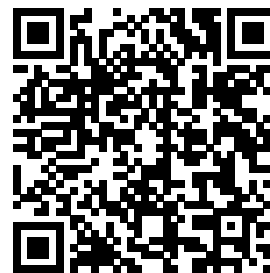


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8bf5b61c79fb394da5ffb5b469a0e79797aecda3</u>
TOTAL RECEIVED	12.036237646000001789 MATIC
TOTAL SEND	12.035797500125092085 MATIC

Token	Balance
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MATIC	0.000440145874909125 MATIC
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LiquidEther	1 tkether.com
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]	N/A]
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SHIBANU	N/A SHIBANU
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10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
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1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
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10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
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AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
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ðŸŽ•	N/A ðŸŽ•
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	N/A ?
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	N/A
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Token	Balance
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:46:50	<u>0x95043bda51b7453ac24f8fb3e766ff05f6160f80d428cc33963bbe67cade41fb</u>	- 3.0000000000000000 00 MATIC  1.60 USD	✓
2	2024-07-24 06:46:50	<u>0x95043bda51b7453ac24f8fb3e766ff05f6160f80d428cc33963bbe67cade41fb</u>	- 0.0089493749912495 00 MATIC  0.00 USD	✓
3	2024-07-24 06:46:50	<u>0x95043bda51b7453ac24f8fb3e766ff05f6160f80d428cc33963bbe67cade41fb</u>	- 0.0000000000171032 50 MATIC  0.00 USD	✓
4	2024-07-24 06:45:40	<u>0x125ed5fc1fb06f9c2efe9cb58cd0629dfd9fa44ef1afee0535cbe3d6225f3482</u>	+ 3.0089493750000007 03 MATIC  1.60 USD	✓
5	2024-07-23 22:42:03	<u>0x8c1014a845db972fade4f98d8e03017cb9efff97bd463873ae4469347ee7f7f8</u>	- 3.0000000000000000 00 MATIC  1.59 USD	✓
6	2024-07-23 22:42:03	<u>0x8c1014a845db972fade4f98d8e03017cb9efff97bd463873ae4469347ee7f7f8</u>	- 0.0089493750037786 26 MATIC  0.00 USD	✓
7	2024-07-23 22:42:03	<u>0x8c1014a845db972fade4f98d8e03017cb9efff97bd463873ae4469347ee7f7f8</u>	- 0.0000000000045741 25 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-23 22:40:55	<u>0x6e4010bbc5ca49cc5a461f8ec6400b86379b5638c7c66b3f60e119821bfba6f6f</u>	+ 3.0089493750000007 03 MATIC  1.60 USD	✓
9	2024-06-23 09:05:09	<u>0x860d54fa49fc64ee3a7d895bdd4445cc7926f0e6ab5f364201772b84b6f07f81</u>	- 3.0000000000000000 00 MATIC  1.75 USD	✓
10	2024-06-23 09:05:09	<u>0x860d54fa49fc64ee3a7d895bdd4445cc7926f0e6ab5f364201772b84b6f07f81</u>	- 0.0089493750186942 50 MATIC  0.00 USD	✓
