

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a3dcb51c9124e58272b1cbbef49fc8c4a681271</u>
TOTAL RECEIVED	7.549308656916445592 MATIC
TOTAL SEND	7.549106184761706473 MATIC

Token	Balance
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MATIC	0.000202472154739904 MATIC
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OriginEther	1.0000000000 o
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! RETIK	36,845 KENS
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LiquidEther	1 tkether.com
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šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
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N/A ?

1ETH at webeth.loL šŸŽ•	N/A 1ETH at webeth.loL šŸŽ•
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Reward at 10bnb.loL šŸŽ•	N/A Airdrop at 10bnb.loL šŸŽ•
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Reward at 10bnb.xyz šŸŽ•	N/A Airdrop at 10bnb.xyz šŸŽ•
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1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
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Token	Balance
5000\$ at adprgbt.pro ðŸŽ•	N/A 5000\$ at adprgbt.pro ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 00:56:18	<u>0x5335c249a90f9939b691</u> <u>1beeff667bf0ca41211f15</u> <u>5850fef6fe87d7caf8e289</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-07 00:56:18	<u>0x5335c249a90f9939b691</u> <u>1beeff667bf0ca41211f15</u> <u>5850fef6fe87d7caf8e289</u>	- 0.0008546921013714 20 MATIC  0.00 USD	✓
3	2024-07-07 00:56:18	<u>0x5335c249a90f9939b691</u> <u>1beeff667bf0ca41211f15</u> <u>5850fef6fe87d7caf8e289</u>	- 0.0008721022269009 52 MATIC  0.00 USD	✓
4	2024-07-04 12:17:05	<u>0xc96a646c464cc450ad58</u> <u>d7640d43cafb2cd426dad6</u> <u>c4d60700cf605e5ee60261</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-04 12:17:05	<u>0xc96a646c464cc450ad58</u> <u>d7640d43cafb2cd426dad6</u> <u>c4d60700cf605e5ee60261</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 12:17:05	<u>0xc96a646c464cc450ad58</u> <u>d7640d43cafb2cd426dad6</u> <u>c4d60700cf605e5ee60261</u>	- 0.00000000000014002 00 MATIC  0.00 USD	✓
7	2024-07-02 13:09:17	<u>0xd4d2f78fde4eac419870</u> <u>04b68f7cefb2a2633fbaf7</u> <u>daa737c4d8347013e0173c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 13:09:17	<u>0xd4d2f78fde4eac419870</u> <u>04b68f7cefb2a2633fbaf7</u> <u>daa737c4d8347013e0173c</u>	- 0.00083976000000000 00 MATIC  0.00 USD	✓
9	2024-07-02 13:09:17	<u>0xd4d2f78fde4eac419870</u> <u>04b68f7cefb2a2633fbaf7</u> <u>daa737c4d8347013e0173c</u>	- 0.00000000000014275 92 MATIC  0.00 USD	✓
10	2024-06-30 05:35:48	<u>0x36dff6d7b76cb7bbd23f</u> <u>2e8f85f781784e44dd4d7d</u> <u>c979f5beb6901101d75f83</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-30 05:35:48	<u>0x36dff6d7b76cb7bbd23f</u> <u>2e8f85f781784e44dd4d7d</u> <u>c979f5beb6901101d75f83</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓
12	2024-06-30 05:35:48	<u>0x36dff6d7b76cb7bbd23f</u> <u>2e8f85f781784e44dd4d7d</u> <u>c979f5beb6901101d75f83</u>	- 0.00000000000011761 68 MATIC  0.00 USD	✓
13	2024-06-29 18:01:58	<u>0x1c2dcedbd075f9dee508</u> <u>799b33b0725d19e263e8c3</u> <u>1b6da96accef219b96010f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-29 18:01:58	<u>0x1c2dcedbd075f9dee508</u> <u>799b33b0725d19e263e8c3</u> <u>1b6da96accef219b96010f</u>	- 0.00084012000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-29 18:01:58	<u>0x1c2dcedbd075f9dee508</u> <u>799b33b0725d19e263e8c3</u> <u>1b6da96acceef219b96010f</u>	- 0.00000000000015402 20 MATIC  0.00 USD	✓
16	2024-06-28 09:45:17	<u>0xebf512512b354385d47b</u> <u>89d792f65c72c6e3db35a4</u> <u>8c3f679e051c3d35d215b8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-28 09:45:17	<u>0xebf512512b354385d47b</u> <u>89d792f65c72c6e3db35a4</u> <u>8c3f679e051c3d35d215b8</u>	- 0.0008401201826700 92 MATIC  0.00 USD	✓
