

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd958bfac7e9570c283f81862069d4d5261a4897d</u>
TOTAL RECEIVED	0.029700000000000001 MATIC
	0.01 USD
TOTAL SEND	0.028088999999999999 MATIC
	0.01 USD









Token	Balance
MATIC	0.001611000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]






Token	Balance
	N/A ?
rt]	N/A t]
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
	N/A ?





#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-22 13:43:25	<u>0x0605c7228723bb8bcfa5b038c5b03e8d45d80bbcc5ca881a247347015ed39833</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-22 13:43:25	<u>0x0605c7228723bb8bcfa5b038c5b03e8d45d80bbcc5ca881a247347015ed39833</u>	- 0.0010961999904630 60 MATIC 0.00 USD	✓
3	2024-06-22 13:43:25	<u>0x0605c7228723bb8bcfa5b038c5b03e8d45d80bbcc5ca881a247347015ed39833</u>	- 0.00000000000095369 40 MATIC 0.00 USD	✓
4	2024-06-21 06:30:44	<u>0x608c091e85b7b9819dbc9eeee958224afe5db9df0840b4d2dae0860e8f6043</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-06-21 06:30:44	<u>0x608c091e85b7b9819dbc9eeee958224afe5db9df0840b4d2dae0860e8f6043</u>	- 0.0010961999834199 75 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-21 06:30:44	<u>0x608c091e85b7b9819dbc</u> <u>9eeee958224afefe5db9df</u> <u>0840b4d2dae0860e8f6043</u>	- 0.0000000000165800 25 MATIC  0.00 USD	✓
7	2024-06-19 08:52:37	<u>0x06e1471350cea9ed3498</u> <u>d452bcc01a057838ac31f9</u> <u>91af6bf71e95ee2e8fe0bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 08:52:37	<u>0x06e1471350cea9ed3498</u> <u>d452bcc01a057838ac31f9</u> <u>91af6bf71e95ee2e8fe0bc</u>	- 0.0007828068779672 40 MATIC  0.00 USD	✓
9	2024-06-19 08:52:37	<u>0x06e1471350cea9ed3498</u> <u>d452bcc01a057838ac31f9</u> <u>91af6bf71e95ee2e8fe0bc</u>	- 0.0003133931220327 60 MATIC  0.00 USD	✓
10	2024-06-17 11:34:28	<u>0x6ba069de8f1e85500e2e</u> <u>2bace78ba2f610be7260f1</u> <u>b3bdf3427a6ddd1df67581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-17 11:34:28	<u>0x6ba069de8f1e85500e2e</u> <u>2bace78ba2f610be7260f1</u> <u>b3bdf3427a6ddd1df67581</u>	- 0.0010278543196337 85 MATIC  0.00 USD	✓
12	2024-06-17 11:34:28	<u>0x6ba069de8f1e85500e2e</u> <u>2bace78ba2f610be7260f1</u> <u>b3bdf3427a6ddd1df67581</u>	- 0.0000683456803662 15 MATIC  0.00 USD	✓
13	2024-06-16 03:59:28	<u>0x2c37448a364352846912</u> <u>cd2be51ec13cc10a4a39bb</u> <u>cd11eb84d40134d03c163f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-16 03:59:28	<u>0x2c37448a364352846912</u> <u>cd2be51ec13cc10a4a39bb</u> <u>cd11eb84d40134d03c163f</u>	- 0.0010961999975883 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-16 03:59:28	<u>0x2c37448a364352846912</u> <u>cd2be51ec13cc10a4a39bb</u> <u>cd11eb84d40134d03c163f</u>	- 0.00000000000024116 40 MATIC  0.00 USD	✓
