

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97738f7c4e10bb3f3a4afbbe462b5a61b3aaaae0</u>
TOTAL RECEIVED	4.226313782715199530 MATIC
	1.56 USD
TOTAL SEND	2.626763900365013615 MATIC
	0.97 USD

Token	Balance
MATIC	1.599549882350185470 MATIC
	0.59 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC.	2,000.000000000000000000 m
! TOSHI	468,950 )
! RETIK	385,700 DROP
! AAVE	90,000,000 Visit AAVE.PW to claim gift
OriginEther	1 kether.org
5000\$	N/A 5000\$
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz









Token

Balance






δŸŽ•







N/A δŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:36:43	<u>0xa261486cc8caf1999bcf</u> <u>abe96722216cdf92a6981f</u> <u>de767dae74ca52ca73e4ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 17:36:43	<u>0xa261486cc8caf1999bcf</u> <u>abe96722216cdf92a6981f</u> <u>de767dae74ca52ca73e4ae</u>	- 0.001574460000000000 00 MATIC  0.00 USD	✓
3	2024-07-18 17:36:43	<u>0xa261486cc8caf1999bcf</u> <u>abe96722216cdf92a6981f</u> <u>de767dae74ca52ca73e4ae</u>	- 0.0000369080906199 30 MATIC  0.00 USD	✓
4	2024-07-18 17:35:43	<u>0xdba90eccc48a0ec1ff15</u> <u>63a054f377e89476d03045</u> <u>e1ddedbc7ee15c4efef9f5</u>	- 0.900000000000000000 22 MATIC  0.46 USD	✓
5	2024-07-18 17:35:43	<u>0xdba90eccc48a0ec1ff15</u> <u>63a054f377e89476d03045</u> <u>e1ddedbc7ee15c4efef9f5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-07-18 17:35:43	<u>0xdba90eccc48a0ec1ff15</u> <u>63a054f377e89476d03045</u> <u>e1ddedbc7ee15c4efef9f5</u>	- 0.0000186637531290 00 MATIC  0.00 USD	✓
7	2024-07-18 17:29:41	<u>0xc82d0cb7a225ce8bc43f</u> <u>abfdece4aef235ec0e115f</u> <u>ba47b5028eb95cd9db36b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-18 17:29:41	<u>0xc82d0cb7a225ce8bc43f</u> <u>abfdece4aef235ec0e115f</u> <u>ba47b5028eb95cd9db36b9</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-18 17:29:41	<u>0xc82d0cb7a225ce8bc43fabfdece4aef235ec0e115fba47b5028eb95cd9db36b9</u>	- 0.0000511980332171 76 MATIC  0.00 USD	✓
10	2024-07-18 17:28:27	<u>0xe9bdd8f326e33a06f8c4a20e40200066f87f4419f276d910576a2b60cf5f87</u>	- 0.9000000000000000 22 MATIC  0.46 USD	✓
11	2024-07-18 17:28:27	<u>0xe9bdd8f326e33a06f8c4a20e40200066f87f4419f276d910576a2b60cf5f87</u>	- 0.0006300322426860 00 MATIC  0.00 USD	✓
12	2024-07-18 17:28:27	<u>0xe9bdd8f326e33a06f8c4a20e40200066f87f4419f276d910576a2b60cf5f87</u>	- 0.0000195090227640 00 MATIC  0.00 USD	✓
13	2024-07-18 17:20:31	<u>0x9f58bb9da75db7ea14b164ff901d25411e6b091a7eb3bb712771baa88d064955</u>	- 0.8000000000000000 44 MATIC  0.41 USD	✓
14	2024-07-18 17:20:31	<u>0x9f58bb9da75db7ea14b164ff901d25411e6b091a7eb3bb712771baa88d064955</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-07-18 17:20:31	<u>0x9f58bb9da75db7ea14b164ff901d25411e6b091a7eb3bb712771baa88d064955</u>	- 0.0000080526117210 00 MATIC  0.00 USD	✓
