

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 18:30 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd607e8721a705dd192db5244d71e9ed13c4d73c4</u> |
| TOTAL RECEIVED | 11.3671720000000000054 MATIC |
| | 4.34 USD |
| TOTAL SEND | 11.207177736648338495 MATIC |
| | 4.28 USD |


| Token | Balance |
|--------------------------------|--|
| MATIC | 0.159994263351662142 MATIC |
| | 0.06 USD |
| OriginEther | 1 tkether.org |
| LiquidEther | 1 tkether.com |
| LiquidEther | 1 r.com |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| ! BRETT | 550,000 M AIRDROP |
| Galaxy OAT | 2 OAT |
| | 1 |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[Etop] |

| Token | Balance |
|--------------------------------------|-------------------------------------|
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| -drop.org | N/A -drop.org |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| | N/A ? |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-17 04:53:39 | <u>0x2f8d0edac645d4074539</u> <u>9f84e62a38459badfe241c</u> <u>2a6b6b8a3c758f586f2d96</u> | + 0.1092719999999999 94 MATIC  0.06 USD | ✓ |
| 2 | 2024-06-02 15:12:56 | <u>0xa347df0e9b9ac7413fec</u> <u>4c1ecdbfe8701061cfb043</u> <u>6a27c042ee77faddadfee1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-02 15:12:56 | <u>0xa347df0e9b9ac7413fec</u> <u>4c1ecdbfe8701061cfb043</u> <u>6a27c042ee77faddadfee1</u> | - 0.0032304510008204 32 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-06-02 15:12:56 | <u>0xa347df0e9b9ac7413fec</u> <u>4c1ecdbfe8701061cfb043</u> <u>6a27c042ee77faddadfee1</u> | - 0.00000000000065634 56 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-31 15:09:40 | <u>0x54897a1e0ca8f905a1f0</u> <u>6118780bed8548396d8111</u> <u>ff497d698e59a6ace0506f</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-31 15:09:40 | <u>0x54897a1e0ca8f905a1f0</u> <u>6118780bed8548396d8111</u> <u>ff497d698e59a6ace0506f</u> | - 0.0037713173519438 22 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-31 15:09:40 | <u>0x54897a1e0ca8f905a1f0</u> <u>6118780bed8548396d8111</u> <u>ff497d698e59a6ace0506f</u> | - 0.0000113150597166 62 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-24 03:11:49 | <u>0x30b3f8843f8564ace2dd</u> <u>da2477b632e6b52db8af5f</u> <u>ec3bc414f30d9b65524165</u> | - 11.193020473374815 538 MATIC  8.29 USD | ✓ |
| 9 | 2024-05-24 03:11:49 | <u>0x30b3f8843f8564ace2dd</u> <u>da2477b632e6b52db8af5f</u> <u>ec3bc414f30d9b65524165</u> | - 0.00135192000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-24 03:11:49 | <u>0x30b3f8843f8564ace2dd</u> <u>da2477b632e6b52db8af5f</u> <u>ec3bc414f30d9b65524165</u> | - 0.0009127332292934 88 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-23 23:16:59 | <u>0xc153f69d684e0822ab8f</u> <u>e905b017c64f111363af6c</u> <u>1fa7ddefdf03e347515c49</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-23 23:16:59 | <u>0xc153f69d684e0822ab8f</u> <u>e905b017c64f111363af6c</u> <u>1fa7ddefdf03e347515c49</u> | - 0.0040951908251229 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-05-23 23:16:59 | <u>0xc153f69d684e0822ab8f</u> <u>e905b017c64f111363af6c</u> <u>1fa7ddefdf03e347515c49</u> | - 0.0007843358000610 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-05-23 19:32:29 | <u>0xa25c0ebde450599a4bd4</u> <u>893afee38d2c8a26114a0d</u> <u>815da72e6c17a7bff75600</u> | + 11.257899999999999 352 MATIC  8.