

3xpL












# ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c6f204e25ad45f9e055dc80533a4b49990724fe</u>
TOTAL RECEIVED	2.658224948288394174 MATIC
	1.11 USD
TOTAL SEND	2.657724948288394451 MATIC
	1.11 USD

Token	Balance
MATIC	0.000500000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
TurnUp \$LFG	0.299999999999999989 LFG
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]





## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:30:30	<u>0x1b301b6bca0f8e59ff70</u> <u>4a9d4185f3b3382b6fddd1</u> <u>4f310cc863d00d943598a4</u>	- 0.1693925420370552 27 MATIC  0.12 USD	✓
2	2024-05-28 10:30:30	<u>0x1b301b6bca0f8e59ff70</u> <u>4a9d4185f3b3382b6fddd1</u> <u>4f310cc863d00d943598a4</u>	- 0.0006324366185760 00 MATIC  0.00 USD	✓
3	2024-05-28 10:30:30	<u>0x1b301b6bca0f8e59ff70</u> <u>4a9d4185f3b3382b6fddd1</u> <u>4f310cc863d00d943598a4</u>	- 0.0003045068444880 00 MATIC  0.00 USD	✓
4	2024-05-28 09:27:48	<u>0x1050badc715867c92848</u> <u>b649906675dcd559c718dd</u> <u>accb94c559c839d9cda369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-28 09:27:48	<u>0x1050badc715867c92848</u> <u>b649906675dcd559c718dd</u> <u>accb94c559c839d9cda369</u>	- 0.0035771393299059 84 MATIC  0.00 USD	✓
6	2024-05-28 09:27:48	<u>0x1050badc715867c92848</u> <u>b649906675dcd559c718dd</u> <u>accb94c559c839d9cda369</u>	- 0.0021775271676443 76 MATIC  0.00 USD	✓
7	2024-01-21 19:24:58	<u>0xc182cbfeb1797c669f13</u> <u>e306cf10dd871c6243c239</u> <u>98142a48e7ec87693592f9</u>	- 0.6620472539065027 64 MATIC  0.52 USD	✓
8	2024-01-21 19:24:58	<u>0xc182cbfeb1797c669f13</u> <u>e306cf10dd871c6243c239</u> <u>98142a48e7ec87693592f9</u>	- 0.0001031940003780 00 MATIC  0.00 USD	✓
9	2024-01-21 19:24:58	<u>0xc182cbfeb1797c669f13</u> <u>e306cf10dd871c6243c239</u> <u>98142a48e7ec87693592f9</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 18:02:53	<u>0x099fd25d492ccec07ae</u> <u>41ff87a59e935429b3c82a</u> <u>22dc0015b2088ea769dd76</u>	- 0.5390000000000000 35 MATIC  0.42 USD	✓
11	2024-01-21 18:02:53	<u>0x099fd25d492ccec07ae</u> <u>41ff87a59e935429b3c82a</u> <u>22dc0015b2088ea769dd76</u>	- 0.0055073006383689 57 MATIC  0.00 USD	✓
12	2024-01-21 18:02:53	<u>0x099fd25d492ccec07ae</u> <u>41ff87a59e935429b3c82a</u> <u>22dc0015b2088ea769dd76</u>	- 0.0000005194123029 87 MATIC  0.00 USD	✓
13	2024-01-21 13:47:05	<u>0x4a9c5ec9c80fc66c15b1</u> <u>5d91a07e1972d82ec1ac96</u> <u>56de3dda1d49e62411420f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 13:47:05	<u>0x4a9c5ec9c80fc66c15b1</u> <u>5d91a07e1972d82ec1ac96</u> <u>56de3dda1d49e62411420f</u>	- 0.0024593222026600 71 MATIC  0.00 USD	✓
15	2024-01-21 13:47:05	<u>0x4a9c5ec9c80fc66c15b1</u> <u>5d91a07e1972d82ec1ac96</u> <u>56de3dda1d49e62411420f</u>	- 0.0022982578411096 65 MATIC  0.00 USD	✓
16	2024-01-20 18:09:21	<u>0x1cc53dd7f79b29560c70</u> <u>6b3b63ee68649340f72afd</u> <u>4d0b0cbb4189cf722c8dcb</u>	- 1.2112869520252156 35 MATIC  0.93 USD	✓
17	2024-01-20 18:09:21	<u>0x1cc53dd7f79b29560c70</u> <u>6b3b63ee68649340f72afd</u> <u>4d0b0cbb4189cf722c8dcb</u>	- 0.0006303211222350 00 MATIC  0.00 USD	✓
18	2024-01-20 18:09:21	<u>0x1cc53dd7f79b29560c70</u> <u>6b3b63ee68649340f72afd</u> <u>4d0b0cbb4189cf722c8dcb</u>	- 0.0000157646189190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 17:44:52	<u>0xd61464caa95657f0cd34</u> <u>ce502899fdb236929bc3f</u> <u>57cfb4cc41271d1e2438df</u>	- 0.055000000000000000 00 MATIC  0.04 USD	✓
