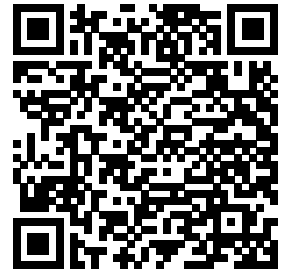


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba2f66eb2af16f25ef81b7841b6b426e14af9bd8</u>
TOTAL RECEIVED	55.073081113747392124 MATIC
	20.99 USD
TOTAL SEND	55.073080830247391759 MATIC
	20.99 USD







Token	Balance
MATIC	0.000000283500000927 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ TOSHI	468,950 ]
PuFETH	1 h.xyz
(PoS) Tether USD	0.000000000000000000 USDT
! Airdapp.net	1.000000000000000000 .net
šŸž•	N/A šŸž•
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.lat šŸž•	N/A 1ETH Airdrop at etherc.lat šŸž•
]	N/A ]

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
5000\$	N/A 5000\$
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:56:20	<u>0xae1d105e78b425c088230e2ef055169a780235d8c4d24b124f33f16fc8d69d91</u>	- 13.854171719274182 450 MATIC  6.99 USD	✓
2	2024-07-25 07:56:20	<u>0xae1d105e78b425c088230e2ef055169a780235d8c4d24b124f33f16fc8d69d91</u>	- 0.0006615000013020 00 MATIC  0.00 USD	✓
3	2024-07-25 07:56:20	<u>0xae1d105e78b425c088230e2ef055169a780235d8c4d24b124f33f16fc8d69d91</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
4	2024-07-25 07:56:12	<u>0xd5b292f673bea394b899b2d6744954a383da652ffc5182392bacfd3c6cbb2c0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 07:56:12	<u>0xd5b292f673bea394b899b2d6744954a383da652ffc5182392bacfd3c6cbb2c0</u>	- 0.0011152890021951 72 MATIC  0.00 USD	✓
6	2024-07-25 07:56:12	<u>0xd5b292f673bea394b899b2d6744954a383da652ffc5182392bacfd3c6cbb2c0</u>	- 0.0000000000014516 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 07:56:00	<u>0xfc62b924bba897e5d8a5d12c7de965aa1a6028bc62639db430b9fb4b5b9c6b3f</u>	+ 13.855948507459087 793 MATIC  6.99 USD	✓
8	2024-07-19 02:57:56	<u>0x0b6bab2034194cf0cf087fcf85c29f521fd817c24d20c9f56edecb8476abfbd4</u>	- 17.657411332042595 831 MATIC  9.18 USD	✓
9	2024-07-19 02:57:56	<u>0x0b6bab2034194cf0cf087fcf85c29f521fd817c24d20c9f56edecb8476abfbd4</u>	- 0.0006615415285080 00 MATIC  0.00 USD	✓
10	2024-07-19 02:57:56	<u>0x0b6bab2034194cf0cf087fcf85c29f521fd817c24d20c9f56edecb8476abfbd4</u>	- 0.0000018739167090 00 MATIC  0.00 USD	✓
11	2024-07-19 02:57:48	<u>0x5e423601a58d4a9e05bd03b290085f1669f6ca76df9da53f788f97de52cc6737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-19 02:57:48	<u>0x5e423601a58d4a9e05bd03b290085f1669f6ca76df9da53f788f97de52cc6737</u>	- 0.0011156613013482 30 MATIC  0.00 USD	✓
13	2024-07-19 02:57:48	<u>0x5e423601a58d4a9e05bd03b290085f1669f6ca76df9da53f788f97de52cc6737</u>	- 0.0000030323296272 78 MATIC  0.00 USD	✓
14	2024-07-19 02:57:38	<u>0x1719863d62eb134891a9dd88b4b6a992e1d4beb4dd0d02887b04a1b2b1fe17da</u>	+ 17.659193428342280 896 MATIC  9.18 USD	✓