16	2024-07-18 17:19:35	<u>0xd3d945b1abd3bc9e330c9bfbbd4e2e8c81dbccd1ba3556f45bad7bf485bb6507</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 17:19:35	<u>0xd3d945b1abd3bc9e330c9bfbbd4e2e8c81dbccd1ba3556f45bad7bf485bb6507</u>	- 0.0079802149787530 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-07-18 17:19:35	<u>0xd3d945b1abd3bc9e330c</u> <u>9bfbbd4e2e8c81dbccd1ba</u> <u>3556f45bad7bf485bb6507</u>	- 0.0001025410187403 75 MATIC  0.00 USD	✓
19	2024-07-18 17:19:33	<u>0x4a65e42ed537a2531cc0</u> <u>5b1b7b52cb9635c1e27b7f</u> <u>24ae8e3a3914ea3ad533ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-18 17:19:33	<u>0x4a65e42ed537a2531cc0</u> <u>5b1b7b52cb9635c1e27b7f</u> <u>24ae8e3a3914ea3ad533ec</u>	- 0.0015701057366730 56 MATIC  0.00 USD	✓
21	2024-07-18 17:19:33	<u>0x4a65e42ed537a2531cc0</u> <u>5b1b7b52cb9635c1e27b7f</u> <u>24ae8e3a3914ea3ad533ec</u>	- 0.0000206748644932 40 MATIC  0.00 USD	✓
22	2024-07-17 20:55:00	<u>0xd068a4a131102f7498fa</u> <u>a822b0791b920af5eb8f43</u> <u>3dce98dae1e3567ce3ec61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-17 20:55:00	<u>0xd068a4a131102f7498fa</u> <u>a822b0791b920af5eb8f43</u> <u>3dce98dae1e3567ce3ec61</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
24	2024-07-17 20:55:00	<u>0xd068a4a131102f7498fa</u> <u>a822b0791b920af5eb8f43</u> <u>3dce98dae1e3567ce3ec61</u>	- 0.00000000000017761 14 MATIC  0.00 USD	✓
25	2024-07-17 20:52:58	<u>0xabec1e9688c39937d0b2</u> <u>8e2b770e9cdfcc1dae4389</u> <u>8c2e59e903aed78b9126a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-17 20:52:58	<u>0xabec1e9688c39937d0b2</u> <u>8e2b770e9cdfcc1dae4389</u> <u>8c2e59e903aed78b9126a7</u>	- 0.008503260000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-07-17 20:52:58	<u>0xabec1e9688c39937d0b28e2b770e9cdfcc1dae43898c2e59e903aed78b9126a7</u>	- 0.00000000000087867 02 MATIC  0.00 USD	✓
28	2024-07-17 20:52:28	<u>0xaad5f0c3904765c92c549a822f84a2335b8650d931a1d1bb4bf87503678535ff</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-17 20:52:28	<u>0xaad5f0c3904765c92c549a822f84a2335b8650d931a1d1bb4bf87503678535ff</u>	- 0.0015506400000000 00 MATIC  0.00 USD	✓
30	2024-07-17 20:52:28	<u>0xaad5f0c3904765c92c549a822f84a2335b8650d931a1d1bb4bf87503678535ff</u>	- 0.00000000000016540 16 MATIC  0.00 USD	✓
