

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa358a778aba1a00a133a77618f36709af9c26871</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.487830085619387510 MATIC
	0.20 USD



Token	Balance
MATIC	0.012169914380612481 MATIC 0.00 USD
LiquidEther	1 r.com
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! LiquidETH [ethliquid.cc]	85,600 Access
SoulBoundNFT	1 RANK
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•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.org	N/A -drop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
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]
-drop.org	N/A -drop.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:07:17	<u>0x72171394ba1d0228316b</u> <u>078fe54b861ac96e29862c</u> <u>8eb882d994b5968f96b777</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 17:07:17	<u>0x72171394ba1d0228316b</u> <u>078fe54b861ac96e29862c</u> <u>8eb882d994b5968f96b777</u>	- 0.020430779999999999 99 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-06-06 17:07:17	<u>0x72171394ba1d0228316b</u> <u>078fe54b861ac96e29862c</u> <u>8eb882d994b5968f96b777</u>	- 0.0000000000279220 66 MATIC  0.00 USD	✓
4	2024-06-04 15:38:30	<u>0x4612f85106595d53ca9f</u> <u>800e78c1af55ca4a3ef4be</u> <u>b14d5de00b04eab0961602</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-04 15:38:30	<u>0x4612f85106595d53ca9f</u> <u>800e78c1af55ca4a3ef4be</u> <u>b14d5de00b04eab0961602</u>	- 0.0204307799999999 99 MATIC  0.01 USD	✓
6	2024-06-04 15:38:30	<u>0x4612f85106595d53ca9f</u> <u>800e78c1af55ca4a3ef4be</u> <u>b14d5de00b04eab0961602</u>	- 0.0000000000347323 26 MATIC  0.00 USD	✓
7	2024-06-03 11:04:58	<u>0x2a422da51cb73c0de956</u> <u>51e40b7082f34b5e84f597</u> <u>7077d5e7dae51d18f64f8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 11:04:58	<u>0x2a422da51cb73c0de956</u> <u>51e40b7082f34b5e84f597</u> <u>7077d5e7dae51d18f64f8d</u>	- 0.0204307799999999 99 MATIC  0.01 USD	✓
9	2024-06-03 11:04:58	<u>0x2a422da51cb73c0de956</u> <u>51e40b7082f34b5e84f597</u> <u>7077d5e7dae51d18f64f8d</u>	- 0.0000000000217928 32 MATIC  0.00 USD	✓
10	2024-06-01 22:40:02	<u>0xc3669b01721af803e60a</u> <u>22a919d1964c27108e7348</u> <u>3e7590d740811eac071436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-01 22:40:02	<u>0xc3669b01721af803e60a</u> <u>22a919d1964c27108e7348</u> <u>3e7590d740811eac071436</u>	- 0.0204307799999999 99 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-01 22:40:02	<u>0xc3669b01721af803e60a</u> <u>22a919d1964c27108e7348</u> <u>3e7590d740811eac071436</u>	- 0.0000000000136205 20 MATIC  0.00 USD	✓
13	2024-05-31 17:40:01	<u>0x683235aeb921420e9c70</u> <u>b0288dfe704b9fa3db2346</u> <u>39cd4fb04b00cf4367a8a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-31 17:40:01	<u>0x683235aeb921420e9c70</u> <u>b0288dfe704b9fa3db2346</u> <u>39cd4fb04b00cf4367a8a5</u>	- 0.0204307799999999 99 MATIC  0.01 USD	✓
15	2024-05-31 17:40:01	<u>0x683235aeb921420e9c70</u> <u>b0288dfe704b9fa3db2346</u> <u>39cd4fb04b00cf4367a8a5</u>	- 0.0000000000224738 58 MATIC  0.00 USD	✓
16	2024-05-30 12:16:31	<u>0x85838a3f33371574f924</u> <u>9ad832847e41de86f8069c</u> <u>c391ef6a09d32935110bf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-30 12:16:31	<u>0x85838a3f33371574f924</u> <u>9ad832847e41de86f8069c</u> <u>c391ef6a09d32935110bf0</u>	- 0.0203475299999999 99 MATIC  0.01 USD	✓
18	2024-05-30 12:16:31	<u>0x85838a3f33371574f924</u> <u>9ad832847e41de86f8069c</u> <u>c391ef6a09d32935110bf0</u>	- 0.0000000000386603 07 MATIC  0.00 USD	✓
