

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 01:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe7889fef50367d97b4089ec6ba86bbd571469e7d</u> |
| TOTAL RECEIVED | 0.005623240000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.004632160000000000 MATIC |
| | 0.00 USD |






| Token | Balance |
|---------------------------|--------------------------------|
| MATIC | 0.000991080000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| LiquidEther | 1 tkether.com |
| USD Coin | 0.000000 USDC |
| LiquidEther | 1 tkether.com |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| USD Coin | 0.000000000000000000 USDC |
| zkSync AIRDROP | 13,000.000000000000000000 xyz/ |
| 10BNB at 10bnb.us đŸŽ• | N/A 10BNB Reward at [10bnb.us] |

| Token | Balance |
|--------------------------------------|-----------------------------------|
| 10K\$ at [taiko.icu] ðŸŽ• | N/A 10K\$ Reward at [taiko.icu] |
| ðŸŽ• 10ETH at adrpeth.lol | N/A 10ETH Reward at [adrpeth.lol] |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| rdrop.org | N/A rdrop.org |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-11 22:33:16 | <u>0xdc1e0ab96738a3ed17e084416ced0af6c90658dd29e7168408c11a79435c2ae3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-11 22:33:16 | <u>0xdc1e0ab96738a3ed17e084416ced0af6c90658dd29e7168408c11a79435c2ae3</u> | - 0.0016089199978279 58 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-11 22:33:16 | <u>0xdc1e0ab96738a3ed17e084416ced0af6c90658dd29e7168408c11a79435c2ae3</u> | - 0.00000000000021720 42 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-31 14:59:24 | <u>0x292cabdca53b424b40ce6456f97139f17799928a5af65daad58c5c75dbc98ec0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-05-31 14:59:24 | <u>0x292cabdca53b424b40ce</u> <u>6456f97139f17799928a5a</u> <u>f65daad58c5c75dbc98ec0</u> | - 0.0015790234692523 57 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-31 14:59:24 | <u>0x292cabdca53b424b40ce</u> <u>6456f97139f17799928a5a</u> <u>f65daad58c5c75dbc98ec0</u> | - 0.0000298965307476 43 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-27 20:46:57 | <u>0x52198ea3f3ab7a5af87a</u> <u>f2907d50fe7c5a2f81d532</u> <u>0b95a503e882df39b3df0f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-27 20:46:57 | <u>0x52198ea3f3ab7a5af87a</u> <u>f2907d50fe7c5a2f81d532</u> <u>0b95a503e882df39b3df0f</u> | - 0.0014142699776230 80 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-27 20:46:57 | <u>0x52198ea3f3ab7a5af87a</u> <u>f2907d50fe7c5a2f81d532</u> <u>0b95a503e882df39b3df0f</u> | - 0.0000000500223769 20 MATIC  0.00 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-11 22:33:06 | <u>0xd31d5dfc1b938ff89d85</u> <u>ab1fa558ae1da8e8771ae9</u> <u>e960bd91f13d1b527de825</u> | + 0.0016089200000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-31 14:59:12 | <u>0x4a2820e790d956460f6c</u> <u>cb5851c0b5d3af8035f429</u> <u>33e95d242b92f785f60ad6</u> | + 0.0014143200000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-27 20:46:47 | <u>0xc538ea64633d137a7699</u> <u>e36f8f719fa66d97b7e461</u> <u>70128546f12ac6bb0114d2</u> | + 0.0026000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-11 22:33:16 | <u>0xdc1e0ab96738a3ed17e084416ced0af6c90658dd29e7168408c11a79435c2ae3</u> | - 0.000182 USDC | ✓ |
| 2 | 2024-06-11 22:33:12 | <u>0x8f91523ca885eef9ef13c2a310f1b89ba9eb9c738d9712a14e0a07e2f9d24169</u> | + 1,824.547176000000 035856 USDC | ✓ |
