

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b864f7bc3e37cc92b7f5163e4cc150c55306e24</u>
TOTAL RECEIVED	37.722650606261254325 MATIC
	15.26 USD
TOTAL SEND	37.722013228288261644 MATIC
	15.26 USD






Token	Balance
MATIC	0.000637377972989504 MATIC
	0.00 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
-drop.net	N/A -drop.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

Token	Balance
rdrop.org	N/A rdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
	N/A ?
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:00:27	<u>0xa403b46cc2645db324b0c40e35654b81cba8d366b5ce4162cdee0ce61c0f8016</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-14 13:00:27	<u>0xa403b46cc2645db324b0c40e35654b81cba8d366b5ce4162cdee0ce61c0f8016</u>	- 0.0008422616766661 08 MATIC  0.00 USD	✓
3	2024-06-14 13:00:27	<u>0xa403b46cc2645db324b0c40e35654b81cba8d366b5ce4162cdee0ce61c0f8016</u>	- 0.0000259143601986 68 MATIC  0.00 USD	✓
4	2024-06-11 17:22:11	<u>0x76670265d8ea0961a95a85c7ff2d8aa9deadfaaf6db78a4602be6d9ae44bb1f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 17:22:11	<u>0x76670265d8ea0961a95a85c7ff2d8aa9deadfaaf6db78a4602be6d9ae44bb1f3</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-11 17:22:11	<u>0x76670265d8ea0961a95a85c7ff2d8aa9deadfaaf6db78a4602be6d9ae44bb1f3</u>	- 0.0000859459446743 48 MATIC  0.00 USD	✓
7	2024-06-10 04:02:22	<u>0xa11b8766997e998c568af01312e94a22406d935c0a93a97f7f604fe80a14ba3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 04:02:22	<u>0xa11b8766997e998c568af01312e94a22406d935c0a93a97f7f604fe80a14ba3a</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-10 04:02:22	<u>0xa11b8766997e998c568af01312e94a22406d935c0a93a97f7f604fe80a14ba3a</u>	- 0.00000000000013441 92 MATIC  0.00 USD	✓
10	2024-06-08 16:40:54	<u>0x2a7b3077cf801b543518d93c1aec925800e1e752a9370c407e2fc1094b8950f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-08 16:40:54	<u>0x2a7b3077cf801b543518d93c1aec925800e1e752a9370c407e2fc1094b8950f8</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-06-08 16:40:54	<u>0x2a7b3077cf801b543518d93c1aec925800e1e752a9370c407e2fc1094b8950f8</u>	- 0.00000000000011201 60 MATIC  0.00 USD	✓
13	2024-05-31 23:01:26	<u>0xb05f0e7a618bc08f9c87790804350dbb2f5353e8c319aa86fd83fd6e3a9dec3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 23:01:26	<u>0xb05f0e7a618bc08f9c87790804350dbb2f5353e8c319aa86fd83fd6e3a9dec3c</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-31 23:01:26	<u>0xb05f0e7a618bc08f9c87790804350dbb2f5353e8c319aa86fd83fd6e3a9dec3c</u>	- 0.00000000000006720 96 MATIC  0.00 USD	✓
16	2024-05-27 19:39:00	<u>0x7ed97577159f3d87ea7f5e2d8c7c76bf5363b609b4cd6d9f253018c0258245c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 19:39:00	<u>0x7ed97577159f3d87ea7f5e2d8c7c76bf5363b609b4cd6d9f253018c0258245c9</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-27 19:39:00	<u>0x7ed97577159f3d87ea7f5e2d8c7c76bf5363b609b4cd6d9f253018c0258245c9</u>	- 0.0000000000414739 24 MATIC  0.00 USD	✓
