

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf454aceca4e9bddc55aa8f73a137ea84ecfc0210</u>
TOTAL RECEIVED	19.929273005838243904 MATIC
	7.41 USD
TOTAL SEND	19.928522512669992750 MATIC
	7.41 USD


Token	Balance
MATIC	0.000750493168252092 MATIC
	0.00 USD
OriginEther	1 tkether.org
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! RETIK	8,750 IRDROP
! PEPE	550,000 AIRDROP
	N/A ?
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]









Token	Balance
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
art]	N/A t]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:46:31	<u>0x39d8c9adcbeabba585c0af69a22233ca9ba9862f31ac270066b09dfa84d5a7a3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-20 19:46:31	<u>0x39d8c9adcbeabba585c0af69a22233ca9ba9862f31ac270066b09dfa84d5a7a3</u>	- 0.000840120000000000 00 MATIC 0.00 USD	✓
3	2024-06-20 19:46:31	<u>0x39d8c9adcbeabba585c0af69a22233ca9ba9862f31ac270066b09dfa84d5a7a3</u>	- 0.00000000000008681 24 MATIC 0.00 USD	✓
4	2024-06-16 22:57:10	<u>0x17165d0a49f8594525f89dec3c987091504d77e9e25049bdbdabf871bb386e8b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-06-16 22:57:10	<u>0x17165d0a49f8594525f89dec3c987091504d77e9e25049bdbdabf871bb386e8b</u>	- 0.000840120000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-16 22:57:10	<u>0x17165d0a49f8594525f89dec3c987091504d77e9e25049bdbdabf871bb386e8b</u>	- 0.00000000000005880 84 MATIC  0.00 USD	✓
7	2024-06-16 21:16:50	<u>0xe8246b4d64abb17c94991b47a4be2cf89b4cc81e6994dd13a1e8d42a9c411cc9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-16 21:16:50	<u>0xe8246b4d64abb17c94991b47a4be2cf89b4cc81e6994dd13a1e8d42a9c411cc9</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
9	2024-06-16 21:16:50	<u>0xe8246b4d64abb17c94991b47a4be2cf89b4cc81e6994dd13a1e8d42a9c411cc9</u>	- 0.00000000000005880 84 MATIC  0.00 USD	✓
10	2024-06-13 18:18:02	<u>0x8c1cfeabffcc2a9c427a554de89c6732924d3592900095a262759dda88158a44</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-13 18:18:02	<u>0x8c1cfeabffcc2a9c427a554de89c6732924d3592900095a262759dda88158a44</u>	- 0.0008401580726421 72 MATIC  0.00 USD	✓
12	2024-06-13 18:18:02	<u>0x8c1cfeabffcc2a9c427a554de89c6732924d3592900095a262759dda88158a44</u>	- 0.0000005323990261 40 MATIC  0.00 USD	✓
13	2024-06-10 06:26:46	<u>0xe2df82e3c1a36eade860f5bebd7dc546535893d62c87bac3c5c6b7e6936c771e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-10 06:26:46	<u>0xe2df82e3c1a36eade860f5bebd7dc546535893d62c87bac3c5c6b7e6936c771e</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-10 06:26:46	<u>0xe2df82e3c1a36eade860</u> <u>f5bebd7dc546535893d62c</u> <u>87bac3c5c6b7e6936c771e</u>	- 0.00000000000013721 96 MATIC  0.00 USD	✓
16	2024-05-30 18:34:49	<u>0xabb79b76aff6b0266364</u> <u>7b16adb3550d15e3c66919</u> <u>0be3f16e23253ce7c0554b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-30 18:34:49	<u>0xabb79b76aff6b0266364</u> <u>7b16adb3550d15e3c66919</u> <u>0be3f16e23253ce7c0554b</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-30 18:34:49	<u>0xabb79b76aff6b0266364</u> <u>7b16adb3550d15e3c66919</u> <u>0be3f16e23253ce7c0554b</u>	- 0.0000000000007561 08 MATIC  0.00 USD	✓
19	2024-05-29 05:01:42	<u>0x1b13ff73ececa20e239a</u> <u>feec78e4221828fa6fba40</u> <u>2fc923c9640927fd5bbb9b</u>	- 19.922642047183938 274 MATIC  14.61 USD	✓
20	2024-05-29 05:01:42	<u>0x1b13ff73ececa20e239a</u> <u>feec78e4221828fa6fba40</u> <u>2fc923c9640927fd5bbb9b</u>	- 0.0008382877663650 00 MATIC  0.00 USD	✓
21	2024-05-29 05:01:42	<u>0x1b13ff73ececa20e239a</u> <u>feec78e4221828fa6fba40</u> <u>2fc923c9640927fd5bbb9b</u>	- 0.0000008872438470 00 MATIC  0.00 USD	✓
22	2024-05-29 05:00:42	<u>0xc5aafb95117a1da1da3b</u> <u>33d75af1965a416571d5dd</u> <u>5645f199149cb8c2424dd5</u>	+ 19.929273005838243 904 MATIC  14.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:07:59	<u>0xfa69c0276459c96ed5f1 b6b3cab66cc3e709bd0858 ff124eb2813db128c7aeb4</u>	+ 1 tkether.org	✓
2	2024-06-16 22:57:36	<u>0xc751d933e6cb71062982 8a578bef6bf7a866ca98f0 18db514240cd11874f9da5</u>	+ 550,000 AIRDROP	✓
3	2024-06-10 06:27:08	<u>0x34c08b77f9af94590258 5b60671e888920aa9af418 c9a68cdf90439a471034a5</u>	+ 8,750 IRDROP	✓
4	2024-05-30 18:35:13	<u>0xa1b5d3d5c707d7545ce2 a77289647f06dd8524fc1b 0b63fc1c09f93cc5fa075e</u>	+ 7,800 YOUR TOKEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:40:26	<u>0x38a05c4bcbf57ce054be 3f7538c4f8055bd1c46170 b3a1a61229c882d69824b3</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 13:29:12	<u>0xf2f3a6332918356baf60 3a8a0852c2ae083440ec66 3a191af2b37c8e386db149</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-20 19:46:45	<u>0xf112ae16a6762061e23c 6ec5c6e60c70189b97caee 25031e441b1ee4ec779f02</u>	+ 1 t]	✓
4	2024-06-16 21:17:30	<u>0x64619e103b8b580281d3 49cd6a7c80782bb965e1c7 47fc3b390a04ea570c6188</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 18:18:32	<u>0x9bd616b2eabaab8c44a4c19f275dd446decc8c780be89e4b98adf95655904fb9</u>	+ 1 az]	✓
6	2024-06-10 09:11:41	<u>0xaf23c3321a928f891c8f69c9233f2e02524827cdc62920b63629ddf899d006c6</u>	+ 1 az]	✓
7	2024-05-30 18:35:15	<u>0x81287b64695d7d6091e2a219765ed136defc935d24a41d1ca2d9d1e43fe3b45c</u>	+ 1 e]	✓
8	2024-05-29 05:04:40	<u>0x6031744372a71bc621e545f87887ef1b420eaae72ab79eb5b8d57211b31da78</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-29 05:04:38	<u>0xb46f9c466628e52da8e79b5807ef7f1e8e60c8802398c94feee2472e69e0da1f</u>	+ 1 10BNB Reward at [10bnb.us]	✓

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