

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 20:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdad45c1d7bccc23ec387d053d21d1826ae945212</u>
TOTAL RECEIVED	23.200759553370531307 MATIC
TOTAL SEND	23.200070936119786325 MATIC

Token	Balance
MATIC	0.000688617250745124 MATIC
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:54:18	<u>0xa7db4d9f56cf500a7447</u> <u>1f484991efaedb98a2f76b</u> <u>044cace7510339e6d8ae14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-09 10:54:18	<u>0xa7db4d9f56cf500a7447</u> <u>1f484991efaedb98a2f76b</u> <u>044cace7510339e6d8ae14</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
3	2024-06-09 10:54:18	<u>0xa7db4d9f56cf500a7447</u> <u>1f484991efaedb98a2f76b</u> <u>044cace7510339e6d8ae14</u>	- 0.0000000000015402 20 MATIC  0.00 USD	✓
4	2024-06-07 19:18:56	<u>0xc33d6662158d669997f4</u> <u>5844c9216cdb8e36a83125</u> <u>c427e755cdf1ae38d34869</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 19:18:56	<u>0xc33d6662158d669997f4</u> <u>5844c9216cdb8e36a83125</u> <u>c427e755cdf1ae38d34869</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
6	2024-06-07 19:18:56	<u>0xc33d6662158d669997f4</u> <u>5844c9216cdb8e36a83125</u> <u>c427e755cdf1ae38d34869</u>	- 0.0000332698929109 64 MATIC  0.00 USD	✓
7	2024-06-02 16:59:40	<u>0xca525d4cbcc1c235d506</u> <u>861f0fb9f92bba6b705d3f</u> <u>1a72f477b77e3ebb4f2db5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 16:59:40	<u>0xca525d4cbcc1c235d506</u> <u>861f0fb9f92bba6b705d3f</u> <u>1a72f477b77e3ebb4f2db5</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-06-02 16:59:40	<u>0xca525d4cbcc1c235d506</u> <u>861f0fb9f92bba6b705d3f</u> <u>1a72f477b77e3ebb4f2db5</u>	- 0.00000000000007001 00 MATIC  0.00 USD	✓
10	2024-05-30 07:34:29	<u>0x0096be5bec86069c9f50</u> <u>1274faec53963e5ef40495</u> <u>c24bceee6b105b4515f490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-30 07:34:29	<u>0x0096be5bec86069c9f50</u> <u>1274faec53963e5ef40495</u> <u>c24bceee6b105b4515f490</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-30 07:34:29	<u>0x0096be5bec86069c9f50</u> <u>1274faec53963e5ef40495</u> <u>c24bceee6b105b4515f490</u>	- 0.0000001503653496 96 MATIC  0.00 USD	✓
13	2024-05-26 10:35:59	<u>0x5d3b0fc0bb4b06196c20</u> <u>c3cc2043d02a8dee2b7f02</u> <u>be2eb377ee0d8c82222a62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-26 10:35:59	<u>0x5d3b0fc0bb4b06196c20c3cc2043d02a8dee2b7f02be2eb377ee0d8c82222a62</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-26 10:35:59	<u>0x5d3b0fc0bb4b06196c20c3cc2043d02a8dee2b7f02be2eb377ee0d8c82222a62</u>	- 0.0000293424847007 88 MATIC  0.00 USD	✓
16	2024-05-25 20:59:00	<u>0x07ced7400629e832625f29969f434a6dd993f7762f3c5538d63eaf2856b59b3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-25 20:59:00	<u>0x07ced7400629e832625f29969f434a6dd993f7762f3c5538d63eaf2856b59b3a</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-25 20:59:00	<u>0x07ced7400629e832625f29969f434a6dd993f7762f3c5538d63eaf2856b59b3a</u>	- 0.0000000000007561 08 MATIC  0.00 USD	✓
19	2024-05-23 01:10:26	<u>0x0046a4605ddacd50f4911cc22095d3d3e7b65f7421931dea422e09508332f3d8</u>	- 23.194129553360514 961 MATIC  16.85 USD	✓
20	2024-05-23 01:10:26	<u>0x0046a4605ddacd50f4911cc22095d3d3e7b65f7421931dea422e09508332f3d8</u>	- 0.0008379000035910 00 MATIC  0.00 USD	✓
21	2024-05-23 01:10:26	<u>0x0046a4605ddacd50f4911cc22095d3d3e7b65f7421931dea422e09508332f3d8</u>	- 0.0000000000097230 00 MATIC  0.00 USD	✓
22	2024-05-23 01:09:24	<u>0x04d76fdf96c2cf03829531236dcb50257cd85926787e7b48903968d4eef785a5</u>	+ 23.200759553370531 307 MATIC  16.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:00:00	<u>0x2aadb8ef73316d250b1527e9fba57727f85b837040398b22e90722e595dcdd84</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
2	2024-05-30 07:34:51	<u>0x1262eaf5519d6664711b9c075ca8326231cc6573a473e824d54e02742893bac4</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-30 07:34:41	<u>0x8a398c0aa8b141e21f6d921100413a50dfd9b7a1cde558a1ace73f8bb54969b5</u>	+ 1 tkether.com	✓
4	2024-05-23 01:10:54	<u>0x78cacc8be7e4e03ea929ae2c7184119af7cd422992af6aa5f45c5477001b1093</u>	+ 8,400 YOUR TOKENS	✓
5	2024-05-23 01:10:14	<u>0x0f4aedffffddcd09da5e4a0e0e7aa16c8bb946738a9d9cbd7e3fe0e9cd1f966af</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:55:04	<u>0xd87bebc00e514764ad2f2365134bf5a1d5d85357907be3fbcf6f70b023365c5a</u>	+ 1 az]	✓
2	2024-06-07 19:19:20	<u>0xc9cf4a5b1b4c067864ffee212bb7b66743a987173d38a6d86f3a2a9548cb5f2a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-02 17:00:24	<u>0xa6d2a9602f1fcaa7f8a9c1965d00da289f883fadd81e53f6ab720d866ee69609</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 07:36:57	<u>0x61009cd949c60912ec7d97be7a4bd757a4a09b9a70d10d5c37eee817f454161e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-30 07:35:21	<u>0xa444dfee6b38883ed86050ccc6246593f0a77aae2db4bb32f9a2c17b4329d5e8</u>	+ 1 e]	✓
6	2024-05-25 20:59:12	<u>0x483fbc7089b4e331fd50b0699683563e19ba8f9b03b59c78379c3f70b6ae0bfff</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-25 20:59:08	<u>0xf75f005b6587d9182f8413263f4f75e9e9335fc9680754b7a2b766304ed9630f</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-23 01:10:26	<u>0xf93ee30ff90b8753b92f728289d37ad5f23d831bc86656bda6b24383ff696588</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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