

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7716233f5574e2558c442e21c19e4174a6e1347</u>
TOTAL RECEIVED	5.288627159488510365 MATIC
	1.98 USD
TOTAL SEND	3.851163502716310028 MATIC
	1.44 USD




Token	Balance
MATIC	1.437463656772199894 MATIC 0.53 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Acces Liquid-ether.com	1 rewards
Mememorphosis	2 L2PASS
OMNIHUB ONFT721	1 OMNI
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
!! SHIB NFT #2238	N/A KDS99

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong]
\$3000 USDT Airdrop	N/A 3000usdt.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 04:02:29	<u>0x5048e4b2d933ed620b53</u> <u>be52b4d70904c1afaa87ee</u> <u>a6e639b8d7851277b21406</u>	- 0.0977660662932661 05 MATIC 0.09 USD	✓
2	2024-02-22 04:02:29	<u>0x5048e4b2d933ed620b53</u> <u>be52b4d70904c1afaa87ee</u> <u>a6e639b8d7851277b21406</u>	- 0.0073229400000000 00 MATIC 0.00 USD	✓
3	2024-02-22 04:02:29	<u>0x5048e4b2d933ed620b53</u> <u>be52b4d70904c1afaa87ee</u> <u>a6e639b8d7851277b21406</u>	- 0.0100935254320048 98 MATIC 0.00 USD	✓
4	2024-02-22 04:01:59	<u>0x060a79d62410ca19ab32</u> <u>2145aa2816122acdbc0ce0</u> <u>ef75fd2e372a11096a99b8</u>	- 0.2999999999999999 89 MATIC 0.28 USD	✓
5	2024-02-22 04:01:59	<u>0x060a79d62410ca19ab32</u> <u>2145aa2816122acdbc0ce0</u> <u>ef75fd2e372a11096a99b8</u>	- 0.0054087900000000 00 MATIC 0.00 USD	✓
6	2024-02-22 04:01:59	<u>0x060a79d62410ca19ab32</u> <u>2145aa2816122acdbc0ce0</u> <u>ef75fd2e372a11096a99b8</u>	- 0.0076120480959687 30 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 22:55:15	<u>0x9b06ff0c42eb0e5d6150</u> <u>4293bee1444acf9b1a9c7d</u> <u>599b5122f7e202593d03ab</u>	- 1.0327283844771597 55 MATIC  1.03 USD	✓
8	2024-02-18 22:55:15	<u>0x9b06ff0c42eb0e5d6150</u> <u>4293bee1444acf9b1a9c7d</u> <u>599b5122f7e202593d03ab</u>	- 0.0056802600000000 00 MATIC  0.00 USD	✓
9	2024-02-18 22:55:15	<u>0x9b06ff0c42eb0e5d6150</u> <u>4293bee1444acf9b1a9c7d</u> <u>599b5122f7e202593d03ab</u>	- 0.0022060902352854 78 MATIC  0.00 USD	✓
10	2024-02-13 19:56:38	<u>0x58de355394a01446fcde</u> <u>5f42538bf4401663b74c0d</u> <u>86422b38900dfe1524f2e6</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
11	2024-02-13 19:56:38	<u>0x58de355394a01446fcde</u> <u>5f42538bf4401663b74c0d</u> <u>86422b38900dfe1524f2e6</u>	- 0.0054887973407435 47 MATIC  0.00 USD	✓
12	2024-02-13 19:56:38	<u>0x58de355394a01446fcde</u> <u>5f42538bf4401663b74c0d</u> <u>86422b38900dfe1524f2e6</u>	- 0.0003439902842843 02 MATIC  0.00 USD	✓
13	2024-01-14 00:04:52	<u>0x717aca4366e2e02f046c</u> <u>6e995a02fd2d71a0a28ea9</u> <u>bef0c18cb8216ebfc5658c</u>	- 0.5700990106780857 71 MATIC  0.49 USD	✓
14	2024-01-14 00:04:52	<u>0x717aca4366e2e02f046c</u> <u>6e995a02fd2d71a0a28ea9</u> <u>bef0c18cb8216ebfc5658c</u>	- 0.0061297511953797 96 MATIC  0.00 USD	✓
