

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-09-25 20:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79aa85159c445740dd2a2cdb6293d071eea8f9ca</u>
TOTAL RECEIVED	37.168265877892409321 MATIC
	15.29 USD
TOTAL SEND	37.168265594392408957 MATIC
	15.29 USD

Token	Balance
MATIC	0.000000283500000927 MATIC 0.00 USD
(PoS) Tether USD	0.000982 USDT 0.00 USD
(PoS) Tether USD	0.000001 USDT
(PoS) Tether USD	0.000000000000000000 USDT
! AAVE	90,000,000 Visit AAVE.PW to claim gift
LINK	632.000000000000 Visit linkget.xyz to swap
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
]	N/A ]

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

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:39:09	<u>0xe3c2cfe8c551f8014e9e3f2d5228478f2f75139b427242adfcc6f3e657904246</u>	- 12.917943973405684 233 MATIC  6.80 USD	✓
2	2024-07-24 17:39:09	<u>0xe3c2cfe8c551f8014e9e3f2d5228478f2f75139b427242adfcc6f3e657904246</u>	- 0.0006615000014490 00 MATIC  0.00 USD	✓
3	2024-07-24 17:39:09	<u>0xe3c2cfe8c551f8014e9e3f2d5228478f2f75139b427242adfcc6f3e657904246</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-07-24 17:39:01	<u>0xa1b8f1c50c0367f68bfe c7cdf470903bbdb19ab285 b0be5c91ab4d6fd068f5ad</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 17:39:01	<u>0xa1b8f1c50c0367f68bfe c7cdf470903bbdb19ab285 b0be5c91ab4d6fd068f5ad</u>	- 0.0011152890024784 20 MATIC  0.00 USD	✓
6	2024-07-24 17:39:01	<u>0xa1b8f1c50c0367f68bfe c7cdf470903bbdb19ab285 b0be5c91ab4d6fd068f5ad</u>	- 0.0000000000011683 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 17:38:53	<u>0xb3130bc63ccde91cfadd</u> <u>2bffb8077a0bc3c5e5711d</u> <u>14ed0dee9aa9ecdfecd9ab</u>	+ 12.919720762407331 804 MATIC  6.80 USD	✓
8	2024-07-21 19:09:38	<u>0xa68c1810510da679ef98</u> <u>d2ddc6bbc85f3c7cb0273a</u> <u>c1ee000c31fff913fa9af9</u>	- 24.246229360458084 301 MATIC  13.00 USD	✓
9	2024-07-21 19:09:38	<u>0xa68c1810510da679ef98</u> <u>d2ddc6bbc85f3c7cb0273a</u> <u>c1ee000c31fff913fa9af9</u>	- 0.0006614993333550 00 MATIC  0.00 USD	✓
10	2024-07-21 19:09:38	<u>0xa68c1810510da679ef98</u> <u>d2ddc6bbc85f3c7cb0273a</u> <u>c1ee000c31fff913fa9af9</u>	- 0.0000000103798170 00 MATIC  0.00 USD	✓
11	2024-07-21 19:09:16	<u>0x7d0dfd22c71bd6b1da04</u> <u>6e69da551c93bc115fbfd1</u> <u>1155bca56f10abb3c55918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-21 19:09:16	<u>0x7d0dfd22c71bd6b1da04</u> <u>6e69da551c93bc115fbfd1</u> <u>1155bca56f10abb3c55918</u>	- 0.0016539381658371 78 MATIC  0.00 USD	✓
13	2024-07-21 19:09:16	<u>0x7d0dfd22c71bd6b1da04</u> <u>6e69da551c93bc115fbfd1</u> <u>1155bca56f10abb3c55918</u>	- 0.0000000236438193 42 MATIC  0.00 USD	✓
14	2024-07-21 19:09:04	<u>0xa5be0bbe41d672f8b609</u> <u>f5f49aa425a199a84bcf07</u> <u>4a8fbfc4a9b16392b30918</u>	+ 24.248545115485075 740 MATIC  13.00 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:40:05	<u>0xff6e9318cff0d3079e47d83fc</u> <u>af2a78fce5ab3c6bc510a89af58cde3efca6eb</u>	+ 0.000982 USDT 	✓
			0.00 USD	
2	2024-07-24 17:39:25	<u>0xe7f5e855a7aeb5caffe13c6c77a0995af48fd4b280d7745449ed0fb70b68f5c0</u>	- 665.9755689999995 0393 USDT	✓
3	2024-07-24 17:39:01	<u>0xa1b8f1c50c0367f68bfe</u> <u>c7cdf470903bbdb19ab285</u> <u>b0be5c91ab4d6fd068f5ad</u>	- 98.235119 USDT 	✓
			98.24 USD	
4	2024-07-24 17:38:45	<u>0xc733f8b1137fbc7b4d6444b3f302907e38ce90f47fb49fa32d1aeedb5c43697</u>	+ 98.218460 USDT 	✓
			98.22 USD	
5	2024-07-21 19:19:22	<u>0x09a0918f5a589d590969c5830b57cfd919ba4c009781bfe17bfd08834baa6ad8</u>	- 665.9755689999995 0393 USDT	✓
6	2024-07-21 19:15:02	<u>0x03ef74b669c555cc379556273b35587ae36e12675dfb1f3b792fa8a3f464f4fc</u>	- 665.975569 UD...DÐ¢	✓
