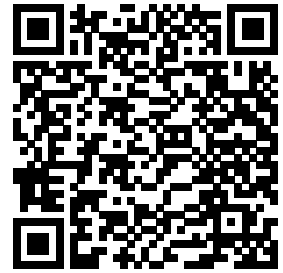


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x703e69e6e525ae8fe0f74809830456a45033571e</u>
TOTAL RECEIVED	0.030058970889861984 MATIC
	0.01 USD
TOTAL SEND	0.029721259389521533 MATIC
	0.01 USD









Token	Balance
MATIC	0.000337711500340452 MATIC
	0.00 USD
cLfi	0.00000000 cLfi
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! WBTC	20 Claim: https://wbtc.win
Acces Liquid-ether.com	1 rewards
OriginEther	1 kether.org
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
at]	N/A at]
•	N/A •
\$3000 USDT Airdrop	N/A 3000usdt.net
thx] •	N/A ethx] •
•10K\$ gift at [bit.ly/tpepe]	N/A e]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at etherc.lat •	N/A 1ETH Airdrop at etherc.lat •






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 18:45:07	<u>0xe6cfb790fc39c42a78df</u> <u>40551fb5e40273d005c54e</u> <u>4027ce8e6a7df097592ddd</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-22 18:45:07	<u>0xe6cfb790fc39c42a78df</u> <u>40551fb5e40273d005c54e</u> <u>4027ce8e6a7df097592ddd</u>	- 0.0011117925000352 95 MATIC 0.00 USD	✓
3	2024-07-22 18:45:07	<u>0xe6cfb790fc39c42a78df</u> <u>40551fb5e40273d005c54e</u> <u>4027ce8e6a7df097592ddd</u>	- 0.00000000000009529 65 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 18:41:57	<u>0x989719d2b5c59698a2a780c3b6489f2027aaef17f0ddb55072ed95327ba1950a</u>	+ 0.0002130888731474 07 MATIC  0.00 USD	✓
5	2024-06-21 10:34:47	<u>0x934e71f372052993d33fb912bc06bb5f95a2642e8d7ccb6b92fdc1d81b464e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-21 10:34:47	<u>0x934e71f372052993d33fb912bc06bb5f95a2642e8d7ccb6b92fdc1d81b464e6</u>	- 0.0012954192721037 49 MATIC  0.00 USD	✓
7	2024-06-21 10:34:47	<u>0x934e71f372052993d33fb912bc06bb5f95a2642e8d7ccb6b92fdc1d81b464e6</u>	- 0.0017200147285206 30 MATIC  0.00 USD	✓
8	2024-06-21 10:31:33	<u>0x1cdb40fbe5c03e73f90a1694ea205b8fb02858ea4fb6e4237f608353cc83f5da</u>	+ 0.0037624914495446 80 MATIC  0.00 USD	✓
9	2024-05-29 16:43:54	<u>0x2c934184002ff8ce68b9062c10365359f5adccc724eaa954c46d2081a1748299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-05-29 16:43:54	<u>0x2c934184002ff8ce68b9062c10365359f5adccc724eaa954c46d2081a1748299</u>	- 0.0011185993741558 35 MATIC  0.00 USD	✓
11	2024-05-29 16:43:54	<u>0x2c934184002ff8ce68b9062c10365359f5adccc724eaa954c46d2081a1748299</u>	- 0.0000887829248941 05 MATIC  0.00 USD	✓
12	2024-05-29 16:40:34	<u>0x10a2a9ca14cf86eb12a5c40352f588d35325bfb49f7bf41c7ce7b20e861843a2</u>	+ 0.0006824601138524 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 14:02:26	<u>0xcde1f3d7ce9efe47e84c</u> <u>c9e986218acf68cd0b0bf6</u> <u>b1d38c1b97e70f75ab9506</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-06 14:02:26	<u>0xcde1f3d7ce9efe47e84c</u> <u>c9e986218acf68cd0b0bf6</u> <u>b1d38c1b97e70f75ab9506</u>	- 0.0011114145000000 00 MATIC  0.00 USD	✓
