

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 22:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8ae4a5f6a3ece4f088cfb625ac58f69d1f403a5</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	2.960292 USDC
	2.96 USD
LiquidEther	1 tkether.com
USD Coin	0.000000 USDC
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! LIDOUSD [LIDO.WORK]	7,680 NS
-drop.net	N/A -drop.net
	N/A
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]


* USD values displayed at the time of transaction

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 02:50:13	<u>0xe309ccdbc6c6c88d4779</u> <u>5baf1b31c6346437509933</u> <u>f26337a5285c6075fc682a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 01:28:32	<u>0x89c7ae507fcb88ddc3b1</u> <u>6c8c5d1a4e35735bb76bc3</u> <u>500a326c3849fe27bf9feb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-05-26 04:00:27	<u>0x015f713be6ae44ca0ba8</u> <u>7066448bfb3dec8d62969b</u> <u>f04dd117390db727e7b101</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-05-25 23:21:08	<u>0xd0fbc604d14681252cea</u> <u>23b3c6c74ce8009b42a1bb</u> <u>9016bd35419c47d5eeea4e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:13:57	<u>0xb959786fcfac91f56d3c</u> <u>d47c115c59fc019a617163</u> <u>434e0a8a0f2c4d26a2f434</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-01 02:56:56	<u>0xd32448050b27d5f51088</u> <u>eb19e1b32827fcea8142cd</u> <u>20b9a03956288d52b0bf8e</u>	- 2.999999 USDC 	✓
			2.99 USD	
2	2024-07-01 02:50:13	<u>0xe309ccdbc6c6c88d4779</u> <u>5baf1b31c6346437509933</u> <u>f26337a5285c6075fc682a</u>	+ 1.190475 USDC 	✓
			1.19 USD	
3	2024-07-01 02:50:13	<u>0xe309ccdbc6c6c88d4779</u> <u>5baf1b31c6346437509933</u> <u>f26337a5285c6075fc682a</u>	+ 1.538460 USDC 	✓
			1.53 USD	
4	2024-06-23 23:32:15	<u>0x21dbe5e0250fa55cfd5</u> <u>bfa3ebdf2906e181a6bf72</u> <u>be7bba390ca02ca1281e57</u>	- 0.999999 USDC 	✓
			1.00 USD	
5	2024-06-23 23:31:55	<u>0x2bcef921e2022701c1da</u> <u>2be19d033cf86703cd4f28</u> <u>355263adea4957b1ec58d2</u>	- 0.999999 USDC 	✓
			1.00 USD	
6	2024-06-08 22:14:08	<u>0xa5fb3dc0bfca1134c532</u> <u>025d85d34d5f16d9015325</u> <u>bcf0737122954867b4250a</u>	- 0.119999 USDC 	✓
			0.12 USD	
7	2024-06-08 22:13:20	<u>0xb7492f5b003213deba8f</u> <u>b38a6a2d5e5c2b563efc3d</u> <u>1ee391111daa0dcb0fa35d</u>	- 1.999999 USDC 	✓
			2.00 USD	
8	2024-06-08 13:42:29	<u>0x250b920ae1766e316f94</u> <u>13389ceb73036851181cd8</u> <u>44e0875f9de841105f6f17</u>	- 1.000000 USDC 	✓
			1.00 USD	
9	2024-06-02 01:29:42	<u>0x67a7ca67cc8b95b414ae</u> <u>7c545c4ff02194aef6ef3</u> <u>3a52127282bc447e4028e1</u>	+ 7,340 NS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 01:28:44	<u>0x2e030d96fb4d8a3d4e4d9f66b0677aeb99bdcca1ca9b1a89c3c79d3e974d5e74</u>	+ 1 tkether.com	✓
11	2024-06-02 01:28:32	<u>0x89c7ae507fcb88ddc3b16c8c5d1a4e35735bb76bc3500a326c3849fe27bf9feb</u>	+ 1.351350 USDC  1.35 USD	✓
12	2024-05-26 04:00:27	<u>0x015f713be6ae44ca0ba87066448bfb3dec8d62969bf04dd117390db727e7b101</u>	- 0.999869 USDC	✓
13	2024-05-26 04:00:27	<u>0x015f713be6ae44ca0ba87066448bfb3dec8d62969bf04dd117390db727e7b101</u>	- 1.000000 USDC  0.99 USD	✓