31	2024-07-17 20:46:52	<u>0xbabfbb8c41d7b0c68799015404c226045e45b369726e9fe1fc6d33f57562789d</u>	+ 0.5000000000000000 00 MATIC  0.27 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:19:35	<u>0xd3d945b1abd3bc9e330c9bfbbd4e2e8c81dbccd1ba3556f45bad7bf485bb6507</u>	+ 3.7263137827151990 86 MATIC  1.92 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:36:43	<u>0xa261486cc8caf1999bcfab96722216cdf92a6981fde767dae74ca52ca73e4ae</u>	- 15.950000 USDT  15.95 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 17:29:41	<u>0xc82d0cb7a225ce8bc43fabfdece4aef235ec0e115fba47b5028eb95cd9db36b9</u>	- 15.050000 USDT  15.04 USD	✓
3	2024-07-18 17:24:21	<u>0x5e3d33c337cec3e8f1f217fdbe12e5eaa10a664326acf16a8edc238fdae35d8a</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-07-18 17:24:01	<u>0x69ed5fcf519da7caf8ce14cbefedaa56bb9301f7fec44ee2dde62bacc18fa9e</u>	+ 6.000000 USDT  5.99 USD	✓
5	2024-07-18 17:22:35	<u>0x15e3e15c4d13781192b7fa66f65939225e7fdb47b25c8562d701ae54e256b4cc</u>	+ 25.000000 USDT  24.99 USD	✓
6	2024-07-18 17:19:55	<u>0x0a2557da761e8068c9b06a01f017d7af8c49588e8819e07230ebc38eee020896</u>	+ 385,700 DROP	✓
7	2024-07-18 17:19:35	<u>0xd3d945b1abd3bc9e330c9bfbbd4e2e8c81dbccd1ba3556f45bad7bf485bb6507</u>	- 1.950000 USDT  1.95 USD	✓
8	2024-07-17 20:55:00	<u>0xd068a4a131102f7498faa822b0791b920af5eb8f433dce98dae1e3567ce3ec61</u>	- 15.050000 USDT  15.05 USD	✓
9	2024-07-17 20:53:08	<u>0xefc66fceb0244eed94f714ce619b3a8b62a81dbbddfe23022df2e9420f91b778</u>	+ 1 kether.org	✓
10	2024-07-17 20:52:58	<u>0xabec1e9688c39937d0b28e2b770e9cdfcc1dae43898c2e59e903aed78b9126a7</u>	- 15.000000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 20:50:02	<u>0xab77e892567a19f64d97</u> <u>f47e670fe69957fc30fd4d</u> <u>7fc0906cc22ef6f239a9c5</u>	+ 32.000000 USDT  32.00 USD	✓
12	2024-07-17 20:47:14	<u>0x928e5d99de34649b64e7</u> <u>508d7c792bb475332fa291</u> <u>397980fa1ae7e84f420d3c</u>	+ 468,950 )	✓
13	2024-07-17 20:47:12	<u>0x455f92cc533d8ba2e4d1</u> <u>a397cffb4a01dbeb528200</u> <u>09bbc3f9b653fe899f2bf1</u>	+ 2,000.000000000000 000000 m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:20:17	<u>0x8d536aa229b304f11ca5</u> <u>2f5defa9409b60f7488992</u> <u>d34c882c96216167fdd593</u>	+ 1 5000\$	✓
2	2024-07-18 17:20:17	<u>0x8d536aa229b304f11ca5</u> <u>2f5defa9409b60f7488992</u> <u>d34c882c96216167fdd593</u>	+ 1 5000\$	✓
3	2024-07-18 17:19:51	<u>0xe3598666eb4a6ceff5c9</u> <u>f517da1555e7845659f05b</u> <u>0193a7af4b63c0fef0c391</u>	+ 1 egister-lingo.xyz	✓
4	2024-07-18 17:19:51	<u>0xe3598666eb4a6ceff5c9</u> <u>f517da1555e7845659f05b</u> <u>0193a7af4b63c0fef0c391</u>	+ 1 egister-lingo.xyz	✓
5	2024-07-17 20:47:44	<u>0xeb2f8b51112681f134d1</u> <u>92c69dd09522c10fa06534</u> <u>954c9348eb7efa762e0cfc</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 20:47:22	<u>0x653f3d5b21e9e4f12143</u> <u>dc47e66ff5e2f88e853b3d</u> <u>f6ef9d1326e7407b49a126</u>	+ 1 đỠŽ•	✓

\* USD values displayed at the time of transaction

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