

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b555d662e67b4baea9a658927cff2b5f04a3758</u>
TOTAL RECEIVED	12,405.041589549999116571 MATIC
	5,247.33 USD
TOTAL SEND	12,405.036130369000602514 MATIC
	5,247.33 USD










Token	Balance
MATIC	0.005459180999454000 MATIC
	0.00 USD
LiquidEther	1 r.com
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
MATICswap	14,500.000000000000000000 cel.app
z	N/A \$FLOKI
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
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Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:55:46	<u>0xcbfed42c6b250ca3ab424243fcd4ecb640a9bb9e71a968e834d91b8b0506fe86</u>	- 2,149.786848970999 471931 MATIC 1,482.49 USD	
2	2024-06-02 22:55:46	<u>0xcbfed42c6b250ca3ab424243fcd4ecb640a9bb9e71a968e834d91b8b0506fe86</u>	- 0.0008408190000000 00 MATIC 0.00 USD	
3	2024-06-02 22:55:46	<u>0xcbfed42c6b250ca3ab424243fcd4ecb640a9bb9e71a968e834d91b8b0506fe86</u>	- 0.00000000000005460 00 MATIC 0.00 USD	
4	2024-06-02 22:40:30	<u>0xa4a4507f9303a6ec49d25715626986128f97f6cf32dda949edb7017042ff4242</u>	+ 2,139.867900000000 190630 MATIC 1,475.65 USD	
5	2024-06-02 22:26:22	<u>0xb09aec33d5cd17f109b92fd0719c6b014685fbb22e4ca1fcc4fddb78986b21f0</u>	+ 9.919999999999999 29 MATIC 6.83 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-02 18:41:34	<u>0x184b43a13ed076e95c568d41675eabfd0ba8a81e50be31c467834ba1ba166ae2</u>	- 589.74641311231607 6877 MATIC  407.75 USD	✓
7	2024-06-02 18:41:34	<u>0x184b43a13ed076e95c568d41675eabfd0ba8a81e50be31c467834ba1ba166ae2</u>	- 0.0010510290000000 00 MATIC  0.00 USD	✓
8	2024-06-02 18:41:34	<u>0x184b43a13ed076e95c568d41675eabfd0ba8a81e50be31c467834ba1ba166ae2</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
9	2024-06-02 18:26:32	<u>0xed21fa38631281f9f0883814412d08a792526609a85f8b10cea0dc4fe07bde12</u>	+ 569.82734000000004 9258 MATIC  393.40 USD	✓
10	2024-06-02 18:12:56	<u>0xca9068de7da76ab23ef080f405bdd741f4075c20be1288ebea7f3ff06ce58125</u>	+ 19.920000000000001 705 MATIC  13.75 USD	✓
11	2024-05-16 18:46:59	<u>0x7be6e266aa8a45f4d93a9f9daaa1e6dc83668d2fd9724c8c2dad52d2fbd77d6</u>	- 4,302.811349550000 159070 MATIC  2,955.17 USD	✓
12	2024-05-16 18:46:59	<u>0x7be6e266aa8a45f4d93a9f9daaa1e6dc83668d2fd9724c8c2dad52d2fbd77d6</u>	- 0.0009268140000000 00 MATIC  0.00 USD	✓
13	2024-05-16 18:46:59	<u>0x7be6e266aa8a45f4d93a9f9daaa1e6dc83668d2fd9724c8c2dad52d2fbd77d6</u>	- 0.0000000736839180 00 MATIC  0.00 USD	✓
14	2024-05-16 17:52:38	<u>0x292d98b38abf32284cbdf05894567c4fe6671eefa729b34d970dee2558e4b954</u>	+ 4,292.897649550000 096497 MATIC  2,932.90 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-16 17:38:37	<u>0xb41dbe3dc45cb56150937ee45c8a5919b32e3140143790e4f4a35fd4e6d58d47</u>	+ 9.9199999999999999 29 MATIC  6.77 USD	✓
16	2024-03-29 06:15:53	<u>0x40ee452ad9b18af0e028f86ed23139b3f09ecef0f27814ddb8120d5daca</u>	- 4,415.434391048999 714258 MATIC  4,400.42 USD	✓
17	2024-03-29 06:15:53	<u>0x40ee452ad9b18af0e028f86ed23139b3f09ecef0f27814ddb8120d5daca</u>	- 0.0014304875607540 00 MATIC  0.00 USD	✓
