

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d0ddd3a77ca1a47ffdda56869ff849c3b5c0cc0</u>
TOTAL RECEIVED	44.366620650551631400 MATIC
	16.51 USD
TOTAL SEND	44.366145366096382929 MATIC
	16.51 USD







Token	Balance
MATIC	0.000475284455253156 MATIC
	0.00 USD
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-drop.org	N/A -drop.org
-drop.net	N/A -drop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:12:52	<u>0x10fc2443a3fbe26309b5</u> <u>7ee08f958e241569225a3e</u> <u>3381aa8d299a7d3e894a58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-31 01:12:52	<u>0x10fc2443a3fbe26309b5</u> <u>7ee08f958e241569225a3e</u> <u>3381aa8d299a7d3e894a58</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-05-31 01:12:52	<u>0x10fc2443a3fbe26309b5</u> <u>7ee08f958e241569225a3e</u> <u>3381aa8d299a7d3e894a58</u>	- 0.00000000000042286 04 MATIC  0.00 USD	✓
4	2024-05-29 16:13:42	<u>0x09d4600c81ac4c882bdc</u> <u>27240886f675bf6ee73a3f</u> <u>28df118ea865dea90f994b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-29 16:13:42	<u>0x09d4600c81ac4c882bdc</u> <u>27240886f675bf6ee73a3f</u> <u>28df118ea865dea90f994b</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-05-29 16:13:42	<u>0x09d4600c81ac4c882bdc</u> <u>27240886f675bf6ee73a3f</u> <u>28df118ea865dea90f994b</u>	- 0.0002692655067865 40 MATIC  0.00 USD	✓
7	2024-05-28 11:37:42	<u>0x303377831c6296d062d4</u> <u>f42a130ee1f99a914e2b74</u> <u>de3657c5b64332db54faf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 11:37:42	<u>0x303377831c6296d062d4 f42a130ee1f99a914e2b74 de3657c5b64332db54faf5</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-28 11:37:42	<u>0x303377831c6296d062d4 f42a130ee1f99a914e2b74 de3657c5b64332db54faf5</u>	- 0.0000000106224492 76 MATIC  0.00 USD	✓
10	2024-05-26 00:28:40	<u>0x7aeb113626b023469be0 8b0a2fe27079e93cced632 839c1ebe6ed0cdb00646be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-26 00:28:40	<u>0x7aeb113626b023469be0 8b0a2fe27079e93cced632 839c1ebe6ed0cdb00646be</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-26 00:28:40	<u>0x7aeb113626b023469be0 8b0a2fe27079e93cced632 839c1ebe6ed0cdb00646be</u>	- 0.00000000000021843 12 MATIC  0.00 USD	✓
13	2024-05-24 11:19:01	<u>0x351bd498657d5bc8d644 eebd24f2832e6c5cbe7796 f3b1122b35e90ce6302218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-24 11:19:01	<u>0x351bd498657d5bc8d644 eebd24f2832e6c5cbe7796 f3b1122b35e90ce6302218</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-24 11:19:01	<u>0x351bd498657d5bc8d644 eebd24f2832e6c5cbe7796 f3b1122b35e90ce6302218</u>	- 0.0000068140102349 92 MATIC  0.00 USD	✓
16	2024-05-22 03:32:03	<u>0xbc9b0f9be057097a4807 fc41dfa9d55fd9a6a34fc4 97dc3b5aefa18018efef60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-22 03:32:03	<u>0xbc9b0f9e057097a4807fc41dfa9d55fd9a6a34fc497dc3b5aefa18018efef60</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-22 03:32:03	<u>0xbc9b0f9e057097a4807fc41dfa9d55fd9a6a34fc497dc3b5aefa18018efef60</u>	- 0.0000000053986111 20 MATIC  0.00 USD	✓
19	2024-05-20 11:27:35	<u>0x141d2eaa3b6a48d49e085caa61c52f7bb4e13eeac5236e837101611278a80c19</u>	- 44.359990650550834 346 MATIC  30.39 USD	✓
20	2024-05-20 11:27:35	<u>0x141d2eaa3b6a48d49e085caa61c52f7bb4e13eeac5236e837101611278a80c19</u>	- 0.0008379000003150 00 MATIC  0.00 USD	✓
21	2024-05-20 11:27:35	<u>0x141d2eaa3b6a48d49e085caa61c52f7bb4e13eeac5236e837101611278a80c19</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
22	2024-05-20 11:26:33	<u>0x2cb97246c7d2fcdcacc8dd822856913a4ad36e4975b01d12d272a7c3bc50b715</u>	+ 44.366620650551631 400 MATIC  30.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:37:50	<u>0xa954bd7ab4923b7aff04b23f58f529a017c6b7a0fa396d0423a9570955834747</u>	+ 1 tkether.com	✓
2	2024-05-24 11:19:23	<u>0x98e3673135b36e479199844694bcfb0825e24e1eccd60c22030af462d81223f8</u>	+ 755 OUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 11:26:41	<u>0xb65a8d2c0995198ab458df0910fa90e3125a304bdb</u> <u>e03a498f5c963f064bdcde</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:13:26	<u>0xdbbd8581e13118399377824b407d3fda2d2fb3bb3f</u> <u>b6bca29609243809de5bed</u>	+ 1 e]	✓
2	2024-05-29 16:26:46	<u>0xbd85a629466314e1f7a5f08f6672243be0da230f6b</u> <u>32227a23c3014de41781e5</u>	+ 1 e]	✓
3	2024-05-28 11:38:30	<u>0x707e63040ed51c4ece74f6159c34643c0b2738f38e</u> <u>80a1c3371744a5cad8a6e9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-26 00:30:06	<u>0x2ddd2693743d4e630e09503cb340d1d7e44d89a602</u> <u>bfc68ee6e0c0202995512f</u>	+ 1 -drop.net	✓
5	2024-05-26 00:29:34	<u>0xf259eff379e741e0a773ceb17336b11576fcbb1487</u> <u>1ad17a9777792aeb4ae938</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-26 00:29:12	<u>0x2b0f1abf98e3750a5ecb5c7e2cd0f2661d26c0dc26</u> <u>2ce1853052edb43f9662a3</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-24 11:25:39	<u>0xaec07b03a0f7fbe9bc99569f54bfb1014a4fb628d9</u> <u>90665ec20b4ebb1559d47f</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 11:23:43	<u>0x4b3d646155a52f498aae</u> <u>428a6ee71d8ad1e9e884ba</u> <u>626fa33cbf09ebf2d83945</u>	+ 1 -drop.org	✓
9	2024-05-24 11:22:57	<u>0x7bf78eb0af6da0a1054d</u> <u>39ca8215ebe25427d75384</u> <u>44fc990e903975aaf27efa</u>	+ 1 -drop.org	✓
10	2024-05-24 11:22:19	<u>0x06e19aa3290670e1610c</u> <u>437016eba215aaf735c651</u> <u>c9e88a2d735b56c040e14b</u>	+ 1 -drop.org	✓
11	2024-05-24 11:21:39	<u>0x67784fb8ff218f62b5f4</u> <u>19e546843431f3ed839b15</u> <u>92bc431b8c25acb0357fea</u>	+ 1 -drop.org	✓

* USD values displayed at the time of transaction

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