15	2024-05-06 14:02:26	<u>0xcde1f3d7ce9efe47e84c</u> <u>c9e986218acf68cd0b0bf6</u> <u>b1d38c1b97e70f75ab9506</u>	- 0.00000000000026815 08 MATIC  0.00 USD	✓
16	2024-04-17 10:04:33	<u>0x4415ed295eae7c49acce</u> <u>c89cee1da0f8fb66fa6655</u> <u>745188f4ef33edd54c4b02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-17 10:04:33	<u>0x4415ed295eae7c49acce</u> <u>c89cee1da0f8fb66fa6655</u> <u>745188f4ef33edd54c4b02</u>	- 0.0014047400076834 24 MATIC  0.00 USD	✓
18	2024-04-17 10:04:33	<u>0x4415ed295eae7c49acce</u> <u>c89cee1da0f8fb66fa6655</u> <u>745188f4ef33edd54c4b02</u>	- 0.0047152566702178 83 MATIC  0.00 USD	✓
19	2024-04-17 10:02:57	<u>0xe8d03eb5c112f787a969</u> <u>31fe435947899674b07451</u> <u>241e0525a2711049c386f7</u>	+ 0.0000154329261776 79 MATIC  0.00 USD	✓
20	2024-03-22 14:20:24	<u>0x92da1fc6fa91481fe76d</u> <u>f5ad176c61fe63912c65aa</u> <u>c3ae3c4dceef38262fdadd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-22 14:20:24	<u>0x92da1fc6fa91481fe76d</u> <u>f5ad176c61fe63912c65aa</u> <u>c3ae3c4dceef38262fdadd</u>	- 0.0019735433969693 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-22 14:20:24	<u>0x92da1fc6fa91481fe76d</u> <u>f5ad176c61fe63912c65aa</u> <u>c3ae3c4dceef38262fdadd</u>	- 0.0095088685032115 92 MATIC  0.00 USD	✓
23	2024-03-22 14:17:08	<u>0x3adf4c5e086db0f1878a</u> <u>6e25a7dd091c375031f37d</u> <u>37bb4a1961538a9b890aa9</u>	+ 0.0192889907624822 15 MATIC  0.01 USD	✓
24	2024-02-16 23:32:31	<u>0x092307097ee4e2a9e1f1</u> <u>0cc63d9404a43d61e65549</u> <u>c59a59cf49dd5dfb1df680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-16 23:32:31	<u>0x092307097ee4e2a9e1f1</u> <u>0cc63d9404a43d61e65549</u> <u>c59a59cf49dd5dfb1df680</u>	- 0.0011270303769962 25 MATIC  0.00 USD	✓
26	2024-02-16 23:32:31	<u>0x092307097ee4e2a9e1f1</u> <u>0cc63d9404a43d61e65549</u> <u>c59a59cf49dd5dfb1df680</u>	- 0.0002231240260670 85 MATIC  0.00 USD	✓
27	2024-02-16 23:26:38	<u>0xee385c87d0ddd3643e90</u> <u>20c3373b70513f6328232f</u> <u>27ff871e9b6b33ba320b64</u>	+ 0.0006639090082935 72 MATIC  0.00 USD	✓
28	2024-01-23 17:14:44	<u>0xd3edcb3be9e3d4a90cb9</u> <u>da9504a7a128b94ba28312</u> <u>4b0e3088f4631cb24f3351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-23 17:14:44	<u>0xd3edcb3be9e3d4a90cb9</u> <u>da9504a7a128b94ba28312</u> <u>4b0e3088f4631cb24f3351</u>	- 0.0011537688948189 30 MATIC  0.00 USD	✓
30	2024-01-23 17:14:44	<u>0xd3edcb3be9e3d4a90cb9</u> <u>da9504a7a128b94ba28312</u> <u>4b0e3088f4631cb24f3351</u>	- 0.0004742419185515 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-23 17:09:00	<u>0x80dca037b59a0f334fbe</u> <u>4438703e90f7fda01acc7d</u> <u>4bf0ae3327e865261f2afd</u>	+ 0.0017243785932058 37 MATIC  0.00 USD	✓
32	2023-12-31 23:28:07	<u>0xe0a08c9d06aa573ab974</u> <u>dc222dce4724a740846e42</u> <u>730e75c3734e20aeb327e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-31 23:28:07	<u>0xe0a08c9d06aa573ab974</u> <u>dc222dce4724a740846e42</u> <u>730e75c3734e20aeb327e0</u>	- 0.0012360324812160 00 MATIC  0.00 USD	✓