15	2024-07-18 08:49:19	<u>0x00caf41148c6940b7291c300ec5876bc12b98b89ae99c003f0c0552e8b115ba3</u>	- 23.555540332082980 370 MATIC  12.56 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-18 08:49:19	<u>0x00caf41148c6940b7291c300ec5876bc12b98b89ae99c003f0c0552e8b115ba3</u>	- 0.0006641808937680 00 MATIC  0.00 USD	✓
17	2024-07-18 08:49:19	<u>0x00caf41148c6940b7291c300ec5876bc12b98b89ae99c003f0c0552e8b115ba3</u>	- 0.0000290464026510 00 MATIC  0.00 USD	✓
18	2024-07-18 08:48:57	<u>0x121a8f78675951f28069e9d82c363afad98f4f946c2279533b15079434cd3d5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-18 08:48:57	<u>0x121a8f78675951f28069e9d82c363afad98f4f946c2279533b15079434cd3d5b</u>	- 0.0016466312209056 84 MATIC  0.00 USD	✓
20	2024-07-18 08:48:57	<u>0x121a8f78675951f28069e9d82c363afad98f4f946c2279533b15079434cd3d5b</u>	- 0.0000586902483029 70 MATIC  0.00 USD	✓
21	2024-07-18 08:48:45	<u>0x84668a5e8d23b3560174f05ee41a32330681f206366d812d567247d166b12e84</u>	+ 23.557939177946021 658 MATIC  12.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:56:12	<u>0xd5b292f673bea394b899b2d6744954a383da652ffc d5182392bacfd3c6cbb2c0</u>	- 97.369841 USDT  97.34 USD	✓
2	2024-07-25 07:56:08	<u>0xdd2664dabe7e2ef10dfd65038807c4c5e993d9b24ced0fc8b817e746a1ac3666</u>	+ 1 h.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 07:55:52	<u>0xfcca9942dd7c341e7a524cc1aad07d2808a44a31f0da69522ee3e17015b277ce</u>	+ 97.351689 USDT 97.32 USD	✓
4	2024-07-21 02:15:08	<u>0xc283c307b80b3d45cc6c36f8b825492b27aa2e2a7b988ab1f6d27c94de70c409</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-20 03:00:51	<u>0x77e71f9f1590e212b43303d79ee6ca164e7fc5a69168b5f9f829ddc28e447166</u>	+ 0.004076 USDT 0.00 USD	✓
6	2024-07-19 02:59:10	<u>0x48dd3b6ed9defa64bca1f8aa70e0dde125f875a6aa2faa4d4ba9efee14de00b</u>	+ 0.014076 USDT 0.01 USD	✓
7	2024-07-19 02:57:48	<u>0x5e423601a58d4a9e05bd03b290085f1669f6ca76df9da53f788f97de52cc6737</u>	- 40.766563 USDT 40.76 USD	✓
8	2024-07-19 02:57:28	<u>0x752bec7b943894c4a2cf3b5df73acd88917a1937c931d1d37de76e2d28f647f1</u>	+ 40.750600 USDT 40.74 USD	✓
9	2024-07-18 08:50:05	<u>0x62383ac8e4350110ec6cb077f201b691e7d45225d1f3890ee6a7967c8a360330</u>	+ 0.015963 USDT 0.01 USD	✓
10	2024-07-18 08:49:39	<u>0x2febeaf4547a051d8eeb48bc88aac9c357b53bcb440d749c7902b8b31b3ceed3</u>	+ 468,950 ]	✓
11	2024-07-18 08:49:25	<u>0xf8227a5e37f91c6ee862d0e86b0119562940b8de8d78008d3c98b3359363fce9</u>	- 596.32384500000000 5712 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-18 08:48:57	<u>0x121a8f78675951f28069e9d82c363afad98f4f946c2279533b15079434cd3d5b</u>	- 596.323845 USDT 596.40 USD	✓
