

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61500390d5130dd0195acb129d026598f1881b7f</u>
TOTAL RECEIVED	47.150957193299845471 MATIC
	17.73 USD
TOTAL SEND	47.150621554866532392 MATIC
	17.73 USD










Token	Balance
MATIC	0.000335638433308956 MATIC
	0.00 USD
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS
! CLINTEX.APP	8,726 UR TOKENS
-drop.net	N/A -drop.net
-airdrop.net	N/A -airdrop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-drop.org	N/A -drop.org
rdrop.org	N/A rdrop.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-drop.net	N/A -drop.net
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
-airdrop.net	N/A -airdrop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:22:58	<u>0x9aac0ff17fa7069f30a1</u> <u>96149baf58953432fe06d4</u> <u>366247dcec9f174d29bb04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-29 14:22:58	<u>0x9aac0ff17fa7069f30a1</u> <u>96149baf58953432fe06d4</u> <u>366247dcec9f174d29bb04</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-05-29 14:22:58	<u>0x9aac0ff17fa7069f30a1</u> <u>96149baf58953432fe06d4</u> <u>366247dcec9f174d29bb04</u>	- 0.0002955122222937 56 MATIC  0.00 USD	✓
4	2024-05-28 06:06:55	<u>0xff2b6898cd48aba9b296</u> <u>79e32e669b48fc8a8616ef</u> <u>6a0b57ab6933786acc7a36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 06:06:55	<u>0xff2b6898cd48aba9b296</u> <u>79e32e669b48fc8a8616ef</u> <u>6a0b57ab6933786acc7a36</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-05-28 06:06:55	<u>0xff2b6898cd48aba9b296</u> <u>79e32e669b48fc8a8616ef</u> <u>6a0b57ab6933786acc7a36</u>	- 0.0000001066560344 00 MATIC  0.00 USD	✓
7	2024-05-27 16:20:06	<u>0x3d53dde6d8bacba6d0f6</u> <u>6f5819e063e6624be59b1d</u> <u>980a487c8f2f147b457142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-27 16:20:06	<u>0x3d53dde6d8bacba6d0f6</u> <u>6f5819e063e6624be59b1d</u> <u>980a487c8f2f147b457142</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-27 16:20:06	<u>0x3d53dde6d8bacba6d0f6</u> <u>6f5819e063e6624be59b1d</u> <u>980a487c8f2f147b457142</u>	- 0.0000047744056565 28 MATIC  0.00 USD	✓
10	2024-05-25 22:25:59	<u>0x6c3c1e0b2c34ac58a556</u> <u>ac2d40369951a735bdcc7c</u> <u>f243ca21a0bfc015362327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-25 22:25:59	<u>0x6c3c1e0b2c34ac58a556</u> <u>ac2d40369951a735bdcc7c</u> <u>f243ca21a0bfc015362327</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-25 22:25:59	<u>0x6c3c1e0b2c34ac58a556</u> <u>ac2d40369951a735bdcc7c</u> <u>f243ca21a0bfc015362327</u>	- 0.00000000000008401 20 MATIC  0.00 USD	✓
13	2024-05-24 23:22:41	<u>0x2b05696b7a159469493a</u> <u>93aac474adbe668aa8a43e</u> <u>8c16e9b4a93e87ecfa61fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 23:22:41	<u>0x2b05696b7a159469493a</u> <u>93aac474adbe668aa8a43e</u> <u>8c16e9b4a93e87ecfa61fe</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-24 23:22:41	<u>0x2b05696b7a159469493a</u> <u>93aac474adbe668aa8a43e</u> <u>8c16e9b4a93e87ecfa61fe</u>	- 0.00000000000012601 80 MATIC  0.00 USD	✓
16	2024-05-17 23:34:36	<u>0x1612a9de3d2461a84abe</u> <u>8af1d9f0edfabfc956e785</u> <u>8bd77815338e79a6726beb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-17 23:34:36	<u>0x1612a9de3d2461a84abe</u> <u>8af1d9f0edfabfc956e785</u> <u>8bd77815338e79a6726beb</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
18	2024-05-17 23:34:36	<u>0x1612a9de3d2461a84abe</u> <u>8af1d9f0edfabfc956e785</u> <u>8bd77815338e79a6726beb</u>	- 0.0000001993048880 60 MATIC  0.00 USD	✓
