

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5258042e6945cceeaa1493e178c5f2f748bbb8bdb</u> |
| TOTAL RECEIVED | 18.054136396000004083 MATIC |
| | 6.77 USD |
| TOTAL SEND | 18.053696250081937791 MATIC |
| | 6.77 USD |










| Token | Balance |
|---------------------------------|------------------------------------|
| MATIC | 0.000440145918066000 MATIC |
| | 0.00 USD |
| OriginEther | 1 tkether.org |
| ! BRETT | 550,000 M AIRDROP |
| 5000\$ Airdrop at [adrpGBT.cfd] | N/A 5000\$ Reward at [adrpGBT.cfd] |
| | N/A ? |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| Reward at 10bnb.loL | N/A Airdrop at 10bnb.loL |









| Token | Balance |
|-----------------------------|-------------------------------|
| Reward at 10bnb.lol δŸŽ• | N/A Airdrop at 10bnb.lol δŸŽ• |
| | N/A |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 23:29:39 | <u>0x0038c4c2686ed43178c7 be8f5c5c6bc066527d7750 3f13f103168123af37fb17</u> | - 3.0000000000000000 00 MATIC  1.68 USD | ✓ |
| 2 | 2024-06-30 23:29:39 | <u>0x0038c4c2686ed43178c7 be8f5c5c6bc066527d7750 3f13f103168123af37fb17</u> | - 0.0089493750021876 26 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-30 23:29:39 | <u>0x0038c4c2686ed43178c7 be8f5c5c6bc066527d7750 3f13f103168123af37fb17</u> | - 0.00000000000045741 25 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-30 23:28:29 | <u>0xa6fafd7da5d46d9da069 fad8e988c7975e2002e0c2 b7ffbd45007acfbb18f652</u> | + 3.0089493750000007 03 MATIC  1.68 USD | ✓ |
| 5 | 2024-06-22 00:39:03 | <u>0xd439af5ed0ce98da6475 dc8c950873d7b0a815ecec 4acba2d75a5c61fccdea3b</u> | - 3.0000000000000000 00 MATIC  1.70 USD | ✓ |
| 6 | 2024-06-22 00:39:03 | <u>0xd439af5ed0ce98da6475 dc8c950873d7b0a815ecec 4acba2d75a5c61fccdea3b</u> | - 0.0089493750137223 75 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-22 00:39:03 | <u>0xd439af5ed0ce98da6475 dc8c950873d7b0a815ecec 4acba2d75a5c61fccdea3b</u> | - 0.0000000000137223 75 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-22 00:37:55 | <u>0x0fa792866f9a61874f55</u> <u>0da45a0ce682534435be46</u> <u>6cd89816172bbeb6ff944f</u> | + 3.0089493750000007 03 MATIC  1.70 USD | ✓ |
| 9 | 2024-06-17 23:32:44 | <u>0xd628654bcf2256c7a925</u> <u>ab518c0dede5b6268261ea</u> <u>9f532a506911e42a5b22fc</u> | - 3.0000000000000000 00 MATIC  1.73 USD | ✓ |
| 10 | 2024-06-17 23:32:44 | <u>0xd628654bcf2256c7a925</u> <u>ab518c0dede5b6268261ea</u> <u>9f532a506911e42a5b22fc</u> | - 0.0089493750059662 51 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-17 23:32:44 | <u>0xd628654bcf2256c7a925</u> <u>ab518c0dede5b6268261ea</u> <u>9f532a506911e42a5b22fc</u> | - 0.0000000000059662 50 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-17 23:31:36 | <u>0xa0913bf162840287fb49</u> <u>ff413aeccf141d42da7535</u> <u>cb5d35a0c4aa47d1a118dd</u> | + 3.0089493750000007 03 MATIC  1.74 USD | ✓ |
