

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 09:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ad03ad2c0bca4057a2f4838bdf8cc82f98ee21e</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.008901 USDC
	0.00 USD
USD Coin	0.001357 USDC
PufETH	1 Swap \$pufETH at pufeth.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
	N/A
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A
]	N/A]


Token	Balance
ðŸŽ•	N/A ðŸŽ•
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
co]	N/A co]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-10 06:35:05	<u>0x81951d79caa7026519742617a9d1602c1461347c796043a41c82b5da4fa8caa7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-24 13:59:15	<u>0xca3e5dab94aff0b1389234e40ea87c7524ae40e74f856aef79302c9853dd9eb6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-25 13:00:03	<u>0x7ef39d512c55b73bb08e03aecd327cdbc680e12ddf0cfb6b87bf80b2635a0be9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-25 12:49:59	<u>0x73e35487beb18e5339b4c4500c47c8a13712c6ad1c8b7176037e2c60392f044f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-07-25 12:41:59	<u>0xcbbfd6b2041f8f89febb4ac0afcd77fe616c528e2349c3a5364c1c2e0c9f27e9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-25 12:25:33	<u>0x6ec364e03cad9fd1a6d1777fed99386d856e190425a07371f9b154ab007453ed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-07-25 11:23:23	<u>0x4df5002fb6141f3ecabd1575471b9d8390c4f13cda648a218e82d90002155b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
8	2024-07-25 11:23:05	<u>0x401b82beaf662f0282fa76afe3982e71cca69f789977e690fc380b11f076acb9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-21 14:31:27	<u>0xa0e7f079a08daa95bf8b529fa86c7edab30ab672b244200c0bf02c401f0856fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-21 14:26:57	<u>0x730e489dbfbc3a9e15e180b826730e9c322919b421b761cff278339af374908</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓









INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:30:59	<u>0x0d1a95884b2c1a0d814b16c489a372663f0b0025ca7da031198228a86ef5ddb6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-10 06:44:13	<u>0x4e2fcad582e5ab23fae7bafab71fbd9820396ba9acb03af0f9710c4d4eddabb4</u>	- 1.019997 USDC  1.01 USD	✓
2	2024-10-10 06:43:57	<u>0x0e0f43518bbb08f9d1ae145c44ccf1c083b6459a3dd5a2e237fea7d1b7281684</u>	- 1.999998 USDC  1.99 USD	✓
3	2024-10-10 06:43:45	<u>0x8a01fa5bb7de792588d4abfa385ea20fa3569377ea99bb72b5c98580c619950e</u>	- 2.300000 USDC  2.29 USD	✓

#	Date & time	Transaction Id	Amount		
4	2024-10-10 06:43:37	<u>0x8be5b0196cf4db7fc318</u> <u>61c6507d8b5bbf0b8b63b5</u> <u>6f31e9f8681ee4fce5561c</u>	- 0.999999 USDC 	0.99 USD	✓
