

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 12:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x11671f6dca4e86c3831737ea9565f313120c4284</u>
TOTAL RECEIVED	50.523269934788004321 MATIC
	18.81 USD
TOTAL SEND	50.522614855833325009 MATIC
	18.81 USD










Token	Balance
MATIC	0.000655078954677000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Aave Matic Market USDT	0.000000 amUSDT
#LRETH.COM	0.589999999999999969 1rETH
Risy DAO	100.000000000000000000 RISY
StarBored	1 StarBored
	N/A
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-21 16:30:24	<u>0xc5c6a5234d5461085d0c</u> <u>4d3a1bcebb9f656479e540</u> <u>30950d64e85ae86db079d7</u>	- 20.098534443201298 672 MATIC  15.52 USD	✓
2	2023-07-21 16:30:24	<u>0xc5c6a5234d5461085d0c</u> <u>4d3a1bcebb9f656479e540</u> <u>30950d64e85ae86db079d7</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
3	2023-07-21 16:30:24	<u>0xc5c6a5234d5461085d0c</u> <u>4d3a1bcebb9f656479e540</u> <u>30950d64e85ae86db079d7</u>	- 0.0015227680453230 00 MATIC  0.00 USD	✓
4	2023-07-17 20:38:19	<u>0xdfbc187459f38432703e</u> <u>442b3a7d103d9fef45cd48</u> <u>627903711a2b3afec25c53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-17 20:38:19	<u>0xdfbc187459f38432703e</u> <u>442b3a7d103d9fef45cd48</u> <u>627903711a2b3afec25c53</u>	- 0.0090750842200000 00 MATIC  0.00 USD	✓
6	2023-07-17 20:38:19	<u>0xdfbc187459f38432703e</u> <u>442b3a7d103d9fef45cd48</u> <u>627903711a2b3afec25c53</u>	- 0.0135168537010538 09 MATIC  0.01 USD	✓
7	2023-07-17 19:35:40	<u>0xf594f9a111e93943313b</u> <u>2c174398387c34315b5878</u> <u>1c9ad15521124cfe88fa2d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2023-07-17 19:35:40	<u>0xf594f9a111e93943313b</u> <u>2c174398387c34315b5878</u> <u>1c9ad15521124cfe88fa2d</u>	- 0.0080101507199999 99 MATIC  0.00 USD	✓
9	2023-07-17 19:35:40	<u>0xf594f9a111e93943313b</u> <u>2c174398387c34315b5878</u> <u>1c9ad15521124cfe88fa2d</u>	- 0.0156789615696923 05 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-17 19:35:14	<u>0x31ea27cba414d221eebc</u> <u>490f68aed20c8d0a6d12f2</u> <u>7f9addb2333f1baed2d564</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-07-17 19:35:14	<u>0x31ea27cba414d221eebc</u> <u>490f68aed20c8d0a6d12f2</u> <u>7f9addb2333f1baed2d564</u>	- 0.0134090332200000 00 MATIC  0.01 USD	✓
12	2023-07-17 19:35:14	<u>0x31ea27cba414d221eebc</u> <u>490f68aed20c8d0a6d12f2</u> <u>7f9addb2333f1baed2d564</u>	- 0.0283905294271531 79 MATIC  0.02 USD	✓
13	2023-07-17 19:34:56	<u>0x641463f42206a5571664</u> <u>cb35858bb680d80dc3c72c</u> <u>0b443d4d097141d1e11739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-17 19:34:56	<u>0x641463f42206a5571664</u> <u>cb35858bb680d80dc3c72c</u> <u>0b443d4d097141d1e11739</u>	- 0.0167641097499999 99 MATIC  0.01 USD	✓
15	2023-07-17 19:34:56	<u>0x641463f42206a5571664</u> <u>cb35858bb680d80dc3c72c</u> <u>0b443d4d097141d1e11739</u>	- 0.0368537872217307 99 MATIC  0.02 USD	✓
