

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c8afd0306c8413c225aec914bc107051b87b99b</u>
TOTAL RECEIVED	851.196500000041964995 MATIC
	339.20 USD
TOTAL SEND	851.196500000041510248 MATIC
	339.20 USD

Token	Balance
MATIC	0.000000000000468818 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETH-Token.us	5 aim Airdrop
LiquidEther	1 tkether.com
(PoS) Tether USD	0.000000000000000000 USDT
! SHIB-Crypto.us	52,439,569 claim Airdrop
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]

Token Balance








ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

ðŸŽ• 10ETH at ether.ceo N/A 10ETH Reward at [ether.ceo]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 06:04:28	<u>0xd5a46e3adfecc100a865e2bbdb56ab655235f4dd3154a81c1bc9d9f350891f88</u>	- 0.0759200000050000 02 MATIC	✓
2	2024-09-12 06:04:28	<u>0xd5a46e3adfecc100a865e2bbdb56ab655235f4dd3154a81c1bc9d9f350891f88</u>	- 0.0010499999993910 00 MATIC	✓
3	2024-09-12 06:04:28	<u>0xd5a46e3adfecc100a865e2bbdb56ab655235f4dd3154a81c1bc9d9f350891f88</u>	- 0.0000000000006090 00 MATIC	✓
4	2024-06-01 07:18:31	<u>0xcbc8a496ac7cb4903f7e0f705595fe9f538ca6a10468a880c2eed9aba883255d</u>	- 851.08004973307095 0424 MATIC  592.26 USD	✓
5	2024-06-01 07:18:31	<u>0xcbc8a496ac7cb4903f7e0f705595fe9f538ca6a10468a880c2eed9aba883255d</u>	- 0.0090300000000000 00 MATIC  0.00 USD	✓
6	2024-06-01 07:18:31	<u>0xcbc8a496ac7cb4903f7e0f705595fe9f538ca6a10468a880c2eed9aba883255d</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
7	2024-06-01 07:15:55	<u>0x7b41d5c460d5623e45b7a452ee7c589ad4c7da97fb0f0c97fc9f50269192d82a</u>	+ 851.09329999999999 9272 MATIC  592.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-28 12:36:15	<u>0x22bc444e55e0c1b480af</u> <u>2b0b0faa4adfdc74e38110</u> <u>279c7bec0295d6545f20b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-28 12:36:15	<u>0x22bc444e55e0c1b480af</u> <u>2b0b0faa4adfdc74e38110</u> <u>279c7bec0295d6545f20b7</u>	- 0.0152245759882169 52 MATIC  0.01 USD	✓
10	2024-05-28 12:36:15	<u>0x22bc444e55e0c1b480af</u> <u>2b0b0faa4adfdc74e38110</u> <u>279c7bec0295d6545f20b7</u>	- 0.0000011109693263 76 MATIC  0.00 USD	✓
11	2024-05-04 02:07:10	<u>0x730b6749606062e4ede7</u> <u>baedcb1fd24636d24bd6d4</u> <u>8baf24a817397a38512921</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-05-04 02:07:10	<u>0x730b6749606062e4ede7</u> <u>baedcb1fd24636d24bd6d4</u> <u>8baf24a817397a38512921</u>	- 0.0152245799997167 52 MATIC  0.01 USD	✓
13	2024-05-04 02:07:10	<u>0x730b6749606062e4ede7</u> <u>baedcb1fd24636d24bd6d4</u> <u>8baf24a817397a38512921</u>	- 0.000000000000076831 02 MATIC  0.00 USD	✓
14	2024-05-04 02:06:42	<u>0x88f1c235efff323944e5</u> <u>04ccbb7d878f5b947705d5</u> <u>d37db8a2d6a6325a32e0d4</u>	+ 0.1032000000420000 01 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:37:32	<u>0x33a9f7cd993b8c855911</u> <u>d85229e800693b4fa7f382</u> <u>aafd01795f27589a5b73c8</u>	- 247.62902800000000 5250 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 12:36:23	<u>0xd40306905f81a4613668</u> <u>9e0f8f176b8fcba325ffe0</u> <u>0829a807f512fafa07f376</u>	+ 1 tkether.com	✓
3	2024-05-28 12:36:15	<u>0x22bc444e55e0c1b480af</u> <u>2b0b0faa4adfdc74e38110</u> <u>279c7bec0295d6545f20b7</u>	- 247.629028 USDT  247.47 USD	✓
4	2024-05-28 12:32:27	<u>0xd607f56dd9b5c451f2e0</u> <u>37f96393ad0a7264b81ea7</u> <u>334cb1953caea6b5bf8f61</u>	+ 247.629028 USDT  247.35 USD	✓
5	2024-05-04 02:13:15	<u>0xe90089bbed4c53678860</u> <u>7879ea14979c602da21969</u> <u>6debc15330af6b4d3d6be0</u>	- 1,185.459734000000 025844 USDT	✓
6	2024-05-04 02:07:10	<u>0x730b6749606062e4ede7</u> <u>baedcb1fd24636d24bd6d4</u> <u>8baf24a817397a38512921</u>	- 1,185.459734 USDT  1,186.08 USD	✓
7	2024-05-04 02:03:12	<u>0x914f347e50a1bbc6b448</u> <u>8a2d08ed9ecd4dc38cf51a</u> <u>0586736d21e871edc28a1f</u>	+ 5 aim Airdrop	✓
8	2024-05-04 02:02:08	<u>0x22d180a9d34c7e6b254f</u> <u>4a7788b1844ca5f539b11c</u> <u>39866c7e3b7528b33f1e92</u>	+ 52,439,569 claim Airdrop	✓
9	2024-05-04 02:01:50	<u>0x5e339e18cfa6e94271a3</u> <u>55a84473a40d737ebd66d6</u> <u>bcd62df9ac4eed90013632</u>	+ 1,175.459734 USDT  1,176.14 USD	✓
10	2024-05-04 01:57:36	<u>0x22b77cc869059008595a</u> <u>13f8866f0fc6f03624c105</u> <u>cba71db7dcc15ebe7db60e</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:16:13	<u>0xb9d527e50f31f2d1ad29</u> <u>3730598e4fd46a5a5783ca</u> <u>4cc3ccc5a942623b77c1a8</u>	+ 1 e]	✓
2	2024-05-28 12:34:25	<u>0xfe51950613accd18f7a5</u> <u>791ac1b7e2e464a998c780</u> <u>d615e9521a1f6850ef24cb</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
3	2024-05-28 12:32:59	<u>0xd6a1946ef86fb2873ec4</u> <u>f09d1e3e50faced44b8dc4</u> <u>a4de74d9de17bc153be80c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-28 12:32:37	<u>0x59e293a86d6175f50289</u> <u>aa716fff979d592d98d353f</u> <u>a01d184a6a0c28188dc403</u>	+ 1 10ETH Reward at [ether.ceo]	✓
5	2024-05-04 01:57:46	<u>0xdf95eb6dc2c968182b66</u> <u>b592949041c7122899b5f0</u> <u>2ddf05812076e50ab48027</u>	+ 1 Reward at [5eth.us]	✓

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