

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa8848304cbe01943984ea64c51975e8c472b22a</u>
TOTAL RECEIVED	166.455529769999998280 MATIC
	67.23 USD
TOTAL SEND	165.625015413501131434 MATIC
	66.89 USD










Token	Balance
MATIC	0.830514356498863071 MATIC
	0.33 USD
Wrapped Ether	0.000000831237136872 WETH
	0.00 USD
AAVEPool.org	61.38 AAVE
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
^-	N/A etherevent.co
5000 USDT	N/A NFT Giveaway Round

### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-22 17:27:13	<u>0x48fb01610ca0c1895ee4 b4baadd04ac8c7668670ef 3a949f741c9d62b7c5cab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-22 17:27:13	<u>0x48fb01610ca0c1895ee4 b4baadd04ac8c7668670ef 3a949f741c9d62b7c5cab7</u>	- 0.0008173382066552 78 MATIC  0.00 USD	✓
3	2023-05-22 17:27:13	<u>0x48fb01610ca0c1895ee4 b4baadd04ac8c7668670ef 3a949f741c9d62b7c5cab7</u>	- 0.0052346182176405 82 MATIC  0.00 USD	✓
4	2023-05-22 17:26:41	<u>0xd4e911eb3a4d3234fed2 37a5795f5cd6ca571759a9 4972713595dc97a67a5b0e</u>	- 5.0467548256409342 50 MATIC  4.38 USD	✓
5	2023-05-22 17:26:41	<u>0xd4e911eb3a4d3234fed2 37a5795f5cd6ca571759a9 4972713595dc97a67a5b0e</u>	- 0.0102467081544391 41 MATIC  0.00 USD	✓
6	2023-05-22 17:26:41	<u>0xd4e911eb3a4d3234fed2 37a5795f5cd6ca571759a9 4972713595dc97a67a5b0e</u>	- 0.0211076358455608 61 MATIC  0.01 USD	✓
7	2023-05-22 17:23:53	<u>0x3332c5158aa319faf4da b2d8047c41c189bec2e0e6 0208bf9aa62a35f03f2c60</u>	- 78.0000000000000000 000 MATIC  67.71 USD	✓
8	2023-05-22 17:23:53	<u>0x3332c5158aa319faf4da b2d8047c41c189bec2e0e6 0208bf9aa62a35f03f2c60</u>	- 0.0218843550176327 61 MATIC  0.01 USD	✓
9	2023-05-22 17:23:53	<u>0x3332c5158aa319faf4da b2d8047c41c189bec2e0e6 0208bf9aa62a35f03f2c60</u>	- 0.0374760369823672 40 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 11:06:31	<u>0x2e15816f166c503d1c1a</u> <u>df8df53481b37b354ccf4b</u> <u>c9a06ee9452032cd37c5a9</u>	+ 82.017799999999994 043 MATIC  71.45 USD	✓
11	2023-05-17 23:21:34	<u>0xa628ff504860379392fd</u> <u>1e393fb27ecd21b61ac22a</u> <u>bc009982a6edb8d85e80ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-17 23:21:34	<u>0xa628ff504860379392fd</u> <u>1e393fb27ecd21b61ac22a</u> <u>bc009982a6edb8d85e80ca</u>	- 0.0014966385590256 32 MATIC  0.00 USD	✓
13	2023-05-17 23:21:34	<u>0xa628ff504860379392fd</u> <u>1e393fb27ecd21b61ac22a</u> <u>bc009982a6edb8d85e80ca</u>	- 0.0031200068768809 16 MATIC  0.00 USD	✓
14	2023-05-17 23:20:46	<u>0x33e83341e6b63d048d83</u> <u>ba13c7cb0619531af90590</u> <u>5f0379bb850689dfddc931</u>	- 60.511365636959176 584 MATIC  53.66 USD	✓
15	2023-05-17 23:20:46	<u>0x33e83341e6b63d048d83</u> <u>ba13c7cb0619531af90590</u> <u>5f0379bb850689dfddc931</u>	- 0.0179099128092978 79 MATIC  0.01 USD	✓
16	2023-05-17 23:20:46	<u>0x33e83341e6b63d048d83</u> <u>ba13c7cb0619531af90590</u> <u>5f0379bb850689dfddc931</u>	- 0.0312375671907021 22 MATIC  0.02 USD	✓
17	2023-05-17 23:19:22	<u>0x05ca4965a3f557ebd3bd</u> <u>813f38f8a4dd871f088ea6</u> <u>fb201f77e3420417ddae24</u>	+ 62.137700000000002 376 MATIC  55.10 USD	✓
