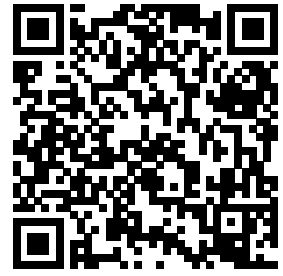


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2df0415a7ea1fa74b9611503326831100d5ff0a9</u>
TOTAL RECEIVED	0.174752796414832101 MATIC
	0.06 USD
TOTAL SEND	0.032926992373851216 MATIC
	0.01 USD

Token	Balance
MATIC	0.141825804040980885 MATIC 0.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
Galaxy OAT	9 OAT
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
mysterynft	N/A mystnft
SHIBANI	N/A SHIBANI
	N/A ?








Token	Balance
co]	N/A co]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A
10K\$ gift at [bit.ly/tpepe]	N/A




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:08:45	<u>0x602cb67ae3a5599b4e98b2125099128daf9079db1acc652c534ef63fa00d34b3</u>	+ 0.0246527964148320 93 MATIC	✓
2	2024-09-17 10:07:45	<u>0x1ed9b5e391803fda9e583beba41d0228725cada8ee788452096a60166e7dc780</u>	- 0.0000000000000000 00 MATIC	✓
3	2024-09-17 10:07:45	<u>0x1ed9b5e391803fda9e583beba41d0228725cada8ee788452096a60166e7dc780</u>	- 0.0030761099993847 78 MATIC	✓
4	2024-09-17 10:07:45	<u>0x1ed9b5e391803fda9e583beba41d0228725cada8ee788452096a60166e7dc780</u>	- 0.00000000000069725 16 MATIC	✓
5	2024-09-17 10:07:09	<u>0xb7f5c86ee3c2c6fd12b8163545959d2d6be3a5dfd587d63721d84b1d30ec85cf</u>	- 0.0000000000000000 00 MATIC	✓



#	Date & time	Transaction Id	Amount	
6	2024-09-17 10:07:09	<u>0xb7f5c86ee3c2c6fd12b8</u> <u>163545959d2d6be3a5dfd5</u> <u>87d63721d84b1d30ec85cf</u>	- 0.0030766199990770 14 MATIC	✓
7	2024-09-17 10:07:09	<u>0xb7f5c86ee3c2c6fd12b8</u> <u>163545959d2d6be3a5dfd5</u> <u>87d63721d84b1d30ec85cf</u>	- 0.0000000000079992 12 MATIC	✓
8	2024-09-17 10:01:35	<u>0x2167eba32c9bd2cdf544</u> <u>f9a24bb48f126925f76e08</u> <u>96b644a28c27bc4182b42e</u>	- 0.0000000000000000 00 MATIC	✓
9	2024-09-17 10:01:35	<u>0x2167eba32c9bd2cdf544</u> <u>f9a24bb48f126925f76e08</u> <u>96b644a28c27bc4182b42e</u>	- 0.0030766199996923 38 MATIC	✓
10	2024-09-17 10:01:35	<u>0x2167eba32c9bd2cdf544</u> <u>f9a24bb48f126925f76e08</u> <u>96b644a28c27bc4182b42e</u>	- 0.0000000000074864 42 MATIC	✓
11	2024-09-17 09:59:51	<u>0x12ca585930c5a772fa0f</u> <u>bdca0179f5eed3f678c308</u> <u>dfc82e8730332f4a0198aa</u>	- 0.0000000000000000 00 MATIC	✓
12	2024-09-17 09:59:51	<u>0x12ca585930c5a772fa0f</u> <u>bdca0179f5eed3f678c308</u> <u>dfc82e8730332f4a0198aa</u>	- 0.0030761099990771 67 MATIC	✓
13	2024-09-17 09:59:51	<u>0x12ca585930c5a772fa0f</u> <u>bdca0179f5eed3f678c308</u> <u>dfc82e8730332f4a0198aa</u>	- 0.0000000000073826 64 MATIC	✓
14	2024-09-17 09:57:17	<u>0x25fbd3e904e9bd433e64</u> <u>6029b6741520e3e2228de9</u> <u>8884cb6ca6b0fc00ff2a5e</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-17 09:57:17	<u>0x25fbd3e904e9bd433e64</u> <u>6029b6741520e3e2228de9</u> <u>8884cb6ca6b0fc00ff2a5e</u>	- 0.0030766199987693 52 MATIC	✓
16	2024-09-17 09:57:17	<u>0x25fbd3e904e9bd433e64</u> <u>6029b6741520e3e2228de9</u> <u>8884cb6ca6b0fc00ff2a5e</u>	- 0.00000000000088196 44 MATIC	✓
17	2024-09-17 09:56:13	<u>0x7c18ba51b160d7830616</u> <u>1d05585ca93d1af33f86e7</u> <u>3b1e0779550f8f51a95986</u>	- 0.0000000000000000 00 MATIC	✓
18	2024-09-17 09:56:13	<u>0x7c18ba51b160d7830616</u> <u>1d05585ca93d1af33f86e7</u> <u>3b1e0779550f8f51a95986</u>	- 0.0030761099972315 01 MATIC	✓
19	2024-09-17 09:56:13	<u>0x7c18ba51b160d7830616</u> <u>1d05585ca93d1af33f86e7</u> <u>3b1e0779550f8f51a95986</u>	- 0.00000000000086131 08 MATIC	✓
20	2024-09-17 09:41:13	<u>0x432804283bea97fcb987</u> <u>600a9a7003a8ab6397095d</u> <u>cdb5ae07a11559337d79d0</u>	- 0.0000000000000000 00 MATIC	✓
21	2024-09-17 09:41:13	<u>0x432804283bea97fcb987</u> <u>600a9a7003a8ab6397095d</u> <u>cdb5ae07a11559337d79d0</u>	- 0.0030883623197251 41 MATIC	✓
22	2024-09-17 09:41:13	<u>0x432804283bea97fcb987</u> <u>600a9a7003a8ab6397095d</u> <u>cdb5ae07a11559337d79d0</u>	- 0.00000000000025634 25 MATIC	✓
23	2024-09-17 09:40:13	<u>0x3d97c6506417902304e0</u> <u>7260247684cb20a9b069c7</u> <u>82963cfbf8af4c84311b9a</u>	- 0.0000000000000000 00 MATIC	✓



