

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 10:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8304ea47dfac1f4cf557a353986e0d6062244729</u>
TOTAL RECEIVED	2.009999999999999787 MATIC
	0.73 USD
TOTAL SEND	2.009999999999999787 MATIC
	0.73 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! RETIK	8,750 IRDROP
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-30 10:24:28	<u>0x401e8be406d2cd4b64dd</u> <u>9e01331cad883c52df4f54</u> <u>c3e33f245b1661b9f4740b</u>	- 2.0093699914443061 69 MATIC  1.38 USD
2	2024-05-30 10:24:28	<u>0x401e8be406d2cd4b64dd</u> <u>9e01331cad883c52df4f54</u> <u>c3e33f245b1661b9f4740b</u>	- 0.0006300002164470 00 MATIC  0.00 USD
3	2024-05-30 10:24:28	<u>0x401e8be406d2cd4b64dd</u> <u>9e01331cad883c52df4f54</u> <u>c3e33f245b1661b9f4740b</u>	- 0.0000000083392470 00 MATIC  0.00 USD

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:41:11	<u>0xe642319d0c3aeb3f6343e17a9686e144514e38029c9ba2211beee752a0cc2ae4</u>	+ 2.0099999999999997 87 MATIC  1.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 05:33:04	<u>0xa545344e00071200d26629cf6663d89e3c17c3f24afb7dd7a412d67f04d66ae6f</u>	+ 8,750 IRDROP	✓
2	2024-06-03 05:42:02	<u>0x19f3269c97d965408535a70ef74c7230035bbec7a01036ba1c07d19153d26bbe</u>	+ 743,500 YOUR TOKEN	✓
3	2024-06-01 05:42:49	<u>0x550b366027ffed0debf04f5db31da73418265b37d22977fe23dd7621aa1c1a5b</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-30 10:24:36	<u>0x65ba7407fdd67cb783f970abb607b911b55ca27098ca229461f2af06819dcf50</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:01:12	<u>0xbbf2d3a9229851dcfbdd32fd8d5438d8ee593b9852292ea008a964e4bae6d03a</u>	+ 1 az]	✓
2	2024-06-09 05:50:47	<u>0x35c719fef15d6f5a5249009b8e1d52dc126acb85b2f30dff63eb7e7b1ce3c660</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 05:47:58	<u>0x0b3c3dadaba03b13a1d220dcd70f0c0ebcf4f235ae8fe7d7fa41b620a4a6f656</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-06 05:48:49	<u>0xeeee73ed339ca26548fb10dd52aa9f79619afca01615c947c1ad42a78de36312a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-04 05:46:41	<u>0x7c22b2b69fe61a5d1a0609f0208279d40065974da8858126d93114570c458950</u>	+ 1 e]	✓
6	2024-06-02 05:45:51	<u>0x0db4dac1242867a6dcde8c261dfbe482f0bcf9a1a96d4d3db78e465448e351f6</u>	+ 1 e]	✓
7	2024-05-31 08:47:28	<u>0x2aba3a05c970d2171d2700b940cc72bfb1e4bd9df45bce9f1938ec65ca93b30d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-31 08:46:42	<u>0x54fbae6def2a64f522ee0a5d43747377725cc0b3895757000069949701b8f441</u>	+ 1 e]	✓
9	2024-05-30 05:47:03	<u>0x12d283943f015e6d4cbf74037eb35bc71d611b3ccd47d161df0e5505c906582b</u>	+ 1 e]	✓
10	2024-05-27 15:51:06	<u>0xfc36e25a56b8139509294bd3b8136748408a49f22857594df85da7b85f7e3c85</u>	+ 1 -drop.net	✓
11	2024-05-27 15:49:52	<u>0x6cafbc4346cfd8acd1141f4f58e6175ace3bea85c17db1acd72e7f7359d09ba</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 15:49:46	<u>0x7d2a55d0531426e86676711e98b5751e9d705976af778bd43e2a3c1a178a0ddd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-27 15:49:30	<u>0xbff5b159dcd6b67b7e90d2e0219f6512683f85355d059729841a27fc1bb246117</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
14	2024-05-27 15:48:52	<u>0x7e911b5eebbaa16d53046c1207f9f0c5a6882da4133fa09f4dc39ae1e02c4a51</u>	+ 1 -drop.net	✓
15	2024-05-27 15:48:28	<u>0xe604f754ff89d00afd216dda3fb493fde0f329ae18277c7c9716a10a717092d1</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
16	2023-12-25 22:33:07	<u>0xe100aba371d5c872fd0cbcf3fd54207340cd27f8b7cbcf90e36b2f44507e3129</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-20 21:17:47	<u>0xac82a0bf716449642b77962b377968eae047c2c5b1936ed6a2f7b0c70026eab4</u>	+ 1 2000usdt.icu	✓
18	2023-12-20 21:17:03	<u>0x5a5af667a3f5f44f9d2a17744677aa3e0bfc459ad3ee10fad417e961c99bad77</u>	+ 1 1000usdc.org	✓
19	2023-12-20 05:04:10	<u>0x7c3cd61832f1d5b77f6f646b335319ccb92ffc1f1ff582f505058f911d56685</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-20 04:57:50	<u>0x7a23b94a8fae38e4dd6cf2f07ade3c45c5730c9b90f5fde7f4576c63b27c6fc4</u>	+ 1 s.xyz	✓

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