

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd60c55f403b07615be26a14a4e14c3fb887a832</u>
TOTAL RECEIVED	86.699818423145700308 MATIC
	31.71 USD
TOTAL SEND	86.699818139645699944 MATIC
	31.71 USD

Token	Balance
MATIC	0.000000283500000927 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
PufETH	1 Swap \$pufETH at pufeth.org
(PoS) Tether USD	0.000000000000000000 USDT
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
LINK	632.0000000000 Visit linkget.xyz to swap
SHIBANU	N/A SHIBANU
šŸž•	N/A šŸž•
šŸž•	N/A šŸž•







Token	Balance
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A
at]	N/A at]
co]	N/A co]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:24:33	<u>0x5e2ebfa8f705419c9ccc126133a87641fde5b8086b85efaba6f23246cf9d9867</u>	- 28.924002133365775 080 MATIC 14.43 USD	✓
2	2024-07-25 12:24:33	<u>0x5e2ebfa8f705419c9ccc126133a87641fde5b8086b85efaba6f23246cf9d9867</u>	- 0.0006615000015120 00 MATIC 0.00 USD	✓
3	2024-07-25 12:24:33	<u>0x5e2ebfa8f705419c9ccc126133a87641fde5b8086b85efaba6f23246cf9d9867</u>	- 0.0000000000006510 00 MATIC 0.00 USD	✓
4	2024-07-25 12:24:25	<u>0x3d25e430872d07e6f433e700a379287105f448f8bf9657497d0b63d1f7f1f603</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 12:24:25	<u>0x3d25e430872d07e6f433e700a379287105f448f8bf9657497d0b63d1f7f1f603</u>	- 0.0011152890025492 32 MATIC  0.00 USD	✓
6	2024-07-25 12:24:25	<u>0x3d25e430872d07e6f433e700a379287105f448f8bf9657497d0b63d1f7f1f603</u>	- 0.00000000000010975 86 MATIC  0.00 USD	✓
7	2024-07-25 12:24:15	<u>0x380c7e963c49634b501a01ad2974e748ca461850f4d8b0107fc063033f460cff</u>	+ 28.925778922371584 656 MATIC  14.43 USD	✓
8	2024-07-21 23:06:04	<u>0x56e13293f21f3df0413c7bf1210fe3018315e6d4b5c5a7fea9105469ef4f54ef</u>	- 24.922818087365200 768 MATIC  13.66 USD	✓
9	2024-07-21 23:06:04	<u>0x56e13293f21f3df0413c7bf1210fe3018315e6d4b5c5a7fea9105469ef4f54ef</u>	- 0.0006615000015540 00 MATIC  0.00 USD	✓
10	2024-07-21 23:06:04	<u>0x56e13293f21f3df0413c7bf1210fe3018315e6d4b5c5a7fea9105469ef4f54ef</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
11	2024-07-21 23:05:56	<u>0x8ef9c90dac2f87e2998a3f5ca65a30fd1b0b31594b05fb09fa016106ed4faf5b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-21 23:05:56	<u>0x8ef9c90dac2f87e2998a3f5ca65a30fd1b0b31594b05fb09fa016106ed4faf5b</u>	- 0.0011152890026200 44 MATIC  0.00 USD	✓
13	2024-07-21 23:05:56	<u>0x8ef9c90dac2f87e2998a3f5ca65a30fd1b0b31594b05fb09fa016106ed4faf5b</u>	- 0.0000000000010267 74 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-07-21 23:05:46	<u>0xd1b4aacb9a399f0dbe57</u> <u>4acc7558e12ad9529739c4</u> <u>4490120f18fa478c65fd60</u>	+ 24.924594847559333 743 MATIC  13.66 USD	✓
15	2024-07-21 18:40:07	<u>0x6e0f8e0b0c94fb2ea3c6</u> <u>1e6f82da3538c71c68fa78</u> <u>25335aee854815383d19ac</u>	- 18.454414405377900 010 MATIC  9.90 USD	✓
16	2024-07-21 18:40:07	<u>0x6e0f8e0b0c94fb2ea3c6</u> <u>1e6f82da3538c71c68fa78</u> <u>25335aee854815383d19ac</u>	- 0.0006706002225090 00 MATIC  0.00 USD	✓
17	2024-07-21 18:40:07	<u>0x6e0f8e0b0c94fb2ea3c6</u> <u>1e6f82da3538c71c68fa78</u> <u>25335aee854815383d19ac</u>	- 0.0000581270201400 00 MATIC  0.00 USD	✓
