

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd64a4b3acfabfc48d4c4ba9f8614f47598873ac2</u>
TOTAL RECEIVED	24.821719489559338712 MATIC
	9.21 USD
TOTAL SEND	24.820967749579963879 MATIC
	9.21 USD








Token	Balance
MATIC	0.000751739979375396 MATIC 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! BONK	8 OUR COINS
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.org	N/A -drop.org




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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:54:32	<u>0x57c1b3d815df23a42a89855a91a06f62b0f10e8553f99440edff27239eaa78f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-01 21:54:32	<u>0x57c1b3d815df23a42a89855a91a06f62b0f10e8553f99440edff27239eaa78f5</u>	- 0.000839760000000000 00 MATIC  0.00 USD	✓
3	2024-06-01 21:54:32	<u>0x57c1b3d815df23a42a89855a91a06f62b0f10e8553f99440edff27239eaa78f5</u>	- 0.000000000000006718 08 MATIC  0.00 USD	✓
4	2024-06-01 01:29:18	<u>0xa100406ff143d4b516a31e8a3d4673e385346241a25780f5fea193da3153504c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-01 01:29:18	<u>0xa100406fff143d4b516a3</u> <u>1e8a3d4673e385346241a2</u> <u>5780f5fea193da3153504c</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-01 01:29:18	<u>0xa100406fff143d4b516a3</u> <u>1e8a3d4673e385346241a2</u> <u>5780f5fea193da3153504c</u>	- 0.0000000000126578 08 MATIC  0.00 USD	✓
7	2024-05-31 19:44:56	<u>0x4ca1b91d62c477bedeb6</u> <u>722da522d152a41b3df84d</u> <u>9169d532dbd0283dd79a73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 19:44:56	<u>0x4ca1b91d62c477bedeb6</u> <u>722da522d152a41b3df84d</u> <u>9169d532dbd0283dd79a73</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-31 19:44:56	<u>0x4ca1b91d62c477bedeb6</u> <u>722da522d152a41b3df84d</u> <u>9169d532dbd0283dd79a73</u>	- 0.0000000000009241 32 MATIC  0.00 USD	✓
10	2024-05-29 19:51:13	<u>0x4fc68d8b93ea22ee7966</u> <u>fde32d58450de4c3bae3e3</u> <u>8951c23f1b232bd1e3b4df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 19:51:13	<u>0x4fc68d8b93ea22ee7966</u> <u>fde32d58450de4c3bae3e3</u> <u>8951c23f1b232bd1e3b4df</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-29 19:51:13	<u>0x4fc68d8b93ea22ee7966</u> <u>fde32d58450de4c3bae3e3</u> <u>8951c23f1b232bd1e3b4df</u>	- 0.0000000000023523 36 MATIC  0.00 USD	✓
13	2024-05-25 01:13:57	<u>0x3eef1b0f82b0b1744232</u> <u>fdc48ef07dad03ebb184d3</u> <u>7e9aed25be5b9937005c9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 01:13:57	<u>0x3eef1b0f82b0b1744232</u> <u>fdc48ef07dad03ebb184d3</u> <u>7e9aed25be5b9937005c9b</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-25 01:13:57	<u>0x3eef1b0f82b0b1744232</u> <u>fdc48ef07dad03ebb184d3</u> <u>7e9aed25be5b9937005c9b</u>	- 0.0000000000024643 52 MATIC  0.00 USD	✓