16	2023-07-16 18:56:31	<u>0x8137c6ea96e38c845cd0</u> <u>f5329c59676ac1a769f117</u> <u>b8ed9c30abc6a6a604f720</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-16 18:56:31	<u>0x8137c6ea96e38c845cd0</u> <u>f5329c59676ac1a769f117</u> <u>b8ed9c30abc6a6a604f720</u>	- 0.0122076014400000 00 MATIC  0.00 USD	✓
18	2023-07-16 18:56:31	<u>0x8137c6ea96e38c845cd0</u> <u>f5329c59676ac1a769f117</u> <u>b8ed9c30abc6a6a604f720</u>	- 0.0267142457234555 26 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-07-16 18:56:21	<u>0xc4eaaaa4bea6af88fa43</u> <u>a22bb627974d7071e0a49d</u> <u>a35b77783fe3b4c0695509</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2023-07-16 18:56:21	<u>0xc4eaaaa4bea6af88fa43</u> <u>a22bb627974d7071e0a49d</u> <u>a35b77783fe3b4c0695509</u>	- 0.0050571858000000 00 MATIC  0.00 USD	✓
21	2023-07-16 18:56:21	<u>0xc4eaaaa4bea6af88fa43</u> <u>a22bb627974d7071e0a49d</u> <u>a35b77783fe3b4c0695509</u>	- 0.0111218960918404 51 MATIC  0.00 USD	✓
22	2023-07-16 18:55:59	<u>0x6b96e62153001d22d91a</u> <u>cca4a4443218324d1bf5eb</u> <u>9328d119a3de7919f47c80</u>	- 15.0000000000000000 000 MATIC  11.61 USD	✓
23	2023-07-16 18:55:59	<u>0x6b96e62153001d22d91a</u> <u>cca4a4443218324d1bf5eb</u> <u>9328d119a3de7919f47c80</u>	- 0.0040586210400000 00 MATIC  0.00 USD	✓
24	2023-07-16 18:55:59	<u>0x6b96e62153001d22d91a</u> <u>cca4a4443218324d1bf5eb</u> <u>9328d119a3de7919f47c80</u>	- 0.0093114651977818 08 MATIC  0.00 USD	✓
25	2023-07-16 15:50:15	<u>0x0317dc128fb75fe20694</u> <u>08ef9af4a200333cb0dec3</u> <u>c9952c5c8a6d7f37008172</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2023-07-16 15:50:15	<u>0x0317dc128fb75fe20694</u> <u>08ef9af4a200333cb0dec3</u> <u>c9952c5c8a6d7f37008172</u>	- 0.0108679896000000 01 MATIC  0.00 USD	✓
27	2023-07-16 15:50:15	<u>0x0317dc128fb75fe20694</u> <u>08ef9af4a200333cb0dec3</u> <u>c9952c5c8a6d7f37008172</u>	- 0.0196496531683497 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-16 15:49:37	<u>0x24cf2e7630e47fd40da8</u> <u>7fb3866c1d1f7c9ea04db3</u> <u>9ac3714f2c5da203021448</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-16 15:49:37	<u>0x24cf2e7630e47fd40da8</u> <u>7fb3866c1d1f7c9ea04db3</u> <u>9ac3714f2c5da203021448</u>	- 0.0108715819800000 00 MATIC  0.00 USD	✓
30	2023-07-16 15:49:37	<u>0x24cf2e7630e47fd40da8</u> <u>7fb3866c1d1f7c9ea04db3</u> <u>9ac3714f2c5da203021448</u>	- 0.0198888655565737 61 MATIC  0.01 USD	✓
31	2023-07-16 08:01:41	<u>0xaeb5a2d5cf937f6aba92</u> <u>0b27c447a275c25485070a</u> <u>a76eeca5716601864595e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-16 08:01:41	<u>0xaeb5a2d5cf937f6aba92</u> <u>0b27c447a275c25485070a</u> <u>a76eeca5716601864595e3</u>	- 0.0207308832000000 01 MATIC  0.01 USD	✓
33	2023-07-16 08:01:41	<u>0xaeb5a2d5cf937f6aba92</u> <u>0b27c447a275c25485070a</u> <u>a76eeca5716601864595e3</u>	- 0.0361046509129950 70 MATIC  0.02 USD	✓