11	2024-06-23 09:05:09	<u>0x860d54fa49fc64ee3a7d895bdd4445cc7926f0e6ab5f364201772b84b6f07f81</u>	- 0.0000000000280413 75 MATIC  0.00 USD	✓
12	2024-06-23 09:03:49	<u>0x370cdc60cffd0cc16a6b9a972f2c4863ac2d48a6cd78156398f9c231c8faf0f5</u>	+ 3.0089493750000007 03 MATIC  1.75 USD	✓
13	2024-05-27 14:29:22	<u>0xd636c8b3781a283b3b9c9ce5406a797580f6f3554ae7348de1664780ec65909b</u>	- 3.0000000000000000 00 MATIC  2.20 USD	✓
14	2024-05-27 14:29:22	<u>0xd636c8b3781a283b3b9c9ce5406a797580f6f3554ae7348de1664780ec65909b</u>	- 0.0089493750157111 26 MATIC  0.00 USD	✓
15	2024-05-27 14:29:22	<u>0xd636c8b3781a283b3b9c9ce5406a797580f6f3554ae7348de1664780ec65909b</u>	- 0.0000000000459401 25 MATIC  0.00 USD	✓
16	2024-05-27 14:28:12	<u>0x142a127e1312acdf22ea4e7ee31c48fef5ea674cc43bb362fc5d4505d657d0d0</u>	+ 3.0093895210000001 23 MATIC  2.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:28:22	<u>0x34117aec1a0faf994ae8</u> <u>a154da2e6bf87a0bd15b98</u> <u>c1428fe7cd572d703a3033</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:49:32	<u>0x3cd01b0c83dd84ae2759</u> <u>c20cce08d922e973e730ff</u> <u>791f84ce38caa1473bf6a7</u>	+ 1	✓
2	2024-07-24 06:49:32	<u>0x3cd01b0c83dd84ae2759</u> <u>c20cce08d922e973e730ff</u> <u>791f84ce38caa1473bf6a7</u>	+ 0	✓
3	2024-07-24 06:49:32	<u>0x3cd01b0c83dd84ae2759</u> <u>c20cce08d922e973e730ff</u> <u>791f84ce38caa1473bf6a7</u>	+ 0	✓
4	2024-07-24 06:49:32	<u>0x3cd01b0c83dd84ae2759</u> <u>c20cce08d922e973e730ff</u> <u>791f84ce38caa1473bf6a7</u>	+ 0	✓
5	2024-07-24 06:49:32	<u>0x3cd01b0c83dd84ae2759</u> <u>c20cce08d922e973e730ff</u> <u>791f84ce38caa1473bf6a7</u>	+ 0	✓
6	2024-07-24 06:49:32	<u>0x3cd01b0c83dd84ae2759</u> <u>c20cce08d922e973e730ff</u> <u>791f84ce38caa1473bf6a7</u>	+ 0	✓
7	2024-07-24 06:46:48	<u>0x664ead399831dbbe8ab1</u> <u>caaccad2857b08414f526d</u> <u>b6c2399c8634b797a86705</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 06:46:14	<u>0x6ab379922ebc33a0376a9eda6431540906d6b1e835b26e8ce77605903f55708b</u>	+ 1 https://bit.ly/3zUHK5T	✓
9	2024-07-23 22:44:41	<u>0x77c873f262454df249c6dea374fcb08a06953f2f7be6772a282f6fc541ef6131</u>	+ 1	✓
10	2024-07-23 22:44:41	<u>0x77c873f262454df249c6dea374fcb08a06953f2f7be6772a282f6fc541ef6131</u>	+ 0	✓
11	2024-07-23 22:44:41	<u>0x77c873f262454df249c6dea374fcb08a06953f2f7be6772a282f6fc541ef6131</u>	+ 0	✓
12	2024-07-23 22:44:41	<u>0x77c873f262454df249c6dea374fcb08a06953f2f7be6772a282f6fc541ef6131</u>	+ 0	✓
13	2024-07-23 22:44:41	<u>0x77c873f262454df249c6dea374fcb08a06953f2f7be6772a282f6fc541ef6131</u>	+ 0	✓
14	2024-07-23 22:44:41	<u>0x77c873f262454df249c6dea374fcb08a06953f2f7be6772a282f6fc541ef6131</u>	+ 0	✓
15	2024-07-23 22:42:53	<u>0x315a0ce92887926981534a33040de33357feea810c8c0cd92afbcba8725dde58</u>	+ 1 SHIBANU	✓
