

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xaf1fc27c08063062248c92b1ea5e403bd2ea660b

TOTAL RECEIVED 3.155010451730395182 MATIC

1.27 USD

TOTAL SEND 3.155010451730395182 MATIC

1.27 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.066156 USDT 0.06 USD
!	925.000000000000000000 USD0 [www.usual.finance]
!	891.000000000000000000 USD0 [www.usual.finance]
! ETH-Token.us	5 aim Airdrop
MATICSWAP	14,500.000000000000000000 cel.app]
MATIC	14,500.000000000000000000 vercel.app)
MATICswap	14,500.000000000000000000 cel.app
DOGS	17,500.000000000000000000 *

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
(PoS) Tether USD	0.000000000000000000 USD0
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:02:02	<u>0x7f4d7fbdceb45b21fc7c c0b4bbd0e4857fd1889011 877bb4082a86b87536aeed</u>	- 3.1516012858143143 13 MATIC 2.29 USD	✓
2	2024-06-06 21:02:02	<u>0x7f4d7fbdceb45b21fc7c c0b4bbd0e4857fd1889011 877bb4082a86b87536aeed</u>	- 0.0009449999997480 00 MATIC 0.00 USD	✓
3	2024-06-06 21:02:02	<u>0x7f4d7fbdceb45b21fc7c c0b4bbd0e4857fd1889011 877bb4082a86b87536aeed</u>	- 0.0000000000004830 00 MATIC 0.00 USD	✓
4	2024-05-03 17:45:48	<u>0xaa83b72c7895af935801 68d552d546e325957ed71f 43a920dd91c161609bdae5</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-03 17:45:48	<u>0xaa83b72c7895af93580168d552d546e325957ed71f43a920dd91c161609bdae5</u>	- 0.0024641580000000 00 MATIC 0.00 USD	✓
6	2024-05-03 17:45:48	<u>0xaa83b72c7895af93580168d552d546e325957ed71f43a920dd91c161609bdae5</u>	- 0.0000000079158496 98 MATIC 0.00 USD	✓
7	2024-05-03 17:41:30	<u>0x6ab1155dfe0ed777367671dc4117906bf8d8483bf61133cbbb556b4f43c3019b</u>	+ 3.1550104517303951 82 MATIC 2.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:54:19	<u>0xd1efbf78f654ad4ff686e83b8e2509745bc24b51560a83b1bdb114cd797067fd</u>	+ 14,000.000000000000 0000000 \	✓
2	2024-09-22 11:36:41	<u>0xe45003c3ce1a7f93a83b2cff152dbe514b5a00ede4c3ae980bb6084c8ce8f792</u>	+ 1,499.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-21 14:09:39	<u>0xaf1cf1d77c777b16c0d762d67d727655bfa8611c07e6505d85fbf54bc9d430</u>	+ 17,500.000000000000 0000000 *	✓
4	2024-09-19 16:18:06	<u>0x426af4069dfb5de92bb02114a66fade74d394477e74a6b34b656c1640ee899bc</u>	+ 14,500.000000000000 0000000 cel.app	✓
5	2024-09-17 23:39:58	<u>0xde5d1d69f73d578eba05002e2d3f789515833c6eba430d2b584d1cdaa7f58269</u>	+ 14,500.000000000000 0000000 cel.app]	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-13 20:45:02	<u>0xf863303d593d1e96b0ee f8e307d660c8797d09efcf a8df80343ac0513c7e5967</u>	+ 1,007.000000000000 000000 USD0 [www.usual.finance ]	✓
7	2024-09-09 15:34:43	<u>0x8ced0f2f369cbe0a8e2b 3df5a2d21a21ca834ecb12 d00bfa5f2cb25d8e1f8697</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
8	2024-09-08 19:13:58	<u>0xfb181dec3058e6de350e 2509856aef0753f4394314 91bafa1c67a65cb4bf5b7a</u>	+ 1,197.000000000000 000000 USD0 [www.usual.finance ]	✓
9	2024-09-05 10:18:42	<u>0x5be2f8ba2ebb677ced48 1045ce8fab9e9fe6f14221 e9655ca30a2d679331e74e</u>	+ 819.00000000000000 0000 USD0 [www.usual.finance ]	✓
10	2024-09-04 22:04:38	<u>0x25b21bb6d698adbd0514 41ae75b4db6d00d973ffab a6dd1e94db9d937bca23b2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-05-03 18:02:12	<u>0xdbcdb4a16f745d578280e 88b86e48a64184566fb12e 16b3c62a1b4a4e25708af7</u>	- 614.700000000000004 5475 USDT	✓
12	2024-05-03 17:56:48	<u>0xd8749fd22ea961caa6fb 8ba66a13abbe2d68cd472d 53159b9acfcf67cb681673</u>	- 614.700000 USD...DØ¢	✓
13	2024-05-03 17:51:08	<u>0x4e8183f6551577187eb0 a0e70fedfb6d5c5bc43d57 e4b6866299c6437a17e42d</u>	- 614.700000000000004 5475 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 17:47:44	<u>0xda40cc799bc4282a74453f172b91a644bfccb56c893cf044f2c64be001256002</u>	+ 1 claim rewards on blast2l.com	✓
15	2024-05-03 17:47:34	<u>0x768e7c7663f9b846a1ab46f578e76fc16d67e773075cf072882c8e349ae44a02</u>	+ 0.000061 USDT  0.00 USD	✓
16	2024-05-03 17:45:48	<u>0xaa83b72c7895af93580168d552d546e325957ed71f43a920dd91c161609bdae5</u>	- 614.700000 USDT  614.95 USD	✓
17	2024-05-03 14:39:01	<u>0xccf6cc0f6b373c7a279d6f83d2fca0ba89f6c8310deca8ca6c0356db3f4b100f</u>	+ 52,439,569 claim Airdrop	✓
18	2024-05-03 14:38:08	<u>0x8565dff264b8075e5daa64d017bbad4102ffdab84388a5728653f003f599eafa</u>	+ 5 aim Airdrop	✓
19	2024-05-03 14:37:44	<u>0xc88109a98d5475b19c98a6b97823acfdae3d8b5d90567ba149941563e3497d0b</u>	+ 614.766095 USDT  614.92 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:29:40	<u>0x6313a7fed489c493188e1e18ce88db432f583c2716809f61ae6995962a819264</u>	+ 1 10 Collection	✓
2	2024-09-09 15:36:59	<u>0xaee9cedaa175f13e47af5bb776066614d19548dad4af78c0cd15a48365cbae6c</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-04 20:50:08	<u>0x1b21d377d9c49b4cbbba</u> <u>5ab6c84ebadb2d0a55c00d</u> <u>2b4832e509c11f1424b919</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:02:30	<u>0x69bcef26331a0cb3400d</u> <u>e43812b490a77ba7e013d9</u> <u>ccd34fb8da1a54bd6d5265</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-03 14:38:44	<u>0x8ca4a2c589efda185215</u> <u>34a65b75f160f2be03f40d</u> <u>521213cac8f9a57af6fc38</u>	+ 1 Reward at [5eth.us]	✓

\* USD values displayed at the time of transaction

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