

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6e10c6a65028963a6de4dc87b2eb9668485252f</u>
TOTAL RECEIVED	0.063000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.004199160005724344 MATIC
	0.00 USD

Token	Balance
MATIC	0.058800839994275655 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
zkSync AIRDROP	13,000.000000000000000000 xyz/
-drop.net	N/A -drop.net
rdrop.org	N/A rdrop.org


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






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:35:40	<u>0x7fb3e3faab58c70d313d</u> <u>2201ae0aa2474e217d3b73</u> <u>16f00428ef9e5512b2f1fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-04 16:35:40	<u>0x7fb3e3faab58c70d313d</u> <u>2201ae0aa2474e217d3b73</u> <u>16f00428ef9e5512b2f1fa</u>	- 0.0010618200002831 52 MATIC  0.00 USD	✓
3	2024-06-04 16:35:40	<u>0x7fb3e3faab58c70d313d</u> <u>2201ae0aa2474e217d3b73</u> <u>16f00428ef9e5512b2f1fa</u>	- 0.00000000000012033 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 16:30:36	<u>0xbb1fe8bcf85210370c755d5f45170037a9a95828ec67c2b410c26ffaf6e62bb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-04 16:30:36	<u>0xbb1fe8bcf85210370c755d5f45170037a9a95828ec67c2b410c26ffaf6e62bb8</u>	- 0.0015751800001050 12 MATIC  0.00 USD	✓
6	2024-06-04 16:30:36	<u>0xbb1fe8bcf85210370c755d5f45170037a9a95828ec67c2b410c26ffaf6e62bb8</u>	- 0.00000000000023102 64 MATIC  0.00 USD	✓
7	2024-05-26 20:27:23	<u>0x8fb46a1981fe0de82e1498884762b670c506086f224d6a01c1842c15bb73d8bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-26 20:27:23	<u>0x8fb46a1981fe0de82e1498884762b670c506086f224d6a01c1842c15bb73d8bb</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2024-05-26 20:27:23	<u>0x8fb46a1981fe0de82e1498884762b670c506086f224d6a01c1842c15bb73d8bb</u>	- 0.00000000000018225 20 MATIC  0.00 USD	✓
10	2024-05-26 04:59:52	<u>0xc5ce22e8706be8126428d850ad367e605a2a2a53249a9bfae503a1f5a5426990</u>	+ 0.063000000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:35:40	<u>0x7fb3e3faab58c70d313d2201ae0aa2474e217d3b7316f00428ef9e5512b2f1fa</u>	- 1.258420 USDT  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 16:31:28	<u>0xdc1040bc06f472f1505d</u> <u>c7d41337b27de73ba57df9</u> <u>d4a96089d5ff8e6f1fb30a</u>	+ 1.258420 USDT 	✓
			1.25 USD	
3	2024-06-04 16:30:48	<u>0x9eef9457e23deb4c2996</u> <u>05cf2ae5255da0076c44ba</u> <u>c51b3e24ca41f5db7ebe9e</u>	+ 1 tkether.com	✓
4	2024-06-04 16:30:36	<u>0xbb1fe8bcf85210370c75</u> <u>5d5f45170037a9a95828ec</u> <u>67c2b410c26ffaf6e62bb8</u>	- 32.763059 USDT 	✓
			32.76 USD	
5	2024-06-03 16:48:32	<u>0xb7c92c27984b72d09c5a</u> <u>2a3b4163461a0b4d769f40</u> <u>94b8e1a28293f5d7ab30aa</u>	+ 1.262540 USDT 	✓
			1.26 USD	
6	2024-06-02 16:19:16	<u>0x2029ddff5107de9e5019</u> <u>29e24f4e186ddf17128a33</u> <u>1731f26cfc215f9c6c2b61</u>	+ 0.209030 USDT 	✓
			0.20 USD	
7	2024-06-02 12:19:43	<u>0x1bc2715e4d6421380f60</u> <u>d18891a90b3f83e047dcd3</u> <u>436822c5cc909e20492acd</u>	+ 2.096510 USDT 	✓
			2.09 USD	
8	2024-05-31 18:06:58	<u>0x939da9ff2b1825684c7a</u> <u>7bf0ee2b1557ef0a5a4d62</u> <u>6b5f5a426ba96b49eef5d9</u>	+ 1.125050 USDT 	✓
			1.12 USD	
9	2024-05-30 18:04:09	<u>0x12b663f5f7aeaa7956db</u> <u>2da603ac1dfd161a5bb1e4</u> <u>a59c8ce90ea87236704ce5</u>	+ 13,243.000000000000 0000000 xyz/	✓
10	2024-05-30 18:04:03	<u>0xe8ebfbcd429e8f2d8f88</u> <u>87947efa32c104e31e0415</u> <u>4ec656adfb5e74b52e2886</u>	+ 1.081680 USDT 	✓
			1.08 USD	

