

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 12:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8da058fe9cd0d168d747764fe6d51848048cbed</u>
TOTAL RECEIVED	48.766129007232258630 MATIC
	20.45 USD
TOTAL SEND	48.766128723732258265 MATIC
	20.45 USD

Token	Balance
MATIC	0.000000283500000927 MATIC 0.00 USD
(PoS) Tether USD	0.000960 USDT 0.00 USD
(PoS) Tether USD	0.000000000000000000 USDT
]]	N/A]]
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5000\$	N/A 5000\$
AAVE NFT	N/A ETH airdrop at ethnft.co

Token	Balance
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
]	N/A]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:06:32	<u>0x733acc32483a0d4b9055</u> <u>13ea8fe3716ed076a11c51</u> <u>9da87e711c810c6c1cc267</u>	- 21.005329673019634 384 MATIC  11.22 USD	✓
2	2024-07-24 07:06:32	<u>0x733acc32483a0d4b9055</u> <u>13ea8fe3716ed076a11c51</u> <u>9da87e711c810c6c1cc267</u>	- 0.0006615000013230 00 MATIC  0.00 USD	✓
3	2024-07-24 07:06:32	<u>0x733acc32483a0d4b9055</u> <u>13ea8fe3716ed076a11c51</u> <u>9da87e711c810c6c1cc267</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
4	2024-07-24 07:06:24	<u>0x1f02d1b19a1106e704ef</u> <u>982a929885a9b8fe4138db</u> <u>125cf790a8f5a7e2afc390</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 07:06:24	<u>0x1f02d1b19a1106e704ef</u> <u>982a929885a9b8fe4138db</u> <u>125cf790a8f5a7e2afc390</u>	- 0.0011149110023713 98 MATIC  0.00 USD	✓
6	2024-07-24 07:06:24	<u>0x1f02d1b19a1106e704ef</u> <u>982a929885a9b8fe4138db</u> <u>125cf790a8f5a7e2afc390</u>	- 0.0000000000012741 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 07:06:14	<u>0xc99c6f603a1b08625c2089db3976eb28e3b987100bb63c72d899e7d82d067874</u>	+ 21.007106084023860 149 MATIC  11.22 USD	✓
8	2024-07-18 14:27:01	<u>0xe75a5c6ccaa3a0b3307b4baec7aaa935591b3f04dda1f1b11069baeba79ce743</u>	- 27.756707564866214 710 MATIC  14.57 USD	✓
9	2024-07-18 14:27:01	<u>0xe75a5c6ccaa3a0b3307b4baec7aaa935591b3f04dda1f1b11069baeba79ce743</u>	- 0.0006615004587030 00 MATIC  0.00 USD	✓
10	2024-07-18 14:27:01	<u>0xe75a5c6ccaa3a0b3307b4baec7aaa935591b3f04dda1f1b11069baeba79ce743</u>	- 0.0000000032315010 00 MATIC  0.00 USD	✓
11	2024-07-18 14:26:39	<u>0x43f9756836bdc0d109797e1efc336e943c1957b03d762cf74c4340a1219e3603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-18 14:26:39	<u>0x43f9756836bdc0d109797e1efc336e943c1957b03d762cf74c4340a1219e3603</u>	- 0.0016535614996903 86 MATIC  0.00 USD	✓
13	2024-07-18 14:26:39	<u>0x43f9756836bdc0d109797e1efc336e943c1957b03d762cf74c4340a1219e3603</u>	- 0.0000000096507069 36 MATIC  0.00 USD	✓
14	2024-07-18 14:26:25	<u>0xc96454775e2fe3be216bfa61a9852563a3d135fad221979d7204526ea346f706</u>	+ 27.759022923208398 481 MATIC  14.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:07:38	<u>0xd86441e5cd2fd5fa86a3487079acfe6c94cba3f41ecd309a6cc602793ebf2ecb</u>	+ 0.000960 USDT 0.00 USD	✔
2	2024-07-24 07:06:48	<u>0x80b57a8ae202a1e3e505c56cf7bf19bb903cfc803c2548d1ff2b8f413d29b489</u>	- 996.29260199999998 8038 USDT	✔
3	2024-07-24 07:06:24	<u>0x1f02d1b19a1106e704ef982a929885a9b8fe4138db125cf790a8f5a7e2afc390</u>	- 96.043106 USDT 96.06 USD	✔
4	2024-07-24 07:06:06	<u>0x0d5acba4c4ad407781680191668e445c662b74c71b6c6e6bd491a945dd1c44a8</u>	+ 96.033144 USDT 96.05 USD	✔