16	2024-06-15 03:38:49	<u>0xf95a08e6b557325a540f</u> <u>b34b2bfe2fd35a09c47cb8</u> <u>1204494b3afc218ed9a8d4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-15 03:38:49	<u>0xf95a08e6b557325a540f</u> <u>b34b2bfe2fd35a09c47cb8</u> <u>1204494b3afc218ed9a8d4</u>	- 0.0010961984311733 70 MATIC  0.00 USD	✓
18	2024-06-15 03:38:49	<u>0xf95a08e6b557325a540f</u> <u>b34b2bfe2fd35a09c47cb8</u> <u>1204494b3afc218ed9a8d4</u>	- 0.0000000015688266 30 MATIC  0.00 USD	✓
19	2024-06-14 01:56:44	<u>0x95e4416b081afda1cd32</u> <u>5e17f4998f373082b4f804</u> <u>cdd463c17f5cd92064b360</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-14 01:56:44	<u>0x95e4416b081afda1cd32</u> <u>5e17f4998f373082b4f804</u> <u>cdd463c17f5cd92064b360</u>	- 0.0008323071773319 45 MATIC  0.00 USD	✓
21	2024-06-14 01:56:44	<u>0x95e4416b081afda1cd32</u> <u>5e17f4998f373082b4f804</u> <u>cdd463c17f5cd92064b360</u>	- 0.0002638928226680 55 MATIC  0.00 USD	✓
22	2024-06-13 04:34:05	<u>0x4fcb8b4bf7412a2a4363</u> <u>ca5c41553dee6f8f0f0844</u> <u>8d408cd40818b18889f293</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-13 04:34:05	<u>0x4fcb8b4bf7412a2a4363</u> <u>ca5c41553dee6f8f0f0844</u> <u>8d408cd40818b18889f293</u>	- 0.0008283763263034 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-13 04:34:05	<u>0x4fcb8b4bf7412a2a4363</u> <u>ca5c41553dee6f8f0f0844</u> <u>8d408cd40818b18889f293</u>	- 0.0002678236736965 65 MATIC  0.00 USD	✓
25	2024-06-12 02:29:28	<u>0x1c088c8a18b9bdfe2385</u> <u>76a748fda83c79d00c65e1</u> <u>a5dfdeb5908152881abd97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-12 02:29:28	<u>0x1c088c8a18b9bdfe2385</u> <u>76a748fda83c79d00c65e1</u> <u>a5dfdeb5908152881abd97</u>	- 0.0006574583454185 25 MATIC  0.00 USD	✓
27	2024-06-12 02:29:28	<u>0x1c088c8a18b9bdfe2385</u> <u>76a748fda83c79d00c65e1</u> <u>a5dfdeb5908152881abd97</u>	- 0.0004387416545814 75 MATIC  0.00 USD	✓
28	2024-06-11 02:09:47	<u>0xde5b78ce4d7402312644</u> <u>a7050589ac896ffe0a1ea1</u> <u>042fbcfa399bf3aa6c512a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-11 02:09:47	<u>0xde5b78ce4d7402312644</u> <u>a7050589ac896ffe0a1ea1</u> <u>042fbcfa399bf3aa6c512a</u>	- 0.0010907321253232 95 MATIC  0.00 USD	✓
30	2024-06-11 02:09:47	<u>0xde5b78ce4d7402312644</u> <u>a7050589ac896ffe0a1ea1</u> <u>042fbcfa399bf3aa6c512a</u>	- 0.0000054678746767 05 MATIC  0.00 USD	✓
31	2024-06-10 02:03:11	<u>0x7857a47c5851373f5642</u> <u>b7d8190aef49762a46aa42</u> <u>2c81b9d3a3d34a13140278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-10 02:03:11	<u>0x7857a47c5851373f5642</u> <u>b7d8190aef49762a46aa42</u> <u>2c81b9d3a3d34a13140278</u>	- 0.0010961663517299 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-10 02:03:11	<u>0x7857a47c5851373f5642</u> <u>b7d8190aef49762a46aa42</u> <u>2c81b9d3a3d34a13140278</u>	- 0.0000000336482700 75 MATIC  0.00 USD	✓
