

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf50e85bdba52479aca7085a03e84a0809268eab5</u>
TOTAL RECEIVED	40.267077928292835054 MATIC
	15.22 USD
TOTAL SEND	40.266661326902323026 MATIC
	15.22 USD







Token	Balance
MATIC	0.000416601390514080 MATIC
	0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
-airdrop.net	N/A -airdrop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:11:05	<u>0x66eea42e7c82befdfcbb ecca54d13e3d653751c9dd 8a3eed8e71a1e526598d8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-05 22:11:05	<u>0x66eea42e7c82befdfcbb ecca54d13e3d653751c9dd 8a3eed8e71a1e526598d8f</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-05 22:11:05	<u>0x66eea42e7c82befdfcbb ecca54d13e3d653751c9dd 8a3eed8e71a1e526598d8f</u>	- 0.00000000000007561 08 MATIC  0.00 USD	✓
4	2024-06-01 21:37:04	<u>0xb932fae413cee708551d 7cf784e467de8a3c9958ea 015d3492a446990414d848</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 21:37:04	<u>0xb932fae413cee708551d</u> <u>7cf784e467de8a3c9958ea</u> <u>015d3492a446990414d848</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-01 21:37:04	<u>0xb932fae413cee708551d</u> <u>7cf784e467de8a3c9958ea</u> <u>015d3492a446990414d848</u>	- 0.00000000000005600 80 MATIC  0.00 USD	✓
7	2024-05-30 23:45:55	<u>0x4bfc71779553315ce28</u> <u>0716a002dee3df136cee71</u> <u>8e430e2ee4e593536ade83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-30 23:45:55	<u>0x4bfc71779553315ce28</u> <u>0716a002dee3df136cee71</u> <u>8e430e2ee4e593536ade83</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-30 23:45:55	<u>0x4bfc71779553315ce28</u> <u>0716a002dee3df136cee71</u> <u>8e430e2ee4e593536ade83</u>	- 0.00000000000008401 20 MATIC  0.00 USD	✓
10	2024-05-26 05:27:18	<u>0xb0e466e967b415ae6a4</u> <u>1e576e30cc476fdfbaa9e2</u> <u>07948930ae228dac2d69e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-26 05:27:18	<u>0xb0e466e967b415ae6a4</u> <u>1e576e30cc476fdfbaa9e2</u> <u>07948930ae228dac2d69e3</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-26 05:27:18	<u>0xb0e466e967b415ae6a4</u> <u>1e576e30cc476fdfbaa9e2</u> <u>07948930ae228dac2d69e3</u>	- 0.00000000000080091 44 MATIC  0.00 USD	✓
13	2024-05-24 10:49:13	<u>0x4fc8c3d3d53831dfcb7f</u> <u>af405e4068de001f6ae79a</u> <u>dcd5a985896090d8845555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 10:49:13	<u>0x4fc8c3d3d53831dfcb7f</u> <u>af405e4068de001f6ae79a</u> <u>dcd5a985896090d8845555</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-24 10:49:13	<u>0x4fc8c3d3d53831dfcb7f</u> <u>af405e4068de001f6ae79a</u> <u>dcd5a985896090d8845555</u>	- 0.0000197412444389 52 MATIC  0.00 USD	✓
16	2024-05-22 18:22:06	<u>0x369e7e8ea8294a2e907a</u> <u>6a762da6a0827c908df3a0</u> <u>edd6a9d555d04793b259cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-22 18:22:06	<u>0x369e7e8ea8294a2e907a</u> <u>6a762da6a0827c908df3a0</u> <u>edd6a9d555d04793b259cc</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-22 18:22:06	<u>0x369e7e8ea8294a2e907a</u> <u>6a762da6a0827c908df3a0</u> <u>edd6a9d555d04793b259cc</u>	- 0.0003148607442935 16 MATIC  0.00 USD	✓
