

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04ae34eef1a7663ffc2804b36194faba4b99d1c9</u>
TOTAL RECEIVED	10.216699999999999449 MATIC
	3.90 USD
TOTAL SEND	10.165482946834766054 MATIC
	3.88 USD


Token	Balance
MATIC	0.051217053165233693 MATIC
	0.01 USD
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	724,900 TOKENS
Galaxy OAT	3 OAT
	1
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]

Token	Balance
5K\$ gift at [bit.ly/shibaz]	N/A
4000LIDO Reward at web3lido.xyz	N/A
-drop.org	N/A
Airdrop at 3eth.xyz	N/A
10K\$ gift at [bit.ly/tpepe]	N/A
Reward at 5000usdc.top	N/A
10BNB at 10bnb.us	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:46:18	<u>0xac51b58d9ba056877e2c</u> <u>a6ef7193145b9393a5d118</u> <u>a23b709c958582d1694fe5</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-03 16:46:18	<u>0xac51b58d9ba056877e2c</u> <u>a6ef7193145b9393a5d118</u> <u>a23b709c958582d1694fe5</u>	- 0.0032300729996923 74 MATIC 0.00 USD	✓
3	2024-06-03 16:46:18	<u>0xac51b58d9ba056877e2c</u> <u>a6ef7193145b9393a5d118</u> <u>a23b709c958582d1694fe5</u>	- 0.00000000000036915 12 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 19:15:50	<u>0x8800d1e8019b91d84c3c</u> <u>ff48ddc2a9e20a25cfab48</u> <u>40a2481a8f9a0598a9f03c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 19:15:50	<u>0x8800d1e8019b91d84c3c</u> <u>ff48ddc2a9e20a25cfab48</u> <u>40a2481a8f9a0598a9f03c</u>	- 0.0037685654995214 52 MATIC  0.00 USD	✓
6	2024-05-31 19:15:50	<u>0x8800d1e8019b91d84c3c</u> <u>ff48ddc2a9e20a25cfab48</u> <u>40a2481a8f9a0598a9f03c</u>	- 0.00000000000037087 47 MATIC  0.00 USD	✓
7	2024-05-24 06:13:03	<u>0x645c707d454222aef9e5</u> <u>6f9c4c8d95e4b00cb12911</u> <u>7a1c7bb38527194064b84f</u>	- 10.152266223387723 443 MATIC  7.26 USD	✓
8	2024-05-24 06:13:03	<u>0x645c707d454222aef9e5</u> <u>6f9c4c8d95e4b00cb12911</u> <u>7a1c7bb38527194064b84f</u>	- 0.0013519200000000 00 MATIC  0.00 USD	✓
9	2024-05-24 06:13:03	<u>0x645c707d454222aef9e5</u> <u>6f9c4c8d95e4b00cb12911</u> <u>7a1c7bb38527194064b84f</u>	- 0.0004323883281522 24 MATIC  0.00 USD	✓
10	2024-05-24 00:06:44	<u>0xa56ec3c630b886e19b70</u> <u>da5f690d9562dc1629166f</u> <u>5a650d38f64c9cc46c8d7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-24 00:06:44	<u>0xa56ec3c630b886e19b70</u> <u>da5f690d9562dc1629166f</u> <u>5a650d38f64c9cc46c8d7a</u>	- 0.0042904947158252 05 MATIC  0.00 USD	✓
12	2024-05-24 00:06:44	<u>0xa56ec3c630b886e19b70</u> <u>da5f690d9562dc1629166f</u> <u>5a650d38f64c9cc46c8d7a</u>	- 0.0001432818964505 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 23:01:36	<u>0xb76606823117c513495b</u> <u>b1de3eaad4bbf2576eeb09</u> <u>7ca1958a72170bcb40b255</u>	+ 10.216699999999999 449 MATIC  7.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:46:42	<u>0x38fd0c0c26c2de15c5de</u> <u>28c36a1e98c3acf408c066</u> <u>4ba67c178e53955f94f8a1</u>	+ 724,900 TOKENS	✓
2	2024-05-31 19:16:02	<u>0xac752be69669d46837a8</u> <u>368b9a58b6496462dfd0ca</u> <u>df23332fa8e605e6105788</u>	+ 1 tkether.com	✓
3	2024-05-23 23:02:42	<u>0xf49c4ad9dce280dd462b</u> <u>40acf41cac23ff511cf343</u> <u>0b899a2ced2d79ce0131f5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:41:53	<u>0x73a5a79530586c263cf7</u> <u>73d36023096a767dc27ae3</u> <u>b73f6d61de1beda3082f61</u>	+ 1 OAT	✓
2	2024-06-03 16:46:18	<u>0xac51b58d9ba056877e2c</u> <u>a6ef7193145b9393a5d118</u> <u>a23b709c958582d1694fe5</u>	+ 1 OAT	✓
3	2024-05-31 19:15:50	<u>0x8800d1e8019b91d84c3c</u> <u>ff48ddc2a9e20a25cfab48</u> <u>40a2481a8f9a0598a9f03c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 00:06:44	<u>0xa56ec3c630b886e19b70da5f690d9562dc1629166f5a650d38f64c9cc46c8d7a</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:04:29	<u>0x5c9813290f5bf394dbba60a99bfc1445da3fc81cc0a2cfc4b32531d67ddae953</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-06-12 09:08:24	<u>0xee6a2403691fb23ed334fb0c155dadedc791cfcf68be913c66d593bef82a0973</u>	+ 1 az]	✓
3	2024-06-03 16:46:32	<u>0x768822774779377954b9159a3419efb5158ceb4c8ee36f4348d5690acc4874af</u>	+ 1 e]	✓
4	2024-05-31 19:17:08	<u>0x388f6f8781efcd05d47a2481d23e0634afc19b3ce72a8c3d0daa5b73c55c9c47</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-24 00:09:54	<u>0x26c9c3749da7bbb03732370d3b83004d66e565292e928adc9c30fbc4336a5fe</u>	+ 1 -drop.org	✓
6	2024-05-24 00:09:16	<u>0xe33f298274bc40e268382ca2b3844a30adfb24240207d65d63a7f65090cb6b08</u>	+ 1 -drop.org	✓
7	2024-05-24 00:07:18	<u>0x7ec0370d8681062abd29c755e2f0216bc41dedb99c885b53766f1921aa5e2d51</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 23:06:00	<u>0xa1399a17f8b801d0df5b213bff6020b9e2c64dd495d1e30dbcdb9c5cae57d422</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-03-23 00:55:35	<u>0xbcc7603d85e8b85ab818f763ff6356544480bff6948a1fa828ab2408cdb268ff</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
10	2024-03-23 00:55:03	<u>0x372af5a25c030e13575636d60009ed98feb15fd38a3ada99b2cdfe5d25bf2791</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
11	2024-03-14 18:32:39	<u>0x54dc8d065e29d4a5c9bce7c0fad9c7f7f2b0c0d4183621476b816769485a8cc1</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

* USD values displayed at the time of transaction

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