

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 20:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8aee825500f7733e8a78cdc09795fe52b00172d</u>
TOTAL RECEIVED	78.073037238314697106 MATIC
TOTAL SEND	78.056912610503161432 MATIC

Token	Balance
MATIC	0.016124627811531435 MATIC
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHENA	5,000 YOUR COINS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
Acces blast2l.com	1 d
! RETIK	375,880 P.COM]
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN
Matr1x Pioneer Badge	1 PIONEER

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
mysterynft	N/A mystnft
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
SHIBANI	N/A SHIBANI
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:44:52	<u>0x4ee1f423283dc3960912</u> <u>bda0a723da7ccc54becc40</u> <u>9565dc1e5a9a7388939ee8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 07:44:52	<u>0x4ee1f423283dc3960912</u> <u>bda0a723da7ccc54becc40</u> <u>9565dc1e5a9a7388939ee8</u>	- 0.0044532574085109 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 07:44:52	<u>0x4ee1f423283dc3960912</u> <u>bda0a723da7ccc54becc40</u> <u>9565dc1e5a9a7388939ee8</u>	- 0.0073891213712089 20 MATIC  0.00 USD	✓
4	2024-03-07 07:29:10	<u>0x4e8986be158164ac5504</u> <u>c6c1cbf20344b3057f9879</u> <u>70ad09794185f8f10318f3</u>	- 78.042538857376385 408 MATIC  87.99 USD	✓
5	2024-03-07 07:29:10	<u>0x4e8986be158164ac5504</u> <u>c6c1cbf20344b3057f9879</u> <u>70ad09794185f8f10318f3</u>	- 0.0006263609731260 00 MATIC  0.00 USD	✓
6	2024-03-07 07:29:10	<u>0x4e8986be158164ac5504</u> <u>c6c1cbf20344b3057f9879</u> <u>70ad09794185f8f10318f3</u>	- 0.0019050133739280 00 MATIC  0.00 USD	✓
7	2024-03-07 07:28:58	<u>0xb12d14ba7f2c68f54cc6</u> <u>be30e857dac3394c3efd66</u> <u>016670f14b668a78c241a8</u>	+ 78.073037238314697 106 MATIC  88.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 01:09:01	<u>0xfa1a8d6db35d6b1d7345</u> <u>5216a6ba0597a97703997f</u> <u>d41329774a80c9981672fd</u>	+ 375,880 P.COM]	✓
2	2024-05-27 03:04:19	<u>0xd6147401191973e2e021</u> <u>9590de01402b8b3508443c</u> <u>1e7d662565596372bc6bc7</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-27 03:02:41	<u>0x25e4321f089f37ebee2</u> <u>f9eb8ce465e5a261cbecc6</u> <u>d9871aa0f0f1dafae96e9e</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 01:48:34	<u>0x6770d4b1efb170987670</u> <u>0d7e36138548acbbc574f9</u> <u>8fbaedb840ae2a551417a6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-22 00:53:44	<u>0xce48156f7ba0bf83dcc3</u> <u>15a0d2dec917abf53f41ab</u> <u>8d4e5e59fc29e823b83e82</u>	+ 8,400 T TOKEN	✓
6	2024-05-21 17:48:15	<u>0x6b3934c085d893de5d81</u> <u>73493925e8077e048fab1a</u> <u>8f7858db5a241445cbd27a</u>	+ 5,000 YOUR COINS	✓
7	2024-05-10 09:41:37	<u>0x169480670f75730859e0</u> <u>d2d4df9a96a1b338c41b44</u> <u>8cc2f53ec1c24878e0f80a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 09:41:37	<u>0x169480670f75730859e0</u> <u>d2d4df9a96a1b338c41b44</u> <u>8cc2f53ec1c24878e0f80a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 09:41:27	<u>0x8839882b1f928727ee2f</u> <u>8367dbe3bb721afa571bd7</u> <u>b1c733d2601cfd6208cadd</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-03-07 07:29:04	<u>0xdd9d4eb74d4a6731396d</u> <u>0bd380622ad0d7ec8a9859</u> <u>3ace56a3b37a658fa6820a</u>	+ 1 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:44:52	<u>0x4ee1f423283dc3960912</u> <u>bda0a723da7ccc54becc40</u> <u>9565dc1e5a9a7388939ee8</u>	+ 1 PIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 12:55:15	<u>0x97ee9acd016cf43ff284c788765a10c5c29c38b7f6a772f054abd65ffc94ebfd</u>	+ 1 SHIBANI	✓