18	2024-07-21 18:39:59	<u>0xf7f1fc0c3600545bd3c</u> <u>436b882d4fb9ef4c2ba5d3</u> <u>c95d5ac7970d82896aa76b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-21 18:39:59	<u>0xf7f1fc0c3600545bd3c</u> <u>436b882d4fb9ef4c2ba5d3</u> <u>c95d5ac7970d82896aa76b</u>	- 0.0011250025168171 86 MATIC  0.00 USD	✓
20	2024-07-21 18:39:59	<u>0xf7f1fc0c3600545bd3c</u> <u>436b882d4fb9ef4c2ba5d3</u> <u>c95d5ac7970d82896aa76b</u>	- 0.0001052043075256 32 MATIC  0.00 USD	✓
21	2024-07-21 18:39:51	<u>0x2b5ab5b36b84ffb2e008</u> <u>9dde347cc807aae96b8d1c</u> <u>ba883aa03d48be8991821a</u>	+ 18.456373368256560 497 MATIC  9.90 USD	✓
22	2024-07-16 14:34:39	<u>0xb4706a8aa9f7f47bf414</u> <u>7e5504aeea4cdb3c7cd095</u> <u>f1d4f306733cee74b6499e</u>	- 14.390755562401020 384 MATIC  7.86 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-16 14:34:39	<u>0xb4706a8aa9f7f47bf4147e5504aeea4cdb3c7cd095f1d4f306733cee74b6499e</u>	- 0.0006615000008190 00 MATIC  0.00 USD	✓
24	2024-07-16 14:34:39	<u>0xb4706a8aa9f7f47bf4147e5504aeea4cdb3c7cd095f1d4f306733cee74b6499e</u>	- 0.0000000000137970 00 MATIC  0.00 USD	✓
25	2024-07-16 14:34:19	<u>0x5bc19d5dd9dfb845d814ca476567999bbd3dec77a3ce4609dccfb7127565c860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-16 14:34:19	<u>0x5bc19d5dd9dfb845d814ca476567999bbd3dec77a3ce4609dccfb7127565c860</u>	- 0.0016539390046205 28 MATIC  0.00 USD	✓
27	2024-07-16 14:34:19	<u>0x5bc19d5dd9dfb845d814ca476567999bbd3dec77a3ce4609dccfb7127565c860</u>	- 0.0000000000379618 38 MATIC  0.00 USD	✓
28	2024-07-16 14:14:13	<u>0xa52c5601be3d202e2a1e271479572095d344871742b9be7a4b4cd3a50701c960</u>	+ 14.393071284958224 965 MATIC  7.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:24:25	<u>0x3d25e430872d07e6f433e700a379287105f448f8bf9657497d0b63d1f7f1f603</u>	- 97.208601 USDT  97.18 USD	✓
2	2024-07-25 12:24:21	<u>0xd1d5ac2a00f49caaadd3c16e3d27c39d2ffe4f13abb3f5eebcb2a394e328419b</u>	+ 1 Swap \$pufETH at pufeth.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 12:24:05	<u>0x8bf17445ebfd8cefc505e618abb0afa0bfcfd641637393b32ef42bf954461879</u>	+ 97.198825 USDT  97.17 USD	✓
4	2024-07-22 18:41:15	<u>0x2b7880bb959a50363e9aa958e0d188780b0dba58a95c51a4dce518b3eaeaa6a9</u>	+ 0.009776 USDT  0.00 USD	✓
5	2024-07-21 23:05:56	<u>0x8ef9c90dac2f87e2998a3f5ca65a30fd1b0b31594b05fb09fa016106ed4faf5b</u>	- 97.762195 USDT  97.77 USD	✓
6	2024-07-21 23:05:38	<u>0xf315804988846402cd678a18c16926bb048257cf004a4f944c3fb9541556de07</u>	+ 97.742544 USDT  97.75 USD	✓
7	2024-07-21 18:42:13	<u>0x6f2a74d8d476e7b320927e4b4814bf8cbe040e3ddcf749b08268dc3c12715af8</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
8	2024-07-21 18:41:13	<u>0x7a179a24b8d8bfa2dee29c1c0eb34bc3bc3082bc01fbbeb7f160559a01cb571d</u>	+ 0.019651 USDT  0.01 USD	✓
9	2024-07-21 18:40:25	<u>0xa12a09fb9d2c4901aa22882d5d489ef90042b67951066164d37ff252b3348d53</u>	- 996.27821100000005 5719 USDT	✓
10	2024-07-21 18:39:59	<u>0x0f7f1fc0c3600545bd3c436b882d4fb9ef4c2ba5d3c95d5ac7970d82896aa76b</u>	- 96.517833 USDT  96.56 USD	✓