#	Date & time	Transaction Id	Amount	
24	2024-09-17 09:40:13	<u>0x3d97c6506417902304e0</u> <u>7260247684cb20a9b069c7</u> <u>82963cfbf8af4c84311b9a</u>	- 0.0030761100000000 00 MATIC	✓
25	2024-09-17 09:40:13	<u>0x3d97c6506417902304e0</u> <u>7260247684cb20a9b069c7</u> <u>82963cfbf8af4c84311b9a</u>	- 0.0000000000025634 25 MATIC	✓
26	2024-07-27 05:58:33	<u>0x2469d4f4aecfbc2ea697</u> <u>3d268663b1b934ff57f955</u> <u>dae5b9393ad75ef135e315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-27 05:58:33	<u>0x2469d4f4aecfbc2ea697</u> <u>3d268663b1b934ff57f955</u> <u>dae5b9393ad75ef135e315</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
28	2024-07-27 05:58:33	<u>0x2469d4f4aecfbc2ea697</u> <u>3d268663b1b934ff57f955</u> <u>dae5b9393ad75ef135e315</u>	- 0.0000000000015859 80 MATIC  0.00 USD	✓
29	2024-07-27 05:55:25	<u>0x04fd7645f97409d037ec</u> <u>ca3c6bb399c33d9710e1e3</u> <u>52e66f71a32fead77d1675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-27 05:55:25	<u>0x04fd7645f97409d037ec</u> <u>ca3c6bb399c33d9710e1e3</u> <u>52e66f71a32fead77d1675</u>	- 0.0010614600000000 00 MATIC  0.00 USD	✓
31	2024-07-27 05:55:25	<u>0x04fd7645f97409d037ec</u> <u>ca3c6bb399c33d9710e1e3</u> <u>52e66f71a32fead77d1675</u>	- 0.0000000000010614 60 MATIC  0.00 USD	✓
32	2024-07-27 05:53:29	<u>0xa391e27392cbcd2d5c5d</u> <u>11974dd77f7b7d3d812402</u> <u>f90a5ad627467e5d863ae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2024-07-27 05:53:29	<u>0xa391e27392cbcd2d5c5d</u> <u>11974dd77f7b7d3d812402</u> <u>f90a5ad627467e5d863ae5</u>	- 0.0054806700000000 00 MATIC  0.00 USD	✓
34	2024-07-27 05:53:29	<u>0xa391e27392cbcd2d5c5d</u> <u>11974dd77f7b7d3d812402</u> <u>f90a5ad627467e5d863ae5</u>	- 0.0000000000058460 48 MATIC  0.00 USD	✓
35	2024-07-27 05:44:41	<u>0x2373c02ff2bd45240471</u> <u>b7c5ba246b77d41ce286a3</u> <u>3f19333920a82d08a5392c</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:30:55	<u>0x6548443a9de90f3cdd93</u> <u>c08ca78e267c94488357d5</u> <u>9b43d266ee8e90609e58f2</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓
2	2024-07-06 21:14:01	<u>0x0ee6f17920916a1d9d14</u> <u>666153bbc715ab57229b9b</u> <u>8aef1cef0d44674bfb9970</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 05:58:33	<u>0x2469d4f4aecfbc2ea697</u> <u>3d268663b1b934ff57f955</u> <u>dae5b9393ad75ef135e315</u>	- 20.000000 USDC  19.99 USD	✓
2	2024-07-27 05:55:25	<u>0x04fd7645f97409d037ec</u> <u>ca3c6bb399c33d9710e1e3</u> <u>52e66f71a32fead77d1675</u>	- 2.000000 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 05:54:31	<u>0xade507320226e51fa3ea</u> <u>dc2ae533863e37fcf18bc1</u> <u>e2917c3027da11bb1f2345</u>	+ 2.000000 USDT 	✓
			2.00 USD	
