

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:43 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9d4a6be20178c92e53c2fc707ca242706f82ca02</u> |
| TOTAL RECEIVED | 36.395165517133747812 MATIC |
| | 13.29 USD |
| TOTAL SEND | 36.394543464274981659 MATIC |
| | 13.29 USD |










| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000622052858769880 MATIC 0.00 USD |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| LiquidEther | 1 r.com |
| LiquidEther | 1 tkether.com |
| # 10BNB.US | 10.000000000000000000 s |
| ! BONK [BONKCOIN.VIP] | 714,707 OUR COINS |
| ! ETHENAUSD.APP | 22,400 YOUR COINS |
| ! ETHENA {ETHENAUSD.APP} | 8,400 YOUR TOKENS |
| 10BNB at 10bnb.us δŸŽ• | N/A 10BNB Reward at [10bnb.us] |

| Token | Balance |
|-------------------------------------|----------------------------------|
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| -drop.net | N/A -drop.net |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| -airdrop.net | N/A -airdrop.net |
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| ðŸŽ• Bonus at 10eth.us | N/A 10ETH Reward at [10eth.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-30 09:41:56 | <u>0x7b45844c9e23e5ef0461</u> <u>6924be2ab3a2826c79c202</u> <u>2ed06cd5128f804ae0d211</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-30 09:41:56 | <u>0x7b45844c9e23e5ef0461</u> <u>6924be2ab3a2826c79c202</u> <u>2ed06cd5128f804ae0d211</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-30 09:41:56 | <u>0x7b45844c9e23e5ef0461</u> <u>6924be2ab3a2826c79c202</u> <u>2ed06cd5128f804ae0d211</u> | - 0.0000009187522075 68 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-29 05:33:43 | <u>0x49daa6302ada22ee0616</u> <u>1545d6d84599df3abbe43a</u> <u>95dbadfaabe9eb8b818195</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-05-29 05:33:43 | <u>0x49daa6302ada22ee0616</u> <u>1545d6d84599df3abbe43a</u> <u>95dbadfaabe9eb8b818195</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-29 05:33:43 | <u>0x49daa6302ada22ee0616</u> <u>1545d6d84599df3abbe43a</u> <u>95dbadfaabe9eb8b818195</u> | - 0.0000006302103331 88 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-27 01:38:03 | <u>0x9288329c87b4ea3590aa</u> <u>7c95ae87a4d496b4c77a07</u> <u>2173ee4645c455fe85556d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-27 01:38:03 | <u>0x9288329c87b4ea3590aa</u> <u>7c95ae87a4d496b4c77a07</u> <u>2173ee4645c455fe85556d</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-27 01:38:03 | <u>0x9288329c87b4ea3590aa</u> <u>7c95ae87a4d496b4c77a07</u> <u>2173ee4645c455fe85556d</u> | - 0.00000000000016522 36 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-25 18:46:13 | <u>0x1f7688d08689253a20b6</u> <u>aaba16b6557f449fd6ed9a</u> <u>7180fc42b842d1fa92b537</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-25 18:46:13 | <u>0x1f7688d08689253a20b6</u> <u>aaba16b6557f449fd6ed9a</u> <u>7180fc42b842d1fa92b537</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-25 18:46:13 | <u>0x1f7688d08689253a20b6</u> <u>aaba16b6557f449fd6ed9a</u> <u>7180fc42b842d1fa92b537</u> | - 0.00000000000008681 24 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-24 19:49:49 | <u>0xa67595ac53d28887c237</u> <u>295a1973e351e929832ddf</u> <u>3f1d0103d356279d082358</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-05-24 19:49:49 | <u>0xa67595ac53d28887c237</u> <u>295a1973e351e929832ddf</u> <u>3f1d0103d356279d082358</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-24 19:49:49 | <u>0xa67595ac53d28887c237</u> <u>295a1973e351e929832ddf</u> <u>3f1d0103d356279d082358</u> | - 0.0000002846573275 24 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-23 08:46:52 | <u>0x9154ccdfa5c38907afcc</u> <u>2e281bd914ed835f91af9e</u> <u>28be3f7fea8711570a2793</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-23 08:46:52 | <u>0x9154ccdfa5c38907afcc</u> <u>2e281bd914ed835f91af9e</u> <u>28be3f7fea8711570a2793</u> | - 0.0008401200000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-23 08:46:52 | <u>0x9154ccdfa5c38907afcc</u> <u>2e281bd914ed835f91af9e</u> <u>28be3f7fea8711570a2793</u> | - 0.0001262909653494 80 MATIC  0.00 USD | ✓ |
