

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:16 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xc0b41b3e5c90b432b5fd3d48cf8efdb5ca971b54

TOTAL RECEIVED 0.200000000000000011 MATIC










TOTAL SEND 0.199999999999790012 MATIC

| Token                               | Balance                    |
|-------------------------------------|----------------------------|
| MATIC                               | 0.000000000000210000 MATIC |
| LiquidEther                         | 1 tkether.com              |
| OxChangerCo                         | 0.000000000000000000 OXCH  |
| ! BONK<br>[BONKTOKEN.APP]           | 724,900 TOKEN              |
| ðŸŽ•10K\$ gift at<br>[bit.ly/tpepe] | N/A e]                     |

## MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount                                       |
|---|------------------------|---|--|
| 1 | 2024-06-04<br>11:57:45 | <u>0x9fb15ee75ab594670cd0e2f39d945ae27e81bf83f07316062d8e1e9836e03594</u> | - 0.1633776232679855<br>78 MATIC<br>0.11 USD |
| 2 | 2024-06-04<br>11:57:45 | <u>0x9fb15ee75ab594670cd0e2f39d945ae27e81bf83f07316062d8e1e9836e03594</u> | - 0.0016323388314240<br>00 MATIC<br>0.00 USD |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-06-04<br>11:57:45 | <u>0x9fb15ee75ab594670cd0e2f39d945ae27e81bf83f07316062d8e1e9836e03594</u> | - 0.00000000000006510<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-06-04<br>11:48:53 | <u>0x838b3519817536ffcb9c7e400951baa30ac136863bff5bc2f8c193412f602025</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-06-04<br>11:48:53 | <u>0x838b3519817536ffcb9c7e400951baa30ac136863bff5bc2f8c193412f602025</u> | - 0.0031338573650724<br>48 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-06-04<br>11:48:53 | <u>0x838b3519817536ffcb9c7e400951baa30ac136863bff5bc2f8c193412f602025</u> | - 0.00000000000012901<br>44 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-06-04<br>11:38:03 | <u>0xac594bfda01e6c92f5826f1e430b65d5d6958bd5e980c02843de362fbb7d254d</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-06-04<br>11:38:03 | <u>0xac594bfda01e6c92f5826f1e430b65d5d6958bd5e980c02843de362fbb7d254d</u> | - 0.0047798767505121<br>92 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-06-04<br>11:38:03 | <u>0xac594bfda01e6c92f5826f1e430b65d5d6958bd5e980c02843de362fbb7d254d</u> | - 0.00000000000019062<br>83 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-06-04<br>11:38:01 | <u>0x5cb5242212380953f31f5dab1bf9453a751ea4774f442b1e25f08618f1ad2eff</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-06-04<br>11:38:01 | <u>0x5cb5242212380953f31f5dab1bf9453a751ea4774f442b1e25f08618f1ad2eff</u> | - 0.0047798767505121<br>92 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-06-04<br>11:38:01 | <u>0x5cb5242212380953f31f5dab1bf9453a751ea4774f442b1e25f08618f1ad2eff</u> | - 0.00000000000019062<br>83 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-06-04<br>11:37:59 | <u>0x8f7938c534bdb055425dc9d58c2cdbeae93b76d934b7f4bf581c7cc72b43ae19</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-06-04<br>11:37:59 | <u>0x8f7938c534bdb055425dc9d58c2cdbeae93b76d934b7f4bf581c7cc72b43ae19</u> | - 0.0047798767505121<br>92 MATIC <br>0.00 USD    | ✓ |
| 15 | 2024-06-04<br>11:37:59 | <u>0x8f7938c534bdb055425dc9d58c2cdbeae93b76d934b7f4bf581c7cc72b43ae19</u> | - 0.00000000000019062<br>83 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-06-04<br>11:37:57 | <u>0x97748c8d1bf0a39f65233b9a2bea926230cd7f8a95cc2c48b2dceef42ce17c95</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-06-04<br>11:37:57 | <u>0x97748c8d1bf0a39f65233b9a2bea926230cd7f8a95cc2c48b2dceef42ce17c95</u> | - 0.0061090669418145<br>92 MATIC <br>0.00 USD  | ✓ |