13	2024-07-18 08:48:23	<u>0xef6d01d7571239bf8c7bee08bf9ae6bb5085e017b0a1f04b100e10b9e2e19c2a</u>	+ 596.323845 USDT 596.40 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:57:28	<u>0x14b062ec0f2b1c94e88463109888f05bb61c5a3d7a508d9b91a2b0f7bb7f9893</u>	+ 1 ]	✓
2	2024-07-25 07:56:58	<u>0x01b56bc661432b1a743afa6442f8a9480f01a5dd7200a625f471b6c1294134a1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 07:56:58	<u>0x01b56bc661432b1a743afa6442f8a9480f01a5dd7200a625f471b6c1294134a1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 07:56:58	<u>0x01b56bc661432b1a743afa6442f8a9480f01a5dd7200a625f471b6c1294134a1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 07:56:58	<u>0x01b56bc661432b1a743afa6442f8a9480f01a5dd7200a625f471b6c1294134a1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 07:56:50	<u>0xc11aba476eaa1ac2a7a1e1ec11ef640a2699a6bd12395a5968a1876f5521f046</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 07:56:50	<u>0xc11aba476eaa1ac2a7a1e1ec11ef640a2699a6bd12395a5968a1876f5521f046</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-25 07:56:50	<u>0xc11aba476eaa1ac2a7a1e1ec11ef640a2699a6bd12395a5968a1876f5521f046</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-25 07:56:50	<u>0xc11aba476eaa1ac2a7a1e1ec11ef640a2699a6bd12395a5968a1876f5521f046</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
10	2024-07-25 07:56:32	<u>0x2ed5355b73fcdad5c22f3ab0a25e10c95567a416ed38b13c57727b40f1910596</u>	+ 1 ðŸŽ•	✓
11	2024-07-25 07:56:32	<u>0x2ed5355b73fcdad5c22f3ab0a25e10c95567a416ed38b13c57727b40f1910596</u>	+ 1 ðŸŽ•	✓
12	2024-07-25 07:56:32	<u>0x2ed5355b73fcdad5c22f3ab0a25e10c95567a416ed38b13c57727b40f1910596</u>	+ 1 ðŸŽ•	✓
13	2024-07-25 07:56:24	<u>0xc7308f9855d3b94ebe15beefef01cf36314f9900a86d7338f57640edc7b50f38</u>	+ 1 SHIBANU	✓
14	2024-07-25 07:56:24	<u>0x7d2e129f5dcb10598f6d0c478e2989a95660daa6bb4e3293848020bfa5942550</u>	+ 1 ]	✓
15	2024-07-19 02:58:32	<u>0x81ce40852fa1ba8a9983a7615106db71cc6f436a32c6f2b4d7ec208a244e0ec9</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-19 02:58:32	<u>0x81ce40852fa1ba8a9983</u> <u>a7615106db71cc6f436a32</u> <u>c6f2b4d7ec208a244e0ec9</u>	+ 1 5000\$	✓
17	2024-07-19 02:58:32	<u>0x81ce40852fa1ba8a9983</u> <u>a7615106db71cc6f436a32</u> <u>c6f2b4d7ec208a244e0ec9</u>	+ 1 5000\$	✓
18	2024-07-19 02:58:32	<u>0x81ce40852fa1ba8a9983</u> <u>a7615106db71cc6f436a32</u> <u>c6f2b4d7ec208a244e0ec9</u>	+ 1 5000\$	✓
19	2024-07-18 08:49:25	<u>0xf06db6623cd6471f8e30</u> <u>e96ea5abb7a2201152a102</u> <u>4354fc4f49bf0cff03e89b</u>	+ 1 ₪•	✓
20	2024-07-18 08:49:23	<u>0x1bff95ad9aa16639e8e3</u> <u>af19cc1146d6501d8801ab</u> <u>b88095a058023847075820</u>	+ 1 1ETH Airdrop at etherc.lat ₪•	✓

\* USD values displayed at the time of transaction

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