

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 14:12 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x062e36e4d5a9dda016feebe136b72db8e1722f55</u>
TOTAL RECEIVED	4.417969590000000224 MATIC
	1.75 USD
TOTAL SEND	4.385719589999999890 MATIC
	1.74 USD

Token	Balance
MATIC	0.032250000000000001 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
@SNXPooL.com	897.14999999999977263 \$ sUSD
1,000 USDT Reward	N/A rg
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD	N/A NFT VOUCHER

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveways



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:37:06	<u>0xba37194f61cdf0bada75 ee4eed0c58c732c2964f71 ca355d39904eb37748ce8c</u>	- 1.8115070900000000 98 MATIC  1.28 USD	✓
2	2024-06-03 07:37:06	<u>0xba37194f61cdf0bada75 ee4eed0c58c732c2964f71 ca355d39904eb37748ce8c</u>	- 0.0052499999843340 00 MATIC  0.00 USD	✓
3	2024-06-03 07:37:06	<u>0xba37194f61cdf0bada75 ee4eed0c58c732c2964f71 ca355d39904eb37748ce8c</u>	- 0.0000000000156660 00 MATIC  0.00 USD	✓
4	2024-06-03 07:34:08	<u>0xc2181325103261514356 b45b8aaadb7ae3721f61bc ecdbfe9165377b48a0aaf1</u>	+ 1.8015445900000000 01 MATIC  1.27 USD	✓
5	2024-06-02 06:53:07	<u>0x040a5bc9707f5cc2f8f7 cd383fd1c3f02468f705c0 c3334c089c41f933ee27ac</u>	+ 0.0152125000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 05:38:33	<u>0xd28eb8b919fce33b7041</u> <u>c61b5cd121d38e292d62eb</u> <u>89bc9676b371408f8eab08</u>	- 2.5506945000000000 87 MATIC  1.77 USD	✓
7	2024-06-01 05:38:33	<u>0xd28eb8b919fce33b7041</u> <u>c61b5cd121d38e292d62eb</u> <u>89bc9676b371408f8eab08</u>	- 0.0052499999992230 00 MATIC  0.00 USD	✓
8	2024-06-01 05:38:33	<u>0xd28eb8b919fce33b7041</u> <u>c61b5cd121d38e292d62eb</u> <u>89bc9676b371408f8eab08</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
9	2024-06-01 05:37:09	<u>0x8ec05943c009eee0c28f</u> <u>db82bbb17deefbcd58acb</u> <u>33c975cebd95202091958c</u>	+ 2.5012124999999998 39 MATIC  1.74 USD	✓
10	2023-09-11 18:17:31	<u>0x732850bec53529fff763</u> <u>a7094da741c8708ec04404</u> <u>9c9c0d333eb93dfba9275f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-11 18:17:31	<u>0x732850bec53529fff763</u> <u>a7094da741c8708ec04404</u> <u>9c9c0d333eb93dfba9275f</u>	- 0.0073485736678097 04 MATIC  0.00 USD	✓
12	2023-09-11 18:17:31	<u>0x732850bec53529fff763</u> <u>a7094da741c8708ec04404</u> <u>9c9c0d333eb93dfba9275f</u>	- 0.0056694263321902 96 MATIC  0.00 USD	✓
13	2023-09-11 18:12:27	<u>0xe924233135687dda9f83</u> <u>834945e3e3dde3e804b7a1</u> <u>2fa08897a1445d2b2f049d</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:37:31	<u>0x996f2dce58e5d038e221</u> <u>fc92616f211709ff923394</u> <u>f0960e6f0844c9beb17264</u>	+ 745,900 YOUR TOKENS	✓
2	2024-06-01 05:37:15	<u>0xb142f3315319a8e2d8cc</u> <u>f8f3a256a903a3bd851566</u> <u>f216dd0b9b73215e0104a4</u>	+ 1 tkether.com	✓
3	2023-09-12 10:56:52	<u>0x9b289417124a71cc1685</u> <u>707ad2449b258ac8318624</u> <u>262e4fb0953ddc58f66ae5</u>	+ 897.1499999999997 7263 \$ sUSD	✓
4	2023-09-11 18:19:41	<u>0x81c68ee53f2431132bf4</u> <u>29cd5f045830d586d5c7ad</u> <u>a7938d05151de92f23dec3</u>	- 1.346704 USDT  1.34 USD	✓
5	2023-09-11 18:10:29	<u>0xe87d2ee8982f7f25155d</u> <u>3dd9163fb53eccee51a764</u> <u>05b658e364e3dc2d746246</u>	+ 1.346704 USDT  1.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:34:52	<u>0xff8b28bbbf61e784ea8c</u> <u>d8b9a392be34ce5e39433e</u> <u>46e4a834f8702d80ee1392</u>	+ 1 e]	✓
2	2024-06-02 06:54:03	<u>0x278d517682d204caf854</u> <u>a2a416b7270165676539df</u> <u>7dfc0edf4b7e0d41e5ca3</u>	+ 1 e]	✓
3	2024-06-01 05:37:41	<u>0xa8cd63323348e89c675</u> <u>521595463fbcfba33cfa76</u> <u>4548f183cf2c3e4ac413c2</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 05:37:31	<u>0x028c21b6bf035f0c8589167e09ab551194c84eea1368f9b5e9aca9208ad5cbcb</u>	+ 1 e]	✓
5	2023-10-07 12:52:20	<u>0xe5138c8bc32d05c99b05586b5c50a6360666287d5e1e060b9fc9c2f42c5bef91</u>	+ 1 Voucher	✓
6	2023-10-07 06:28:56	<u>0xdc5ff88115f25d2490db448ffcd260d3c285bb2e517b48aa305bf2f4828acf5</u>	+ 1 USDC VOUCHER	✓
7	2023-10-07 06:25:48	<u>0xe779e49e4c6f1cb6a662eabeb60adbbbf84534c00a51131a6b0242d21ee805e</u>	+ 1 rg	✓
8	2023-09-13 06:40:12	<u>0x946e9b1b45be5ac0ba57089080edb98734db5629b42493d6d4077d0e869c9ab4</u>	+ 1 Uniswap giveaway	✓
9	2023-09-13 06:39:50	<u>0x2dd3e35025a6f9531c5cd899323b2346c31df858e34ea6d46c0d81bbde9a7785</u>	+ 1 Base Chain Raffle	✓
10	2023-09-13 06:39:30	<u>0xfe99c8c7b751713890073bd529e1e6516d5e92b695b950e801d906b5ee12a76d</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-13 06:39:04	<u>0x827d751b6770a964f0595fc2a5a6fb983bf17d6eca23f13f72c0a279f37f19b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-13 06:36:20	<u>0x822a17a8fd74f3d29ac977af1a9c0e97cbb950695518ced1056abd9aea5cef79</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 05:15:27	<u>0x0545e72d23858d26b8d9</u> <u>87390183b3ea6d499d769d</u> <u>8a3e72c43791edcaef1131</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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