

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5e5daa6a1b433388c0f71aaea8357127863eb2d3</u> |
| TOTAL RECEIVED | 48.421458524060440709 MATIC                       |
|                | 17.71 USD   |
| TOTAL SEND     | 48.420707574332887191 MATIC                       |
|                | 17.71 USD   |





| Token                       | Balance                                |
|-----------------------------|--|
| MATIC                       | 0.000750949727555976 MATIC             |
|                             | 0.00 USD                               |
| LiquidEther                 | 1 tkether.com                          |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| LiquidEther                 | 1 tkether.com                          |
| ! BONK<br>[BONKTOKEN.APP]   | 745,900 YOUR TOKENS                    |
| ! ETHENAUSD.APP             | 22,400 YOUR COINS                      |
| # 10BNB.US                  | 10.000000000000000000 s                |
| 10BNB at 10bnb.us<br>ðŸŽ•   | N/A 10BNB Reward at [10bnb.us]         |
| -drop.net                   | N/A -drop.net                          |










| Token                               | Balance                          |
|-------------------------------------|----------------------------------|
| -drop.net                           | N/A -drop.net                    |
| 10ETH at web3eth.us<br>ðŸŽ•         | N/A 10ETH Reward at [web3eth.us] |
| 10K\$ at [taiko.lol]<br>ðŸŽ•        | N/A 10K\$ Reward at [taiko.lol]  |
| ðŸŽ• Bonus at<br>10eth.us           | N/A 10ETH Reward at [10eth.us]   |
| ðŸŽ•10K\$ gift at<br>[bit.ly/tpepe] | N/A e]                           |
| ðŸŽ•10K\$ gift at<br>[bit.ly/tpepe] | N/A e]                           |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-05<br>13:08:22 | <u>0x979a30736a627d9f3a2b61b0dc72ec7c70c41a2193635cc6eadb5ff5304f0ece</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-06-05<br>13:08:22 | <u>0x979a30736a627d9f3a2b61b0dc72ec7c70c41a2193635cc6eadb5ff5304f0ece</u> | - 0.000840120000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-06-05<br>13:08:22 | <u>0x979a30736a627d9f3a2b61b0dc72ec7c70c41a2193635cc6eadb5ff5304f0ece</u> | - 0.00000000000024923<br>56 MATIC <br>0.00 USD  | ✓ |
| 4 | 2024-06-04<br>18:34:56 | <u>0x8de1531140b23cf00ead8b1603aecaa186ab793911ed16f06c18e96b43bbe63d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-06-04<br>18:34:56 | <u>0x8de1531140b23cf00ead8b1603aecaa186ab793911ed16f06c18e96b43bbe63d</u> | - 0.0008401200000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-06-04<br>18:34:56 | <u>0x8de1531140b23cf00ead8b1603aecaa186ab793911ed16f06c18e96b43bbe63d</u> | - 0.00000000000007001<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-05-29<br>17:44:08 | <u>0xfc93d6675f34dc7d72c06f36eebab72d1045ab23ee38cc5feb793c70746ed9d9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 8  | 2024-05-29<br>17:44:08 | <u>0xfc93d6675f34dc7d72c06f36eebab72d1045ab23ee38cc5feb793c70746ed9d9</u> | - 0.0008401200000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 9  | 2024-05-29<br>17:44:08 | <u>0xfc93d6675f34dc7d72c06f36eebab72d1045ab23ee38cc5feb793c70746ed9d9</u> | - 0.0000000015057190<br>72 MATIC <br>0.00 USD  | ✓ |
| 10 | 2024-05-26<br>21:28:41 | <u>0x52cfa63b3e43a197cf525175212ecd4fba646cf94ec7613065ac0173cfc4bc</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 11 | 2024-05-26<br>21:28:41 | <u>0x52cfa63b3e43a197cf525175212ecd4fba646cf94ec7613065ac0173cfc4bc</u>   | - 0.0008401200000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 12 | 2024-05-26<br>21:28:41 | <u>0x52cfa63b3e43a197cf525175212ecd4fba646cf94ec7613065ac0173cfc4bc</u>   | - 0.00000000000007281<br>04 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-05-25<br>11:38:08 | <u>0x1d158d627f0826034bf1ee9aa9a4724411ab7ff8feaf1370d52c90ef10f619e4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-05-25<br>11:38:08 | <u>0x1d158d627f0826034bf1<br/>ee9aa9a4724411ab7ff8fe<br/>af1370d52c90ef10f619e4</u> | - 0.0008401200000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 15 | 2024-05-25<br>11:38:08 | <u>0x1d158d627f0826034bf1<br/>ee9aa9a4724411ab7ff8fe<br/>af1370d52c90ef10f619e4</u> | - 0.0000004286513191<br>56 MATIC <br>0.00 USD     | ✓ |
