

3xp1












ADDRESS STATEMENT










GENERATED AT 2024-10-03 21:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5429f607758dc7bd48b9968036b732abfc32c185</u>
TOTAL RECEIVED	1.894935320347799212 MATIC
	0.71 USD
TOTAL SEND	1.894414389095090190 MATIC
	0.71 USD





Token	Balance
MATIC	0.000520931252709000 MATIC
	0.00 USD
Falcon	10.000000000000000000 Falcon
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
LINK	632.0000000000 Visit linkget.xyz to swap
AAVE NFT #9527	N/A Link to Claim : ethnft.co
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 14:00:51	<u>0xc5c7b64789d45c8d09a5</u> <u>0e9849602b8b916415d33c</u> <u>2adea28b1731e11f0dfc4a</u>	- 1.7670659577845768 68 MATIC  0.95 USD	✓
2	2024-07-21 14:00:51	<u>0xc5c7b64789d45c8d09a5</u> <u>0e9849602b8b916415d33c</u> <u>2adea28b1731e11f0dfc4a</u>	- 0.0009674437494120 00 MATIC  0.00 USD	✓
3	2024-07-21 14:00:51	<u>0xc5c7b64789d45c8d09a5</u> <u>0e9849602b8b916415d33c</u> <u>2adea28b1731e11f0dfc4a</u>	- 0.00000000000030030 00 MATIC  0.00 USD	✓
4	2024-07-21 14:00:37	<u>0x67a9f2286e846613934e</u> <u>724ff6da74f7f4e917f0a3</u> <u>178bbf4e49357341ccfa8d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-21 14:00:37	<u>0x67a9f2286e846613934e</u> <u>724ff6da74f7f4e917f0a3</u> <u>178bbf4e49357341ccfa8d</u>	- 0.0014247436836103 58 MATIC  0.00 USD	✓
6	2024-07-21 14:00:37	<u>0x67a9f2286e846613934e</u> <u>724ff6da74f7f4e917f0a3</u> <u>178bbf4e49357341ccfa8d</u>	- 0.00000000000051716 12 MATIC  0.00 USD	✓
7	2024-07-21 10:44:01	<u>0x410a217c5385da7d217e</u> <u>ab4d59d5cdfa8bedea5d09</u> <u>132931656d0d882ec83455</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 10:44:01	<u>0x410a217c5385da7d217e</u> <u>ab4d59d5cdfa8bedea5d09</u> <u>132931656d0d882ec83455</u>	- 0.0163145700043505 52 MATIC  0.00 USD	✓
9	2024-07-21 10:44:01	<u>0x410a217c5385da7d217e</u> <u>ab4d59d5cdfa8bedea5d09</u> <u>132931656d0d882ec83455</u>	- 0.0000000000116014 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 10:43:51	<u>0xb8f2589105f3774419f7 4a145f7535031463006cdd cf91169f7911c60690ae7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-21 10:43:51	<u>0xb8f2589105f3774419f7 4a145f7535031463006cdd cf91169f7911c60690ae7f</u>	- 0.0166976100044526 97 MATIC  0.00 USD	✓
12	2024-07-21 10:43:51	<u>0xb8f2589105f3774419f7 4a145f7535031463006cdd cf91169f7911c60690ae7f</u>	- 0.0000000000111317 40 MATIC  0.00 USD	✓
13	2024-07-17 02:10:52	<u>0xcd5d4326cfba41aa74b4 52c1cdb446b734f7e7c1b d5b054c3df52460f9db577</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-17 02:10:52	<u>0xcd5d4326cfba41aa74b4 52c1cdb446b734f7e7c1b d5b054c3df52460f9db577</u>	- 0.0107621132268491 21 MATIC  0.00 USD	✓
15	2024-07-17 02:10:52	<u>0xcd5d4326cfba41aa74b4 52c1cdb446b734f7e7c1b d5b054c3df52460f9db577</u>	- 0.0000089742936175 20 MATIC  0.00 USD	✓
16	2024-07-17 02:09:08	<u>0x712ee667498714dd4004 71941e3b0984ec6611044c bfc664021aed01f167dd5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-17 02:09:08	<u>0x712ee667498714dd4004 71941e3b0984ec6611044c bfc664021aed01f167dd5a</u>	- 0.0153719429556441 15 MATIC  0.00 USD	✓
18	2024-07-17 02:09:08	<u>0x712ee667498714dd4004 71941e3b0984ec6611044c bfc664021aed01f167dd5a</u>	- 0.0000199934596133 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-17 02:08:30	<u>0x6c97c002bac59d2bae80</u> <u>8a35d57c40bc979ee4d68d</u> <u>0c28e3e499ed297ebc5422</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2024-07-17 02:08:30	<u>0x6c97c002bac59d2bae80</u> <u>8a35d57c40bc979ee4d68d</u> <u>0c28e3e499ed297ebc5422</u>	- 0.0279828362134278 00 MATIC  0.01 USD	✓
21	2024-07-17 02:08:30	<u>0x6c97c002bac59d2bae80</u> <u>8a35d57c40bc979ee4d68d</u> <u>0c28e3e499ed297ebc5422</u>	- 0.0000083001345478 20 MATIC  0.00 USD	✓
