

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4d7fe04dc2c305835ad326074615a3723845dfc</u>
TOTAL RECEIVED	6.230838934837757748 MATIC
	2.30 USD
TOTAL SEND	0.141154853746363135 MATIC
	0.05 USD



Token	Balance
MATIC	6.089684081091394141 MATIC
	2.25 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
PufETH	1 h.xyz
Rating Token	75.000000000000000000 TR
SHIBANU	N/A SHIBANU
]	N/A]
AAVE NFT	N/A ETH airdrop at ethnft.co
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:31:18	<u>0x5807923aff11f9b5b3a0</u> <u>1cf3ffb378e24d0f58a1d1</u> <u>76b064823e7abf4dc8a213</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 07:31:18	<u>0x5807923aff11f9b5b3a0</u> <u>1cf3ffb378e24d0f58a1d1</u> <u>76b064823e7abf4dc8a213</u>	- 0.0100065440507462 43 MATIC  0.00 USD	✓
3	2024-07-25 07:31:18	<u>0x5807923aff11f9b5b3a0</u> <u>1cf3ffb378e24d0f58a1d1</u> <u>76b064823e7abf4dc8a213</u>	- 0.00000000000112369 95 MATIC  0.00 USD	✓
4	2024-07-25 07:20:56	<u>0x46997d97f6c56b6e1bfa</u> <u>8ce193112d083cc919b800</u> <u>0e67c66fad9a232b97c0bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 07:20:56	<u>0x46997d97f6c56b6e1bfa</u> <u>8ce193112d083cc919b800</u> <u>0e67c66fad9a232b97c0bb</u>	- 0.0282788100888762 58 MATIC  0.01 USD	✓
6	2024-07-25 07:20:56	<u>0x46997d97f6c56b6e1bfa</u> <u>8ce193112d083cc919b800</u> <u>0e67c66fad9a232b97c0bb</u>	- 0.00000000000478046 55 MATIC  0.00 USD	✓
7	2024-07-25 07:20:32	<u>0xddea93df71d6c1b6d008</u> <u>fe50fe42053de046f892fa</u> <u>d7665324c14a0a7840e52f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-25 07:20:32	<u>0xddea93df71d6c1b6d008</u> <u>fe50fe42053de046f892fa</u> <u>d7665324c14a0a7840e52f</u>	- 0.0021744240068339 04 MATIC  0.00 USD	✓
9	2024-07-25 07:20:32	<u>0xddea93df71d6c1b6d008</u> <u>fe50fe42053de046f892fa</u> <u>d7665324c14a0a7840e52f</u>	- 0.0000000000041417 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-25 07:20:00	<u>0xd47a19213be3c9b9eb85</u> <u>a2d0da0ebfe13eef16eac0</u> <u>cbe487529bc2774c66eaf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-25 07:20:00	<u>0xd47a19213be3c9b9eb85</u> <u>a2d0da0ebfe13eef16eac0</u> <u>cbe487529bc2774c66eaf7</u>	- 0.0101951220288861 79 MATIC  0.00 USD	✓
12	2024-07-25 07:20:00	<u>0xd47a19213be3c9b9eb85</u> <u>a2d0da0ebfe13eef16eac0</u> <u>cbe487529bc2774c66eaf7</u>	- 0.00000000000206329 85 MATIC  0.00 USD	✓
13	2024-07-25 07:19:30	<u>0xaf381f5990ede1c6ebfb</u> <u>251870d27ac5033d37ba8d</u> <u>349642f11feacc3bdf0c34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-25 07:19:30	<u>0xaf381f5990ede1c6ebfb</u> <u>251870d27ac5033d37ba8d</u> <u>349642f11feacc3bdf0c34</u>	- 0.0021744240061608 68 MATIC  0.00 USD	✓
15	2024-07-25 07:19:30	<u>0xaf381f5990ede1c6ebfb</u> <u>251870d27ac5033d37ba8d</u> <u>349642f11feacc3bdf0c34</u>	- 0.00000000000050218 84 MATIC  0.00 USD	✓
16	2024-07-25 07:18:58	<u>0x58e220556bc113e37294</u> <u>5b19cc050978b92702e092</u> <u>ed6d5004154cafed9b0a53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-25 07:18:58	<u>0x58e220556bc113e37294</u> <u>5b19cc050978b92702e092</u> <u>ed6d5004154cafed9b0a53</u>	- 0.0279599040798854 39 MATIC  0.01 USD	✓
