

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 23:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb028c7118e233847b40bb566cb87792a75ad98a</u>
TOTAL RECEIVED	21.358531851507770227 MATIC
	8.19 USD
TOTAL SEND	21.357956794063753136 MATIC
	8.19 USD

Token	Balance
MATIC	0.000575057444016812 MATIC 0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! ROCKET-POOL.WIN	9,600 M 10 rETH
10K\$ at [taiko.lol] ǾŸŽ•	N/A 10K\$ Reward at [taiko.lol]









Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-drop.net	N/A -drop.net
-drop.org	N/A -drop.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
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	2024-06-07 20:51:04	<u>0xbd49fa8803862205ceac</u> <u>29556bdd26eb3f3ad6bfc9</u> <u>3872c62d002067300ccd67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 20:51:04	<u>0xbd49fa8803862205ceac</u> <u>29556bdd26eb3f3ad6bfc9</u> <u>3872c62d002067300ccd67</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-07 20:51:04	<u>0xbd49fa8803862205ceac</u> <u>29556bdd26eb3f3ad6bfc9</u> <u>3872c62d002067300ccd67</u>	- 0.00000000000006720 96 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-03 08:33:55	<u>0xe180bc3c211c1839a8d357e75fca5f2d0360ebf6b9b89093200b883f04c83b28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 08:33:55	<u>0xe180bc3c211c1839a8d357e75fca5f2d0360ebf6b9b89093200b883f04c83b28</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
6	2024-06-03 08:33:55	<u>0xe180bc3c211c1839a8d357e75fca5f2d0360ebf6b9b89093200b883f04c83b28</u>	- 0.00000000000055727 96 MATIC  0.00 USD	✓
7	2024-06-02 07:10:39	<u>0x2a81fd3e673724bf049daf78b1ff359c2df67bd8bce11452098f8c8e9b84a287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 07:10:39	<u>0x2a81fd3e673724bf049daf78b1ff359c2df67bd8bce11452098f8c8e9b84a287</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
9	2024-06-02 07:10:39	<u>0x2a81fd3e673724bf049daf78b1ff359c2df67bd8bce11452098f8c8e9b84a287</u>	- 0.00000000000010361 48 MATIC  0.00 USD	✓
10	2024-06-01 19:09:02	<u>0x4ac7913bb158e4fd0103045cc464d89a23f59a0a11b5c35bfff2c0f802b526fee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-01 19:09:02	<u>0x4ac7913bb158e4fd0103045cc464d89a23f59a0a11b5c35bfff2c0f802b526fee</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
12	2024-06-01 19:09:02	<u>0x4ac7913bb158e4fd0103045cc464d89a23f59a0a11b5c35bfff2c0f802b526fee</u>	- 0.00000000000007001 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 02:06:58	<u>0x1846ee9f4b104dd9d4ab</u> <u>336c94f985a272c2f255f5</u> <u>51cd79fb045a8b26df81ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 02:06:58	<u>0x1846ee9f4b104dd9d4ab</u> <u>336c94f985a272c2f255f5</u> <u>51cd79fb045a8b26df81ce</u>	- 0.0010045962873563 00 MATIC  0.00 USD	✓
15	2024-05-29 02:06:58	<u>0x1846ee9f4b104dd9d4ab</u> <u>336c94f985a272c2f255f5</u> <u>51cd79fb045a8b26df81ce</u>	- 0.0000058589598587 12 MATIC  0.00 USD	✓
16	2024-05-26 08:01:42	<u>0x0d9066ad1c63c6872d5e</u> <u>3cf01fcf1e9ac6dc4b5bc4</u> <u>8c52d50d3d74063f30d812</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-26 08:01:42	<u>0x0d9066ad1c63c6872d5e</u> <u>3cf01fcf1e9ac6dc4b5bc4</u> <u>8c52d50d3d74063f30d812</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
