

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 13:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3dbb5dc73a78c247779b4b6033f936c8b3c91089</u> |
| TOTAL RECEIVED | 38.893354538482164173 MATIC |
| | 15.49 USD |
| TOTAL SEND | 38.892618284095512138 MATIC |
| | 15.49 USD |


| Token | Balance |
|----------------------------------|--|
| MATIC | 0.000736254386651248 MATIC 0.00 USD |
| LiquidEther | 1 tkether.com |
| LiquidEther | 1 tkether.com |
| ! BONK [BONKTOKEN.APP] | 745,000 YOUR TOKEN |
| ! ETHLIQUID [ETHLIQUID.cc] | 775 OUR TOKENS |
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| -drop.org | N/A -drop.org |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |





| Token | Balance |
|----------------------------------|--------------------------------|
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| -drop.org | N/A -drop.org |
| ðŸŽ• Bonus at 10eth.us | N/A 10ETH Reward at [10eth.us] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-05 18:07:17 | <u>0xae2bb7407be308fc559152e43ee500694db9f431af2c2f596078beea3834afb4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-05 18:07:17 | <u>0xae2bb7407be308fc559152e43ee500694db9f431af2c2f596078beea3834afb4</u> | - 0.000840120000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-05 18:07:17 | <u>0xae2bb7407be308fc559152e43ee500694db9f431af2c2f596078beea3834afb4</u> | - 0.00000000000045366 48 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-04 07:30:12 | <u>0x4bff0aa728b5affdf62ee3488ee99925304e628a9e9ccad1141ad26f46af3af2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-06-04 07:30:12 | <u>0x4bff0aa728b5affdf62e</u> <u>e3488ee99925304e628a9e</u> <u>9ccad1141ad26f46af3af2</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-04 07:30:12 | <u>0x4bff0aa728b5affdf62e</u> <u>e3488ee99925304e628a9e</u> <u>9ccad1141ad26f46af3af2</u> | - 0.00000000000010361 48 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-31 17:12:56 | <u>0x77c9c30c3b3a0438049c</u> <u>faecfc5f618a3f619e504a</u> <u>0e10aed0b80f27d54bf0b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-31 17:12:56 | <u>0x77c9c30c3b3a0438049c</u> <u>faecfc5f618a3f619e504a</u> <u>0e10aed0b80f27d54bf0b5</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-31 17:12:56 | <u>0x77c9c30c3b3a0438049c</u> <u>faecfc5f618a3f619e504a</u> <u>0e10aed0b80f27d54bf0b5</u> | - 0.00000000000014002 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-30 05:05:31 | <u>0x6f0b12312f1fe26dcb34</u> <u>fb42e4d8b8df70aa5e7d5</u> <u>d2de14d500487075aad207</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-30 05:05:31 | <u>0x6f0b12312f1fe26dcb34</u> <u>fb42e4d8b8df70aa5e7d5</u> <u>d2de14d500487075aad207</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-30 05:05:31 | <u>0x6f0b12312f1fe26dcb34</u> <u>fb42e4d8b8df70aa5e7d5</u> <u>d2de14d500487075aad207</u> | - 0.0000000526155394 32 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-27 16:19:24 | <u>0x54b46465ad06c738e747</u> <u>e457089189fd1894507c11</u> <u>92d8e10cfe3f4e9a841b74</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-05-27 16:19:24 | <u>0x54b46465ad06c738e747e457089189fd1894507c1192d8e10cfe3f4e9a841b74</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-27 16:19:24 | <u>0x54b46465ad06c738e747e457089189fd1894507c1192d8e10cfe3f4e9a841b74</u> | - 0.0000047475115950 68 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-26 08:17:40 | <u>0xe7ceb0b12bfb76c98a8ef0388ce9fe5974146eb9b9b880d9cadd10371233b4ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-26 08:17:40 | <u>0xe7ceb0b12bfb76c98a8ef0388ce9fe5974146eb9b9b880d9cadd10371233b4ca</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-26 08:17:40 | <u>0xe7ceb0b12bfb76c98a8ef0388ce9fe5974146eb9b9b880d9cadd10371233b4ca</u> | - 0.0000000005408692 56 MATIC  0.00 USD | ✓ |