34	2023-07-16 08:01:29	<u>0xc533d6b0e9fe0e235bb0</u> <u>b42c84b487c723226d01b0</u> <u>2531b28fa13fbfc5ae381b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-16 08:01:29	<u>0xc533d6b0e9fe0e235bb0</u> <u>b42c84b487c723226d01b0</u> <u>2531b28fa13fbfc5ae381b</u>	- 0.0025491478400000 00 MATIC  0.00 USD	✓
36	2023-07-16 08:01:29	<u>0xc533d6b0e9fe0e235bb0</u> <u>b42c84b487c723226d01b0</u> <u>2531b28fa13fbfc5ae381b</u>	- 0.0047377821333522 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-15 15:04:02	<u>0x2085ab8de0ab8e3aebdf</u> <u>9563587224bb51fb509b57</u> <u>d767a9294cc4995943264e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-15 15:04:02	<u>0x2085ab8de0ab8e3aebdf</u> <u>9563587224bb51fb509b57</u> <u>d767a9294cc4995943264e</u>	- 0.0180833910000000 01 MATIC  0.01 USD	✓
39	2023-07-15 15:04:02	<u>0x2085ab8de0ab8e3aebdf</u> <u>9563587224bb51fb509b57</u> <u>d767a9294cc4995943264e</u>	- 0.0330683143655213 37 MATIC  0.02 USD	✓
40	2023-07-15 15:03:48	<u>0x7710c3ef7995a031f8ce</u> <u>58e26166c40cc4a71fe3f2</u> <u>e47925149718c882f70eb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-15 15:03:48	<u>0x7710c3ef7995a031f8ce</u> <u>58e26166c40cc4a71fe3f2</u> <u>e47925149718c882f70eb1</u>	- 0.0015188401200000 00 MATIC  0.00 USD	✓
42	2023-07-15 15:03:48	<u>0x7710c3ef7995a031f8ce</u> <u>58e26166c40cc4a71fe3f2</u> <u>e47925149718c882f70eb1</u>	- 0.0025215170460729 48 MATIC  0.00 USD	✓
43	2023-07-15 15:03:27	<u>0xec3515c52a3a7757b10a</u> <u>5205076e48496685d403a4</u> <u>a4065987f9f5e17a126bed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-15 15:03:27	<u>0xec3515c52a3a7757b10a</u> <u>5205076e48496685d403a4</u> <u>a4065987f9f5e17a126bed</u>	- 0.0023448021600000 00 MATIC  0.00 USD	✓
45	2023-07-15 15:03:27	<u>0xec3515c52a3a7757b10a</u> <u>5205076e48496685d403a4</u> <u>a4065987f9f5e17a126bed</u>	- 0.0040646040675195 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-15 15:03:11	<u>0xb581eadeaad60bf783ce</u> <u>763565eadf8c4ed1e98f89</u> <u>45eef80925693e2d82f174</u>	- 15.0000000000000000 000 MATIC  12.10 USD	✓
47	2023-07-15 15:03:11	<u>0xb581eadeaad60bf783ce</u> <u>763565eadf8c4ed1e98f89</u> <u>45eef80925693e2d82f174</u>	- 0.0083870429200000 01 MATIC  0.00 USD	✓
48	2023-07-15 15:03:11	<u>0xb581eadeaad60bf783ce</u> <u>763565eadf8c4ed1e98f89</u> <u>45eef80925693e2d82f174</u>	- 0.0154598433936094 05 MATIC  0.01 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 20:38:19	<u>0xdfbc187459f38432703e</u> <u>442b3a7d103d9fef45cd48</u> <u>627903711a2b3afec25c53</u>	+ 15.159813239313683 297 MATIC  11.87 USD	✓
2	2023-07-16 15:49:37	<u>0x24cf2e7630e47fd40da8</u> <u>7fb3866c1d1f7c9ea04db3</u> <u>9ac3714f2c5da203021448</u>	+ 15.363456695474319 247 MATIC  12.03 USD	✓
3	2023-07-15 08:58:59	<u>0xae72c7482a8ad932bcb9</u> <u>12bae50eb375076af33dbc</u> <u>8511bcaef8e7b77197928e</u>	+ 20.0000000000000000 000 MATIC  16.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:23:13	<u>0x5bc0afcf773a2437644</u> <u>86c111e9bbbca3dd91636f</u> <u>ad3457a48f78d6b5d299b6</u>	+ 100.0000000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-08 13:25:45	<u>0x262103353e82072f9d48b83c5838ea6f47979d434c0e2a2cdeadad753ad54f5d</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-22 09:25:20	<u>0x3ce6b362d9c27f07ecae76a95935eef392cfea563a9bd383480aae87bf22b002</u>	+ 0.5899999999999999 69 1rETH	✓