19	2024-05-15 15:57:08	<u>0x85d93520d61534cbdda6</u> <u>d900cdd1790142e4b15cc4</u> <u>0d322fc27aa499ddf09dd5</u>	- 47.143978257009749 200 MATIC  31.95 USD	✓
20	2024-05-15 15:57:08	<u>0x85d93520d61534cbdda6</u> <u>d900cdd1790142e4b15cc4</u> <u>0d322fc27aa499ddf09dd5</u>	- 0.0009344410494510 00 MATIC  0.00 USD	✓
21	2024-05-15 15:57:08	<u>0x85d93520d61534cbdda6</u> <u>d900cdd1790142e4b15cc4</u> <u>0d322fc27aa499ddf09dd5</u>	- 0.0003675442163610 00 MATIC  0.00 USD	✓
22	2024-05-15 15:56:06	<u>0x01a2e2d6340e7477d6c3</u> <u>ab0b04eeb9779b33ed43c0</u> <u>481011a8d59e7f7d0be854</u>	+ 47.150957193299845 471 MATIC  31.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:23:26	<u>0x5004182de273e227305100656fd6fa7266b0050e4232c5f0bb24e7a0352026e0</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-29 14:23:04	<u>0x1394c8d60320e98fd80abed27b6e789d45191f1d6ff4af67bde1f04a3dd05fd1</u>	+ 1 tkether.com	✓
3	2024-05-27 16:20:14	<u>0xdc7ab1088c3b9c61672363e6c6ecb102f08222cd742dccb32e23c27f495ac1cd</u>	+ 1 tkether.com	✓
4	2024-05-24 23:23:19	<u>0xd008f565e80e05ecec155e363a0447d455c96ce3ff375b977a1e5f34b356b414</u>	+ 345,870 YOUR COINS	✓
5	2024-05-17 23:35:04	<u>0x9f7dd78ffd05aa8ffb6df23835cdd02958feed91d123b9019d940d7c951e1266</u>	+ 1 r.com	✓
6	2024-05-15 15:56:32	<u>0x036f021e530b67d1b832153d1ffa8b20dbdd725f74c4d42543c1cbabfd99305b</u>	+ 8,560 UR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:34:10	<u>0x6835a4b02adc2e1cb44c17ee4f9d4d6cefec210b4ecc82c0f9a93010572724e7</u>	+ 1 e]	✓
2	2024-05-28 06:07:57	<u>0x97b73808aca683057a4f4ae9a9354bf06fb20e9a3e23b094e9deb06235506e44</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 16:26:38	<u>0xace1cf7e41af1f2a7d1a93797cad64179c79042447e8ea23117580f62ed744b1</u>	+ 1 rdrop.org	✓
4	2024-05-27 16:26:10	<u>0x9d0f7aeab6d7ccc13582233a49ba2eecaf277e3d65c67a35868abcd84a05e7c1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-25 22:28:47	<u>0x7226f0ffedf9d6dd66d851250d76863159fb9798b0d0bce9d51d927fdb7f1799</u>	+ 1 -drop.net	✓
6	2024-05-25 22:27:49	<u>0x7ca85cd971bf5d928c2056ea06fc23d7c31e2ddfaa64600683eddf8b1b66a592</u>	+ 1 -drop.net	✓
7	2024-05-25 22:27:05	<u>0x422b4f5eff227f918dd8684a4eba1f5d05ba625854b328db64942bf5de555e90</u>	+ 1 -drop.net	✓
8	2024-05-25 22:26:15	<u>0xd711ed8af2bc0b0b87ae6bdc97a7dd3ba3e628672cc5dea8ad5df0a4b4ab31ed</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-24 23:24:51	<u>0xe156a2ac445abf1a814fa58454d26b75613c92a5bbe521349cf65662df34789f</u>	+ 1 -drop.org	✓
10	2024-05-24 23:24:11	<u>0x0d25c2923e1fd98bfb67e63e6ad6a5badda2599d3fd1b810cb7143ce31eca7f</u>	+ 1 -drop.org	✓
11	2024-05-24 23:24:11	<u>0x0d25c2923e1fd98bfb67e63e6ad6a5badda2599d3fd1b810cb7143ce31eca7f</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 23:23:57	<u>0xafa0f76172d2f4b3e0ed694630e6020ba57f920b7f46337e0d47ce13ff90dcd5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-17 23:39:04	<u>0xdaaed211a7f54a3ec741670ac93a730df0979c1baac023ed6323836b87a0eae</u>	+ 1 -airdrop.net	✓
14	2024-05-17 23:38:26	<u>0xef416b97a8978a7e510c08fb516205bc0c0f254dbe7f8ed3dbec400ed4220b41</u>	+ 1 -airdrop.net	✓
15	2024-05-17 23:37:44	<u>0xef38757b13d27b2998a067b23c5b0a2f549b3e42d4f72b887e12d80adb5e5a16</u>	+ 1 -airdrop.net	✓
16	2024-05-17 23:36:30	<u>0x2077eee92a339fbd6df5799c9eb029780720f470eae7ce9926b3596fc63d05a</u>	+ 1 -airdrop.net	✓
17	2024-05-17 23:35:44	<u>0xca46d6c4d0d6c900bee44e7af0ca93c73752bea44aea27a5e315b78baad0492e</u>	+ 1 -airdrop.net	✓

* USD values displayed at the time of transaction

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