5	2024-10-10 06:43:21	<u>0x7e4b912a692dfa5d9097</u> <u>84c1bbd9548deb85c4d4fa</u> <u>6a0b109c9dea80803031dc</u>	- 1.599989 USDC 	1.59 USD	✓
6	2024-10-10 06:42:31	<u>0x84b09f95e8f46a5ce786</u> <u>2ef412fff6fa94a91a51ea</u> <u>e4bfd107a97c6e9bb4193c</u>	- 1.199998 USDC 	1.19 USD	✓
7	2024-10-10 06:38:33	<u>0x0e1bb9a00f96c62145d8</u> <u>567df299ab932a67c0b999</u> <u>82781f3032e11ac0587086</u>	- 1.999998 USDC 	1.99 USD	✓
8	2024-10-10 06:38:23	<u>0x94874d06420bf93bccf7</u> <u>96d3155bfa100d2a679a2f</u> <u>720ec3898bb98b4d95f490</u>	- 2.099979 USDC 	2.09 USD	✓
9	2024-10-10 06:38:17	<u>0xf77e95df4d7b0991125b</u> <u>acc077a63987eff5edbba6</u> <u>d23143eb3a76e957e0f597</u>	- 1.199998 USDC 	1.19 USD	✓
10	2024-10-10 06:35:05	<u>0x81951d79caa702651974</u> <u>2617a9d1602c1461347c79</u> <u>6043a41c82b5da4fa8caa7</u>	+ 3.206000 USDC 	3.20 USD	✓
11	2024-10-10 06:35:05	<u>0x81951d79caa702651974</u> <u>2617a9d1602c1461347c79</u> <u>6043a41c82b5da4fa8caa7</u>	+ 4.908150 USDC 	4.90 USD	✓
12	2024-10-10 06:35:05	<u>0x81951d79caa702651974</u> <u>2617a9d1602c1461347c79</u> <u>6043a41c82b5da4fa8caa7</u>	+ 6.300000 USDC 	6.29 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-24 14:01:41	<u>0x0531fdcc5d3f4a3ef0d07be85ea77e2f6f36b898b86d45ce263872229f034424</u>	- 4.809987 USDC 	✓
			4.81 USD	
14	2024-09-24 14:01:27	<u>0x227ae35e0b62cd2a5c768a8148ef4478da2552c846c3f1fb53ee6bd058f38ac9</u>	- 3.199588 USDC 	✓
			3.19 USD	
15	2024-09-24 14:01:13	<u>0x6452a7e0e37da0312314139f94f7a93ae1a36a4ef2752cd1f86bcacba275e8a6</u>	- 6.274800 USDC 	✓
			6.27 USD	
16	2024-09-24 13:59:15	<u>0xca3e5dab94aff0b1389234e40ea87c7524ae40e74f856aef79302c9853dd9eb6</u>	+ 2.310000 USDC 	✓
			2.31 USD	
17	2024-09-24 13:59:15	<u>0xca3e5dab94aff0b1389234e40ea87c7524ae40e74f856aef79302c9853dd9eb6</u>	+ 11.980000 USDC 	✓
			11.98 USD	
18	2024-08-08 09:28:03	<u>0x36db348f370b553084860b1c1eb461ad62e5ca9362abb306f0fb0ba1c1b77e08</u>	- 11.404960 USDC 	✓
			11.40 USD	
19	2024-08-08 09:27:07	<u>0x86f7cde670d8e5f22515706c43e26d422ba060b3c0a4d647bb4909e70227c82a</u>	+ 11.407140 USDC 	✓
			11.40 USD	
20	2024-07-25 13:02:20	<u>0xa37b34c2d81843d4a85c2e925f40847741a2405641c0fef775a16a55955d2243</u>	- 13.520160 USDC 	✓
			13.51 USD	
21	2024-07-25 13:00:03	<u>0x7ef39d512c55b73bb08e03aec327cbbd680e12ddf0cfb6b87bf80b2635a0be9</u>	- 425.977058 USDC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-25 13:00:03	<u>0x7ef39d512c55b73bb08e</u> <u>03aecd327cbbd680e12ddf</u> <u>0cfb6b87bf80b2635a0be9</u>	- 426.000000 USDC 425.99 USD		✓
23	2024-07-25 13:00:03	<u>0x7ef39d512c55b73bb08e</u> <u>03aecd327cbbd680e12ddf</u> <u>0cfb6b87bf80b2635a0be9</u>	+ 425.978415 USDC		✓
