

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-01 22:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94fcea5ab1b48eb486155dc37e8f1924776c5bdf</u>
TOTAL RECEIVED	566.226414409999961208 MATIC
	212.27 USD
TOTAL SEND	566.212774244006141089 MATIC
	212.27 USD

Token	Balance
MATIC	0.013640165993877408 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
Acces blast2l.com	1 d
\$ BONK [BONKTOKEN.APP]	647,800 TOKENS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:50:14	<u>0x3ebd1c6978fa970d773234915e7f67dff0e4d95cec86f3511860719339a11ef2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-08 05:50:14	<u>0x3ebd1c6978fa970d773234915e7f67dff0e4d95cec86f3511860719339a11ef2</u>	- 0.001380834000000000 00 MATIC  0.00 USD	✓
3	2024-06-08 05:50:14	<u>0x3ebd1c6978fa970d773234915e7f67dff0e4d95cec86f3511860719339a11ef2</u>	- 0.00000000000046735 92 MATIC  0.00 USD	✓
4	2024-06-06 07:03:53	<u>0xbf1cde57569e1eff0964fb1b6795e0a18948f2df7aee665804abf50be448ec19</u>	- 65.492499034629048 538 MATIC  47.01 USD	✓
5	2024-06-06 07:03:53	<u>0xbf1cde57569e1eff0964fb1b6795e0a18948f2df7aee665804abf50be448ec19</u>	- 0.000819000000000000 00 MATIC  0.00 USD	✓
6	2024-06-06 07:03:53	<u>0xbf1cde57569e1eff0964fb1b6795e0a18948f2df7aee665804abf50be448ec19</u>	- 0.0000000000014490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 05:45:48	<u>0x551c8ac61f65e54f5404</u> <u>44cd08129cbb99cfbc3fe0</u> <u>d13971ab341a41ba147008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 05:45:48	<u>0x551c8ac61f65e54f5404</u> <u>44cd08129cbb99cfbc3fe0</u> <u>d13971ab341a41ba147008</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓
9	2024-06-03 05:45:48	<u>0x551c8ac61f65e54f5404</u> <u>44cd08129cbb99cfbc3fe0</u> <u>d13971ab341a41ba147008</u>	- 0.00000000000021597 66 MATIC  0.00 USD	✓
10	2024-06-02 10:53:49	<u>0xb9b0a10a8d45166d3b73</u> <u>b166b4ccd70d9684964239</u> <u>e467a1b43e7cccff49b6e0</u>	+ 65.489999999999994 884 MATIC  45.75 USD	✓
11	2024-03-16 05:57:41	<u>0x8549170432aa0534ca94</u> <u>7804ca80756ca07ce23194</u> <u>111a45d9c709565fbb8cc7</u>	- 500.71427398999998 1040 MATIC  573.56 USD	✓
12	2024-03-16 05:57:41	<u>0x8549170432aa0534ca94</u> <u>7804ca80756ca07ce23194</u> <u>111a45d9c709565fbb8cc7</u>	- 0.0008404200000000 00 MATIC  0.00 USD	✓
13	2024-03-16 05:57:41	<u>0x8549170432aa0534ca94</u> <u>7804ca80756ca07ce23194</u> <u>111a45d9c709565fbb8cc7</u>	- 0.0015801313687950 00 MATIC  0.00 USD	✓
14	2024-03-15 17:23:08	<u>0x443d3feaa68781fcd59c</u> <u>86ef6e35995730a709271f</u> <u>b75b200f8c45d08ce581ab</u>	+ 500.73641441000000 8957 MATIC  560.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:50:14	<u>0x3ebd1c6978fa970d773234915e7f67dff0e4d95cec86f3511860719339a11ef2</u>	- 70.900000 USDT  70.86 USD	✓
2	2024-06-07 13:29:48	<u>0x91199ebe80e52fd121db2b89d9a144797e17eb0e532d8d1719327fd4fb2b87fe</u>	+ 70.900000 USDT  70.84 USD	✓
3	2024-06-03 05:45:48	<u>0x551c8ac61f65e54f540444cd08129cbb99cfbc3fe0d13971ab341a41ba147008</u>	- 20.430000 USDT  20.41 USD	✓
4	2024-06-02 10:54:23	<u>0xc12e1ed36053c1dc37df1cc6f22ded00c63f7293ee963f068665e43f1090eec4</u>	+ 647,800 TOKENS	✓
5	2024-06-02 10:54:01	<u>0xebda6857f810ae20f735626ec5a64dab602a284fbfdb24dfdf2911adcc59e2a</u>	+ 1 tkether.com	✓
6	2024-03-27 20:47:14	<u>0x12bbbc8dbbe89765d275b2ed8be2e06c3cc110e82db5d998eae8d6f01c8c5fbc</u>	+ 20.430000 USDT  20.41 USD	✓
7	2024-03-15 17:23:18	<u>0x62ab3a7b96ab731a6d37de0829050b17e4a8d75ba57774e686cae45433c820a5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:30:00	<u>0x62e75d55892829f20cdacae5bd9b1233a6927cfdc99ffeeef6c0bada90ceb7d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 07:04:11	<u>0x666cca7f6b018d6b37a7208015a38e80af9d5b652f7b4650c6be9f0d10dbd5b9</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-02 10:54:43	<u>0xe1111597c8d454675e11aec2e36143ad18aaa28e6dd858dad62ca2ab13bd171e</u>	+ 1 e]	✓
4	2024-03-27 23:54:35	<u>0x1c41554d5d0c62aa59ed5e4e7f0b495c45a3565eea791a88052db7766282ec89</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:08:51	<u>0x3e32e9922539368b9dd17c08aa24f0bb065e8fbff9eb6bf7c957a466aeb1b5e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-16 02:35:41	<u>0x31e8ae19b53c2c09a429bff2bfeb07923c12a253331de954417d08d3281d31da</u>	+ 1 Airdrop at [3eth i%[top]	✓

\* USD values displayed at the time of transaction

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