

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x8efe30505733c87d8643a704f222b81dc33dea1d</u> |
| TOTAL RECEIVED | 0.004015280000000000 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.002830560000000000 MATIC                        |
|                | 0.00 USD  |

| Token                           | Balance                            |
|---------------------------------|------------------------------------|
| MATIC                           | 0.001184720000000000 MATIC         |
|                                 | 0.00 USD                           |
| (PoS) Tether USD                | 0.000000 USDT                      |
|                                 | 0.00 USD                           |
| OriginEther                     | 1 tkether.org                      |
| 5000\$ Airdrop at [adrpGBT.cfd] | N/A 5000\$ Reward at [adrpGBT.cfd] |
| 1ETH Reward at webeth.icu       | N/A 1ETH Airdrop at webeth.icu     |
| Reward at 10bnb.lol             | N/A Airdrop at 10bnb.lol           |
| 1ETH Reward at webeth.icu       | N/A 1ETH Airdrop at webeth.icu     |
|                                 | N/A ?                              |



| Token     | Balance        |
|-----------|----------------|
| thx] δŸŽ• | N/A ethx] δŸŽ• |

#### MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-27<br>13:31:05 | <u>0x34568e60ddb803ae804f2992a3b14dbe7695e4c11c48a7195c82cd1044377fc1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-06-27<br>13:31:05 | <u>0x34568e60ddb803ae804f2992a3b14dbe7695e4c11c48a7195c82cd1044377fc1</u> | - 0.0014152799305451<br>34 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-06-27<br>13:31:05 | <u>0x34568e60ddb803ae804f2992a3b14dbe7695e4c11c48a7195c82cd1044377fc1</u> | - 0.00000000000694548<br>66 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-06-21<br>03:48:08 | <u>0xd17a8afa2800e187bad58b29da1eed06686fe6138d2969a8730af05e0a3f7112</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-06-21<br>03:48:08 | <u>0xd17a8afa2800e187bad58b29da1eed06686fe6138d2969a8730af05e0a3f7112</u> | - 0.0014152799949403<br>74 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-06-21<br>03:48:08 | <u>0xd17a8afa2800e187bad58b29da1eed06686fe6138d2969a8730af05e0a3f7112</u> | - 0.0000000000050596<br>26 MATIC <br>0.00 USD   | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-27<br>13:30:53 | <u>0x3402e0655a12fdcfe3cd<br/>d87d265a1d6682d7cba0f6<br/>a488957bd4e2f58f3b2eff</u> | + 0.0014152800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-06-21<br>03:47:52 | <u>0x60fff28dbca19d0faedf<br/>1818d13f03bdf1320bbbed<br/>d76020199d767201d03b82</u> | + 0.0026000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-27<br>13:31:05 | <u>0x34568e60ddb803ae804f<br/>2992a3b14dbe7695e4c11c<br/>48a7195c82cd1044377fc1</u> | - 0.005010 USDT <br>0.00 USD   | ✓ |
| 2 | 2024-06-27<br>13:30:53 | <u>0x3402e0655a12fdcfe3cd<br/>d87d265a1d6682d7cba0f6<br/>a488957bd4e2f58f3b2eff</u> | + 0.005010 USDT <br>0.00 USD | ✓ |
| 3 | 2024-06-21<br>04:41:38 | <u>0xc96b6b2400312dd80aba<br/>dc0b77560e7cdbabddf976<br/>9df0230931f97816c89dda</u> | + 1 tkether.org   | ✓ |
| 4 | 2024-06-21<br>03:48:08 | <u>0xd17a8afa2800e187bad5<br/>8b29da1eed06686fe6138d<br/>2969a8730af05e0a3f7112</u> | - 0.050103 USDT <br>0.05 USD | ✓ |
| 5 | 2024-06-21<br>03:47:52 | <u>0x60fff28dbca19d0faedf<br/>1818d13f03bdf1320bbbed<br/>d76020199d767201d03b82</u> | + 0.050103 USDT <br>0.05 USD | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id   | Amount                                 |   |
|---|------------------------|--|--|---|
| 1 | 2024-06-29<br>23:14:59 | <u>0x3d96392eabebba732259<br/>d7fa175b70c7bd095b45bb<br/>b8a4d5bae2ad3b10c0634d</u>  | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29<br>19:19:00 | <u>0xe3f68a4b36aafbc2e0a9<br/>aecca6dc47640e88d61bd82<br/>476f3d1866a1807f6c2273</u> | + 1 Airdrop at<br>10bnb.lo1 ðŸŽ•       | ✓ |
| 3 | 2024-06-27<br>13:31:47 | <u>0x4b60c11396693fe6e9ca<br/>acc793b27016996ff7081c<br/>1b7059324d672d42a35773</u>  | + 1 ?                                  | ✓ |
| 4 | 2024-06-27<br>13:31:41 | <u>0x3fae64750bad98dc8180<br/>71b07fad212747b78dd2f6<br/>6ad02237e9db2fce9d86d7</u>  | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-06-21<br>03:49:10 | <u>0x57ce3f9a5cf7abea0b72<br/>614fb58d887ab722b575e3<br/>5211a0dd370125c0b5dec4</u>  | + 1 5000\$ Reward at<br>[adrpGBT.cfd]  | ✓ |
| 6 | 2024-06-21<br>03:48:22 | <u>0x13b780d19618e98c9b5a<br/>2fdcd93b7c31cc22491fb<br/>2e5c2e30f1037a6ff1be53</u>   | + 1 ethx] ðŸŽ•                         | ✓ |

\* USD values displayed at the time of transaction

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