19	2024-05-29 05:12:17	<u>0x8a21d1c3349c96ca49c5</u> <u>68252e998317cda9e3d468</u> <u>870a551d56919a3a85e609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-29 05:12:17	<u>0x8a21d1c3349c96ca49c5</u> <u>68252e998317cda9e3d468</u> <u>870a551d56919a3a85e609</u>	- 0.0203475299999999 99 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-29 05:12:17	<u>0x8a21d1c3349c96ca49c568252e998317cda9e3d468870a551d56919a3a85e609</u>	- 0.0000240519443387 16 MATIC  0.00 USD	✓
22	2024-05-28 14:42:00	<u>0xfcb9ebb70b7803c893962324c5d1d8266bd199f843b2515f93072de4acd5d5a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-28 14:42:00	<u>0xfcb9ebb70b7803c893962324c5d1d8266bd199f843b2515f93072de4acd5d5a3</u>	- 0.0203475299999999 99 MATIC  0.01 USD	✓
24	2024-05-28 14:42:00	<u>0xfcb9ebb70b7803c893962324c5d1d8266bd199f843b2515f93072de4acd5d5a3</u>	- 0.0000021686946857 31 MATIC  0.00 USD	✓
25	2024-05-27 08:32:09	<u>0x3bc40e5abf65740f495dc92bc6e65875f7f4fa05b68ea25ec061476708d702a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-27 08:32:09	<u>0x3bc40e5abf65740f495dc92bc6e65875f7f4fa05b68ea25ec061476708d702a5</u>	- 0.0203475299999999 99 MATIC  0.01 USD	✓
27	2024-05-27 08:32:09	<u>0x3bc40e5abf65740f495dc92bc6e65875f7f4fa05b68ea25ec061476708d702a5</u>	- 0.0003475572268188 23 MATIC  0.00 USD	✓
28	2024-05-26 11:55:49	<u>0x30023172edda539c6f534f8be359e92aeb7a97a40c9129306040f2bed4f26f28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-26 11:55:49	<u>0x30023172edda539c6f534f8be359e92aeb7a97a40c9129306040f2bed4f26f28</u>	- 0.0203475299999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-26 11:55:49	<u>0x30023172edda539c6f53</u> <u>4f8be359e92aeb7a97a40c</u> <u>9129306040f2bed4f26f28</u>	- 0.0000002672987191 00 MATIC  0.00 USD	✓
31	2024-05-25 03:34:43	<u>0x2eb50a81e09a035490fb</u> <u>1cc272878114d734af6daa</u> <u>02c9442410793328c558b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-25 03:34:43	<u>0x2eb50a81e09a035490fb</u> <u>1cc272878114d734af6daa</u> <u>02c9442410793328c558b1</u>	- 0.0203475299999999 99 MATIC  0.01 USD	✓
33	2024-05-25 03:34:43	<u>0x2eb50a81e09a035490fb</u> <u>1cc272878114d734af6daa</u> <u>02c9442410793328c558b1</u>	- 0.0000000078439728 15 MATIC  0.00 USD	✓
34	2024-05-24 02:04:32	<u>0x727c893536a7a786bf55</u> <u>0fc9c3c26e70488e4bdfd1</u> <u>25b3e8a7ed7cdc80ae0c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-24 02:04:32	<u>0x727c893536a7a786bf55</u> <u>0fc9c3c26e70488e4bdfd1</u> <u>25b3e8a7ed7cdc80ae0c2a</u>	- 0.0203475299999999 99 MATIC  0.01 USD	✓
36	2024-05-24 02:04:32	<u>0x727c893536a7a786bf55</u> <u>0fc9c3c26e70488e4bdfd1</u> <u>25b3e8a7ed7cdc80ae0c2a</u>	- 0.0144784316405657 46 MATIC  0.01 USD	✓
37	2024-05-23 11:53:57	<u>0x54a9a5a1a96859ba1708</u> <u>5c3273b2f3ee85e59dba67</u> <u>ed757ff7369c799901baa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-23 11:53:57	<u>0x54a9a5a1a96859ba1708</u> <u>5c3273b2f3ee85e59dba67</u> <u>ed757ff7369c799901baa4</u>	- 0.0226097241905648 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-23 11:53:57	<u>0x54a9a5a1a96859ba1708</u> <u>5c3273b2f3ee85e59dba67</u> <u>ed757ff7369c799901baa4</u>	- 0.0241811954039894 90 MATIC  0.01 USD	✓
40	2024-05-22 00:43:10	<u>0xee55817b723da228a339</u> <u>99845596692308c9318fdc</u> <u>5602e4e9fc864f79ac7cb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-22 00:43:10	<u>0xee55817b723da228a339</u> <u>99845596692308c9318fdc</u> <u>5602e4e9fc864f79ac7cb1</u>	- 0.0201162299999999 99 MATIC  0.01 USD	✓