24	2024-07-25 12:43:19	<u>0x4b875b8ae2cf506fa1b4</u> <u>222b931f46179f6a220943</u> <u>1ed38a73f81bfa80245a02</u>	+ 7.000000 USDC 6.99 USD		✓
25	2024-07-25 12:42:29	<u>0x8e067f75b5defecc509d</u> <u>c8bafcf0a3e9d81321d994</u> <u>8c4ad428221107b93d87a8</u>	- 14.000000 USDC 14.00 USD		✓
26	2024-07-25 12:40:19	<u>0x325afdeff5c09c13debf</u> <u>ac14c6d846c5b631a621fb</u> <u>66706a50dc9f2a13dea07f</u>	+ 446.524890 USDC 446.63 USD		✓
27	2024-07-25 12:39:29	<u>0xfd1d128a10053e31c853</u> <u>34a52ca4ad4a727c92c796</u> <u>93fcdfc24c43a1ba3324d1</u>	- 448.368130 USDC 448.40 USD		✓
28	2024-07-25 12:38:13	<u>0x4b43df58b255fc23f645</u> <u>d39ab902d7f688101dfd7e</u> <u>6b7f4510b3811b6c294497</u>	+ 297.300000 USDC 297.32 USD		✓
29	2024-07-25 12:37:57	<u>0x888266588ade4cbffa68</u> <u>30a813128b204351a25265</u> <u>ec9ff12ded764364865277</u>	+ 151.064190 USDC 151.07 USD		✓
30	2024-07-25 12:33:37	<u>0x32f9438c1c5b402381ec</u> <u>bf371e9febd52f972f6bfe</u> <u>88e47a47016c214bdf94f1</u>	- 151.680150 USDC 151.67 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-25 12:33:23	<u>0x13854828b34171e41f02d7ca7f60a964e60591554ea3a261761a424d0594afe6</u>	- 298.800000 USDC 298.78 USD		✓
32	2024-07-25 12:31:37	<u>0x083f2f38f7a643c783efad9d2aa028788ab250c5450399456409e7fe5fff0806</u>	+ 450.477700 USDC 450.49 USD		✓
33	2024-07-25 12:27:43	<u>0xf21f44e46927282829001b39d79666336454c0151e2fb19a901fae9f8572e2fd</u>	- 452.335340 USDC 452.33 USD		✓
34	2024-07-25 12:25:33	<u>0x6ec364e03cad9fd1a6d1777fed99386d856e190425a07371f9b154ab007453ed</u>	- 445.004543 USDC		✓
35	2024-07-25 12:25:33	<u>0x6ec364e03cad9fd1a6d1777fed99386d856e190425a07371f9b154ab007453ed</u>	+ 444.939421 USDC 444.95 USD		✓
36	2024-07-25 12:24:15	<u>0x97b8f162ba814d80a81682f223dfc11bb6bb54688fffc21b6a8fdea3e3794d6f</u>	+ 445.004543 USDC		✓
37	2024-07-25 11:23:13	<u>0x93cca3d461ec3d54fc4b292a89c99bfe1dc35c30ac5b6c1d9029236d35f615f7</u>	+ 1 Swap \$pufETH at pufeth.org		✓
38	2024-07-25 11:23:05	<u>0x401b82beaf662f0282fa76afe3982e71cca69f789977e690fc380b11f076acb9</u>	+ 7.400000 USDC 7.39 USD		✓
39	2024-07-21 14:32:27	<u>0x4d9b1c03d2138fcfcd0e5b00fe790d7681b3f78b6a6b902cf7ff64f02ebb05a2</u>	- 7.392600 USDC 7.39 USD		✓

#	Date & time	Transaction Id	Amount	
40	2024-07-21 14:32:07	<u>0x3dc1a22552ad7976ff528e0d256444358cba94ab7e7dc1cc379679039427f660</u>	- 14.400000 USDC  14.39 USD	✓
41	2024-07-21 14:26:57	<u>0x730e489dbfbc3a9e15e180b826730e9c322919b421b761cff278339af374908</u>	- 21.800000 USDC	✓
42	2024-07-21 14:26:57	<u>0x730e489dbfbc3a9e15e180b826730e9c322919b421b761cff278339af374908</u>	+ 21.797081 USDC  21.79 USD	✓