| 16 | 2024-05-23<br>03:32:55 | <u>0x2f0d136419401dff4c56<br/>59d5b065db66d369ba170f<br/>b9a06a515ae850784dab9c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 17 | 2024-05-23<br>03:32:55 | <u>0x2f0d136419401dff4c56<br/>59d5b065db66d369ba170f<br/>b9a06a515ae850784dab9c</u> | - 0.0008401200000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 18 | 2024-05-23<br>03:32:55 | <u>0x2f0d136419401dff4c56<br/>59d5b065db66d369ba170f<br/>b9a06a515ae850784dab9c</u> | - 0.0000000000226552<br>36 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-05-20<br>10:16:35 | <u>0xaf3bb6d1e8993c82056a<br/>9d6834f0058e387b39c343<br/>f807778983287291a0b0fe</u> | - 48.414828523791200<br>610 MATIC <br>33.22 USD | ✓ |
| 20 | 2024-05-20<br>10:16:35 | <u>0xaf3bb6d1e8993c82056a<br/>9d6834f0058e387b39c343<br/>f807778983287291a0b0fe</u> | - 0.0008379001239000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-05-20<br>10:16:35 | <u>0xaf3bb6d1e8993c82056a<br/>9d6834f0058e387b39c343<br/>f807778983287291a0b0fe</u> | - 0.0000000002341710<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-05-20<br>10:15:35 | <u>0xed33084eff4aad55b6d8<br/>380a9b653ece76a2c889a8<br/>9395f5e20a826a5d5e3f2f</u> | + 48.421458524060440<br>709 MATIC <br>33.23 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-05<br>13:08:32 | <u>0xbd00a28f9ac084f7670e<br/>c4aab38fa5f8843676e87e<br/>7c5e4ab354d25faac5a4b4</u> | + 1 tkether.com                                | ✓ |
| 2 | 2024-05-29<br>17:44:32 | <u>0x06615815604bd756e600<br/>4b27be0cdce7cc44cab93a<br/>f5294eb9787f5bfe03e2c3</u> | + 745,900 YOUR<br>TOKENS                       | ✓ |
| 3 | 2024-05-29<br>17:44:14 | <u>0x37f090558f6ba25b7f23<br/>ba025ee5149f24d747bb18<br/>89ad6b7c3f7d13a2b606a7</u> | + 1 tkether.com                                | ✓ |
| 4 | 2024-05-26<br>21:30:41 | <u>0x72c56effc55016fdd13c<br/>3770ee666d047438c64b2a<br/>906c036480d9b8890f0180</u> | + 10.0000000000000000<br>000 s                 | ✓ |
| 5 | 2024-05-26<br>21:29:09 | <u>0xf3c87b076a3524e35ff3<br/>9caf31553cfec35b6fdab8<br/>fcf6c7e556336db6004da0</u> | + 745,900 YOUR<br>TOKENS                       | ✓ |
| 6 | 2024-05-23<br>03:33:49 | <u>0x1e78c1c75e8dc4dfed13<br/>912dbce5e6df4f4e812958<br/>092a75e2e7e59ab671a692</u> | + 10,000.0000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 7 | 2024-05-23<br>03:33:25 | <u>0x889d647f5b1ac9f749a8<br/>f18d5eb464ee95682d96d5<br/>1bb0e887eee13903cb41c2</u> | + 22,400 YOUR COINS                            | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-04<br>18:35:44 | <u>0xd8edc8ef94aa7864ea64<br/>105320944c7a10daf7e4b2<br/>4eb48fe50225bec0cc3c37</u> | + 1 e] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 2  | 2024-05-29<br>17:45:36 | <u>0x6b40d86424d66af990a6a7461b76e00586076f42b3e2afe0dc53ada9f401680b</u> | + 1 10BNB Reward at [10bnb.us]  | ✓ |
| 3  | 2024-05-29<br>17:45:22 | <u>0xa917d32a63133cfe7fc8fa1ceb31fa7b41cfbbf28a9e2245e65aa249377a7fd5</u> | + 1 e]                          | ✓ |
| 4  | 2024-05-26<br>21:31:45 | <u>0xd870c581c8e98f1d2eb081d814255e56093f7e730ab3dc0315e02b17d2605958</u> | + 1 -drop.net                   | ✓ |
| 5  | 2024-05-26<br>21:31:45 | <u>0xd870c581c8e98f1d2eb081d814255e56093f7e730ab3dc0315e02b17d2605958</u> | + 1 -drop.net                   | ✓ |
| 6  | 2024-05-26<br>21:31:09 | <u>0x94633c4a8e853670710d7fdc68b95ddf4a857061c396a24dd68b40267f3a8324</u> | + 1 10ETH Reward at [10eth.us]  | ✓ |
| 7  | 2024-05-26<br>21:31:05 | <u>0xda97e3acdc885171bd88ec488d88024c50a3686abf73a03df8103b629a0720f3</u> | + 1 -drop.net                   | ✓ |
| 8  | 2024-05-25<br>11:40:58 | <u>0x3d4ab8dd8a03aae1abec0fcc2db306d6d05123374cbbecfcbc38cbb25e4ca5b4</u> | + 1 -drop.net                   | ✓ |
| 9  | 2024-05-25<br>11:39:28 | <u>0xbdbcd626bfaf38ae85b9a9664390ae911b6cbd1a8a3c8d76fd6f4058c5dc35bf</u> | + 1 -drop.net                   | ✓ |
| 10 | 2024-05-25<br>11:39:16 | <u>0xb9e376f439ed4282e79d65511fb31b7a727a413b32a5b86927264997f471148d</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-05-23<br>03:33:33 | <u>0x9d45869a1133e6f8e6d5</u><br><u>08d82ba32251c5ab295a98</u><br><u>0dd5a11cdbb11ae873606d</u> | + 1 10ETH Reward at<br>[web3eth.us] | ✓ |

\* USD values displayed at the time of transaction

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