42	2024-05-22 00:43:10	<u>0xee55817b723da228a339</u> <u>99845596692308c9318fdc</u> <u>5602e4e9fc864f79ac7cb1</u>	- 0.0000000000590076 08 MATIC  0.00 USD	✓
43	2024-05-21 01:47:58	<u>0xfb9e340ceaabe3430176</u> <u>6c0b775d5c19f630551afc</u> <u>c5d82f12312dd4471437b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-21 01:47:58	<u>0xfb9e340ceaabe3430176</u> <u>6c0b775d5c19f630551afc</u> <u>c5d82f12312dd4471437b8</u>	- 0.0203475299999999 99 MATIC  0.01 USD	✓
45	2024-05-21 01:47:58	<u>0xfb9e340ceaabe3430176</u> <u>6c0b775d5c19f630551afc</u> <u>c5d82f12312dd4471437b8</u>	- 0.0147542628711919 14 MATIC  0.01 USD	✓
46	2024-05-20 09:58:32	<u>0xdc834b698e7b0d7bbf0d</u> <u>d979df6a13e112180bcd8e</u> <u>a35d77dd7b0c93e14beea8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-20 09:58:32	<u>0xdc834b698e7b0d7bbf0d</u> <u>d979df6a13e112180bcd8e</u> <u>a35d77dd7b0c93e14beea8</u>	- 0.0198001499999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-20 09:58:32	<u>0xdc834b698e7b0d7bbf0d</u> <u>d979df6a13e112180bcd8e</u> <u>a35d77dd7b0c93e14beea8</u>	- 0.0000000167667670 20 MATIC  0.00 USD	✓
49	2024-05-19 01:09:50	<u>0xc22f2db938d6d184ea61</u> <u>2cc47d8191c48ae0c066fd</u> <u>834d93d43e017a1805d335</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-19 01:09:50	<u>0xc22f2db938d6d184ea61</u> <u>2cc47d8191c48ae0c066fd</u> <u>834d93d43e017a1805d335</u>	- 0.0198001499999999 99 MATIC  0.01 USD	✓
51	2024-05-19 01:09:50	<u>0xc22f2db938d6d184ea61</u> <u>2cc47d8191c48ae0c066fd</u> <u>834d93d43e017a1805d335</u>	- 0.00000000000726005 50 MATIC  0.00 USD	✓
52	2024-05-18 12:14:48	<u>0xfaff85261f1db0689746</u> <u>4d618c1dbec4a2315266b8</u> <u>4fda220df54bf24cbd5d9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-18 12:14:48	<u>0xfaff85261f1db0689746</u> <u>4d618c1dbec4a2315266b8</u> <u>4fda220df54bf24cbd5d9b</u>	- 0.0198001499999999 99 MATIC  0.01 USD	✓
54	2024-05-18 12:14:48	<u>0xfaff85261f1db0689746</u> <u>4d618c1dbec4a2315266b8</u> <u>4fda220df54bf24cbd5d9b</u>	- 0.0000000009332470 70 MATIC  0.00 USD	✓
55	2024-05-17 02:31:39	<u>0x0bf3194513f843d719c8</u> <u>5360ef1d5ea6dec743591b</u> <u>2fa76867bc6b5bb3a196da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-05-17 02:31:39	<u>0x0bf3194513f843d719c8</u> <u>5360ef1d5ea6dec743591b</u> <u>2fa76867bc6b5bb3a196da</u>	- 0.0198001499999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-05-17 02:31:39	<u>0x0bf3194513f843d719c85360ef1d5ea6dec743591b2fa76867bc6b5bb3a196da</u>	- 0.0001230501098707 40 MATIC  0.00 USD	✓
58	2024-05-16 02:31:19	<u>0xcd9f22fe891d63a3cd8dc4b6daf4be2b4edece2d1bba14eae40d93cb3d0c0920</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-05-16 02:31:19	<u>0xcd9f22fe891d63a3cd8dc4b6daf4be2b4edece2d1bba14eae40d93cb3d0c0920</u>	- 0.0200314499999999 99 MATIC  0.01 USD	✓
60	2024-05-16 02:31:19	<u>0xcd9f22fe891d63a3cd8dc4b6daf4be2b4edece2d1bba14eae40d93cb3d0c0920</u>	- 0.0000000096838706 45 MATIC  0.00 USD	✓
61	2024-05-15 03:53:30	<u>0xae460ae011c62fee7e5dea4914046f61da047456380e1fd04560d9490729a212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-05-15 03:53:30	<u>0xae460ae011c62fee7e5dea4914046f61da047456380e1fd04560d9490729a212</u>	- 0.0200314499999999 99 MATIC  0.01 USD	✓
63	2024-05-15 03:53:30	<u>0xae460ae011c62fee7e5dea4914046f61da047456380e1fd04560d9490729a212</u>	- 0.0006679962101753 95 MATIC  0.00 USD	✓