43	2024-07-21 14:18:21	<u>0x071a4dfddb068146892f7ed0e12f7b52a44eff788aedef83c2e8eb0a56ab33d8</u>	+ 21.800000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 06:44:13	<u>0x4e2fcad582e5ab23fae7bafab71fbd9820396ba9acb03af0f9710c4d4eddabb4</u>	+ 1,133,330	✓
2	2024-10-10 06:43:57	<u>0x0e0f43518bbb08f9d1ae145c44ccf1c083b6459a3dd5a2e237fea7d1b7281684</u>	+ 2,143,621	✓
3	2024-10-10 06:43:45	<u>0x8a01fa5bb7de792588d4abfa385ea20fa3569377ea9bb72b5c98580c619950e</u>	+ 2,500,000	✓
4	2024-10-10 06:43:37	<u>0x8be5b0196cf4db7fc31861c6507d8b5bbf0b8b63b56f31e9f8681ee4fce5561c</u>	+ 1,025,640	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-10 06:43:21	<u>0x7e4b912a692dfa5d909784c1bbd9548deb85c4d4fa6a0b109c9dea80803031dc</u>	+ 1,702,116	✓
6	2024-10-10 06:42:31	<u>0x84b09f95e8f46a5ce7862ef412fff6fa94a91a51ea4bfd107a97c6e9bb4193c</u>	+ 1,210,897	✓
7	2024-10-10 06:38:33	<u>0x0e1bb9a00f96c62145d8567df299ab932a67c0b99982781f3032e11ac0587086</u>	+ 2,111,931	✓
8	2024-10-10 06:38:23	<u>0x94874d06420bf93bccf796d3155bfa100d2a679a2f720ec3898bb98b4d95f490</u>	+ 2,134,125	✓
9	2024-10-10 06:38:17	<u>0xf77e95df4d7b0991125bacc077a63987eff5edbba6d23143eb3a76e957e0f597</u>	+ 1,203,609	✓
10	2024-10-10 06:35:05	<u>0x81951d79caa7026519742617a9d1602c1461347c796043a41c82b5da4fa8caa7</u>	- 3,206,000	✓
11	2024-10-10 06:35:05	<u>0x81951d79caa7026519742617a9d1602c1461347c796043a41c82b5da4fa8caa7</u>	- 4,908,150	✓
12	2024-10-10 06:35:05	<u>0x81951d79caa7026519742617a9d1602c1461347c796043a41c82b5da4fa8caa7</u>	- 6,300,000	✓
13	2024-09-24 14:01:41	<u>0x0531fdcc5d3f4a3ef0d07be85ea77e2f6f36b898b86d45ce263872229f034424</u>	+ 4,908,150	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-24 14:01:27	<u>0x227ae35e0b62cd2a5c768a8148ef4478da2552c846c3f1fb53ee6bd058f38ac9</u>	+ 3,206,000	✓
15	2024-09-24 14:01:13	<u>0x6452a7e0e37da0312314139f94f7a93ae1a36a4ef2752cd1f86bcacba275e8a6</u>	+ 6,300,000	✓
16	2024-09-24 13:59:15	<u>0xca3e5dab94aff0b1389234e40ea87c7524ae40e74f856aef79302c9853dd9eb6</u>	- 2,310,000	✓
17	2024-09-24 13:59:15	<u>0xca3e5dab94aff0b1389234e40ea87c7524ae40e74f856aef79302c9853dd9eb6</u>	- 11,980,000	✓
18	2024-08-08 09:28:03	<u>0x36db348f370b553084860b1c1eb461ad62e5ca9362abb306f0fb0ba1c1b77e08</u>	+ 11,980,000	✓
19	2024-08-08 09:27:07	<u>0x86f7cde670d8e5f22515706c43e26d422ba060b3c0a4d647bb4909e70227c82a</u>	- 11,430,000	✓
20	2024-07-25 13:02:20	<u>0xa37b34c2d81843d4a85c2e925f40847741a2405641c0fef775a16a55955d2243</u>	+ 13,740,000	✓
21	2024-07-25 12:43:19	<u>0x4b875b8ae2cf506fa1b4222b931f46179f6a2209431ed38a73f81bfa80245a02</u>	- 7,000,000,000	✓
22	2024-07-25 12:42:29	<u>0x8e067f75b5defecc509dc8bafcf0a3e9d81321d9948c4ad428221107b93d87a8</u>	+ 7,000,000,000	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-25 12:41:59	<u>0xcbbfd6b2041f8f89febb</u> <u>4ac0afcd77fe616c528e23</u> <u>49c3a5364c1c2e0c9f27e9</u>	- 15,000,000	✓
