

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8e44dfb5cf78fce1f5ebba8d4ce45fffd971503</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.023562990176850179 MATIC
	0.00 USD

Token	Balance
MATIC	0.976437009823149848 MATIC
	0.36 USD
Acces zerolends.com	1 ard
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
Matr1x Pioneer Badge	1 PIONEER
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]










Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]










### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:37:19	<u>0x0fd70905c149554c3892</u> <u>ddb9f2381ad258617c34b</u> <u>4c9558eeb679a734481087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 02:37:19	<u>0x0fd70905c149554c3892</u> <u>ddb9f2381ad258617c34b</u> <u>4c9558eeb679a734481087</u>	- 0.0011154000007774 00 MATIC  0.00 USD	✓
3	2024-06-06 02:37:19	<u>0x0fd70905c149554c3892</u> <u>ddb9f2381ad258617c34b</u> <u>4c9558eeb679a734481087</u>	- 0.0000000000222742 00 MATIC  0.00 USD	✓
4	2024-06-06 02:37:15	<u>0x4fb9b5a2f9bb61a93339</u> <u>d18fd8b20b83c768a22089</u> <u>03a3e2eaed0532bac7f2b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-06 02:37:15	<u>0x4fb9b5a2f9bb61a93339</u> <u>d18fd8b20b83c768a22089</u> <u>03a3e2eaed0532bac7f2b3</u>	- 0.0011154000047996 00 MATIC  0.00 USD	✓
6	2024-06-06 02:37:15	<u>0x4fb9b5a2f9bb61a93339</u> <u>d18fd8b20b83c768a22089</u> <u>03a3e2eaed0532bac7f2b3</u>	- 0.000000000197730 00 MATIC  0.00 USD	✓









