

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaa573762846e3de099175c5d4fadc70c57f6b00</u>
TOTAL RECEIVED	41.204543091731380855 MATIC
	16.67 USD
TOTAL SEND	41.203791713403802532 MATIC
	16.67 USD

Token	Balance
MATIC	0.000751378327577124 MATIC
	0.00 USD
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
LiquidEther	1 tkether.com
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

Token	Balance
-drop.net	N/A -drop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:25:11	<u>0x189c9fd9f134e016db7e</u> <u>bf9d6ffcf1c222c23e3ca7</u> <u>de0ed66d377e1c53706a06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-10 08:25:11	<u>0x189c9fd9f134e016db7e</u> <u>bf9d6ffcf1c222c23e3ca7</u> <u>de0ed66d377e1c53706a06</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-10 08:25:11	<u>0x189c9fd9f134e016db7e</u> <u>bf9d6ffcf1c222c23e3ca7</u> <u>de0ed66d377e1c53706a06</u>	- 0.0000000000011481 64 MATIC  0.00 USD	✓
4	2024-06-08 15:40:25	<u>0x0fd41f3750f276a8609e</u> <u>e7a38023709bca616eb847</u> <u>acd3ec1959e069d9b2f0c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 15:40:25	<u>0x0fd41f3750f276a8609e</u> <u>e7a38023709bca616eb847</u> <u>acd3ec1959e069d9b2f0c0</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-08 15:40:25	<u>0x0fd41f3750f276a8609e</u> <u>e7a38023709bca616eb847</u> <u>acd3ec1959e069d9b2f0c0</u>	- 0.00000000000008961 28 MATIC  0.00 USD	✓
7	2024-06-06 11:17:08	<u>0x49961234fd475a9aff98</u> <u>eef472655b6bcd17275f15</u> <u>a423a8699a449acc4d6599</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-06 11:17:08	<u>0x49961234fd475a9aff98</u> <u>eef472655b6bcd17275f15</u> <u>a423a8699a449acc4d6599</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
9	2024-06-06 11:17:08	<u>0x49961234fd475a9aff98</u> <u>eef472655b6bcd17275f15</u> <u>a423a8699a449acc4d6599</u>	- 0.00000000000006440 92 MATIC  0.00 USD	✓
10	2024-05-31 23:38:52	<u>0x05e173150cf07603f876</u> <u>9d580314f16c2584c75600</u> <u>20c55d3f61b9ecb91222f3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-31 23:38:52	<u>0x05e173150cf07603f876</u> <u>9d580314f16c2584c75600</u> <u>20c55d3f61b9ecb91222f3</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
12	2024-05-31 23:38:52	<u>0x05e173150cf07603f876</u> <u>9d580314f16c2584c75600</u> <u>20c55d3f61b9ecb91222f3</u>	- 0.00000000000006440 92 MATIC  0.00 USD	✓
13	2024-05-26 18:00:13	<u>0x96d1d44d589a347cc748</u> <u>a9d699cd688b81071d717e</u> <u>785cdff50fb3744f41aab0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-26 18:00:13	<u>0x96d1d44d589a347cc748</u> <u>a9d699cd688b81071d717e</u> <u>785cdff50fb3744f41aab0</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 18:00:13	<u>0x96d1d44d589a347cc748</u> <u>a9d699cd688b81071d717e</u> <u>785cdff50fb3744f41aab0</u>	- 0.00000000000013441 92 MATIC  0.00 USD	✓
16	2024-05-25 10:14:54	<u>0xea632d34cf16b7fa188d</u> <u>bccec4b73dbc10bae150d3</u> <u>de45e20586e035ff6169ab</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-25 10:14:54	<u>0xea632d34cf16b7fa188d</u> <u>bccec4b73dbc10bae150d3</u> <u>de45e20586e035ff6169ab</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
18	2024-05-25 10:14:54	<u>0xea632d34cf16b7fa188d</u> <u>bccec4b73dbc10bae150d3</u> <u>de45e20586e035ff6169ab</u>	- 0.0000000016396902 08 MATIC  0.00 USD	✓
19	2024-05-21 05:03:12	<u>0x23145287832c75ad8807</u> <u>26ae0749b1430a9d8354d1</u> <u>ffd81df122f22f7cc93e0d</u>	- 41.197913091646334 749 MATIC  30.64 USD	✓
20	2024-05-21 05:03:12	<u>0x23145287832c75ad8807</u> <u>26ae0749b1430a9d8354d1</u> <u>ffd81df122f22f7cc93e0d</u>	- 0.0008379000459900 00 MATIC  0.00 USD	✓
21	2024-05-21 05:03:12	<u>0x23145287832c75ad8807</u> <u>26ae0749b1430a9d8354d1</u> <u>ffd81df122f22f7cc93e0d</u>	- 0.00000000000671160 00 MATIC  0.00 USD	✓
22	2024-05-21 05:02:10	<u>0xfb5fcf400957f25f1b6a</u> <u>6d8e422501109bce9ae789</u> <u>798ddbe67aef06b777ce02</u>	+ 41.204543091731380 855 MATIC  30.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:25:21	<u>0x86f40bf5dd67c8b6e2da3de9d1daab8f37b482bce2f0152b3b437d23c09e5bc6</u>	+ 1 tkether.com	✓
2	2024-05-31 23:39:24	<u>0x98caf43d59e84059ce818c9d4d63b7b7b49579e4292ef10baf39d2a257f4425d</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-31 23:39:04	<u>0x4dfdc39ce95bb634e3aaf3746212d8c8b1a87a8cbdead63d72b5ea09cdcf119f</u>	+ 1 tkether.com	✓
4	2024-05-26 18:00:39	<u>0x3bf4b0e2a83f76de72afced77d5f97653cc37f8ba0834a797af01c86b202d2b4</u>	+ 10.0000000000000000 000 s	✓
5	2024-05-26 18:00:21	<u>0x4f1c884406c61825df15036f206f86a891648207f83d0926704afc89d70a5bc6</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:29:23	<u>0x72272b260832743d4e950e7414fc6bc6e3845128596f1b089cae7bab943fec98</u>	+ 1 az]	✓
2	2024-06-06 11:17:30	<u>0xb964007bb5bb255431c8d73d5819b17f56e376131683842077cc3dcbae0a2042</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-31 23:42:18	<u>0x05109131173c7c6ce32c94b7939b779950d0de6639abc8a5445d61a1573b0d89</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 23:39:56	<u>0x181a9de1de8778ae34a23bdc9bbe0c5508923d6748db880bd2ad69b3c86d90e3</u>	+ 1 e]	✓
5	2024-05-26 18:08:48	<u>0x424a7da0a15e7e05a2b69fc1514f9b0c1a68ea658fb60e835545fccd5681f28b</u>	+ 1 -drop.net	✓
6	2024-05-26 18:08:48	<u>0x424a7da0a15e7e05a2b69fc1514f9b0c1a68ea658fb60e835545fccd5681f28b</u>	+ 1 -drop.net	✓
7	2024-05-26 18:00:47	<u>0x9160cea7eeb551d852b229235afadbd046fccffc51d493f021553466c0609c6c</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 10:16:06	<u>0xf4816ba4874bf15bdd0805bfed681ca2aa112b87180cedcb68bd748ec7ab0e7d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

* USD values displayed at the time of transaction

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