

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd452ad4386344ddfa8702c3ab5a8d2994c0edf10</u>
TOTAL RECEIVED	30.621771972923482963 MATIC
	12.88 USD
TOTAL SEND	30.621601719120668861 MATIC
	12.88 USD

Token	Balance
MATIC	0.000170253802816076 MATIC
	0.00 USD
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
LiquidEther	1 tkether.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 5K\$ gift at [t.ly/aaves]	N/A ðŸŽ• 5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• 10K\$ gift at [bit.ly/tpepe]	N/A e]







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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:57:02	<u>0xa4d2008dd526a976e48d43ccdd63fe7c5580db6edb301cd0faa136595fdb6ad7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-09 06:57:02	<u>0xa4d2008dd526a976e48d43ccdd63fe7c5580db6edb301cd0faa136595fdb6ad7</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
3	2024-06-09 06:57:02	<u>0xa4d2008dd526a976e48d43ccdd63fe7c5580db6edb301cd0faa136595fdb6ad7</u>	- 0.00000000000010641 52 MATIC  0.00 USD	✓
4	2024-06-06 06:58:01	<u>0xdde66bae492d418f52c1ac9efe1d9f01d38edbbfe0e00d07598b591160a1751a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-06 06:58:01	<u>0xdde66bae492d418f52c1ac9efe1d9f01d38edbbfe0e00d07598b591160a1751a</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
6	2024-06-06 06:58:01	<u>0xdde66bae492d418f52c1ac9efe1d9f01d38edbbfe0e00d07598b591160a1751a</u>	- 0.00000000000015122 16 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-03 13:31:56	<u>0x6a7b232a1c1c37694487</u> <u>95b096fe12e8de73f04bd1</u> <u>6e8847449145484fab1606</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 13:31:56	<u>0x6a7b232a1c1c37694487</u> <u>95b096fe12e8de73f04bd1</u> <u>6e8847449145484fab1606</u>	- 0.0011791537932009 60 MATIC  0.00 USD	✓
9	2024-06-03 13:31:56	<u>0x6a7b232a1c1c37694487</u> <u>95b096fe12e8de73f04bd1</u> <u>6e8847449145484fab1606</u>	- 0.0000000044782316 56 MATIC  0.00 USD	✓
10	2024-06-02 14:56:03	<u>0xce83c7d9d11d00b4fd6d</u> <u>a650c38753c4e868be8e1e</u> <u>5bcd84f3cf3dae8ad9ac06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-02 14:56:03	<u>0xce83c7d9d11d00b4fd6d</u> <u>a650c38753c4e868be8e1e</u> <u>5bcd84f3cf3dae8ad9ac06</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
12	2024-06-02 14:56:03	<u>0xce83c7d9d11d00b4fd6d</u> <u>a650c38753c4e868be8e1e</u> <u>5bcd84f3cf3dae8ad9ac06</u>	- 0.00000000000024643 52 MATIC  0.00 USD	✓
13	2024-05-30 02:22:35	<u>0x290af9b82434f5bf3888</u> <u>f30a34096e428c3bebd15b</u> <u>846ab78c97f2b575fe3591</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-30 02:22:35	<u>0x290af9b82434f5bf3888</u> <u>f30a34096e428c3bebd15b</u> <u>846ab78c97f2b575fe3591</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
15	2024-05-30 02:22:35	<u>0x290af9b82434f5bf3888</u> <u>f30a34096e428c3bebd15b</u> <u>846ab78c97f2b575fe3591</u>	- 0.0000000227533060 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-28 10:43:28	<u>0xe397f3474b70362804c7c4dc58ef76edb47aced246f0d98e72005d9be62f4036</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 10:43:28	<u>0xe397f3474b70362804c7c4dc58ef76edb47aced246f0d98e72005d9be62f4036</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
18	2024-05-28 10:43:28	<u>0xe397f3474b70362804c7c4dc58ef76edb47aced246f0d98e72005d9be62f4036</u>	- 0.0002420651588575 80 MATIC  0.00 USD	✓
19	2024-05-27 02:02:38	<u>0xe9ccb8fb47f57368c91a69d70415dedd348271eaf43cea5d3a3e4c8832f94713</u>	- 30.615141972897550 460 MATIC  22.19 USD	✓
20	2024-05-27 02:02:38	<u>0xe9ccb8fb47f57368c91a69d70415dedd348271eaf43cea5d3a3e4c8832f94713</u>	- 0.0008379000024150 00 MATIC  0.00 USD	✓
21	2024-05-27 02:02:38	<u>0xe9ccb8fb47f57368c91a69d70415dedd348271eaf43cea5d3a3e4c8832f94713</u>	- 0.00000000000320670 00 MATIC  0.00 USD	✓
22	2024-05-27 02:01:36	<u>0x45358a9be84847516d56711350356794e3bc20e40353ea27c2b488a4fe9a3612</u>	+ 30.621771972923482 963 MATIC  22.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:57:08	<u>0xddc8c131f44088c2448bb0f8d0844d96e841ad9c3e093172b73f17b8a868ad41</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 02:22:43	<u>0x161a291b984bef0aaa1c560e2fede67494f90aed6f45d2fcd5d9d1c82806d249</u>	+ 1 tkether.com	✓
3	2024-05-28 10:43:38	<u>0x5b59dcba3e3e648208552b2692017b0261f5dcf236ea7e3334971a683fcf7082</u>	+ 1 tkether.com	✓
4	2024-05-27 02:10:54	<u>0xd3a16d85a8479c378d7e7d550f0cf5881815b6305d561cada6e1cc9e7666109b</u>	+ 10.0000000000000000 000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:57:44	<u>0x9981d8f6ed471181c6b1048be408665d99e0bcab7c489c49bad271f0aff49a9b</u>	+ 1 az]	✓
2	2024-06-06 06:59:05	<u>0xd822e6d76b3c22bd865a358c5e66c20594ef1802ae232410439a958d084a9f18</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-02 14:57:15	<u>0x49d267119468d4a77bee cd73cb8859162918d75a7c3d8b7d2fb7730df4985443</u>	+ 1 e]	✓
4	2024-05-30 02:23:25	<u>0xe33be70c409739c84c56f44a32d8f73059af21c0c9dd79ce25fb37574f148e1f</u>	+ 1 e]	✓
5	2024-05-28 10:44:34	<u>0xecc154fe9860cd3165a48b3b3307c85ed088af6e4637a6d63cc32ea990bf0d31</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 02:10:52	<u>0x6ac1b4463807c38fede9760b88c57e5f98d21041c9c3b532571207b10f825b68</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-27 02:03:06	<u>0x1a5662880dfc02022006cef300cf2fa27897cd7e71093fb06af15b6b567fcf0f</u>	+ 1 10ETH Reward at [10eth.us]	✓

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