

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x207b8fedf408a1a73fd64c4d505b011c3a6da8f4</u>
TOTAL RECEIVED	0.029157289999999999 MATIC
	0.01 USD
TOTAL SEND	0.016238872542258288 MATIC
	0.00 USD

Token	Balance
MATIC	0.012918417457741712 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USD Coin	0.000000 USDC
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
Airdrop at 3eth.top 	N/A Airdrop at [3eth top]
z	N/A \$FLOKI

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:03:01	<u>0x20026398bf2c707c9026</u> <u>91e511d7996087da198516</u> <u>07b4bd7ae54bdc3ce18ace</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-21 11:03:01	<u>0x20026398bf2c707c9026</u> <u>91e511d7996087da198516</u> <u>07b4bd7ae54bdc3ce18ace</u>	- 0.0024158884831365 51 MATIC  0.00 USD	✓
3	2024-03-21 11:03:01	<u>0x20026398bf2c707c9026</u> <u>91e511d7996087da198516</u> <u>07b4bd7ae54bdc3ce18ace</u>	- 0.0029745698673638 60 MATIC  0.00 USD	✓
4	2024-03-20 16:44:56	<u>0x38052af009bbc1254c31</u> <u>b793f11919061234a314ad</u> <u>b57665e814ff10a1084a0d</u>	+ 0.0153584199999999 99 MATIC  0.01 USD	✓
5	2024-03-19 19:38:03	<u>0x72aa1238fc0d3482462e</u> <u>94222b626c0e0d35c06dde</u> <u>c0f707368676cfe7304b8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-19 19:38:03	<u>0x72aa1238fc0d3482462e</u> <u>94222b626c0e0d35c06dde</u> <u>c0f707368676cfe7304b8a</u>	- 0.0012039577410661 92 MATIC  0.00 USD	✓
7	2024-03-19 19:38:03	<u>0x72aa1238fc0d3482462e</u> <u>94222b626c0e0d35c06dde</u> <u>c0f707368676cfe7304b8a</u>	- 0.0005663422589338 08 MATIC  0.00 USD	✓
8	2024-03-19 17:50:20	<u>0x95b8933930c5a81f77b4</u> <u>b2419f732d2dbfe408a8ba</u> <u>f120497e3e4740f586d8e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-19 17:50:20	<u>0x95b8933930c5a81f77b4</u> <u>b2419f732d2dbfe408a8ba</u> <u>f120497e3e4740f586d8e5</u>	- 0.0016263712446862 65 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 17:50:20	<u>0x95b8933930c5a81f77b4b2419f732d2dbfe408a8baf120497e3e4740f586d8e5</u>	- 0.0022370670444046 54 MATIC  0.00 USD	✓
11	2024-03-19 17:50:12	<u>0x726c6523e86dc91318569740eb123fe8dd4d29477cdcc999af4d87e8d517975d</u>	+ 0.0005505200000000 00 MATIC  0.00 USD	✓
12	2024-03-19 17:47:12	<u>0xe7bb8077ef0d815e62504ba1d49834ae2e2f88db168289dedb3b93281fca0b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-19 17:47:12	<u>0xe7bb8077ef0d815e62504ba1d49834ae2e2f88db168289dedb3b93281fca0b43</u>	- 0.0017409537267738 84 MATIC  0.00 USD	✓
14	2024-03-19 17:47:12	<u>0xe7bb8077ef0d815e62504ba1d49834ae2e2f88db168289dedb3b93281fca0b43</u>	- 0.0034737221758930 74 MATIC  0.00 USD	✓
15	2024-03-19 17:47:06	<u>0x9fba31e4a0c50747f4e574549a8bcd6b31d7530c9596d4d7d5d0d0c53ab94cd6</u>	+ 0.0132483500000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:03:01	<u>0x20026398bf2c707c902691e511d7996087da19851607b4bd7ae54bdc3ce18ace</u>	- 120.000907 USDC	✓
2	2024-03-20 16:20:28	<u>0xdbf66c0c436e081cbe0acf07c0f1402f779b30b481ad2f010ae21b2652a2ee3e</u>	+ 120.000907 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 19:38:03	<u>0x72aa1238fc0d3482462e94222b626c0e0d35c06dde</u> <u>c0f707368676cfe7304b8a</u>	- 30.606810 USDT  30.60 USD	✓
4	2024-03-19 17:50:32	<u>0x68a6bd291ef6a3f0c3f204a7e9f48416dfa3f7f714</u> <u>6925d6e7bb82e84a817952</u>	+ 30.606810 USDT  30.60 USD	✓
5	2024-03-19 17:50:20	<u>0x95b8933930c5a81f77b4b2419f732d2dbfe408a8ba</u> <u>f120497e3e4740f586d8e5</u>	- 30.710155 USDC	✓
6	2024-03-19 17:47:58	<u>0x0c8ae25e5a2a91a76ca1378f6a4635afc81600a750</u> <u>6c2f4f175ecfd80b5b2957</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-19 17:47:20	<u>0xa6b15ee0cee868ec500d19cedc7c9e0a327b3f3d98</u> <u>5fa7eabd64cea3e9f46e08</u>	+ 30.710155 USDC	✓
8	2024-03-19 17:47:12	<u>0xe7bb8077ef0d815e62504ba1d49834ae2e2f88db16</u> <u>8289dedb3b93281fca0b43</u>	- 30.851000 USDT  30.86 USD	✓
9	2024-03-19 10:50:07	<u>0xf4024fc64fc58a1d09a4727463a2e05cd1145cc02f</u> <u>7e9da4b39e23f03b540cc6</u>	+ 30.851000 USDT  30.83 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 14:04:06	<u>0xd6fb06213976d98e0fe8d5468a9b421167ce2d47e0</u> <u>34a4985e8008b960e06374</u>	+ 1 \$FLOKI	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 17:36:52	<u>0x9fdf646955d7c4120ab35d6830bbb354d5e30e4597c6090cddbbae3408de42df4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-19 11:40:46	<u>0x2f53cf5f6babf65a20b7be34f4673e09b5c86c4c0d027a1cbddf20b7328dbe4c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-03-14 11:42:35	<u>0xbf77cb9358cec567c113bc3ddf04c58c71b2f21db9bb9dac9bb849b1a62ed752</u>	+ 1 Reward at [5000usdc i%{top}]	✓

* USD values displayed at the time of transaction

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