

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaafea6d601cb778b3c22d76de07c0efa8da4f684</u>
TOTAL RECEIVED	40.999850718172460518 MATIC
	15.01 USD
TOTAL SEND	40.999850718172460518 MATIC
	15.01 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! abict.net	4,891.5000000000000000 et
NFT Fans	3.000000000000000000 nftfan
! abict.net	4,891.5000000000000000 et
Netizens	0 NZ
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Giveaway Round

Token	Balance
Pudgy Penguin 2857	N/A PGPCLAIM.COM
Butt Drops by Super Butts	N/A BTT
\$3000 USDT Airdrop	N/A 3000usdt.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 22:57:59	<u>0x8133e80f9feccc97f44171f5749a48f09e672eedda4f33b63fb126dd39bff34</u>	- 40.900105688406057 425 MATIC 35.31 USD	✓
2	2024-01-12 22:57:59	<u>0x8133e80f9feccc97f44171f5749a48f09e672eedda4f33b63fb126dd39bff34</u>	- 0.0007763903780010 00 MATIC 0.00 USD	✓
3	2024-01-12 22:57:59	<u>0x8133e80f9feccc97f44171f5749a48f09e672eedda4f33b63fb126dd39bff34</u>	- 0.0004793070757020 00 MATIC 0.00 USD	✓
4	2024-01-12 22:56:07	<u>0x3c39af206b56440213916103403f52dd449af8f6a71ab6e391b06471d60e1c9a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-12 22:56:07	<u>0x3c39af206b56440213916103403f52dd449af8f6a71ab6e391b06471d60e1c9a</u>	- 0.0069456300000000 00 MATIC 0.00 USD	✓
6	2024-01-12 22:56:07	<u>0x3c39af206b56440213916103403f52dd449af8f6a71ab6e391b06471d60e1c9a</u>	- 0.0102660362586005 41 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-01-12 22:54:19	<u>0x342f648a6ba4bdcb6ade</u> <u>5f7667fbd26a71102f28ce</u> <u>eb7b7dd08960a17cc45c2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 22:54:19	<u>0x342f648a6ba4bdcb6ade</u> <u>5f7667fbd26a71102f28ce</u> <u>eb7b7dd08960a17cc45c2f</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
9	2024-01-12 22:54:19	<u>0x342f648a6ba4bdcb6ade</u> <u>5f7667fbd26a71102f28ce</u> <u>eb7b7dd08960a17cc45c2f</u>	- 0.0028212778003486 40 MATIC  0.00 USD	✓
10	2024-01-12 22:53:31	<u>0x96c596d78afedba4e095</u> <u>c5a7779feffa08d10f08759</u> <u>ccc8909d1567f4b036bbcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 22:53:31	<u>0x96c596d78afedba4e095</u> <u>c5a7779feffa08d10f08759</u> <u>ccc8909d1567f4b036bbcc</u>	- 0.0073424551200000 00 MATIC  0.00 USD	✓
12	2024-01-12 22:53:31	<u>0x96c596d78afedba4e095</u> <u>c5a7779feffa08d10f08759</u> <u>ccc8909d1567f4b036bbcc</u>	- 0.0106329871512066 81 MATIC  0.00 USD	✓
13	2024-01-12 22:52:11	<u>0x8b66e9fab5ac8d147e08</u> <u>5bc3beef002cd29807ccdc</u> <u>4c226221dbe90700b78d21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-12 22:52:11	<u>0x8b66e9fab5ac8d147e08</u> <u>5bc3beef002cd29807ccdc</u> <u>4c226221dbe90700b78d21</u>	- 0.0078541512946888 39 MATIC  0.00 USD	✓
15	2024-01-12 22:52:11	<u>0x8b66e9fab5ac8d147e08</u> <u>5bc3beef002cd29807ccdc</u> <u>4c226221dbe90700b78d21</u>	- 0.0165714825943905 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 22:51:07	<u>0x12311b9f61ae6d895716</u> <u>c51600cac19875e10c1044</u> <u>4061c15a5a2782157bd10e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-12 22:51:07	<u>0x12311b9f61ae6d895716</u> <u>c51600cac19875e10c1044</u> <u>4061c15a5a2782157bd10e</u>	- 0.0093025722059678 11 MATIC  0.00 USD	✓
18	2024-01-12 22:51:07	<u>0x12311b9f61ae6d895716</u> <u>c51600cac19875e10c1044</u> <u>4061c15a5a2782157bd10e</u>	- 0.0202792793477528 10 MATIC  0.01 USD	✓
19	2024-01-12 22:50:21	<u>0x43a96a4c17a16d2c29bf</u> <u>17103d60b83b4ccf933906</u> <u>2a3a9d509166d11f8f0d35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-12 22:50:21	<u>0x43a96a4c17a16d2c29bf</u> <u>17103d60b83b4ccf933906</u> <u>2a3a9d509166d11f8f0d35</u>	- 0.0016521141317694 65 MATIC  0.00 USD	✓
