

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04b998a9f8a4382dcbd7ceefae7bce05218b59a8</u>
TOTAL RECEIVED	17.327364977968123583 MATIC
	6.44 USD
TOTAL SEND	17.239848745262662533 MATIC
	6.41 USD

Token	Balance
MATIC	0.087516232705461786 MATIC
	0.03 USD
! ENTRY !	3.000000000000000000 s
ChainLink Token	0.000000000000000000 LINK
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Blockvatar	1 BVTR
Galaxy OAT	4 OAT
1000 GAL	N/A NFT Airdrop
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ction	N/A GMGOC






\* USD values displayed at the time of transaction

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:15:00	<u>0x9ed230ee217fa1ea7772</u> <u>96f0d778759817e1db5926</u> <u>6d27c979a90a1e1a6126df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-12-12 11:15:00	<u>0x9ed230ee217fa1ea7772</u> <u>96f0d778759817e1db5926</u> <u>6d27c979a90a1e1a6126df</u>	- 0.000826560000000000 00 MATIC  0.00 USD	✓
3	2023-12-12 11:15:00	<u>0x9ed230ee217fa1ea7772</u> <u>96f0d778759817e1db5926</u> <u>6d27c979a90a1e1a6126df</u>	- 0.0016572072945382 08 MATIC  0.00 USD	✓
4	2022-10-29 16:59:09	<u>0x33d944faf367ae9947f6</u> <u>2c50ba4d26c762d37a19b5</u> <u>3585a061a0a3a3a48bcc20</u>	- 5.1938915358816259 98 MATIC  4.86 USD	✓
5	2022-10-29 16:59:09	<u>0x33d944faf367ae9947f6</u> <u>2c50ba4d26c762d37a19b5</u> <u>3585a061a0a3a3a48bcc20</u>	- 0.0006452849692800 00 MATIC  0.00 USD	✓
6	2022-10-29 16:59:09	<u>0x33d944faf367ae9947f6</u> <u>2c50ba4d26c762d37a19b5</u> <u>3585a061a0a3a3a48bcc20</u>	- 0.0004945739161860 00 MATIC  0.00 USD	✓
7	2022-10-29 15:44:05	<u>0xc55b3be9776f30ef685c</u> <u>2ff2497acaac567b544013</u> <u>ab5864b36bf5fe21ccacf</u>	+ 2.9905474283657631 50 MATIC  2.80 USD	✓
8	2022-08-01 20:03:59	<u>0xbf49cac886b35eb85e08</u> <u>938d0a0ce58bb330947e49</u> <u>94a772327c80a5c474385a</u>	- 4.000000000000000000 00 MATIC  3.56 USD	✓
9	2022-08-01 20:03:59	<u>0xbf49cac886b35eb85e08</u> <u>938d0a0ce58bb330947e49</u> <u>94a772327c80a5c474385a</u>	- 0.0006692813640240 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-01 20:03:59	<u>0xbf49cac886b35eb85e08</u> <u>938d0a0ce58bb330947e49</u> <u>94a772327c80a5c474385a</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
11	2022-08-01 19:58:25	<u>0x981580a205fa045db2d4</u> <u>32f3764806c71815540635</u> <u>71302e382a6c75436ea2b3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-01 19:58:25	<u>0x981580a205fa045db2d4</u> <u>32f3764806c71815540635</u> <u>71302e382a6c75436ea2b3</u>	- 0.00431922000000000 00 MATIC  0.00 USD	✓
13	2022-08-01 19:58:25	<u>0x981580a205fa045db2d4</u> <u>32f3764806c71815540635</u> <u>71302e382a6c75436ea2b3</u>	- 0.00000000000021596 10 MATIC  0.00 USD	✓
14	2022-07-31 09:35:47	<u>0xe6f7d8f628af92852675</u> <u>d806de12ad0500280b9a4b</u> <u>d72014be49bf7ad288c1f2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-31 09:35:47	<u>0xe6f7d8f628af92852675</u> <u>d806de12ad0500280b9a4b</u> <u>d72014be49bf7ad288c1f2</u>	- 0.00140136000000000 00 MATIC  0.00 USD	✓
16	2022-07-31 09:35:47	<u>0xe6f7d8f628af92852675</u> <u>d806de12ad0500280b9a4b</u> <u>d72014be49bf7ad288c1f2</u>	- 0.00000000000011678 00 MATIC  0.00 USD	✓
17	2022-07-29 18:23:41	<u>0x5e6de15c7ebd687e1bd6</u> <u>d49fdc6cd7b93c6df6b832</u> <u>168cf4c907eb28d2666724</u>	- 4.3160986399999998 75 MATIC  4.05 USD	✓
