

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x328c657261610337059d7dc5530019fab99821fa</u>
TOTAL RECEIVED	54.896414303469050822 MATIC
	20.75 USD
TOTAL SEND	54.896414019969050457 MATIC
	20.75 USD








Token	Balance
MATIC	0.000000283500000927 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000001 USDT
(PoS) Tether USD	0.000000000000000000 USDT
OriginEther	1 kether.org
LINK	632.0000000000 Visit linkget.xyz to swap
SHIBANU	N/A SHIBANU
claims-roostcoin.com	N/A ROOST
]	N/A]
co]	N/A co]

Token	Balance
1ETH Reward at etherc.xyz ⚡	N/A 1ETH Airdrop at etherc.xyz ⚡
⚡	N/A ⚡
⚡	N/A ⚡
1ETH Reward at etherc.lat ⚡	N/A 1ETH Airdrop at etherc.lat ⚡
AAVE NFT #9527 ⚡	N/A Link to Claim : ethnft.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:30:11	<u>0x12303aabcc1b889aa1fc</u> <u>0e16a47908c5987e6c5eb8</u> <u>a1818a7cc6a6ad0bdfd0b1</u>	- 25.973000133865806 305 MATIC  12.91 USD	✓
2	2024-07-25 12:30:11	<u>0x12303aabcc1b889aa1fc</u> <u>0e16a47908c5987e6c5eb8</u> <u>a1818a7cc6a6ad0bdfd0b1</u>	- 0.0006615000014070 00 MATIC  0.00 USD	✓
3	2024-07-25 12:30:11	<u>0x12303aabcc1b889aa1fc</u> <u>0e16a47908c5987e6c5eb8</u> <u>a1818a7cc6a6ad0bdfd0b1</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2024-07-25 12:30:03	<u>0x5b25e2c4e67921610556</u> <u>5fb319e50a66d97dae752f</u> <u>b9b864b9968c61a0c403b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 12:30:03	<u>0x5b25e2c4e67921610556</u> <u>5fb319e50a66d97dae752f</u> <u>b9b864b9968c61a0c403b8</u>	- 0.0011149110023713 98 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-07-25 12:30:03	<u>0x5b25e2c4e67921610556</u> <u>5fb319e50a66d97dae752f</u> <u>b9b864b9968c61a0c403b8</u>	- 0.0000000000012741 84 MATIC  0.00 USD	✓
7	2024-07-25 12:29:53	<u>0xf569515487ea57c87457</u> <u>f083a764b5204d43c8317f</u> <u>a30c1f042624f3bc12d76f</u>	+ 25.974776544871613 027 MATIC  12.96 USD	✓
8	2024-07-23 08:03:45	<u>0xa2f35b9e5ec3601ef1e3</u> <u>0315383c8d95963a6a487a</u> <u>edbec0d4d8ce545a85a046</u>	- 14.031325056815324 714 MATIC  7.54 USD	✓
9	2024-07-23 08:03:45	<u>0xa2f35b9e5ec3601ef1e3</u> <u>0315383c8d95963a6a487a</u> <u>edbec0d4d8ce545a85a046</u>	- 0.0006615000013020 00 MATIC  0.00 USD	✓
10	2024-07-23 08:03:45	<u>0xa2f35b9e5ec3601ef1e3</u> <u>0315383c8d95963a6a487a</u> <u>edbec0d4d8ce545a85a046</u>	- 0.0000000000008610 00 MATIC  0.00 USD	✓
11	2024-07-23 08:03:37	<u>0x75380d09d7a0b8a9f832</u> <u>e5e02e935a4ebce4e7a6f2</u> <u>6bdb989fffa77ffcbea0c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-23 08:03:37	<u>0x75380d09d7a0b8a9f832</u> <u>e5e02e935a4ebce4e7a6f2</u> <u>6bdb989fffa77ffcbea0c9</u>	- 0.0011152890022305 78 MATIC  0.00 USD	✓
13	2024-07-23 08:03:37	<u>0x75380d09d7a0b8a9f832</u> <u>e5e02e935a4ebce4e7a6f2</u> <u>6bdb989fffa77ffcbea0c9</u>	- 0.0000000000014162 40 MATIC  0.00 USD	✓
14	2024-07-23 08:03:29	<u>0x7c072853420448b2f7ea</u> <u>f9935db686560f232be48e</u> <u>41a7f687e80ac5fcfaa335</u>	+ 14.033101845821134 290 MATIC  7.54 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-21 13:40:59	<u>0xb9d353ea8df8a7003a7266e481e6c47c8775d05d376c3728d0ae9f8ac5ff05eb</u>	- 14.886220190268730 335 MATIC  8.00 USD	✓