34	2023-12-31 23:28:07	<u>0xe0a08c9d06aa573ab974</u> <u>dc222dce4724a740846e42</u> <u>730e75c3734e20aeb327e0</u>	- 0.0014586298104454 05 MATIC  0.00 USD	✓
35	2023-12-31 23:21:56	<u>0x02ccfecfd40441cb08395</u> <u>f51e33193e5f7baac2c458</u> <u>953619fe4875cf7de690a8</u>	+ 0.0037082191631581 60 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 18:45:07	<u>0xe6cfb790fc39c42a78df</u> <u>40551fb5e40273d005c54e</u> <u>4027ce8e6a7df097592ddd</u>	- 37.68360000 cLfi	✓
2	2024-07-22 18:42:09	<u>0xb17d8452ed02af68689a</u> <u>79a64b78f298af4908b770</u> <u>9057b379586fbb320e1cf0</u>	+ 1 kether.org	✓
3	2024-07-14 04:03:05	<u>0x6d08a5d6735c08a216dc</u> <u>55c2cf4913f2a4b45607eb</u> <u>3410ed9906e30444aac9d7</u>	+ 37.68360000 cLfi	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 10:34:47	<u>0x934e71f372052993d33f</u> <u>b912bc06bb5f95a2642e8d</u> <u>7ccb6b92fdc1d81b464e6</u>	- 38.97760000 cLfi	✓
5	2024-06-21 10:28:27	<u>0x8558a4fed397458f0685</u> <u>9c14aa1db32a73ee72633a</u> <u>04d2455912817e6dfbde8</u>	+ 1 Claim: https://wbtc.win	✓
6	2024-06-21 10:28:05	<u>0x001cca6a3913b3f1b428</u> <u>0ec5cf5a72d00992491c04</u> <u>a61331d67bf50bf8164dfa</u>	+ 38.97760000 cLfi	✓
7	2024-05-29 16:43:54	<u>0x2c934184002ff8ce68b9</u> <u>062c10365359f5adccc724</u> <u>eea954c46d2081a1748299</u>	- 38.58570000 cLfi	✓
8	2024-05-29 16:41:00	<u>0xaddebe1a4b82af1007b4</u> <u>949bf20d0da2c8908fe045</u> <u>6489f7422634152497f11e</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-29 16:40:42	<u>0x695554f94327c6dcaf4</u> <u>58b6ea72df0b6d3b403fbe</u> <u>5a13b6253dd1c9ef14a806</u>	+ 1 tkether.com	✓
10	2024-05-29 16:37:08	<u>0x4b411e1db028adf79db0</u> <u>2377a1b1a0ca98c24dd2e4</u> <u>7ba29b377e0d3ebf681dfa</u>	+ 38.58570000 cLfi	✓
11	2024-05-06 14:02:26	<u>0xcde1f3d7ce9efe47e84c</u> <u>c9e986218acf68cd0b0bf6</u> <u>b1d38c1b97e70f75ab9506</u>	- 31.76640000 cLfi	✓
12	2024-05-06 13:59:04	<u>0xd1983b9be3b068a8d2be</u> <u>eec05825535f9a19cda09c</u> <u>06eb049d72c74c7a765934</u>	+ 31.76640000 cLfi	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 10:04:33	<u>0x4415ed295eae7c49acce</u> <u>c89cee1da0f8fb66fa6655</u> <u>745188f4ef33edd54c4b02</u>	- 43.67930000 cLfi	✓
14	2024-04-17 09:59:17	<u>0xff622a6828c6bb5c4614</u> <u>ab6897690dc6617f62814e</u> <u>708152893c055dff7021e3</u>	+ 43.67930000 cLfi	✓
15	2024-03-22 14:20:24	<u>0x92da1fc6fa91481fe76d</u> <u>f5ad176c61fe63912c65aa</u> <u>c3ae3c4dceef38262fdadd</u>	- 63.55450000 cLfi	✓
16	2024-03-22 14:10:56	<u>0x2ec2876aa3d748366baf</u> <u>329bed4b342f517969cb34</u> <u>1f5c7b5b2fafa7292a0b2c</u>	+ 63.55450000 cLfi	✓
17	2024-02-16 23:32:31	<u>0x092307097ee4e2a9e1f1</u> <u>0cc63d9404a43d61e65549</u> <u>c59a59cf49dd5dfb1df680</u>	- 42.57950000 cLfi	✓
18	2024-02-16 23:20:59	<u>0x68f7874fe2ed101d051a</u> <u>747fbe32290d17e8fa9faf</u> <u>036270630e8a18b18a8057</u>	+ 42.57950000 cLfi	✓
