

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e8448ab9455f888e343eeb9dd407093109cdf9c</u>
TOTAL RECEIVED	0.3800000000000000004 MATIC
	0.15 USD
TOTAL SEND	0.132895953481798279 MATIC
	0.05 USD










Token	Balance
MATIC	0.247104046518201725 MATIC
	0.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC.	2,000.000000000000000000 m
! TOSHI	468,950 )
! RENDER	929 )
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
LINK	632.0000000000 Visit linkget.xyz to swap
AAVE NFT #9527 đŸŽ•	N/A Link to Claim : ethnft.co







Token	Balance
ðŸŽ•	N/A ðŸŽ•
5000\$	N/A 5000\$
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:15:59	<u>0xf08c95bec0085ab7df49</u> <u>24380e8edf99f06325d141</u> <u>b668ae718683f710f25263</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-21 15:15:59	<u>0xf08c95bec0085ab7df49</u> <u>24380e8edf99f06325d141</u> <u>b668ae718683f710f25263</u>	- 0.0010618200034332 18 MATIC  0.00 USD	✓
3	2024-07-21 15:15:59	<u>0xf08c95bec0085ab7df49</u> <u>24380e8edf99f06325d141</u> <u>b668ae718683f710f25263</u>	- 0.0000000001211182 68 MATIC  0.00 USD	✓
4	2024-07-21 15:09:11	<u>0x25ce8602e6ff16439ea6</u> <u>741d84ad8075fe4fd3c63f</u> <u>a98df822b3180880ba8632</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-21 15:09:11	<u>0x25ce8602e6ff16439ea6</u> <u>741d84ad8075fe4fd3c63f</u> <u>a98df822b3180880ba8632</u>	- 0.0015748200697645 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-21 15:09:11	<u>0x25ce8602e6ff16439ea6741d84ad8075fe4fd3c63fa98df822b3180880ba8632</u>	- 0.0000000002611576 50 MATIC  0.00 USD	✓
7	2024-07-19 12:05:50	<u>0xf17b170506601c40f79a16c94e4226778437bae7d02bb42ce0886ae2d81c3ef1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-19 12:05:50	<u>0xf17b170506601c40f79a16c94e4226778437bae7d02bb42ce0886ae2d81c3ef1</u>	- 0.0010621800002832 48 MATIC  0.00 USD	✓
9	2024-07-19 12:05:50	<u>0xf17b170506601c40f79a16c94e4226778437bae7d02bb42ce0886ae2d81c3ef1</u>	- 0.0000000000013100 22 MATIC  0.00 USD	✓
10	2024-07-17 17:39:05	<u>0x9bf46e315c8eea7abb38a54f4cb14c8f05799d59d1ab9d0321e3a5724a21a0c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-17 17:39:05	<u>0x9bf46e315c8eea7abb38a54f4cb14c8f05799d59d1ab9d0321e3a5724a21a0c8</u>	- 0.0207963600000000 00 MATIC  0.01 USD	✓
12	2024-07-17 17:39:05	<u>0x9bf46e315c8eea7abb38a54f4cb14c8f05799d59d1ab9d0321e3a5724a21a0c8</u>	- 0.0000000003466060 00 MATIC  0.00 USD	✓
13	2024-07-17 17:38:21	<u>0x53634b88f8e8eb13da5186c54c07118cef80c8d93aa42d15c9063eb9bd8c8d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-17 17:38:21	<u>0x53634b88f8e8eb13da5186c54c07118cef80c8d93aa42d15c9063eb9bd8c8d55</u>	- 0.0107032800000000 01 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-07-17 17:38:21	<u>0x53634b88f8e8eb13da5186c54c07118cef80c8d93aa42d15c9063eb9bd8c8d55</u>	- 0.0000000001887345 04 MATIC  0.00 USD	✓
