

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:29 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8e00f29aada2ce031cbd10f22100802f19b8fdf9</u> |
| TOTAL RECEIVED | 43.792114132862138831 MATIC |
| | 18.31 USD |
| TOTAL SEND | 43.792113849274933557 MATIC |
| | 18.31 USD |

| Token | Balance |
|---------------------------|--------------------------------|
| MATIC | 0.000000283587209208 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000977 USDT |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat |
| | N/A |
| \$AAVE NFT | N/A NFT Airdrop |
| 1ETH Reward at etherc.xyz | N/A 1ETH Airdrop at etherc.xyz |
| AAVE NFT | N/A ETH airdrop at ethnft.co |
| | N/A |



MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-23 18:37:35 | <u>0x5af5e2f9b7c930460f7a</u> <u>33bf71b5c0ced4d313f7f0</u> <u>b36c6693e42ada75834379</u> | - 15.958485336052818 937 MATIC  8.58 USD | ✓ |
| 2 | 2024-07-23 18:37:35 | <u>0x5af5e2f9b7c930460f7a</u> <u>33bf71b5c0ced4d313f7f0</u> <u>b36c6693e42ada75834379</u> | - 0.0006615134768760 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-23 18:37:35 | <u>0x5af5e2f9b7c930460f7a</u> <u>33bf71b5c0ced4d313f7f0</u> <u>b36c6693e42ada75834379</u> | - 0.0000001900112760 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-23 18:37:27 | <u>0x900feec405194386b997</u> <u>b3e0dda9a658ec2e6b1617</u> <u>61fa2b819b8e5bdc6eeb2d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-23 18:37:27 | <u>0x900feec405194386b997</u> <u>b3e0dda9a658ec2e6b1617</u> <u>61fa2b819b8e5bdc6eeb2d</u> | - 0.0011152846942763 40 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-23 18:37:27 | <u>0x900feec405194386b997</u> <u>b3e0dda9a658ec2e6b1617</u> <u>61fa2b819b8e5bdc6eeb2d</u> | - 0.0000003347813621 88 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-23 18:37:17 | <u>0x7919002fb3e51b668dae</u> <u>78cad924ef54cbef9ed6b4</u> <u>b23c2d0e6fc8a90964fa51</u> | + 15.960262659103817 029 MATIC  8.58 USD | ✓ |
| 8 | 2024-07-20 17:34:47 | <u>0x39c9751a472dbfcf45f5</u> <u>c2aae0de6af9913cbf1f08</u> <u>408066877feae6c31fae65</u> | - 27.829535751255843 223 MATIC  15.05 USD | ✓ |
| 9 | 2024-07-20 17:34:47 | <u>0x39c9751a472dbfcf45f5</u> <u>c2aae0de6af9913cbf1f08</u> <u>408066877feae6c31fae65</u> | - 0.0006614999999580 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-20 17:34:47 | <u>0x39c9751a472dbfcf45f5c2aae0de6af9913cbf1f08408066877feae6c31fae65</u> | - 0.00000000000008400 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-20 17:34:25 | <u>0x04e9f04a8b74204de94425088c54b20ef1953d3d7af312f8ff52611dfe94497a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-20 17:34:25 | <u>0x04e9f04a8b74204de94425088c54b20ef1953d3d7af312f8ff52611dfe94497a</u> | - 0.00165393900000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-20 17:34:25 | <u>0x04e9f04a8b74204de94425088c54b20ef1953d3d7af312f8ff52611dfe94497a</u> | - 0.00000000000016801 92 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-20 17:34:13 | <u>0x1b8bbe1758f90d4d87a1927ea5beaff6ac79a3d8690d80ef6746da1d3d7a1c21</u> | + 27.831851473758323 579 MATIC  15.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 18:38:35 | <u>0x7d9a0aa93b2ed8615583034095d22b2adcc938d92c0ed671022e5f6c88204477</u> | + 0.000977 USDT  0.00 USD | ✓ |