11	2024-07-21 18:39:43	<u>0xd9d7be14435a140f1a324700a047f03a46399eb00085500af46133118c8f4195</u>	+ 96.507871 USDT  96.55 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-18 01:17:17	<u>0x8fff8b39cfe1defed21a</u> <u>d3eeb652f10207e780dc4d</u> <u>f308a3c3cfb8b2e30a8977</u>	+ 1.0000000000000000 00 .net	✓
13	2024-07-16 15:13:15	<u>0xe781fe7b3e40c43c87e2</u> <u>2a7308e8de9c1e8c715967</u> <u>23527f3de0456612cfa086</u>	+ 0.009962 USDT  0.00 USD	✓
14	2024-07-16 14:35:43	<u>0xfe3133052654cafe3a66</u> <u>3d02df87a31df6b7002fde</u> <u>02d518fd59c52885172e20</u>	- 996.27821100000005 5719 USDT	✓
15	2024-07-16 14:34:19	<u>0x5bc19d5dd9dfb845d814</u> <u>ca476567999bbd3dec77a3</u> <u>ce4609dccfb7127565c860</u>	- 996.278211 USDT  996.89 USD	✓
16	2024-07-16 14:14:21	<u>0x006a685053ef7c3bb3e9</u> <u>993885b662050fc90e8ee1</u> <u>fd7adbd21abaf8f7d9a971</u>	+ 1 kether.org	✓
17	2024-07-16 14:13:51	<u>0x1c59b47c8a24d38e876f</u> <u>82bebd00acc9e05ff86326</u> <u>a15affb170c5491aa5c363</u>	+ 996.278211 USDT  996.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:32:11	<u>0xf83403514c742e687188</u> <u>7bb9b65361c5ba0a2ed282</u> <u>fdaeab7c8aff11a6205460</u>	+ 1 SHIBANU	✓
2	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64b</u> <u>ce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64bce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 𐄂	✓
4	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64bce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 𐄂	✓
5	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64bce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 𐄂	✓
6	2024-07-25 12:24:51	<u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48</u> <u>bfd9643f49f52a1583dfc1</u>	+ 1]	✓
7	2024-07-25 12:24:51	<u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48</u> <u>bfd9643f49f52a1583dfc1</u>	+ 1]	✓
8	2024-07-25 12:24:51	<u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48</u> <u>bfd9643f49f52a1583dfc1</u>	+ 1]	✓
9	2024-07-25 12:24:47	<u>0x802adf1138e8f24662aecac019fb28df8e448f4604</u> <u>cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
10	2024-07-25 12:24:47	<u>0x802adf1138e8f24662aecac019fb28df8e448f4604</u> <u>cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
11	2024-07-25 12:24:47	<u>0x802adf1138e8f24662aecac019fb28df8e448f4604</u> <u>cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
13	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
14	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
15	2024-07-22 18:41:53	<u>0x2688a5060b4941716e92b8774de81436f636f36e6cf4514b0b8a9c6ce374f20d</u>	+ 1 at]	✓
16	2024-07-21 18:39:59	<u>0x5996e4a892e12dbfb09d4962a6c9bad62c06ef7458a1792a4e5641e6656a5466</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-21 18:39:59	<u>0x28c8337ab8b487f3d50b82e169522f4408786c651439e7d004644cf1de200354</u>	+ 1 ðŸŽ•	✓
18	2024-07-17 06:44:14	<u>0x4351e80b4efffa9b345ff864886297c34456d9ee66385590a321e6ecac35f8d2</u>	+ 1 ðŸŽ•	✓
19	2024-07-17 06:44:14	<u>0x9ec25557db3e1f3f5eb71f43032276c91059e8d789a1c381d2976e8e3ae059e9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

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