

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65a25409cb8e9302db505913bfc94f123cbeedfb</u>
TOTAL RECEIVED	44.397439801100404111 MATIC
	16.24 USD
TOTAL SEND	44.397439517600403747 MATIC
	16.24 USD

Token	Balance
MATIC	0.000000283500000927 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000000000000000 USDT
5000\$	N/A 5000\$
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5000\$	N/A 5000\$
mysterybox	N/A mybox

Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
mysterybox	N/A mybox






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:32:34	<u>0x4fbe1c0a18f61529d9ad</u> <u>e1bf2f04027573060608a0</u> <u>749b4e051cbec8abafb355</u>	- 19.983448279430167 105 MATIC 10.72 USD	
2	2024-07-24 10:32:34	<u>0x4fbe1c0a18f61529d9ad</u> <u>e1bf2f04027573060608a0</u> <u>749b4e051cbec8abafb355</u>	- 0.0006615000011130 00 MATIC 0.00 USD	
3	2024-07-24 10:32:34	<u>0x4fbe1c0a18f61529d9ad</u> <u>e1bf2f04027573060608a0</u> <u>749b4e051cbec8abafb355</u>	- 0.0000000000010500 00 MATIC 0.00 USD	
4	2024-07-24 10:32:26	<u>0xd3c812da057fce788d26</u> <u>1de91b63c47a063b5e6ba6</u> <u>070c90864b5eebd9bb47e1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-07-24 10:32:26	<u>0xd3c812da057fce788d26</u> <u>1de91b63c47a063b5e6ba6</u> <u>070c90864b5eebd9bb47e1</u>	- 0.0011152890018411 12 MATIC 0.00 USD	
6	2024-07-24 10:32:26	<u>0xd3c812da057fce788d26</u> <u>1de91b63c47a063b5e6ba6</u> <u>070c90864b5eebd9bb47e1</u>	- 0.0000000000018057 06 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-07-24 10:32:18	<u>0xc80afdd96822cab3428</u> <u>e2d75e67dee71d7e004422</u> <u>093531d0e6f5b98d0ae409</u>	+ 19.985225068435976 681 MATIC  10.73 USD	✓
8	2024-07-19 10:38:58	<u>0x7ac3e855c4620dc0656d</u> <u>d71a15dba1e1fed0866bf1</u> <u>2e3c57bde8bd56a1695241</u>	- 24.409899010160710 731 MATIC  12.51 USD	✓
9	2024-07-19 10:38:58	<u>0x7ac3e855c4620dc0656d</u> <u>d71a15dba1e1fed0866bf1</u> <u>2e3c57bde8bd56a1695241</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
10	2024-07-19 10:38:58	<u>0x7ac3e855c4620dc0656d</u> <u>d71a15dba1e1fed0866bf1</u> <u>2e3c57bde8bd56a1695241</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
11	2024-07-19 10:38:38	<u>0x34f80e25e8fe7a962a6f</u> <u>b4eea408473cf963f725dd</u> <u>f759a9d82da31521417dfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-19 10:38:38	<u>0x34f80e25e8fe7a962a6f</u> <u>b4eea408473cf963f725dd</u> <u>f759a9d82da31521417dfd</u>	- 0.0016539390002625 30 MATIC  0.00 USD	✓
13	2024-07-19 10:38:38	<u>0x34f80e25e8fe7a962a6f</u> <u>b4eea408473cf963f725dd</u> <u>f759a9d82da31521417dfd</u>	- 0.00000000000024677 82 MATIC  0.00 USD	✓
14	2024-07-19 10:38:24	<u>0x7dff0f4aeb6a5b1c4e64</u> <u>095a96b677cb739d47cc4b</u> <u>8618e89ea1094ea90f43cb</u>	+ 24.412214732664427 430 MATIC  12.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:32:26	<u>0xd3c812da057fce788d261de91b63c47a063b5e6ba6070c90864b5eebd9bb47e1</u>	- 95.674086 USDT  95.69 USD	✓
2	2024-07-24 10:32:10	<u>0x55ac3a4751014169af68bde1fbb78949cb9e81bf72275bf761251ce3ba8ca251</u>	+ 95.664124 USDT  95.68 USD	✓
