

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8caaf5312ee0a7644a27abcf4f3de41731c23f38</u>
TOTAL RECEIVED	44.992586241286424809 MATIC
	18.44 USD
TOTAL SEND	44.991875247855134035 MATIC
	18.44 USD

Token	Balance
MATIC	0.000710993431295316 MATIC
	0.00 USD
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token

Balance










ðŸŽ• 10ETH at
ether.ceo







N/A 10ETH Reward at [ether.ceo]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:01:49	<u>0x202a6b7c7b7b30d76bd2</u> <u>f2337af2d67c29e177c698</u> <u>a12a416d12760fef05293b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 17:01:49	<u>0x202a6b7c7b7b30d76bd2</u> <u>f2337af2d67c29e177c698</u> <u>a12a416d12760fef05293b</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
3	2024-06-06 17:01:49	<u>0x202a6b7c7b7b30d76bd2</u> <u>f2337af2d67c29e177c698</u> <u>a12a416d12760fef05293b</u>	- 0.00000000000010921 56 MATIC  0.00 USD	✓
4	2024-06-05 19:45:35	<u>0xcc62f8151c79ab9c0fb6</u> <u>09d1409d18e649c0673a32</u> <u>7fdbfa264a5ba3afaf10a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-05 19:45:35	<u>0xcc62f8151c79ab9c0fb6</u> <u>09d1409d18e649c0673a32</u> <u>7fdbfa264a5ba3afaf10a6</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
6	2024-06-05 19:45:35	<u>0xcc62f8151c79ab9c0fb6</u> <u>09d1409d18e649c0673a32</u> <u>7fdbfa264a5ba3afaf10a6</u>	- 0.00000000000007001 00 MATIC  0.00 USD	✓
7	2024-06-02 23:52:00	<u>0x10c0fcffff381a36111d</u> <u>cdb9cc1350aad5ed8747f2</u> <u>ebab6fc35aa1254b5a375b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-02 23:52:00	<u>0x10c0fcffff381a36111d</u> <u>cdb9cc1350aad5ed8747f2</u> <u>ebab6fc35aa1254b5a375b</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-02 23:52:00	<u>0x10c0fcffff381a36111d</u> <u>cdb9cc1350aad5ed8747f2</u> <u>ebab6fc35aa1254b5a375b</u>	- 0.00000000000005880 84 MATIC  0.00 USD	✓
10	2024-05-29 03:47:46	<u>0xcc2e21cac3191f14a074</u> <u>f3abbf9229430ca34e3dc1</u> <u>cf3b1ce970edee2799f189</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 03:47:46	<u>0xcc2e21cac3191f14a074</u> <u>f3abbf9229430ca34e3dc1</u> <u>cf3b1ce970edee2799f189</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-29 03:47:46	<u>0xcc2e21cac3191f14a074</u> <u>f3abbf9229430ca34e3dc1</u> <u>cf3b1ce970edee2799f189</u>	- 0.0000403865647491 52 MATIC  0.00 USD	✓
13	2024-05-28 19:38:59	<u>0xf81497708baf821828a3</u> <u>baf07d3e59c2a746eeaf31</u> <u>bec2bcc4ef9adccba4a2f7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-28 19:38:59	<u>0xf81497708baf821828a3</u> <u>baf07d3e59c2a746eeaf31</u> <u>bec2bcc4ef9adccba4a2f7</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-28 19:38:59	<u>0xf81497708baf821828a3</u> <u>baf07d3e59c2a746eeaf31</u> <u>bec2bcc4ef9adccba4a2f7</u>	- 0.00000000000006720 96 MATIC  0.00 USD	✓
16	2024-05-28 19:38:59	<u>0x0ce72942fe1a219b6dd8</u> <u>832b0c24a2abbb7889dee3</u> <u>fe3fa3561c9bcd391e2d6b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-28 19:38:59	<u>0x0ce72942fe1a219b6dd8832b0c24a2abbb7889dee3fe3fa3561c9bcd391e2d6b</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-28 19:38:59	<u>0x0ce72942fe1a219b6dd8832b0c24a2abbb7889dee3fe3fa3561c9bcd391e2d6b</u>	- 0.00000000000006720 96 MATIC  0.00 USD	✓
19	2024-05-20 19:10:35	<u>0x5e73b2ceef095cf51e7a24a67ac5a6dcb0d844830184a4d13e69e45d81106034</u>	- 44.985956241285691 704 MATIC  32.75 USD	✓
20	2024-05-20 19:10:35	<u>0x5e73b2ceef095cf51e7a24a67ac5a6dcb0d844830184a4d13e69e45d81106034</u>	- 0.0008379000002310 00 MATIC  0.00 USD	✓
21	2024-05-20 19:10:35	<u>0x5e73b2ceef095cf51e7a24a67ac5a6dcb0d844830184a4d13e69e45d81106034</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
22	2024-05-20 19:09:33	<u>0xf5e355e3260f5e20072d2a60b46abcb756ec4ebca471c8bdb0373ee4c0b69da5</u>	+ 44.992586241286424 809 MATIC  32.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:01:59	<u>0x0accc10c1efeead0928862b76c5f1d0333ce263df645fe05d4705a9e77983686</u>	+ 1 tkether.com	✓
2	2024-06-05 19:45:55	<u>0xf019116250f26cbcd6404cb5108206e340c0ce33c5ed6fc83541413a19fcdb32</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 03:47:52	<u>0xc49e26410efb2c4343877f177bfe3bd4b27af1856919400678587b08afbb9965</u>	+ 1 tkether.com	✓
4	2024-05-28 19:39:23	<u>0x14bbafb923ff34c55a01db62d61e8887a5ed18612d100e4f72206181a7d5cf6</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-28 19:39:11	<u>0x704f90f2afd748891fe321c979fcc7f1e4994eb83f4904e76d1405f0f9b859ae</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:45:55	<u>0x3566cabf2a6ebdc1d76c2c81a3988f89b87e41f4fb5da402fbb847317c715d06</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 23:52:14	<u>0x9384b38db47fa32ceb25ae3268bf8620a8a9c67593534899d64b50b79db400d2</u>	+ 1 e]	✓
3	2024-05-29 03:49:00	<u>0x3adfee9dfd76b1eac47c24185aad9b2f4b48133432a013ca93416332ed1e81c9</u>	+ 1 10ETH Reward at [ether.ceo]	✓
4	2024-05-28 19:42:43	<u>0x1b684b1dabb5264128027d2232f461b30e6b4db580749a9f88f0af1bf10d88ba</u>	+ 1 10BNB Reward at [10bnb.us]	✓

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