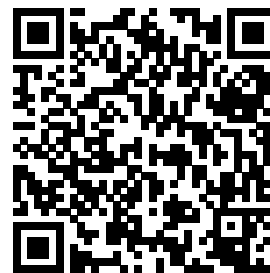


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26c6adb7b297a5093a131ad470896c8a1744bf1c</u>
TOTAL RECEIVED	0.055423333999999998 MATIC
	0.02 USD
TOTAL SEND	0.042635093999999998 MATIC
	0.01 USD










Token	Balance
MATIC	0.012788239999999999 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
LiquidEther	1 tkether.com
! ETHENA	9,976 AIRDROP
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
(PoS) Tether USD	0.000000000000000000 USDT
ǻŸŽ•	N/A ǻŸŽ•
1ETH Reward at webeth.icu ǻŸŽ•	N/A 1ETH Airdrop at webeth.icu ǻŸŽ•








Token	Balance
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
3000MATIC VOUCHER	N/A ]
10K\$ gift at [bit.ly/tpepe]	N/A e]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 06:47:37	<u>0x307e317d854063c3c489ec7b99b6e966f3ade00fac2f024a8570ab7fd6cda4c2</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 06:47:37	<u>0x307e317d854063c3c489ec7b99b6e966f3ade00fac2f024a8570ab7fd6cda4c2</u>	- 0.0013440599983022 40 MATIC	✓
3	2024-09-11 06:47:37	<u>0x307e317d854063c3c489ec7b99b6e966f3ade00fac2f024a8570ab7fd6cda4c2</u>	- 0.00000000000016977 60 MATIC	✓
4	2024-08-14 04:45:45	<u>0x6c79cc73bc81b38fb825ce3ee00c6dea6149ccdc7c6099501c4d0c809455ca1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-08-14 04:45:45	<u>0x6c79cc73bc81b38fb825ce3ee00c6dea6149ccdc7c6099501c4d0c809455ca1</u>	- 0.0019938599986357 80 MATIC 0.00 USD	✓
6	2024-08-14 04:45:45	<u>0x6c79cc73bc81b38fb825ce3ee00c6dea6149ccdc7c6099501c4d0c809455ca1</u>	- 0.00000000000013642 20 MATIC 0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-10 10:10:54	<u>0xd30925029fc19dee759d</u> <u>ffeeb8f8a40148ce773322</u> <u>4b999b0350743642151e8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-10 10:10:54	<u>0xd30925029fc19dee759d</u> <u>ffeeb8f8a40148ce773322</u> <u>4b999b0350743642151e8c</u>	- 0.0014147999989389 00 MATIC  0.00 USD	✓
9	2024-08-10 10:10:54	<u>0xd30925029fc19dee759d</u> <u>ffeeb8f8a40148ce773322</u> <u>4b999b0350743642151e8c</u>	- 0.00000000000010611 00 MATIC  0.00 USD	✓
10	2024-08-05 03:11:47	<u>0x9be96b6e93079c323b06</u> <u>fc3bba5267da17492c5cb3</u> <u>556d99a842e97a93bf8d54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-05 03:11:47	<u>0x9be96b6e93079c323b06</u> <u>fc3bba5267da17492c5cb3</u> <u>556d99a842e97a93bf8d54</u>	- 0.0084465004908005 10 MATIC  0.00 USD	✓
12	2024-08-05 03:11:47	<u>0x9be96b6e93079c323b06</u> <u>fc3bba5267da17492c5cb3</u> <u>556d99a842e97a93bf8d54</u>	- 0.0124925395091994 90 MATIC  0.00 USD	✓