34	2024-06-09 02:57:08	<u>0x32f0c87bf6d36d1b4ec2</u> <u>08bf66cf25716c1b0bde46</u> <u>ce48297310887c02c2db4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-09 02:57:08	<u>0x32f0c87bf6d36d1b4ec2</u> <u>08bf66cf25716c1b0bde46</u> <u>ce48297310887c02c2db4c</u>	- 0.0010950672916345 05 MATIC  0.00 USD	✓
36	2024-06-09 02:57:08	<u>0x32f0c87bf6d36d1b4ec2</u> <u>08bf66cf25716c1b0bde46</u> <u>ce48297310887c02c2db4c</u>	- 0.0000011327083654 95 MATIC  0.00 USD	✓
37	2024-06-08 01:39:31	<u>0xa5069362fb0868348000</u> <u>e53138d184cb8576e17331</u> <u>dd425c56588e046653e224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-08 01:39:31	<u>0xa5069362fb0868348000</u> <u>e53138d184cb8576e17331</u> <u>dd425c56588e046653e224</u>	- 0.0010960086426417 45 MATIC  0.00 USD	✓
39	2024-06-08 01:39:31	<u>0xa5069362fb0868348000</u> <u>e53138d184cb8576e17331</u> <u>dd425c56588e046653e224</u>	- 0.0000001913573582 55 MATIC  0.00 USD	✓
40	2024-06-07 02:09:21	<u>0x646f80e091e58b10a0eb</u> <u>fe301da5373c1ec2b48dd0</u> <u>30a6ade83deec52b769504</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-07 02:09:21	<u>0x646f80e091e58b10a0eb</u> <u>fe301da5373c1ec2b48dd0</u> <u>30a6ade83deec52b769504</u>	- 0.0010935479779194 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-07 02:09:21	<u>0x646f80e091e58b10a0eb</u> <u>fe301da5373c1ec2b48dd0</u> <u>30a6ade83deec52b769504</u>	- 0.0000026520220805 40 MATIC  0.00 USD	✓
43	2024-06-06 04:04:21	<u>0x00712da5f344ec498833</u> <u>c0edc12b3b767273df2ab7</u> <u>89d55a0efde50f58109035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-06 04:04:21	<u>0x00712da5f344ec498833</u> <u>c0edc12b3b767273df2ab7</u> <u>89d55a0efde50f58109035</u>	- 0.0010961855880667 65 MATIC  0.00 USD	✓
45	2024-06-06 04:04:21	<u>0x00712da5f344ec498833</u> <u>c0edc12b3b767273df2ab7</u> <u>89d55a0efde50f58109035</u>	- 0.0000000144119332 35 MATIC  0.00 USD	✓
46	2024-06-05 06:44:00	<u>0xf44e19c97ee2322349d0</u> <u>8ac8079e0ec1296a1f7f18</u> <u>89c95dab1cbd81685b33d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-05 06:44:00	<u>0xf44e19c97ee2322349d0</u> <u>8ac8079e0ec1296a1f7f18</u> <u>89c95dab1cbd81685b33d0</u>	- 0.0010959278143073 40 MATIC  0.00 USD	✓
48	2024-06-05 06:44:00	<u>0xf44e19c97ee2322349d0</u> <u>8ac8079e0ec1296a1f7f18</u> <u>89c95dab1cbd81685b33d0</u>	- 0.0000002721856926 60 MATIC  0.00 USD	✓
49	2024-06-04 01:57:35	<u>0xe79799ff49cd0b7ec4ff</u> <u>8d6cda56176638df845815</u> <u>7731df4f9b2172a789250e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-04 01:57:35	<u>0xe79799ff49cd0b7ec4ff</u> <u>8d6cda56176638df845815</u> <u>7731df4f9b2172a789250e</u>	- 0.0010958979764010 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-04 01:57:35	<u>0xe79799ff49cd0b7ec4ff</u> <u>8d6cda56176638df845815</u> <u>7731df4f9b2172a789250e</u>	- 0.0000003020235989 40 MATIC  0.00 USD	✓