16	2024-07-23 22:41:57	<u>0xaa6474a4b58593691a74559dc8cc9bdc7da055ecb5771f78977cb9cb094f20b0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŹ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-23 22:41:37	<u>0xc5c6558e72807bcdcef31e3a820f8f476f293681eb62fa13c864b3bbf1c0ec6e</u>	+ 1 đŸŽ•	✓
18	2024-07-23 22:41:33	<u>0x14575f8d0d5fe3c1a12c7015cc7d5f4b8d9e79e39d4ad758a6f9d07271d09212</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
19	2024-06-23 09:08:13	<u>0xa4f338530ac5b2ee37b3598ef3cde6f216adabf70b325e4896f04721df2cf399</u>	+ 0	✓
20	2024-06-23 09:08:13	<u>0xa4f338530ac5b2ee37b3598ef3cde6f216adabf70b325e4896f04721df2cf399</u>	+ 1	✓
21	2024-06-23 09:08:13	<u>0xa4f338530ac5b2ee37b3598ef3cde6f216adabf70b325e4896f04721df2cf399</u>	+ 0	✓
22	2024-06-23 09:08:13	<u>0xa4f338530ac5b2ee37b3598ef3cde6f216adabf70b325e4896f04721df2cf399</u>	+ 0	✓
23	2024-06-23 09:08:13	<u>0xa4f338530ac5b2ee37b3598ef3cde6f216adabf70b325e4896f04721df2cf399</u>	+ 0	✓
24	2024-06-23 09:08:13	<u>0xa4f338530ac5b2ee37b3598ef3cde6f216adabf70b325e4896f04721df2cf399</u>	+ 0	✓
25	2024-06-23 09:04:41	<u>0xa5212b7d9c40053ede3a51962db6e44a2e5502be36c7921fee9d7b85f4b3010a</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-23 09:04:37	<u>0xa61444a9deda787c98d8</u> <u>2967536e403242ba07d5bb</u> <u>e7a808a40aaa0e73fa6ed0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
27	2024-05-27 14:32:04	<u>0x3cdb1cc90c8755a84ae3</u> <u>a7b4c1becb6fb0d5bffe2e</u> <u>9ef74e6b64e65a3716ca19</u>	+ 5	✓
28	2024-05-27 14:32:04	<u>0x3cdb1cc90c8755a84ae3</u> <u>a7b4c1becb6fb0d5bffe2e</u> <u>9ef74e6b64e65a3716ca19</u>	+ 0	✓
29	2024-05-27 14:32:04	<u>0x3cdb1cc90c8755a84ae3</u> <u>a7b4c1becb6fb0d5bffe2e</u> <u>9ef74e6b64e65a3716ca19</u>	+ 0	✓
30	2024-05-27 14:32:04	<u>0x3cdb1cc90c8755a84ae3</u> <u>a7b4c1becb6fb0d5bffe2e</u> <u>9ef74e6b64e65a3716ca19</u>	+ 0	✓
31	2024-05-27 14:32:04	<u>0x3cdb1cc90c8755a84ae3</u> <u>a7b4c1becb6fb0d5bffe2e</u> <u>9ef74e6b64e65a3716ca19</u>	+ 0	✓
32	2024-05-27 14:32:04	<u>0x3cdb1cc90c8755a84ae3</u> <u>a7b4c1becb6fb0d5bffe2e</u> <u>9ef74e6b64e65a3716ca19</u>	+ 0	✓
33	2024-05-27 14:30:02	<u>0xe07271eca249f891b28f</u> <u>37ef1b81e59a6b6f00d8ea</u> <u>aa1e28de5e53f699e528ea</u>	+ 1 10ETH Reward at [adrpETH.lol]	✓
34	2024-05-27 14:29:40	<u>0xd3994e40d825438df54d</u> <u>2a786d3f417bd53abd823e</u> <u>6dd094fb682fbabc817058</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-27 14:28:46	<u>0x05eaccaf67f791e4c401</u> <u>a13378d45d98d1d20e7b66</u> <u>abc1ac29e59da88f79a7f0</u>	+ 1 10BNB Reward at [10bnb.us]	✓

* USD values displayed at the time of transaction

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