22	2024-07-17 02:08:16	<u>0xfc871fd7297fbccabe4c</u> <u>c4f7dbcead2a48f0a85f23</u> <u>2da63d6aebb206fd3968f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2024-07-17 02:08:16	<u>0xfc871fd7297fbccabe4c</u> <u>c4f7dbcead2a48f0a85f23</u> <u>2da63d6aebb206fd3968f9</u>	- 0.0171047477058166 79 MATIC  0.00 USD	✓
24	2024-07-17 02:08:16	<u>0xfc871fd7297fbccabe4c</u> <u>c4f7dbcead2a48f0a85f23</u> <u>2da63d6aebb206fd3968f9</u>	- 0.0000092191906539 00 MATIC  0.00 USD	✓
25	2024-07-17 02:08:04	<u>0xe9abb3ede6fd7e45c971</u> <u>99f7309bdfe5b76bcd309a</u> <u>c977a5279424031ae08f25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2024-07-17 02:08:04	<u>0xe9abb3ede6fd7e45c971</u> <u>99f7309bdfe5b76bcd309a</u> <u>c977a5279424031ae08f25</u>	- 0.0175391789067008 28 MATIC  0.00 USD	✓
27	2024-07-17 02:08:04	<u>0xe9abb3ede6fd7e45c971</u> <u>99f7309bdfe5b76bcd309a</u> <u>c977a5279424031ae08f25</u>	- 0.0000104610294703 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-17 02:07:50	<u>0x1bcf1f7a6694e569b9d5c951ad8e3aa96659954fffed365f81787fba0ce6a100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-17 02:07:50	<u>0x1bcf1f7a6694e569b9d5c951ad8e3aa96659954fffed365f81787fba0ce6a100</u>	- 0.0031249586156944 80 MATIC  0.00 USD	✓
30	2024-07-17 02:07:50	<u>0x1bcf1f7a6694e569b9d5c951ad8e3aa96659954fffed365f81787fba0ce6a100</u>	- 0.0000013381057439 84 MATIC  0.00 USD	✓
31	2024-07-17 02:05:32	<u>0xdba4db2dfd790cd174fe1b66eb7594b121fbdfbb82de8ee8c128367f0edae795</u>	+ 1.8949353203477992 12 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:19:16	<u>0x40842788411acc54408dd03652bf5cf1b597040fb6f3633cfaee54f1bb10750a</u>	+ 10.0000000000000000 000 Falcon	✓
2	2024-07-21 14:02:09	<u>0x055966f125f62948c8574d250b45da5d0cb358e56e9ab429546f4c954f8daac9</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
3	2024-07-21 14:00:37	<u>0x67a9f2286e846613934e724ff6da74f7f4e917f0a3178bbf4e49357341ccfa8d</u>	- 100.80136543466363 7188 DAI	✓
4	2024-07-21 10:44:01	<u>0x410a217c5385da7d217eab4d59d5cdfa8bedea5d09132931656d0d882ec83455</u>	+ 2.1922624698488326 62 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-21 10:43:51	<u>0xb8f2589105f3774419f74a145f7535031463006cddcf91169f7911c60690ae7f</u>	+ 98.609099400000005 176 DAI	✓
6	2024-07-18 02:11:51	<u>0x52236c588fc9b2a544715f751d98d68b3848d355c4fcf3c5d5db9d2bf4e2a735</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-17 02:09:08	<u>0x712ee667498714dd400471941e3b0984ec6611044cbfc664021aed01f167dd5a</u>	- 100.62153000000000 7021 DAI	✓
8	2024-07-17 02:07:22	<u>0xe44615ce7b61f89425bf4af0fb3829b29cc767a1bfc03a799e2df53e7841fddc</u>	+ 1.0000000000000000 00 DAI	✓
9	2024-07-17 02:05:44	<u>0xcf50f9dd8eb8358f406e1488517b0ec7b8341566d8449d38efed3a964d639fb0</u>	+ 1 kether.org	✓
10	2024-07-17 02:05:12	<u>0xfc08ade8590aa269450e2d0387c129bda92cbfe277e53bbe03b65da3860c7500</u>	+ 99.621533564814811 257 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 14:01:47	<u>0xaa2ee0651f56e2b639d02fb5a721d0fc790eeb88b02efccdc7d37c94d1e7aa88</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 14:01:47	<u>0xaa2ee0651f56e2b639d02fb5a721d0fc790eeb88b02efccdc7d37c94d1e7aa88</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-21 10:44:31	<u>0x889cd459451e5ad5fc79</u> <u>b3f954f4e933d85ca280d5</u> <u>3414feab567fb3f68c6363</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
4	2024-07-21 10:44:25	<u>0x8cd385108f4f9328337e</u> <u>28fdbaf1830b6e8b5dd222</u> <u>fa8143503f8ed67b16dafd</u>	+ 1 ǎŸŽ•	✓

* USD values displayed at the time of transaction

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