

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-09-29 12:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc841c70974a28fd903e84f0ca2f02a8f0faabae7</u>
TOTAL RECEIVED	33.280829641472365665 MATIC
	13.93 USD
TOTAL SEND	33.280829357972365301 MATIC
	13.93 USD

Token	Balance
MATIC	0.000000283500000927 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
PuFETH	1 h.xyz
(PoS) Tether USD	0.000000000000000000 USDT
šŸž•	N/A šŸž•
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.lat šŸž•	N/A 1ETH Airdrop at etherc.lat šŸž•
]	N/A ]
5000\$	N/A 5000\$
AAVE NFT	N/A ETH airdrop at ethnft.co šŸž•

Token	Balance
1ETH Reward at ethersc.xyz ðŸŽ•	N/A 1ETH Airdrop at ethersc.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:13:49	<u>0x53dbca652a096ab90acf9fd54600bb9b9470df6a35813a9cae466cdd30cd3b15</u>	- 13.730635802217371 122 MATIC  7.22 USD	✓
2	2024-07-24 19:13:49	<u>0x53dbca652a096ab90acf9fd54600bb9b9470df6a35813a9cae466cdd30cd3b15</u>	- 0.0006615000016380 00 MATIC  0.00 USD	✓
3	2024-07-24 19:13:49	<u>0x53dbca652a096ab90acf9fd54600bb9b9470df6a35813a9cae466cdd30cd3b15</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2024-07-24 19:13:41	<u>0x8752b75a301ac6a510c116c9da58ba7c1c7be920f256ce5d6cfe39a877723a23</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 19:13:41	<u>0x8752b75a301ac6a510c116c9da58ba7c1c7be920f256ce5d6cfe39a877723a23</u>	- 0.0011152890027262 62 MATIC  0.00 USD	✓
6	2024-07-24 19:13:41	<u>0x8752b75a301ac6a510c116c9da58ba7c1c7be920f256ce5d6cfe39a877723a23</u>	- 0.00000000000009205 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 19:13:33	<u>0x8cee34a11bbd6bcca3ff</u> <u>b9bbac48b3bf2a9b74ec13</u> <u>ccca4cb03db6795f285e1d</u>	+ 13.732412591221727 638 MATIC  7.22 USD	✓
8	2024-07-18 14:27:07	<u>0x8d7ca0ecc834578854c5</u> <u>16ae53dd7c8a0a57e1e240</u> <u>21e1d9c3983d5d232f049f</u>	- 19.546101692205713 363 MATIC  10.26 USD	✓
9	2024-07-18 14:27:07	<u>0x8d7ca0ecc834578854c5</u> <u>16ae53dd7c8a0a57e1e240</u> <u>21e1d9c3983d5d232f049f</u>	- 0.0006615000926730 00 MATIC  0.00 USD	✓
10	2024-07-18 14:27:07	<u>0x8d7ca0ecc834578854c5</u> <u>16ae53dd7c8a0a57e1e240</u> <u>21e1d9c3983d5d232f049f</u>	- 0.0000000033004020 00 MATIC  0.00 USD	✓
11	2024-07-18 14:26:41	<u>0xe714c91e12c428920b8a</u> <u>861594e9459dc3e5ac8368</u> <u>6f92ed84f02fa25a3a0b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-18 14:26:41	<u>0xe714c91e12c428920b8a</u> <u>861594e9459dc3e5ac8368</u> <u>6f92ed84f02fa25a3a0b93</u>	- 0.0016535615171708 88 MATIC  0.00 USD	✓
13	2024-07-18 14:26:41	<u>0xe714c91e12c428920b8a</u> <u>861594e9459dc3e5ac8368</u> <u>6f92ed84f02fa25a3a0b93</u>	- 0.0000000096332264 34 MATIC  0.00 USD	✓
14	2024-07-18 14:26:27	<u>0x8059b241326f0878b911</u> <u>0640db955fc43a62752260</u> <u>bdf554eca2f460e7390219</u>	+ 19.548417050250638 027 MATIC  10.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:13:41	<u>0x8752b75a301ac6a510c116c9da58ba7c1c7be920f256ce5d6cfe39a877723a23</u>	- 96.194306 USDT  96.19 USD	✓
2	2024-07-24 19:13:39	<u>0x5365df011dc54dd02c61be1c611565d7c4e07011d7cf16f401dead2276a81232</u>	+ 1 h.xyz	✓
