

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:22 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x69fc1817665325853b159d193365211ad6453558</u> |
| TOTAL RECEIVED | 31.582803939320783115 MATIC |
| | 11.85 USD |
| TOTAL SEND | 31.582376240739041151 MATIC |
| | 11.85 USD |









| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000427698581740304 MATIC |
| | 0.00 USD |
| LiquidEther | 1 r.com |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| LiquidEther | 1 tkether.com |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| ! ETHENAUSD.APP | 22,400 YOUR COINS |
| 10BNB at 10bnb.us ǎŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| 10BNB at 10bnb.us ǎŸŽ• | N/A 10BNB Reward at [10bnb.us] |

| Token | Balance |
|-------------------------------------|----------------------------------|
| 10K\$ at [taiko.icu] ðŸŽ• | N/A 10K\$ Reward at [taiko.icu] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| -drop.org | N/A -drop.org |
| ðŸŽ• 10ETH at ether.ceo | N/A 10ETH Reward at [ether.ceo] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-02 19:42:31 | <u>0x377da6ca132a59aef4f0</u> <u>4f82c2b3790e2b1691a2e9</u> <u>32f7cbad2f2e14618a4845</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-02 19:42:31 | <u>0x377da6ca132a59aef4f0</u> <u>4f82c2b3790e2b1691a2e9</u> <u>32f7cbad2f2e14618a4845</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-02 19:42:31 | <u>0x377da6ca132a59aef4f0</u> <u>4f82c2b3790e2b1691a2e9</u> <u>32f7cbad2f2e14618a4845</u> | - 0.00000000000010081 44 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-01 10:19:41 | <u>0xd210a1b16003369e8c0d</u> <u>08997237270fab0e305c41</u> <u>62620bdb4e65278ce86787</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-06-01 10:19:41 | <u>0xd210a1b16003369e8c0d</u> <u>08997237270fab0e305c41</u> <u>62620bdb4e65278ce86787</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-01 10:19:41 | <u>0xd210a1b16003369e8c0d</u> <u>08997237270fab0e305c41</u> <u>62620bdb4e65278ce86787</u> | - 0.00000000000010361 48 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-31 23:16:34 | <u>0xd8693a09f786b957c571</u> <u>528cff471d487af34f55fe</u> <u>9a2e30f6bb89b91c4bfe6b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-31 23:16:34 | <u>0xd8693a09f786b957c571</u> <u>528cff471d487af34f55fe</u> <u>9a2e30f6bb89b91c4bfe6b</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-31 23:16:34 | <u>0xd8693a09f786b957c571</u> <u>528cff471d487af34f55fe</u> <u>9a2e30f6bb89b91c4bfe6b</u> | - 0.00000000000007841 12 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-28 14:45:55 | <u>0x741e40c031c85855d5ee</u> <u>dbd4b4284b078b3d47a827</u> <u>e4c65e63d5104255381727</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-28 14:45:55 | <u>0x741e40c031c85855d5ee</u> <u>dbd4b4284b078b3d47a827</u> <u>e4c65e63d5104255381727</u> | - 0.0008397600000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-28 14:45:55 | <u>0x741e40c031c85855d5ee</u> <u>dbd4b4284b078b3d47a827</u> <u>e4c65e63d5104255381727</u> | - 0.0000000889220744 32 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-23 05:18:44 | <u>0xec9e149f586370b5481b</u> <u>55afbe3256be57300570d4</u> <u>5f5a54a81ad5e831372371</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-05-23 05:18:44 | <u>0xec9e149f586370b5481b55afbe3256be57300570d45f5a54a81ad5e831372371</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-23 05:18:44 | <u>0xec9e149f586370b5481b55afbe3256be57300570d45f5a54a81ad5e831372371</u> | - 0.0000000000190987 28 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-22 23:17:35 | <u>0x66e592182f3c146af6fb6f0bd50d1141c552f5925182d37f873dc666064267ac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-22 23:17:35 | <u>0x66e592182f3c146af6fb6f0bd50d1141c552f5925182d37f873dc666064267ac</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-22 23:17:35 | <u>0x66e592182f3c146af6fb6f0bd50d1141c552f5925182d37f873dc666064267ac</u> | - 0.00000000000009241 32 MATIC  0.00 USD | ✓ |
| 19 | 2024-05-21 17:12:14 | <u>0x82ac77a86d0f1a2bd72caf68ee50ed33578ee8c9db9a3d3fb8b404ae50401c95</u> | - 31.575192265159131 466 MATIC  23.26 USD | ✓ |
| 20 | 2024-05-21 17:12:14 | <u>0x82ac77a86d0f1a2bd72caf68ee50ed33578ee8c9db9a3d3fb8b404ae50401c95</u> | - 0.0012223896763470 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-21 17:12:14 | <u>0x82ac77a86d0f1a2bd72caf68ee50ed33578ee8c9db9a3d3fb8b404ae50401c95</u> | - 0.0009211369586370 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-21 17:11:12 | <u>0xb89763683419601e69461a206fd448ee82fef643374eeba8408a5f1074055116</u> | + 31.582803939320783 115 MATIC  23.27 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-28 14:46:19 | <u>0x96cf36b16c4701f3b339</u> <u>fdc40166664290dc1ca846</u> <u>345ebac1722926366ef336</u> | + 745,900 YOUR TOKENS | ✓ |
| 2 | 2024-05-28 14:46:03 | <u>0xede8ed5b273402ba02d8</u> <u>d7e3b63cec9acad21e570f</u> <u>c34a76c8ec18338e3f04e2</u> | + 1 tkether.com | ✓ |
| 3 | 2024-05-23 05:19:10 | <u>0xa85c65cdea10d3546541</u> <u>01cd1f6aadcfb1126dc7b9</u> <u>85112d8cf24c90effad252</u> | + 22,400 YOUR COINS | ✓ |
| 4 | 2024-05-22 23:19:15 | <u>0x4476c9d1186ad0166b58</u> <u>2e0ec8e46051066db1209a</u> <u>b6a187f9ba8a13cd09f682</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 5 | 2024-05-21 17:15:02 | <u>0x1f5bc32b77e59806d6b6</u> <u>9fa9652a06854c9720ed29</u> <u>f24e5fa3d05ebdf94b7433</u> | + 1 r.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-02 19:43:17 | <u>0xf3fc28a373d8575c3a59</u> <u>3369207103536982fc5961</u> <u>7e7b51a59f93412b513cfd</u> | + 1 e] | ✓ |
| 2 | 2024-05-31 23:22:42 | <u>0xe5c63ee942e520e39245</u> <u>ac4e7166039dcbd0bd37dc</u> <u>30d3c4c45c671c4c566a23</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 3 | 2024-05-31 23:19:40 | <u>0x2e12dab2f7b6e6b98a56</u> <u>302c31e07425b83c2125e5</u> <u>6fc2c06f5ced2c930dd062</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 4 | 2024-05-28 14:49:13 | <u>0x0f00a45f0f4e606abbe16e2571e0dd70956115f516c4485c34afe52f4a70f084</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 5 | 2024-05-28 14:48:01 | <u>0x16a3a246785f205404bd4db326a3b6f2b8b3a89f97014c5600a51ea300369e39</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-28 14:47:29 | <u>0xad2396471c7228e6a27109b9dcd818715bd5a61ce32f6293b7828a56305f1d95</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 7 | 2024-05-22 23:20:27 | <u>0x51f054a8c1a8ed7191c537524525d5fdaf7d42504304338e7a0617286de2afcc</u> | + 1 -drop.org | ✓ |
| 8 | 2024-05-22 23:19:17 | <u>0x1ca5c2aadfbfa3d63be384f3f0448b673e921051678aa24b370be9ccb35b9ce4</u> | + 1 -drop.org | ✓ |
| 9 | 2024-05-22 23:18:33 | <u>0x3b429e626035291387d6c7153731637c1ae41242111354be14153143f884e234</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |

* USD values displayed at the time of transaction

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