

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07db457f3ccc52c8999a8495446f73f4f7f79d57</u>
TOTAL RECEIVED	58.506662346060771540 MATIC
	21.69 USD
TOTAL SEND	58.506662346060771540 MATIC
	21.69 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 s
XEN Crypto	0.000000000000000000 mXEN
MATIC.	2,000.000000000000000000 m
! TOSHI	468,950)
! AAVE	90,000,000 Visit AAVE.PW to claim gift
OriginEther	1 kether.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org
\$1000 USDT Airdrop	N/A cc




Token	Balance
1ETH Reward at etherc.lat ၵŸŽ•	N/A 1ETH Airdrop at etherc.lat ၵŸŽ•
\$2000 USDC Voucher ၵŸŽ•	N/A usdc.vip
	N/A ၵŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:46:48	<u>0x102392c2f28da13316d9c7a9b36f8a01b3609ec533dae492ad2206c960a49751</u>	- 0.4449907748115465 30 MATIC  0.24 USD	✓
2	2024-07-17 20:46:48	<u>0x102392c2f28da13316d9c7a9b36f8a01b3609ec533dae492ad2206c960a49751</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-07-17 20:46:48	<u>0x102392c2f28da13316d9c7a9b36f8a01b3609ec533dae492ad2206c960a49751</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
4	2024-07-17 20:46:42	<u>0x09091c5a17bde5cf2f37ba1f54b33b40a95947a15556896065f029567a813e0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-17 20:46:42	<u>0x09091c5a17bde5cf2f37ba1f54b33b40a95947a15556896065f029567a813e0d</u>	- 0.0048000900000000 00 MATIC  0.00 USD	✓
6	2024-07-17 20:46:42	<u>0x09091c5a17bde5cf2f37ba1f54b33b40a95947a15556896065f029567a813e0d</u>	- 0.0000000000036800 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 20:46:36	<u>0x94e6f2b91fe1f290cd66</u> <u>2ad0bbbed7201f105b23c38</u> <u>8b6c11bc9010b37316a2d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-17 20:46:36	<u>0x94e6f2b91fe1f290cd66</u> <u>2ad0bbbed7201f105b23c38</u> <u>8b6c11bc9010b37316a2d2</u>	- 0.002141910000000000 00 MATIC  0.00 USD	✓
9	2024-07-17 20:46:36	<u>0x94e6f2b91fe1f290cd66</u> <u>2ad0bbbed7201f105b23c38</u> <u>8b6c11bc9010b37316a2d2</u>	- 0.00000000000017135 28 MATIC  0.00 USD	✓
10	2024-07-17 20:46:30	<u>0x7218479cd9b6947b68ea</u> <u>c2067caf427bcd279bccd6</u> <u>53d632d0fe354fcfbc66d0</u>	+ 0.4525627748174861 35 MATIC  0.24 USD	✓
11	2023-11-20 16:41:31	<u>0xb41c0cd54e11f334572c</u> <u>df07105a241ee369caa685</u> <u>07a1319722c03ccdb371da</u>	- 4.6984212283754231 98 MATIC  3.92 USD	✓
12	2023-11-20 16:41:31	<u>0xb41c0cd54e11f334572c</u> <u>df07105a241ee369caa685</u> <u>07a1319722c03ccdb371da</u>	- 0.0007088264081850 00 MATIC  0.00 USD	✓
13	2023-11-20 16:41:31	<u>0xb41c0cd54e11f334572c</u> <u>df07105a241ee369caa685</u> <u>07a1319722c03ccdb371da</u>	- 0.0001634845142280 00 MATIC  0.00 USD	✓
14	2023-11-20 16:41:25	<u>0x9bd58e6b5b7d30c695bd</u> <u>b8c996c69f63b4c927ead8</u> <u>ec04bf74683ff1912ab694</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-20 16:41:25	<u>0x9bd58e6b5b7d30c695bd</u> <u>b8c996c69f63b4c927ead8</u> <u>ec04bf74683ff1912ab694</u>	- 0.0049221490880323 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 16:41:25	<u>0x9bd58e6b5b7d30c695bd</u> <u>b8c996c69f63b4c927ead8</u> <u>ec04bf74683ff1912ab694</u>	- 0.0013012393629393 90 MATIC  0.00 USD	✓
17	2023-11-20 16:41:19	<u>0xb42a6c43164130e392b5</u> <u>c165d619773d971f5109a9</u> <u>78def7f4a292a929416eb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-20 16:41:19	<u>0xb42a6c43164130e392b5</u> <u>c165d619773d971f5109a9</u> <u>78def7f4a292a929416eb3</u>	- 0.0021966864915359 84 MATIC  0.00 USD	✓
19	2023-11-20 16:41:19	<u>0xb42a6c43164130e392b5</u> <u>c165d619773d971f5109a9</u> <u>78def7f4a292a929416eb3</u>	- 0.0006175706614823 84 MATIC  0.00 USD	✓