5	2024-07-18 18:05:15	<u>0x390e14678ae114d2a5463f76c04594085da0b542f3be70e52cad386d82efbd5</u>	- 996.29260199999998 8038 USDT	✔
6	2024-07-18 17:22:47	<u>0xe98f3425dc51ed81f2f570d0852c3850c8819d25ec6e54f44522b865fb384152</u>	+ 0.009962 USDT 0.00 USD	✔
7	2024-07-18 14:26:39	<u>0x43f9756836bdc0d109797e1efc336e943c1957b03d762cf74c4340a1219e3603</u>	- 996.292602 USDT 996.42 USD	✔
8	2024-07-18 14:26:03	<u>0x756b2e3ef20d9ab2e852462d9d93ae690922764d55edc447d9e0080b267bf6f0</u>	+ 996.292602 USDT 996.42 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:07:30	<u>0x88843db87bf6bcf9ec87909b501b936052df8f868b35fa1a42713229c2c4683e</u>	+ 1 SHIBANU	✓
2	2024-07-24 07:07:26	<u>0x3ae7e96b4e65aff5fc09998602b5df199f8db0fcdb92eb9d3a562b0eb4ff8595</u>	+ 1]	✓
3	2024-07-24 07:07:04	<u>0x4dd4b9698ee4cabb3df21d05f03031dae7f40fd6cca34be4b630279143ba3b13</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 07:07:04	<u>0x4dd4b9698ee4cabb3df21d05f03031dae7f40fd6cca34be4b630279143ba3b13</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 07:07:04	<u>0x4dd4b9698ee4cabb3df21d05f03031dae7f40fd6cca34be4b630279143ba3b13</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 07:07:04	<u>0x4dd4b9698ee4cabb3df21d05f03031dae7f40fd6cca34be4b630279143ba3b13</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-24 07:07:04	<u>0x0d26ca51b6c0a267d21d5bfb17b23cf39b59d58c1315e5a2b1a5541b9704242b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 07:07:04	<u>0x0d26ca51b6c0a267d21d5bfb17b23cf39b59d58c1315e5a2b1a5541b9704242b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 07:07:04	<u>0x0d26ca51b6c0a267d21d5bfb17b23cf39b59d58c1315e5a2b1a5541b9704242b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 07:07:04	<u>0x0d26ca51b6c0a267d21d5bfb17b23cf39b59d58c1315e5a2b1a5541b9704242b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-24 07:06:54	<u>0x46e5bb82983fead32fe85f6e5b58307dfa0e7b36fad2e71377dfbb5837395b09</u>	+ 1 ðŸŽ•	✓
12	2024-07-24 07:06:54	<u>0x46e5bb82983fead32fe85f6e5b58307dfa0e7b36fad2e71377dfbb5837395b09</u>	+ 1 ðŸŽ•	✓
13	2024-07-24 07:06:54	<u>0x46e5bb82983fead32fe85f6e5b58307dfa0e7b36fad2e71377dfbb5837395b09</u>	+ 1 ðŸŽ•	✓
14	2024-07-24 07:06:54	<u>0x46e5bb82983fead32fe85f6e5b58307dfa0e7b36fad2e71377dfbb5837395b09</u>	+ 1 ðŸŽ•	✓
15	2024-07-24 07:06:30	<u>0x94fa4b7b6aa6c332deca204d4352db1540514977c5e4df2c0e92b98313778967</u>	+ 1]	✓
16	2024-07-18 17:23:05	<u>0xbbc75ece359f7f306876a9e40eecade105dc82b1d465bf7a9cc447efd1562e11</u>	+ 1 register-lingo.xyz	✓
17	2024-07-18 14:55:48	<u>0x36ec2b9f42e9f708ab54c4b4f7190933c3481c2cd26fda3a6a88ec68bdc4d647</u>	+ 1 5000\$	✓
18	2024-07-18 14:55:44	<u>0x2656bef83c39cf89e8e9eaabfbc1c603b0092a4dc87589faa22e58529aa6d333</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-18 14:26:45	<u>0xcbb55f2d39bbd645a189</u> <u>f71b0cda802ee042983c16</u> <u>a6bc764e73dc6d995fe982</u>	+ 1 ǻŸŽ•	✓
20	2024-07-18 14:26:37	<u>0xd68d678567a415514004</u> <u>30925e14c59f6de111f07f</u> <u>2aa4aa3b2e571792b41508</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

* USD values displayed at the time of transaction

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