#	Date & time	Transaction Id	Amount	
11	2024-05-29 18:05:57	<u>0xd0d78b5cf735a6104569</u> <u>031384ae17d9cf92c6a4e4</u> <u>044de5acc7a58b6d8e5465</u>	+ 1.040020 USDT  1.03 USD	✓
12	2024-05-28 18:01:04	<u>0x0218572409fd6a6fd0bb</u> <u>b9d4dc1a6875b8d5bd4c25</u> <u>b26f130549b2bacfd4ba84</u>	+ 0.999940 USDT  0.99 USD	✓
13	2024-05-27 18:00:56	<u>0x7cc50e2790ece8f99155</u> <u>8f832e681d5e19e560dae2</u> <u>05824aff7c5d0407b5c0de</u>	+ 0.845290 USDT  0.84 USD	✓
14	2024-05-26 21:00:31	<u>0xe957f2ab55ad60073a8b</u> <u>77708cd3e8388314a11384</u> <u>69ffd4793c0036d9f477fa</u>	+ 1.002999 USDT  1.00 USD	✓
15	2024-05-26 20:28:21	<u>0x88cec9d07076e5fd1fac</u> <u>bf5dfa78352fb53121ada3</u> <u>52ca805359e33538a7a6d9</u>	+ 10.0000000000000000 000 s	✓
16	2024-05-26 20:27:31	<u>0x5d0eb107a41f042c7126</u> <u>8b538ba1ed3c48420a29fa</u> <u>3003a28f621404004e3125</u>	+ 1 tkether.com	✓
17	2024-05-26 05:00:20	<u>0xcdba70479add30b2fc9e</u> <u>8524571ac15b0727fb7684</u> <u>cfdeb0253dc67c226999a3</u>	+ 745,900 YOUR TOKENS	✓
18	2024-05-25 18:15:12	<u>0x350a94d558fe0587da69</u> <u>75bec0b6f4eb1b0f454a8d</u> <u>627999ca16a15e90e846e0</u>	+ 23.100000 USDT  23.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:49:36	<u>0xab899c2758b67eedcae754f01dea00b6d52d0b4c84756a8aa89d9244b6e70088</u>	+ 1 e]	✓
2	2024-06-02 12:20:11	<u>0x9ec780c2ad661ee490aef9a2dbcbab0af28453e923403d9f78ceccee2d2be890</u>	+ 1 e]	✓
3	2024-05-31 18:14:02	<u>0x0cde0eaba91afba24f6ba832286bd941549f598519482ab19d6701aa31a3a73b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-31 18:09:34	<u>0x9e4d94fda23a45860731d6bd4348806edd5dd6ec5a89c4b713d3da80953f8809</u>	+ 1 e]	✓
5	2024-05-29 18:06:47	<u>0x0aa1cdbc788b64c62f57c4417958ab3280dd2d47a51c41ec3c5fe422b178de0c</u>	+ 1 e]	✓
6	2024-05-27 18:04:52	<u>0x090329a9361ed55ac2c516a6573cb39f6ac9e113a53d0f1a7df94aa95332f788</u>	+ 1 rdrop.org	✓
7	2024-05-27 18:03:06	<u>0x05ffaff5a314815082fae22f1d0b24326feb830effccf88567a69c98149676fc</u>	+ 1 rdrop.org	✓
8	2024-05-27 18:02:54	<u>0xef292e512f3b1936dbe4c0999a9b5b1730b615ffd226c284f0329aed9afcbf8a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-26 20:36:39	<u>0x71c52dbd9812e473818e48310b5310bd556a8d4f05cc5ae72c1abae238fb43a6</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 20:36:39	<u>0x71c52dbd9812e473818e48310b5310bd556a8d4f05cc5ae72c1abae238fb43a6</u>	+ 1 -drop.net	✓
11	2024-05-25 18:16:26	<u>0x372bc6cfd4806d7bc1c0e4b79d6639cafa8fba00dc807879434efcc2acce7a</u>	+ 1 -drop.net	✓
12	2024-05-25 18:16:10	<u>0x1a6529d36a412041079088d5ac627f67f239da875b6574ef9435e16594368eac</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-25 18:15:34	<u>0xfb54f8255adcf019a8fdad626ab2353c4cadec65670c884136e0c1ffb7f1ff01</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

* USD values displayed at the time of transaction

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