\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
7	2024-06-06 02:36:50	<u>0x493913544be5808879a0</u> <u>45a81caf1749fbbf7e782e</u> <u>b561445befa1b9b55d1688</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-06 02:36:50	<u>0x493913544be5808879a0</u> <u>45a81caf1749fbbf7e782e</u> <u>b561445befa1b9b55d1688</u>	- 0.0011154000022646 00 MATIC  0.00 USD	✓
9	2024-06-06 02:36:50	<u>0x493913544be5808879a0</u> <u>45a81caf1749fbbf7e782e</u> <u>b561445befa1b9b55d1688</u>	- 0.00000000000230854 00 MATIC  0.00 USD	✓
10	2024-06-05 12:42:07	<u>0x6a58132c0d7c5777000a</u> <u>14797568c4164f37163d70</u> <u>648555d14cb6e986fc8a5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-05 12:42:07	<u>0x6a58132c0d7c5777000a</u> <u>14797568c4164f37163d70</u> <u>648555d14cb6e986fc8a5d</u>	- 0.0011154000014196 00 MATIC  0.00 USD	✓
12	2024-06-05 12:42:07	<u>0x6a58132c0d7c5777000a</u> <u>14797568c4164f37163d70</u> <u>648555d14cb6e986fc8a5d</u>	- 0.00000000000215306 00 MATIC  0.00 USD	✓
13	2024-06-05 12:41:45	<u>0x9924f080cc898b007d45</u> <u>33b5f6ae8436d5fd7ef6a8</u> <u>500ecb5efa65107ff0dfa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-05 12:41:45	<u>0x9924f080cc898b007d45</u> <u>33b5f6ae8436d5fd7ef6a8</u> <u>500ecb5efa65107ff0dfa0</u>	- 0.0011154000045968 00 MATIC  0.00 USD	✓
15	2024-06-05 12:41:45	<u>0x9924f080cc898b007d45</u> <u>33b5f6ae8436d5fd7ef6a8</u> <u>500ecb5efa65107ff0dfa0</u>	- 0.00000000000215306 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-05 12:41:19	<u>0x4d88f9ef8ef9974aa046673a1736c6ffc34894d6919d86a0a760adbc1bcea8e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-05 12:41:19	<u>0x4d88f9ef8ef9974aa046673a1736c6ffc34894d6919d86a0a760adbc1bcea8e2</u>	- 0.0011154000064558 00 MATIC  0.00 USD	✓
18	2024-06-05 12:41:19	<u>0x4d88f9ef8ef9974aa046673a1736c6ffc34894d6919d86a0a760adbc1bcea8e2</u>	- 0.00000000000238290 00 MATIC  0.00 USD	✓
19	2024-06-03 00:26:57	<u>0xd5350497dad38416e027332fa3289f16bd659a2309891ef41616e7fd4c5bf3cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-03 00:26:57	<u>0xd5350497dad38416e027332fa3289f16bd659a2309891ef41616e7fd4c5bf3cb</u>	- 0.0011153999997634 00 MATIC  0.00 USD	✓
21	2024-06-03 00:26:57	<u>0xd5350497dad38416e027332fa3289f16bd659a2309891ef41616e7fd4c5bf3cb</u>	- 0.00000000000035152 00 MATIC  0.00 USD	✓
22	2024-06-03 00:26:51	<u>0x6cf1ac251fb84c1e5e3e738cd98c320e2282682db0006d9aa780ab83de3ae8b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-03 00:26:51	<u>0x6cf1ac251fb84c1e5e3e738cd98c320e2282682db0006d9aa780ab83de3ae8b7</u>	- 0.0011153999998648 00 MATIC  0.00 USD	✓
24	2024-06-03 00:26:51	<u>0x6cf1ac251fb84c1e5e3e738cd98c320e2282682db0006d9aa780ab83de3ae8b7</u>	- 0.00000000000033462 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-03 00:26:45	<u>0xc4da578bfac80486fdc3 ab9f5d1a9cbdafb4f53474 c1aafd18d850fcb3fa2257</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-03 00:26:45	<u>0xc4da578bfac80486fdc3 ab9f5d1a9cbdafb4f53474 c1aafd18d850fcb3fa2257</u>	- 0.0011154000002366 00 MATIC  0.00 USD	✓
27	2024-06-03 00:26:45	<u>0xc4da578bfac80486fdc3 ab9f5d1a9cbdafb4f53474 c1aafd18d850fcb3fa2257</u>	- 0.00000000000028392 00 MATIC  0.00 USD	✓
28	2024-06-02 01:51:32	<u>0x0623cb1c690ca8d7e465 d5c53054bb68ae68fdbb7c d1745b29f6e4ee3c15c861</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-02 01:51:32	<u>0x0623cb1c690ca8d7e465 d5c53054bb68ae68fdbb7c d1745b29f6e4ee3c15c861</u>	- 0.0011154000002366 00 MATIC  0.00 USD	✓
30	2024-06-02 01:51:32	<u>0x0623cb1c690ca8d7e465 d5c53054bb68ae68fdbb7c d1745b29f6e4ee3c15c861</u>	- 0.00000000000016224 00 MATIC  0.00 USD	✓
31	2024-06-02 01:51:24	<u>0x81e584bfe2de7bef769c 8dbd767a172393a532537e 02969b834d5bd004433905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-02 01:51:24	<u>0x81e584bfe2de7bef769c 8dbd767a172393a532537e 02969b834d5bd004433905</u>	- 0.0011154000002366 00 MATIC  0.00 USD	✓
33	2024-06-02 01:51:24	<u>0x81e584bfe2de7bef769c 8dbd767a172393a532537e 02969b834d5bd004433905</u>	- 0.00000000000016900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-02 01:51:16	<u>0x29372b94b44e02896f9b568d859b1a0edab05981981de26532c1e79c16e619ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-02 01:51:16	<u>0x29372b94b44e02896f9b568d859b1a0edab05981981de26532c1e79c16e619ba</u>	- 0.0011154000001014 00 MATIC  0.00 USD	✓
36	2024-06-02 01:51:16	<u>0x29372b94b44e02896f9b568d859b1a0edab05981981de26532c1e79c16e619ba</u>	- 0.00000000000017576 00 MATIC  0.00 USD	✓
37	2024-06-01 09:51:51	<u>0x511c306dbba26b19692ad7de6075d9cfc57ef6b1bd19e47d70013d238efd7da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-01 09:51:51	<u>0x511c306dbba26b19692ad7de6075d9cfc57ef6b1bd19e47d70013d238efd7da</u>	- 0.0011154000000338 00 MATIC  0.00 USD	✓
39	2024-06-01 09:51:51	<u>0x511c306dbba26b19692ad7de6075d9cfc57ef6b1bd19e47d70013d238efd7da</u>	- 0.00000000000010816 00 MATIC  0.00 USD	✓
