

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:43 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1e4d36c71b65bd8702a938274080fbbdbdd1fa2</u>
TOTAL RECEIVED	38.285781927860661256 MATIC
	14.55 USD
TOTAL SEND	38.285067621380960645 MATIC
	14.55 USD










Token	Balance
MATIC	0.000714306479698784 MATIC
	0.00 USD
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
-drop.org	N/A -drop.org
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
šŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:51:28	<u>0x893205b60a34a42e2f75</u> <u>da86e4a96cb32da7810a70</u> <u>6abe7d3abaf4495be44091</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-06 10:51:28	<u>0x893205b60a34a42e2f75</u> <u>da86e4a96cb32da7810a70</u> <u>6abe7d3abaf4495be44091</u>	- 0.0008681239990198 60 MATIC 0.00 USD	✓
3	2024-06-06 10:51:28	<u>0x893205b60a34a42e2f75</u> <u>da86e4a96cb32da7810a70</u> <u>6abe7d3abaf4495be44091</u>	- 0.00000000000010921 56 MATIC 0.00 USD	✓
4	2024-06-02 17:41:52	<u>0x6ccb079cdbc07cb2140d</u> <u>9b2cb5b4f540e31d5419fd</u> <u>5987367b5c5eb222e526c9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 17:41:52	<u>0x6ccb079cdb07cb2140d</u> <u>9b2cb5b4f540e31d5419fd</u> <u>5987367b5c5eb222e526c9</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-02 17:41:52	<u>0x6ccb079cdb07cb2140d</u> <u>9b2cb5b4f540e31d5419fd</u> <u>5987367b5c5eb222e526c9</u>	- 0.00000000000007281 04 MATIC  0.00 USD	✓
7	2024-05-30 21:15:47	<u>0x930f12164bf4fde93142</u> <u>957d3f9464fd6c4606201b</u> <u>0b7e85cb16b5d19570a274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-30 21:15:47	<u>0x930f12164bf4fde93142</u> <u>957d3f9464fd6c4606201b</u> <u>0b7e85cb16b5d19570a274</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-30 21:15:47	<u>0x930f12164bf4fde93142</u> <u>957d3f9464fd6c4606201b</u> <u>0b7e85cb16b5d19570a274</u>	- 0.0000000000010081 44 MATIC  0.00 USD	✓
10	2024-05-30 20:06:33	<u>0x48d7ad177074711d953b</u> <u>b2393623e72c77336c8719</u> <u>a19e8ee310cb1ca45c4d15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-30 20:06:33	<u>0x48d7ad177074711d953b</u> <u>b2393623e72c77336c8719</u> <u>a19e8ee310cb1ca45c4d15</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-30 20:06:33	<u>0x48d7ad177074711d953b</u> <u>b2393623e72c77336c8719</u> <u>a19e8ee310cb1ca45c4d15</u>	- 0.0000000000015122 16 MATIC  0.00 USD	✓
13	2024-05-29 07:02:36	<u>0xb4bb873fbb701b436bbe</u> <u>24c4dd644806af791efad8</u> <u>1db166bcf102b86cb4d7a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 07:02:36	<u>0xb4bb873fbb701b436bbe</u> <u>24c4dd644806af791efad8</u> <u>1db166bcf102b86cb4d7a2</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-29 07:02:36	<u>0xb4bb873fbb701b436bbe</u> <u>24c4dd644806af791efad8</u> <u>1db166bcf102b86cb4d7a2</u>	- 0.0000000001357913 96 MATIC  0.00 USD	✓
16	2024-05-27 08:21:49	<u>0x45fd6d974f15410726c0</u> <u>44244189402db21c05f757</u> <u>42e37ae2ba48843f8b6b03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-27 08:21:49	<u>0x45fd6d974f15410726c0</u> <u>44244189402db21c05f757</u> <u>42e37ae2ba48843f8b6b03</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-27 08:21:49	<u>0x45fd6d974f15410726c0</u> <u>44244189402db21c05f757</u> <u>42e37ae2ba48843f8b6b03</u>	- 0.0000030821226203 40 MATIC  0.00 USD	✓
19	2024-05-22 19:46:23	<u>0x12c57f3bcd5cb0a0512d</u> <u>f9aa5adb3fdd873ea489f0</u> <u>c2443a4981b4296125c513</u>	- 38.279133784652991 324 MATIC  27.53 USD	✓
20	2024-05-22 19:46:23	<u>0x12c57f3bcd5cb0a0512d</u> <u>f9aa5adb3fdd873ea489f0</u> <u>c2443a4981b4296125c513</u>	- 0.0008488096727670 00 MATIC  0.00 USD	✓
21	2024-05-22 19:46:23	<u>0x12c57f3bcd5cb0a0512d</u> <u>f9aa5adb3fdd873ea489f0</u> <u>c2443a4981b4296125c513</u>	- 0.0000132207934320 00 MATIC  0.00 USD	✓
22	2024-05-22 19:45:21	<u>0x74a0391578d97ddcd8f7</u> <u>3d09ee460a159970a98528</u> <u>1d01b6b07728816eb6145d</u>	+ 38.285781927860661 256 MATIC  27.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:42:12	<u>0x4cd0cc7ac56eb8a321fe7a64f0d93bbbc58dea3e48e0ecb94328743e9a5cb2d9</u>	+ 647,800 YOUR TOKENS	✓
2	2024-05-30 20:07:09	<u>0xad78d06d7aa2c0fb8cb81763eb43ac3bf92432489082e1c03987ee8a0c7f51bc</u>	+ 7,800 YOUR TOKEN	✓
3	2024-05-22 19:46:19	<u>0x670a14a62f0079d265743d5dbbd4b52f2ed6b8d93d5e33331e854083cad3d9d6</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:51:54	<u>0xbef9a2f6b789d25f5cad9c85f3432b0b0af97a8c364410dd25f6ab7c67ad7f01</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 17:42:06	<u>0x2abb49e00f09df1afb388f0ad8ee541f58515f8cce8dc0ab7d1c3c6f8375ee35</u>	+ 1 e]	✓
3	2024-05-30 20:08:35	<u>0x039873715b324bd35b14096b8f0d235de09103d720a4fbabf4199ed945708e6f</u>	+ 1 e]	✓
4	2024-05-27 08:23:37	<u>0xecb59a74c0b8725badfe0e8bbaf03d5bb35b75688ce2c4b90eddfad607d9edee</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 08:22:17	<u>0x20b8c5391116e3ddc0de70209c178f71ce0d444f2c1cb3556e9e89289977b5d4</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 08:22:11	<u>0x4cdea9aabdc25cf12995</u> <u>d28392588ab46175636573</u> <u>a6772ebdc19664ac5361f8</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-05-22 19:46:49	<u>0x8e946dba9a100e679695</u> <u>b4f3582972774ff8963034</u> <u>9bf9c27be0ab64758acb03</u>	+ 1 -drop.org	✓
8	2024-05-22 19:46:31	<u>0xa982f141b78842fd0f33</u> <u>d524df52f47ca2bd017106</u> <u>9bae5c5a85d8a46a5005c9</u>	+ 1 -drop.org	✓
9	2024-05-22 19:46:31	<u>0xa982f141b78842fd0f33</u> <u>d524df52f47ca2bd017106</u> <u>9bae5c5a85d8a46a5005c9</u>	+ 1 -drop.org	✓
10	2024-05-22 19:46:07	<u>0xf3adbee5ffe5cd2f5f13</u> <u>94f35c1b01a4ed9a9f6d20</u> <u>fba5c26b9668af33cab88b</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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