18	2024-06-28 09:45:17	<u>0xebf512512b354385d47b</u> <u>89d792f65c72c6e3db35a4</u> <u>8c3f679e051c3d35d215b8</u>	- 0.0000000024497619 16 MATIC  0.00 USD	✓
19	2024-06-24 11:51:32	<u>0x11d10181011d37c9e264</u> <u>67521cfd900b6de485f65</u> <u>9278c266054778cf484f82</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-24 11:51:32	<u>0x11d10181011d37c9e264</u> <u>67521cfd900b6de485f65</u> <u>9278c266054778cf484f82</u>	- 0.0008416573408527 52 MATIC  0.00 USD	✓
21	2024-06-24 11:51:32	<u>0x11d10181011d37c9e264</u> <u>67521cfd900b6de485f65</u> <u>9278c266054778cf484f82</u>	- 0.0005093030498020 88 MATIC  0.00 USD	✓
22	2024-06-18 09:21:48	<u>0xa924ffd3a46d1e96d559</u> <u>f7308c8f31c546ff162894</u> <u>045b68eed6cbdeb302434</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-18 09:21:48	<u>0xa924ffd3a46d1e96d559</u> <u>f7308c8f31c546ff162894</u> <u>045b68eed6cbdeb302434</u>	- 0.0008408541270723 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-18 09:21:48	<u>0xa924ffd3a46d1e96d559</u> <u>f7308c8f31c546ff162894</u> <u>045b68eed6cbdeb302434</u>	- 0.0001007763592263 80 MATIC  0.00 USD	✓
25	2024-06-13 02:14:55	<u>0x3d4fe73128a677a325e4</u> <u>5a7b11e3151168d15a3b43</u> <u>eea5aecf8e3242d35cd554</u>	- 7.5400486569101881 07 MATIC  4.76 USD	✓
26	2024-06-13 02:14:55	<u>0x3d4fe73128a677a325e4</u> <u>5a7b11e3151168d15a3b43</u> <u>eea5aecf8e3242d35cd554</u>	- 0.0008379000013440 00 MATIC  0.00 USD	✓
27	2024-06-13 02:14:55	<u>0x3d4fe73128a677a325e4</u> <u>5a7b11e3151168d15a3b43</u> <u>eea5aecf8e3242d35cd554</u>	- 0.00000000000069720 00 MATIC  0.00 USD	✓
28	2024-06-13 02:13:55	<u>0x02ea0a70bc3de67da2f3</u> <u>01fb8a5d7815342ab02438</u> <u>245158ab6428df33a7e27b</u>	+ 7.5493086569164455 92 MATIC  4.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 13:10:41	<u>0xb3bd3a5e051a9dfd55c3</u> <u>29f473d2312e77c7b4f4ed</u> <u>2bb6e3f0a103a10c6ed102</u>	+ 1.0000000000 o	✓
2	2024-06-29 18:04:34	<u>0x127cb5af32ea586891af</u> <u>e6a9a28bc7e1029d9cef85</u> <u>7402113553765a7c6ec337</u>	+ 36,845 KENS	✓
3	2024-06-13 02:14:05	<u>0xff6643fec8b6fa56e34a</u> <u>bdbce52e2223d18be0486c</u> <u>d90fe57d352aed6835c13a</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 00:57:02	<u>0x543dc861949488dac9ab aaa76da5bba727f9ddd458 aa860c0ba0d3e7da3913ae</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 00:56:48	<u>0x864884a61feae0958e31 d9d34c57a7f0d08fd9c870 4bc181aad724d6114a73a2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-02 18:44:51	<u>0x32c86b49c491f58fc54a 02b97cdebe060c78377341 2b886ffd7f79821976508a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-02 18:36:11	<u>0x5e58a3d55d01a173fc0c fc7843369f15730a20a3e7 74ef52e299acaed141d580</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 17:19:45	<u>0x0c92e1cb388044adfc99 acd08cecded94a10524ab8 98731b69a5f1e51c058043</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-28 09:46:25	<u>0x4cd3460593a81b802371 0c252fcde7c63135cd6b18 54c561a37adf60b24177d7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-28 09:45:59	<u>0x477ac793c5ef9b80c180 4c649c49dfa7eb0fded699 fdb0496fbf6bf176884eef</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-24 11:52:36	<u>0xd131fa7ba7d12092ead2 54e94386a7bc067d901af5 ec80f288b59aab134daa14</u>	+ 1 5000\$ at adrgbt.pro ðŸŽ•	✓
9	2024-06-24 11:52:32	<u>0x79fdf67f6c796b733d93 ec477c2cbea3174640cb68 a292caeb1f2049aa71d58a</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 09:22:10	<u>0xdbb0233e2b759077c170</u> <u>d2c0fafc541550538fd5d8</u> <u>953835cc289847cf4e25f9</u>	+ 1 ?	✓
11	2024-06-13 02:14:05	<u>0x2af1a06b75979840427d</u> <u>155f15919d5d6a91d34b95</u> <u>b11c7669474641f883e1a1</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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