| 13 | 2024-06-17 23:23:46 | <u>0x0348b91bfd521431e11</u> <u>a57c62d84c522740460a71</u> <u>a71ed7f0ccc793ece36c1f</u> | - 3.0000000000000000 00 MATIC  1.75 USD | ✓ |
| 14 | 2024-06-17 23:23:46 | <u>0x0348b91bfd521431e11</u> <u>a57c62d84c522740460a71</u> <u>a71ed7f0ccc793ece36c1f</u> | - 0.0089493750063640 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-17 23:23:46 | <u>0x0348b91bfd521431e11</u> <u>a57c62d84c522740460a71</u> <u>a71ed7f0ccc793ece36c1f</u> | - 0.0000000000055685 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-17 23:22:40 | <u>0xa140fecfa669ed1538ba</u> <u>5ca12fd4e674f56986a132</u> <u>ae033d4ab2af159f8f96e6</u> | + 3.0089493750000007 03 MATIC  1.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-06-17 23:20:22 | <u>0xece63af51abbc6bf64bc</u> <u>092840a2e5f70d41e7ce73</u> <u>baaf09330f646ad6b19f95</u> | - 3.0000000000000000 00 MATIC  1.75 USD | ✓ |
| 18 | 2024-06-17 23:20:22 | <u>0xece63af51abbc6bf64bc</u> <u>092840a2e5f70d41e7ce73</u> <u>baaf09330f646ad6b19f95</u> | - 0.0089493750059662 51 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-17 23:20:22 | <u>0xece63af51abbc6bf64bc</u> <u>092840a2e5f70d41e7ce73</u> <u>baaf09330f646ad6b19f95</u> | - 0.00000000000059662 50 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-17 23:19:14 | <u>0x49e2487ea0395afb9c81</u> <u>a03aa6a7f25c1143c3e60a</u> <u>64bb9eaba6f416f82bbeba</u> | + 3.0089493750000007 03 MATIC  1.75 USD | ✓ |
| 21 | 2024-06-17 03:53:37 | <u>0xd632a78a76ccff0f9ba8</u> <u>e51aa2dc38dcc7199030f8</u> <u>a96d2b9077518a78538c26</u> | - 3.0000000000000000 00 MATIC  1.83 USD | ✓ |
| 22 | 2024-06-17 03:53:37 | <u>0xd632a78a76ccff0f9ba8</u> <u>e51aa2dc38dcc7199030f8</u> <u>a96d2b9077518a78538c26</u> | - 0.0089493750037786 26 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-17 03:53:37 | <u>0xd632a78a76ccff0f9ba8</u> <u>e51aa2dc38dcc7199030f8</u> <u>a96d2b9077518a78538c26</u> | - 0.00000000000081538 75 MATIC  0.00 USD | ✓ |
| 24 | 2024-06-17 03:52:29 | <u>0x2fbc6a6520c8302de155</u> <u>bd8a8f2134e9e153e97772</u> <u>b388137f92f62a6946b5d1</u> | + 3.0093895210000001 23 MATIC  1.84 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-06-17 23:23:06 | <u>0xc8cf285bb40089eeb80a</u> <u>f7eefc315792079013a8d7</u> <u>945208a7c5c14e96c22c3d</u> | + 550,000 M AIRDROP | ✓ |
| 2 | 2024-06-17 03:52:39 | <u>0xc6ba5d2bd37135424d8b</u> <u>7dd6b49acba7588dc3d6a1</u> <u>4139d530d8e3b4e845db39</u> | + 1 tkether.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-30 23:32:19 | <u>0xc39f8ec56e59cdc5349a</u> <u>0531190e8b8a9d31a4caab</u> <u>091c650b635d2eacc63958</u> | + 4 | ✓ |
| 2 | 2024-06-30 23:32:19 | <u>0xc39f8ec56e59cdc5349a</u> <u>0531190e8b8a9d31a4caab</u> <u>091c650b635d2eacc63958</u> | + 1 | ✓ |
