

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 10:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd89f284d7bbc9e8b28373fc77b61eaf99723bd01</u>
TOTAL RECEIVED	47.112779456107830356 MATIC
	18.97 USD
TOTAL SEND	47.112779172607829992 MATIC
	18.97 USD

Token	Balance
MATIC	0.000000283500000927 MATIC 0.00 USD
(PoS) Tether USD	0.000972 USDT 0.00 USD
(PoS) Tether USD	0.000001 USDT
PufETH	1 Swap \$pufETH at pufeth.org
(PoS) Tether USD	0.000000000000000000 USDT
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! AAVE	900,000,000 kens.
AAVE NFT	N/A ETH airdrop at ethnft.co
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat

Token	Balance
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
]	N/A]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:23:59	<u>0x72e73a41c728c146629e4c8727245b137f7bcabe07c314bbd8256f57a1ac9be9</u>	- 28.153712910519072 210 MATIC  14.18 USD	✓
2	2024-07-25 11:23:59	<u>0x72e73a41c728c146629e4c8727245b137f7bcabe07c314bbd8256f57a1ac9be9</u>	- 0.0006615000015960 00 MATIC  0.00 USD	✓
3	2024-07-25 11:23:59	<u>0x72e73a41c728c146629e4c8727245b137f7bcabe07c314bbd8256f57a1ac9be9</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-07-25 11:23:51	<u>0x480a038862fe54b62b391f309fcc61c4621fa740fd14eda678d0d7238e703860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 11:23:51	<u>0x480a038862fe54b62b391f309fcc61c4621fa740fd14eda678d0d7238e703860</u>	- 0.0011152890026200 44 MATIC  0.00 USD	✓
6	2024-07-25 11:23:51	<u>0x480a038862fe54b62b391f309fcc61c4621fa740fd14eda678d0d7238e703860</u>	- 0.0000000000010267 74 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-25 11:23:43	<u>0xc8637ba5426a567a2092</u> <u>03dc01e4fede791725a550</u> <u>d3f8309dbc84a6dd333237</u>	+ 28.155489699482927 790 MATIC  14.18 USD	✓
8	2024-07-22 04:05:53	<u>0xfd9ab895562b65d407d2</u> <u>03eb9d0cc141119c95916a</u> <u>bdaf82b21fbe2c7fdb8a69</u>	- 18.954973632293818 042 MATIC  10.28 USD	✓
9	2024-07-22 04:05:53	<u>0xfd9ab895562b65d407d2</u> <u>03eb9d0cc141119c95916a</u> <u>bdaf82b21fbe2c7fdb8a69</u>	- 0.0006615098717640 00 MATIC  0.00 USD	✓
10	2024-07-22 04:05:53	<u>0xfd9ab895562b65d407d2</u> <u>03eb9d0cc141119c95916a</u> <u>bdaf82b21fbe2c7fdb8a69</u>	- 0.0000000880221930 00 MATIC  0.00 USD	✓
11	2024-07-22 04:05:33	<u>0x6250f99d84f009146740</u> <u>223bb5289c61d79c65f3a0</u> <u>d6fd9896db9da046e9cfdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-22 04:05:33	<u>0x6250f99d84f009146740</u> <u>223bb5289c61d79c65f3a0</u> <u>d6fd9896db9da046e9cfdd</u>	- 0.0016539734321221 50 MATIC  0.00 USD	✓
13	2024-07-22 04:05:33	<u>0x6250f99d84f009146740</u> <u>223bb5289c61d79c65f3a0</u> <u>d6fd9896db9da046e9cfdd</u>	- 0.0000002694630497 58 MATIC  0.00 USD	✓
14	2024-07-22 04:05:25	<u>0xff8e81122b0c654985ed</u> <u>fff30780a2e24d74a5deaa</u> <u>2689ef69378b902d053569</u>	+ 18.957289756624899 013 MATIC  10.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:27:41	<u>0xe6269903c7ef876934967468a5f1f7505e2acd5742550c359d7fde19032b99a7</u>	+ 0.000972 USDT 	✓
			0.00 USD	
2	2024-07-25 11:24:23	<u>0x14831d252e885f1a4dd651b199794b8866ba41a5dad5f5b987f9f129a16dbcc3</u>	- 647.22960299999999 7337 USDT	✓
3	2024-07-25 11:24:05	<u>0x6eb5fd9ea34bf840902ba1e0df767cac7cbfec95a73c769e952ff876581b8e02</u>	+ 5,980 kens.	✓
4	2024-07-25 11:23:51	<u>0x480a038862fe54b62b391f309fcc61c4621fa740fd14eda678d0d7238e703860</u>	- 97.225937 USDT 	✓
			97.19 USD	
5	2024-07-25 11:23:49	<u>0x5b48afdd19727c00dd63cb7beda238c3a2260395e836ea8479fdbb7c1669c5db</u>	+ 1 Swap \$pufETH at pufeth.org	✓
6	2024-07-25 11:23:35	<u>0x3615a92a2647235ee07c854b2e823b6653ab275a775c5df048f024f533d1988f</u>	+ 97.209465 USDT 	✓
			97.17 USD	
7	2024-07-22 04:19:21	<u>0x0b3666e256a43a9a28f17467a14252bfdaea0f1b080c1540bc32e73aa018d890</u>	- 647.22960299999999 7337 USDT	✓
8	2024-07-22 04:18:43	<u>0xa0147cc87e1c6e8028a9a931ac3f19bd62294afd91423c5dcf1745550a721348</u>	- 647.229603 UD...DÐ¢	✓
9	2024-07-22 04:06:27	<u>0xc4bd9fb42bc41908274c5103cf0418b5189fe691c47d6cc5dff23612398cae7e</u>	+ 0.016472 USDT 	✓
			0.01 USD	