| 2 | 2024-07-23 18:37:43 | <u>0x1bb662fbd428c84e5bb2b0bc1e9514d9aa6c3a09bbbc457e603b62641eb1e98a</u> | - 596.32384500000000 5712 USDT | ✓ |
| 3 | 2024-07-23 18:37:27 | <u>0x900feec405194386b997b3e0dda9a658ec2e6b161761fa2b819b8e5bdc6eeb2d</u> | - 97.734198 USDT  97.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-07-23 18:37:09 | <u>0x7bd9f74dd3bcfab7a1513eb5d943eada73676a0d14c511f4dbe30aa33cd03fff</u> | + 97.718235 USDT  97.72 USD | ✓ |
| 5 | 2024-07-20 17:37:24 | <u>0xce7430952ae616a8e06a6a5ea28d07fc0d319b75c2d399e141ad0299123096b8</u> | + 0.015963 USDT  0.01 USD | ✓ |
| 6 | 2024-07-20 17:35:33 | <u>0x21ca1c3a9139d5221f6e189befd71932994fb66f071e338ae6656ada0da16318</u> | - 596.32384500000000 5712 USDT | ✓ |
| 7 | 2024-07-20 17:34:25 | <u>0x04e9f04a8b74204de94425088c54b20ef1953d3d7af312f8ff52611dfe94497a</u> | - 596.323845 USDT  596.58 USD | ✓ |
| 8 | 2024-07-20 17:33:49 | <u>0x8717b5bae6a8a75240ec96ab6751ff0e519ddfc91fb942e218e1c328cccc1bf7</u> | + 596.323845 USDT  596.58 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 18:38:15 | <u>0xd4f5d8d9d773c2f6dd95940a8b771866480aa6e9e7e0ad152561c1c844f546d8</u> | + 1 1ETH Airdrop at etherc.xyz  | ✓ |
| 2 | 2024-07-23 18:38:15 | <u>0xd4f5d8d9d773c2f6dd95940a8b771866480aa6e9e7e0ad152561c1c844f546d8</u> | + 1 1ETH Airdrop at etherc.xyz  | ✓ |
| 3 | 2024-07-23 18:38:15 | <u>0xd4f5d8d9d773c2f6dd95940a8b771866480aa6e9e7e0ad152561c1c844f546d8</u> | + 1 1ETH Airdrop at etherc.xyz  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-07-23 18:38:15 | <u>0xd4f5d8d9d773c2f6dd95940a8b771866480aa6e9e7e0ad152561c1c844f546d8</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 5 | 2024-07-23 18:37:57 | <u>0xef47d37f76abe83d89407901bfd6e51e4dada8ade87111b5e67ee540ad2d1fa3</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-23 18:37:57 | <u>0xef47d37f76abe83d89407901bfd6e51e4dada8ade87111b5e67ee540ad2d1fa3</u> | + 1 ðŸŽ• | ✓ |
| 7 | 2024-07-23 18:37:57 | <u>0xef47d37f76abe83d89407901bfd6e51e4dada8ade87111b5e67ee540ad2d1fa3</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-07-23 18:37:57 | <u>0xef47d37f76abe83d89407901bfd6e51e4dada8ade87111b5e67ee540ad2d1fa3</u> | + 1 ðŸŽ• | ✓ |
| 9 | 2024-07-23 18:37:33 | <u>0xb5437bafbfd59f382a75cad8c15fc4660ba6f0bf678afefe195d419a8920ade4</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 10 | 2024-07-23 18:37:33 | <u>0xb5437bafbfd59f382a75cad8c15fc4660ba6f0bf678afefe195d419a8920ade4</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 11 | 2024-07-20 17:34:41 | <u>0x282cc0edd1be5952527113e0cc11a87a1c653eb7505ac1ae7de4403c2695cf28</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 12 | 2024-07-20 17:34:33 | <u>0x5de4287ae710f2c50aee05f91836f74d8b558f8fce8a8ecf3579828f81c36e21</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-07-20 17:34:25 | <u>0x607037d7b7a85dd2b516</u> <u>b4ddec25986a7ec9488361</u> <u>8dee2b132e03ee3c36a3d3</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2024-07-20 17:34:25 | <u>0x607037d7b7a85dd2b516</u> <u>b4ddec25986a7ec9488361</u> <u>8dee2b132e03ee3c36a3d3</u> | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

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