18	2023-05-17 22:48:51	<u>0xe1db1d63ef7690b3c387</u> <u>7f7936755f47937572c15e</u> <u>0a6d835c5b8ba0ccae9d22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-17 22:48:51	<u>0xe1db1d63ef7690b3c3877f7936755f47937572c15e0a6d835c5b8ba0ccae9d22</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
20	2023-05-17 22:48:51	<u>0xe1db1d63ef7690b3c3877f7936755f47937572c15e0a6d835c5b8ba0ccae9d22</u>	- 0.0043453530408202 92 MATIC  0.00 USD	✓
21	2023-05-17 22:46:07	<u>0x2c1108a6214fc6110b15f09963fcb5733bcf26a54e9372c2e2c0bff0c9efd575</u>	- 1.5733135359999999 01 MATIC  1.39 USD	✓
22	2023-05-17 22:46:07	<u>0x2c1108a6214fc6110b15f09963fcb5733bcf26a54e9372c2e2c0bff0c9efd575</u>	- 0.0074874791160731 07 MATIC  0.00 USD	✓
23	2023-05-17 22:46:07	<u>0x2c1108a6214fc6110b15f09963fcb5733bcf26a54e9372c2e2c0bff0c9efd575</u>	- 0.0131091708839268 93 MATIC  0.01 USD	✓
24	2023-05-17 22:44:35	<u>0xf55c61e2ed6e87db6ab0821b164bd2fcaacc4bcb619126d520b8c164c4d90d1b</u>	- 20.2900297700000000 298 MATIC  17.99 USD	✓
25	2023-05-17 22:44:35	<u>0xf55c61e2ed6e87db6ab0821b164bd2fcaacc4bcb619126d520b8c164c4d90d1b</u>	- 0.0108743178243756 80 MATIC  0.00 USD	✓
26	2023-05-17 22:44:35	<u>0xf55c61e2ed6e87db6ab0821b164bd2fcaacc4bcb619126d520b8c164c4d90d1b</u>	- 0.0158121461756243 20 MATIC  0.01 USD	✓
27	2023-05-17 21:59:30	<u>0x602f4202abb705bf9c4e2a5403c26a72ae0a6c730448c58082e57d5dde3638e0</u>	+ 22.3000297699999998 308 MATIC  19.73 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 17:27:13	<u>0x48fb01610ca0c1895ee4 b4baadd04ac8c7668670ef 3a949f741c9d62b7c5cab7</u>	- 0.0396450000000089 99 WETH  72.03 USD	✓
2	2023-05-22 17:26:41	<u>0xd4e911eb3a4d3234fed2 37a5795f5cd6ca571759a9 4972713595dc97a67a5b0e</u>	+ 0.0024067358042335 07 WETH  4.37 USD	✓
3	2023-05-22 17:23:53	<u>0x3332c5158aa319faf4da b2d8047c41c189bec2e0e6 0208bf9aa62a35f03f2c60</u>	+ 0.0372383736616020 84 WETH  67.66 USD	✓
4	2023-05-17 23:21:34	<u>0xa628ff504860379392fd 1e393fb27ecd21b61ac22a bc009982a6edb8d85e80ca</u>	- 0.0400330000000089 99 WETH  72.94 USD	✓
5	2023-05-17 23:20:46	<u>0x33e83341e6b63d048d83 ba13c7cb0619531af90590 5f0379bb850689dfddc931</u>	+ 0.0294151626089703 45 WETH  53.59 USD	✓
6	2023-05-17 22:46:07	<u>0x2c1108a6214fc6110b15 f09963fcb5733bcf26a54e 9372c2e2c0bff0c9efd575</u>	+ 0.0007641134780061 49 WETH  1.39 USD	✓
7	2023-05-17 22:44:35	<u>0xf55c61e2ed6e87db6ab0 821b164bd2fcaacc4bcb61 9126d520b8c164c4d90d1b</u>	+ 0.0098544456843427 89 WETH  17.95 USD	✓
8	2022-12-29 15:10:20	<u>0x693af376ce4ece2c5a72 1d9e709d402542172a9a2a ce0d90ebc6a7826e080a6f</u>	+ 61.38 AAVE	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:19:49	<u>0x2dc3a642d6707a8d2f59</u> <u>3c8e482c8394572ef18936</u> <u>f10001139e5371c4df9270</u>	+ 1 etherevent.co	✓
2	2024-01-05 05:08:50	<u>0x64d3954fd3ee4219b605</u> <u>2e0ceb36d3c1daef04831d</u> <u>70ddb44887e06d00825825</u>	+ 1 3000usdt.net	✓
3	2024-01-05 04:58:04	<u>0x03976a924d7486d1077d</u> <u>4390e8615d6dd4f7c121f8</u> <u>4899d793e93643fdd6a7e4</u>	+ 1 2000usdc.cc	✓
4	2023-09-17 17:22:26	<u>0x667192a1c007f8fc46f8</u> <u>7c148daf42efa3180445ec</u> <u>3c5a60a90ece52e0efb4f6</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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