

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca414fd068c75be92d393ccee337dcc30cd979</u>
TOTAL RECEIVED	47.392422185753083852 MATIC
TOTAL SEND	47.392421902253083488 MATIC

Token	Balance
MATIC	0.000000283500000927 MATIC
(PoS) Tether USD	0.000955 USDT
	0.00 USD
(PoS) Tether USD	0.000001 USD
PufETH	1 Swap \$pufETH at pufeth.org
\$3800	1.0000000000 Visit stbot.xyz to get 3800
(PoS) Tether USD	0.000000000000000000 USDT
! AAVE	90,000,000 Visit AAVE.PW to claim gift
LINK	632.0000000000 Visit linkget.xyz to swap
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
SHIBANU	N/A SHIBANU
AAVE NFT #9527	N/A Link to Claim : ethnft.co

Token	Balance
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A
AAVE NFT #6542	N/A Link to Claim : ethnft.co
	N/A
co]	N/A co]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:49:38	<u>0xc7a2ca559e114203977f</u> <u>b856c7e6f19752b81a6ba6</u> <u>14630264cb01c1e8d33b07</u>	- 29.283609235566618 878 MATIC 14.59 USD	✓
2	2024-07-25 15:49:38	<u>0xc7a2ca559e114203977f</u> <u>b856c7e6f19752b81a6ba6</u> <u>14630264cb01c1e8d33b07</u>	- 0.0006615000005460 00 MATIC 0.00 USD	✓
3	2024-07-25 15:49:38	<u>0xc7a2ca559e114203977f</u> <u>b856c7e6f19752b81a6ba6</u> <u>14630264cb01c1e8d33b07</u>	- 0.0000000000016170 00 MATIC 0.00 USD	✓
4	2024-07-25 15:49:26	<u>0xa4a2e2758180e3a1fc3d</u> <u>a54a1108a4f7cda3ab2414</u> <u>0ff7e0082285bce275e1fb</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-07-25 15:49:26	<u>0xa4a2e2758180e3a1fc3d</u> <u>a54a1108a4f7cda3ab2414</u> <u>0ff7e0082285bce275e1fb</u>	- 0.0011149110013449 72 MATIC 0.00 USD	✓
6	2024-07-25 15:49:26	<u>0xa4a2e2758180e3a1fc3d</u> <u>a54a1108a4f7cda3ab2414</u> <u>0ff7e0082285bce275e1fb</u>	- 0.0000000000023006 10 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 15:49:14	<u>0x8d710377cc474e562c62</u> <u>110407d9e0d93f4b0a46d5</u> <u>b7321ab0701e2a89e3533e</u>	+ 29.285385646572425 600 MATIC  14.59 USD	✓
8	2024-07-21 13:26:46	<u>0xd9b213f659bae9931475</u> <u>5826d37d514aaba2519165</u> <u>e0872c35dca405fa141812</u>	- 18.104720816673083 306 MATIC  9.64 USD	✓
9	2024-07-21 13:26:46	<u>0xd9b213f659bae9931475</u> <u>5826d37d514aaba2519165</u> <u>e0872c35dca405fa141812</u>	- 0.0006615000010500 00 MATIC  0.00 USD	✓
10	2024-07-21 13:26:46	<u>0xd9b213f659bae9931475</u> <u>5826d37d514aaba2519165</u> <u>e0872c35dca405fa141812</u>	- 0.00000000000011130 00 MATIC  0.00 USD	✓
11	2024-07-21 13:26:26	<u>0x1994236501868c053b5a</u> <u>876bf98b6de4251b75bfea</u> <u>b498a6b98a67f3c1674f2e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-21 13:26:26	<u>0x1994236501868c053b5a</u> <u>876bf98b6de4251b75bfea</u> <u>b498a6b98a67f3c1674f2e</u>	- 0.0016539390025202 88 MATIC  0.00 USD	✓
13	2024-07-21 13:26:26	<u>0x1994236501868c053b5a</u> <u>876bf98b6de4251b75bfea</u> <u>b498a6b98a67f3c1674f2e</u>	- 0.00000000000028878 30 MATIC  0.00 USD	✓
14	2024-07-21 13:26:12	<u>0xdfdbce4006a02eef8a10</u> <u>88db964e59feb845f53bdb</u> <u>ba920c00166a90435ce42d</u>	+ 18.107036539180654 700 MATIC  9.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:53:50	<u>0x4ff13f1d33f270c04dfd3fe325c9dca78ab61c9d9fb3b03e4c3215af9e05f19d</u>	+ 0.000955 USDT  0.00 USD	✓
2	2024-07-25 15:50:10	<u>0xa13037c094f3edf721d1b9230bc2a78ff09099ebf899227b4fa08a16f09a679c</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
3	2024-07-25 15:50:10	<u>0x04061625f1182e1ab0adbcbf270176cd47b90e538a081a7d9fbbc4a6d23f00bcd</u>	- 565.2798559999999 5220 USDT	✓
4	2024-07-25 15:49:26	<u>0xa4a2e2758180e3a1fc3da54a1108a4f7cda3ab24140ff7e0082285bce275e1fb</u>	- 95.599872 USDT  95.59 USD	✓