3	2024-07-19 11:15:24	<u>0x7816456c4e17a42fc8e814f3266ce52eec4c9c7e1c042b4b98677aad5353fe13</u>	+ 0.009962 USDT  0.00 USD	✓
4	2024-07-19 10:39:14	<u>0x14f96aa8cc40d2d2ef7d54bbb7f72e0b50785a702f58154a2377b82458b39a18</u>	- 996.29260199999998 8038 USDT	✓
5	2024-07-19 10:38:38	<u>0x34f80e25e8fe7a962a6fb4eea408473cf963f725ddf759a9d82da31521417dfd</u>	- 996.292602 USDT  996.14 USD	✓
6	2024-07-19 10:38:04	<u>0xae972c5ca574cec4ac38f87d26917b050f2de20c616c8837bdf244b1232f4ac0</u>	+ 996.292602 USDT  996.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:33:50	<u>0x4594b712991c5b248a526cc66ff310cb314002eb47d1205ea059ee10caa3247e</u>	+ 1 ðŸŽ•	✓
2	2024-07-24 10:33:48	<u>0x398e7567bad729c488e76809e50b5c3800b3676b6528641d951b9c40e3c7c727</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 10:33:32	<u>0x2a843f9dc23b6db9cf6648e8b92a79331cdc5789a75b2b6f215d7149479fde9d</u>	+ 1 mybox	✓
4	2024-07-24 10:32:54	<u>0xdc68eea1a16b04a35e94b271c10bf22579fa3f9cdb642f33d7a93324c851fd72</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 10:32:54	<u>0xdc68eea1a16b04a35e94b271c10bf22579fa3f9cdb642f33d7a93324c851fd72</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 10:32:54	<u>0xdc68eea1a16b04a35e94b271c10bf22579fa3f9cdb642f33d7a93324c851fd72</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 10:32:54	<u>0xdc68eea1a16b04a35e94b271c10bf22579fa3f9cdb642f33d7a93324c851fd72</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 10:32:48	<u>0x19fbc24ff67971748d873e649eb063b89b6a31d7ed409c02f48ad41187ee1a</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 10:32:48	<u>0x19fbc24ff67971748d873e649eb063b89b6a31d7ed409c02f48ad41187ee1a</u>	+ 1 ðŸŽ•	✓
10	2024-07-24 10:32:48	<u>0x19fbc24ff67971748d873e649eb063b89b6a31d7ed409c02f48ad41187ee1a</u>	+ 1 ðŸŽ•	✓
11	2024-07-24 10:32:46	<u>0x3c182f54400b644ecfff680ff2932022a792f8f3738e94be834d999each68c4d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-24 10:32:46	<u>0x3c182f54400b644ecfff680ff2932022a792f8f3738e94be834d999eacb68c4d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-07-24 10:32:32	<u>0x89785530dea10ad39d76492dae01e62a458e58d167a88e0937d645ead44405d8</u>	+ 1 mybox	✓
14	2024-07-19 11:34:58	<u>0xbec565a245d3b2fb7c0cf820f56e1069713e01c1005f918e0426bcf36aeab0ad</u>	+ 1 5000\$	✓
15	2024-07-19 11:32:10	<u>0x3e42e8c15c96de1d2b8870ae963a066c3def5697416f0f0f1fc7ac06bf28f23f</u>	+ 1 5000\$	✓
16	2024-07-19 11:32:10	<u>0x3e42e8c15c96de1d2b8870ae963a066c3def5697416f0f0f1fc7ac06bf28f23f</u>	+ 1 5000\$	✓
17	2024-07-19 11:32:10	<u>0x3e42e8c15c96de1d2b8870ae963a066c3def5697416f0f0f1fc7ac06bf28f23f</u>	+ 1 5000\$	✓
18	2024-07-19 11:32:08	<u>0xda70c3902c35a1eefb4ed872ac65bc1d5054f852051bc21f4a778e0a49a15cea</u>	+ 1 5000\$	✓
19	2024-07-19 10:38:54	<u>0xad67ac8aca1e83cf354c263df7be6a748627fcc6c7aaede37a0ef3c578387949</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-19 10:38:54	<u>0xfe729759607992c5c72514758cd9f5d0fa3be5c391b82c9a56deb49af7fb81b6</u>	+ 1 ðŸŽ•	✓

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