| 3 | 2024-06-11 22:33:06 | <u>0xd31d5dfc1b938ff89d85ab1fa558ae1da8e8771ae9e960bd91f13d1b527de825</u> | + 0.000182 USDC | ✓ |
| 4 | 2024-05-31 15:05:08 | <u>0xf7825e4721184d1f9243a3b64dcc9a73aa6783103d19faa20d795304ecbebfd3</u> | + 1,496.579126999999 971304 USDC | ✓ |
| 5 | 2024-05-31 14:59:42 | <u>0x028bcefa7e3eebddf38ff77cf865296a51c914964b99498aac302e438c2ff703</u> | + 13,243.000000000000 0000000 xyz/ | ✓ |
| 6 | 2024-05-31 14:59:34 | <u>0x766fdca3af4ff339f6584664c660bbc27cc40acd59f665b43948617285333296</u> | + 1 tkether.com | ✓ |
| 7 | 2024-05-31 14:59:24 | <u>0x292cabdca53b424b40ce6456f97139f17799928a5af65daad58c5c75dbc98ec0</u> | - 0.000149 USDC | ✓ |
| 8 | 2024-05-31 14:59:12 | <u>0x4a2820e790d956460f6ccb5851c0b5d3af8035f42933e95d242b92f785f60ad6</u> | + 0.000149 USDC | ✓ |
| 9 | 2024-05-31 14:58:40 | <u>0x2bfaa3ab0aeead4fd4d23ff0ab1a828dda51d440442c04c1a417a984e1352e69</u> | + 1,496.579126999999 971304 USDC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-05-27 20:55:17 | <u>0xd0fcab3f5a5e8ea6bc859b17cbef33589e521dbb5c6faabe0a9e3f01110f9655</u> | + 2,283.952995999999 984633 USDT | ✓ |
| 11 | 2024-05-27 20:47:05 | <u>0x7693f877b41e8549d974cc80a01c06a603f63e45bc1df98ca3c0ca5ac37a4ba7</u> | + 1 tkether.com | ✓ |
| 12 | 2024-05-27 20:46:57 | <u>0x52198ea3f3ab7a5af87af2907d50fe7c5a2f81d5320b95a503e882df39b3df0f</u> | - 0.000228 USDT  0.00 USD | ✓ |
| 13 | 2024-05-27 20:46:47 | <u>0xc538ea64633d137a7699e36f8f719fa66d97b7e46170128546f12ac6bb0114d2</u> | + 0.000228 USDT  0.00 USD | ✓ |
| 14 | 2024-05-27 20:46:31 | <u>0xaee39afda728ada82f26e8d212d2bb884ea11810b02b394e1ce26d4bb3e558b1</u> | + 2,283.952995999999 984633 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-11 22:34:00 | <u>0xd95ea580d4662fe5cf0b9bd657bc9794efeef406a70cf698c86ffa9512bed89c</u> | + 1 az] | ✓ |
| 2 | 2024-05-31 15:00:04 | <u>0x8c5448eb7f1cfaf0e50360be751a6a6c093d8179717a5407b2c3dbc92465173e</u> | + 1 e] | ✓ |
| 3 | 2024-05-31 14:59:42 | <u>0xf1883b4252f07228bc009418d2474e685e871c3c099391c9401629ef10997576</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 4 | 2024-05-27 20:51:49 | <u>0xf5c03e1e4100f4553988</u> <u>6533927d7debf44d07193d</u> <u>5af8231aab77c5bb527dfc</u> | + 1 rdrop.org | ✓ |
| 5 | 2024-05-27 20:51:07 | <u>0x40a6b6a5ef4cd0db15dd</u> <u>1bf1ceb50a0ff8c6b2e6a4</u> <u>30fe2b4e49ab77fc61db35</u> | + 1 rdrop.org | ✓ |
| 6 | 2024-05-27 20:51:07 | <u>0x40a6b6a5ef4cd0db15dd</u> <u>1bf1ceb50a0ff8c6b2e6a4</u> <u>30fe2b4e49ab77fc61db35</u> | + 1 rdrop.org | ✓ |
| 7 | 2024-05-27 20:50:05 | <u>0x8b2486005075bcf1be9d</u> <u>fd713a8a13801ff7c833e2</u> <u>84d9b34fb7b9120250dd0a</u> | + 1 rdrop.org | ✓ |
| 8 | 2024-05-27 20:49:25 | <u>0x3beff4ea714fa8608542</u> <u>e91329003b5cb87cabcd4d</u> <u>c8a3ad7a5bfa64ed748d30</u> | + 1 rdrop.org | ✓ |
| 9 | 2024-05-27 20:49:17 | <u>0xc6e87dbd9acd209e8982</u> <u>e5052f25304d112d1c84df</u> <u>4390ba121e12fc7a3277a8</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 10 | 2024-05-27 20:49:09 | <u>0x34006e68b91eaab786a7</u> <u>e174eec8cdae5aa0edc034</u> <u>ddc8f3ddbaf901dfb00</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 11 | 2024-05-27 20:48:09 | <u>0xe4ef73970ff6a66160d5</u> <u>d2d8f0abd59493334e7410</u> <u>432c1a83c482933ba5e61b</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

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