

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc494f1c5aaf747319a29c05cd0d169eff9fba173</u>
TOTAL RECEIVED	48.349808800868736114 MATIC
	17.99 USD
TOTAL SEND	48.349808517368735750 MATIC
	17.99 USD

Token	Balance
MATIC	0.000000283500002286 MATIC 0.00 USD
(PoS) Tether USD	0.000976 USDT 0.00 USD
(PoS) Tether USD	0.000001 USDT
(PoS) Tether USD	0.000000000000000000 USDT
! AAVE	90,000,000 Visit AAVE.PW to claim gift
LINK	632.000000000000 Visit linkget.xyz to swap
AAVE NFT	N/A ETH airdrop at ethnft.co
SHIBANU	N/A SHIBANU
	N/A
	N/A

Token	Balance
1ETH Reward at etherc.xyz ⚙️.	N/A 1ETH Airdrop at etherc.xyz ⚙️.
]	N/A]
1ETH Reward at etherc.lat ⚙️.	N/A 1ETH Airdrop at etherc.lat ⚙️.
AAVE NFT	N/A ETH airdrop at ethnft.co ⚙️.
⚙️.	N/A ⚙️.

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:01:09	<u>0x70f6bd3661936ec29632</u> <u>fa0b5501d9d867c47d2027</u> <u>680d64d2f2ea161a9825dd</u>	- 29.458249144118013 874 MATIC  14.84 USD	✓
2	2024-07-25 11:01:09	<u>0x70f6bd3661936ec29632</u> <u>fa0b5501d9d867c47d2027</u> <u>680d64d2f2ea161a9825dd</u>	- 0.0006614999986350 00 MATIC  0.00 USD	✓
3	2024-07-25 11:01:09	<u>0x70f6bd3661936ec29632</u> <u>fa0b5501d9d867c47d2027</u> <u>680d64d2f2ea161a9825dd</u>	- 0.00000000000066990 00 MATIC  0.00 USD	✓
4	2024-07-25 11:01:01	<u>0x0c58a59f370d985f30a6</u> <u>33ae685b76c1dc10fff70d</u> <u>f69a2d793ea0c9c50e7df8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 11:01:01	<u>0x0c58a59f370d985f30a6</u> <u>33ae685b76c1dc10fff70d</u> <u>f69a2d793ea0c9c50e7df8</u>	- 0.0011152889980880 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 11:01:01	<u>0x0c58a59f370d985f30a633ae685b76c1dc10fff70df69a2d793ea0c9c50e7df8</u>	- 0.000000000101969 28 MATIC  0.00 USD	✓
7	2024-07-25 11:00:53	<u>0x142529ed86705993156e5f490066ef869604bc38701629f8daed4bf5e609632b</u>	+ 29.460025933131632 314 MATIC  14.84 USD	✓
8	2024-07-21 19:26:56	<u>0xdcfb2c8a0080fba90d961fba59ccec888a47513f86c9a5b04510dd3d68070afb</u>	- 18.887467145208788 111 MATIC  10.13 USD	✓
9	2024-07-21 19:26:56	<u>0xdcfb2c8a0080fba90d961fba59ccec888a47513f86c9a5b04510dd3d68070afb</u>	- 0.0006615000009450 00 MATIC  0.00 USD	✓
10	2024-07-21 19:26:56	<u>0xdcfb2c8a0080fba90d961fba59ccec888a47513f86c9a5b04510dd3d68070afb</u>	- 0.0000000000058380 00 MATIC  0.00 USD	✓
11	2024-07-21 19:26:34	<u>0x42b6e6b5e8d032ed046071e10fcb2c4920c07defcc16a4163bcd69d69986c69e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-21 19:26:34	<u>0x42b6e6b5e8d032ed046071e10fcb2c4920c07defcc16a4163bcd69d69986c69e</u>	- 0.0016539390026253 00 MATIC  0.00 USD	✓
13	2024-07-21 19:26:34	<u>0x42b6e6b5e8d032ed046071e10fcb2c4920c07defcc16a4163bcd69d69986c69e</u>	- 0.0000000000189021 60 MATIC  0.00 USD	✓
14	2024-07-21 19:26:22	<u>0x24421bb378e8ba06c04070b4c3c1f57999e8b0c80afe96cbaa369fb47b29f5de</u>	+ 18.889782867737103 800 MATIC  10.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:03:25	<u>0x5db9e1c8d6f928200e683325dec13b01e3be5ac6f962f3c90817cd71795aaf3b</u>	+ 0.000976 USDT  0.00 USD	✓
2	2024-07-25 11:01:43	<u>0x33690f551452f83cb2759f97947ffd7f2f3a345058763ef006512d545e03c2d3</u>	- 432.33770900000001 8023 USDT	✓
3	2024-07-25 11:01:01	<u>0x0c58a59f370d985f30a633ae685b76c1dc10fff70df69a2d793ea0c9c50e7df8</u>	- 97.671856 USDT  97.63 USD	✓
4	2024-07-25 11:00:45	<u>0x2f41381de3e274447497bed0664d6aef48d18a178b57c42d325f28e1bac52b9</u>	+ 97.657533 USDT  97.61 USD	✓
5	2024-07-21 19:34:10	<u>0xd3d45e8267828dde36bd7f56d1afe21f83c0f9fac35f7a9caac824622ca5828c</u>	- 432.33770900000001 8023 USDT	✓