52	2024-06-03 02:11:21	<u>0x7ad34b18bb8cd89ebe17</u> <u>060a85926c9e97e9e461d9</u> <u>d7ae44d30267b81aeea0e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-03 02:11:21	<u>0x7ad34b18bb8cd89ebe17</u> <u>060a85926c9e97e9e461d9</u> <u>d7ae44d30267b81aeea0e9</u>	- 0.0010791362127867 30 MATIC  0.00 USD	✓
54	2024-06-03 02:11:21	<u>0x7ad34b18bb8cd89ebe17</u> <u>060a85926c9e97e9e461d9</u> <u>d7ae44d30267b81aeea0e9</u>	- 0.0000170637872132 70 MATIC  0.00 USD	✓
55	2024-06-02 04:48:17	<u>0x7bd6ce1f419c50903da3</u> <u>c1196b17f174538011939c</u> <u>b85a62cff1c3939c0feee6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-02 04:48:17	<u>0x7bd6ce1f419c50903da3</u> <u>c1196b17f174538011939c</u> <u>b85a62cff1c3939c0feee6</u>	- 0.0010940610772948 50 MATIC  0.00 USD	✓
57	2024-06-02 04:48:17	<u>0x7bd6ce1f419c50903da3</u> <u>c1196b17f174538011939c</u> <u>b85a62cff1c3939c0feee6</u>	- 0.0000021389227051 50 MATIC  0.00 USD	✓
58	2024-06-02 02:35:59	<u>0x0a3e35e032f6f58dd657</u> <u>e5de25c95f37f0377246eb</u> <u>5f780634de7b65f885b6af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-02 02:35:59	<u>0x0a3e35e032f6f58dd657</u> <u>e5de25c95f37f0377246eb</u> <u>5f780634de7b65f885b6af</u>	- 0.0010961989447156 65 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2024-06-02 02:35:59	<u>0x0a3e35e032f6f58dd657e5de25c95f37f0377246eb5f780634de7b65f885b6af</u>	- 0.0000000010552843 35 MATIC  0.00 USD	✓
61	2024-06-01 03:24:22	<u>0x0909e46167c1df2d5deddc14224b428c0cb474f95ea901b045ad4ccb608e2c02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-06-01 03:24:22	<u>0x0909e46167c1df2d5deddc14224b428c0cb474f95ea901b045ad4ccb608e2c02</u>	- 0.0010961914830192 90 MATIC  0.00 USD	✓
63	2024-06-01 03:24:22	<u>0x0909e46167c1df2d5deddc14224b428c0cb474f95ea901b045ad4ccb608e2c02</u>	- 0.00000000085169807 10 MATIC  0.00 USD	✓
64	2024-05-31 02:08:42	<u>0x4629ee86c361b52cc4e0d9a2d9d5d29a3c50a94ad3c242600fe3b46256a9875a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-05-31 02:08:42	<u>0x4629ee86c361b52cc4e0d9a2d9d5d29a3c50a94ad3c242600fe3b46256a9875a</u>	- 0.0010672868738829 15 MATIC  0.00 USD	✓
66	2024-05-31 02:08:42	<u>0x4629ee86c361b52cc4e0d9a2d9d5d29a3c50a94ad3c242600fe3b46256a9875a</u>	- 0.0000289131261170 85 MATIC  0.00 USD	✓
67	2024-05-30 03:08:59	<u>0x8e116e16ac9040e7773132b795d2c3d8f4c826e4aab93e9c3b3d77073fd0dafc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-05-30 03:08:59	<u>0x8e116e16ac9040e7773132b795d2c3d8f4c826e4aab93e9c3b3d77073fd0dafc</u>	- 0.0005085078144759 90 MATIC  0.00 USD	✓



## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:44:06	<u>0x40f44981ba9456d2dded3bca68739828285f0ac276f9332244de1c17b44408b2</u>	+ 1 tkether.com	✓