| 3 | 2024-06-30 23:32:19 | <u>0xc39f8ec56e59cdc5349a</u> <u>0531190e8b8a9d31a4caab</u> <u>091c650b635d2eacc63958</u> | + 0 | ✓ |
| 4 | 2024-06-30 23:32:19 | <u>0xc39f8ec56e59cdc5349a</u> <u>0531190e8b8a9d31a4caab</u> <u>091c650b635d2eacc63958</u> | + 0 | ✓ |
| 5 | 2024-06-30 23:32:19 | <u>0xc39f8ec56e59cdc5349a</u> <u>0531190e8b8a9d31a4caab</u> <u>091c650b635d2eacc63958</u> | + 0 | ✓ |
| 6 | 2024-06-30 23:32:19 | <u>0xc39f8ec56e59cdc5349a</u> <u>0531190e8b8a9d31a4caab</u> <u>091c650b635d2eacc63958</u> | + 0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-06-30 23:28:43 | <u>0x62534e15bce89bbf6fef f5e3d944a2c63d72fef80f d1cb26db399d0aa67b0d34</u> | + 1 Airdrop at 10bnb.loł đŸŽ• | ✓ |
| 8 | 2024-06-30 23:28:37 | <u>0x07033bcd4b34c5ec2664 c9b9059fa03ca52ff18fd4 504b41e09a335728ac6b09</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 9 | 2024-06-29 20:30:32 | <u>0x0248f423553ba945f6cf 6ca2a6d4f8f34a3229bfff e8b5d23d7a722330a55c2a</u> | + 1 Airdrop at 10bnb.loł đŸŽ• | ✓ |
| 10 | 2024-06-29 14:11:21 | <u>0x847641c65ae51f9d3fcb 2091692452509d65c30f46 29ee978262f738783150ae</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 11 | 2024-06-22 00:41:43 | <u>0x502723ffa41201071c94 c7f06a5bcf1eac163a6e16 cf25edfa96cbc3e5e2af11</u> | + 80 | ✓ |
| 12 | 2024-06-22 00:41:43 | <u>0x502723ffa41201071c94 c7f06a5bcf1eac163a6e16 cf25edfa96cbc3e5e2af11</u> | + 19 | ✓ |
| 13 | 2024-06-22 00:41:43 | <u>0x502723ffa41201071c94 c7f06a5bcf1eac163a6e16 cf25edfa96cbc3e5e2af11</u> | + 1 | ✓ |
| 14 | 2024-06-22 00:41:43 | <u>0x502723ffa41201071c94 c7f06a5bcf1eac163a6e16 cf25edfa96cbc3e5e2af11</u> | + 0 | ✓ |
| 15 | 2024-06-22 00:41:43 | <u>0x502723ffa41201071c94 c7f06a5bcf1eac163a6e16 cf25edfa96cbc3e5e2af11</u> | + 0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 16 | 2024-06-22 00:41:43 | <u>0x502723ffa41201071c94</u> <u>c7f06a5bcf1eac163a6e16</u> <u>cf25edfa96cbc3e5e2af11</u> | + 0 | ✓ |
| 17 | 2024-06-22 00:38:17 | <u>0x29ad356c38048922aa37</u> <u>690fdf6e45d4efd6d49aea</u> <u>d454d27ef44837dbfc4ae9</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 18 | 2024-06-17 23:35:56 | <u>0xa3f385086db8d283d9f5</u> <u>3a4a3e429127f82a89ac27</u> <u>82b896c4f9cb486453c1ab</u> | + 20 | ✓ |
| 19 | 2024-06-17 23:35:56 | <u>0xa3f385086db8d283d9f5</u> <u>3a4a3e429127f82a89ac27</u> <u>82b896c4f9cb486453c1ab</u> | + 5 | ✓ |
| 20 | 2024-06-17 23:35:56 | <u>0xa3f385086db8d283d9f5</u> <u>3a4a3e429127f82a89ac27</u> <u>82b896c4f9cb486453c1ab</u> | + 0 | ✓ |
| 21 | 2024-06-17 23:35:56 | <u>0xa3f385086db8d283d9f5</u> <u>3a4a3e429127f82a89ac27</u> <u>82b896c4f9cb486453c1ab</u> | + 0 | ✓ |
| 22 | 2024-06-17 23:35:56 | <u>0xa3f385086db8d283d9f5</u> <u>3a4a3e429127f82a89ac27</u> <u>82b896c4f9cb486453c1ab</u> | + 0 | ✓ |
