552831afa2bb0d6fcbc6747cb28b647e20d41dd13a8e5</u>	+ 1 -drop.org	✓
7	2024-05-22 22:31:24	<u>0x37b605a6069ceb3da8219a5fcbf2b8bb32ccb1c6f1ad6dfc7ae28c5e57b72c0</u>	+ 1 -drop.org	✓
8	2024-05-22 22:31:16	<u>0xb024a7f6d59c9ad9723db9dcf0ccff2dc7c6e4b13aea40cd45b01486cb4230bb</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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