18	2024-07-25 07:18:58	<u>0x58e220556bc113e37294</u> <u>5b19cc050978b92702e092</u> <u>ed6d5004154cafed9b0a53</u>	- 0.00000000000519255 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-25 07:18:26	<u>0x75876dae56530cbd5b43</u> <u>09e03cb2db16bc0f4d9f73</u> <u>4fc98d6abce3a089a99a64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-25 07:18:26	<u>0x75876dae56530cbd5b43</u> <u>09e03cb2db16bc0f4d9f73</u> <u>4fc98d6abce3a089a99a64</u>	- 0.0021739200062112 00 MATIC  0.00 USD	✓
21	2024-07-25 07:18:26	<u>0x75876dae56530cbd5b43</u> <u>09e03cb2db16bc0f4d9f73</u> <u>4fc98d6abce3a089a99a64</u>	- 0.00000000000045548 80 MATIC  0.00 USD	✓
22	2024-07-25 07:17:54	<u>0x78b3c85e5063654a730e</u> <u>b7d594fd81d61fb9be144b</u> <u>b44045725c4a3cd1579b92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-25 07:17:54	<u>0x78b3c85e5063654a730e</u> <u>b7d594fd81d61fb9be144b</u> <u>b44045725c4a3cd1579b92</u>	- 0.0298142460844736 98 MATIC  0.01 USD	✓
24	2024-07-25 07:17:54	<u>0x78b3c85e5063654a730e</u> <u>b7d594fd81d61fb9be144b</u> <u>b44045725c4a3cd1579b92</u>	- 0.00000000000645975 33 MATIC  0.00 USD	✓
25	2024-07-25 07:16:44	<u>0x763c1c718797544bf132</u> <u>b5973d574aa3a929867a61</u> <u>c614ecf7ed999d78575d54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-25 07:16:44	<u>0x763c1c718797544bf132</u> <u>b5973d574aa3a929867a61</u> <u>c614ecf7ed999d78575d54</u>	- 0.0111482908743734 36 MATIC  0.00 USD	✓
27	2024-07-25 07:16:44	<u>0x763c1c718797544bf132</u> <u>b5973d574aa3a929867a61</u> <u>c614ecf7ed999d78575d54</u>	- 0.0000000000210520 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-25 07:14:58	<u>0xee4f4b5003c3ef36900c</u> <u>9aa361dc9e204c342e6753</u> <u>6e2441478904c0bf0c4e05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-25 07:14:58	<u>0xee4f4b5003c3ef36900c</u> <u>9aa361dc9e204c342e6753</u> <u>6e2441478904c0bf0c4e05</u>	- 0.0021739200047619 20 MATIC  0.00 USD	✓
30	2024-07-25 07:14:58	<u>0xee4f4b5003c3ef36900c</u> <u>9aa361dc9e204c342e6753</u> <u>6e2441478904c0bf0c4e05</u>	- 0.00000000000047101 60 MATIC  0.00 USD	✓
31	2024-07-25 07:13:00	<u>0xc40aea49f17e86ec5814</u> <u>9592e41857144b5400ee59</u> <u>5a26dcb215f4310f4fa720</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-25 07:13:00	<u>0xc40aea49f17e86ec5814</u> <u>9592e41857144b5400ee59</u> <u>5a26dcb215f4310f4fa720</u>	- 0.0021511682401561 08 MATIC  0.00 USD	✓
33	2024-07-25 07:13:00	<u>0xc40aea49f17e86ec5814</u> <u>9592e41857144b5400ee59</u> <u>5a26dcb215f4310f4fa720</u>	- 0.00000000000027579 08 MATIC  0.00 USD	✓
34	2024-07-25 07:07:06	<u>0x84f0652c67bf4ada5d6c</u> <u>56f5a5d83901d479cd024e</u> <u>bcf7c920de9bff6a24bcb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-25 07:07:06	<u>0x84f0652c67bf4ada5d6c</u> <u>56f5a5d83901d479cd024e</u> <u>bcf7c920de9bff6a24bcb0</u>	- 0.0129040800211995 60 MATIC  0.00 USD	✓
