

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9342740f925024a5c0c703ab4c04a44d0c6c9022</u>
TOTAL RECEIVED	37.378422806485104957 MATIC
	15.63 USD
TOTAL SEND	37.377767753767685122 MATIC
	15.63 USD








Token	Balance
MATIC	0.000655052717418076 MATIC 0.00 USD
# 10BNB.US	10.000000000000000000 s
LiquidEther	1 tkether.com
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net
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]







Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:48:33	<u>0xa00062bcb572155bd929</u> <u>d64c3e76081b1f0ac5a36b</u> <u>288f3d8635ac281f8c89e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 14:48:33	<u>0xa00062bcb572155bd929</u> <u>d64c3e76081b1f0ac5a36b</u> <u>288f3d8635ac281f8c89e6</u>	- 0.0009241319989638 52 MATIC  0.00 USD	✓
3	2024-06-06 14:48:33	<u>0xa00062bcb572155bd929</u> <u>d64c3e76081b1f0ac5a36b</u> <u>288f3d8635ac281f8c89e6</u>	- 0.0000000000138619 80 MATIC  0.00 USD	✓
4	2024-06-02 18:38:54	<u>0xe99327a94963683a2482</u> <u>a3f314c7cbbd18e8a0460a</u> <u>9804e5650faeef67cc671d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-02 18:38:54	<u>0xe99327a94963683a2482</u> <u>a3f314c7cbbd18e8a0460a</u> <u>9804e5650faeef67cc671d</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-02 18:38:54	<u>0xe99327a94963683a2482</u> <u>a3f314c7cbbd18e8a0460a</u> <u>9804e5650faeef67cc671d</u>	- 0.0000000000008961 28 MATIC  0.00 USD	✓
7	2024-05-31 06:32:09	<u>0xeca553df87535dfc0d6a</u> <u>07475529dc83d3ab7af4df</u> <u>ca63cc6f99b5b566fc7811</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-31 06:32:09	<u>0xeca553df87535dfc0d6a07475529dc83d3ab7af4dfca63cc6f99b5b566fc7811</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-31 06:32:09	<u>0xeca553df87535dfc0d6a07475529dc83d3ab7af4dfca63cc6f99b5b566fc7811</u>	- 0.00000000000019882 84 MATIC  0.00 USD	✓
10	2024-05-30 10:00:02	<u>0xbdc202e677f68e7a7b36bc499fdbaf1f8356dcf43295b7ec59328c55abfdb411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-30 10:00:02	<u>0xbdc202e677f68e7a7b36bc499fdbaf1f8356dcf43295b7ec59328c55abfdb411</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-30 10:00:02	<u>0xbdc202e677f68e7a7b36bc499fdbaf1f8356dcf43295b7ec59328c55abfdb411</u>	- 0.0000000260580580 48 MATIC  0.00 USD	✓
13	2024-05-29 01:12:26	<u>0x55c304d4d71759275c2068259fddcf50f3ec11f6a2ef430114444c7bdb440cc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 01:12:26	<u>0x55c304d4d71759275c2068259fddcf50f3ec11f6a2ef430114444c7bdb440cc4</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-29 01:12:26	<u>0x55c304d4d71759275c2068259fddcf50f3ec11f6a2ef430114444c7bdb440cc4</u>	- 0.00000000000012041 72 MATIC  0.00 USD	✓
16	2024-05-28 04:30:06	<u>0x812f55a3f11e37c28f6ffac670880a3aa2a5c8b3d71798ef7e9f962149e7fd85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-28 04:30:06	<u>0x812f55a3f11e37c28f6f</u> <u>fac670880a3aa2a5c8b3d7</u> <u>1798ef7e9f962149e7fd85</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-28 04:30:06	<u>0x812f55a3f11e37c28f6f</u> <u>fac670880a3aa2a5c8b3d7</u> <u>1798ef7e9f962149e7fd85</u>	- 0.00000000000032204 60 MATIC  0.00 USD	✓
19	2024-05-26 16:29:58	<u>0xc2631eaebb74d7ce0df7</u> <u>6a55fbd18708a4df768e4b</u> <u>1079b7b8f3b837364c0a1b</u>	- 37.371755566471797 749 MATIC  26.93 USD	✓
20	2024-05-26 16:29:58	<u>0xc2631eaebb74d7ce0df7</u> <u>6a55fbd18708a4df768e4b</u> <u>1079b7b8f3b837364c0a1b</u>	- 0.0008454687565590 00 MATIC  0.00 USD	✓
21	2024-05-26 16:29:58	<u>0xc2631eaebb74d7ce0df7</u> <u>6a55fbd18708a4df768e4b</u> <u>1079b7b8f3b837364c0a1b</u>	- 0.0000419604611370 00 MATIC  0.00 USD	✓
22	2024-05-26 16:28:54	<u>0xb2697e54c4b41cc93c42</u> <u>824318b8216a96d16e2c31</u> <u>40d3775641d5224192ef56</u>	+ 37.378422806485104 957 MATIC  26.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 04:30:14	<u>0x1ffb8c861c9ef5685d41</u> <u>c68aec951dabb6c995e193</u> <u>b03c54906027634a43aceb</u>	+ 1 tkether.com	✓
2	2024-05-26 16:29:52	<u>0xc22d524f341069ce52ee</u> <u>74a3a307448f34ee989b0b</u> <u>646aafafb16bf0c3d7c8c6</u>	+ 10.0000000000000000 000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:50:09	<u>0xe3497f874e7ead5bcf4d ef732a4700018fbef6a590 7134eac0efddad5b0c77a4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 18:39:06	<u>0x63786615a82776a9c373 30997c2595788a58c8dad c01c8b1359f42e463e5a314</u>	+ 1 e]	✓
3	2024-05-30 10:01:04	<u>0xe1142296e1ea9be09a9f 037821ed19450016432c2e 8e97ab3f93d841cbeb6504</u>	+ 1 e]	✓
4	2024-05-28 04:32:28	<u>0x0a46c8f3643983939e1c 7a6eb3aa6dd7481c77b4fc 0a6e8143ebb4ad94f3c12c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-26 16:31:36	<u>0x7898f776016fd0b87fe4 23f9476f950d748ddb1905 ecbed33c29e7ff958769ee</u>	+ 1 -drop.net	✓
6	2024-05-26 16:30:54	<u>0x8f099cbd55243ec7e9ff 9319268e9b953a0e4afdbc cecd27092ad8821c623b0</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-26 16:30:44	<u>0x2c2864dd90249e684560 b6d4103e14d90f9ff55254 3712ada4860305cf4de6ae</u>	+ 1 -drop.net	✓
8	2024-05-26 16:30:44	<u>0x2c2864dd90249e684560 b6d4103e14d90f9ff55254 3712ada4860305cf4de6ae</u>	+ 1 -drop.net	✓
9	2024-05-26 16:30:22	<u>0xff7b946123161439e183 091a0927437f4a61004c11 74eb9a2d8f80b649da6ca9</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-26 16:30:04	<u>0xb16cf9b0167f5a36eab6</u> <u>2b915e28faa5fd495b9c39</u> <u>4af4fa727c7e73496db7d0</u>	+ 1 -drop.net	✓

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