

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2db9abf9203b002fb26a9d2668f3a500706e394</u>
TOTAL RECEIVED	43.964383526595725016 MATIC
	18.44 USD
TOTAL SEND	43.964168869206524448 MATIC
	18.44 USD

Token	Balance
MATIC	0.000214657389204256 MATIC 0.00 USD
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]









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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:52:18	<u>0xd4fadedfca12d4bb6aa89</u> <u>37cc600215400c324a75d0</u> <u>b400bd493d5eaf79834d8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 03:52:18	<u>0xd4fadedfca12d4bb6aa89</u> <u>37cc600215400c324a75d0</u> <u>b400bd493d5eaf79834d8a</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-02 03:52:18	<u>0xd4fadedfca12d4bb6aa89</u> <u>37cc600215400c324a75d0</u> <u>b400bd493d5eaf79834d8a</u>	- 0.00000000000010081 44 MATIC  0.00 USD	✓
4	2024-05-31 06:34:15	<u>0xc90f372686e88ca49920</u> <u>e7c7cff55066b68578b2e6</u> <u>54478790a88531a38b8f44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 06:34:15	<u>0xc90f372686e88ca49920</u> <u>e7c7cff55066b68578b2e6</u> <u>54478790a88531a38b8f44</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-31 06:34:15	<u>0xc90f372686e88ca49920</u> <u>e7c7cff55066b68578b2e6</u> <u>54478790a88531a38b8f44</u>	- 0.00000000000014842 12 MATIC  0.00 USD	✓
7	2024-05-27 02:02:04	<u>0xbcc0e73669c213e0ecc5</u> <u>39f95c9b3814c67b83a49e</u> <u>903f077bd642a2beccd8c0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-27 02:02:04	<u>0xbcc0e73669c213e0ecc5</u> <u>39f95c9b3814c67b83a49e</u> <u>903f077bd642a2beccd8c0</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
9	2024-05-27 02:02:04	<u>0xbcc0e73669c213e0ecc5</u> <u>39f95c9b3814c67b83a49e</u> <u>903f077bd642a2beccd8c0</u>	- 0.000000000000325686 52 MATIC  0.00 USD	✓
10	2024-05-25 09:24:04	<u>0xdf5286bd1dc9569d242d</u> <u>477e047b6202655ae44867</u> <u>f783ba2ad9056703b30de9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-25 09:24:04	<u>0xdf5286bd1dc9569d242d</u> <u>477e047b6202655ae44867</u> <u>f783ba2ad9056703b30de9</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
12	2024-05-25 09:24:04	<u>0xdf5286bd1dc9569d242d</u> <u>477e047b6202655ae44867</u> <u>f783ba2ad9056703b30de9</u>	- 0.000000000000079251 32 MATIC  0.00 USD	✓
13	2024-05-23 08:22:46	<u>0x68b9a1863909096948f0</u> <u>5f0cac703a83349a4ecf36</u> <u>5ae84b89ec261b81ef8bb2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-23 08:22:46	<u>0x68b9a1863909096948f0</u> <u>5f0cac703a83349a4ecf36</u> <u>5ae84b89ec261b81ef8bb2</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 08:22:46	<u>0x68b9a1863909096948f05f0cac703a83349a4ecf365ae84b89ec261b81ef8bb2</u>	- 0.0002969988926529 00 MATIC  0.00 USD	✓
16	2024-05-22 17:02:40	<u>0xbc86fe773c01724f9016bd8f8a94f818c8d63698f9f3e90c124fd9d0ed5f06d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-22 17:02:40	<u>0xbc86fe773c01724f9016bd8f8a94f818c8d63698f9f3e90c124fd9d0ed5f06d5</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-22 17:02:40	<u>0xbc86fe773c01724f9016bd8f8a94f818c8d63698f9f3e90c124fd9d0ed5f06d5</u>	- 0.0000024667232667 04 MATIC  0.00 USD	✓
19	2024-05-20 20:17:07	<u>0xf71d7d2a503daf6e2372b1f4ae9f93cb6898a15780fac36dabdb247e998a69a7</u>	- 43.957034566135412 490 MATIC  32.11 USD	✓
20	2024-05-20 20:17:07	<u>0xf71d7d2a503daf6e2372b1f4ae9f93cb6898a15780fac36dabdb247e998a69a7</u>	- 0.0010854711510090 00 MATIC  0.00 USD	✓
21	2024-05-20 20:17:07	<u>0xf71d7d2a503daf6e2372b1f4ae9f93cb6898a15780fac36dabdb247e998a69a7</u>	- 0.0007086462611970 00 MATIC  0.00 USD	✓
22	2024-05-20 20:16:05	<u>0x834b526f66abc1da724dfc1f8586d6b05eaea0e15af3a10e891eeb47c2b98f1c</u>	+ 43.964383526595725 016 MATIC  32.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:34:25	<u>0xe1ff0313397afc20c1144a5b786d75a3a2217395cd94415e2c8a7ffe4b23e1ee</u>	+ 1 tkether.com	✓
2	2024-05-27 02:10:54	<u>0xd3a16d85a8479c378d7e7d550f0cf5881815b6305d561cada6e1cc9e7666109b</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-27 02:02:16	<u>0x39097ee6fc511a76fd241a283da5a1ccbd013702b6c8ed4f92186f9137b87b3a</u>	+ 1 tkether.com	✓
4	2024-05-23 08:24:04	<u>0x04d4e606988fc7d6f19fe958bd65d895c63aa7e4d06f45fd5a92a0eacedb9520</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
5	2024-05-22 17:03:06	<u>0x99c652521c47cb594c31b61dc95b19e488245dd1bfaafda5a1c8990a60a91ebd5</u>	+ 8,400 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:53:24	<u>0x01c16df306bf6b63c814f8506998d82c18e097bdfce3737ed84a19342e5984ec</u>	+ 1 e]	✓
2	2024-05-31 06:34:47	<u>0xb7cad913676d2f2639f8984792ee5d4c0ffd020dfe d179e9f73764993fab8570</u>	+ 1 e]	✓
3	2024-05-27 02:03:06	<u>0x1a5662880dfc02022006cef300cf2fa27897cd7e71093fb06af15b6b567fcf0f</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 09:24:42	<u>0x157f1fe2612bbf42b3531da280438a0e2b34861fa372ce678ff9019af97de0aa</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-23 08:23:58	<u>0xed7607643f3bcac402386da1aa728e33441bb1a55a76dd056664663366b4ba27</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-22 17:05:06	<u>0xed1cbdf6e55c295bfd9e11c54ce844b68e6e5c9380c5917ab6ee2fff57bcc126</u>	+ 1 -airdrop.net	✓
7	2024-05-22 17:04:16	<u>0xdf9f74c253c0aab4e7742a0644cf33b423cc64a661d509eab62e53ef5d6f935d</u>	+ 1 -airdrop.net	✓
8	2024-05-22 17:03:38	<u>0x7efce85569f6c9b3c23fb488c775b77d2d7bbb316c32bf6c3a7049b6ef3d3aa0</u>	+ 1 -airdrop.net	✓

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