2	2024-05-30 03:10:35	<u>0x248063a11d785158fe1dc5bacf882862e1012aa61204108349e5b11d7077b0a3</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-18 04:30:32	<u>0x996856b5bfbbeb28c36f520f488887c433612a2c7c2f440420b78ef887d6ad14</u>	+ 1 r.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:36:20	<u>0xea9a9d341ba01bf972a153ce07dd86bf0e4645baeb47dde2b5ce43afe8370ab7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:15:53	<u>0xc971dd53373f40b338b8fe635b602d07fb13a0d7ceb607ccd8680bd49e2efa</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-19 08:52:45	<u>0x5697fa49073537e7fcf02b5390c7b8642cee1e06901eafc9e69612b4fa61b604</u>	+ 1 t]	✓
4	2024-06-19 08:52:45	<u>0xba5643d397b8c495a11a3233fec32fd06c7b16c028cbc5af925c075506e461b1</u>	+ 1 ?	✓
5	2024-06-15 03:39:05	<u>0x8f6486d6c0dc6188fb3862d2d17e42c0ccf45645f6000e7ffc9f715cbc0ae220</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 04:53:21	<u>0xa8a281ac981310f863ce6e82a37dc4935097d9f5c9afaf393e5736f186a53b80</u>	+ 1 az]	✓
7	2024-06-12 02:58:24	<u>0x937621a0d39a5a51d9dd0d0df0a6111b680081edaa83d0d5705ab3689690a494</u>	+ 1 az]	✓
8	2024-06-11 02:10:29	<u>0xf5e7ddbcec44885a167a1c47fea7b16bef26281b1bc9dce257937a173ebb9e637</u>	+ 1 az]	✓
9	2024-06-09 02:59:48	<u>0x2529ea2f2a72c327c18294f02047f789c0c3590b8dfe22482a21ce8b36237b49</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-07 02:11:03	<u>0x0c2382d82d4f07bee74001cca0418cb352504a65434e869878676815f8187dd3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-05 06:44:08	<u>0x6ec5abc6e0fec419ffcf e76b7ddbc86ec398e363a1c5f7584b1d13912871b691</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-04 01:58:05	<u>0x67d4a9229c4fb10b4b55f481877f3ac7f352766da62786b3ba927d5f5eb3bfca</u>	+ 1 e]	✓
13	2024-06-02 04:57:29	<u>0x545e56899dd9901e1071ad976855834120e1f78e1e3be91285254f62f6592a63</u>	+ 1 e]	✓
14	2024-06-01 03:26:10	<u>0xc3f2f2b90d0194c9eee235c990f7f16619940458161440ba5d06eee47db7cdfa</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-01 03:26:06	<u>0x3094b392e05523e384db</u> <u>a2bb662f8304e06d4e3569</u> <u>a4d9c4c359c24ffb09bc4b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-30 03:33:26	<u>0x34895c81eb10c4ba72d9</u> <u>aa0311df31f5b564d75b40</u> <u>167500b75d42998904f6a8</u>	+ 1 e]	✓
17	2024-05-28 07:50:57	<u>0x24eca22115feca5976b7</u> <u>f9afb4d1643e946149bd1a</u> <u>304977b9875520b9cf7a2d</u>	+ 1 10ETH Reward at [ether.ceo]	✓
18	2024-05-28 07:24:45	<u>0x1d732c1c9eda0fda6276</u> <u>fa6a94690ff100c2d0f19a</u> <u>303a5fcf441b6efca23216</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-28 07:00:37	<u>0xe70bf06eafe5e982aa81</u> <u>31d00d5c6f1a6f351d2b05</u> <u>14022d0d1125518db4285d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

\* USD values displayed at the time of transaction

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