| 19 | 2024-05-24 11:54:17 | <u>0xf654a9d46bceacd4b9c8c38d900292425f02bed1964994a4ec3e0a04aab51c04</u> | - 38.886693250790102 638 MATIC  28.30 USD | ✓ |
| 20 | 2024-05-24 11:54:17 | <u>0xf654a9d46bceacd4b9c8c38d900292425f02bed1964994a4ec3e0a04aab51c04</u> | - 0.0008478009070650 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-24 11:54:17 | <u>0xf654a9d46bceacd4b9c8c38d900292425f02bed1964994a4ec3e0a04aab51c04</u> | - 0.0000317117233650 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-24 11:53:15 | <u>0x5b46f9ab8d7061f620b1566627985bf6b58e9fcf45c0d19edd7980a845848fba</u> | + 38.893354538482164 173 MATIC  28.30 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------|---|
| 1 | 2024-05-31 17:13:20 | <u>0x1b78028fb736078b85f68676bd6f34f1486ca62bd2e5871216a1251e51689f34</u> | + 745,000 YOUR TOKEN | ✓ |
| 2 | 2024-05-30 05:05:39 | <u>0x3182b60f624f1a930dc852c341daf28f5521c475df73c741aeb3c95f9f4d760f</u> | + 1 tkether.com | ✓ |
| 3 | 2024-05-27 16:19:32 | <u>0x51b42821573eb89cf9476a29fd1b6f2391a7d001d65d13eac9b812867feca47a</u> | + 1 tkether.com | ✓ |
| 4 | 2024-05-24 11:53:41 | <u>0x5fe6081c7ca95567e9adf5c5fff0a206699abecc8c2058780dc20fa96cde9dc75</u> | + 755 OUR TOKENS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-05 18:08:15 | <u>0x202cb7ac785bbd755c476727fcd31f99146d8ebd2719115561f08ceaff8230d1</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-04 07:30:46 | <u>0xd25437e4eb2ae2014d7c0eed71c870838a27810a926f388d70f3087a7af93b41</u> | + 1 e] | ✓ |
| 3 | 2024-05-31 17:13:34 | <u>0xc0dddaae6fe5f1a48850685a398410c79ab0df92952e652234423bf866b51960</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 4 | 2024-05-31 17:13:12 | <u>0x3ba345fef7b7b7f40c109309621b721dd7b7ffe699a121a58206d05300b3f99e</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 5 | 2024-05-27 16:26:08 | <u>0xa3e9f963357723940504</u> <u>afef19c13d962dd68ba4b7</u> <u>f627df6b9396bdf13a815b</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-26 08:20:38 | <u>0xc3ba4327c9990c9adff4</u> <u>772580924bcdffe4911fb0</u> <u>6509c6a6f6b0996e0bc2fd</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 7 | 2024-05-26 08:20:36 | <u>0xe2d7a7b3a964d9af2777</u> <u>ddba62f2423f882394b51b</u> <u>842f6564e741644171943b</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 8 | 2024-05-24 11:57:27 | <u>0x2c1c5aae225b21eb802e</u> <u>303f76fda00486a89e071c</u> <u>d5e5ba770ae8ff4c414eff</u> | + 1 -drop.org | ✓ |
| 9 | 2024-05-24 11:56:47 | <u>0x7bdb39fb01f0ac41a6a3</u> <u>94fe035531e40dbd13bec7</u> <u>5a26df79db15b9e8b34643</u> | + 1 -drop.org | ✓ |
| 10 | 2024-05-24 11:55:41 | <u>0x35643b844aba134cefb9</u> <u>71ddeba841dc1af791bfab</u> <u>4cdf9f25ae0c49e803b7b7</u> | + 1 -drop.org | ✓ |
| 11 | 2024-05-24 11:54:21 | <u>0x0a7624c6aca329211387</u> <u>cf24d8d2d0ae7f0fd244f1</u> <u>57c9300898b4d391c8d00a</u> | + 1 -drop.org | ✓ |

* USD values displayed at the time of transaction

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