

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67f84ffca4bd52213c0e0e825d351e2ad3bbc5a7</u>
TOTAL RECEIVED	42.116716533358818708 MATIC
	17.81 USD
TOTAL SEND	42.115809807666536813 MATIC
	17.81 USD










Token	Balance
MATIC	0.000906725692282872 MATIC
	0.00 USD
LiquidEther	1 r.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]



Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.net	N/A -airdrop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-drop.org	N/A -drop.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
rdrop.org	N/A rdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 00:28:12	<u>0xffdeaaaa0fc2c57eb09e8a52b708542235ac15c436bb3d31c67b938c1827d510</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 00:28:12	<u>0xffdeaaaa0fc2c57eb09e8a52b708542235ac15c436bb3d31c67b938c1827d510</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
3	2024-06-02 00:28:12	<u>0xffdeaaaa0fc2c57eb09e8a52b708542235ac15c436bb3d31c67b938c1827d510</u>	- 0.00000000000012041 72 MATIC  0.00 USD	✓
4	2024-05-29 17:49:14	<u>0x6769a5a7a8988742968db04ba54fff54854d53180b0862d6d87201ceeda7ddaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-29 17:49:14	<u>0x6769a5a7a8988742968db04ba54fff54854d53180b0862d6d87201ceeda7ddaf</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-29 17:49:14	<u>0x6769a5a7a8988742968d</u> <u>b04ba54fff54854d53180b</u> <u>0862d6d87201ceeda7ddaf</u>	- 0.0000000009509318 28 MATIC  0.00 USD	✓
7	2024-05-27 23:33:40	<u>0x86ccf39d31a7d73f030a</u> <u>a2442fed1de423fb631acf</u> <u>61b45f2e8a8723bbc154fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-27 23:33:40	<u>0x86ccf39d31a7d73f030a</u> <u>a2442fed1de423fb631acf</u> <u>61b45f2e8a8723bbc154fc</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-27 23:33:40	<u>0x86ccf39d31a7d73f030a</u> <u>a2442fed1de423fb631acf</u> <u>61b45f2e8a8723bbc154fc</u>	- 0.0000000000007561 08 MATIC  0.00 USD	✓
10	2024-05-23 18:27:30	<u>0xc8475fd5c21d94f3c4c7</u> <u>c89825312eee5934f6315c</u> <u>8d60afb1bbf150efe6c0b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-23 18:27:30	<u>0xc8475fd5c21d94f3c4c7</u> <u>c89825312eee5934f6315c</u> <u>8d60afb1bbf150efe6c0b6</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-23 18:27:30	<u>0xc8475fd5c21d94f3c4c7</u> <u>c89825312eee5934f6315c</u> <u>8d60afb1bbf150efe6c0b6</u>	- 0.0014313490733720 20 MATIC  0.00 USD	✓
13	2024-05-21 01:58:49	<u>0xb7dccc595dcfeb66e3bf</u> <u>7767fda3b57457ec6228a8</u> <u>ea45bc7c68408bcf4b3abb</u>	- 42.109803065839223 279 MATIC  31.31 USD	✓
14	2024-05-21 01:58:49	<u>0xb7dccc595dcfeb66e3bf</u> <u>7767fda3b57457ec6228a8</u> <u>ea45bc7c68408bcf4b3abb</u>	- 0.0008997667655340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 01:58:49	<u>0xb7dccc595dcfeb66e3bf7767fda3b57457ec6228a8ea45bc7c68408bcf4b3abb</u>	- 0.0003151450355130 00 MATIC  0.00 USD	✓
16	2024-05-21 01:57:43	<u>0xb39867ba54958c09bd27bd65556ee8ec1f3c010e290cdd71911cac3fc439d17b</u>	+ 42.116716533358818 708 MATIC  31.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:49:25	<u>0x13e456d013b9cb198fb84346d9fc9474a805715495f0ea067cdcf7971abac4af</u>	+ 1 tkether.com	✓
2	2024-05-27 23:34:16	<u>0x35921f5cdd9d1cb209eaf93ef44cf68b79e2acd27c013b92100b36e0f291dbf</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-27 23:33:52	<u>0x0995e680b95f3b8a7a988332bab662a844ac2e1e46bfa17da4b8f95a37032b75</u>	+ 1 tkether.com	✓
4	2024-05-23 18:28:28	<u>0x479342e7996383816b31d33660cecb4371c69ab270c3a1fae71530164337a6ff</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-21 01:57:51	<u>0xd5530e575b32299126560d8ef9ace3b181a6b4a9350987efe67840f1390b4dee</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 00:28:20	<u>0x0f26a4623fbed3c7690e</u> <u>20bb90cc3b271b047f7ab7</u> <u>07c6b456b83af9c2eb3a8f</u>	+ 1 e]	✓
2	2024-05-29 17:50:06	<u>0x6cef6d114dfc6cd896f9</u> <u>26063069389ac56cdf2f22</u> <u>2f21210a8967365e882753</u>	+ 1 e]	✓
3	2024-05-27 23:36:22	<u>0x9606d201772896bc224b</u> <u>f340c85720ae2384bf0b3b</u> <u>08d34f5d25cfac439880b4</u>	+ 1 rdrop.org	✓
4	2024-05-27 23:36:00	<u>0xb8a38fc8f0ca5dece4fa</u> <u>a7635b77164cc95da3fc6d</u> <u>7aa63c093b7218e060c765</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-27 23:35:50	<u>0x089c993be340933687a4</u> <u>21b1ac07ec3fd995eddb0c</u> <u>2018856791d0900ac45c3a</u>	+ 1 rdrop.org	✓
6	2024-05-27 23:35:02	<u>0x84357d49cb48c5752bf1</u> <u>c9cd634e372186a4104824</u> <u>a3b92a8d611006bc7d7d00</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-27 23:34:00	<u>0x45cb5492909b7dff4027</u> <u>af2262f6dd4d4f12dd0d8e</u> <u>618176127d2cf76c1f9015</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-05-23 18:30:38	<u>0xd94fe75ed735100139ca</u> <u>5e8fb8e99b4882f8013291</u> <u>975f9de4fbe0dbca14f6f3</u>	+ 1 -drop.org	✓
9	2024-05-23 18:29:20	<u>0xe9daa0dac4ca1000fcce</u> <u>a11d5b091d49f995c7099c</u> <u>f85c10e283bcff4ca7c072</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 18:28:34	<u>0xa093813cc9503c0acb42</u> <u>d4d0ab7a0feb7b9a91e570</u> <u>8b1a89a4e5c41e526aed1a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-21 01:59:25	<u>0xe9f28a6524953eb050f8</u> <u>b970e6ee8703cfaa8d6194</u> <u>06d0ba0ab4ddbba7bf11ff</u>	+ 1 -airdrop.net	✓

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