

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 06:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ffc2df4993108719add4fb1515ce366eb159d41</u>
TOTAL RECEIVED	22.932386778931039828 MATIC
	9.64 USD
TOTAL SEND	22.931793051938001327 MATIC
	9.64 USD










Token	Balance
MATIC	0.000593726993041224 MATIC 0.00 USD
LiquidEther	1 r.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-drop.org	N/A -drop.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]



Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-drop.net	N/A -drop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:21:04	<u>0x910e0b9fa6f79da35a52</u> <u>a304a90ba3047656ddc4b3</u> <u>73de7f2e53eeb3f0069c3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 01:21:04	<u>0x910e0b9fa6f79da35a52</u> <u>a304a90ba3047656ddc4b3</u> <u>73de7f2e53eeb3f0069c3c</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-07 01:21:04	<u>0x910e0b9fa6f79da35a52</u> <u>a304a90ba3047656ddc4b3</u> <u>73de7f2e53eeb3f0069c3c</u>	- 0.00000000000008961 28 MATIC  0.00 USD	✓
4	2024-06-01 08:42:07	<u>0xe8596f6b7623316b4803</u> <u>30d0f881494fead1b56baa</u> <u>30cb5de31c86735cca250e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-01 08:42:07	<u>0xe8596f6b7623316b4803</u> <u>30d0f881494fead1b56baa</u> <u>30cb5de31c86735cca250e</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-01 08:42:07	<u>0xe8596f6b7623316b4803</u> <u>30d0f881494fead1b56baa</u> <u>30cb5de31c86735cca250e</u>	- 0.00000000000011761 68 MATIC  0.00 USD	✓
7	2024-05-30 21:33:09	<u>0x7b07050f5df4d7a889a1</u> <u>6fae03c9e81d31875a8b48</u> <u>f6e9d32df08aebec8a5f9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-30 21:33:09	<u>0x7b07050f5df4d7a889a1</u> <u>6fae03c9e81d31875a8b48</u> <u>f6e9d32df08aebec8a5f9f</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-30 21:33:09	<u>0x7b07050f5df4d7a889a1</u> <u>6fae03c9e81d31875a8b48</u> <u>f6e9d32df08aebec8a5f9f</u>	- 0.00000000000008401 20 MATIC  0.00 USD	✓
10	2024-05-30 05:43:07	<u>0xb25786a21b29564955b0</u> <u>b2a36e5a9bff49dbdcf717</u> <u>eed3ba1dc356354b4eefc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-30 05:43:07	<u>0xb25786a21b29564955b0</u> <u>b2a36e5a9bff49dbdcf717</u> <u>eed3ba1dc356354b4eefc1</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-30 05:43:07	<u>0xb25786a21b29564955b0</u> <u>b2a36e5a9bff49dbdcf717</u> <u>eed3ba1dc356354b4eefc1</u>	- 0.00000000000596765 24 MATIC  0.00 USD	✓
13	2024-05-25 23:49:22	<u>0x8c5a767eb6fb1fc12d10</u> <u>8abca2545774b153e20ff0</u> <u>239d2deda09d23e0b4178b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 23:49:22	<u>0x8c5a767eb6fb1fc12d108abca2545774b153e20ff0239d2deda09d23e0b4178b</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-25 23:49:22	<u>0x8c5a767eb6fb1fc12d108abca2545774b153e20ff0239d2deda09d23e0b4178b</u>	- 0.00000000000008961 28 MATIC  0.00 USD	✓
