

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x908c8719367295f0d633cbe85c6f549015fefcb5</u>
TOTAL RECEIVED	16.314328390000000013 MATIC
	6.13 USD
TOTAL SEND	2.062014458526491012 MATIC
	0.77 USD


Token	Balance
MATIC	14.252313931473509001 MATIC 5.36 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
exVISIONAI	1,256,380.000000000000000000 eVAI
# 10BNB.US	10.000000000000000000 s
! AERO	1,288.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>

Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
rt]	N/A t]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:56:57	<u>0x69707477ab7ccd1625c082978596821c47e7020b1e9bed2858dcafd3a1cc941f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-01 07:56:57	<u>0x69707477ab7ccd1625c082978596821c47e7020b1e9bed2858dcafd3a1cc941f</u>	- 0.001053180000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-01 07:56:57	<u>0x69707477ab7ccd1625c082978596821c47e7020b1e9bed2858dcafd3a1cc941f</u>	- 0.0000941850241083 54 MATIC  0.00 USD	✓
4	2024-06-24 09:38:08	<u>0x53d2bbbbae4a89c0bd43db135963d1e7a734aad73495680ded68adcda818ca28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 09:38:08	<u>0x53d2bbbbae4a89c0bd43db135963d1e7a734aad73495680ded68adcda818ca28</u>	- 0.0010951636908145 08 MATIC  0.00 USD	✓
6	2024-06-24 09:38:08	<u>0x53d2bbbbae4a89c0bd43db135963d1e7a734aad73495680ded68adcda818ca28</u>	- 0.0523778624135549 03 MATIC  0.02 USD	✓
7	2024-06-20 01:58:35	<u>0x1f24499bf306553e5d8c16b2575493bed2de509441634a548b37806cdbec84c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 01:58:35	<u>0x1f24499bf306553e5d8c16b2575493bed2de509441634a548b37806cdbec84c8</u>	- 0.0010531845890914 26 MATIC  0.00 USD	✓
9	2024-06-20 01:58:35	<u>0x1f24499bf306553e5d8c16b2575493bed2de509441634a548b37806cdbec84c8</u>	- 0.0000000358916722 80 MATIC  0.00 USD	✓
10	2024-06-14 07:34:56	<u>0x07307e584fdc810c1e89d10d9f4d7b6fe69588ad250dfcef1e5ff2c9a570b557</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-14 07:34:56	<u>0x07307e584fdc810c1e89d10d9f4d7b6fe69588ad250dfcef1e5ff2c9a570b557</u>	- 0.0010531800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-14 07:34:56	<u>0x07307e584fdc810c1e89</u> <u>d10d9f4d7b6fe69588ad25</u> <u>0dfcef1e5ff2c9a570b557</u>	- 0.0001550376617179 86 MATIC  0.00 USD	✓
13	2024-05-31 07:22:37	<u>0x76e7e669401d8221d28b</u> <u>65d29939d0f9e88352cb9b</u> <u>7d21c259723d5684a6dfb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-31 07:22:37	<u>0x76e7e669401d8221d28b</u> <u>65d29939d0f9e88352cb9b</u> <u>7d21c259723d5684a6dfb7</u>	- 0.0015661800000000 00 MATIC  0.00 USD	✓
15	2024-05-31 07:22:37	<u>0x76e7e669401d8221d28b</u> <u>65d29939d0f9e88352cb9b</u> <u>7d21c259723d5684a6dfb7</u>	- 0.0000000000029757 42 MATIC  0.00 USD	✓
16	2024-05-31 02:57:14	<u>0x7615e4dde7818b786cd5</u> <u>7234861f4dc4d74b0c6c90</u> <u>c5d4ff4d91c33d8ab653b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-31 02:57:14	<u>0x7615e4dde7818b786cd5</u> <u>7234861f4dc4d74b0c6c90</u> <u>c5d4ff4d91c33d8ab653b8</u>	- 0.0010531800000000 00 MATIC  0.00 USD	✓
18	2024-05-31 02:57:14	<u>0x7615e4dde7818b786cd5</u> <u>7234861f4dc4d74b0c6c90</u> <u>c5d4ff4d91c33d8ab653b8</u>	- 0.0000138583309569 84 MATIC  0.00 USD	✓