3	2024-07-24 19:13:25	<u>0xedffdb9568e1c3fea55ca3b7b2ccfc9b5eca01c96554a0b93cc10f75c997a286</u>	+ 96.187781 USDT  96.18 USD	✓
4	2024-07-18 18:05:15	<u>0x390e14678ae114d2a5463f76c04594085da0b542f3be70e52cad386d82efbd5</u>	- 652.56241199999999 4805 USDT	✓
5	2024-07-18 17:22:39	<u>0xae2d7c810afc70bd80df3df30cd8b2825b84aa8930fa53adf8bb678afc1aa998</u>	+ 0.006525 USDT  0.00 USD	✓
6	2024-07-18 14:26:41	<u>0xe714c91e12c428920b8a861594e9459dc3e5ac83686f92ed84f02fa25a3a0b93</u>	- 652.562412 USDT  652.64 USD	✓
7	2024-07-18 14:25:59	<u>0x00f308ba6da1ac08179061b29cc667950ff98a63ead180cb57695eeab3ccca42</u>	+ 652.562412 USDT  652.64 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:14:41	<u>0xbebb69523fc9743ab7fce90b497d8920777bb2ee0f023719f445db3472e0961e</u>	+ 1 ETH airdrop at ethnft.co 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 19:14:41	<u>0xbebb69523fc9743ab7fc e90b497d8920777bb2ee0f 023719f445db3472e0961e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 19:14:41	<u>0xbebb69523fc9743ab7fc e90b497d8920777bb2ee0f 023719f445db3472e0961e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 19:14:41	<u>0xbebb69523fc9743ab7fc e90b497d8920777bb2ee0f 023719f445db3472e0961e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 19:14:37	<u>0x62b00064e2a6d95fda0a 08ff992292e4fdf32752e9 58f5323a153d1fff912c6c</u>	+ 1 ]	✓
6	2024-07-24 19:14:37	<u>0x62b00064e2a6d95fda0a 08ff992292e4fdf32752e9 58f5323a153d1fff912c6c</u>	+ 1 ]	✓
7	2024-07-24 19:14:37	<u>0x62b00064e2a6d95fda0a 08ff992292e4fdf32752e9 58f5323a153d1fff912c6c</u>	+ 1 ]	✓
8	2024-07-24 19:14:37	<u>0x62b00064e2a6d95fda0a 08ff992292e4fdf32752e9 58f5323a153d1fff912c6c</u>	+ 1 ]	✓
9	2024-07-24 19:14:29	<u>0x06fcbeaee945adfd4ce0 8d67d31efbdcd236433796 3e8bad0f9b4e2382d3867a</u>	+ 1 SHIBANU	✓
10	2024-07-24 19:14:25	<u>0x5c7f290b7ffee9f6f25a 1758138de025280c3aafe5 5f8da84932a081b64fbd0d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-24 19:14:25	<u>0x5c7f290b7ffee9f6f25a1758138de025280c3aafe55f8da84932a081b64fbd0d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-24 19:14:25	<u>0x5c7f290b7ffee9f6f25a1758138de025280c3aafe55f8da84932a081b64fbd0d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-24 19:14:25	<u>0x5c7f290b7ffee9f6f25a1758138de025280c3aafe55f8da84932a081b64fbd0d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-24 19:14:21	<u>0xd2eebf717f031574a6c4543379e399a7804fa3e21c8ffd4235a833d780550903</u>	+ 1 ðŸŽ•	✓
15	2024-07-24 19:14:21	<u>0xd2eebf717f031574a6c4543379e399a7804fa3e21c8ffd4235a833d780550903</u>	+ 1 ðŸŽ•	✓
16	2024-07-24 19:14:21	<u>0xd2eebf717f031574a6c4543379e399a7804fa3e21c8ffd4235a833d780550903</u>	+ 1 ðŸŽ•	✓
17	2024-07-24 19:14:21	<u>0xd2eebf717f031574a6c4543379e399a7804fa3e21c8ffd4235a833d780550903</u>	+ 1 ðŸŽ•	✓
18	2024-07-18 17:23:05	<u>0xbbc75ece359f7f306876a9e40eecade105dc82b1d465bf7a9cc447efd1562e11</u>	+ 1 register-lingo.xyz	✓
19	2024-07-18 14:55:48	<u>0x36ec2b9f42e9f708ab54c4b4f7190933c3481c2cd26fda3a6a88ec68bdc4d647</u>	+ 1 5000\$	✓

