

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-09-24 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2dd50d86ab97bb2d6af757f59bbf70fd8121e92</u>
TOTAL RECEIVED	35.548082045632867221 MATIC
TOTAL SEND	35.547389061706311963 MATIC










Token	Balance
MATIC	0.000692983926553816 MATIC
LiquidEther	1 tkether.com
! PEPE	110,000 TOKEN
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]







Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:24:32	<u>0xafa808027df6ce6da02a</u> <u>dff1acc583e79e23d2d3c7</u> <u>7b02c611ff1d97828c5a35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-11 22:24:32	<u>0xafa808027df6ce6da02a</u> <u>dff1acc583e79e23d2d3c7</u> <u>7b02c611ff1d97828c5a35</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-11 22:24:32	<u>0xafa808027df6ce6da02a</u> <u>dff1acc583e79e23d2d3c7</u> <u>7b02c611ff1d97828c5a35</u>	- 0.0000000000010921 56 MATIC  0.00 USD	✓
4	2024-06-06 21:41:20	<u>0xd3f9b74f98fcf604e753</u> <u>3787fdfd2dba0bfd7d23d7</u> <u>5603920af680566df2e704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-06 21:41:20	<u>0xd3f9b74f98fcf604e753</u> <u>3787fdfd2dba0bfd7d23d7</u> <u>5603920af680566df2e704</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-06 21:41:20	<u>0xd3f9b74f98fcf604e753</u> <u>3787fdfd2dba0bfd7d23d7</u> <u>5603920af680566df2e704</u>	- 0.0000000000006440 92 MATIC  0.00 USD	✓
7	2024-06-04 08:13:17	<u>0xa73f744c48629be39f8a</u> <u>86af6ed09207901dc4ca52</u> <u>eedc5982aa018300107618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-04 08:13:17	<u>0xa73f744c48629be39f8a86af6ed09207901dc4ca52eedc5982aa018300107618</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-04 08:13:17	<u>0xa73f744c48629be39f8a86af6ed09207901dc4ca52eedc5982aa018300107618</u>	- 0.00000000000020722 96 MATIC  0.00 USD	✓
10	2024-06-03 19:09:11	<u>0x5372ed4e23324713412ec651d5b2eb5e92113a785b40d84f648939fe401d4360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-03 19:09:11	<u>0x5372ed4e23324713412ec651d5b2eb5e92113a785b40d84f648939fe401d4360</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-06-03 19:09:11	<u>0x5372ed4e23324713412ec651d5b2eb5e92113a785b40d84f648939fe401d4360</u>	- 0.00000000000008401 20 MATIC  0.00 USD	✓
13	2024-06-01 18:19:18	<u>0xc9ba524131a3962f95cd7276ffd8321d13d99180fb1adf0d3a6a420e3d84003c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-01 18:19:18	<u>0xc9ba524131a3962f95cd7276ffd8321d13d99180fb1adf0d3a6a420e3d84003c</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-06-01 18:19:18	<u>0xc9ba524131a3962f95cd7276ffd8321d13d99180fb1adf0d3a6a420e3d84003c</u>	- 0.00000000000008121 16 MATIC  0.00 USD	✓
16	2024-05-31 13:34:06	<u>0x49dc63e07f35570f9438c6135dfe9a08dc8157ef15a8025ae8f8091018935ae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-31 13:34:06	<u>0x49dc63e07f35570f9438</u> <u>c6135dfe9a08dc8157ef15</u> <u>a8025ae8f8091018935ae4</u>	- 0.0008971830696027 00 MATIC  0.00 USD	✓
18	2024-05-31 13:34:06	<u>0x49dc63e07f35570f9438</u> <u>c6135dfe9a08dc8157ef15</u> <u>a8025ae8f8091018935ae4</u>	- 0.0000000034004137 04 MATIC  0.00 USD	✓
19	2024-05-26 11:06:25	<u>0x40ea1ccf951c4cac8ea8</u> <u>b4b57bc464af30f5cd5b29</u> <u>ba6c55961bd75d917a7f74</u>	- 35.541448016548109 479 MATIC  25.62 USD	✓
20	2024-05-26 11:06:25	<u>0x40ea1ccf951c4cac8ea8</u> <u>b4b57bc464af30f5cd5b29</u> <u>ba6c55961bd75d917a7f74</u>	- 0.0008393323965600 00 MATIC  0.00 USD	✓
21	2024-05-26 11:06:25	<u>0x40ea1ccf951c4cac8ea8</u> <u>b4b57bc464af30f5cd5b29</u> <u>ba6c55961bd75d917a7f74</u>	- 0.0000039262861680 00 MATIC  0.00 USD	✓
22	2024-05-26 11:05:25	<u>0xad9c6dd9e797068216d9</u> <u>287933865aa30b0c0c7165</u> <u>a0839394a5cb59e2e3e3a7</u>	+ 35.548082045632867 221 MATIC  25.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:41:42	<u>0xe3480be942df1564cf1d</u> <u>c5620521288a7ea2011821</u> <u>2bf4bcdb2ac898c72da111</u>	+ 110,000 TOKEN	✓
2	2024-06-04 08:13:25	<u>0x8661f362eacc50bcc77c</u> <u>f97d8023d353c8c9584c31</u> <u>ca94b341571c42f5d3b241</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:24:52	<u>0x25fa31aa93e70a10ab621c5582dc4c48588f0f7e600cd566eb118a18362f57f3</u>	+ 1 az]	✓
2	2024-06-06 21:42:08	<u>0x4e5810f8996d1e16a92b89e55ed02ba0f71f8fdf884c14cbd701923516a23c2a</u>	+ 1 äŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 19:10:17	<u>0x8fbcfc728df56d3335907bbb54344fc7feaf22ddf5fb1db49188142c5c09fff1</u>	+ 1 e]	✓
4	2024-06-01 18:19:58	<u>0x39ee64d72effa936397fe99a6ffdc02f4a70deb4e49b19d215b1209ac666120c</u>	+ 1 e]	✓
5	2024-05-31 13:35:22	<u>0x66c56f1b3abd4edfdd88de41433a180680b862d69a16f9896eac4cf589082542</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-31 13:34:52	<u>0x13357996decb7fb39e4951635b43ddcfa3e7197ec2f19309031af3e98fb670b4</u>	+ 1 e]	✓
7	2024-05-26 11:13:01	<u>0x2dd7137866f8587a40d0150bf80fd931a12f370be97f686c9cd03732e1c60de7</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-26 11:06:49	<u>0xc0428780c5d9c1ba10e195373aeeebec6f7b07b9d45593bf655f77e99055742d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

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