

3xpL












# ADDRESS STATEMENT








GENERATED AT 2024-10-23 13:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde0a3efb74d4de0ea2a6a3a41a19e4e7797315af</u>
TOTAL RECEIVED	1.250000000000000000 MATIC
	0.44 USD
TOTAL SEND	1.250000000000000000 MATIC
	0.44 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
TurnUp \$LFG	0.200000000000000011 LFG
lido-drop.site	1 wards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 23:39:54	<u>0xadc69700bcef64920c03 6bde643d9aaf11aba3b78c c4dd27fe38cc127e313611</u>	- 0.0445657500925070 03 MATIC  0.03 USD	✓
2	2024-05-31 23:39:54	<u>0xadc69700bcef64920c03 6bde643d9aaf11aba3b78c c4dd27fe38cc127e313611</u>	- 0.0009342499068630 00 MATIC  0.00 USD	✓
3	2024-05-31 23:39:54	<u>0xadc69700bcef64920c03 6bde643d9aaf11aba3b78c c4dd27fe38cc127e313611</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-04-06 09:59:59	<u>0x7260be95aebcf2c6dc 66e0e6fe5485602d39a8ab cebc303f6ae9226445bdbd</u>	- 0.0508212016748519 97 MATIC  0.04 USD	✓
5	2024-04-06 09:59:59	<u>0x7260be95aebcf2c6dc 66e0e6fe5485602d39a8ab cebc303f6ae9226445bdbd</u>	- 0.0009912733990950 00 MATIC  0.00 USD	✓
6	2024-04-06 09:59:59	<u>0x7260be95aebcf2c6dc 66e0e6fe5485602d39a8ab cebc303f6ae9226445bdbd</u>	- 0.0006875249260530 00 MATIC  0.00 USD	✓
7	2024-01-12 08:47:56	<u>0x7ef7a3a7bc29d38c00e5 c8ccc0ea11f81291b40605 c01b89cb7370348cd6f691</u>	- 0.0123212016748519 99 MATIC  0.01 USD	✓
8	2024-01-12 08:47:56	<u>0x7ef7a3a7bc29d38c00e5 c8ccc0ea11f81291b40605 c01b89cb7370348cd6f691</u>	- 0.0016781434133100 00 MATIC  0.00 USD	✓
9	2024-01-12 08:47:56	<u>0x7ef7a3a7bc29d38c00e5 c8ccc0ea11f81291b40605 c01b89cb7370348cd6f691</u>	- 0.0000006549118380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 02:05:23	<u>0xf78a9ccc16884769f6bd</u> <u>0fc12fa78113f2cfc2b92f</u> <u>211c03f1a3341a72d1e221</u>	- 0.0438212016748519 98 MATIC  0.04 USD	✓
11	2024-01-12 02:05:23	<u>0xf78a9ccc16884769f6bd</u> <u>0fc12fa78113f2cfc2b92f</u> <u>211c03f1a3341a72d1e221</u>	- 0.0016787983231530 00 MATIC  0.00 USD	✓
12	2024-01-12 02:05:23	<u>0xf78a9ccc16884769f6bd</u> <u>0fc12fa78113f2cfc2b92f</u> <u>211c03f1a3341a72d1e221</u>	- 0.00000000000019950 00 MATIC  0.00 USD	✓
13	2024-01-11 11:29:17	<u>0x6b2bf5f712fdd4fcbb1d</u> <u>7ff252ce617878319be7ae</u> <u>ca7fe1a6af8e4c81c3abdf</u>	- 0.0022387743495042 24 MATIC  0.00 USD	✓
14	2024-01-11 11:29:17	<u>0x6b2bf5f712fdd4fcbb1d</u> <u>7ff252ce617878319be7ae</u> <u>ca7fe1a6af8e4c81c3abdf</u>	- 0.0006741245610960 00 MATIC  0.00 USD	✓
15	2024-01-11 11:29:17	<u>0x6b2bf5f712fdd4fcbb1d</u> <u>7ff252ce617878319be7ae</u> <u>ca7fe1a6af8e4c81c3abdf</u>	- 0.0020417962824420 00 MATIC  0.00 USD	✓
16	2024-01-11 06:45:16	<u>0x69a7c799436b4381ce2a</u> <u>b7033aa6e1f1dc7b66e0e4</u> <u>3fe7a098abbfc964da9c27</u>	- 1.0700000000000000 62 MATIC  0.96 USD	✓
17	2024-01-11 06:45:16	<u>0x69a7c799436b4381ce2a</u> <u>b7033aa6e1f1dc7b66e0e4</u> <u>3fe7a098abbfc964da9c27</u>	- 0.0006313499367420 00 MATIC  0.00 USD	✓
18	2024-01-11 06:45:16	<u>0x69a7c799436b4381ce2a</u> <u>b7033aa6e1f1dc7b66e0e4</u> <u>3fe7a098abbfc964da9c27</u>	- 0.0000199757767020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 06:44:26	<u>0x4f0d52237ff4f02fc734c947ab521d863d00f95eeca7c9d6f3e8256a5e4d63da</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2024-01-11 06:44:26	<u>0x4f0d52237ff4f02fc734c947ab521d863d00f95eeca7c9d6f3e8256a5e4d63da</u>	- 0.0024581100443049 24 MATIC 0.00 USD	✓
21	2024-01-11 06:44:26	<u>0x4f0d52237ff4f02fc734c947ab521d863d00f95eeca7c9d6f3e8256a5e4d63da</u>	- 0.0000801285706036 80 MATIC 0.00 USD	✓
