

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 07:22 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa924dd5d07987ed771a2901aa9c43320fca96fbf</u> |
| TOTAL RECEIVED | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|-----------------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| USD Coin | 0.000003 USDC |
| LiquidEther | 1 tkether.com |
| OriginEther | 1 kether.org |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| | N/A |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |


MAIN EVENTS

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-05 01:07:49 | <u>0x3ad7baf66794ab5cc3b89c48333907e2405946946085319e4f8c1ee8fa4adfd5</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-05 01:06:25 | <u>0xab922e16d324238e8e45781da0e450737445cb8ecc0b78fae86e183e0352a374</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 3 | 2024-07-05 01:05:45 | <u>0x11b6e1abd452ea47145106abe60cd8ea4f06b40a8b8e008dfcfde2edc752cd14</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 4 | 2024-06-13 00:30:32 | <u>0x3337485b5a7d78cd5a3358b3107a7d4147c755f46691df125a5822d41abc5033</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-13 00:27:04 | <u>0xbd9dfbb1f903f6db91882e5187105d69a84094fc9784025e8b42a02f961caade</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 6 | 2024-06-07 08:45:04 | <u>0xcd1149038c47d1d89de97de15af8defe642fa07d73101536db6805cfb4f29a18</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-07 08:38:04 | <u>0x315c33c2e3042470f7b4582c1fecbd399f05d94bdb71866718825d719f22f4d8</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-07 08:34:12 | <u>0x7ec57c9e2c2cf406887d88ff1a6120e0cc3e149ed21253fa1ecd73093d8d6275</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 9 | 2024-06-07 08:34:12 | <u>0xbd77dbb1981df2d9f887a296dbe3c356520611b66c789e04fd6808a51b80a65a</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |














| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-07 08:26:54 | <u>0x99d931bb7dd3a12995ff</u> <u>7b655758c8866a295656ed</u> <u>7a2c1a227265e6f6c3d3c1</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-07 08:26:12 | <u>0xf163407ed4e851715a99</u> <u>82928918e6f407142c49fd</u> <u>fc58977393451f26f21ec2</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-07 07:57:00 | <u>0xabd2b86f09407f746439</u> <u>a9b8503a1520aa704ea3c5</u> <u>1fc2f5e6e2341310dd6b3a</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-05 11:36:29 | <u>0xfe3cdf5d86316d44f5b2</u> <u>0b2dc21114705c8c3bbbf</u> <u>e0daa626840ae0eb742ad7</u> | + 1 kether.org | ✓ |
| 2 | 2024-07-05 01:07:49 | <u>0x3ad7baf66794ab5cc3b8</u> <u>9c48333907e24059469460</u> <u>85319e4f8c1ee8fa4adfd5</u> | - 279.893415 USDC | ✓ |
| 3 | 2024-07-05 01:07:49 | <u>0x3ad7baf66794ab5cc3b8</u> <u>9c48333907e24059469460</u> <u>85319e4f8c1ee8fa4adfd5</u> | - 279.911538 USDC  279.88 USD | ✓ |
| 4 | 2024-07-05 01:07:49 | <u>0x3ad7baf66794ab5cc3b8</u> <u>9c48333907e24059469460</u> <u>85319e4f8c1ee8fa4adfd5</u> | + 279.893418 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|---|---|
| 5 | 2024-07-05 01:04:13 | <u>0x075629361134461d0dcb 469ae9ad28a59559082ea1 a5abb7755452da870a3996</u> | + 279.909060 USDC 279.92 USD |  |  |