19	2024-05-21 03:00:27	<u>0x97c35255cc35c57f177e</u> <u>61bb458b60bd34c7a52604</u> <u>5677c0e1b01ecf65a6aa58</u>	- 2.0000000000000000 00 MATIC  1.48 USD	✓
20	2024-05-21 03:00:27	<u>0x97c35255cc35c57f177e</u> <u>61bb458b60bd34c7a52604</u> <u>5677c0e1b01ecf65a6aa58</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-21 03:00:27	<u>0x97c35255cc35c57f177e61bb458b60bd34c7a526045677c0e1b01ecf65a6aa58</u>	- 0.0000743579164650 00 MATIC  0.00 USD	✓
22	2024-05-21 02:57:21	<u>0x4af31da9a395cf5f0e1c5649632255d1f28585befb6da536987fed1fac4d107c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-21 02:57:21	<u>0x4af31da9a395cf5f0e1c5649632255d1f28585befb6da536987fed1fac4d107c</u>	- 0.0015661800000000 00 MATIC  0.00 USD	✓
24	2024-05-21 02:57:21	<u>0x4af31da9a395cf5f0e1c5649632255d1f28585befb6da536987fed1fac4d107c</u>	- 0.0002288730051336 96 MATIC  0.00 USD	✓
25	2024-05-21 02:46:21	<u>0x4d670dd73464ca50bbcd67323bbcbdb405e04050811ebbf726aada05051d0aa</u>	+ 16.31432839000000 013 MATIC  12.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:50:48	<u>0x5ff59f99ad6e5a57f9592181ca7bac4f88ea17bce78b24f4a93bcb791f3de1a8</u>	+ 687,500 Claim Airdrop (retikdrop.com )	✓
2	2024-07-01 07:56:57	<u>0x69707477ab7ccd1625c082978596821c47e7020b1e9bed2858dcafd3a1cc941f</u>	- 60,000.0000000000 0000000 eVAI	✓
3	2024-06-24 09:38:08	<u>0x53d2bbbae4a89c0bd43db135963d1e7a734aad73495680ded68adcda818ca28</u>	- 71,420.0000000000 0000000 eVAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 02:03:47	<u>0xb6b6b70d7e2c518eee11c80e250b0645f009c00c620271f8a3f8f7aa367db45a</u>	+ 1 tkether.org	✓
5	2024-06-20 01:58:35	<u>0x1f24499bf306553e5d8c16b2575493bed2de509441634a548b37806cdbec84c8</u>	- 6,000.000000000000 000000 eVAI	✓
6	2024-06-16 06:05:20	<u>0xada51379bfaa991299ea923fe9c6f5f653d86769e49d53c5fc9c6a06442a9889</u>	+ 2,124.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
7	2024-06-14 07:34:56	<u>0x07307e584fdc810c1e89d10d9f4d7b6fe69588ad250dfcef1e5ff2c9a570b557</u>	- 21,000.000000000000 0000000 eVAI	✓
8	2024-05-31 07:22:37	<u>0x76e7e669401d8221d28b65d29939d0f9e88352cb9b7d21c259723d5684a6dfb7</u>	- 18,000.000000000000 0000000 eVAI	✓
9	2024-05-31 02:57:22	<u>0xf81b3991c25391998a8e5d3f0103fcf32b21bd85304567ae4dca7a37ddd235d6</u>	+ 1 tkether.com	✓
10	2024-05-31 02:57:14	<u>0x7615e4dde7818b786cd57234861f4dc4d74b0c6c90c5d4ff4d91c33d8ab653b8</u>	- 21,000.000000000000 0000000 eVAI	✓
11	2024-05-27 04:54:37	<u>0x6ce26f5bc3eaa4cdbcee59a062d38df97ca1192d152619f7f7a24277aa2f7b9d</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-27 04:49:21	<u>0x4933a7f04692fad4aa1758e65ad9e080d20a4abd93ea4100361addc7c7468bea</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 03:07:16	<u>0xb9840b0a443a5ad1df3518da1933ba9d075ca78b8296ee222952be29e46a8494</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-21 02:57:21	<u>0x4af31da9a395cf5f0e1c5649632255d1f28585befb6da536987fed1fac4d107c</u>	- 46,200.000000000000 0000000 eVAI	✓
15	2024-05-18 00:00:53	<u>0xca8ae6b5695988983bd68fb3791e5fcc9871c65499e2b391cb701fe7ae3a9042</u>	+ 1,500,000.00000000 0000000000 eVAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:51:30	<u>0x2c47a2825f97d3f20d9a4c4680688fe4208708fabf54b78801987313974d61d7</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