| 19 | 2024-05-21 18:32:26 | <u>0xc95fc933ea05d8bf6e07</u> <u>5009ee85b6cdc377090c3a</u> <u>39880bd51eff66d1bed166</u> | - 36.388531873032206 931 MATIC  26.32 USD | ✓ |
| 20 | 2024-05-21 18:32:26 | <u>0xc95fc933ea05d8bf6e07</u> <u>5009ee85b6cdc377090c3a</u> <u>39880bd51eff66d1bed166</u> | - 0.0008373397759020 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-21 18:32:26 | <u>0xc95fc933ea05d8bf6e07</u> <u>5009ee85b6cdc377090c3a</u> <u>39880bd51eff66d1bed166</u> | - 0.0000054068791350 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-21 18:31:24 | <u>0x6877a6306f61fe4b3b35</u> <u>5806c824d3793d85f6d51d</u> <u>aaf3eee89c2173f6a979fd</u> | + 36.395165517133747 812 MATIC  26.32 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-29 05:33:51 | <u>0x204aa676d124fe5a1dd1</u> <u>afcabb966647adfd2fd450</u> <u>5dec19bf131f7aec23d39c</u> | + 1 tkether.com | ✓ |
| 2 | 2024-05-27 01:38:11 | <u>0xe39bee42d4fcf4973432</u> <u>3f8095199d800204427df8</u> <u>ec41575cbbfe03ce3b5529</u> | + 10.0000000000000000 000 s | ✓ |
| 3 | 2024-05-25 18:46:39 | <u>0x86ba03c67561105979f1</u> <u>bf8df090261008987c8e4a</u> <u>cfad68d22c206ea4e119d5</u> | + 714,707 OUR COINS | ✓ |
| 4 | 2024-05-23 08:47:50 | <u>0x6cdf3325a647f9c4e667</u> <u>952b24059c81a1806e36ba</u> <u>5137285d1205b74b8a0e8c</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 5 | 2024-05-23 08:47:28 | <u>0xfb1546a4a31c18eae60a</u> <u>65a6198cb57d9c4aec0f80</u> <u>5e699d3623aa9393303651</u> | + 22,400 YOUR COINS | ✓ |
| 6 | 2024-05-21 18:32:56 | <u>0xcd5e726ccd71b6ee2d46</u> <u>b8a248fe646727df109676</u> <u>b19e3a19640bfc74c5e4b0</u> | + 8,400 YOUR TOKENS | ✓ |
| 7 | 2024-05-21 18:31:36 | <u>0xb0caa43fa980e713101c</u> <u>b07fcb68491d97f2e72507</u> <u>6270fa10e8f332b4708c09</u> | + 1 r.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-30 09:42:38 | <u>0x8ca173e9519a1705dfff</u> <u>38abb7e07949e9ea485688</u> <u>cc0fbaa41f43188ade582f</u> | + 1 e] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 2 | 2024-05-29 05:35:51 | <u>0xc70555d136c753a0aaa9640a0cbb93f822e988a719196d5add54f4a1bbabe70b</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 3 | 2024-05-25 18:48:26 | <u>0xccdddefad55cc3038f1eccb5617f5c0e492c18678d8f2ce77fc81b14891e044b</u> | + 1 -drop.net | ✓ |
| 4 | 2024-05-25 18:47:21 | <u>0x6c301aa4018a18ca94e789598b90723f89b6e0bd40d0b406e3841920e430c2c5</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 5 | 2024-05-24 19:49:57 | <u>0xdf41ff25b7f70d324c34fa067f6379e5cfd3277d824602dbc4d94d698f502b6c</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 6 | 2024-05-23 08:47:46 | <u>0x1764b62a6b2141abfd1c ded063016dd929fe8f076b1a3e53cfd936d06f1a193a</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 7 | 2024-05-21 18:34:04 | <u>0x33c93dc41df93757de2c5a4d542a629f725364db863915f0ab9ac8e257cf31b1</u> | + 1 -airdrop.net | ✓ |
| 8 | 2024-05-21 18:32:54 | <u>0xd3ade08d45b84bdf88a1d47bb9bb0402f76598a45b6286b070aaa9ccb224d6b7</u> | + 1 -airdrop.net | ✓ |

* USD values displayed at the time of transaction

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