16	2024-05-25 04:45:49	<u>0x556e860739aa473fd939f1d6dde015e21c3fc0493e4711b157232ead90b5b8c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-25 04:45:49	<u>0x556e860739aa473fd939f1d6dde015e21c3fc0493e4711b157232ead90b5b8c2</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-25 04:45:49	<u>0x556e860739aa473fd939f1d6dde015e21c3fc0493e4711b157232ead90b5b8c2</u>	- 0.0000000001799817 08 MATIC  0.00 USD	✓
19	2024-05-23 20:46:08	<u>0xe5eb4854b46f0cfed5ef622213ca2fcaa95f3d296859a5650f4447ccfd58992</u>	- 22.925279043284078 284 MATIC  16.96 USD	✓
20	2024-05-23 20:46:08	<u>0xe5eb4854b46f0cfed5ef622213ca2fcaa95f3d296859a5650f4447ccfd58992</u>	- 0.0009498396657540 00 MATIC  0.00 USD	✓
21	2024-05-23 20:46:08	<u>0xe5eb4854b46f0cfed5ef622213ca2fcaa95f3d296859a5650f4447ccfd58992</u>	- 0.0005234487447000 00 MATIC  0.00 USD	✓
22	2024-05-23 20:45:10	<u>0xf9e9262280accb3a836c47a623522fd2794ce9c05c89a817549e4e6975e6fdd6</u>	+ 22.932386778931039 828 MATIC  16.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:33:37	<u>0x2d42e91103d60fbe93fc51c2bfff84353b87dbaca15114c1b480ced420d94030</u>	+ 7,800 YOUR TOKEN	✓
2	2024-05-25 23:49:44	<u>0x42b87d426228367822b00105d40b3d98344d8faa0f49e46b7feccdebbe43bce5</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 20:50:32	<u>0xa2d78697506697e42452f109a37586a732f766389c3ffc7f3ac0e061ea7d9e14</u>	+ 1 r.com	✓
4	2024-05-23 20:46:12	<u>0x502e537239ff59aa35bd9a534e918447799f5e8748b2220acf740931a4d7e1d6</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:21:46	<u>0xd2590c0b47392aafb14042f029687a594a3f86ec9f73c2075e434d51f82fadca</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 08:42:39	<u>0x35d32eeb475722e10c0134b18ac9d1589b29c92d8d308d115d3af64a5da3a66e</u>	+ 1 e]	✓
3	2024-05-30 05:45:23	<u>0xd17311aaabcf3f11bce3cc256b98d4f97bac530203b7d59a7625c80b177b33fe</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 05:44:07	<u>0xf96d536f2be344cc3bd4c2b9b30d1fc34b6ea7d3a56b38f2fb1894376f75c3b2</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-25 23:52:18	<u>0x5c6d8a09c56ab4f7efdd56a568a475e0b52f32b9ecd642e9e1f0f783a656db15</u>	+ 1 -drop.net	✓
6	2024-05-25 23:51:32	<u>0xe45f98254c5f8225e67c1f6058844553bc365f0f85d2c3fb8e057ef7b9f6ee10</u>	+ 1 -drop.net	✓
7	2024-05-25 23:50:24	<u>0x9e5ff20cd4277bcd0e864026d53a3b8d3060f3307a575fc3fb26d2fb150d32e8</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 04:47:21	<u>0x99c61658b8fc1c37a7043eca453d516227f06cfbd5e95a2283ed5c8219173473</u>	+ 1 -drop.net	✓
9	2024-05-25 04:46:41	<u>0x615902978ea8f0cdfc3f32f4cf15d2bf913f1d6be440cd4531105da412b76131</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-23 20:51:24	<u>0xda0890802eb70d07406ca37a29e20458ff7e6ed95c7d0a0e509f05abe1933492</u>	+ 1 -drop.org	✓
11	2024-05-23 20:46:56	<u>0xe8f755a20fb820483176a2c721c5007a4c7749369c2b6cc837864f49ff35fe67</u>	+ 1 -drop.org	✓
12	2024-05-23 20:46:40	<u>0x08265c06ccfa7ece0d1b58a3748bfec80c7f0537d34fb71c76c07b93da8e2a85</u>	+ 1 -drop.org	✓
13	2024-05-23 20:46:34	<u>0xc4939d2cf254f10d4a7bd755f6710f2f215e03a23cb2639c40caf500957f3f47</u>	+ 1 10ETH Reward at [web3eth.us]	✓

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