13	2024-08-05 02:59:51	<u>0x69f2ed7a1eb6bf155863</u> <u>80dc493398850e715ebcb6</u> <u>62b1870fcec02dc788bb7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-05 02:59:51	<u>0x69f2ed7a1eb6bf155863</u> <u>80dc493398850e715ebcb6</u> <u>62b1870fcec02dc788bb7d</u>	- 0.0014775321188867 40 MATIC  0.00 USD	✓
15	2024-08-05 02:59:51	<u>0x69f2ed7a1eb6bf155863</u> <u>80dc493398850e715ebcb6</u> <u>62b1870fcec02dc788bb7d</u>	- 0.0093810578811132 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-27 08:09:57	<u>0x295b807d8d4d4f3f5992</u> <u>22222eff3886ed7d4695c0</u> <u>fc80190626d4f41ea98c1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-27 08:09:57	<u>0x295b807d8d4d4f3f5992</u> <u>22222eff3886ed7d4695c0</u> <u>fc80190626d4f41ea98c1f</u>	- 0.0014152227547899 42 MATIC  0.00 USD	✓
18	2024-06-27 08:09:57	<u>0x295b807d8d4d4f3f5992</u> <u>22222eff3886ed7d4695c0</u> <u>fc80190626d4f41ea98c1f</u>	- 0.0000000572452100 58 MATIC  0.00 USD	✓
19	2024-06-24 16:42:07	<u>0x6cd5ee1f5fb3a81c59a5</u> <u>085862a910e34fc66cd0c2</u> <u>ba48d8819b1a79c324b353</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-24 16:42:07	<u>0x6cd5ee1f5fb3a81c59a5</u> <u>085862a910e34fc66cd0c2</u> <u>ba48d8819b1a79c324b353</u>	- 0.0008718893494471 56 MATIC  0.00 USD	✓
21	2024-06-24 16:42:07	<u>0x6cd5ee1f5fb3a81c59a5</u> <u>085862a910e34fc66cd0c2</u> <u>ba48d8819b1a79c324b353</u>	- 0.0009679746505528 44 MATIC  0.00 USD	✓
22	2024-06-02 06:59:59	<u>0x62f1e009a53bacfbd731</u> <u>279757ef81b90bcc599b17</u> <u>115824937124f8ca44b9c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-02 06:59:59	<u>0x62f1e009a53bacfbd731</u> <u>279757ef81b90bcc599b17</u> <u>115824937124f8ca44b9c3</u>	- 0.0014147999989035 30 MATIC  0.00 USD	✓
24	2024-06-02 06:59:59	<u>0x62f1e009a53bacfbd731</u> <u>279757ef81b90bcc599b17</u> <u>115824937124f8ca44b9c3</u>	- 0.0000000000010964 70 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2024-05-21 05:01:24	<u>0x689e2b39b65609865a7b</u> <u>ba21b8135159652b7bc03b</u> <u>47937744b1fed9d9a0206b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-21 05:01:24	<u>0x689e2b39b65609865a7b</u> <u>ba21b8135159652b7bc03b</u> <u>47937744b1fed9d9a0206b</u>	- 0.0014147997552396 00 MATIC  0.00 USD	✓
27	2024-05-21 05:01:24	<u>0x689e2b39b65609865a7b</u> <u>ba21b8135159652b7bc03b</u> <u>47937744b1fed9d9a0206b</u>	- 0.0000000002447604 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:11:37	<u>0x99de1276c15c826305bc</u> <u>a1a8142d9e3c59156746b2</u> <u>a166a3cdacc8f05110615e</u>	+ 0.0293835900000000 01 MATIC  0.01 USD	✓
2	2024-08-05 02:59:37	<u>0xd3954001fe4879d87281</u> <u>3e83912a239461c0a8fb0a</u> <u>6d18beae857a4a12649675</u>	+ 0.0187702800000000 00 MATIC  0.00 USD	✓
3	2024-06-27 08:09:45	<u>0xeceb2c0b36c772ca694e</u> <u>190ceceb91afd7346a4854</u> <u>cee68b0d5deaf401afb561</u>	+ 0.0010598640000000 00 MATIC  0.00 USD	✓