16	2024-07-21 13:40:59	<u>0xb9d353ea8df8a7003a7266e481e6c47c8775d05d376c3728d0ae9f8ac5ff05eb</u>	- 0.0006615000002100 00 MATIC  0.00 USD	✓
17	2024-07-21 13:40:59	<u>0xb9d353ea8df8a7003a7266e481e6c47c8775d05d376c3728d0ae9f8ac5ff05eb</u>	- 0.00000000000019530 00 MATIC  0.00 USD	✓
18	2024-07-21 13:40:37	<u>0xb555435ea65a04dbd976f24b27a1088a26d0a532374035edd3dad9b339492f77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-21 13:40:37	<u>0xb555435ea65a04dbd976f24b27a1088a26d0a532374035edd3dad9b339492f77</u>	- 0.0016539390004200 48 MATIC  0.00 USD	✓
20	2024-07-21 13:40:37	<u>0xb555435ea65a04dbd976f24b27a1088a26d0a532374035edd3dad9b339492f77</u>	- 0.00000000000049880 70 MATIC  0.00 USD	✓
21	2024-07-21 13:40:23	<u>0xcd454c93c98f20bc96df98c264dc92cace1140e1e2c6e0c9a22785fdb52d9c71</u>	+ 14.888535912776303 505 MATIC  8.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:30:03	<u>0x5b25e2c4e679216105565fb319e50a66d97dae752fb9b864b9968c61a0c403b8</u>	- 95.859225 USDT  95.83 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 12:29:45	<u>0x1c4ec59032e616348325e671983042d2ffcefc75633efec210aedd5b6f7089c9</u>	+ 95.849534 USDT  95.82 USD	✓
3	2024-07-23 08:39:37	<u>0x91ef35d4f55aa1fb817118c276853253deedbc77812a1f4b895512aa632360b6</u>	+ 0.009691 USDT  0.00 USD	✓
4	2024-07-23 08:03:57	<u>0x2dcfe2332ea2d37c177844680df427803b3628109825ac02aed8e2883f9969d0</u>	- 996.29260199999998 8038 USDT	✓
5	2024-07-23 08:03:49	<u>0xdf31acebcac7eab81f271ff0c3f5a2e96d6a2998b3995add915ab79ac774cc30</u>	+ 1 kether.org	✓
6	2024-07-23 08:03:37	<u>0x75380d09d7a0b8a9f832e5e02e935a4ebce4e7a6f26bdb989fffa77ffcbea0c9</u>	- 96.911656 USDT  96.91 USD	✓
7	2024-07-23 08:03:21	<u>0x0d392ff8baf0967e24365a4de4d66873c3bf80bbc374643acd3dbde40a99fb07</u>	+ 96.891694 USDT  96.89 USD	✓
8	2024-07-21 13:49:49	<u>0x9e59c960ad86a348856c07c34f7c7d11a2e5e27370f302bb6195cc64259764b5</u>	- 996.29260199999998 8038 USDT	✓
9	2024-07-21 13:49:13	<u>0x8e41a908de4754e690ebab1327b6bf5813ffc716d82e6e696f040a8061a06fef</u>	- 996.292602 UD...DØ¢	✓
10	2024-07-21 13:42:07	<u>0x6e10a780725137ad517eff5e7d07723bddcb54ec084abf36dda00c0ce92b6968</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-21 13:42:01	<u>0x0131841710c08210508d41471ae690834f8a163d442b7deee65604c8c30e1838</u>	+ 0.019962 USDT  0.01 USD	✓
12	2024-07-21 13:41:39	<u>0x3ba4c506bcd7f3c653f6161a12d377d27fe519375bb3c8935785b1313e784903</u>	- 996.29260199999998 8038 USDT	✓
13	2024-07-21 13:40:37	<u>0xb555435ea65a04dbd976f24b27a1088a26d0a532374035edd3dad9b339492f77</u>	- 996.292602 USDT  996.80 USD	✓
14	2024-07-21 13:40:01	<u>0x7a0b134341ec1083b1edf2724c0dc4d24bea5fc07a4b401ae6a350168691787f</u>	+ 996.292602 USDT  996.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:31:07	<u>0x20bb3fafdec1e86edcfa5478618098dcd20c026eb</u>	+ 1]	✓
2	2024-07-25 12:31:07	<u>0x20bb3fafdec1e86edcfa5478618098dcd20c026eb</u>	+ 1]	✓
3	2024-07-25 12:31:07	<u>0x20bb3fafdec1e86edcfa5478618098dcd20c026eb</u>	+ 1]	✓