16	2024-05-23 00:07:05	<u>0x7917a6974d15aefc8c01</u> <u>059635fa9d6f62a9153a6d</u> <u>4d04e6e72844675a96ce95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-23 00:07:05	<u>0x7917a6974d15aefc8c01</u> <u>059635fa9d6f62a9153a6d</u> <u>4d04e6e72844675a96ce95</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-23 00:07:05	<u>0x7917a6974d15aefc8c01</u> <u>059635fa9d6f62a9153a6d</u> <u>4d04e6e72844675a96ce95</u>	- 0.0000000000011761 68 MATIC  0.00 USD	✓
19	2024-05-22 22:19:38	<u>0xc67ea1a2e5fe1f29283b</u> <u>38cd2e7a67fccb49ee6656</u> <u>36d9b389093e7c76a8012b</u>	- 24.815089489558161 517 MATIC  17.89 USD	✓
20	2024-05-22 22:19:38	<u>0xc67ea1a2e5fe1f29283b</u> <u>38cd2e7a67fccb49ee6656</u> <u>36d9b389093e7c76a8012b</u>	- 0.0008379000004830 00 MATIC  0.00 USD	✓
21	2024-05-22 22:19:38	<u>0xc67ea1a2e5fe1f29283b</u> <u>38cd2e7a67fccb49ee6656</u> <u>36d9b389093e7c76a8012b</u>	- 0.0000000000010710 00 MATIC  0.00 USD	✓
22	2024-05-22 22:18:36	<u>0xa52f5af9face4b722b42</u> <u>4a08e1cc208104139b457f</u> <u>f28bbd355a0c9a3c97db37</u>	+ 24.821719489559338 712 MATIC  17.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:29:42	<u>0xcb41404a0820afacd5129d6343cf5a5c2aebd0eeee27e5160e6faeb398d030fd</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-29 19:51:45	<u>0xd9e90de137ae6c3f9a010f95af67e39313357df5f0e61e0e2f6cbad3accf688b</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-25 01:14:07	<u>0xe2ba8465827d89d71a086dfd4eee9b3c3e6fa35565245bd5e8136cb8fb4deace</u>	+ 1 tkether.com	✓
4	2024-05-23 00:07:29	<u>0x39b61749c42acbc2cb4636ac23dc8cedc001315fc3c1aa5e2d9a57b37bc711df</u>	+ 8,400 YOUR TOKENS	✓
5	2024-05-22 22:19:00	<u>0x468ac723ca6f9417673c5bf47303443c8fc4f5fdd735f8cf9ad07fda0d20b2f1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-22 22:19:00	<u>0xe38e516f46ada0110d538e95b9b484d3f4177d2c4144224645886ee015ca1139</u>	+ 8,400 OUR COINS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:29:54	<u>0x5b017cb61f5a977e6f8a794b8b0be30bc291a5947ce2be4bbadcfd2ce1e888bc</u>	+ 1 e]	✓
2	2024-05-29 19:53:24	<u>0x99443789d09e1b532f940b4c1c2a7272ba1b1787a6e5d4fc791d84a7ad8c176f</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-29 19:53:22	<u>0xcf1ea25eb910e156105f d8685a2435b0d179ce192f f7ec688cf3bde17e6d29e4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-25 01:15:19	<u>0x979aab0e3ed69b3caa5e fc2908117666a8cf6b076a 60484b8f86503cf26ceb87</u>	+ 1 -drop.net	✓
5	2024-05-25 01:14:41	<u>0x1aa9b564bc11985b67b2 cd001856f72eb061eb6d46 ddd1578544206f7f3302f2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-25 01:14:35	<u>0x9b2b95c2e4d95a8fe7e3 4f9c917c6ef10d6c8ff9ed 2fd0b462e414245a974cf4</u>	+ 1 -drop.net	✓
7	2024-05-23 00:08:09	<u>0x03fce81718341f88f046 0f1e09161f475fff181d9a b7a4ea8906bdcb357059e2</u>	+ 1 -drop.org	✓
8	2024-05-22 22:20:48	<u>0xf18117b83dc639103bda 57799d9ec6d73277b6ea1b 70c95cba3c21745bf4c522</u>	+ 1 -drop.org	✓
9	2024-05-22 22:19:58	<u>0x415b692f3c5088167be0 9f793841159431463a3e89 1fb02046b071d010ff43a5</u>	+ 1 -drop.org	✓
10	2024-05-22 22:19:44	<u>0x60d8c2c0b262845061a7 d386a010b08bbfdb05ee2d c5cd65f0759e5a7616ca4b</u>	+ 1 10ETH Reward at [web3eth.us]	✓

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