

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:24 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa66bfe7bf9866210632f2a66c66414dfc699c515</u> |
| TOTAL RECEIVED | 41.948575386605220672 MATIC |
| | 15.58 USD |
| TOTAL SEND | 41.948575103105220307 MATIC |
| | 15.58 USD |








| Token | Balance |
|------------------------------|--|
| MATIC | 0.000000283500000198 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| MATLC! | 2,000.000000000000000000 m |
| ! Airdapp.net | 1.000000000000000000 .net |
| (PoS) Tether USD | 0.000001 USDT |
| \$ TOSHI | 468,950] |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| MATLC! | 2,000.000000000000000000 m |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat |
| | N/A |

| Token | Balance |
|---------------------------------|--------------------------------------|
| ðŸŽ• | N/A ðŸŽ• |
| Reward at 10bnb.lat ðŸŽ• | N/A Airdrop at 10bnb.lat ðŸŽ• |
| 1ETH Reward at ethersc.icu ðŸŽ• | N/A 1ETH Airdrop at ethersc.icu ðŸŽ• |
| 1ETH Reward at ethersc.lat ðŸŽ• | N/A 1ETH Airdrop at ethersc.lat ðŸŽ• |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-20 20:54:05 | <u>0xce538ecb72a7606f330e505cf2de76235e27d6687f2f0bd5210973f3359399b7</u> | - 14.244523127638810 678 MATIC  7.70 USD | ✓ |
| 2 | 2024-07-20 20:54:05 | <u>0xce538ecb72a7606f330e505cf2de76235e27d6687f2f0bd5210973f3359399b7</u> | - 0.0006615000000210 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-20 20:54:05 | <u>0xce538ecb72a7606f330e505cf2de76235e27d6687f2f0bd5210973f3359399b7</u> | - 0.0000000000004410 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-20 20:53:57 | <u>0x0595f3b898c68b58e7c04f7a60402d9344941e83b3731ccc044e0d44091c34c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-20 20:53:57 | <u>0x0595f3b898c68b58e7c04f7a60402d9344941e83b3731ccc044e0d44091c34c8</u> | - 0.0011152890000354 06 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-20 20:53:57 | <u>0x0595f3b898c68b58e7c04f7a60402d9344941e83b3731ccc044e0d44091c34c8</u> | - 0.0000000000007435 26 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-20 20:53:49 | <u>0x2ebf9e5798abdb642c50ef8ef0d1d7b6283e8172f0a396746b3f5f17484a35fe</u> | + 14.246299899578485 082 MATIC  7.70 USD | ✓ |
| 8 | 2024-07-18 01:51:21 | <u>0x1c51084188f39637dc73e9279ed380de673f7b66b852a266d524dc2625984c03</u> | - 10.373540710885023 941 MATIC  5.68 USD | ✓ |
| 9 | 2024-07-18 01:51:21 | <u>0x1c51084188f39637dc73e9279ed380de673f7b66b852a266d524dc2625984c03</u> | - 0.0006638390941140 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-18 01:51:21 | <u>0x1c51084188f39637dc73e9279ed380de673f7b66b852a266d524dc2625984c03</u> | - 0.0000374712277800 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-18 01:51:15 | <u>0x6466e8f5890d653340b22dea7d1fde98b40150e0061541f7e7c3d156553c7e63</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-18 01:51:15 | <u>0x6466e8f5890d653340b22dea7d1fde98b40150e0061541f7e7c3d156553c7e63</u> | - 0.0011193085142313 48 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-18 01:51:15 | <u>0x6466e8f5890d653340b22dea7d1fde98b40150e0061541f7e7c3d156553c7e63</u> | - 0.0000630786664810 26 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-18 01:51:03 | <u>0x34cf35db21082472975e6e08607df499c488f6477fcee59b817ffc5fba866eca</u> | + 10.375424425449196 519 MATIC  5.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 15 | 2024-07-15 05:18:59 | <u>0x59d0d8bc1c2798d073527edb0468213eda64049028ff6a193c9d821ee26ac15e</u> | - 17.324535339074998 319 MATIC  9.30 USD | ✓ |