#	Date & time	Transaction Id	Amount	
10	2024-07-22 04:06:05	<u>0x88c5ea32e9f32f8ca39141c490608612a3be071e98617b85bcbae6bf2b89ef80</u>	- 647.22960299999999 7337 USDT	✓
11	2024-07-22 04:05:35	<u>0x02a8f715cce6d243a23de6d2fa9eb9f23edff7ed835424e38d5b9de2482bf8c2</u>	+ 96 Visit AAVE.PW to claim gift	✓
12	2024-07-22 04:05:33	<u>0x6250f99d84f009146740223bb5289c61d79c65f3a0d6fd9896db9da046e9cfdd</u>	- 647.229603 USDT  647.35 USD	✓
13	2024-07-22 04:05:05	<u>0x85118ee3f5f45354f30b3e66d81a602b38cef52958e4484b84fe6054b0c1c732</u>	+ 647.229603 USDT  647.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:24:51	<u>0x64962f3b5d4b4baddfb93d22f82338e2558349537067f1627c6f5e72327e1ba1</u>	+ 1]	✓
2	2024-07-25 11:24:51	<u>0x64962f3b5d4b4baddfb93d22f82338e2558349537067f1627c6f5e72327e1ba1</u>	+ 1]	✓
3	2024-07-25 11:24:51	<u>0x64962f3b5d4b4baddfb93d22f82338e2558349537067f1627c6f5e72327e1ba1</u>	+ 1]	✓
4	2024-07-25 11:24:51	<u>0x64962f3b5d4b4baddfb93d22f82338e2558349537067f1627c6f5e72327e1ba1</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 11:24:35	<u>0x157d76ee8b62fd37520c5df2ae2c4a104bbace6abb077c8feefe76330e9a00a2</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 11:24:35	<u>0x157d76ee8b62fd37520c5df2ae2c4a104bbace6abb077c8feefe76330e9a00a2</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-25 11:24:35	<u>0x157d76ee8b62fd37520c5df2ae2c4a104bbace6abb077c8feefe76330e9a00a2</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-25 11:24:35	<u>0x157d76ee8b62fd37520c5df2ae2c4a104bbace6abb077c8feefe76330e9a00a2</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-25 11:24:31	<u>0x55b7b6ea20f34878eacd3c0a63d282c427b0b3c9835021b2078e95029e8b603</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-25 11:24:31	<u>0x55b7b6ea20f34878eacd3c0a63d282c427b0b3c9835021b2078e95029e8b603</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-25 11:24:31	<u>0x55b7b6ea20f34878eacd3c0a63d282c427b0b3c9835021b2078e95029e8b603</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-25 11:24:31	<u>0x55b7b6ea20f34878eacd3c0a63d282c427b0b3c9835021b2078e95029e8b603</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-25 11:24:15	<u>0x44fb4b1170ed7741098f7b83d9a5aaa3238acdbb90230bc7232cb6faf21f2d4d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-25 11:24:15	<u>0x44fb4b1170ed7741098f7b83d9a5aaa3238acdbb90230bc7232cb6faf21f2d4d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
15	2024-07-25 11:24:15	<u>0x44fb4b1170ed7741098f7b83d9a5aaa3238acdbb90230bc7232cb6faf21f2d4d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
16	2024-07-25 11:24:05	<u>0xf04c7e676eaa4bba1daefd9d4c74a532969da25f8d17ae2dbf7016c57b3ce956</u>	+ 1 SHIBANU	✓
17	2024-07-22 04:06:11	<u>0xa18d3bd400858b7a4d49c733437500151cdd69103c3aee310932301fd013b873</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
18	2024-07-22 04:06:11	<u>0xa18d3bd400858b7a4d49c733437500151cdd69103c3aee310932301fd013b873</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
19	2024-07-22 04:06:11	<u>0xa18d3bd400858b7a4d49c733437500151cdd69103c3aee310932301fd013b873</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
20	2024-07-22 04:06:11	<u>0xa18d3bd400858b7a4d49c733437500151cdd69103c3aee310932301fd013b873</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
21	2024-07-22 04:06:09	<u>0xa2665b1a24c6e95f1b312e66237d48b08f62203d57e314f94a0201ef0ff9e4d1</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
22	2024-07-22 04:06:09	<u>0xa2665b1a24c6e95f1b312e66237d48b08f62203d57e314f94a0201ef0ff9e4d1</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-22 04:06:09	<u>0xa2665b1a24c6e95f1b31</u> <u>2e66237d48b08f62203d57</u> <u>e314f94a0201ef0ff9e4d1</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
24	2024-07-22 04:06:09	<u>0xa2665b1a24c6e95f1b31</u> <u>2e66237d48b08f62203d57</u> <u>e314f94a0201ef0ff9e4d1</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

* USD values displayed at the time of transaction

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