20	2023-11-20 16:41:13	<u>0x69f6eb74d7b82f4904ce</u> <u>b7808144b3f2b48077c6f3</u> <u>ea9f2e7889b87284ac9a6a</u>	+ 4.7083311849018265 60 MATIC  3.92 USD	✓
21	2023-05-01 15:00:37	<u>0x69a58ff8865fa6ed0e3c</u> <u>c57a4b16d0fda32d55ac5a</u> <u>e04d3da1fd5a5d3dd656d6</u>	- 53.300975266184977 386 MATIC  51.37 USD	✓
22	2023-05-01 15:00:37	<u>0x69a58ff8865fa6ed0e3c</u> <u>c57a4b16d0fda32d55ac5a</u> <u>e04d3da1fd5a5d3dd656d6</u>	- 0.0004599960012060 00 MATIC  0.00 USD	✓
23	2023-05-01 15:00:37	<u>0x69a58ff8865fa6ed0e3c</u> <u>c57a4b16d0fda32d55ac5a</u> <u>e04d3da1fd5a5d3dd656d6</u>	- 0.0047372542669620 00 MATIC  0.00 USD	✓
24	2023-05-01 15:00:33	<u>0xb4e7dd92a43cb662063b</u> <u>c5494943cdfa2fc05b3dbd</u> <u>d9d00249793f143c079afb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-01 15:00:33	<u>0xb4e7dd92a43cb662063b</u> <u>c5494943cdfa2fc05b3dbd</u> <u>d9d00249793f143c079afb</u>	- 0.0019580065450562 37 MATIC  0.00 USD	✓
26	2023-05-01 15:00:33	<u>0xb4e7dd92a43cb662063b</u> <u>c5494943cdfa2fc05b3dbd</u> <u>d9d00249793f143c079afb</u>	- 0.0376378633432516 92 MATIC  0.03 USD	✓
27	2023-05-01 15:00:27	<u>0xa561a0fdbf9e002ab1c3</u> <u>e4a6fe668ac50febe79fdf</u> <u>aec99c23d3ec52d3eb6485</u>	+ 53.345768386341454 459 MATIC  51.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:47:50	<u>0xd3519f301319e226cba5</u> <u>75a14352de73525830b95a</u> <u>f22d904b844cd8c6fa0e16</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-17 20:47:12	<u>0x455f92cc533d8ba2e4d1</u> <u>a397cffb4a01dbeb528200</u> <u>09bbc3f9b653fe899f2bf1</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-17 20:47:12	<u>0x455f92cc533d8ba2e4d1</u> <u>a397cffb4a01dbeb528200</u> <u>09bbc3f9b653fe899f2bf1</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-17 20:47:12	<u>0x455f92cc533d8ba2e4d1</u> <u>a397cffb4a01dbeb528200</u> <u>09bbc3f9b653fe899f2bf1</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-17 20:47:12	<u>0x455f92cc533d8ba2e4d1</u> <u>a397cffb4a01dbeb528200</u> <u>09bbc3f9b653fe899f2bf1</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 20:46:54	<u>0x40df71f04232572f6cd77ed1e5d50455297010b41c6585d92dd677b9639e4562</u>	+ 468,950)	✓
7	2024-07-17 20:46:46	<u>0xac0bb771cd95aba638dfac037c21be5987503f4676f9f6f9ae1a4ba40e1c8cf0</u>	+ 1 kether.org	✓
8	2024-07-17 20:46:36	<u>0x94e6f2b91fe1f290cd662ad0bbbed7201f105b23c388b6c11bc9010b37316a2d2</u>	+ 0.000000000000000000 00 mXEN	✓
9	2023-11-21 09:08:24	<u>0x6d124a488a2527fc4e433bbbb33fb2f5b1959f3e9b1f58a6972029dc8839f72b</u>	+ 3.000000000000000000 00 s	✓
10	2023-11-20 16:41:19	<u>0xb42a6c43164130e392b5c165d619773d971f5109a978def7f4a292a929416eb3</u>	+ 0.000000000000000000 00 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:47:22	<u>0x653f3d5b21e9e4f12143dc47e66ff5e2f88e853b3df6ef9d1326e7407b49a126</u>	+ 1 šŸž•	✓
2	2024-07-17 20:46:42	<u>0x7a0812508176a84e57510ef8ae332f1cf003403830bcb29db66a56a431395b48</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2023-11-20 19:38:34	<u>0xf6b7a72d08fb8783ea02e31e354e44fe19f395c9fd2a085088246daeb4a8cc32</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-20 16:59:32	<u>0x676cee0d28d183b2537e</u> <u>df3481052e187c419ec646</u> <u>69a768adb8fe84321e8db5</u>	+ 1 usdc.vip	✓
5	2023-11-20 16:43:19	<u>0x0baaeb66f1406b8f9a11</u> <u>c4ea4c2532d06d6f86dc2b</u> <u>e9f6f1da3884b158560f9e</u>	+ 1 Voucher	✓
6	2023-11-20 16:43:19	<u>0xb3e174d6540ecbcc96bd</u> <u>096d0d6a297f18e87d758f</u> <u>a74927ce885d71f82a7648</u>	+ 1 Voucher	✓
7	2023-11-20 16:41:25	<u>0x5582d240f937bd19a53c</u> <u>ad2662add02165e38addae</u> <u>ae68085fe6d1a418817428</u>	+ 1 d.org	✓

* USD values displayed at the time of transaction

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