24	2024-07-25 12:40:19	<u>0x325afdeff5c09c13debf</u> <u>ac14c6d846c5b631a621fb</u> <u>66706a50dc9f2a13dea07f</u>	- 460,810,000	✓
25	2024-07-25 12:39:29	<u>0xfd1d128a10053e31c853</u> <u>34a52ca4ad4a727c92c796</u> <u>93fcdfc24c43a1ba3324d1</u>	+ 460,810,000	✓
26	2024-07-25 12:38:13	<u>0x4b43df58b255fc23f645</u> <u>d39ab902d7f688101dfd7e</u> <u>6b7f4510b3811b6c294497</u>	- 300,000,000	✓
27	2024-07-25 12:37:57	<u>0x888266588ade4cbffa68</u> <u>30a813128b204351a25265</u> <u>ec9ff12ded764364865277</u>	- 153,990,000	✓
28	2024-07-25 12:33:37	<u>0x32f9438c1c5b402381ec</u> <u>bf371e9febd52f972f6bfe</u> <u>88e47a47016c214bdf94f1</u>	+ 153,990,000	✓
29	2024-07-25 12:33:23	<u>0x13854828b34171e41f02</u> <u>d7ca7f60a964e60591554e</u> <u>a3a261761a424d0594afe6</u>	+ 300,000,000	✓
30	2024-07-25 12:31:37	<u>0x083f2f38f7a643c783ef</u> <u>ad9d2aa028788ab250c545</u> <u>0399456409e7fe5fff0806</u>	- 464,410,000	✓
31	2024-07-25 12:27:43	<u>0xf21f44e4692728282900</u> <u>1b39d79666336454c0151e</u> <u>2fb19a901fae9f8572e2fd</u>	+ 464,410,000	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64bce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 ǝŸŽ•	✓
33	2024-07-25 12:24:51	<u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48</u> <u>bfd9643f49f52a1583dfc1</u>	+ 1]	✓
34	2024-07-25 12:24:47	<u>0x802adf1138e8f24662aecac019fb28df8e448f4604</u> <u>cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŸŽ•	✓
35	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0</u> <u>e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
36	2024-07-25 11:23:05	<u>0x401b82beaf662f0282fa76afe3982e71cca69f7899</u> <u>77e690fc380b11f076acb9</u>	- 7,400,000	✓
37	2024-07-25 11:23:05	<u>0x401b82beaf662f0282fa76afe3982e71cca69f7899</u> <u>77e690fc380b11f076acb9</u>	- 0	✓
38	2024-07-21 14:32:27	<u>0x4d9b1c03d2138fcfcd0e5b00fe790d7681b3f78b6a</u> <u>6b902cf7ff64f02ebb05a2</u>	+ 7,400,000	✓
39	2024-07-21 14:32:07	<u>0x3dc1a22552ad7976ff528e0d256444358cba94ab7e</u> <u>7dc1cc379679039427f660</u>	+ 15,000,000	✓
40	2024-07-21 14:19:09	<u>0xf44cf058fc5754f229e65594eb1dea32a13d8c5dad</u> <u>d06fa30eecf2dba642dded</u>	+ 1 1ETH Airdrop at etherc.lat ǝŸŽ•	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-21 14:19:07	<u>0xf922225e27feb3c9503e34ca6b7f169e8a3a6cfeccbca968f3e6d769f9adaba5</u>	+ 1 Link to Claim : ethnft.co	✓
42	2024-07-21 14:18:43	<u>0x55609ec3b82ffdb5b04e1377227bcac334233b6e6c5d3844d6bb4830299b9a9d</u>	+ 1 đYŽ•	✓

* USD values displayed at the time of transaction

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