

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0791d0ee59f204015e2b4a09ff4661b57555dda</u>
TOTAL RECEIVED	32.437433479717313389 MATIC
	13.72 USD
TOTAL SEND	32.436868164091109179 MATIC
	13.72 USD




Token	Balance
MATIC	0.000565315626206028 MATIC 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHENAUSD.APP	22,400 YOUR COINS
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

Token	Balance
-drop.net	N/A -drop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:40:30	<u>0xd818768bb1048932d760</u> <u>1e85dfaa8016293c6d9cdd</u> <u>d9b6b91b2a5f1cd27dd468</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 13:40:30	<u>0xd818768bb1048932d760</u> <u>1e85dfaa8016293c6d9cdd</u> <u>d9b6b91b2a5f1cd27dd468</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-02 13:40:30	<u>0xd818768bb1048932d760</u> <u>1e85dfaa8016293c6d9cdd</u> <u>d9b6b91b2a5f1cd27dd468</u>	- 0.00000000000029124 16 MATIC  0.00 USD	✓
4	2024-05-31 03:16:10	<u>0x12978f1b17655bfb356e</u> <u>af9341fc6d541b6c2e24c4</u> <u>ac200477e3e9d8082b76f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 03:16:10	<u>0x12978f1b17655bfb356e</u> <u>af9341fc6d541b6c2e24c4</u> <u>ac200477e3e9d8082b76f4</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 03:16:10	<u>0x12978f1b17655bfb356eaf9341fc6d541b6c2e24c4ac200477e3e9d8082b76f4</u>	- 0.0000301170725963 96 MATIC  0.00 USD	✓
7	2024-05-29 23:48:14	<u>0x9929ab549e0cc22c4fc5c2d897316b4f89ace809ca6fe56b1f1e01b02fff8e62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-29 23:48:14	<u>0x9929ab549e0cc22c4fc5c2d897316b4f89ace809ca6fe56b1f1e01b02fff8e62</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-29 23:48:14	<u>0x9929ab549e0cc22c4fc5c2d897316b4f89ace809ca6fe56b1f1e01b02fff8e62</u>	- 0.00000000000010641 52 MATIC  0.00 USD	✓
10	2024-05-29 23:48:14	<u>0x705a4df321d37e58e910e82af36753b07350d92cd51d38d6814543e4b3090922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 23:48:14	<u>0x705a4df321d37e58e910e82af36753b07350d92cd51d38d6814543e4b3090922</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-29 23:48:14	<u>0x705a4df321d37e58e910e82af36753b07350d92cd51d38d6814543e4b3090922</u>	- 0.00000000000010641 52 MATIC  0.00 USD	✓
13	2024-05-26 02:24:20	<u>0x4ab057b8c06b04412baf6017c980af3b8f430d5bc10c1bb90b05123923275e6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-26 02:24:20	<u>0x4ab057b8c06b04412baf6017c980af3b8f430d5bc10c1bb90b05123923275e6c</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 02:24:20	<u>0x4ab057b8c06b04412baf6017c980af3b8f430d5bc10c1bb90b05123923275e6c</u>	- 0.0000000000058528 36 MATIC  0.00 USD	✓
16	2024-05-23 08:45:46	<u>0x2c3c46cbd1d284ce23f39d78090d3bf3df71f6b0f90996a5dc9386f0f747d352</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-23 08:45:46	<u>0x2c3c46cbd1d284ce23f39d78090d3bf3df71f6b0f90996a5dc9386f0f747d352</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-23 08:45:46	<u>0x2c3c46cbd1d284ce23f39d78090d3bf3df71f6b0f90996a5dc9386f0f747d352</u>	- 0.0001559472401350 20 MATIC  0.00 USD	✓
19	2024-05-22 02:36:32	<u>0x825ea17600b71751a388c5969b88fad526da42fc76ef69db813f71862495f333</u>	- 32.430803479565248 892 MATIC  23.62 USD	✓
20	2024-05-22 02:36:32	<u>0x825ea17600b71751a388c5969b88fad526da42fc76ef69db813f71862495f333</u>	- 0.0008378999327580 00 MATIC  0.00 USD	✓
21	2024-05-22 02:36:32	<u>0x825ea17600b71751a388c5969b88fad526da42fc76ef69db813f71862495f333</u>	- 0.0000000002694720 00 MATIC  0.00 USD	✓
22	2024-05-22 02:35:26	<u>0xf2c8da4ba6480a2d7c536d214fcb3ed3dde3838ed4c9d5724dc72c5406243d0b</u>	+ 32.437433479717313 389 MATIC  23.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:40:54	<u>0x57946324ac55e29088d447c4ca9d403df5977f6ddb876760e59a0f34ee1966b7</u>	+ 647,800 YOUR TOKENS	✓
2	2024-05-29 23:48:42	<u>0x9caa9484b1c1115cfb1b44e3c0668aa9670537c4a98dbbedf120dcea761a4abf</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-29 23:48:20	<u>0x004efb42e5c8bb0d52d4552ffacbaab2ac2bb680ea474578ce4495b9c3a70d47</u>	+ 1 tkether.com	✓
4	2024-05-23 08:47:36	<u>0x0b0810fabb53cfd19baf62b5b74dc6a2681d9299eba63cbae2479a243a28730d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-23 08:46:20	<u>0xd97a196a2842fcd360b6f2d072d9af77117f26dc675317fde9ad1728dea8bbad</u>	+ 22,400 YOUR COINS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:40:44	<u>0x4509fcfb166913605a84f939284f72dc090e60e6d1c274ed00ecf3219cb36d7e</u>	+ 1 e]	✓
2	2024-05-31 03:19:06	<u>0xad12533825cb66916eb9b78199569ab16884233fa63cde9fa8e57a8f66ec9825</u>	+ 1 e]	✓
3	2024-05-29 23:52:18	<u>0x398b4c93b171addc14f1d47a8bdb5ee83d5e4b2550650ea3ed136ecadb1fef7</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 23:50:50	<u>0xc7e5d6d2bdc9d92dd9f8</u> <u>2b5efbb5f1a4cb299cc114</u> <u>83ffe949f301e37974a65b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-26 02:26:04	<u>0xae1ecfc5b854dc60c12e</u> <u>ca0b4602a863bb24053710</u> <u>d6d10ef4f5aa9fd0b90f6f</u>	+ 1 -drop.net	✓
6	2024-05-26 02:26:00	<u>0xbac838a4ad101d501cf2</u> <u>806421298be84604891db9</u> <u>065ee1e13e395614018e88</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-26 02:25:12	<u>0xdfafed1cff89ec5353f6</u> <u>c061d497c8116082df70db</u> <u>3e9fbd58b062f99efe2271</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-23 08:46:46	<u>0x8b03b162764c29c68ba4</u> <u>7761bec62528c6a2e911aa</u> <u>b3b48ea6024334cba6035e</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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