| 6 | 2024-07-05 01:01:53 | <u>0xcbf51dd0cc36f90edf00 aeb27bed1d2a4e686e90a9 667c15cea6869a9330d756</u> | - 1.189809 USDC 1.18 USD |  |  |
| 7 | 2024-06-24 09:21:20 | <u>0x2fe05f7030dfd42c297b 5fec54bc1e460d9f266c96 2460ef2e07967f974f30ca</u> | - 278.999721 USDC 278.97 USD |  |  |
| 8 | 2024-06-24 09:13:42 | <u>0x6d2b02588ef87365b25b e506bd557ddb99a4c507e4 26de8643922113f9e3728f</u> | + 277.991730 USDC 277.97 USD |  |  |
| 9 | 2024-06-22 11:30:44 | <u>0xf3e51e6297d635523c19 4c075bb4b6f27c35995717 1742edd6870f7b4b8d60fd</u> | - 277.999722 USDC 278.00 USD |  |  |
| 10 | 2024-06-22 11:09:44 | <u>0xbe2fc3c3203bccde0364 a2326d4d9cf0250980f7fa 5663805b6168b70bfef69e</u> | + 280.200000 USDC 280.19 USD |  |  |
| 11 | 2024-06-13 00:30:32 | <u>0x3337485b5a7d78cd5a33 58b3107a7d4147c755f466 91df125a5822d41abc5033</u> | - 36.538210 USDC | |  |
| 12 | 2024-06-13 00:30:32 | <u>0x3337485b5a7d78cd5a33 58b3107a7d4147c755f466 91df125a5822d41abc5033</u> | - 36.539018 USDC 36.53 USD |  |  |
| 13 | 2024-06-13 00:30:32 | <u>0x3337485b5a7d78cd5a33 58b3107a7d4147c755f466 91df125a5822d41abc5033</u> | + 36.538210 USDC | |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-06-13 00:27:12 | <u>0xe4acaff7286c2d75e14c4bfd72176452250df85e4b9d80f5dab962052e1f3bc2</u> | + 1 tkether.com | ✓ |
| 15 | 2024-06-13 00:18:33 | <u>0x2cedc3ce3b395699c5daa7e56af0cc98aa4211bc5834e935bbd4c5fa8e2bf230</u> | + 31.663500 USDC  31.66 USD | ✓ |
| 16 | 2024-06-12 09:37:04 | <u>0xd420daed015e02b5fe7f83939f1f8d9d32800c49218a55d7dc4a3a28bb6527c1</u> | - 31.999998 USDC  32.00 USD | ✓ |
| 17 | 2024-06-12 09:36:12 | <u>0xb123607f8ed363c2c15aa0916f4798fe2b91214410333f637cd11860805d47f0</u> | + 30.675500 USDC  30.67 USD | ✓ |
| 18 | 2024-06-12 09:36:00 | <u>0x6b87445858a6408137c2ed594507062645920e4e8b1d0ce5bc5b0e6f6ed938ad</u> | - 30.999984 USDC  31.00 USD | ✓ |
| 19 | 2024-06-12 09:34:00 | <u>0x16f83a713aa019cf2a3414ced4ca6de7f70225460bb63c38a45a883c282a53f3</u> | + 37.200000 USDC  37.20 USD | ✓ |
| 20 | 2024-06-07 08:45:04 | <u>0xcd1149038c47d1d89de97de15af8defe642fa07d73101536db6805cfb4f29a18</u> | - 361.217387 USDC | ✓ |
| 21 | 2024-06-07 08:45:04 | <u>0xcd1149038c47d1d89de97de15af8defe642fa07d73101536db6805cfb4f29a18</u> | - 361.259290 USDC  361.24 USD | ✓ |
| 22 | 2024-06-07 08:45:04 | <u>0xcd1149038c47d1d89de97de15af8defe642fa07d73101536db6805cfb4f29a18</u> | + 361.217387 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|--|---|
| 23 | 2024-06-07 08:44:00 | <u>0x72855f21f71abc0b3e5f9126801c6c86466befc6ad6a661dc2baf4669ec79358</u> | + 349.649300 USDC 349.63 USD | | ✓ |
| 24 | 2024-06-07 08:43:46 | <u>0x4ebf1872a8e60aa4022037033727eadba8f48e449f06fc452582334e4400ce00</u> | - 349.999650 USDC 349.98 USD | | ✓ |
| 25 | 2024-06-07 08:42:14 | <u>0x861330331bc8196f84e2b3683ae97fcf27769577b484d682c101d67df424891f</u> | + 229.540000 USDC 229.53 USD | | ✓ |
| 26 | 2024-06-07 08:41:52 | <u>0x9dacdb3c735f5f1634f7ce2618c83337a725563ce585f8813952443eaf4bffb7</u> | + 0.230000 USDC 0.22 USD | | ✓ |
| 27 | 2024-06-07 08:34:12 | <u>0xbd77dbb1981df2d9f887a296dbe3c356520611b66c789e04fd6808a51b80a65a</u> | - 230.000000 USDC 229.99 USD | | ✓ |
