

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae635ffbc3c4ea079299ad0a399160befc7f3b6b</u>
TOTAL RECEIVED	24.622819489538969151 MATIC
	9.13 USD
TOTAL SEND	24.622068111190358763 MATIC
	9.12 USD





Token	Balance
MATIC	0.000751378348611148 MATIC
	0.00 USD
OriginEther	1 tkether.org
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$ OriginEther	1,250 r.cc ]
! LIDOUSD [LIDO.WORK]	7,680 NS
! LiquidETH [ethliquid.cc]	85,600 Access



Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-drop.org	N/A -drop.org
	N/A ?
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
art]	N/A t]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:21:29	<u>0x645b5fba5ba3619d565032a02f28f2c468051a13cea0ad4023944ec0a874564a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-20 19:21:29	<u>0x645b5fba5ba3619d565032a02f28f2c468051a13cea0ad4023944ec0a874564a</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 19:21:29	<u>0x645b5fba5ba3619d5650</u> <u>32a02f28f2c468051a13ce</u> <u>a0ad4023944ec0a874564a</u>	- 0.00000000000007841 12 MATIC  0.00 USD	✓
4	2024-06-17 03:38:47	<u>0xf6526c07237a6175e86e</u> <u>8ac33c2a9e76537ba8a6dc</u> <u>3d55c3c2936e2cd25e3d00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-17 03:38:47	<u>0xf6526c07237a6175e86e</u> <u>8ac33c2a9e76537ba8a6dc</u> <u>3d55c3c2936e2cd25e3d00</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-17 03:38:47	<u>0xf6526c07237a6175e86e</u> <u>8ac33c2a9e76537ba8a6dc</u> <u>3d55c3c2936e2cd25e3d00</u>	- 0.00000000000018482 64 MATIC  0.00 USD	✓
7	2024-06-16 17:34:57	<u>0xeb10080a9b52951df3a8</u> <u>bb7bc458d4ee83e7512ec7</u> <u>8700332f30af9a5aceeeab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-16 17:34:57	<u>0xeb10080a9b52951df3a8</u> <u>bb7bc458d4ee83e7512ec7</u> <u>8700332f30af9a5aceeeab</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-16 17:34:57	<u>0xeb10080a9b52951df3a8</u> <u>bb7bc458d4ee83e7512ec7</u> <u>8700332f30af9a5aceeeab</u>	- 0.00000000000006720 96 MATIC  0.00 USD	✓
10	2024-06-09 08:21:58	<u>0x9d592aa1bb4cf098dfe5</u> <u>b1cc0fe5b8f65560789604</u> <u>17dea1d33fd701967fd662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-09 08:21:58	<u>0x9d592aa1bb4cf098dfe5</u> <u>b1cc0fe5b8f65560789604</u> <u>17dea1d33fd701967fd662</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-09 08:21:58	<u>0x9d592aa1bb4cf098dfe5 b1cc0fe5b8f65560789604 17dea1d33fd701967fd662</u>	- 0.00000000000013721 96 MATIC  0.00 USD	✓
13	2024-06-02 06:27:19	<u>0x7927ef3247c2e8db3171 e2e86fff1bab4b134e987d fa0d484cf059d35d03c937</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-02 06:27:19	<u>0x7927ef3247c2e8db3171 e2e86fff1bab4b134e987d fa0d484cf059d35d03c937</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
15	2024-06-02 06:27:19	<u>0x7927ef3247c2e8db3171 e2e86fff1bab4b134e987d fa0d484cf059d35d03c937</u>	- 0.00000000000010641 52 MATIC  0.00 USD	✓
16	2024-05-30 14:51:41	<u>0x16af7c0c74b18671c7c4 703c59ec6398366bb7a2e8 96ac283a01ffdf14e82e36</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-30 14:51:41	<u>0x16af7c0c74b18671c7c4 703c59ec6398366bb7a2e8 96ac283a01ffdf14e82e36</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
18	2024-05-30 14:51:41	<u>0x16af7c0c74b18671c7c4 703c59ec6398366bb7a2e8 96ac283a01ffdf14e82e36</u>	- 0.00000000016454590 32 MATIC  0.00 USD	✓