4	2023-07-17 20:38:19	<u>0xdfbc187459f38432703e442b3a7d103d9fef45cd48627903711a2b3afec25c53</u>	- 11.669412 USDT  11.67 USD	✓
5	2023-07-17 19:34:56	<u>0x641463f42206a5571664cb35858bb680d80dc3c72c0b443d4d097141d1e11739</u>	+ 11.669412 USDT  11.67 USD	✓
6	2023-07-17 19:34:56	<u>0x641463f42206a5571664cb35858bb680d80dc3c72c0b443d4d097141d1e11739</u>	- 11.669412 amUSDT	✓
7	2023-07-16 18:56:31	<u>0x8137c6ea96e38c845cd0f5329c59676ac1a769f117b8ed9c30abc6a6a604f720</u>	+ 11.667506 amUSDT	✓
8	2023-07-16 18:56:31	<u>0x8137c6ea96e38c845cd0f5329c59676ac1a769f117b8ed9c30abc6a6a604f720</u>	- 11.667506 USDT  11.67 USD	✓
9	2023-07-16 18:55:59	<u>0x6b96e62153001d22d91acc4a4443218324d1bf5eb9328d119a3de7919f47c80</u>	+ 11.667506 USDT  11.67 USD	✓
10	2023-07-16 15:49:37	<u>0x24cf2e7630e47fd40da87fb3866c1d1f7c9ea04db39ac3714f2c5da203021448</u>	- 12.111702 USDT  12.11 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-16 08:01:41	<u>0xaeb5a2d5cf937f6aba92</u> <u>0b27c447a275c25485070a</u> <u>a76eeca5716601864595e3</u>	+ 12.111702 USDT 	✓
			12.11 USD	
12	2023-07-16 08:01:41	<u>0xaeb5a2d5cf937f6aba92</u> <u>0b27c447a275c25485070a</u> <u>a76eeca5716601864595e3</u>	- 12.111702 amUSDT	✓
13	2023-07-15 15:04:02	<u>0x2085ab8de0ab8e3aebdf</u> <u>9563587224bb51fb509b57</u> <u>d767a9294cc4995943264e</u>	+ 12.108720 amUSDT	✓
14	2023-07-15 15:04:02	<u>0x2085ab8de0ab8e3aebdf</u> <u>9563587224bb51fb509b57</u> <u>d767a9294cc4995943264e</u>	- 12.108720 USDT 	✓
			12.11 USD	
15	2023-07-15 15:03:11	<u>0xb581eadeaad60bf783ce</u> <u>763565eadf8c4ed1e98f89</u> <u>45eef80925693e2d82f174</u>	+ 12.108720 USDT 	✓
			12.11 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 15:55:24	<u>0x9aa788eeec0c6a1c7ea4</u> <u>e19c7ba44181d8f08ac3dd</u> <u>a5d7acc2c98c14c7f34bd3</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 05:01:57	<u>0x7d68c983a5a3c00ca1a6</u> <u>27dd205154cce07e497655</u> <u>fcf6a9e9ce59800c91846a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 09:11:03	<u>0x39da558990d85c827fb2</u> <u>5864813a6827e4167266e3</u> <u>c1f878f95d310d314fd511</u>	+ 1 NFTVoucher	✓
3	2023-08-06 03:09:39	<u>0x66359ae91c3218f8b081</u> <u>31ff644150620450e24131</u> <u>8e32394eca330ffbd76ead</u>	+ 1	✓
4	2023-07-17 19:35:40	<u>0xf594f9a111e93943313b</u> <u>2c174398387c34315b5878</u> <u>1c9ad15521124cfe88fa2d</u>	+ 1	✓
5	2023-07-16 18:56:21	<u>0xc4eaaaa4bea6af88fa43</u> <u>a22bb627974d7071e0a49d</u> <u>a35b77783fe3b4c0695509</u>	+ 1	✓
6	2023-07-16 15:50:15	<u>0x0317dc128fb75fe20694</u> <u>08ef9af4a200333cb0dec3</u> <u>c9952c5c8a6d7f37008172</u>	+ 1	✓

* USD values displayed at the time of transaction

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