2	2024-07-09 06:51:20	<u>0x5eb8d8acb19032a5456a33457ecf7d762440085a689c69cd639265fc5e8def90</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
3	2024-07-01 07:57:37	<u>0xdbbb2cfadcd13a7d438780c3ab96f4792e669fc27329b30d8d0ad206df19b860</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-07-01 07:57:13	<u>0xd2b585ea84c02902bab7b913ec265785342f5178bc955e2ae8056ae437e5136e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-06-29 21:02:34	<u>0x8c572b4742be8d78647427cc4be56cc69b814185eed02739d5bb8862a776ede</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 17:24:09	<u>0xd9e045ba05d1153164c01b1e3ea0fc7c7010a8770a54e1e103de2ccd66b1ca92</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
7	2024-06-24 10:35:50	<u>0x5b9d306b607dd06e4fa3e9f233bfdd5fb9c7cc7ca95056ea6046e97e34fb0790</u>	+ 1 5000\$ at adprgbt.pro	✓
8	2024-06-20 01:59:33	<u>0xf7ecf8c43b95016d4b84f31e9cdcc2e7b2a4a14f08f6a94c559f4ac6f832cd43</u>	+ 1 ?	✓
9	2024-06-20 01:58:51	<u>0xa05f779611f2aa720c4bc3c8c52f571e43985ef45019d2928ba089f2ac2cf71e</u>	+ 1 t]	✓
10	2024-06-16 05:01:10	<u>0x8d68ee70d27c27b7796c23c34d012a1cc36357c81b5cff50d186a31f1689760a</u>	+ 1 ?	✓
11	2024-06-14 07:35:52	<u>0x28fc21a7c73da7de151857741e7e807e799a31ea7516dce04486e191e66b3a79</u>	+ 1 az]	✓
12	2024-06-12 07:55:47	<u>0xef55199f4a2566bd584b212ae124ebe83bcf5141bd91843c4d44e622e9b19193</u>	+ 1 az]	✓
13	2024-05-31 07:22:47	<u>0x9844431785642f0002c6bf62e44768d432a26647ba31e20b866df577067a65a7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-31 02:58:28	<u>0xdaf4a89fc51d7cf9d01b5a84ff8cc1e1eddc721af18437f56fef3e0e754f47d</u>	+ 1 e]	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-28 07:47:53	<u>0xf841f4cddb9cf4b70a6461e889a3ffc32d5e204778c5655243e304d8a9c4d7b4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-27 04:48:27	<u>0xcadb94e87f57c94775479e0285e62de37942f657c12ac9f2c08666bc82be3b17</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-27 04:48:23	<u>0xd9c3bde607b2f38249bc4567cfa4094c63281eec20b1c94ab07546e2585182f7</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
18	2024-05-24 03:09:51	<u>0xc66d55530652e29590a53d7b49741908c209efb61a8573d87b2c506c1091782e</u>	+ 1 -drop.org	✓
19	2024-05-24 03:09:11	<u>0x24e45d4a06ef0c782e366c9c3e9fac8fce4099232927d7d726eb58b282c43612</u>	+ 1 -drop.org	✓
20	2024-05-24 03:08:57	<u>0x94ff379fd903cd076e994e3e172d97c59e2279b4d21c2b49ff0da7573c4b12c2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-05-24 03:08:05	<u>0xf53bf39abb505c9697625adedb2840e7b74b5a403de9f71ab3aa6cca0e3b6507</u>	+ 1 -drop.org	✓
22	2024-05-21 02:49:11	<u>0x77f4126107c310c4045f77c122e0bf6ca40e12def3ea13255c31db50460ad510</u>	+ 1 -airdrop.net	✓
23	2024-05-21 02:48:27	<u>0x9ecf0a1a7a870b923c3aa22175e6e88ed647b57b1717e90755af0dda51e233b3</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-08 00:57:17	<u>0x47dda741ecd36e182fe7 decaf2e2bb167e68a6e8cd 8df641405008134b5af8cd</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
25	2023-09-10 15:00:42	<u>0x06be8b04b03bc54facf6 7b32784ca3dd1998e2ddde 51b3063fb37052c527e469</u>	+ 1 NFT Voucher	✓
26	2023-09-05 09:01:34	<u>0x4871645924f9e0ececdb 5b1f1536cff1287d58f732 2f29283137ec65aa62dcf7</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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