4	2024-07-25 12:31:07	<u>0x20bb3fafdec1e86edcfa5478618098dcd20c026eb</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 12:31:03	<u>0x7a37870444fc6f63df248fc7ec8a4b8d25c87cd8de5958161ea3e0df0a5200e7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 12:31:03	<u>0x7a37870444fc6f63df248fc7ec8a4b8d25c87cd8de5958161ea3e0df0a5200e7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-25 12:31:03	<u>0x7a37870444fc6f63df248fc7ec8a4b8d25c87cd8de5958161ea3e0df0a5200e7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-25 12:31:03	<u>0x7a37870444fc6f63df248fc7ec8a4b8d25c87cd8de5958161ea3e0df0a5200e7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 12:30:55	<u>0x3d2d1be60f2f4754306d1b46f46d82d3787900f63ed6971492581a1610e0a449</u>	+ 1 co]	✓
10	2024-07-25 12:30:55	<u>0x3d2d1be60f2f4754306d1b46f46d82d3787900f63ed6971492581a1610e0a449</u>	+ 1 co]	✓
11	2024-07-25 12:30:55	<u>0x3d2d1be60f2f4754306d1b46f46d82d3787900f63ed6971492581a1610e0a449</u>	+ 1 co]	✓
12	2024-07-25 12:30:55	<u>0x3d2d1be60f2f4754306d1b46f46d82d3787900f63ed6971492581a1610e0a449</u>	+ 1 co]	✓
13	2024-07-25 12:30:41	<u>0xd1739f11e7558eb7e849b140d1ad4539a5b10ab0e06b37b32d9c5c5122a0e645</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-25 12:30:41	<u>0xd1739f11e7558eb7e849 b140d1ad4539a5b10ab0e0 6b37b32d9c5c5122a0e645</u>	+ 1 δŸŽ•	✓
15	2024-07-25 12:30:41	<u>0xd1739f11e7558eb7e849 b140d1ad4539a5b10ab0e0 6b37b32d9c5c5122a0e645</u>	+ 1 δŸŽ•	✓
16	2024-07-25 12:30:41	<u>0xd1739f11e7558eb7e849 b140d1ad4539a5b10ab0e0 6b37b32d9c5c5122a0e645</u>	+ 1 δŸŽ•	✓
17	2024-07-23 08:04:31	<u>0x63f5c8fb919f8ccdbcb2 155da33a025e04700f36f1 3c91fcc0bc3436b0ed244b</u>	+ 1 ROOST	✓
18	2024-07-23 08:04:31	<u>0x63f5c8fb919f8ccdbcb2 155da33a025e04700f36f1 3c91fcc0bc3436b0ed244b</u>	+ 1 ROOST	✓
19	2024-07-23 08:04:31	<u>0x63f5c8fb919f8ccdbcb2 155da33a025e04700f36f1 3c91fcc0bc3436b0ed244b</u>	+ 1 ROOST	✓
20	2024-07-23 08:04:31	<u>0x63f5c8fb919f8ccdbcb2 155da33a025e04700f36f1 3c91fcc0bc3436b0ed244b</u>	+ 1 ROOST	✓
21	2024-07-23 08:03:53	<u>0x726f6e82305c5cd19818 a05c881f4fa994e706f013 2d5f8bf6433f8b17b8efb6</u>	+ 1 SHIBANU	✓
22	2024-07-21 13:49:01	<u>0x5bb607d4d10f1bda2ccd 18e582d7e4a988d04ff136 e18efc91ed374bae5ead8a</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-21 13:49:01	<u>0x5bb607d4d10f1bda2ccd 18e582d7e4a988d04ff136 e18efc91ed374bae5ead8a</u>	+ 1 Link to Claim : ethnft.co	✓
24	2024-07-21 13:49:01	<u>0x5bb607d4d10f1bda2ccd 18e582d7e4a988d04ff136 e18efc91ed374bae5ead8a</u>	+ 1 Link to Claim : ethnft.co	✓
25	2024-07-21 13:49:01	<u>0x5bb607d4d10f1bda2ccd 18e582d7e4a988d04ff136 e18efc91ed374bae5ead8a</u>	+ 1 Link to Claim : ethnft.co	✓
26	2024-07-21 13:40:33	<u>0x0a85f2064971f29274b7 b55ab7956ebac07aadf53e 40a7b7f708158ea5d591b2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
27	2024-07-21 13:40:09	<u>0x3a574fa3d12ad7f2c951 8f8906001a8c6ce546914a 2ddb73584c1fb437cc09f2</u>	+ 1 ðŸŽ•	✓

* USD values displayed at the time of transaction

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