15	2024-01-14 00:04:52	<u>0x717aca4366e2e02f046c</u> <u>6e995a02fd2d71a0a28ea9</u> <u>bef0c18cb8216ebfc5658c</u>	- 0.0000000000058880 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 04:18:12	<u>0x5848bad844395d616bc0</u> <u>bcec2e10f3b3915562604b</u> <u>60f9ff18f9198522967e24</u>	- 1.4994041862632654 37 MATIC  1.36 USD	✓
17	2024-01-12 04:18:12	<u>0x5848bad844395d616bc0</u> <u>bcec2e10f3b3915562604b</u> <u>60f9ff18f9198522967e24</u>	- 0.0008796624117644 46 MATIC  0.00 USD	✓
18	2024-01-12 04:18:12	<u>0x5848bad844395d616bc0</u> <u>bcec2e10f3b3915562604b</u> <u>60f9ff18f9198522967e24</u>	- 0.00000000000032137 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 10:42:44	<u>0x84c588587cf3fe68fff5</u> <u>a23f95dafeedf8c02d9213</u> <u>5344894584adabd730e65d</u>	+ 2.8131457957050605 15 MATIC  2.62 USD	✓
2	2024-01-07 10:13:03	<u>0xc4e7bbde8581da3445cb</u> <u>b15f828892dcc306777faa</u> <u>87d538e19a0990c522202c</u>	+ 2.4754813637834494 07 MATIC  2.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 17:55:03	<u>0xcba10eda8e43060f2dce</u> <u>f8a243fdfd9728121c951f</u> <u>c85372ab08ebe3357f0c4f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-03-20 01:17:53	<u>0x4f4e8e61f1a3ec18b7e8</u> <u>5eb7e3d0e2dd04bbfb8c83</u> <u>6c975f021b99b54f89e97c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 01:15:22	<u>0x22ae84980f989a1084bd</u> <u>f1bb4fb7b2908f42435d51</u> <u>f60ff1fcfe520616bc69a0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-01-25 15:46:56	<u>0x45dfde1745b355e7ea03</u> <u>8800d53e71340dc21aa142</u> <u>15d5f0f7a59b7b02e42136</u>	+ 1 rewards	✓
5	2024-01-25 15:45:04	<u>0x219196022e54336b050e</u> <u>df61c1acdd8458272c7ee5</u> <u>648b2133f5b046201b006c</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 04:02:29	<u>0x5048e4b2d933ed620b53</u> <u>be52b4d70904c1afaa87ee</u> <u>a6e639b8d7851277b21406</u>	- 1 L2PASS	✓
2	2024-02-22 04:01:59	<u>0x060a79d62410ca19ab32</u> <u>2145aa2816122acdbc0ce0</u> <u>ef75fd2e372a11096a99b8</u>	+ 1 L2PASS	✓
3	2024-02-13 19:56:38	<u>0x58de355394a01446fcde</u> <u>5f42538bf4401663b74c0d</u> <u>86422b38900dfe1524f2e6</u>	+ 1 L2PASS	✓
4	2024-01-31 18:46:08	<u>0x8a55b7522b20692db4d9</u> <u>f0299b8c1fe8a764041347</u> <u>08b8b6cb47f5fbd33e7665</u>	+ 1 L2PASS	✓
5	2024-01-19 16:18:01	<u>0x4ee5c74f3eab8648c69e</u> <u>e17b081438fdc135ecea06</u> <u>59d99c49520b7ce149041f</u>	+ 1 OMNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 17:56:29	<u>0x6764ab11e62f4383b9bd 89baf60ec7559260215ac2 b5e892decb29ada07a8e36</u>	+ 1 KDS99	✓
2	2024-02-13 22:16:09	<u>0xd5bc6eaab1b680223a86 69f3241e994395484b83f9 7c35ae49ea77d7a86bb38f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-13 22:02:56	<u>0x79c9ba3a513bb420fce5 f5d4025e79758428b45569 d1ce59211cdb88d04c4275</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-01-12 09:52:45	<u>0x056ab0e4ba3a5347bfd6 c25559babaeb0c5e07508f 587937c5ed606bb051a641</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 09:52:01	<u>0xf9b16d95d789575928c6 6a236bfe9746c0f3b67f3a 4dc6ad27ecfd1eeb3b6396</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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