18	2022-07-29 18:23:41	<u>0x5e6de15c7ebd687e1bd6</u> <u>d49fdc6cd7b93c6df6b832</u> <u>168cf4c907eb28d2666724</u>	- 0.0035087569110496 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-29 18:23:41	<u>0x5e6de15c7ebd687e1bd6</u> <u>d49fdc6cd7b93c6df6b832</u> <u>168cf4c907eb28d2666724</u>	- 0.0016925624395423 36 MATIC  0.00 USD	✓
20	2022-07-25 19:20:22	<u>0xa0d9fc2f40018d36c559</u> <u>f71c5e598c535409a4acc7</u> <u>f5cd50481a085ebdbc1939</u>	- 3.7130644742713490 03 MATIC  2.86 USD	✓
21	2022-07-25 19:20:22	<u>0xa0d9fc2f40018d36c559</u> <u>f71c5e598c535409a4acc7</u> <u>f5cd50481a085ebdbc1939</u>	- 0.0007178761083480 00 MATIC  0.00 USD	✓
22	2022-07-25 19:20:22	<u>0xa0d9fc2f40018d36c559</u> <u>f71c5e598c535409a4acc7</u> <u>f5cd50481a085ebdbc1939</u>	- 0.0008614121028240 00 MATIC  0.00 USD	✓
23	2022-07-25 18:57:58	<u>0x981c687e53b1cf0ef424</u> <u>bedbf7b2b0fc2aa5c549db</u> <u>fc37995b1edbe9958dd07b</u>	+ 10.030742410000000 220 MATIC  7.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 07:55:51	<u>0x622b79e31d6b676cbfc3</u> <u>5e039bbb308e5e3cec7fd0</u> <u>4af057942a2c2f8fd2eef8</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
2	2022-12-13 13:10:03	<u>0xe7a9094230cf90cb703c</u> <u>abaeef8d2109a1e852b9532</u> <u>74a2f158b495de3cbeef79</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
3	2022-12-13 10:42:51	<u>0x24a8535ad7071f37d1e7</u> <u>2aeb66e39b495dcec18f5d</u> <u>1fbde52ba4b0c0a4a04ece</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-01 19:58:25	<u>0x981580a205fa045db2d432f3764806c7181554063571302e382a6c75436ea2b3</u>	+ 4.2160751396023608 00 MATIC  3.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 15:20:48	<u>0x456d051ac2f68373abda537f1ac317dbaed99d7b01b27ae4b2e847b59492c2b6</u>	+ 3.0000000000000000 00 s	✓
2	2023-12-12 11:35:57	<u>0x04b67f4b55149f505e224328452730156e95e6c08b78a62b79ad744d56ee5673</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2022-08-01 19:58:25	<u>0x981580a205fa045db2d432f3764806c7181554063571302e382a6c75436ea2b3</u>	- 0.5061300083727322 54 LINK	✓
4	2022-07-29 18:23:41	<u>0x5e6de15c7ebd687e1bd6d49fdc6cd7b93c6df6b832168cf4c907eb28d2666724</u>	+ 0.5061300083727322 54 LINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 11:20:53	<u>0xa7706d812c631ff0d43b86c2d8ad76dd5b277c2391f14a8e621e206e635701bb</u>	+ 1 OAT	✓
2	2023-02-02 10:57:48	<u>0xfc3e9040771bcb388825e9faa92059f498886aa530bdaf3dffdbbbb5c5c7820c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 18:36:15	<u>0x59f12f8041338e61271a52ec6079c36842c8c07a8ab769b42a220079196a08ba</u>	+ 1 OAT	✓
4	2022-12-17 18:35:55	<u>0xff66da4f067fe5e6611d49f681ac9b1dc7ed7b3a350c2a064670051f923088dc</u>	+ 1 OAT	✓
5	2022-08-06 18:52:55	<u>0x5d8e58491ae38d8822d8c4dcbc30a728fd837a956fd03f06b25c6553fd2973f1</u>	+ 1 BVTR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:19:36	<u>0x2e878eb00a6fa71c17ebdcfcb6efd2ba7c796627454640978e2eb194da2c99ac</u>	+ 1 1000usdc.net	✓
2	2023-12-12 11:19:30	<u>0x3fb93aa578712446748ababd0bef4894a21a9272084ecd62a087c00d3d8659bf</u>	+ 1 2000usdt.link	✓
3	2023-09-05 20:52:50	<u>0x7eaadc31941d21f534300b94cb6abc8f44472242bc1922f25c39d7ef1c4f105c</u>	+ 1 NFT Airdrop	✓
4	2022-07-13 09:08:21	<u>0x94f02ef4d76cd5171bf9e00c4ac0a87ece67e6117db7e5977b9699ba87241812</u>	+ 1 GMGOC	✓

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