5	2024-07-25 15:49:22	<u>0xd8706cb6bfa37f1ec3287dfd585e986ebe6c7de107697659f59a779d0c135c8</u>	+ 1 Swap \$pufETH at pufeth.org	✓
6	2024-07-25 15:49:02	<u>0xd1cfa7270e540de79ef36b9628b5c3979c14c7696b3c35ce2e98e2cb88c418f</u>	+ 95.584220 USDT  95.57 USD	✓
7	2024-07-21 13:41:41	<u>0xa0520ba34cd2bf4abf9f8b176e5c3f45088a810970c3eff2938e5bfb8918bcd4</u>	- 565.2798559999999 5220 USDT	✓
8	2024-07-21 13:41:03	<u>0xbb75e8a3f2e0ab97e39aa2427d04986f40ef2c3ace320306c9c5a4756217ab06</u>	- 565.279856 UD...DÐ¢	✓
9	2024-07-21 13:28:46	<u>0x7d61a1088cff186c0b008fdc2484c7751d88228bac3362f8fd213b26783f15e0</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 13:28:08	<u>0x119de446a114e35daaa069d7c44de68784d1aaa9f3e621235777892f7a382f78</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
11	2024-07-21 13:27:38	<u>0x70450569eaa1e8de5f147322e434e064816071931c410c761eae9fc6af05a4fd</u>	+ 0.015652 USDT 0.01 USD	✓
12	2024-07-21 13:27:10	<u>0x662115fbc30ff1000db171257deedb5be9219726790550d596054a803dc4d764</u>	- 565.27985599999999 5220 USDT	✓
13	2024-07-21 13:26:26	<u>0x1994236501868c053b5a876bf98b6de4251b75bfeab498a6b98a67f3c1674f2e</u>	- 565.279856 USDT 565.45 USD	✓
14	2024-07-21 13:25:50	<u>0xdbc31a9d9cb74f2396e0de5851dd9e86a1d91e59dc1777ffbaee7ab24b491112</u>	+ 565.279856 USDT 565.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:51:02	<u>0x2bd06008b4a8dfd9eb6426c47a2aa9ce4b10cb3151ae25df2e393863628b6527</u>	+ 1 SHIBANU	✓
2	2024-07-25 15:50:24	<u>0x866d478c947f3875e9b5731f282f17f4fe3b34d5462c1fe125da94f0d5be7cf2</u>	+ 1 co]	✓
3	2024-07-25 15:50:24	<u>0x866d478c947f3875e9b5731f282f17f4fe3b34d5462c1fe125da94f0d5be7cf2</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 15:50:24	<u>0x866d478c947f3875e9b5731f282f17f4fe3b34d5462c1fe125da94f0d5be7cf2</u>	+ 1 co]	✓
5	2024-07-25 15:50:24	<u>0x866d478c947f3875e9b5731f282f17f4fe3b34d5462c1fe125da94f0d5be7cf2</u>	+ 1 co]	✓
6	2024-07-25 15:50:22	<u>0x482b6ad7199983ab988044b0bfaa3c66eea6346c4b49bfc58f63ebc0627043b2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-25 15:50:22	<u>0x482b6ad7199983ab988044b0bfaa3c66eea6346c4b49bfc58f63ebc0627043b2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-25 15:50:22	<u>0x482b6ad7199983ab988044b0bfaa3c66eea6346c4b49bfc58f63ebc0627043b2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 15:50:22	<u>0x482b6ad7199983ab988044b0bfaa3c66eea6346c4b49bfc58f63ebc0627043b2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-25 15:49:46	<u>0x6548f98eea7bdfa4d9da4074097c26987d2981e515621984ae747cbb997c1e00</u>	+ 1 ðŸŽ•	✓
11	2024-07-25 15:49:46	<u>0x6548f98eea7bdfa4d9da4074097c26987d2981e515621984ae747cbb997c1e00</u>	+ 1 ðŸŽ•	✓
12	2024-07-21 13:47:21	<u>0x31b7904755275b5b5ab25fe29b2da9546d57cb07bea45704ffa6a6cbc9e92e7</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-21 13:46:43	<u>0xaad50b0367fc8189e9c8 d7cacf941c80f3e7715e41 f54c00794d7674839fd1d8</u>	+ 1 Link to Claim : ethnft.co	✓
14	2024-07-21 13:46:43	<u>0xaad50b0367fc8189e9c8 d7cacf941c80f3e7715e41 f54c00794d7674839fd1d8</u>	+ 1 Link to Claim : ethnft.co	✓
15	2024-07-21 13:46:43	<u>0xaad50b0367fc8189e9c8 d7cacf941c80f3e7715e41 f54c00794d7674839fd1d8</u>	+ 1 Link to Claim : ethnft.co	✓
16	2024-07-21 13:26:18	<u>0x1d5cc0730c4aca554d74 d5cdd2d491aa199d08ae1d a4c05f16e447f92164403d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-21 13:26:02	<u>0x50b36beee99fac81c1e5 5993d1de92bfec2a058450 34bd961df0968b5f956172</u>	+ 1 ðŸŽ•	✓

* USD values displayed at the time of transaction

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