

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd49a3e053ec478b2b5146d4606bb620c8e140398</u>
TOTAL RECEIVED	57.267091386414342935 MATIC
	23.17 USD
TOTAL SEND	57.267091102620852894 MATIC
	23.17 USD










Token	Balance
MATIC	0.000000283793495382 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
(PoS) Tether USD	0.000001 USDT
MATL.C.	2,000.0000000000000000 m
(PoS) Tether USD	0.000000000000000000 USDT
! AAVE	90,000,000 Visit AAVE.PW to claim gift
OriginEther	1 kether.org
MATL.C.	2,000.0000000000000000 m
SHIBANU	N/A SHIBANU

Token	Balance
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
T	N/A https://bit.ly/3zUHK5T
5000\$	N/A 5000\$
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:42:44	0x98112c939c55844bc7e641c91a39d512c9f43a3ea5d6096b77cff25dbe251d6c	- 12.734707209730588 673 MATIC  6.81 USD	
2	2024-07-24 01:42:44	0x98112c939c55844bc7e641c91a39d512c9f43a3ea5d6096b77cff25dbe251d6c	- 0.0006615469467180 00 MATIC  0.00 USD	
3	2024-07-24 01:42:44	0x98112c939c55844bc7e641c91a39d512c9f43a3ea5d6096b77cff25dbe251d6c	- 0.0000006378758400 00 MATIC  0.00 USD	