4	2024-07-27 05:53:29	<u>0xa391e27392cbcd2d5c5d</u> <u>11974dd77f7b7d3d812402</u> <u>f90a5ad627467e5d863ae5</u>	+ 20.000000 USDC 	✓
			20.00 USD	
5	2024-06-03 08:41:35	<u>0x09e3c32696aef57f5eee</u> <u>57d360af00ecde230ea2f0</u> <u>9e9b3e9884040771e10951</u>	+ 743,500 YOUR TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:07:45	<u>0x1ed9b5e391803fda9e58</u> <u>3beba41d0228725cada8ee</u> <u>788452096a60166e7dc780</u>	+ 1 OAT	✓
2	2024-09-17 10:07:09	<u>0xb7f5c86ee3c2c6fd12b8</u> <u>163545959d2d6be3a5dfd5</u> <u>87d63721d84b1d30ec85cf</u>	+ 1 OAT	✓
3	2024-09-17 10:01:35	<u>0x2167eba32c9bd2cdf544</u> <u>f9a24bb48f126925f76e08</u> <u>96b644a28c27bc4182b42e</u>	+ 1 OAT	✓
4	2024-09-17 09:59:51	<u>0x12ca585930c5a772fa0f</u> <u>bdca0179f5eed3f678c308</u> <u>dfe82e8730332f4a0198aa</u>	+ 1 OAT	✓
5	2024-09-17 09:57:17	<u>0x25fbd3e904e9bd433e64</u> <u>6029b6741520e3e2228de9</u> <u>8884cb6ca6b0fc00ff2a5e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-17 09:56:13	<u>0x7c18ba51b160d78306161d05585ca93d1af33f86e73b1e0779550f8f51a95986</u>	+ 1 OAT	✓
7	2024-09-17 09:41:13	<u>0x432804283bea97fcb987600a9a7003a8ab6397095dcdb5ae07a11559337d79d0</u>	+ 1 OAT	✓
8	2024-09-17 09:40:13	<u>0x3d97c6506417902304e07260247684cb20a9b069c782963cfbf8af4c84311b9a</u>	+ 1 OAT	✓
9	2024-07-31 12:44:07	<u>0x8343d6cee59ddd4f692bb15d00773a0d6aec95352cb5a484435d109b09c572e1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 05:46:25	<u>0x45990732adf1efeda80e3b273fe6f1578d847f06207c467b58ffd8376cad1801</u>	+ 1 SHIBANI	✓
2	2024-07-27 05:45:49	<u>0x19c5fbe05a8d34816f032c74deb6ae13ed66a24f687b414b770339fd0f6d74a4</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 05:45:47	<u>0x3581764345ac6cb4788c3aefbcad111c42bb75cc243e4b39c36fa026ad062518</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 05:45:27	<u>0x1c7bd68cb7dd960cb6db842f52b12542309d47b4cc749b4e19de6cf0627c1fd</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 05:45:19	<u>0x4e3d598f8089c63011d0</u> <u>2d7b4270f41f5778f00308</u> <u>ac71120ddf126eb8105c20</u>	+ 1 co]	✓
6	2024-06-23 18:46:55	<u>0xd5c312bc106894584bab</u> <u>cf0f3be7df15abac2aacb7</u> <u>a518ca56784bb6c577fc12</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-23 18:46:49	<u>0xdbf505e48785aa5052a0</u> <u>9d2452795fbb8943211bb8</u> <u>7a7464d6e7585b23d2483f</u>	+ 1 ?	✓
8	2024-06-05 01:24:36	<u>0xb75cd00cba75b1d97e1e</u> <u>ecf1af6aa276d2a3ce815d</u> <u>cbb7f992cb7060d0d033ba</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-03 08:42:15	<u>0x9e8413f880563a0f0d0a</u> <u>16c0c0a8c028d32a6e3a88</u> <u>906b26a8c833ece6d65d49</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

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