21	2024-01-12 22:50:21	<u>0x43a96a4c17a16d2c29bf</u> <u>17103d60b83b4ccf933906</u> <u>2a3a9d509166d11f8f0d35</u>	- 0.0034199864079757 74 MATIC  0.00 USD	✓
22	2024-01-12 22:45:31	<u>0xe5e74d551b763b3afba0</u> <u>4863a76ef08ae06168b085</u> <u>7546cf781185ac4396c0f4</u>	+ 4.6881877728080532 11 MATIC  4.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 22:56:07	<u>0x3c39af206b5644021391</u> <u>6103403f52dd449af8f6a7</u> <u>1ab6e391b06471d60e1c9a</u>	+ 36.311662945364403 754 MATIC  31.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 17:59:50	<u>0x2eb1a6bcdb3940dd221f8a03e0793eab91e06426daedfeb6651b72257e750f0d</u>	+ 4,891.500000000000 000000 et	✓
2	2024-01-18 00:06:57	<u>0xec53209fb43a51cddde6ac93890a2c64fd55cc756a6c75fa6ce6e1a4dc912e77</u>	+ 4,891.500000000000 000000 et	✓
3	2024-01-12 22:56:07	<u>0x3c39af206b56440213916103403f52dd449af8f6a71ab6e391b06471d60e1c9a</u>	- 0.0125325000000000 00 WETH  31.61 USD	✓
4	2024-01-12 22:53:31	<u>0x96c596d78afedba4e095c5a7779fefa08d10f08759ccc8909d1567f4b036bbcc</u>	+ 0.0041925000000000 00 WETH  10.57 USD	✓
5	2024-01-12 22:52:11	<u>0x8b66e9fab5ac8d147e085bc3beef002cd29807ccdc4c226221dbe90700b78d21</u>	+ 0.0042900000000000 00 WETH  10.82 USD	✓
6	2024-01-12 22:51:07	<u>0x12311b9f61ae6d895716c51600cac19875e10c10444061c15a5a2782157bd10e</u>	+ 0.0040500000000000 00 WETH  10.21 USD	✓
7	2023-10-09 20:35:19	<u>0x2be21ad06af45a812110dcd1d665f33af0cee2def7d78ac01ec740789afe372b</u>	+ 1.0000000000000000 00 nftfan	✓
8	2023-10-04 05:12:46	<u>0x2ffa0a7a1941f685e4bf04beddd3d4b0383220063f353041eb955f79414969dc</u>	+ 1.0000000000000000 00 nftfan	✓
9	2023-10-04 04:49:37	<u>0x1ab0e920af58e20e940a121fd2fc2a8fe5dc1334698ac9dc7926a3a771411a60</u>	+ 1.0000000000000000 00 nftfan	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 22:53:31	<u>0x96c596d78afedba4e095</u> <u>c5a7779fef08d10f08759</u> <u>ccc8909d1567f4b036bbcc</u>	- 1 NZ	✓
2	2024-01-12 22:52:11	<u>0x8b66e9fab5ac8d147e08</u> <u>5bc3beef002cd29807ccdc</u> <u>4c226221dbe90700b78d21</u>	- 1 NZ	✓
3	2024-01-12 22:51:07	<u>0x12311b9f61ae6d895716</u> <u>c51600cac19875e10c1044</u> <u>4061c15a5a2782157bd10e</u>	- 1 NZ	✓
4	2023-12-24 18:17:20	<u>0x5075a41f230cb6552633</u> <u>b67db8a2575ca1fdadc59c</u> <u>fada59971a6cab33ed605c</u>	+ 1 NZ	✓
5	2023-12-24 18:17:20	<u>0x5075a41f230cb6552633</u> <u>b67db8a2575ca1fdadc59c</u> <u>fada59971a6cab33ed605c</u>	+ 1 NZ	✓
6	2023-12-24 18:17:20	<u>0x5075a41f230cb6552633</u> <u>b67db8a2575ca1fdadc59c</u> <u>fada59971a6cab33ed605c</u>	+ 1 NZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 21:26:56	<u>0x4acf1f880f7bfd2ef435</u> <u>38174e646659d43aefaf1</u> <u>fa6b35f17b50689380d401</u>	+ 1 PGPCLAIM.COM	✓
2	2024-01-13 02:29:26	<u>0xc65c8126e87b55b3be22</u> <u>528bc732d3626164232635</u> <u>29a2370eda82f05ef4490d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 02:18:01	<u>0x44af9edd061b49d88721750f11ec909a77e9df69f9cf1132e83903cd3d76a91a</u>	+ 1 1000usdc.top	✓
4	2024-01-12 00:13:06	<u>0x1bd87527fdeec3d2af3d0ed05ee16f48e4b6136b9f8e9f4022f3d145da4fe006</u>	+ 1 BTT	✓
5	2023-09-17 18:46:37	<u>0x3d4f75537610d5ece4b959d81278e12d33c224ca483e70bd9dcd49ae32137236</u>	+ 1 NFT Giveaway Round	✓
6	2023-08-28 20:02:41	<u>0xeaa97442449cbcf9a958baa506cc4149b2f857563c421a3bde6b5ce96c5e91ee</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-27 20:26:51	<u>0xc120603b90b1afc9bad2fdd007793d0af27aa18bc8b0d85862cdf4ce30ba2770</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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