22	2024-01-11 06:42:38	<u>0x48252aecc6ba22cb9c386b5b1d823d19c6ad652162c1f3aa4002390f0cb7dc2e</u>	- 0.010999999999999999 99 MATIC 0.00 USD	✓
23	2024-01-11 06:42:38	<u>0x48252aecc6ba22cb9c386b5b1d823d19c6ad652162c1f3aa4002390f0cb7dc2e</u>	- 0.0032714010055216 28 MATIC 0.00 USD	✓
24	2024-01-11 06:42:38	<u>0x48252aecc6ba22cb9c386b5b1d823d19c6ad652162c1f3aa4002390f0cb7dc2e</u>	- 0.0000843394730835 44 MATIC 0.00 USD	✓
25	2024-01-11 06:41:57	<u>0x7023764c42b710b710e088d960fdcbe1169a7347bf7e366a233b90dab2da0340</u>	+ 1.000000000000000000 00 MATIC 0.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:53:49	<u>0xf072ea54257ca546ccbe0a8b6c47e1b5cd760e31c735c159e1e4b1c556bc84ce</u>	+ 0.000500000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 04:06:16	<u>0xb7d36b1ae05792386d21</u> <u>aacdf8376c618a8cf23757</u> <u>633c61a5d747415ad04127</u>	+ 0.0449999999999999 98 MATIC  0.03 USD	✓
3	2024-04-03 05:24:06	<u>0x68c6c0e5e9ab1fd4fd51</u> <u>f8c451367467ec1e964f3f</u> <u>5214d7931f9bc1a9bb5a5f</u>	+ 0.0449999999999999 98 MATIC  0.04 USD	✓
4	2024-04-03 05:23:52	<u>0x1835e7c13138cf2ff121</u> <u>9db29d31400012d1f25d32</u> <u>2421bb7053a36eab2544c3</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 04:20:54	<u>0x0644fee25a0562ba86c9</u> <u>2a5237af8f18f1e6de0c7f</u> <u>67ab2032c0cc1e78ba565a</u>	+ 0.0070000000000000 00 MATIC  0.00 USD	✓
6	2024-01-12 05:15:24	<u>0x074cadcb65cfa3cf55db</u> <u>b5b3cc7400128ef0357cb5</u> <u>a0c5417741c6e8d5e2ada3</u>	+ 0.0070000000000000 00 MATIC  0.00 USD	✓
7	2024-01-12 05:15:08	<u>0x5e00e2cebebc8403fdd</u> <u>782f9b1a935be0ec7f524e</u> <u>6f6dcbbc784eba9a45cbc7</u>	+ 0.0070000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 19:03:22	<u>0x4b91a8c7d746de8a15d4</u> <u>6ea58e81e1ec25ead3a229</u> <u>b732f883c6e4096a920370</u>	+ 0.0205000000000000 01 MATIC  0.01 USD	✓
9	2024-01-11 16:43:29	<u>0x3a1d3a4e665811b35aa8</u> <u>b4c73523f1f038c09299af</u> <u>05c6ac0c14940c7716c91f</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓
10	2024-01-11 06:44:26	<u>0x4f0d52237ff4f02fc734</u> <u>c947ab521d863d00f95eec</u> <u>a7c9d6f3e8256a5e4d63da</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 06:44:26	<u>0x4f0d52237ff4f02fc734c947ab521d863d00f95eeca7c9d6f3e8256a5e4d63da</u>	+ 0.0810000000000000 03 MATIC 0.07 USD	✓
12	2024-01-11 06:43:06	<u>0xe5a99021ccc5839b34c05f5d252bf65a4567484584ba14a1b89eb16946dba167</u>	+ 0.0065000000000000 00 MATIC 0.00 USD	✓
13	2024-01-11 06:42:38	<u>0x48252aecc6ba22cb9c386b5b1d823d19c6ad652162c1f3aa4002390f0cb7dc2e</u>	+ 0.0005000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 23:40:30	<u>0x389e0795dc226a25b59d10eb2881c0df4e2c8063c76fcca5a6b1e00008242579</u>	+ 1 tkether.com	✓
2	2024-03-18 05:05:22	<u>0x6074b4917493b4491513fbf75b88befa466f2fc55a7ec7a9086673f9d0620fbb</u>	+ 0.2000000000000000 11 LFG	✓
3	2024-01-14 10:27:38	<u>0x8b15c92dbbae2b6cbefa506b30fced929f7dbab7899f577b9aa6ff5e5cae8aa8</u>	+ 1 wards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 23:42:18	<u>0x05109131173c7c6ce32c94b7939b779950d0de6639abc8a5445d61a1573b0d89</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 23:42:18	<u>0xb59c0c687c735c445b61</u> <u>172f13b2737832b5248268</u> <u>2f72e16cab08db3313b785</u>	+ 1 e]	✓
3	2024-01-11 08:45:29	<u>0x4d8257e0901e0a677b31</u> <u>b3f4e63dd8877aaaaa1da0</u> <u>478c67331b76156084b095</u>	+ 1 3000usdc.com	✓
4	2024-01-11 08:45:19	<u>0xf0523a751178c8c08d4f</u> <u>77d17f7e8d78b1df34bff8</u> <u>2c386826f56aa4b49bbf54</u>	+ 1 5000usdt.org	✓

\* USD values displayed at the time of transaction

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