14	2024-05-26 04:00:27	<u>0x015f713be6ae44ca0ba87066448bfb3dec8d62969bf04dd117390db727e7b101</u>	+ 0.999869 USDC	✓
15	2024-05-25 23:21:56	<u>0x4e7313daf543c8fceeef86212ae433ac4d055507d589c0f977c6bada922defa1c</u>	- 0.999999 USDC  0.99 USD	✓
16	2024-05-25 23:21:30	<u>0x6bdd7348d9b6aa6bf1dfc9548048a5733fd789ddfbd1189c4a7b01d446abea8</u>	+ 745,900 YOUR TOKENS	✓
17	2024-05-25 23:21:26	<u>0x005f1ea5fa7bc8dff75e2d95388b100b8fc7096ac5cf06b559ff89413ca9a29f</u>	- 0.999999 USDC  0.99 USD	✓
18	2024-05-25 23:16:51	<u>0x2304d017e84688c96b27108a1f85f28186aa6751da1d1fae8ea954236ab28c77</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 02:56:56	<u>0xd32448050b27d5f51088</u> <u>eb19e1b32827fcea8142cd</u> <u>20b9a03956288d52b0bf8e</u>	+ 8,108,107	✓
2	2024-07-01 02:50:13	<u>0xe309ccdbc6c6c88d4779</u> <u>5baf1b31c6346437509933</u> <u>f26337a5285c6075fc682a</u>	- 0	✓
3	2024-07-01 02:50:13	<u>0xe309ccdbc6c6c88d4779</u> <u>5baf1b31c6346437509933</u> <u>f26337a5285c6075fc682a</u>	- 1,612,902	✓
4	2024-07-01 02:50:13	<u>0xe309ccdbc6c6c88d4779</u> <u>5baf1b31c6346437509933</u> <u>f26337a5285c6075fc682a</u>	- 0	✓
5	2024-07-01 02:50:13	<u>0xe309ccdbc6c6c88d4779</u> <u>5baf1b31c6346437509933</u> <u>f26337a5285c6075fc682a</u>	- 1,190,475	✓
6	2024-07-01 02:50:13	<u>0xe309ccdbc6c6c88d4779</u> <u>5baf1b31c6346437509933</u> <u>f26337a5285c6075fc682a</u>	- 0	✓
7	2024-07-01 02:50:13	<u>0xe309ccdbc6c6c88d4779</u> <u>5baf1b31c6346437509933</u> <u>f26337a5285c6075fc682a</u>	- 1,538,460	✓
8	2024-06-23 23:32:15	<u>0x21dbe5e0250fa55cfd5</u> <u>bfa3ebdf2906e181a6bf72</u> <u>be7bba390ca02ca1281e57</u>	+ 1,190,475	✓
9	2024-06-23 23:31:55	<u>0x2bcef921e2022701c1da</u> <u>2be19d033cf86703cd4f28</u> <u>355263adea4957b1ec58d2</u>	+ 1,612,902	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 22:14:08	<u>0xa5fb3dc0bfca1134c532</u> <u>025d85d34d5f16d9015325</u> <u>bcf0737122954867b4250a</u>	+ 705,881	✓
11	2024-06-08 22:13:20	<u>0xb7492f5b003213deba8f</u> <u>b38a6a2d5e5c2b563efc3d</u> <u>1ee391111daa0dcb0fa35d</u>	+ 11,764,704	✓
12	2024-06-08 13:42:29	<u>0x250b920ae1766e316f94</u> <u>13389ceb73036851181cd8</u> <u>44e0875f9de841105f6f17</u>	+ 6,250,000	✓
13	2024-06-02 01:28:32	<u>0x89c7ae507fcb88ddc3b1</u> <u>6c8c5d1a4e35735bb76bc3</u> <u>500a326c3849fe27bf9feb</u>	- 1,351,350	✓
14	2024-05-25 23:21:56	<u>0x4e7313daf543c8fcee8</u> <u>6212ae433ac4d055507d58</u> <u>9c0f977c6bada922defa1c</u>	+ 1,351,350	✓
15	2024-05-25 23:21:26	<u>0x005f1ea5fa7bc8dff75e</u> <u>2d95388b100b8fc7096ac5</u> <u>cf06b559ff89413ca9a29f</u>	+ 1,538,460	✓
16	2024-05-25 23:19:28	<u>0x8924bfe2e68b98f79695</u> <u>0513a6e10f0a55c0bd0d22</u> <u>f008d697522d5defa6faf0</u>	+ 1 -drop.net	✓
17	2024-05-25 23:18:48	<u>0xd3360a2811b911efafbe</u> <u>7fa7039a595cde4f3edb46</u> <u>4ec1e0d15e208d9a787bf1</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-25 23:18:32	<u>0xe94f4237963d7df6c3b6</u> <u>c1301e365d1fa7680257a0</u> <u>7fd25100f944e78331affe</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

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