

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5979a15af51e87f3efa705176ef62d4df9908f8</u>
TOTAL RECEIVED	16.017140303152430647 MATIC
	6.59 USD
TOTAL SEND	16.016834914327812811 MATIC
	6.59 USD

Token	Balance
MATIC	0.000305388824620568 MATIC
	0.00 USD
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
! RETIK	8,750 IRDROP
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 10K\$ gift at [bit.ly/tpepe]	N/A e]










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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 05:44:58	<u>0xf47c35b7579625b03758ba8607ec4fd55cc7632ee</u> <u>f193d227253ef2eb54a9e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-21 05:44:58	<u>0xf47c35b7579625b03758ba8607ec4fd55cc7632ee</u> <u>f193d227253ef2eb54a9e3</u>	- 0.0008401200000840 12 MATIC  0.00 USD	✓
3	2024-06-21 05:44:58	<u>0xf47c35b7579625b03758ba8607ec4fd55cc7632ee</u> <u>f193d227253ef2eb54a9e3</u>	- 0.00000000000013721 96 MATIC  0.00 USD	✓
4	2024-06-17 04:41:45	<u>0xd38243ded7443f33352046508fbcd36b0f8bb19420</u> <u>ba9fba144511a342b616ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-17 04:41:45	<u>0xd38243ded7443f333520</u> <u>46508fbed36b0f8bb19420</u> <u>ba9fba144511a342b616ec</u>	- 0.0008401200001120 16 MATIC  0.00 USD	✓
6	2024-06-17 04:41:45	<u>0xd38243ded7443f333520</u> <u>46508fbed36b0f8bb19420</u> <u>ba9fba144511a342b616ec</u>	- 0.0000000000020722 96 MATIC  0.00 USD	✓
7	2024-06-16 10:35:49	<u>0x29ed51cddc1b2208faab</u> <u>3dfbb4caa55c4e17a60d3c</u> <u>b2f05b7609d0224a7793fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-16 10:35:49	<u>0x29ed51cddc1b2208faab</u> <u>3dfbb4caa55c4e17a60d3c</u> <u>b2f05b7609d0224a7793fe</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-16 10:35:49	<u>0x29ed51cddc1b2208faab</u> <u>3dfbb4caa55c4e17a60d3c</u> <u>b2f05b7609d0224a7793fe</u>	- 0.00000000000009521 36 MATIC  0.00 USD	✓
10	2024-06-13 13:47:42	<u>0x935be92b292fa58ac8aa</u> <u>25b619459c92b1cb58a5a5</u> <u>a8e252f2e438b48cc8457f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-13 13:47:42	<u>0x935be92b292fa58ac8aa</u> <u>25b619459c92b1cb58a5a5</u> <u>a8e252f2e438b48cc8457f</u>	- 0.0008407698068882 96 MATIC  0.00 USD	✓
12	2024-06-13 13:47:42	<u>0x935be92b292fa58ac8aa</u> <u>25b619459c92b1cb58a5a5</u> <u>a8e252f2e438b48cc8457f</u>	- 0.0003018025806080 16 MATIC  0.00 USD	✓
13	2024-06-10 03:05:18	<u>0xa17d7dfbebc1829261d7</u> <u>6be7b9b67bbdff73e03e20</u> <u>855e18ee6410ab11731290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-10 03:05:18	<u>0xa17d7dfbebc1829261d7 6be7b9b67bbdff73e03e20 855e18ee6410ab11731290</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-06-10 03:05:18	<u>0xa17d7dfbebc1829261d7 6be7b9b67bbdff73e03e20 855e18ee6410ab11731290</u>	- 0.00000000000009521 36 MATIC  0.00 USD	✓