18	2024-05-26 08:01:42	<u>0x0d9066ad1c63c6872d5e</u> <u>3cf01fcf1e9ac6dc4b5bc4</u> <u>8c52d50d3d74063f30d812</u>	- 0.00000000000422580 36 MATIC  0.00 USD	✓
19	2024-05-22 19:46:17	<u>0xfc480aef9b386d88a676</u> <u>4b212dcdff23d006d992fa</u> <u>01a895ef5dc4d823d287a9</u>	- 21.351883708300100 295 MATIC  15.35 USD	✓
20	2024-05-22 19:46:17	<u>0xfc480aef9b386d88a676</u> <u>4b212dcdff23d006d992fa</u> <u>01a895ef5dc4d823d287a9</u>	- 0.0008483093789730 00 MATIC  0.00 USD	✓
21	2024-05-22 19:46:17	<u>0xfc480aef9b386d88a676</u> <u>4b212dcdff23d006d992fa</u> <u>01a895ef5dc4d823d287a9</u>	- 0.0000137210872260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-22 19:45:17	<u>0x1712ced377916d66f7ef159bf96de8b1568619f636195080bd5139c9f1ebe556</u>	+ 21.358531851507770 227 MATIC  15.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:34:17	<u>0xcbf798a38e440ab26fc354b47158e06339333a446fb94eb584059ebe6fc7525c</u>	+ 743,500 YOUR TOKEN	✓
2	2024-06-01 19:09:14	<u>0x4947c858270d2407c8ee594e623606e1daef61f9bf209c7444ff2a12809ae9fd</u>	+ 1 tkether.com	✓
3	2024-05-29 02:07:10	<u>0x13a983916d7d1e3a6089caeefd18c8d3bd55eb9c2a3ee47ffc4d54251449e985</u>	+ 1 tkether.com	✓
4	2024-05-26 08:02:08	<u>0x115642bd343b2000b117b3a9d01437c6ed794ab0519405e9bb7bd22098c28f7a</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-22 19:46:41	<u>0xbd2ca7239b2bec0f52c449ef064522d4b709a18d8318279f815fe16eb5b27a2a</u>	+ 10 M 10 rETH	✓
6	2024-05-22 19:46:19	<u>0x670a14a62f0079d265743d5dbbd4b52f2ed6b8d93d5e33331e854083cad3d9d6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:51:54	<u>0xb98e17c4455c8c5915437785a18c0ded77654edafa8ba8b0e857ddae00870d94</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 08:34:03	<u>0xefae65d8034ded6b3dc5e2a5cee1851c23f9a16ad01ca068443a2bef14872eb0</u>	+ 1 e]	✓
3	2024-06-01 19:09:40	<u>0xee28fc162cd6168d7078756339818c3d0b6dc1345508b626d72b902e8662ce2f</u>	+ 1 e]	✓
4	2024-05-29 02:08:41	<u>0x7ef87382cb40c8a3a5ca1e386b4e4baf13b42664e10c6b374b88f2f7e7277b02</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-26 08:04:00	<u>0x8c4539d3b870311821933ce96373a449839bbd3ffd c23325cfdce02d8f71fcb8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-26 08:03:14	<u>0x4fe8e3d820e690dcb8b7fc0eeac2a4911a3ec34a746d7594c0834c243bd6780b</u>	+ 1 -drop.net	✓
7	2024-05-26 08:02:08	<u>0xb0b259e3b1a9d027a16e6433f0de6ccfd76354b660cc97fd5c2a73d40afe62e7</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-22 19:46:49	<u>0x8e946dba9a100e679695b4f3582972774ff89630349bf9c27be0ab64758acb03</u>	+ 1 -drop.org	✓
9	2024-05-22 19:46:31	<u>0xa982f141b78842fd0f33d524df52f47ca2bd0171069bae5c5a85d8a46a5005c9</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 19:46:31	<u>0xa982f141b78842fd0f33</u> <u>d524df52f47ca2bd017106</u> <u>9bae5c5a85d8a46a5005c9</u>	+ 1 -drop.org	✓
11	2024-05-22 19:46:07	<u>0xf3adbee5ffe5cd2f5f13</u> <u>94f35c1b01a4ed9a9f6d20</u> <u>fba5c26b9668af33cab88b</u>	+ 1 10ETH Reward at [web3eth.us]	✓

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