6	2024-07-21 19:33:18	<u>0xb9b1999363b06f84584fb5c528811c3ddce985810f116962eb764bb380325b92</u>	- 432.337709 UD...DÐ¢	✓
7	2024-07-21 19:28:10	<u>0xf9d81e050c05e4a7aaae098b459707fe399b0fc2fd32e0f16345b807e653a776</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
8	2024-07-21 19:27:26	<u>0x5e3a5a5a4d563c4dac93c1cbc154bdcc5f7b4a0f5df837f9d0253c72f3de17bc</u>	+ 96 Visit AAVE.PW to claim gift	✓
9	2024-07-21 19:27:14	<u>0x03f9c8bf716261276d4b7f65f4de41a1703f47ab1df0f2696e7d1792f195cf62</u>	+ 0.014323 USDT  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-21 19:27:04	<u>0x5577b8bd344c0fb22bec15b8a7bc0362e948d412da444c46a0e0145cc6f4886b</u>	- 432.33770900000001 8023 USDT	✓
11	2024-07-21 19:26:34	<u>0x42b6e6b5e8d032ed046071e10fcb2c4920c07defcc16a4163bcd69d69986c69e</u>	- 432.337709 USDT 432.54 USD	✓
12	2024-07-21 19:26:00	<u>0xb0cbf290d42a2b4b09c18fb289b6f1249ff51e29554da664ded00d469afbe88e</u>	+ 432.337709 USDT 432.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:02:19	<u>0x432e1c45ee99214afdb34d10e3cfbac57c941500040c0be4ee481317a7dce532</u>	+ 1 ETH airdrop at ethnft.co	✓
2	2024-07-25 11:02:15	<u>0xa9c0444aa1fae84903e41cf9e56ab12e2de33e51cd6a8a60d08d4a0aa37da3a3</u>	+ 1	✓
3	2024-07-25 11:01:55	<u>0xb9db657f28aefff685c881422904b9bdb02daec6d8f2d32368b90ea4b3e40e2</u>	+ 1 SHIBANU	✓
4	2024-07-25 11:01:47	<u>0xad09eb91c0f41316488f0103a8f69b6519a109bec21979b7c1a2b635d38fe39</u>	+ 1]	✓
5	2024-07-25 11:01:47	<u>0xad09eb91c0f41316488f0103a8f69b6519a109bec21979b7c1a2b635d38fe39</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 11:01:47	<u>0xadb09eb91c0f41316488</u> <u>f0103a8f69b6519a109bec</u> <u>21979b7c1a2b635d38fe39</u>	+ 1]	✓
7	2024-07-25 11:01:47	<u>0xadb09eb91c0f41316488</u> <u>f0103a8f69b6519a109bec</u> <u>21979b7c1a2b635d38fe39</u>	+ 1]	✓
8	2024-07-25 11:01:21	<u>0x9f1e87af9774dc06da90</u> <u>e460215b9339c18a39221c</u> <u>88b011db3034c8ab43df25</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 11:01:21	<u>0x9f1e87af9774dc06da90</u> <u>e460215b9339c18a39221c</u> <u>88b011db3034c8ab43df25</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-25 11:01:21	<u>0x102a637529d4c8889962</u> <u>a22816de05128d16d74831</u> <u>808c56070f7669b8faa550</u>	+ 1 ðŸŽ•	✓
11	2024-07-25 11:01:19	<u>0x79bb10ab91b85cd9f06c</u> <u>34476f6ead7df8e89e1fed</u> <u>5e2b75a5c55bc7c22b5862</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-21 19:27:06	<u>0xac6680b60d25cd2afe96</u> <u>222b6d842455e0e49586d3</u> <u>69701ee7f5c5093bb8ad8a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-21 19:27:06	<u>0xac6680b60d25cd2afe96</u> <u>222b6d842455e0e49586d3</u> <u>69701ee7f5c5093bb8ad8a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-21 19:27:06	<u>0xac6680b60d25cd2afe96</u> <u>222b6d842455e0e49586d3</u> <u>69701ee7f5c5093bb8ad8a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-21 19:27:06	<u>0xac6680b60d25cd2afe96222b6d842455e0e49586d369701ee7f5c5093bb8ad8a</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
16	2024-07-21 19:27:06	<u>0x01fc39b1a4c48a47cfcec170af87f69bd595209f0482a96bd25fd264ef309e53</u>	+ 1 đŸŽ•	✓
17	2024-07-21 19:27:06	<u>0x01fc39b1a4c48a47cfcec170af87f69bd595209f0482a96bd25fd264ef309e53</u>	+ 1 đŸŽ•	✓
18	2024-07-21 19:27:06	<u>0x01fc39b1a4c48a47cfcec170af87f69bd595209f0482a96bd25fd264ef309e53</u>	+ 1 đŸŽ•	✓
19	2024-07-21 19:27:06	<u>0x01fc39b1a4c48a47cfcec170af87f69bd595209f0482a96bd25fd264ef309e53</u>	+ 1 đŸŽ•	✓

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