16	2024-05-31 11:45:07	<u>0x781f2896910fe359b277 8b642276c05e2678aa68ed cf07d7cde764ceb3233d3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-31 11:45:07	<u>0x781f2896910fe359b277 8b642276c05e2678aa68ed cf07d7cde764ceb3233d3d</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-31 11:45:07	<u>0x781f2896910fe359b277 8b642276c05e2678aa68ed cf07d7cde764ceb3233d3d</u>	- 0.00000000000022963 28 MATIC  0.00 USD	✓
19	2024-05-29 14:39:04	<u>0xf17b782cca92f29d544d 950a8ae3a5f86a8a0c8573 1be5b39033bbe484c2e4fc</u>	- 16.010075337152276 376 MATIC  11.53 USD	✓
20	2024-05-29 14:39:04	<u>0xf17b782cca92f29d544d 950a8ae3a5f86a8a0c8573 1be5b39033bbe484c2e4fc</u>	- 0.0007952216196330 00 MATIC  0.00 USD	✓
21	2024-05-29 14:39:04	<u>0xf17b782cca92f29d544d 950a8ae3a5f86a8a0c8573 1be5b39033bbe484c2e4fc</u>	- 0.0006211831605630 00 MATIC  0.00 USD	✓
22	2024-05-29 14:38:04	<u>0xb24bb55d6891b48a5b13 a841ff5096a8c5e6808b27 784691461194a0641acb0c</u>	+ 16.017140303152430 647 MATIC  11.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:47:50	<u>0x6eb5bdece0974a0babf5077dfb8fa94e0bf1d1981ec690cb137d9127025308e1</u>	+ 1 tkether.com	✓
2	2024-06-10 03:05:42	<u>0x5ebe79d000f41ff042df6a40b3dede7d72302a98e22f92f3d1ed1c7ab4907161</u>	+ 8,750 IRDROP	✓
3	2024-06-10 03:05:26	<u>0xb7f296305f397bb923bbc6da263149919276154757ef190a67cf1cd614feea44</u>	+ 1 tkether.com	✓
4	2024-05-29 14:39:32	<u>0x25387c13b98f13df0fcf80c26a37fa45743ea690e788811f9230e0c510f73882</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-29 14:38:52	<u>0x4489ad51a9911f29072f60a7cad85695f2115640745131e5045ae1b7a9f0c888</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:26:14	<u>0x30476df14f878430af8cbb28d459794f7762239fc1cba0d1681be464aa65d436</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-06-29 14:17:17	<u>0xf58e92ca078146a4434fed3d0ce6c4a5893178728d47dd0075fb6a501f678621</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-21 05:45:18	<u>0x5860c9bc60d0a7aa1cdd2aeba06bbeacf22624ad6514bd08f186cd1611fa4f4b</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 04:53:43	<u>0x53e1e0b039953f1240ef</u> <u>bb490e839f13086d00eefc</u> <u>cf34412a89c27e4480cd00</u>	+ 1 ?	✓
5	2024-06-16 10:36:15	<u>0x12b43330f5efb8d93ca8</u> <u>7ddac998a31efb7a71e713</u> <u>e6a494a51479d862fc4a08</u>	+ 1 ?	✓
6	2024-06-13 13:47:54	<u>0x57c26a8ba6b99b7e686f</u> <u>e28b40ad49dd2c01a9b492</u> <u>95fdcc67a96d5ca72c0ffb</u>	+ 1 az]	✓
7	2024-06-10 03:06:18	<u>0x3e00e1e24d17585b1ae3</u> <u>b6a834b0db291626bb3542</u> <u>25722aff7ee576b4054226</u>	+ 1 az]	✓
8	2024-05-31 11:47:07	<u>0x94a09ca134232d7bde14</u> <u>2a6c2dbbddcc157f4fc37d</u> <u>83f7064965524e3c1bee9d</u>	+ 1 e]	✓
9	2024-05-29 16:32:50	<u>0x01d1f91b3598d56400d2</u> <u>7fb1d0354093acb84ddca0</u> <u>056c4b110f2c9ddc459afb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-29 16:07:44	<u>0xe1870e8bab7088a87ba6</u> <u>a6716c42d920d18c412b50</u> <u>403798e083bd7463b6deba</u>	+ 1 e]	✓

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