19	2024-05-22 22:50:33	<u>0x050db9e42cef2cc4a5c3 bca4b1d60458959b844e86 579cbc985a1bc71e71cc1b</u>	- 24.616189489538339 075 MATIC  17.80 USD	✓
20	2024-05-22 22:50:33	<u>0x050db9e42cef2cc4a5c3 bca4b1d60458959b844e86 579cbc985a1bc71e71cc1b</u>	- 0.0008379000002520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-22 22:50:33	<u>0x050db9e42cef2cc4a5c3bca4b1d60458959b844e86579cbc985a1bc71e71cc1b</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
22	2024-05-22 22:49:29	<u>0x2cbcf0f99eb0feb1c11d702c82a75fa290c2424b9ecf1d6814542ff6c50170</u>	+ 24.622819489538969 151 MATIC  17.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:39:19	<u>0xd56e4e1d5ccd2fbb55f17c3a1c4713a94621ffc91c282c48c7488cf3e9e24bbe</u>	+ 1 tkether.org	✓
2	2024-06-20 19:21:53	<u>0x13ac0d0b6bbcbffcad5c3e7a62b5792588a82b17abcf5fe337e0fad1f61080ec</u>	+ 1,250 r.cc ]	✓
3	2024-06-16 17:35:05	<u>0xaed9e38fb619fddef024671cf2ce9ba739c325deae d239cadb2339bf05471994</u>	+ 1 tkether.org	✓
4	2024-06-02 06:27:41	<u>0xdd3de4bccc78a2b84008e065563e81e97982ca6b4fc6b0ba5e1b1990f515c1be</u>	+ 7,340 NS	✓
5	2024-05-30 14:52:03	<u>0x1824748d88e12e800fed76e29637323d2e1ed3bdecfbcc00811a069bbd09e8e9</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-30 14:51:49	<u>0xecc1f77f3f8ef980eeab380b525c06095e89c24c004c42a27ee55ab3f6d2fa84</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 22:50:55	<u>0xe55c0428d2e8b1dfafdd</u> <u>8785db7a7e58ffa54ffc23</u> <u>0115bc52f5effd0f6692eb</u>	+ 89,375 Access	✓
8	2024-05-22 22:50:51	<u>0x3a63f2616c7078efe680</u> <u>79b8ed701b2f48e78ac141</u> <u>f1e1727d39ab74184b0f81</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:37:32	<u>0xc1e06a21ec723e5cd5c9</u> <u>de8f49795c66babfbaf162</u> <u>48a171ff959af8d9643d09</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 14:09:41	<u>0x19e45ef54b2e3c058be8</u> <u>cc0439f1eeaf0753f59537</u> <u>75b5429178277ceb09c4c7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-20 19:22:11	<u>0x59ec8a264a210919c635</u> <u>10610b5cb33ebbc7df7c2b</u> <u>16a19510e713f7c2168303</u>	+ 1 t]	✓
4	2024-06-17 03:39:33	<u>0x60259d135a2c2bd1bf31</u> <u>126d6a715cffafea3e285d</u> <u>de34593c92d0d0aad12105</u>	+ 1 ?	✓
5	2024-06-16 17:35:27	<u>0x8e6bb79147befc79ca74</u> <u>43bb0c3663ab23b2e1e410</u> <u>15d123b6ba47375b64bd22</u>	+ 1 ?	✓
6	2024-06-09 08:22:46	<u>0xe910eecd03e1d557a83f</u> <u>57b65c9fccfdcc2269be67</u> <u>01a70130db2538696dbca3</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 06:27:39	<u>0x6c8629b3fbd8a856adb49d10f8aac3d7670edd02912457c4dc0be72d7e53b8fb</u>	+ 1 e]	✓
8	2024-05-30 14:57:23	<u>0xac253b520845249b7c1105436235f6f9e17132b8fd3bf2cc1114f9aacb5ded4a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 14:52:55	<u>0xba4e229bc553ffe476bb391a9f3680a05a648d81befa0fa11f4c4544cfdec33e</u>	+ 1 e]	✓
10	2024-05-22 22:52:09	<u>0xca837ff1e1f25881b4f1faf86572eb10cd2290df5091e7762d095a4de0bd103b</u>	+ 1 -drop.org	✓
11	2024-05-22 22:51:31	<u>0xe604d56799e5e2d5933b004731f35c9772fb757f492ba0d9d4d1afc89388e2a1</u>	+ 1 -drop.org	✓
12	2024-05-22 22:51:03	<u>0x18ed5df06b37912e9f88a24a5c5c810586cf114e7399ee25fbb7bd1cd392770f</u>	+ 1 -drop.org	✓
13	2024-05-22 22:51:03	<u>0x18ed5df06b37912e9f88a24a5c5c810586cf114e7399ee25fbb7bd1cd392770f</u>	+ 1 -drop.org	✓
14	2024-05-22 22:50:35	<u>0xa3e417720d530681d231640334d9e6d0ff3a2061aa917f0d7b68fdfa95109afe</u>	+ 1 10ETH Reward at [web3eth.us]	✓

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