36	2024-07-25 07:07:06	<u>0x84f0652c67bf4ada5d6c</u> <u>56f5a5d83901d479cd024e</u> <u>bcf7c920de9bff6a24bcb0</u>	- 0.0000000000153620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-25 07:01:56	<u>0xb8ffebb2f3e3ce14fc02</u> <u>5db831a0e42c5b7900b8d2</u> <u>e4198a6e4dd5c9fec9b596</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:31:18	<u>0x5807923aff11f9b5b3a0</u> <u>1cf3ffb378e24d0f58a1d1</u> <u>76b064823e7abf4dc8a213</u>	+ 1.9794562512015341 23 MATIC  0.99 USD	✓
2	2024-07-25 07:16:44	<u>0x763c1c718797544bf132</u> <u>b5973d574aa3a929867a61</u> <u>c614ecf7ed999d78575d54</u>	+ 3.9513826836362233 59 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:31:18	<u>0x5807923aff11f9b5b3a0</u> <u>1cf3ffb378e24d0f58a1d1</u> <u>76b064823e7abf4dc8a213</u>	- 1.0000000000000000 00 DAI	✓
2	2024-07-25 07:20:56	<u>0x46997d97f6c56b6e1bfa</u> <u>8ce193112d083cc919b800</u> <u>0e67c66fad9a232b97c0bb</u>	+ 40.0000000000000000 000 TR	✓
3	2024-07-25 07:20:56	<u>0x46997d97f6c56b6e1bfa</u> <u>8ce193112d083cc919b800</u> <u>0e67c66fad9a232b97c0bb</u>	- 40.0000000000000000 000 DAI	✓
4	2024-07-25 07:20:00	<u>0xd47a19213be3c9b9eb85</u> <u>a2d0da0ebfe13eef16eac0</u> <u>cbe487529bc2774c66eaf7</u>	+ 20.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 07:20:00	<u>0xd47a19213be3c9b9eb85a2d0da0ebfe13eef16eac0cbe487529bc2774c66eaf7</u>	- 20.0000000000000000 000 DAI	✓
6	2024-07-25 07:18:58	<u>0x58e220556bc113e372945b19cc050978b92702e092ed6d5004154cafed9b0a53</u>	+ 10.0000000000000000 000 TR	✓
7	2024-07-25 07:18:58	<u>0x58e220556bc113e372945b19cc050978b92702e092ed6d5004154cafed9b0a53</u>	- 10.0000000000000000 000 DAI	✓
8	2024-07-25 07:17:54	<u>0x78b3c85e5063654a730eb7d594fd81d61fb9be144bb44045725c4a3cd1579b92</u>	+ 5.0000000000000000 00 TR	✓
9	2024-07-25 07:17:54	<u>0x78b3c85e5063654a730eb7d594fd81d61fb9be144bb44045725c4a3cd1579b92</u>	- 5.0000000000000000 00 DAI	✓
10	2024-07-25 07:16:44	<u>0x763c1c718797544bf132b5973d574aa3a929867a61c614ecf7ed999d78575d54</u>	- 2.0000000000000000 00 DAI	✓
11	2024-07-25 07:11:58	<u>0xc2a04c6141d3ebff9de37e2baaefb2cc91566aeaf8064ef4fd74b08d2145c3b3</u>	+ 78.0000000000000000 000 DAI	✓
12	2024-07-25 07:02:02	<u>0xd1244355b08834ab021dab86807e5873d6de711d3d27c74374078786bb06c0ad</u>	+ 1 h.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:03:16	<u>0x1ded5f240548410ed4cb42db6b5c741d8bacdae13f7e45f415169f5545eefb50</u>	+ 1 ǝŸŽ•	✓
2	2024-07-25 07:02:40	<u>0x942c216f3eda0faba9ff93fe19d6711daf53f4db7bd49c9a07997ae3a0560808</u>	+ 1]	✓
3	2024-07-25 07:02:34	<u>0x39ef6393070ef32c0e1cb72b7e55859ae64c39962ec2989dd607ea18e683aa1a</u>	+ 1 ETH airdrop at ethnft.co ǝŸŽ•	✓
4	2024-07-25 07:02:28	<u>0x5c0edcb146bd9417f27fd2f0de3d2b5dce0b656b0cb295064d18d1bedb000e4a</u>	+ 1 SHIBANU	✓
5	2024-07-25 07:02:18	<u>0x00831dd6752c57b0189ca8ac11974cdf8ea81fe97d9321b3f668399ecd8767f4</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŸŽ•	✓

* USD values displayed at the time of transaction

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