

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7c07f6787814e65d4e0c5b6b39fe12cc380eed4</u>
TOTAL RECEIVED	9.824315328804852143 MATIC
	4.11 USD
TOTAL SEND	9.823576245113828875 MATIC
	4.11 USD










Token	Balance
MATIC	0.000739083691024204 MATIC 0.00 USD
# 10BNB.US	10.000000000000000000 s
LiquidEther	1 tkether.com
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
! LIDOUSDT [LIDO.WORK]	7,680 NS
! RETIK [RETIK.FARM]	7,800 R TOKEN
10K\$ at [web3taiko.us] đŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
đŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net


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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:27:48	<u>0x72c7782406670997ba6c</u> <u>36364ed22ab19b2c9a50d3</u> <u>1a536558505cebc01096bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-03 17:27:48	<u>0x72c7782406670997ba6c</u> <u>36364ed22ab19b2c9a50d3</u> <u>1a536558505cebc01096bb</u>	- 0.0008401199997759 68 MATIC  0.00 USD	✓
3	2024-06-03 17:27:48	<u>0x72c7782406670997ba6c</u> <u>36364ed22ab19b2c9a50d3</u> <u>1a536558505cebc01096bb</u>	- 0.00000000000025483 64 MATIC  0.00 USD	✓
4	2024-06-02 15:41:16	<u>0xd38042fc829d47d4ff8c</u> <u>443901791e678472f9ebd7</u> <u>ce5a04ca40323cc0665e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-02 15:41:16	<u>0xd38042fc829d47d4ff8c</u> <u>443901791e678472f9ebd7</u> <u>ce5a04ca40323cc0665e6e</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-02 15:41:16	<u>0xd38042fc829d47d4ff8c</u> <u>443901791e678472f9ebd7</u> <u>ce5a04ca40323cc0665e6e</u>	- 0.00000000000011201 60 MATIC  0.00 USD	✓
7	2024-06-02 06:01:09	<u>0xfa98beb369005af6141d</u> <u>54eb63d156b967e2af6068</u> <u>4dbee50bb766901013db31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 06:01:09	<u>0xfa98beb369005af6141d</u> <u>54eb63d156b967e2af6068</u> <u>4dbee50bb766901013db31</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-02 06:01:09	<u>0xfa98beb369005af6141d</u> <u>54eb63d156b967e2af6068</u> <u>4dbee50bb766901013db31</u>	- 0.00000000000583043 28 MATIC  0.00 USD	✓
10	2024-05-31 15:40:28	<u>0x00506a99355309866992</u> <u>9d48f4616da1bb13c650f3</u> <u>590d6169a49693110879e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-31 15:40:28	<u>0x00506a99355309866992</u> <u>9d48f4616da1bb13c650f3</u> <u>590d6169a49693110879e9</u>	- 0.0008401177613322 36 MATIC  0.00 USD	✓
12	2024-05-31 15:40:28	<u>0x00506a99355309866992</u> <u>9d48f4616da1bb13c650f3</u> <u>590d6169a49693110879e9</u>	- 0.00000000091237872 12 MATIC  0.00 USD	✓
13	2024-05-28 20:23:03	<u>0x4aa6a9e7ea60275ff946</u> <u>3c4bd1934b7f99ab8167cb</u> <u>76cee892c1bd55c8e10b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 20:23:03	<u>0x4aa6a9e7ea60275ff946</u> <u>3c4bd1934b7f99ab8167cb</u> <u>76cee892c1bd55c8e10b0e</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-28 20:23:03	<u>0x4aa6a9e7ea60275ff946</u> <u>3c4bd1934b7f99ab8167cb</u> <u>76cee892c1bd55c8e10b0e</u>	- 0.00000000000009801 40 MATIC  0.00 USD	✓