16	2024-07-17 17:34:43	<u>0x4c01e5939adc3eee24d5396757ade00ae76edee0f2a8291f318f92ffccff191d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-17 17:34:43	<u>0x4c01e5939adc3eee24d5396757ade00ae76edee0f2a8291f318f92ffccff191d</u>	- 0.0325339799999999 97 MATIC  0.01 USD	✓
18	2024-07-17 17:34:43	<u>0x4c01e5939adc3eee24d5396757ade00ae76edee0f2a8291f318f92ffccff191d</u>	- 0.0000000013924543 44 MATIC  0.00 USD	✓
19	2024-07-17 17:34:03	<u>0x1506d368a35c8df188fde342a4587acb76b489138f2eb2c889f5de993135a931</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 17:34:03	<u>0x1506d368a35c8df188fde342a4587acb76b489138f2eb2c889f5de993135a931</u>	- 0.0224348099999999 99 MATIC  0.01 USD	✓
21	2024-07-17 17:34:03	<u>0x1506d368a35c8df188fde342a4587acb76b489138f2eb2c889f5de993135a931</u>	- 0.0000000008465401 64 MATIC  0.00 USD	✓
22	2024-07-17 17:31:29	<u>0xc07530ed8314bc7a54a6d0620e7a2bd1d80c91a975d16016a46b9ab2ede16263</u>	+ 0.2800000000000000 27 MATIC  0.15 USD	✓
23	2024-07-16 17:01:41	<u>0x33dea135ac4e9b93a905ec91521a959ef86c19cabd727522f2973b7dc7614539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-16 17:01:41	<u>0x33dea135ac4e9b93a905ec91521a959ef86c19cabd727522f2973b7dc7614539</u>	- 0.0411665400000000 01 MATIC  0.02 USD	✓
25	2024-07-16 17:01:41	<u>0x33dea135ac4e9b93a905ec91521a959ef86c19cabd727522f2973b7dc7614539</u>	- 0.0000000002401381 50 MATIC  0.00 USD	✓
26	2024-07-16 17:01:25	<u>0xabcc4ce18bde430f19c178f5bf47bb1b031e57ffc60f38a092aa957982008f1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-16 17:01:25	<u>0xabcc4ce18bde430f19c178f5bf47bb1b031e57ffc60f38a092aa957982008f1e</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
28	2024-07-16 17:01:25	<u>0xabcc4ce18bde430f19c178f5bf47bb1b031e57ffc60f38a092aa957982008f1e</u>	- 0.000000000102581 84 MATIC  0.00 USD	✓
29	2024-07-16 16:57:07	<u>0x1fccc1d6d36868da9844bef389528ce98eae210b1c904fe36781cbf3d33b41a</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:18:13	<u>0xc6a1421b979b6976ca95ea19cf26367149729316bb66e650b8a0de1716a7f9de</u>	+ 632.000000000 Visit linkget.xyz to swap	✓
2	2024-07-21 15:15:59	<u>0xf08c95bec0085ab7df4924380e8edf99f06325d141b668ae718683f710f25263</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-21 15:11:29	<u>0xe9d0fc167b9c7c1c6203d1ee15a3b3365f6fa946fb11c9efa45b5d12182ed981</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-07-21 15:11:05	<u>0x8edad3d25991f198c67b29c95828aa56edaaab435000da7057841ed85f15f973</u>	+ 1.000000 USDT  1.00 USD	✓
5	2024-07-21 15:09:11	<u>0x25ce8602e6ff16439ea6741d84ad8075fe4fd3c63fa98df822b3180880ba8632</u>	- 2.000000 USDT  2.00 USD	✓
6	2024-07-21 12:13:19	<u>0xa80d3aa59244968812351813a0f65599953490dcf813abb4fd6fa9f69f7b7b0e</u>	+ 1.000000 USDT  1.00 USD	✓
7	2024-07-21 12:11:55	<u>0x9998d78dd78f47052f7532816d359feb7c22dc5e9970919410dc2396c079535d</u>	+ 1.000000 USDT  1.00 USD	✓