4	2024-06-24 16:41:44	<u>0x15cc7ba55e4333700b4c</u> <u>8444ed829bd12fd5658449</u> <u>8341d46ed36ec0399cc4d4</u>	+ 0.0021948000000000 00 MATIC  0.00 USD	✓
5	2024-06-02 06:59:47	<u>0xa38b6bb1b4c8a24a1548</u> <u>159375f62b3f5a1fe83bae</u> <u>26a81f6d74a7cae880986d</u>	+ 0.0014148000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 05:01:12	<u>0x8c4d1362d8cf24a680f8695c8cde8d3a56ca506017f49e1fe6a96ae387662017</u>	+ 0.002600000000000000 00 MATIC  0.00 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 06:47:37	<u>0x307e317d854063c3c489ec7b99b6e966f3ade00fac2f024a8570ab7fd6cda4c2</u>	- 0.000040 USDT  0.00 USD	✓
2	2024-09-11 06:47:25	<u>0xcbe3b9153751623001c4da89767d5072468123d6f1c509117c0152638ac624bb</u>	+ 0.000040 USDT  0.00 USD	✓
3	2024-08-14 04:45:45	<u>0x6c79cc73bc81b38fb825ce3ee00c6dea6149ccdc7c6099501c4d0c809455ca1</u>	- 0.000427 USDT  0.00 USD	✓
4	2024-08-14 04:45:33	<u>0x3355172c756102a247a74c3bac04801d359387a8ba68c1352ca01656ca849ed3</u>	+ 0.000427 USDT  0.00 USD	✓
5	2024-08-10 10:12:48	<u>0x4e22999d11dd2f859896cc309911468d86c5d9d674e29eb253a7800807d981de</u>	+ 424.0000000000000000 0000 USDT	✓
6	2024-08-10 10:11:48	<u>0x4af1a58632fa58a16a08047df3dd6a5ebf03be2bb03bd7b9d932aeca246b44ae</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-10 10:10:54	<u>0xd30925029fc19dee759dffeeb8f8a40148ce7733224b999b0350743642151e8c</u>	- 0.000042 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2024-08-10 10:10:42	<u>0x6da5c17b01641bdc28c8 14053c4dc83c2a1a5b9295 e4b187ff1a83e516261b62</u>	+ 0.000042 USDT 0.00 USD	✓
9	2024-08-10 10:02:14	<u>0x35e98b43edc8ea902c6c 10fe87e11afa4cf8152fe6 dfdc0df04f09843dfa453b</u>	+ 424.00000000000000 0000 USDT	✓
10	2024-08-06 21:13:04	<u>0x065605c6ef27a5285505 3b7d65b66a8f60dbb18fff e8e49a110d5fde3c4a585a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
11	2024-08-05 03:11:47	<u>0x9be96b6e93079c323b06 fc3bba5267da17492c5cb3 556d99a842e97a93bf8d54</u>	- 0.000008 USDT 0.00 USD	✓
12	2024-08-05 03:11:37	<u>0x99de1276c15c826305bc a1a8142d9e3c59156746b2 a166a3cdacc8f05110615e</u>	+ 0.000008 USDT 0.00 USD	✓
13	2024-08-05 02:59:51	<u>0x69f2ed7a1eb6bf155863 80dc493398850e715ebcb6 62b1870fcec02dc788bb7d</u>	- 0.000058 USDT 0.00 USD	✓
14	2024-08-05 02:59:45	<u>0xf879719ba21ce5af50ee 4b0e176c5702fb504725ba 71736d70edc1e479ec9e79</u>	+ 588.00000000000000 0000 USDT	✓
15	2024-08-05 02:59:37	<u>0xd3954001fe4879d87281 3e83912a239461c0a8fb0a 6d18beae857a4a12649675</u>	+ 0.000058 USDT 0.00 USD	✓