7	2024-07-21 19:10:28	<u>0x25912b29ec6f9f67f0e9b22ada3f218f8c8cad80c0f28f7a659a4782bb018021</u>	- 665.9755689999995 0393 USDT	✓
8	2024-07-21 19:10:20	<u>0x44620f8efa006ded9b92ccc557d110b702ffae8cddf9fce68a2cb0444465f523</u>	+ 0.016659 USDT 	✓
			0.01 USD	
9	2024-07-21 19:10:14	<u>0x12fca0607e5a95a3037812f2676a7d871ade75cdc18d7e0bf2a244f4cab627b5</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 19:10:08	<u>0x116699cdaef3549fd31f cba9dbd901991fca097deb 96e191e7ea3c61acff463b</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
11	2024-07-21 19:09:16	<u>0x7d0dfd22c71bd6b1da04 6e69da551c93bc115fbfd1 1155bca56f10abb3c55918</u>	- 665.975569 USDT  666.55 USD	✓
12	2024-07-21 19:08:42	<u>0xbf74bb8b12193dffbbc5 56bca078eab1c5426e071b db751d2da2902a28325f0c</u>	+ 665.975569 USDT  666.55 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:41:21	<u>0x29068fe4cacafc31b707 11cfd22a5306cdc79130f0 c58d98a240f6c01167fafa</u>	+ 1 SHIBANU	✓
2	2024-07-24 17:39:57	<u>0xb54cc6be3da15b8e7160 753d048e34803c0d5007bc 5d3c2c1f55ebf10486bece</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-24 17:39:57	<u>0xb54cc6be3da15b8e7160 753d048e34803c0d5007bc 5d3c2c1f55ebf10486bece</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
4	2024-07-24 17:39:57	<u>0xb54cc6be3da15b8e7160 753d048e34803c0d5007bc 5d3c2c1f55ebf10486bece</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
5	2024-07-24 17:39:57	<u>0xb54cc6be3da15b8e7160 753d048e34803c0d5007bc 5d3c2c1f55ebf10486bece</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 17:39:45	<u>0x6cf4aa148d0e8ff5d092a28b9c8dedadd3a12bc52a1a67a741164e1c7fc021b0</u>	+ 1 ]	✓
7	2024-07-24 17:39:45	<u>0x6cf4aa148d0e8ff5d092a28b9c8dedadd3a12bc52a1a67a741164e1c7fc021b0</u>	+ 1 ]	✓
8	2024-07-24 17:39:45	<u>0x6cf4aa148d0e8ff5d092a28b9c8dedadd3a12bc52a1a67a741164e1c7fc021b0</u>	+ 1 ]	✓
9	2024-07-24 17:39:45	<u>0x6cf4aa148d0e8ff5d092a28b9c8dedadd3a12bc52a1a67a741164e1c7fc021b0</u>	+ 1 ]	✓
10	2024-07-24 17:39:33	<u>0xdf22f1f9fa814efe3866f474f5679562a8fe847bc3382562f210685104fa88eb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-24 17:39:33	<u>0xdf22f1f9fa814efe3866f474f5679562a8fe847bc3382562f210685104fa88eb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-24 17:39:33	<u>0xdf22f1f9fa814efe3866f474f5679562a8fe847bc3382562f210685104fa88eb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-07-24 17:39:31	<u>0x0e57af48889836b4c4cae3fd0358c4b2a468354e5ca9074931c11e6cb85f3b12</u>	+ 1 ðŸŽ•	✓
14	2024-07-24 17:39:31	<u>0x0e57af48889836b4c4cae3fd0358c4b2a468354e5ca9074931c11e6cb85f3b12</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-24 17:39:31	<u>0x0e57af48889836b4c4cae3fd0358c4b2a468354e5ca9074931c11e6cb85f3b12</u>	+ 1 ₪	✓
16	2024-07-21 19:09:42	<u>0x0b19e2998d027bb640b86d5e43678fde710e914f0f41180a4eb92a4e6c855b0f</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓
17	2024-07-21 19:09:42	<u>0x0b19e2998d027bb640b86d5e43678fde710e914f0f41180a4eb92a4e6c855b0f</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓
18	2024-07-21 19:09:42	<u>0x0b19e2998d027bb640b86d5e43678fde710e914f0f41180a4eb92a4e6c855b0f</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓
19	2024-07-21 19:09:42	<u>0xf00bf728108353efb4e9da4c923f767ba24e04d20f0d61e622c7a3734c85133</u>	+ 1 ₪	✓
20	2024-07-21 19:09:42	<u>0xf00bf728108353efb4e9da4c923f767ba24e04d20f0d61e622c7a3734c85133</u>	+ 1 ₪	✓
21	2024-07-21 19:09:42	<u>0xf00bf728108353efb4e9da4c923f767ba24e04d20f0d61e622c7a3734c85133</u>	+ 1 ₪	✓

\* USD values displayed at the time of transaction

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