

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf3c88d24c150623be154a8c43ddd815124bc777</u>
TOTAL RECEIVED	43.369511382636240171 MATIC
	16.43 USD
TOTAL SEND	43.369225855363808364 MATIC
	16.43 USD

Token	Balance
MATIC	0.000285527272436436 MATIC
	0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:43:22	<u>0x787b969b72fc5fbabe34c010478eb91d0bad3dae5ba905ff66f629d882f2f03a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-05 08:43:22	<u>0x787b969b72fc5fbabe34c010478eb91d0bad3dae5ba905ff66f629d882f2f03a</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
3	2024-06-05 08:43:22	<u>0x787b969b72fc5fbabe34c010478eb91d0bad3dae5ba905ff66f629d882f2f03a</u>	- 0.0000147165751275 80 MATIC  0.00 USD	✓
4	2024-06-03 16:26:19	<u>0xb5d4741b49f48913b71448c01fd05a6a8ecc85dd4d59187523a8ca023e91658e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 16:26:19	<u>0xb5d4741b49f48913b71448c01fd05a6a8ecc85dd4d59187523a8ca023e91658e</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
6	2024-06-03 16:26:19	<u>0xb5d4741b49f48913b71448c01fd05a6a8ecc85dd4d59187523a8ca023e91658e</u>	- 0.00000000000017362 48 MATIC  0.00 USD	✓
7	2024-06-02 05:03:07	<u>0x465c7f2bb9914c8ecb531e2a32d44e47174241ab0ee8161d51e1cfff6eab0e00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-02 05:03:07	<u>0x465c7f2bb9914c8ecb531e2a32d44e47174241ab0ee8161d51e1cfff6eab0e00</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-02 05:03:07	<u>0x465c7f2bb9914c8ecb531e2a32d44e47174241ab0ee8161d51e1cfff6eab0e00</u>	- 0.0000013959477046 16 MATIC  0.00 USD	✓
10	2024-05-31 19:19:10	<u>0xefa5af893fbb48fd532f83ccd6c5bcd5c51d01c02a5a2c7f2989272129273997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-31 19:19:10	<u>0xefa5af893fbb48fd532f83ccd6c5bcd5c51d01c02a5a2c7f2989272129273997</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-31 19:19:10	<u>0xefa5af893fbb48fd532f83ccd6c5bcd5c51d01c02a5a2c7f2989272129273997</u>	- 0.00000000000006720 96 MATIC  0.00 USD	✓
13	2024-05-28 20:23:11	<u>0x32b284ad39369a6383bea1b6a0e8ab3acdba00ec2af47e2cd63f3aaa16955aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-28 20:23:11	<u>0x32b284ad39369a6383bea1b6a0e8ab3acdba00ec2af47e2cd63f3aaa16955aaa</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-28 20:23:11	<u>0x32b284ad39369a6383bea1b6a0e8ab3acdba00ec2af47e2cd63f3aaa16955aaa</u>	- 0.00000000000009521 36 MATIC  0.00 USD	✓
16	2024-05-23 22:54:09	<u>0x3b98e215090986c5eea8e1b66413a0e8a51951c41d607cd8bf5578c2815909bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 22:54:09	<u>0x3b98e215090986c5eea8e1b66413a0e8a51951c41d607cd8bf5578c2815909bc</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-23 22:54:09	<u>0x3b98e215090986c5eea8e1b66413a0e8a51951c41d607cd8bf5578c2815909bc</u>	- 0.0000358554736948 88 MATIC  0.00 USD	✓
19	2024-05-20 21:34:47	<u>0xa633ae1efc0d52447b531ff746da734adf58a06771eaffd1ffcd5015528f6d0e</u>	- 43.361627186491716 657 MATIC  32.46 USD	✓
20	2024-05-20 21:34:47	<u>0xa633ae1efc0d52447b531ff746da734adf58a06771eaffd1ffcd5015528f6d0e</u>	- 0.0012648991469310 00 MATIC  0.00 USD	✓
21	2024-05-20 21:34:47	<u>0xa633ae1efc0d52447b531ff746da734adf58a06771eaffd1ffcd5015528f6d0e</u>	- 0.0012410817252750 00 MATIC  0.00 USD	✓
22	2024-05-20 21:33:49	<u>0xdaf731a9ed6746bb15045831945959c9b46b6d3f455083bbe8e5924502146baa</u>	+ 43.369511382636240 171 MATIC  32.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:43:32	<u>0xaa22fdb2f175c0106fc68352ac56925083c92cfe3de3c1b6d7a6dedcc42d97b</u>	+ 1 tkether.com	✓
2	2024-05-31 19:19:20	<u>0x7cff7d906f63347853a58354c02550daba9d8b6b70edfea444173cfd206f118</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 22:59:39	<u>0x09c5e7998b914e94c124fb6899b325534bb4403c4c6c0df3ab27199d2a2ab105</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-20 21:44:35	<u>0xf254099bc52d237914cbc9e2eae626497d9f6a17cd6df17de1eff81ee3d9c870</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:44:28	<u>0x0903b7db1743b49e5fad1b2761b3aafe2678ce1c4fdb2268bf6d3251afba5d5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 16:27:08	<u>0x3870d28195c52ab4c37edc765d956a733e456325c4af3c37c9e6c441925df0a3</u>	+ 1 e]	✓
3	2024-06-02 05:03:57	<u>0x4c63ae33297e9a0a478140d1e59452bdce2ad43a3778db63d6d6c4134d911118</u>	+ 1 e]	✓
4	2024-05-28 20:23:53	<u>0xc8d804da588b852bc3c275a229af2b6c873b7ffd2dd20b146cec836c66dbb7b4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-23 22:56:45	<u>0xcec461b6960f664bb0ae2f2208384bea71a4dd2b67ac4e74666e895f890fcd8a</u>	+ 1 10ETH Reward at [web3eth.us]	✓

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