| 23 | 2024-06-17 23:35:56 | <u>0xa3f385086db8d283d9f5</u> <u>3a4a3e429127f82a89ac27</u> <u>82b896c4f9cb486453c1ab</u> | + 0 | ✓ |
| 24 | 2024-06-17 23:26:22 | <u>0x5e80844bac13f1e111a3</u> <u>1d91fff09c3fac0e428e3a</u> <u>4be1c5c28f6354032679d5</u> | + 4 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 25 | 2024-06-17 23:26:22 | <u>0x5e80844bac13f1e111a3</u> <u>1d91fff09c3fac0e428e3a</u> <u>4be1c5c28f6354032679d5</u> | + 1 | ✓ |
| 26 | 2024-06-17 23:26:22 | <u>0x5e80844bac13f1e111a3</u> <u>1d91fff09c3fac0e428e3a</u> <u>4be1c5c28f6354032679d5</u> | + 0 | ✓ |
| 27 | 2024-06-17 23:26:22 | <u>0x5e80844bac13f1e111a3</u> <u>1d91fff09c3fac0e428e3a</u> <u>4be1c5c28f6354032679d5</u> | + 0 | ✓ |
| 28 | 2024-06-17 23:26:22 | <u>0x5e80844bac13f1e111a3</u> <u>1d91fff09c3fac0e428e3a</u> <u>4be1c5c28f6354032679d5</u> | + 0 | ✓ |
| 29 | 2024-06-17 23:26:22 | <u>0x5e80844bac13f1e111a3</u> <u>1d91fff09c3fac0e428e3a</u> <u>4be1c5c28f6354032679d5</u> | + 0 | ✓ |
| 30 | 2024-06-17 23:23:00 | <u>0xe0a36a70c1c75871692c</u> <u>2aa70cdcdfde665a5eabef</u> <u>4e6bad64f4cec462fad8e0</u> | + 5 | ✓ |
| 31 | 2024-06-17 23:23:00 | <u>0xe0a36a70c1c75871692c</u> <u>2aa70cdcdfde665a5eabef</u> <u>4e6bad64f4cec462fad8e0</u> | + 0 | ✓ |
| 32 | 2024-06-17 23:23:00 | <u>0xe0a36a70c1c75871692c</u> <u>2aa70cdcdfde665a5eabef</u> <u>4e6bad64f4cec462fad8e0</u> | + 0 | ✓ |
| 33 | 2024-06-17 23:23:00 | <u>0xe0a36a70c1c75871692c</u> <u>2aa70cdcdfde665a5eabef</u> <u>4e6bad64f4cec462fad8e0</u> | + 0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 34 | 2024-06-17 23:23:00 | <u>0xe0a36a70c1c75871692c</u> <u>2aa70cdcdfde665a5eabef</u> <u>4e6bad64f4cec462fad8e0</u> | + 0 | ✓ |
| 35 | 2024-06-17 23:23:00 | <u>0xe0a36a70c1c75871692c</u> <u>2aa70cdcdfde665a5eabef</u> <u>4e6bad64f4cec462fad8e0</u> | + 0 | ✓ |
| 36 | 2024-06-17 03:56:19 | <u>0xbdc6e78e34ecb3609dfc</u> <u>9f1aed263ba36e820b29e3</u> <u>441e0d63ffe1fa9d9dabed</u> | + 46 | ✓ |
| 37 | 2024-06-17 03:56:19 | <u>0xbdc6e78e34ecb3609dfc</u> <u>9f1aed263ba36e820b29e3</u> <u>441e0d63ffe1fa9d9dabed</u> | + 4 | ✓ |
| 38 | 2024-06-17 03:56:19 | <u>0xbdc6e78e34ecb3609dfc</u> <u>9f1aed263ba36e820b29e3</u> <u>441e0d63ffe1fa9d9dabed</u> | + 0 | ✓ |
| 39 | 2024-06-17 03:56:19 | <u>0xbdc6e78e34ecb3609dfc</u> <u>9f1aed263ba36e820b29e3</u> <u>441e0d63ffe1fa9d9dabed</u> | + 0 | ✓ |
| 40 | 2024-06-17 03:56:19 | <u>0xbdc6e78e34ecb3609dfc</u> <u>9f1aed263ba36e820b29e3</u> <u>441e0d63ffe1fa9d9dabed</u> | + 0 | ✓ |
| 41 | 2024-06-17 03:56:19 | <u>0xbdc6e78e34ecb3609dfc</u> <u>9f1aed263ba36e820b29e3</u> <u>441e0d63ffe1fa9d9dabed</u> | + 0 | ✓ |
| 42 | 2024-06-17 03:52:49 | <u>0xdff78f9957aaa48e430d</u> <u>b46641f151edc1935cc524</u> <u>c84e9022c8d6e70f3471a8</u> | + 1 ? | ✓ |

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