16	2024-06-27 08:10:19	<u>0xa8b36d3964e4df3bd47f f2c6dc70a6048e27af6602 08bfc7acb05ff56a3c7269</u>	+ 9,976 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 08:09:57	<u>0x295b807d8d4d4f3f5992</u> <u>22222eff3886ed7d4695c0</u> <u>fc80190626d4f41ea98c1f</u>	- 0.000405 USDT	✓
			0.00 USD	
18	2024-06-27 08:09:45	<u>0xeceb2c0b36c772ca694e</u> <u>190ceceb91afd7346a4854</u> <u>cee68b0d5deaf401afb561</u>	+ 0.000405 USDT	✓
			0.00 USD	
19	2024-06-24 16:42:07	<u>0x6cd5ee1f5fb3a81c59a5</u> <u>085862a910e34fc66cd0c2</u> <u>ba48d8819b1a79c324b353</u>	- 0.000405 USDT	✓
			0.00 USD	
20	2024-06-24 16:41:44	<u>0x15cc7ba55e4333700b4c</u> <u>8444ed829bd12fd5658449</u> <u>8341d46ed36ec0399cc4d4</u>	+ 0.000405 USDT	✓
			0.00 USD	
21	2024-06-02 07:09:01	<u>0x301ad10d68cfb75a109d</u> <u>a4960080c2b1ef7a171230</u> <u>d05a0868950e27397b0f22</u>	+ 405.69999999999998 8631 USDT	✓
22	2024-06-02 07:00:29	<u>0x5b74b5b3f72ef18db91f</u> <u>e0883ac180c737131cf003</u> <u>bb45740c8b2d340615b616</u>	+ 405.69999999999998 8631 USDT	✓
23	2024-06-02 07:00:09	<u>0xa97aa4400351d2841be7</u> <u>5ca55de12b9f342cc71b83</u> <u>6fd27c41083722aa1c7b34</u>	+ 1 tkether.com	✓
24	2024-06-02 06:59:59	<u>0x62f1e009a53bacfbd731</u> <u>279757ef81b90bcc599b17</u> <u>115824937124f8ca44b9c3</u>	- 0.000040 USDT	✓
			0.00 USD	
25	2024-06-02 06:59:47	<u>0xa38b6bb1b4c8a24a1548</u> <u>159375f62b3f5a1fe83bae</u> <u>26a81f6d74a7cae880986d</u>	+ 0.000040 USDT	✓
			0.00 USD	



#	Date & time	Transaction Id	Amount	
26	2024-05-21 05:10:26	<u>0x2a8a23ab5de21d3671c3a47841ac64a569dce3f3a35a66589f6146433e1bbfe8</u>	+ 406.1999999999998 8631 USDT	✓
27	2024-05-21 05:06:08	<u>0x270bc36ee61f81cd1f87ada7babc216208d5770a841c9d714e671e8f9f930628</u>	+ 406.1999999999998 8631 USDT	✓
28	2024-05-21 05:01:24	<u>0x689e2b39b65609865a7bba21b8135159652b7bc03b47937744b1fed9d9a0206b</u>	- 0.000040 USDT  0.00 USD	✓
29	2024-05-21 05:01:12	<u>0x8c4d1362d8cf24a680f8695c8cde8d3a56ca506017f49e1fe6a96ae387662017</u>	+ 0.000040 USDT  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:11:34	<u>0xd4d16ac253b430212dd7e2d72a00386df49a8a3e1e1045162a5b961389ce98af</u>	+ 1 	✓
2	2024-08-06 21:34:34	<u>0x6ab145c7865b19650c0238d1660a4561d90e60b70b7975b7269011f23e6c3690</u>	+ 1 	✓
3	2024-06-27 08:10:05	<u>0xad5e6df040f51b775340b93739e417e8581e165abfd4d4b289ced2d6810c0dc7</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-24 16:42:41	<u>0xca30daa474d66b0631f71b61eea50dcd895dcc76a68168c62f19e7deb6819682</u>	+ 1 5000\$ at adrbgbt.pro 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 07:00:09	<u>0xb59e14c0b1336fd967fc</u> <u>25f74b1a99ed0df3dd62cd</u> <u>e8dd8dd157e10054ff290f</u>	+ 1 e]	✓

\* USD values displayed at the time of transaction

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