19	2024-05-26 07:33:34	<u>0xc49e3159cdec5c65d786902498168cbbfb60582dbf2809dccbc344bc92ae3aaa</u>	- 37.716020606258581 438 MATIC  27.25 USD	✓
20	2024-05-26 07:33:34	<u>0xc49e3159cdec5c65d786902498168cbbfb60582dbf2809dccbc344bc92ae3aaa</u>	- 0.0008379000009240 00 MATIC  0.00 USD	✓
21	2024-05-26 07:33:34	<u>0xc49e3159cdec5c65d786902498168cbbfb60582dbf2809dccbc344bc92ae3aaa</u>	- 0.0000000000026040 00 MATIC  0.00 USD	✓
22	2024-05-26 07:32:32	<u>0x55d6fd7764cfccec1b0dfb349e9d90c155b21f2d54c94579016d31915f28641d</u>	+ 37.722650606261254 325 MATIC  27.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:00:35	<u>0xae76f095b6732be5b4f43c64cd8f45088cd1921bca4a7a9610181d37772c1f50</u>	+ 1 tkether.org	✓
2	2024-06-08 16:41:00	<u>0x9ea288b315f26b644b5c8ba808e69071dd103ca2b3f848a3a321834322b11181</u>	+ 1 tkether.com	✓
3	2024-05-31 23:01:34	<u>0xf5056a60f74d8b5ffaf754ed161cf2c8f2e2f5329c2a528963ddb80294c93ea0</u>	+ 1 tkether.com	✓
4	2024-05-27 19:39:24	<u>0x99d7b00905ca6f54e06b36ef2ba6bb9b0d409a64795983927851959f1437ad59</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-27 19:39:10	<u>0xa31f17fd0f89e38d084f45c05ebca47110c0eb0a8ed3bdb65ad7dd780588ae13</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:11:02	<u>0xf22d46f42357caad875886dc8797a61af5c6b54ba75b55116aa25fc631f6a7b1</u>	+ 1 ?	✓
2	2024-06-11 17:23:27	<u>0x6b86fe384c8da00a15c14e39e24a4b623ba9804b90a69a1b2dfb9b9854243ab3</u>	+ 1 az]	✓
3	2024-06-10 04:03:24	<u>0x86189a8686548022b1f1513d5a0323e9bc81990a62bc8df4427d835918057b4d</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 23:01:54	<u>0x5acf541bfba8d0c8435a</u> <u>c84d8ceea6c60e80eab308</u> <u>6a73a467192c78220fb8e0</u>	+ 1 e]	✓
5	2024-05-31 23:01:40	<u>0xf7452adc7ba3c5d19c34</u> <u>96c52138510040cc6ca38b</u> <u>65218725742e23021f6e50</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-27 19:42:06	<u>0x44e495d13261baa30a20</u> <u>a888b819a1612b43244eeb</u> <u>1435d600046c6087ab7863</u>	+ 1 rdrop.org	✓
7	2024-05-27 19:41:26	<u>0x75fdb4f6003162a36349</u> <u>3f655df9b7d49cc6d6b3b2</u> <u>7123f9cd5103ec29f29373</u>	+ 1 rdrop.org	✓
8	2024-05-27 19:40:30	<u>0x91b8500fd7e6a1a14eb2</u> <u>d424a0b43efa447607d0a4</u> <u>3faa8e9132b54adf0d47ba</u>	+ 1 rdrop.org	✓
9	2024-05-27 19:40:18	<u>0x12536fcb13b1741c5b9b</u> <u>7b02154c07c82550fa0709</u> <u>d02ac49345a03cc551485c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-26 07:36:04	<u>0x60f017ce56397a529410</u> <u>257efdfe7509ae497522d3</u> <u>2886b2c844c910e570423d</u>	+ 1 -drop.net	✓
11	2024-05-26 07:34:42	<u>0xa5c95324c103700cfe34</u> <u>ac85a4a3887c2176df8d5e</u> <u>762829674e71c91f2aad90</u>	+ 1 -drop.net	✓
12	2024-05-26 07:34:30	<u>0x53530165645a64fb39ee</u> <u>86a838cd6f7a1a13b9eb85</u> <u>0d914cf05835cb544693ab</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 07:34:10	<u>0x7a7e367ee92ba9609949</u> <u>5db514e918c0b1e4f8f129</u> <u>8a706b4923336630cdae2e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

* USD values displayed at the time of transaction

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