2	2024-07-27 09:04:57	<u>0xc77927904743d69ce1d79c8fd1517ab7d5fa53c3552271287853638edcb0e7d6</u>	+ 1 mystnft	✓
3	2024-07-27 09:04:57	<u>0x17002b15b0b6227130381208a6a8c5b63517bf23ac713d0026c09ba8af6f1ffd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 09:04:49	<u>0xfe1d45bea96b91367b53138107ce5ea030cf7716ed8177526b530fee9c69547</u>	+ 1 ðŸŽ•	✓
5	2024-07-05 01:58:37	<u>0xad99b4470b5d0636caf5cce56ed8ab6061ac59e2000c67972d75046fdc134275</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-05 01:58:27	<u>0x41720aa230596df27258c25438aad0a0bdf5a581563dc48588e869d1b94cd9a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-01 05:12:33	<u>0x5d68a315d52e647cb16f74b6a73acfd12d1441de5d47283466aa2979dabf631e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-06-01 05:12:03	<u>0x9ff0b6242dad0fb202497c3d264ab161aec30eb814198669de31bc77a841670e</u>	+ 1 e]	✓
9	2024-05-30 06:10:57	<u>0x9189fe9830306e114056c7a0b14bfa169d906bbfe97de856bc4c24d4b0079529</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-28 03:11:56	<u>0xdc74094bb8c3bf29b1fa</u> <u>1eb04c39ea61a6baaa58ca</u> <u>53a910fdf56173ee940d8e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-28 03:11:34	<u>0x4415493e8c2059075cab</u> <u>2dfa82c92f24d152cf2315</u> <u>3fd2088a8cde8e41aa9453</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-26 06:29:46	<u>0x3a8f1ab36c75654adf8a</u> <u>56f853d56bd906fe471706</u> <u>7913acbe6c1778f7274b27</u>	+ 1 -drop.net	✓
13	2024-05-26 06:29:32	<u>0x440f3afb8e2d38636a35</u> <u>24af5153a72b1c2860cc76</u> <u>6dc25ff6c43dffa23bb641</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-25 02:36:10	<u>0x85d7399ac5a1125f00f2</u> <u>2d81a9aa383e90a65b8932</u> <u>3229313210dcaa82f0431a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-23 01:48:22	<u>0x262e153e04d9c80ec482</u> <u>ad3fc1f3dc3b99cdc7f8da</u> <u>bf4825c8a19987af680792</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-21 17:51:03	<u>0xe1d4bc521e50b0f9104a</u> <u>2311672ffab0a8b760f352</u> <u>26d6da947ccc8fd208aa6c</u>	+ 1 -airdrop.net	✓
17	2024-05-21 17:50:21	<u>0xb95fcfc30736a97ad4ba</u> <u>5cd1ece38eb3ccdc28347e</u> <u>ff7161aa04e61f65e3e536</u>	+ 1 -airdrop.net	✓
18	2024-05-21 17:49:41	<u>0x5dad6f2f5395d300ae69</u> <u>78c721ded90bb498bdee61</u> <u>a9d67105b06df9b8c0552f</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 17:12:40	<u>0x641b7f1e49246dd964c95c9f28ae565a4cb78a64d9c2066a121c20ce51a49f71</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-10 09:41:17	<u>0xa669374a8c71db543974bca7bf55b1263ed4c55e064f971da2dfb52be7d63c23</u>	+ 1 Reward at [5eth.us]	✓
21	2024-03-07 07:35:16	<u>0x1771980bd883e863e11327de95ac946dbb9b75a9d243429f6fa98243bf23c915</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

* USD values displayed at the time of transaction

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