

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 11:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99e5305730748f8565403b543fc5b21507c6b94c</u>
TOTAL RECEIVED	36.537068649927761044 MATIC
	15.30 USD
TOTAL SEND	36.536474394632016072 MATIC
	15.30 USD

Token	Balance
MATIC	0.000594255295750284 MATIC 0.00 USD
LiquidEther	1 r.com
# 10BNB.US	10.000000000000000000 s
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
10K\$ at [web3taiko.us] đŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
đŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-airdrop.net	N/A -airdrop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:51:02	<u>0x28d7e78080204926676e13a81ad9490cca77c166092231a022ad16dbd8da0d54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-04 17:51:02	<u>0x28d7e78080204926676e13a81ad9490cca77c166092231a022ad16dbd8da0d54</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
3	2024-06-04 17:51:02	<u>0x28d7e78080204926676e13a81ad9490cca77c166092231a022ad16dbd8da0d54</u>	- 0.00000000000010921 56 MATIC  0.00 USD	✓
4	2024-06-03 12:28:16	<u>0x34ff02984a9133aa651d20e71524d00e3bcf42c45a001cd772cc296d32895007</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 12:28:16	<u>0x34ff02984a9133aa651d20e71524d00e3bcf42c45a001cd772cc296d32895007</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-03 12:28:16	<u>0x34ff02984a9133aa651d</u> <u>20e71524d00e3bcf42c45a</u> <u>001cd772cc296d32895007</u>	- 0.00000000000010641 52 MATIC  0.00 USD	✓
7	2024-05-31 16:28:09	<u>0xb4d829c9411f16e084ed</u> <u>020abd8e886b25a9c2e228</u> <u>7ea4fb34b65a402a45b6e2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 16:28:09	<u>0xb4d829c9411f16e084ed</u> <u>020abd8e886b25a9c2e228</u> <u>7ea4fb34b65a402a45b6e2</u>	- 0.0008401128290997 32 MATIC  0.00 USD	✓
9	2024-05-31 16:28:09	<u>0xb4d829c9411f16e084ed</u> <u>020abd8e886b25a9c2e228</u> <u>7ea4fb34b65a402a45b6e2</u>	- 0.0000000125167238 48 MATIC  0.00 USD	✓
10	2024-05-29 05:18:03	<u>0xbb1995e920d8e261bb77</u> <u>885dfc35592d97cc0102a</u> <u>b7f04d7711afe02a8ee4d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 05:18:03	<u>0xbb1995e920d8e261bb77</u> <u>885dfc35592d97cc0102a</u> <u>b7f04d7711afe02a8ee4d8</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
12	2024-05-29 05:18:03	<u>0xbb1995e920d8e261bb77</u> <u>885dfc35592d97cc0102a</u> <u>b7f04d7711afe02a8ee4d8</u>	- 0.0000006446206595 12 MATIC  0.00 USD	✓
13	2024-05-26 16:29:08	<u>0x8fd6d130f3adc33c8019</u> <u>f613b02118ee16584bb7e9</u> <u>d5fa47eb6364f4975f336d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-26 16:29:08	<u>0x8fd6d130f3adc33c8019</u> <u>f613b02118ee16584bb7e9</u> <u>d5fa47eb6364f4975f336d</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 16:29:08	<u>0x8fd6d130f3adc33c8019 f613b02118ee16584bb7e9 d5fa47eb6364f4975f336d</u>	- 0.0000462257994303 84 MATIC  0.00 USD	✓
