

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:16 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9bd2db23ff534997d69a00805943bfecf497d84a</u> |
| TOTAL RECEIVED | 392.966600000000028103 MATIC |
| | 163.19 USD |
| TOTAL SEND | 392.903318009874283234 MATIC |
| | 163.17 USD |

| Token | Balance |
|----------------------------------|--|
| MATIC | 0.063281990125705942 MATIC 0.02 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%Ettop] |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |



| Token | Balance |
|----------------------------------|-------------------------------|
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%[]xyz] |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-07 22:55:11 | <u>0xf0e51bb548f27fc650e6e263edebd83671f1b5f288f4e71efa6c40ccbe1e8efc</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-06-07 22:55:11 | <u>0xf0e51bb548f27fc650e6e263edebd83671f1b5f288f4e71efa6c40ccbe1e8efc</u> | - 0.001061820000000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-06-07 22:55:11 | <u>0xf0e51bb548f27fc650e6e263edebd83671f1b5f288f4e71efa6c40ccbe1e8efc</u> | - 0.00000000000011326 08 MATIC 0.00 USD | ✓ |
| 4 | 2024-06-02 18:45:10 | <u>0x18185b2c31d6509e802bd66015716c8fba38a63b4808528b99070227e827a249</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 5 | 2024-06-02 18:45:10 | <u>0x18185b2c31d6509e802bd66015716c8fba38a63b4808528b99070227e827a249</u> | - 0.001061820000000000 00 MATIC 0.00 USD | ✓ |
| 6 | 2024-06-02 18:45:10 | <u>0x18185b2c31d6509e802bd66015716c8fba38a63b4808528b99070227e827a249</u> | - 0.00000000000008494 56 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-06-02 18:39:36 | <u>0x8aa0b16692f1914a8809</u> <u>15bdae52d9dff26fbfcb81</u> <u>4024632b2b691186e400db</u> | + 0.059999999999999999 98 MATIC  0.04 USD | ✓ |
| 8 | 2023-09-27 15:30:59 | <u>0xcf540bd5ec6ab65dbfbe</u> <u>6220abf7b64a39428bde91</u> <u>d0b73ef199cbc03b8d2773</u> | - 392.89954918000000 8164 MATIC  198.53 USD | ✓ |
| 9 | 2023-09-27 15:30:59 | <u>0xcf540bd5ec6ab65dbfbe</u> <u>6220abf7b64a39428bde91</u> <u>d0b73ef199cbc03b8d2773</u> | - 0.0007790574656760 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-27 15:30:59 | <u>0xcf540bd5ec6ab65dbfbe</u> <u>6220abf7b64a39428bde91</u> <u>d0b73ef199cbc03b8d2773</u> | - 0.0008661324066360 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-09-27 15:16:15 | <u>0x66859747fc436c60d344</u> <u>15307b83a0d9c1745cbf13</u> <u>59d359d7e91ecd4458e976</u> | + 392.90660000000002 5830 MATIC  198.85 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-07 22:56:29 | <u>0x9413be0305203b83a731</u> <u>1a9614abc53e7fc958acb7</u> <u>d4a82993d61f09ac73254f</u> | - 366.24950000000001 1823 USDT | ✓ |
| 2 | 2024-06-07 22:55:11 | <u>0xf0e51bb548f27fc650e6</u> <u>e263edebd83671f1b5f288</u> <u>f4e71efa6c40ccbe1e8efc</u> | - 366.249500 USDT  366.25 USD | ✓ |
| 3 | 2024-06-07 22:45:56 | <u>0xccf3b95c1491518d4e9f</u> <u>4f65dbfc79488fe051fe73</u> <u>da2146c0cdbc9a8a02d186</u> | + 366.249500 USDT  366.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-06-02 18:45:36 | <u>0x0c8aa520a47c86fa568d08c6d453a512477b7bdee2c0a4bf79d8cddf983c94a2</u> | + 743,500 YOUR TOKENS | ✓ |
| 5 | 2024-06-02 18:45:10 | <u>0x18185b2c31d6509e802bd66015716c8fba38a63b4808528b99070227e827a249</u> | - 80.569643 USDT  80.54 USD | ✓ |
| 6 | 2024-06-02 18:29:02 | <u>0x38352f3df9f18b6b72aaf709af58b15565432004b2fb472a36dc8142e541acc7</u> | + 80.569643 USDT  80.51 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-07 22:46:48 | <u>0x60ed8521c8def6f2690f1744726b43d34175043d302cb89e0fe50f8662add0c9</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-02 18:29:56 | <u>0x7dc88b9abbdba15e70bd313ab2a72efb9933927b6dd8b922020288ac9039e067</u> | + 1 e] | ✓ |
| 3 | 2024-03-20 14:52:30 | <u>0x5c1657b5809af3956e92f108ea3c5e6be89fd5938f13ee9f6a05e1c9c1c97f32</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 4 | 2024-03-10 02:37:35 | <u>0x3b8d05d3e27934fcf242d7b9826902b4875ab0ca1d4f3999f4ba3167aaa3bfc</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 5 | 2023-12-25 07:14:55 | <u>0x553b53fd7e2e12c153baeb759b8acc2857a7dadf930a66094c6a3141ca92d0f3</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 6 | 2023-12-25 07:14:33 | <u>0x15fead0f7b1429b69406</u> <u>fc03fcc7a0645dcc209521</u> <u>cff4bdd8121992fbedba3d</u> | + 1 3000usdt.net | ✓ |

* USD values displayed at the time of transaction

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