

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63fc308274bc041d5e0f13561ceb8ec64afe55a8</u>
TOTAL RECEIVED	19.167933700762073812 MATIC
	8.10 USD
TOTAL SEND	19.167254087994098910 MATIC
	8.10 USD






Token	Balance
MATIC	0.000679612767976332 MATIC
	0.00 USD
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK [RETIK.FARM]	7,800 R TOKEN
10BNB at 10bnb.us ǎŸŽ•	N/A 10BNB Reward at [10bnb.us]
10ETH at web3eth.us ǎŸŽ•	N/A 10ETH Reward at [web3eth.us]

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:18:37	<u>0xe3d7cf9fe6ed0b82db69c0156a7370f7b440e99d3b12da43b274cf24bd28e7db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-01 04:18:37	<u>0xe3d7cf9fe6ed0b82db69c0156a7370f7b440e99d3b12da43b274cf24bd28e7db</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-01 04:18:37	<u>0xe3d7cf9fe6ed0b82db69c0156a7370f7b440e99d3b12da43b274cf24bd28e7db</u>	- 0.0000000016529361 00 MATIC  0.00 USD	✓
4	2024-05-31 12:37:50	<u>0xad6a6c1ec17790bc72b1c2521134fa431c3635493539fd99eabca906e4a8a535</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 12:37:50	<u>0xad6a6c1ec17790bc72b1c2521134fa431c3635493539fd99eabca906e4a8a535</u>	- 0.0008401199931110 16 MATIC  0.00 USD	✓
6	2024-05-31 12:37:50	<u>0xad6a6c1ec17790bc72b1c2521134fa431c3635493539fd99eabca906e4a8a535</u>	- 0.0000000000119297 04 MATIC  0.00 USD	✓
7	2024-05-30 11:24:47	<u>0x0ce7a7dd0f928d08d21c833dbe62905c23fdaa1ae20149ac16c21e692daf1e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-30 11:24:47	<u>0x0ce7a7dd0f928d08d21c833dbe62905c23fdaa1ae20149ac16c21e692daf1e1</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-30 11:24:47	<u>0x0ce7a7dd0f928d08d21c833dbe62905c23fdaa1ae20149ac16c21e692daf1e1</u>	- 0.0000000000227112 44 MATIC  0.00 USD	✓
10	2024-05-30 04:01:56	<u>0xda48f603908221fca6727fe70250e3bd6ecef1b5fd1c0160481a212173d9f3ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-30 04:01:56	<u>0xda48f603908221fca6727fe70250e3bd6ecef1b5fd1c0160481a212173d9f3ba</u>	- 0.0007855659754651 12 MATIC  0.00 USD	✓
12	2024-05-30 04:01:56	<u>0xda48f603908221fca6727fe70250e3bd6ecef1b5fd1c0160481a212173d9f3ba</u>	- 0.0000644468586030 32 MATIC  0.00 USD	✓
13	2024-05-29 03:19:24	<u>0x90dfb28a4c7e86f7c9744e82afab9ec646f002f134d41487feeb0c1584ace6ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 03:19:24	<u>0x90dfb28a4c7e86f7c9744e82afab9ec646f002f134d41487feeb0c1584ace6ae</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-29 03:19:24	<u>0x90dfb28a4c7e86f7c9744e82afab9ec646f002f134d41487feeb0c1584ace6ae</u>	- 0.0000505530858018 52 MATIC  0.00 USD	✓
16	2024-05-26 04:25:16	<u>0x8b71b6e9c43fc149c94fa05bd4db59f5eb2779a8e141e4ea1baf6204468292d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-26 04:25:16	<u>0x8b71b6e9c43fc149c94fa05bd4db59f5eb2779a8e141e4ea1baf6204468292d1</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-26 04:25:16	<u>0x8b71b6e9c43fc149c94fa05bd4db59f5eb2779a8e141e4ea1baf6204468292d1</u>	- 0.0000000007043566 08 MATIC  0.00 USD	✓
19	2024-05-24 05:16:59	<u>0x7bc8e698add6ddce6f48b0266f6bb1baf3160708dbcfc7b306007207ee02383</u>	- 19.161269400982938 294 MATIC  13.93 USD	✓
20	2024-05-24 05:16:59	<u>0x7bc8e698add6ddce6f48b0266f6bb1baf3160708dbcfc7b306007207ee02383</u>	- 0.0008521547014470 00 MATIC  0.00 USD	✓
21	2024-05-24 05:16:59	<u>0x7bc8e698add6ddce6f48b0266f6bb1baf3160708dbcfc7b306007207ee02383</u>	- 0.0000313640047980 00 MATIC  0.00 USD	✓
22	2024-05-24 05:15:55	<u>0xe2fc162dc6fadc66cdf8de34d7863a24f7ceb26f2bdb8bfc0c89c4fee5e43bd</u>	+ 19.167933700762073 812 MATIC  13.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:19:07	<u>0x847cef8ba3c295bb3ec133a7e45ca5ee1a9932acfd64d1714d99a26e434c4514</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-31 12:38:28	<u>0xe52a456f8e0ddf5c146aa5cfedd5023a4f0c5f35eeff46e42a76821d7c9ac378</u>	+ 7,800 R TOKEN	✓
3	2024-05-29 03:19:34	<u>0x2c7d4c541cbc3ebdaf4e1376974e6e7881aa35636538d49e5b6ffe9f5bd8a9ba</u>	+ 1 tkether.com	✓
4	2024-05-24 05:16:41	<u>0xd3196230432f1ceac86c8088995336db8b13a880cb4072aa96ac01b7e9aa6fe1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-24 05:16:05	<u>0xea7fe2f13ee388b6d9062f3124fea5a3ff196a8212158dd4dda2d5d081fafee7</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:19:23	<u>0x99fd0c9f9d96ac330d72e6787b561b760bbffef44524b4da0703817cba445298</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 12:39:04	<u>0xa43295381f691bb30a2117cd1c3546927da1d35229193533946ebaa38a722608</u>	+ 1 e]	✓
3	2024-05-30 11:25:39	<u>0xca51fcaccd36c0d952aa55ead0babdd69aa304d328d10db7a47810bcb802b2fe</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 03:20:34	<u>0x635872e44cdad3d33745</u> <u>1356b16217db8cbcd1b0d7</u> <u>cdf91c96a74ea8ab9eab31</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-26 04:27:38	<u>0x515342a823a348209023</u> <u>e82c7a30bea5403e3257ea</u> <u>ba44eea06d03e0b14a4b87</u>	+ 1 -drop.net	✓
6	2024-05-26 04:26:54	<u>0x8e0c54e1554f66751a44</u> <u>42645c60d9aaded03ec376</u> <u>94676b5d3eee2b2ad2a5cd</u>	+ 1 -drop.net	✓
7	2024-05-26 04:26:46	<u>0xf67ca7d5fdf4decc2478</u> <u>485b39f0a2bf48077352d1</u> <u>b2982a7751a4560bda1fb4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-26 04:26:06	<u>0x7480b960e76853411329</u> <u>e66014e2f8356170832fe5</u> <u>ddcacc09736f164f1fbec6</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-24 05:16:51	<u>0x154edb6c86a21523d372</u> <u>e7e29898c636ffb9b9875c</u> <u>56d6d790d259d7af270e3d</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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