16	2024-05-22 18:27:30	<u>0x5d22916fba181c05386b edf5e69e99c7e7877c0915 e3c197d427008feaedb266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-22 18:27:30	<u>0x5d22916fba181c05386b edf5e69e99c7e7877c0915 e3c197d427008feaedb266</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
18	2024-05-22 18:27:30	<u>0x5d22916fba181c05386b edf5e69e99c7e7877c0915 e3c197d427008feaedb266</u>	- 0.0001102489261209 32 MATIC  0.00 USD	✓
19	2024-05-21 07:32:16	<u>0x5ec3301f1ef90226682d ddd81114a98a6d1b6478cb ce0b13692f5a478d29b297</u>	- 36.530438649897270 409 MATIC  27.20 USD	✓
20	2024-05-21 07:32:16	<u>0x5ec3301f1ef90226682d ddd81114a98a6d1b6478cb ce0b13692f5a478d29b297</u>	- 0.0008379000077700 00 MATIC  0.00 USD	✓
21	2024-05-21 07:32:16	<u>0x5ec3301f1ef90226682d ddd81114a98a6d1b6478cb ce0b13692f5a478d29b297</u>	- 0.0000000000327810 00 MATIC  0.00 USD	✓
22	2024-05-21 07:31:14	<u>0xbc5a71566cee1a01a18b cae72695ea8c18cc7c2a70 0a29bf326c0d44ecf46dd6</u>	+ 36.537068649927761 044 MATIC  27.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:18:15	<u>0x64ae60119a15b923780c d6cf06c3a3559802cbc6b7 95b95043963d1260cf62af</u>	+ 1 tkether.com	✓
2	2024-05-26 16:29:52	<u>0xc22d524f341069ce52ee 74a3a307448f34ee989b0b 646aafafb16bf0c3d7c8c6</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-22 18:28:00	<u>0xec2c3cda8fe4c4bafc3e 07ba2976cdf39a22a8f24d d155817df3bda17674f51f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-21 07:31:22	<u>0x92c21133a1f44674cc1a 3afbad427eea6e453937d3 ae650cf073a75ec9569514</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:51:58	<u>0x3ded40f7a9172d6cb305 32f0c009ab3efd3e93063a 38685e4751476c9e44ca98</u>	+ 1 e]	✓
2	2024-06-03 12:28:50	<u>0x1d8ecc988b4cbe9290b1 310b7eb89f2dfbab401607 8661ec7f70ec6779752fe0</u>	+ 1 e]	✓
3	2024-05-31 16:28:25	<u>0x61895e16befe8ff9bbb1 f8b35e2bd1c01290755d4e 5ddf222c17a67a1060467a</u>	+ 1 e]	✓
4	2024-05-29 05:18:29	<u>0x12aeafff70df67c5a6ca 565a3693fc283360edb3d2 fb772cb7ef4707de61a05e</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 16:31:36	<u>0x7898f776016fd0b87fe423f9476f950d748ddb1905ecbed33c29e7ff958769ee</u>	+ 1 -drop.net	✓
6	2024-05-26 16:30:54	<u>0x8f099cbd55243ec7e9ff9319268e9b953a0e4afdbccecd a27092ad8821c623b0</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-26 16:30:44	<u>0x2c2864dd90249e684560b6d4103e14d90f9ff552543712ada4860305cf4de6ae</u>	+ 1 -drop.net	✓
8	2024-05-26 16:30:44	<u>0x2c2864dd90249e684560b6d4103e14d90f9ff552543712ada4860305cf4de6ae</u>	+ 1 -drop.net	✓
9	2024-05-26 16:30:22	<u>0xff7b946123161439e183091a0927437f4a61004c1174eb9a2d8f80b649da6ca9</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
10	2024-05-26 16:30:04	<u>0xb16cf9b0167f5a36eab62b915e28faa5fd495b9c394af4fa727c7e73496db7d0</u>	+ 1 -drop.net	✓
11	2024-05-22 18:28:16	<u>0xeb8356f60022fa4515116a3815386d9f9ff3761a451b9e0fc8422942aea6660b</u>	+ 1 -airdrop.net	✓
12	2024-05-22 18:27:54	<u>0x114bb5f3594502f23a9e6451281175c7881ba62369557ac33dd1a0579a3a2563</u>	+ 1 10ETH Reward at [web3eth.us]	✓

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