8	2024-07-19 12:05:50	<u>0xf17b170506601c40f79a16c94e4226778437bae7d02bb42ce0886ae2d81c3ef1</u>	- 20.051836 USDT  20.04 USD	✓
9	2024-07-19 09:19:24	<u>0x9e7c278280d977476a6ef81ca03ed01ad6cd8f47381751aab226a91c1f11e4b1</u>	+ 0.000000 USDT  0.00 USD	✓
10	2024-07-18 02:20:35	<u>0xad68d95f244e6de3811d64da3e0da599a6754b865da20e6164aeb81d9ec1aa2a</u>	+ 1.000000000000000000 00 .net	✓
11	2024-07-17 17:39:27	<u>0x018820783879040dc0b24b4990f29b7f1f9c522acd27be1768c327571ca2a4f8</u>	+ 468,950 )	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-17 17:39:05	<u>0x9bf46e315c8eea7abb38</u> <u>a54f4cb14c8f05799d59d1</u> <u>ab9d0321e3a5724a21a0c8</u>	- 20.000000 USDT  20.00 USD	✓
13	2024-07-17 17:38:21	<u>0x53634b88f8e8eb13da51</u> <u>86c54c07118cef80c8d93a</u> <u>a42d15c9063eb9bd8c8d55</u>	- 8.000000 USDT  8.00 USD	✓
14	2024-07-17 17:34:43	<u>0x4c01e5939adc3eee24d5</u> <u>396757ade00ae76edee0f2</u> <u>a8291f318f92ffccff191d</u>	- 4.000000 USDT  4.00 USD	✓
15	2024-07-17 17:34:03	<u>0x1506d368a35c8df188fd</u> <u>e342a4587acb76b489138f</u> <u>2eb2c889f5de993135a931</u>	- 2.000000 USDT  2.00 USD	✓
16	2024-07-17 17:32:37	<u>0xf6e9f2448666a4ad3bb8</u> <u>8e3131634f3839d42090e5</u> <u>b7733b54482fce9a1ff4f3</u>	+ 54.051836 USDT  54.06 USD	✓
17	2024-07-17 17:32:17	<u>0x92407a26413f0bdc3795</u> <u>892e8d9a2cebab0e91a15e</u> <u>ca301e2ced711cb460b642</u>	+ 2,000.000000000000 000000 m	✓
18	2024-07-16 17:01:47	<u>0xd7a3ee9cf53f7b6953f9</u> <u>7a9aa55368053a4930c3f0</u> <u>fa5bd8e9c2699862a10171</u>	+ 929 )	✓
19	2024-07-16 17:01:41	<u>0x33dea135ac4e9b93a905</u> <u>ec91521a959ef86c19cabd</u> <u>727522f2973b7dc7614539</u>	- 2.000000 USDT  2.00 USD	✓
20	2024-07-16 16:58:09	<u>0x8b9441f50c241e0244bd</u> <u>99f9a839703ecb177b5f0e</u> <u>7366af42fe6f1090517683</u>	+ 2.000000 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-16 16:57:17	<u>0x80ab1b8633799df2ae597a5234751c62097452bfe6436ce7ac045e85262e62e6</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:10:07	<u>0xc0435506995be472b53b48f4e234ebe733e1ac554ae74969906a6bdd8acd67dc</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 15:09:59	<u>0x49c0f085737bde53cd76cc603cba4d37e96135cbfb90666bc6526804e5fd3269</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 12:06:28	<u>0xf644a7ee2df8096b59999a3c820a445da649f1cd6335e8bb307dafd9f88eac37</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 17:32:29	<u>0x79e3ec0990727d8e1a8a19cbc98109157e01880f03b87a1a6a29eda04280753c</u>	+ 1 5000\$	✓
5	2024-07-17 17:32:25	<u>0xa7efa53c1f91a40186cd36687ff5ced5bf21f5c62fa0b5b3e792ad8ebddf9dc1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2023-11-25 08:29:47	<u>0x4a89316416d41a94a071ca145c0a21682e409b3773e9d1d433cd0373e670861a</u>	+ 1 3000usdt.org	✓
7	2023-11-25 07:19:22	<u>0x3a1e9b07400c118681e0e196246a50e0ebaea0ccde7c8ed3bfa8d89c3d4d6242</u>	+ 1 org	✓



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