40	2024-06-01 09:51:39	<u>0xd4ae80b87212fbc0bf7e85c97350d0bfe0ba1ba26fdd5a99547002426d193764</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-01 09:51:39	<u>0xd4ae80b87212fbc0bf7e85c97350d0bfe0ba1ba26fdd5a99547002426d193764</u>	- 0.0011154000002028 00 MATIC  0.00 USD	✓
42	2024-06-01 09:51:39	<u>0xd4ae80b87212fbc0bf7e85c97350d0bfe0ba1ba26fdd5a99547002426d193764</u>	- 0.00000000000010140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-01 09:51:25	<u>0x80c5c5b2c2c74627cd82</u> <u>b902be6b04f6002af6ed0c</u> <u>c86e8425764e4171e7b9ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-01 09:51:25	<u>0x80c5c5b2c2c74627cd82</u> <u>b902be6b04f6002af6ed0c</u> <u>c86e8425764e4171e7b9ae</u>	- 0.0011154000001014 00 MATIC  0.00 USD	✓
45	2024-06-01 09:51:25	<u>0x80c5c5b2c2c74627cd82</u> <u>b902be6b04f6002af6ed0c</u> <u>c86e8425764e4171e7b9ae</u>	- 0.00000000000011154 00 MATIC  0.00 USD	✓
46	2024-05-31 18:36:54	<u>0xebc3d1ae7ded373dd64e</u> <u>194e5f584945fc9f33a1ff</u> <u>8cca31cea2e8f0b1fe94e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-31 18:36:54	<u>0xebc3d1ae7ded373dd64e</u> <u>194e5f584945fc9f33a1ff</u> <u>8cca31cea2e8f0b1fe94e8</u>	- 0.0011154000000676 00 MATIC  0.00 USD	✓
48	2024-05-31 18:36:54	<u>0xebc3d1ae7ded373dd64e</u> <u>194e5f584945fc9f33a1ff</u> <u>8cca31cea2e8f0b1fe94e8</u>	- 0.00000000000009464 00 MATIC  0.00 USD	✓
49	2024-05-31 18:36:40	<u>0x10b486749de851c8dbaf</u> <u>de1b89984726e461241b6e</u> <u>090157dbec4c2a23d2bee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-31 18:36:40	<u>0x10b486749de851c8dbaf</u> <u>de1b89984726e461241b6e</u> <u>090157dbec4c2a23d2bee5</u>	- 0.0011154000001014 00 MATIC  0.00 USD	✓
51	2024-05-31 18:36:40	<u>0x10b486749de851c8dbaf</u> <u>de1b89984726e461241b6e</u> <u>090157dbec4c2a23d2bee5</u>	- 0.00000000000009464 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-05-31 18:36:26	<u>0xa7b9fe424c77cde20972</u> <u>2388d6f684b5a9ed10348e</u> <u>2d6a9913c0f551ffc61936</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-31 18:36:26	<u>0xa7b9fe424c77cde20972</u> <u>2388d6f684b5a9ed10348e</u> <u>2d6a9913c0f551ffc61936</u>	- 0.0011153999999324 00 MATIC  0.00 USD	✓
54	2024-05-31 18:36:26	<u>0xa7b9fe424c77cde20972</u> <u>2388d6f684b5a9ed10348e</u> <u>2d6a9913c0f551ffc61936</u>	- 0.00000000000010140 00 MATIC  0.00 USD	✓
55	2024-05-31 18:35:20	<u>0xed217da16924fd8ddb26</u> <u>a42a7db3ad9da9cd312ce1</u> <u>3034235a8917c6fcd4b0ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-05-31 18:35:20	<u>0xed217da16924fd8ddb26</u> <u>a42a7db3ad9da9cd312ce1</u> <u>3034235a8917c6fcd4b0ec</u>	- 0.0034857900001056 30 MATIC  0.00 USD	✓
57	2024-05-31 18:35:20	<u>0xed217da16924fd8ddb26</u> <u>a42a7db3ad9da9cd312ce1</u> <u>3034235a8917c6fcd4b0ec</u>	- 0.00000000000026407 50 MATIC  0.00 USD	✓
58	2024-02-25 08:58:24	<u>0xa8466035bdd6e1ac38c0</u> <u>f4d037a4d15ff914447ea4</u> <u>d5b1dc351f86819430dc12</u>	+ 1.000000000000000000 00 MATIC  0.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:41:29	<u>0x5a824f84d02957ccfa12</u> <u>91414aa7353e8d93205ae2</u> <u>76f774c04641cb6dfd6169</u>	+ 1 tkether.com	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-31 18:37:20	<u>0x1cd6c9f255252df2c7d585bee09b354fe1c5469d53733f6dc397532419ec0a65</u>	+ 745,000 YOUR TOKEN	✓
3	2024-05-31 18:35:30	<u>0xb245fa80b59ac5b8488036a9e8a47804d060885824fe0579a78ef80991a6ceee</u>	+ 1 tkether.com	✓
4	2024-02-25 08:58:36	<u>0x2b437c3358859202425cf921c18cd93560c112307d222e3c0f5da95694e136b6</u>	+ 1 ard	✓
5	2024-02-25 08:58:30	<u>0xd2248f00e2b68d82513228196b24e63705fc3b868f342663189bcca16417d75a</u>	+ 1 ard	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 18:35:20	<u>0xed217da16924fd8ddb26a42a7db3ad9da9cd312ce13034235a8917c6fcd4b0ec</u>	+ 1 PIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:41:57	<u>0xc1f382d743a065dea74696dfff5b2282956984732f5ae3cf3aa58092e6d68451</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 01:52:06	<u>0xf7f6a805e6e233642b7aa5138a68ab44a57434480629e1df554ae72ae7989f06</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 18:37:26	<u>0xa1d4367c3022912254d1</u> <u>2c2886d72a8b8658074993</u> <u>bf0f8d7e4f682133e8472e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-31 18:37:26	<u>0x1307396b3e1d46a9c194</u> <u>aab90f8f7e0c4ae0c70b42</u> <u>1f27c2e468766a5c6c4677</u>	+ 1 e]	✓
5	2024-02-26 06:03:52	<u>0x7f39eb6e691c2f3ecf9f</u> <u>47e2a53aacd6712848ca29</u> <u>63925e7ef207e6541c6db1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 04:19:37	<u>0xa3cae07c90867d58653d</u> <u>f288818cff6dacao9f7d6f</u> <u>b65abc9907b4c9bd323cf9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

\* USD values displayed at the time of transaction

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