20	2024-01-20 17:44:52	<u>0xd61464caa95657f0cd34</u> <u>ce502899fdb236929bc3f</u> <u>57cfb4cc41271d1e2438df</u>	- 0.003176040000000000 00 MATIC  0.00 USD	✓
21	2024-01-20 17:44:52	<u>0xd61464caa95657f0cd34</u> <u>ce502899fdb236929bc3f</u> <u>57cfb4cc41271d1e2438df</u>	- 0.0001158705220246 28 MATIC  0.00 USD	✓
22	2024-01-20 16:24:51	<u>0x5ea8fd29e7d6e59475a7</u> <u>bb213211bd76e5d845cc29</u> <u>9074ed48769ae86dfa525b</u>	+ 1.2792249482883943 92 MATIC  0.98 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:19:17	<u>0x2084bd9d07970470aaaf</u> <u>b7a16f2be612a001b88593</u> <u>14b199cf7d8f04926b200c</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
2	2024-05-28 09:27:48	<u>0x1050badc715867c92848</u> <u>b649906675dcd559c718dd</u> <u>accb94c559c839d9cda369</u>	+ 0.035999999999999999 97 MATIC  0.02 USD	✓
3	2024-05-28 09:19:34	<u>0x0b9c5033b48e84877aca</u> <u>133cab02338af19bec08a</u> <u>9119dfa7e6fb133c57d89e</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2024-05-28 08:00:11	<u>0x04dd20c16ca3e0260497</u> <u>4cfe2f4a7dc22df0de247c</u> <u>d2cf9971e095d943eca3dd</u>	+ 0.099500000000000000 05 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 03:21:40	<u>0x018153698c22a7e6e46f879fbbbb099be685b50132ac605b062a66e7a349f386</u>	+ 0.0320000000000000 01 MATIC  0.02 USD	✓
6	2024-01-21 18:02:47	<u>0xf069aea9653b313271138a5a0d75d3ba84d04912f3d0611e72a6aafeca1ca73</u>	+ 0.0245000000000000 01 MATIC  0.01 USD	✓
7	2024-01-21 13:47:05	<u>0x4a9c5ec9c80fc66c15b15d91a07e1972d82ec1ac9656de3dda1d49e62411420f</u>	+ 0.0565000000000000 02 MATIC  0.04 USD	✓
8	2024-01-21 13:47:05	<u>0x4a9c5ec9c80fc66c15b15d91a07e1972d82ec1ac9656de3dda1d49e62411420f</u>	+ 1.0169999999999999 04 MATIC  0.81 USD	✓
9	2024-01-21 13:46:57	<u>0x5d42494dc954ac4f82204956aa9802f5534f5855769a0495002e07241ab01998</u>	+ 0.0995000000000000 05 MATIC  0.07 USD	✓
10	2024-01-21 02:30:42	<u>0x21a38f4a99f24e329a18b308786f5d5ef29d8cf8985c2a3cb52535b78afc8636</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 17:44:52	<u>0x5bf5a6cfdcd355976e0e5411a93ca6ce642c3160aef56b3c2f69ddaadce56052</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
12	2024-01-20 17:44:52	<u>0xd61464caa95657f0cd34ce502899fdb236929bc3f57cfb4cc41271d1e2438df</u>	+ 0.0025000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:32:42	<u>0x80d41bf74a09c913a2a49fe298d0a07ce8895cf5ed107f456ddc5ae0500cc54</u>	+ 1 tkether.com	✓
2	2024-03-24 00:39:28	<u>0x765ba3fb41278c0233fd76db138339421e9db51a5e12f3f597f73cc13322f715</u>	+ 0.299999999999999999 89 LFG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:30:58	<u>0x7bc07325dcc5f6a73c13e45d2574f941b846f64b99e70ad425cae5eb76155dfd</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
2	2024-05-28 09:30:26	<u>0x2296ba1d5e38c1cd9a2bba7741628a892928e49eb322c06f2a2eb080c2d851af</u>	+ 1 10ETH Reward at [ether.ceo]	✓
3	2024-05-28 09:28:08	<u>0x5d18ac70db1291344375e1cb3d8b7c369ecb4d5392dc96c11eb03f636fa14044</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-01-20 16:27:14	<u>0xb360aed856ed0bc619c1cb8387a929b08ab54adcd9f5da80af083737e4ecdf74</u>	+ 1 1000usdc.top	✓
5	2024-01-20 16:26:24	<u>0xa0f9e472b3d6a331d09dc750b1c788db62dbedf2d51bc87a1f65a32d44be1598</u>	+ 1 3000usdt.cc	✓

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