19	2024-05-20 18:01:52	<u>0x79caacbe36414c410933</u> <u>4e41d1a33e3f77fc74a7c2</u> <u>98d5574e45e38a485bf733</u>	- 40.260447393109224 379 MATIC  28.20 USD	✓
20	2024-05-20 18:01:52	<u>0x79caacbe36414c410933</u> <u>4e41d1a33e3f77fc74a7c2</u> <u>98d5574e45e38a485bf733</u>	- 0.0008382417120420 00 MATIC  0.00 USD	✓
21	2024-05-20 18:01:52	<u>0x79caacbe36414c410933</u> <u>4e41d1a33e3f77fc74a7c2</u> <u>98d5574e45e38a485bf733</u>	- 0.0000003700821600 00 MATIC  0.00 USD	✓
22	2024-05-20 18:00:50	<u>0x88368840470c161fbb5d</u> <u>d99dc329aabec3c71b122c</u> <u>6800d537cde7a6b3b70e08</u>	+ 40.267077928292835 054 MATIC  28.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:46:19	<u>0xbb55f73bbba4aa7e0dff b15ef56cc8b2fa0f116435 f1a04dc445a1e13fc164bc</u>	+ 7,800 YOUR TOKEN	✓
2	2024-05-30 23:46:03	<u>0x39994ad76e940d361ba6 84bd0805f22b21a0b09f50 cd908d7aa3d619263a4ea3</u>	+ 1 tkether.com	✓
3	2024-05-24 10:49:37	<u>0x9cc020f3b26e4beb7d86 3e465609d48a8ba92226f5 e3cdcdbc21cf65857ffd94</u>	+ 755 OUR TOKENS	✓
4	2024-05-22 18:22:44	<u>0xa756e174471cb9f97dbd 4a395e24a79b18eaae9ed5 3f428347035aa24271d08b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-20 18:01:00	<u>0x955ab8167a99ae8bddad 71858cdb262a4ebf7f1361 f9bb90df1d83e33ee65ae8</u>	+ 1 r.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:11:15	<u>0xe96e809487ac7f5316b3 82d3fb91a2bc974441bb7f e3ca5b287571f0ca34e693</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 21:37:50	<u>0x36a658e570d30adc6a09 d945c72b9dc9de3acdfc94 4f20323104096c45372133</u>	+ 1 e]	✓
3	2024-05-30 23:47:25	<u>0x59104bafb9889c3a3e70 46e61f0c5f21765a867c75 87ce5eb5a3d695b0326179</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 05:29:34	<u>0xa74d749040f21e3cc5f9</u> <u>2ad9476bb396d988b59f31</u> <u>7e0434e526ad68e4f4887c</u>	+ 1 -drop.net	✓
5	2024-05-26 05:28:14	<u>0x221f89de2816e4202c3a</u> <u>7a83c83c2bda38daa1260a</u> <u>cadb710d96adc82df41f8a</u>	+ 1 -drop.net	✓
6	2024-05-26 05:27:34	<u>0x6dd1d6c70fcbf98f678d</u> <u>ae4c3762cf56793be3a36c</u> <u>47b80d49c234dbeb21a590</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-26 05:27:34	<u>0xa135af26e3e87c42daab</u> <u>1a1b2bc756cdf4d7ade129</u> <u>70703c759126657bb3ab5e</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-22 18:22:32	<u>0xad64dc527b7c1536eab5</u> <u>1c7a15e24f5994fdbd31c2</u> <u>907efc75b8d5569f1c5d94</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-20 18:01:58	<u>0xda28067381c6279f595a</u> <u>9ed2dedf0783d7620ec384</u> <u>d68e1a32386e39092e1d7b</u>	+ 1 -airdrop.net	✓
10	2024-05-20 18:01:18	<u>0x56d24559da1740865daf</u> <u>bb0a614461b388a7fad0df</u> <u>299e620c85e661f5619e7a</u>	+ 1 -airdrop.net	✓

\* USD values displayed at the time of transaction

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