#	Date & time	Transaction Id	Amount	
4	2024-07-24 01:42:36	<u>0x337c604881e6890f9722</u> <u>e6b1d66cdc98868d3ecce0</u> <u>f591fa54ba76643625b3ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 01:42:36	<u>0x337c604881e6890f9722</u> <u>e6b1d66cdc98868d3ecce0</u> <u>f591fa54ba76643625b3ed</u>	- 0.0011153550791737 62 MATIC  0.00 USD	✓
6	2024-07-24 01:42:36	<u>0x337c604881e6890f9722</u> <u>e6b1d66cdc98868d3ecce0</u> <u>f591fa54ba76643625b3ed</u>	- 0.0000010996293864 78 MATIC  0.00 USD	✓
7	2024-07-24 01:42:26	<u>0x6b17d1585f65adf39636</u> <u>f60e66f9d1fcd3bb9ddcb1</u> <u>72d7763a5569fa197dc3ad</u>	+ 12.736485849543601 745 MATIC  6.81 USD	✓
8	2024-07-20 01:53:58	<u>0x0bb5afab421acdcbbe10</u> <u>5bc2ad349fca20e64fa6fa</u> <u>fe4e5d1bb581f8c2d7bca7</u>	- 13.153547862778344 424 MATIC  6.98 USD	✓
9	2024-07-20 01:53:58	<u>0x0bb5afab421acdcbbe10</u> <u>5bc2ad349fca20e64fa6fa</u> <u>fe4e5d1bb581f8c2d7bca7</u>	- 0.0006614994688050 00 MATIC  0.00 USD	✓
10	2024-07-20 01:53:58	<u>0x0bb5afab421acdcbbe10</u> <u>5bc2ad349fca20e64fa6fa</u> <u>fe4e5d1bb581f8c2d7bca7</u>	- 0.0000000276013710 00 MATIC  0.00 USD	✓
11	2024-07-20 01:53:50	<u>0x6ab99e5c5e212ec35539</u> <u>84466b2bb5b46db03e89c3</u> <u>645fb2a447d77d88c8a1b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-20 01:53:50	<u>0x6ab99e5c5e212ec35539</u> <u>84466b2bb5b46db03e89c3</u> <u>645fb2a447d77d88c8a1b6</u>	- 0.0011152932384168 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-07-20 01:53:50	<u>0x6ab99e5c5e212ec3553984466b2bb5b46db03e89c3645fb2a447d77d88c8a1b6</u>	- 0.0000000435899198 70 MATIC  0.00 USD	✓
14	2024-07-20 01:53:40	<u>0x84c57dc2a7a7b039fa24d934db0dde88e263306ddb725463bfe36f2e126032be</u>	+ 13.155324703545264 953 MATIC  6.98 USD	✓
15	2024-07-17 16:22:37	<u>0xa244d869d08defca261c05d5d8d865a78638897ea9eea9867d70c30b76880b32</u>	- 31.372763634498067 375 MATIC  17.17 USD	✓
16	2024-07-17 16:22:37	<u>0xa244d869d08defca261c05d5d8d865a78638897ea9eea9867d70c30b76880b32</u>	- 0.0006672392184150 00 MATIC  0.00 USD	✓
17	2024-07-17 16:22:37	<u>0xa244d869d08defca261c05d5d8d865a78638897ea9eea9867d70c30b76880b32</u>	- 0.0000482615635320 00 MATIC  0.00 USD	✓
18	2024-07-17 16:22:15	<u>0x4e87e508f9cbc0496ed4edc6824c90ec7956dcee8e8d9a982d609b7ac21f8527</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-17 16:22:15	<u>0x4e87e508f9cbc0496ed4edc6824c90ec7956dcee8e8d9a982d609b7ac21f8527</u>	- 0.0016650336886020 18 MATIC  0.00 USD	✓
20	2024-07-17 16:22:15	<u>0x4e87e508f9cbc0496ed4edc6824c90ec7956dcee8e8d9a982d609b7ac21f8527</u>	- 0.0001363577136704 10 MATIC  0.00 USD	✓
21	2024-07-17 16:22:03	<u>0x4b87d09872f595ab607eb4299ca57f26cbb2ff0c8538ec137b7e7f3cadfea57d</u>	+ 31.375280833325479 790 MATIC  17.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:42:36	<u>0x337c604881e6890f9722e6b1d66cdc98868d3ecce0f591fa54ba76643625b3ed</u>	- 95.803344 USDT 	✓
			95.80 USD	
2	2024-07-24 01:42:18	<u>0xf034aac029d4e58a31a43b123f41dc9e6574946d2ccac27f8b9b4b8c5e5018e</u>	+ 95.786416 USDT 	✓
			95.80 USD	
3	2024-07-21 02:30:19	<u>0x3adacef7c0e9b898c91d1b919c334655c710388f969858dda0f999194c32313d</u>	+ 0.008464 USDT 	✓
			0.00 USD	
4	2024-07-20 02:32:39	<u>0xda97c226fa61e1132f9a5e437428164024714db329e57d618cafaa67eac9c847</u>	+ 0.008464 USDT 	✓
			0.00 USD	
5	2024-07-20 01:54:20	<u>0x938316e5527a3cb2452ec4539cb412aa65703f25bd432a23f4ff27db16fca9e3</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-20 01:53:50	<u>0x6ab99e5c5e212ec3553984466b2bb5b46db03e89c3645fb2a447d77d88c8a1b6</u>	- 84.647010 USDT 	✓
			84.69 USD	
7	2024-07-20 01:53:50	<u>0x60bfdba6f8d1b8ba1f3758460421ce005b22437a2c79cd75b95d606a2b824dbe</u>	+ 1.00000000000000000000 AIM 5000\$ REWARDS	✓
8	2024-07-20 01:53:32	<u>0x789afdc1a1e5b5294f3886ce7f225e505ba3ea0a577a85446aa2172e212d8c82</u>	+ 84.627048 USDT 	✓
			84.67 USD	
9	2024-07-17 16:28:39	<u>0x8469dbe0b3667bef4e25e71b2082ce4fc9dd55c27f9dc63d55efe750a79cc3f2</u>	- 996.292601999999988038 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-17 16:27:53	<u>0xfd8ed4859a2e7f76c42a48086b297ea0473fa417922d6b9408d587c276ecd1f4</u>	- 996.292602 UD...DĐ¢	✓