18	2024-03-29 06:15:53	<u>0x40ee452ad9b18af0e028f86ed23139b3f09ecef0f27814ddb8120d5daca</u>	- 0.0019784634392460 00 MATIC  0.00 USD	✓
19	2024-03-29 06:05:27	<u>0x827a7ebe95a70ce5ca70089474752e3fc057a917dcd1d6f4de19415c77eb6b9</u>	+ 4,206.907799999999 951979 MATIC  4,192.60 USD	✓
20	2024-03-29 05:46:38	<u>0x435fa0e2d4b97906236939787647323999a2b2529799bab329904bc441ae05b1</u>	+ 99.920000000000001 705 MATIC  99.58 USD	✓
21	2024-03-20 14:47:04	<u>0xa000d9890a7ad177db8f8f2909c3702583348a8e0761fc35094f8d4485e9bfe5</u>	+ 108.60999999999999 9432 MATIC  102.87 USD	✓
22	2024-03-02 11:12:37	<u>0x83b512f1cf34b99a4a315a4832d9bd16fb39650c1cca9b2745dd6130043b62d6</u>	- 947.24927856900001 1885 MATIC  1,007.58 USD	✓
23	2024-03-02 11:12:37	<u>0x83b512f1cf34b99a4a315a4832d9bd16fb39650c1cca9b2745dd6130043b62d6</u>	- 0.0010382133190380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-02 11:12:37	<u>0x83b512f1cf34b99a4a315a4832d9bd16fb39650c1cca9b2745dd6130043b62d6</u>	- 0.0005832176809620 00 MATIC  0.00 USD	✓
25	2024-03-02 10:59:36	<u>0xbaa820268d0817c242840d5b7c22c2c3ba882dbb872de786f5513786eb8dee1f</u>	+ 900.17060000000003 5834 MATIC  957.51 USD	✓
26	2024-03-02 10:31:10	<u>0xba358d478afb26236f32783db78a1fa17cfdb2aa43e75e314060d4aa1011e095</u>	+ 27.699999999999999 289 MATIC  29.46 USD	✓
27	2024-03-01 09:30:53	<u>0x196e1cfc1c74c95fc5c96dfc56873da5488802302da3e26567420f672e8107de</u>	+ 19.380299999999998 306 MATIC  19.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:37:15	<u>0x435fa39466bb0e78c77cec4c0713e3f36f7cf443c80b672814be82afdcd6cf1a</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-01 05:10:38	<u>0x0251e649a6d8543f2f4b843ee87dd70f396aa50fe540d844abb2856db7b32110</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-06-02 22:26:42	<u>0xb00928ab3ce35cc027c6ffcc65cc46f40444ad6706b5e3edfd4ef202c9d30ba2</u>	+ 743,500 YOUR TOKEN	✓
4	2024-06-02 18:41:54	<u>0x145e9edf6db0893b92f8ec4a42ea131ce14b9c7a56f9d432ba941c2e0bfc24ec</u>	+ 743,500 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 17:38:49	<u>0xa01b89b368f0a7620fed52c644a475e7b218034ad16f4294ceb8374d117a60a6</u>	+ 1 r.com	✓
6	2024-03-29 16:45:17	<u>0x3ad70fe9080ea20fc1f5039aea5d752955f7d466727c7940eff5f4565d579594</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:13:38	<u>0xcf9773074939c491d39f5b45baba7e178c892a83cd57859cb04d012297b84148</u>	+ 1 e]	✓
2	2024-03-29 18:42:02	<u>0x2e8fe6faaf965aad5d39183cd4aa27c2d3ae75089826fe3371fdb72bc81cf353</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 06:25:01	<u>0xc2123ed5be2849202781f7c9c2a0d80e69aff3c4e3ce6063e62eee0e05830f45</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 14:16:44	<u>0x40c302ce7f45b2bd2ef0f6940a8e68353b35caef85c970dfaf9db8d5a88c6ecd</u>	+ 1 \$FLOKI	✓
5	2024-03-20 14:48:26	<u>0x688b31bcd611a9a4de2a00afdce09b2c76ca4dab5e9df86aafb6bf3d59a7b18a</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
6	2024-03-04 05:21:37	<u>0x53f770351405123fe9bb008a58a224037cd4e52e8fa354767cac44284c50618</u>	+ 1 Reward at [5000usdc i%Ecc]	✓

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