| 18 | 2024-06-04<br>11:37:57 | <u>0x97748c8d1bf0a39f65233b9a2bea926230cd7f8a95cc2c48b2dceef42ce17c95</u> | - 0.00000000000024363<br>83 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-06-04<br>11:37:39 | <u>0x9f068c7011744e04185bad93c97cafb9f4b084c366654d183620f47d9c385ab9</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 20 | 2024-06-04<br>11:37:39 | <u>0x9f068c7011744e04185bad93c97cafb9f4b084c366654d183620f47d9c385ab9</u> | - 0.0018992650955720<br>96 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-06-04<br>11:37:39 | <u>0x9f068c7011744e04185b</u><br><u>ad93c97cafb9f4b084c366</u><br><u>654d183620f47d9c385ab9</u> | - 0.00000000000007085<br>86 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-06-04<br>11:37:37 | <u>0x8c25ab3df59b4c6be91d</u><br><u>d229f94f412a06cb8936e4</u><br><u>45185f0f2ca6bb379f4d44</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✗ |
| 23 | 2024-06-04<br>11:37:37 | <u>0x8c25ab3df59b4c6be91d</u><br><u>d229f94f412a06cb8936e4</u><br><u>45185f0f2ca6bb379f4d44</u> | - 0.0018992650955720<br>96 MATIC <br>0.00 USD    | ✓ |
| 24 | 2024-06-04<br>11:37:37 | <u>0x8c25ab3df59b4c6be91d</u><br><u>d229f94f412a06cb8936e4</u><br><u>45185f0f2ca6bb379f4d44</u> | - 0.00000000000007085<br>86 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-06-04<br>11:37:35 | <u>0x370b191680ca9a6b2b8a</u><br><u>87e89127b9ed3aa3da06d8</u><br><u>aedab16a7f8c302b3b0b1d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✗ |
| 26 | 2024-06-04<br>11:37:35 | <u>0x370b191680ca9a6b2b8a</u><br><u>87e89127b9ed3aa3da06d8</u><br><u>aedab16a7f8c302b3b0b1d</u> | - 0.0018992650955720<br>96 MATIC <br>0.00 USD  | ✓ |
| 27 | 2024-06-04<br>11:37:35 | <u>0x370b191680ca9a6b2b8a</u><br><u>87e89127b9ed3aa3da06d8</u><br><u>aedab16a7f8c302b3b0b1d</u> | - 0.00000000000006841<br>52 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-06-04<br>11:37:33 | <u>0x2bdd2dea64d3201d6dfc</u><br><u>f7e854d17aa7f8a424af59</u><br><u>4af07a73324c7719cc7b45</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 29 | 2024-06-04<br>11:37:33 | <u>0x2bdd2dea64d3201d6dfc</u><br><u>f7e854d17aa7f8a424af59</u><br><u>4af07a73324c7719cc7b45</u> | - 0.0057096880410595<br>20 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-06-04<br>11:37:33 | <u>0x2bdd2dea64d3201d6dfc</u><br><u>f7e854d17aa7f8a424af59</u><br><u>4af07a73324c7719cc7b45</u> | - 0.00000000000019832<br>85 MATIC <br>0.00 USD | ✓ |
| 31 | 2024-06-04<br>11:10:51 | <u>0x5c6a91f8551243c7cf6c</u><br><u>49c4ae2dce02c94d1a0f9d</u><br><u>05965d2b11771d183b71b0</u> | + 0.20000000000000000<br>11 MATIC <br>0.14 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-04<br>11:48:53 | <u>0x838b3519817536ffcb9c</u><br><u>7e400951baa30ac136863b</u><br><u>ff5bc2f8c193412f602025</u> | - 4,000.000000000000<br>000000 OXCH | ✓ |
| 2 | 2024-06-04<br>11:38:03 | <u>0xac594bfda01e6c92f582</u><br><u>6f1e430b65d5d6958bd5e9</u><br><u>80c02843de362fbb7d254d</u> | + 1,000.000000000000<br>000000 OXCH | ✓ |
| 3 | 2024-06-04<br>11:38:01 | <u>0x5cb5242212380953f31f</u><br><u>5dab1bf9453a751ea4774f</u><br><u>442b1e25f08618f1ad2eff</u> | + 1,000.000000000000<br>000000 OXCH | ✓ |
| 4 | 2024-06-04<br>11:37:59 | <u>0x8d5d55d82e7cd5f40b25</u><br><u>881a65d9316a2dad15999b</u><br><u>e3265aed4f7aa972885d49</u> | + 724,900 TOKEN                     | ✓ |
| 5 | 2024-06-04<br>11:37:59 | <u>0x8f7938c534bdb055425d</u><br><u>c9d58c2cdbeae93b76d934</u><br><u>b7f4bf581c7cc72b43ae19</u> | + 1,000.000000000000<br>000000 OXCH | ✓ |
| 6 | 2024-06-04<br>11:37:57 | <u>0x97748c8d1bf0a39f6523</u><br><u>3b9a2bea926230cd7f8a95</u><br><u>cc2c48b2dceef42ce17c95</u> | + 1,000.000000000000<br>000000 OXCH | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 7 | 2024-06-04<br>11:11:03 | <u>0x343d407d3f5a1972b0c6</u><br><u>51dc3b0abce4a8206e349a</u><br><u>ff580154d3a3ee43af8a32</u> | + 1 tkether.com | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-04<br>11:11:15 | <u>0xa78e67c812fd3fb25ec7</u><br><u>27b2c8d7f3346c966c826f</u><br><u>dff3c794b3768893435978</u> | + 1 e] | ✓ |

\* USD values displayed at the time of transaction

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