11	2024-07-17 16:23:39	<u>0x62c4ea04f83c2dd050f8e8c148e63d9ebfcdcb2cc6dc86c443ec65f6ac197b48</u>	+ 2,000.000000000000 000000 m	✓
12	2024-07-17 16:23:25	<u>0xbd50c3ce5ef990525be2d230cbb03d548599a2c215529b8c1de64ebfcae9aac4</u>	+ 0.019962 USDT  0.01 USD	✓
13	2024-07-17 16:23:21	<u>0x6867df71822e0d9d1a947f0c7d9d2fc99a5e8bf19dd8e1dae0776c734ccb4651</u>	+ 2,000.000000000000 000000 m	✓
14	2024-07-17 16:23:21	<u>0x6867df71822e0d9d1a947f0c7d9d2fc99a5e8bf19dd8e1dae0776c734ccb4651</u>	+ 2,000.000000000000 000000 m	✓
15	2024-07-17 16:23:21	<u>0x6867df71822e0d9d1a947f0c7d9d2fc99a5e8bf19dd8e1dae0776c734ccb4651</u>	+ 2,000.000000000000 000000 m	✓
16	2024-07-17 16:22:45	<u>0x7ee413288b274a2be25527b8485c1d3c9456d75092e6db79ad07eef0688a7ec2</u>	+ 1 kether.org	✓
17	2024-07-17 16:22:43	<u>0xee46389c9ffac90b8d24bbf042a004a29a128f5cb8a2163e2947493dd109e652</u>	- 996.29260199999998 8038 USDT	✓
18	2024-07-17 16:22:15	<u>0x4e87e508f9cbc0496ed4edc6824c90ec7956dcee8e8d9a982d609b7ac21f8527</u>	- 996.292602 USDT  996.69 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-17 16:21:41	<u>0x220d331d8fa3300ea227da3cbba0ffb0fd3dac1c87a9ac4a40d883749e3d0eb4</u>	+ 996.292602 USDT  996.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:43:30	<u>0x44f66e8717d5aeacd6fe89158c2df039a8addf63ac9d4fb431cb994ddf1f2f8f</u>	+ 1 ETH airdrop at ethnft.co 	✓
2	2024-07-24 01:43:20	<u>0x09ccd5a2d6d35bd0d062c3bc603e8133d58e825f0868b7a064666f048df16324</u>	+ 1 	✓
3	2024-07-24 01:43:20	<u>0x09ccd5a2d6d35bd0d062c3bc603e8133d58e825f0868b7a064666f048df16324</u>	+ 1 	✓
4	2024-07-24 01:43:20	<u>0x09ccd5a2d6d35bd0d062c3bc603e8133d58e825f0868b7a064666f048df16324</u>	+ 1 	✓
5	2024-07-24 01:43:20	<u>0x09ccd5a2d6d35bd0d062c3bc603e8133d58e825f0868b7a064666f048df16324</u>	+ 1 	✓
6	2024-07-24 01:43:14	<u>0xfd1a92fed33ebec8cb5e2697a6eab9bef2cb729d0b8e3ca494f47c28c2dd0d45</u>	+ 1 SHIBANU	✓
7	2024-07-24 01:43:10	<u>0x44fa4f51af2bfde32f3c9546e655abe64bc1a3ebd9777a2efffa9620d8abc0bc</u>	+ 1 https://bit.ly/3zUHK5T	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 01:43:10	<u>0x44fa4f51af2bfde32f3c9546e655abe64bc1a3ebd9777a2efffa9620d8abc0bc</u>	+ 1 https://bit.ly/3zUHK5T	✓
9	2024-07-24 01:43:10	<u>0x44fa4f51af2bfde32f3c9546e655abe64bc1a3ebd9777a2efffa9620d8abc0bc</u>	+ 1 https://bit.ly/3zUHK5T	✓
10	2024-07-24 01:43:10	<u>0x44fa4f51af2bfde32f3c9546e655abe64bc1a3ebd9777a2efffa9620d8abc0bc</u>	+ 1 https://bit.ly/3zUHK5T	✓
11	2024-07-24 01:42:58	<u>0x243201f2678efca07129c753d8f02bd12529d93e39fdad2a537db743501709b3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-24 01:42:58	<u>0x243201f2678efca07129c753d8f02bd12529d93e39fdad2a537db743501709b3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-24 01:42:58	<u>0x243201f2678efca07129c753d8f02bd12529d93e39fdad2a537db743501709b3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-24 01:42:58	<u>0x243201f2678efca07129c753d8f02bd12529d93e39fdad2a537db743501709b3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-24 01:42:40	<u>0xa476ad66223221a342146ed8ee737d99846dded23df6ac13d3d64c6adf7f7169</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
16	2024-07-21 02:30:41	<u>0xd92533a228b18e11e4243f1bc57782d9edddb6a91c727284b1d3d4db0e82b452</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-20 01:53:56	<u>0x1a6df0cb553494994724</u> <u>df9b88f79bc02b852770c3</u> <u>71223e8ea1a7d6685778ba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-17 16:22:39	<u>0x4b03332591fe88a96826</u> <u>3b0596912bb77e9629acf8</u> <u>fc563a0b949da836a56948</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
19	2024-07-17 16:22:27	<u>0x9a932014667dfb1f42a4</u> <u>2220dd5b7f68a6037ce858</u> <u>8282e8e76336c5f4ec5d5e</u>	+ 1 ðŸŽ•	✓
20	2024-07-17 16:21:59	<u>0x3c1225ccfb2e1320b7a7</u> <u>9637247c45e9468dae5cd5</u> <u>77d648ab451400149db877</u>	+ 1 5000\$	✓

* USD values displayed at the time of transaction

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