

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 17:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a638a66272d241ec39661c1479588b3f2aa693a</u>
TOTAL RECEIVED	4.581867142379081770 MATIC
	1.69 USD
TOTAL SEND	4.581867142379081770 MATIC
	1.69 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
PufETH	1 Swap \$pufETH at pufeth.org
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! AAVE	900,000,000 kens.
\$5000 USDC	N/A NFTVoucher
\$1000 REWARDS	N/A drop-usdt.org
co]	N/A co]
\$5000 USDC Voucher	N/A claim.circleweekly.com


Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5.00 ETH by Base	N/A Chain Launch Raffle
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
ðŸŽ•	N/A ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:55:44	<u>0x4a7ce21f1b0061fbca93</u> <u>2692b12d1a59d025f71cb2</u> <u>076600681f8c7df59a152c</u>	- 2.8782179889276586 77 MATIC  1.43 USD	✓
2	2024-07-25 15:55:44	<u>0x4a7ce21f1b0061fbca93</u> <u>2692b12d1a59d025f71cb2</u> <u>076600681f8c7df59a152c</u>	- 0.0008399999990970 00 MATIC  0.00 USD	✓
3	2024-07-25 15:55:44	<u>0x4a7ce21f1b0061fbca93</u> <u>2692b12d1a59d025f71cb2</u> <u>076600681f8c7df59a152c</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
4	2023-07-11 12:02:07	<u>0x475bdc052f5944dfda02</u> <u>1f89d553e888d62ffdf9e</u> <u>39b9d14a01ad748487c85e</u>	- 1.6767891046376479 65 MATIC  1.23 USD	✓
5	2023-07-11 12:02:07	<u>0x475bdc052f5944dfda02</u> <u>1f89d553e888d62ffdf9e</u> <u>39b9d14a01ad748487c85e</u>	- 0.0065955900000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-11 12:02:07	<u>0x475bdc052f5944dfda021f89d553e8888d62ffdf9e39b9d14a01ad748487c85e</u>	- 0.0194244588137752 85 MATIC  0.01 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-30 04:43:14	<u>0xf171d2698fcc312f7044d7c6df4405573d3550f70ef4c31de6c443d6726f9a46</u>	+ 4.5818671423790817 70 MATIC  2.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:55:50	<u>0x952a44cff85a58cd3f36ab81ddfaadfb16b71defae4fb22ed2f1a7f7b556a05b</u>	+ 5,980 kens.	✓
2	2024-07-25 15:55:50	<u>0xe2aba012cc8ec60407e3f38c09e4721d04594cd1360d3a13fd19375ccb32a2cd</u>	+ 1 Swap \$pufETH at pufeth.org	✓
3	2024-03-20 02:04:30	<u>0x2dead0e5178ae4c1b7b2cf6b6dd3b53b642ecbd87b8da103f8a9ae1bec8d7cc3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 02:02:56	<u>0x7aa8626a1fa2dfca079d1a9743850b4c11cca42e8c6696c338c63ef3133b7e49</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2023-07-11 12:02:07	<u>0x475bdc052f5944dfda021f89d553e8888d62ffdf9e39b9d14a01ad748487c85e</u>	- 0.00045777 BTC.b  13.93 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-01 19:08:57	<u>0x7b90bfc1db1cc9107c58215423dcefe38465688086b84bf9b75761f7c4dac01d</u>	+ 0.00045777 BTC.b 14.01 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:53:44	<u>0xd013e5368c441526de7e4a7bbbfd74d8f84f9342d4ae4399af2f79fab8b0be5a</u>	+ 1 ðŸŽ•	
2	2024-07-25 15:53:30	<u>0xe01fc506f3e091d2e52be78332c1536997336434da788a89d3465bc7f26fdd5e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	
3	2024-07-25 15:53:28	<u>0x41c4df7142f3429ae339261f4bfc6e81464b84a2013ef4753e8ee221dc7c558f</u>	+ 1 co]	
4	2024-06-29 03:34:38	<u>0x6e520eb19cd8b3fa7f9be56ec677a994645a2373ca9f25ff16a87f1655ff518e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	
5	2024-06-29 03:34:02	<u>0xcf9759c8c7ac7c10e0850cc9caa7b302b3f0d229016abefbb31657ed431ab5c2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	
6	2024-03-08 19:45:23	<u>0xf82f03585e791b2b8ee555c12db4ee326b7623c4689d133b425870abd6c6c213</u>	+ 1 Airdrop at [3eth i%[Ecc]	
7	2023-11-06 12:20:56	<u>0xd5db1489049fdfa13d344931b744c1750cf625b40e3726c302cd96d9e89565af</u>	+ 1 op.work	

#	Date & time	Transaction Id	Amount	
8	2023-11-06 12:15:42	<u>0x2f8fafec6c87f9c223c6cc4d7621a807bb220d3d42ac7792cea09c853756de5c</u>	+ 1 Voucher	✓
9	2023-10-19 11:59:00	<u>0x7d04ce49f11d3f75e5b50327ae060cc4637f98ad8d6b1ef975d81e4bd207f122</u>	+ 1 drop-usdt.org	✓
10	2023-10-19 11:58:22	<u>0xecb45b8d231bcc43fb0c812b6e30e897a18097a38cabf0e0adabcd58699dd5677</u>	+ 1 s.com	✓
11	2023-10-10 19:20:21	<u>0xf50ffb5f4c0c9690f9593c2aba00ab81bad7811d320164e8d9efeda1ce2273e6</u>	+ 1 drop-usd.me	✓
12	2023-08-29 13:13:05	<u>0xd5bd59fd8a77de02bbf37c694fc6dc0809a5ba43b602a8041f82cad45538ddb1</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 02:45:53	<u>0xc61c0d2059ba550db37211c0dcc5067bd4c96d8d5ab51eea399fe76d8118aea3</u>	+ 1 claim.circleweekly.net	✓
14	2023-08-26 19:01:53	<u>0x60b3686c736ad99f3cdbb45eb1b459ef536d113cf717cf780cbced2d0861ce94</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 18:55:06	<u>0x74c55120c13c75bcb686fa31c2f580517d5a8de3ab6ca04196d2a0395a543640</u>	+ 1 NFTVoucher	✓
16	2023-08-06 20:05:10	<u>0xedf18569d94ce8ecbea70245aedde0815c13b802eaf94daa9874dabbc33fb276</u>	+ 1 Voucher	✓

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