| 28 | 2024-06-07 08:32:36 | <u>0xceaf59fe4b3a6280ba47a4ba7da67f52cf08313dc006361e8b9d45db8a0b206d</u> | + 359.639280 USDC 359.63 USD | | ✓ |
| 29 | 2024-06-07 08:32:22 | <u>0x0463b05ec81477d9c191698c58de153c41aef04b7662ca96f07462e740d775d2</u> | - 359.999640 USDC 359.97 USD | | ✓ |
| 30 | 2024-06-07 08:26:20 | <u>0x73373140529e7744d92a033e7b977ae46bcf5dfd397c723b579057185f1c62b7</u> | + 1 tkether.com | | ✓ |
| 31 | 2024-06-07 08:00:40 | <u>0x4e1a049e883dc4ab7c315a9c77c6a14d04f8d58ab5a090b87eb9d48483e5cf2e</u> | + 362.200000 USDC 362.17 USD | | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-07-05 01:04:13 | <u>0x075629361134461d0dcb 469ae9ad28a59559082ea1 a5abb7755452da870a3996</u> | - 280,470,000 | ✓ |
| 2 | 2024-07-05 01:01:53 | <u>0xcbf51dd0cc36f90edf00 aeb27bed1d2a4e686e90a9 667c15cea6869a9330d756</u> | + 1,191,000 | ✓ |
| 3 | 2024-06-24 09:21:20 | <u>0x2fe05f7030dfd42c297b 5fec54bc1e460d9f266c96 2460ef2e07967f974f30ca</u> | + 279,279,000 | ✓ |
| 4 | 2024-06-24 09:13:42 | <u>0x6d2b02588ef87365b25b e506bd557ddb99a4c507e4 26de8643922113f9e3728f</u> | - 278,270,000 | ✓ |
| 5 | 2024-06-22 11:30:44 | <u>0xf3e51e6297d635523c19 4c075bb4b6f27c35995717 1742edd6870f7b4b8d60fd</u> | + 278,278,000 | ✓ |
| 6 | 2024-06-13 00:18:33 | <u>0x2cedc3ce3b395699c5da a7e56af0cc98aa4211bc58 34e935bbd4c5fa8e2bf230</u> | - 33,330,000 | ✓ |
| 7 | 2024-06-12 09:37:04 | <u>0xd420daed015e02b5fe7f 83939f1f8d9d32800c4921 8a55d7dc4a3a28bb6527c1</u> | + 33,333,332 | ✓ |
| 8 | 2024-06-12 09:36:12 | <u>0xb123607f8ed363c2c15a a0916f4798fe2b91214410 333f637cd11860805d47f0</u> | - 32,290,000 | ✓ |
| 9 | 2024-06-12 09:36:00 | <u>0x6b87445858a6408137c2 ed594507062645920e4e8b 1d0ce5bc5b0e6f6ed938ad</u> | + 32,291,650 | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 10 | 2024-06-12 09:35:02 | <u>0xdbc77bbe6f46b78cd76bd11976c4bb80722d8c9f0fb0ee6c5fc5da612454eab</u> | + 1 az] | ✓ |
| 11 | 2024-06-07 08:44:00 | <u>0x72855f21f71abc0b3e5f9126801c6c86466befc6ad6a661dc2baf4669ec79358</u> | - 350,350,000 | ✓ |
| 12 | 2024-06-07 08:43:46 | <u>0x4ebf1872a8e60aa4022037033727eadba8f48e449f06fc452582334e4400ce00</u> | + 350,350,000 | ✓ |
| 13 | 2024-06-07 08:42:14 | <u>0x861330331bc8196f84e2b3683ae97fcf27769577b484d682c101d67df424891f</u> | - 230,000,000 | ✓ |
| 14 | 2024-06-07 08:41:52 | <u>0x9dacdb3c735f5f1634f7ce2618c83337a725563ce585f8813952443eaf4bffb7</u> | - 230,000,000 | ✓ |
| 15 | 2024-06-07 08:34:12 | <u>0xbd77dbb1981df2d9f887a296dbe3c356520611b66c789e04fd6808a51b80a65a</u> | + 230,000,000 | ✓ |
| 16 | 2024-06-07 08:34:12 | <u>0xbd77dbb1981df2d9f887a296dbe3c356520611b66c789e04fd6808a51b80a65a</u> | + 230,000,000 | ✓ |
| 17 | 2024-06-07 08:32:36 | <u>0xceaf59fe4b3a6280ba47a4ba7da67f52cf08313dc006361e8b9d45db8a0b206d</u> | - 360,360,000 | ✓ |
| 18 | 2024-06-07 08:32:22 | <u>0x0463b05ec81477d9c191698c58de153c41aef04b7662ca96f07462e740d775d2</u> | + 360,360,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-07 08:00:52 | <u>0x2087bd745d3f63089459</u> <u>f8f85a297eeb58a8dba689</u> <u>e153e82ea988aac6938373</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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