64	2024-05-14 06:34:43	<u>0x072126ff5ed57d75909bd5e3108b9d207141b7d0c882b73957fe3cdecbbfcae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-05-14 06:34:43	<u>0x072126ff5ed57d75909bd5e3108b9d207141b7d0c882b73957fe3cdecbbfcae5</u>	- 0.0063274494752434 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-05-14 06:34:43	<u>0x072126ff5ed57d75909b</u> <u>d5e3108b9d207141b7d0c8</u> <u>82b73957fe3cdecbbfcae5</u>	- 0.0000000250345559 25 MATIC  0.00 USD	✓
67	2024-05-14 06:32:13	<u>0x4f65c54eee1eae007aa8</u> <u>dcf5edd02d7e6c742e73c5</u> <u>a7386a16134895c27df94b</u>	+ 0.5000000000000000 00 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:07:27	<u>0x0fcf6119a42cd4deb3a3</u> <u>d9e0ad6c73ac6076cb3378</u> <u>a40a3b896b9e46dd2c0408</u>	+ 1 tkether.com	✓
2	2024-05-31 17:40:31	<u>0x0c9e738d8a8654fdd60b</u> <u>dac28f1fa98456af2eaf97</u> <u>a070bb14e904582d8d94ba</u>	+ 745,000 YOUR TOKEN	✓
3	2024-05-26 11:56:15	<u>0x5029a7ea799943c58b89</u> <u>d2c0fde53723a1d22de392</u> <u>119975eb51eba307a06c6d</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-23 16:05:06	<u>0x4640b55288d91d37e8db</u> <u>f6a5fef5ac02111623733f</u> <u>7f6948f4cfb59cf5bb0e68</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-22 00:43:32	<u>0x7d4c9cbf268f233f63cd</u> <u>1835c271e45bf560aeae5</u> <u>add13574e5b9a8d7e575ba</u>	+ 89,375 Access	✓
6	2024-05-14 06:32:23	<u>0xcc27b60e753e7682d41e</u> <u>c5c11e9fd98dfd92ee31</u> <u>fb2b921381be56a19da06c</u>	+ 1 r.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:34:43	<u>0x072126ff5ed57d75909bd5e3108b9d207141b7d0c882b73957fe3cdecbbfcae5</u>	+ 1 RANK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:08:13	<u>0x4fc3adfa654bb8381f02662785b81b303543b3c6cce76b318f251c1b20633596</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-04 15:39:30	<u>0x7ca02eb9f5157a54b108807f638c529b3a39e024a59481bbb8fea41b02d3c44e</u>	+ 1 e]	✓
3	2024-06-03 11:05:08	<u>0x5e3f07857982e1e601b9033cc0c9ccb60126d351c91ebe2ce5f593d60bfb4652</u>	+ 1 e]	✓
4	2024-06-01 22:40:42	<u>0x713c43f62295daa1a6b2998afc520361cdd9a991b1c54af0148138f5fe319d72</u>	+ 1 e]	✓
5	2024-05-31 17:41:43	<u>0x0985b92be693fe9f2b541118fb32b4360f7531cdad112d36e96922950af07a2d</u>	+ 1 e]	✓
6	2024-05-30 12:17:09	<u>0xef965f0ac5651f8a110ff847c9b8b198780547d59f9baa723c4bdf779351555c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-30 12:17:07	<u>0xec9430785122b7cf2f01d80be76d223b4dea6b54a6e8a2a0ea1f30b6250fd7b4</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 14:43:46	<u>0x09ed24941896628f0ba8fc2d6a0ab8a5979464994c26392a8b30757e3a439591</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-27 08:33:05	<u>0xffff5506fdb52a7a7a8851ea434719e7184240261bb353cce0d9ba75329b6ec31</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-26 11:56:05	<u>0x0cf27046e9977a378262f2492c8676c278cb37668f05cb88e3eae73ea90278e3</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-25 03:35:29	<u>0xe83b7e784b3014f9b9399686c6de0508c0dceece2ea4b554abf733c986e4b2fd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-23 12:05:29	<u>0xe238eb08b233891868a10881bb00aee5a057ef00f3066dd6f8953e93b9b81d59</u>	+ 1 -drop.org	✓
13	2024-05-23 12:04:39	<u>0x9810d5041cb95b66796b393880de157c8c0d9c3f8d52df288cc57cb41d29d808</u>	+ 1 -drop.org	✓
14	2024-05-23 12:02:17	<u>0x4a80f39f72ce0c0cbb0950d256dad375de66e2d1787208ca7200542c79f269e3</u>	+ 1 -drop.org	✓
15	2024-05-23 11:54:13	<u>0xfa4b82b7963c36e9d20757de6d8964bf67e9ab5b6b126ec5dfc393aff60dc9d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-15 03:54:12	<u>0xfc1735784f265316922a37841f5fabbf87a82e577c28dd532df10e410b19eae</u>	+ 1 Reward at [5eth.us]	✓

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