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-17 04:54:03 | <u>0x35defd62c2ab3492efd0</u> <u>e8787af0fefed8a6d4f7b4</u> <u>b4f6c85ea571e781e0f253</u> | + 550,000 M AIRDROP | ✓ |
| 2 | 2024-06-17 04:53:47 | <u>0xd482ef193935614b96a4</u> <u>d57d67a0418477298c8fa9</u> <u>5f8d9da7e12ceafc974c02</u> | + 1 tkether.org | ✓ |
| 3 | 2024-05-31 15:09:50 | <u>0x22d52404f4328a94f4f7</u> <u>7db4edfce355ccddf7c965</u> <u>5b50b5ffd4ed4cf2329fe6</u> | + 1 tkether.com | ✓ |
| 4 | 2024-05-23 19:37:53 | <u>0x0ef5f213583616f3d275</u> <u>47e15eaab4a42575cc7952</u> <u>c5597bbf177af31a88aa8c</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 5 | 2024-05-23 19:32:43 | <u>0xc6290b1d72a16fd7a24a</u> <u>383094c9b4f05a ECB3320e</u> <u>2f353bbf1b693fcd383478</u> | + 1 r.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-02 15:12:56 | <u>0xa347df0e9b9ac7413fec</u> <u>4c1ecdbfe8701061cfb043</u> <u>6a27c042ee77faddadfee1</u> | + 1 OAT | ✓ |
| 2 | 2024-05-31 15:09:40 | <u>0x54897a1e0ca8f905a1f0</u> <u>6118780bed8548396d8111</u> <u>ff497d698e59a6ace0506f</u> | + 1 OAT | ✓ |
| 3 | 2024-05-23 23:16:59 | <u>0xc153f69d684e0822ab8f</u> <u>e905b017c64f111363af6c</u> <u>1fa7ddefdf03e347515c49</u> | + 1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 14:17:29 | <u>0x413a6759094b3ab8aa31</u> <u>98b8322211101ce9183a59</u> <u>146ebdfad8854c324cafa0</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-17 04:54:47 | <u>0xbd906f8df9a85f9e6589</u> <u>44a7fd0716830fd7eb514e</u> <u>16c017956241a8e1c6cd70</u> | + 1 ? | ✓ |
| 3 | 2024-06-12 08:53:04 | <u>0x04c18cc082df79ba8977</u> <u>f5e27fcc8d4854f979b2b1</u> <u>115192295ce35c293e6030</u> | + 1 az] | ✓ |
| 4 | 2024-06-02 15:13:34 | <u>0x9bcfab03e51d9290bd55</u> <u>ffe213823102d3ca249d62</u> <u>fa7da5ac84c8544d824078</u> | + 1 e] | ✓ |
| 5 | 2024-05-31 15:10:58 | <u>0x85c80460b39355d62685</u> <u>5a2dbc39e167efdac367ca</u> <u>448dcddf96e840d1b67018</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 6 | 2024-05-31 15:10:22 | <u>0x83d365c9f7753aabb1ea55a12ec21fe94975752efa</u> <u>e909833ab493aab1bdef46</u> | + 1 e] | ✓ |
| 7 | 2024-05-23 19:37:51 | <u>0xc0bda0d3d6e2558d9102b3ed25394e0a9c64fa35b4</u> <u>5e5b0d90c5d53be41032a5</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 8 | 2024-05-23 19:36:59 | <u>0xd9ee51f56a27bcfd60b7aa4be13a3687cb92d5dedc</u> <u>3837899eaaafdea49be8d0f</u> | + 1 -drop.org | ✓ |
| 9 | 2024-05-23 19:34:11 | <u>0xe9a85189e86908763afeba0f452379b50acb079e65</u> <u>ecff4a820303a221aab063</u> | + 1 -drop.org | ✓ |
| 10 | 2024-03-13 16:41:28 | <u>0xa08cfee3a5ded6b6b37ad1cc09732ed837984adf38</u> <u>98ac3d83aee5a7e20e57c4</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |

* USD values displayed at the time of transaction

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