19	2024-01-23 17:14:44	<u>0xd3edcb3be9e3d4a90cb9</u> <u>da9504a7a128b94ba28312</u> <u>4b0e3088f4631cb24f3351</u>	- 39.72760000 cLfi	✓
20	2024-01-23 17:09:44	<u>0x1ef17c56628fe746cde4</u> <u>2a1212427614fc1ffb194f</u> <u>86a59aca9e1758e63b8c1b</u>	+ 1 rewards	✓
21	2024-01-23 17:02:20	<u>0xeb08fd4c2185b30b8de6</u> <u>dfaed6f7b1b66e8fc40b49</u> <u>5170f93da8feb2c14c74d2</u>	+ 39.72760000 cLfi	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-31 23:28:07	<u>0xe0a08c9d06aa573ab974dc222dce4724a740846e42730e75c3734e20aeb327e0</u>	- 46.49760000 cLfi	✓
23	2023-12-31 23:15:02	<u>0x73198e9ec9236381dca22e0396a4ee40ef387e79edbe69a5ea0d8e09457145d5</u>	+ 46.49760000 cLfi	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 18:42:51	<u>0x3e1a9f64a97714d6fccfc446d909c840af20c679f56e51261a5a825eee0efb7d</u>	+ 1 at]	✓
2	2024-07-22 18:42:33	<u>0x5b28272ae5ac231a29dc babaac1bab0f074b6dfc2f910b47d629e11042ddc6b4</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2024-07-22 18:42:29	<u>0x2c63cbb223aab40ef271647b0f8c184ea63df49e314b031e4f18761911bf603d</u>	+ 1 šŸž•	✓
4	2024-07-14 04:03:49	<u>0x9c769dadf2f228b0ee3653bff59a7be544913a060f6212a433497b9bc80262c0</u>	+ 1 Airdrop at 10bnb.icu šŸž•	✓
5	2024-07-14 04:03:35	<u>0x8244b98f3901c86bb47c39dd59c0053868a0e731a3c9510d6f4ffd9fa9c69c7b</u>	+ 1 1ETH Airdrop at etherc.cfd šŸž•	✓
6	2024-06-29 23:30:35	<u>0xdfa42f6bee2c5d4d2a407fae3bf99e8cb036c128cb24f8093e43d3057a345914</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 19:41:00	<u>0xcde4a31c5ea9ae204def8f55b9e76ef34cbb9b6d72ab990adc6f5f0553863459</u>	+ 1 Airdrop at 10bnb.loł đŸž•	✓
8	2024-06-21 10:28:33	<u>0xce40c6c0182d2e8d61f2fd420c246436db6dc36908cf5aab071b9a625dd0da32</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
9	2024-06-21 10:28:33	<u>0x0254a8650c71349aafd014bdb98718e151358f471831a9432b85bb318670d80e</u>	+ 1 ethx] đŸž•	✓
10	2024-05-29 16:38:14	<u>0xa7658abefab088624f597f74ac943aec6198c75dc5acb0bea47d316277e5df1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-29 16:37:54	<u>0x3093d7107986855b621713ecd040e40f7827d5a926d896d6a2d97ac4bc46e6f7</u>	+ 1 e]	✓
12	2024-04-17 19:06:47	<u>0xd9f6adb116cc7b14d9aac53eeb577dd7366f8aeac74701195c43b065c0f27470</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-22 18:25:54	<u>0xb599c5f24c69dc25b920c7bffe20790a82870791ee75e31d631afe936325f31</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-01-23 21:10:14	<u>0xa644b1907feba4678b226b2339f1b7ece5080a75c5f2cf1430a6e9a4146eaf12</u>	+ 1 3000usdt.cc	✓
15	2024-01-23 21:09:34	<u>0xea03e550ac65462f92ab8bb1eb7c7e08ed4af7e8560493e3a7c474dde2f693b9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 13:08:50	<u>0xbe75a4e3579679dcc80c</u> <u>d38f0ecc021dfd6d47c892</u> <u>de2ae41cd1849c1be955a0</u>	+ 1 2000usdc.cc	✓
17	2024-01-04 13:07:07	<u>0x50d902b0104413eae5be</u> <u>9cbfce91ca66ea4e12aee5</u> <u>2b3e758ddf8c5d1a228418</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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