| 16 | 2024-07-15 05:18:59 | <u>0x59d0d8bc1c2798d073527edb0468213eda64049028ff6a193c9d821ee26ac15e</u> | - 0.0006615000000840 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-15 05:18:59 | <u>0x59d0d8bc1c2798d073527edb0468213eda64049028ff6a193c9d821ee26ac15e</u> | - 0.0000000000006720 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-15 05:18:39 | <u>0x219eab6ee5b63801759537cc6eb29af5a1c004ddc37f3a438412e74da78ef852</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-15 05:18:39 | <u>0x219eab6ee5b63801759537cc6eb29af5a1c004ddc37f3a438412e74da78ef852</u> | - 0.0016539390000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-15 05:18:39 | <u>0x219eab6ee5b63801759537cc6eb29af5a1c004ddc37f3a438412e74da78ef852</u> | - 0.0000000000017852 04 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-15 05:18:29 | <u>0xf3e3619cd2283f819994c5b7e57ff57a20c0b33dec eabbc4c8d65b4562af42c4</u> | + 17.326851061577539 070 MATIC  9.30 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-20 20:53:57 | <u>0x0595f3b898c68b58e7c04f7a60402d9344941e83b3731ccc044e0d44091c34c8</u> | - 95.719357 USDT  95.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-20 20:53:41 | <u>0x94eaffc91f1695d68d35a00ba3b3c2d6350422878c8e93477500c90a28c04347</u> | + 95.701288 USDT  95.74 USD | ✓ |
| 3 | 2024-07-18 01:55:11 | <u>0xc00b4e29ef3898037f15500cf1fae32f9827183d702d65bb9ac8992dc864e474</u> | + 2,000.000000000000 000000 m | ✓ |
| 4 | 2024-07-18 01:55:07 | <u>0xb9e078663dfd68c285602c008b7e88b3ccb824cc06283560af37d99ae609315f</u> | + 2,000.000000000000 000000 m | ✓ |
| 5 | 2024-07-18 01:55:07 | <u>0xb9e078663dfd68c285602c008b7e88b3ccb824cc06283560af37d99ae609315f</u> | + 2,000.000000000000 000000 m | ✓ |
| 6 | 2024-07-18 01:55:07 | <u>0xb9e078663dfd68c285602c008b7e88b3ccb824cc06283560af37d99ae609315f</u> | + 2,000.000000000000 000000 m | ✓ |
| 7 | 2024-07-18 01:55:07 | <u>0xb9e078663dfd68c285602c008b7e88b3ccb824cc06283560af37d99ae609315f</u> | + 2,000.000000000000 000000 m | ✓ |
| 8 | 2024-07-18 01:52:25 | <u>0xe532d96b97ee7d6ae945afb53658062e2b3e6f930b10d282424d6ebdb0ab6d8a</u> | + 0.018069 USDT  0.01 USD | ✓ |
| 9 | 2024-07-18 01:51:37 | <u>0x7b4f87b4cb09c5ddc5e13264caf9fdc4b78863520b853ceb7a19b07b363ae0a8</u> | + 468,950] | ✓ |
| 10 | 2024-07-18 01:51:15 | <u>0x6466e8f5890d653340b22dea7d1fde98b40150e0061541f7e7c3d156553c7e63</u> | - 80.696006 USDT  80.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-07-18 01:50:55 | <u>0x67212e3c005fcd04773b deb8e7f15d981c0bfcaf17 a14ce1f2f72efd00ada379</u> | + 80.676046 USDT  80.68 USD | ✓ |
| 12 | 2024-07-16 03:02:43 | <u>0xc0c83bb9f5b50bcccd7f 087e290dddc8308fc3464f 2abe2af4373f7e50d39b11</u> | + 1.0000000000000000 00 .net | ✓ |
| 13 | 2024-07-15 05:24:41 | <u>0xa89ce516439f2fe4734b 27adb72d4c9345ab9d9977 d8d88f7f6b92855edadd68</u> | - 996.01334499999995 8418 USDT | ✓ |
| 14 | 2024-07-15 05:24:13 | <u>0x7281aac3eca7d31b2c65 ee57923519ecfac1f0f4e3 6cc2f838c27adfb680fc75</u> | - 996.013345 UD...DĐ¢ | ✓ |
| 15 | 2024-07-15 05:20:17 | <u>0x77002f33815056a72c7a b1693131f8fabaf6a8d502 efd8654307688d4e9efeb2</u> | + 0.019960 USDT  0.01 USD | ✓ |
| 16 | 2024-07-15 05:19:37 | <u>0x943b44a28e5ed4fbbb0c 3db73ce2f4990f33d8a5c5 9df692ac85f96bae760254</u> | - 996.01334499999995 8418 USDT | ✓ |
| 17 | 2024-07-15 05:18:39 | <u>0x219eab6ee5b638017595 37cc6eb29af5a1c004ddc3 7f3a438412e74da78ef852</u> | - 996.013345 USDT  996.48 USD | ✓ |
| 18 | 2024-07-15 05:18:11 | <u>0x654bc5461ccb4f61a886 5f28f9cebe16b3e90bd8ef ef630268326f519571ca98</u> | + 996.013345 USDT  996.48 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-20 20:54:41 | <u>0x002597cc2ae35b05b39968944028bf4e32759449267e986dc8e7ffae57d74424</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-07-20 20:54:29 | <u>0x041bfeed882b2ab8501848b5212c43a65cd172cfff27d8d735ad122bc79dc1b3</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-18 01:51:29 | <u>0xaed858eafe6c353c2049ca455b67e20fb29fb7f333ccfd43e38dd13f5bb08001</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-18 01:51:15 | <u>0x16d51a94b3a177a5f2ed0a5d19f029385abc381caf2ab48d2ba4b9370963ef</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 5 | 2024-07-15 05:19:17 | <u>0x9a5d2534924447bada431b18ac79b61849c3c70ef6fab84b95b42ba5c89a9df</u> | + 1 Airdrop at 10bnb.lat ðŸŽ• | ✓ |
| 6 | 2024-07-15 05:19:15 | <u>0x3c0ff06416226c0e57982cd634fd6297df98aba4c8b947e2a7a2d49e890871e6</u> | + 1 1ETH Airdrop at etherc.icu ðŸŽ• | ✓ |

* USD values displayed at the time of transaction

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