16	2024-05-27 12:31:04	<u>0xa2c34e13db50c02a9f06</u> <u>16a9ef4f1d494672eed403</u> <u>980e518a9558a2b77b9ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 12:31:04	<u>0xa2c34e13db50c02a9f06</u> <u>16a9ef4f1d494672eed403</u> <u>980e518a9558a2b77b9ff0</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-27 12:31:04	<u>0xa2c34e13db50c02a9f06</u> <u>16a9ef4f1d494672eed403</u> <u>980e518a9558a2b77b9ff0</u>	- 0.0000000001567383 88 MATIC  0.00 USD	✓
19	2024-05-26 16:30:14	<u>0xb756ebc60f1d30bc3ca1</u> <u>e41c4f8b9a9117694d5afe</u> <u>669807caadb531dca4e744</u>	- 9.8176480887915467 12 MATIC  7.06 USD	✓
20	2024-05-26 16:30:14	<u>0xb756ebc60f1d30bc3ca1</u> <u>e41c4f8b9a9117694d5afe</u> <u>669807caadb531dca4e744</u>	- 0.0008487802011360 00 MATIC  0.00 USD	✓
21	2024-05-26 16:30:14	<u>0xb756ebc60f1d30bc3ca1</u> <u>e41c4f8b9a9117694d5afe</u> <u>669807caadb531dca4e744</u>	- 0.0000386490165600 00 MATIC  0.00 USD	✓
22	2024-05-26 16:29:12	<u>0xece0187c7c3e855fc3f4</u> <u>8c5831441af0008b898e0b</u> <u>76bcc0ed7ad178c00d39ed</u>	+ 9.8243153288048521 43 MATIC  7.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:41:40	<u>0xb83920f1bf8b0ff85baf a502ab13fcab2b85097db0 f2cbd8dc183b8d71db38bc</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
2	2024-06-02 06:01:35	<u>0x8d253dc811d62c984a4d 3499b688a58ecb34bc1ab3 d80cea07ef1c777ffe0321</u>	+ 7,340 NS	✓
3	2024-05-31 15:40:56	<u>0xbde9e4011100e52847e9 2d197a15f37130c4fd0e2b 990e5f66adde7e6410acda</u>	+ 7,800 R TOKEN	✓
4	2024-05-28 20:23:11	<u>0x872a19b5ab00d1f40714 80a296f707391f48d44c98 6dfab8ff34d5305a880536</u>	+ 1 tkether.com	✓
5	2024-05-26 16:29:52	<u>0xc22d524f341069ce52ee 74a3a307448f34ee989b0b 646aafafb16bf0c3d7c8c6</u>	+ 10.0000000000000000 000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:28:22	<u>0xbe0d54e752c29a842585 897d04b9ae7c719957fa98 cf2c9e1cf8eaca114ff264</u>	+ 1 e]	✓
2	2024-06-02 06:02:13	<u>0x381d184cc224bc13b839 65a88507c79d50946ee312 101f8719ac71d6853777ed</u>	+ 1 e]	✓
3	2024-05-31 15:41:54	<u>0x213c6d602eb4259db39f 55765e11613a4d2a939c57 f35bf60454d54188719431</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 15:41:44	<u>0x66359a58a7e30b0243285affd3e8e3e163c9e96cea</u> <u>e79a2258261ad9a309e3c9</u>	+ 1 e]	✓
5	2024-05-27 12:32:10	<u>0xc86813fe3f52f5900aac</u> <u>a6ffc38c7dc816c34d5bad</u> <u>a7a94fa97939077197cbdb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-26 16:31:36	<u>0x7898f776016fd0b87fe4</u> <u>23f9476f950d748ddb1905</u> <u>ecbed33c29e7ff958769ee</u>	+ 1 -drop.net	✓
7	2024-05-26 16:30:54	<u>0x8f099cbd55243ec7e9ff</u> <u>9319268e9b953a0e4afdbc</u> <u>cecd a27092ad8821c623b0</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-26 16:30:44	<u>0x2c2864dd90249e684560</u> <u>b6d4103e14d90f9ff55254</u> <u>3712ada4860305cf4de6ae</u>	+ 1 -drop.net	✓
9	2024-05-26 16:30:44	<u>0x2c2864dd90249e684560</u> <u>b6d4103e14d90f9ff55254</u> <u>3712ada4860305cf4de6ae</u>	+ 1 -drop.net	✓
10	2024-05-26 16:30:22	<u>0xff7b946123161439e183</u> <u>091a0927437f4a61004c11</u> <u>74eb9a2d8f80b649da6ca9</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
11	2024-05-26 16:30:04	<u>0xb16cf9b0167f5a36eab6</u> <u>2b915e28faa5fd495b9c39</u> <u>4af4fa727c7e73496db7d0</u>	+ 1 -drop.net	✓

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