

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x186ecf826765c7036a1784b7bfff40f3b82ddee2</u>
TOTAL RECEIVED	4.212834320731701609 MATIC
	1.58 USD
TOTAL SEND	4.061216180314310975 MATIC
	1.52 USD

Token	Balance
MATIC	0.351618140417390701 MATIC
	0.13 USD
(PoS) Tether USD	0.172324 USDT
	0.17 USD
vanity-address.io	888,888 vanity-address.io
LINKToken.io	189.150000000000005684 tLINK
StarBored	1 StarBored
Rarible Bear Pass	1 RARI
No FOMO Tahoe	1 Tahoe_Daylight
appNFT	1 appNFT
'	N/A NFT
Â-	N/A etherevent.co

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 22:58:56	<u>0x4456dae4e46d91fe29c33062035cb2daa0e0a32cf5e3d58f721c3274204d4805</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
2	2023-07-15 22:58:56	<u>0x4456dae4e46d91fe29c33062035cb2daa0e0a32cf5e3d58f721c3274204d4805</u>	- 0.010554930000000000 01 MATIC  0.00 USD	✓
3	2023-07-15 22:58:56	<u>0x4456dae4e46d91fe29c33062035cb2daa0e0a32cf5e3d58f721c3274204d4805</u>	- 0.0274263038863476 40 MATIC  0.02 USD	✓
4	2023-06-02 18:07:50	<u>0x816488b3c98b78bc972e621a14c1695f71ec6398afe3c84b20c284267888f93c</u>	- 0.200000000000000000 11 MATIC  0.17 USD	✓
5	2023-06-02 18:07:50	<u>0x816488b3c98b78bc972e621a14c1695f71ec6398afe3c84b20c284267888f93c</u>	- 0.0080254279999999 99 MATIC  0.00 USD	✓
6	2023-06-02 18:07:50	<u>0x816488b3c98b78bc972e621a14c1695f71ec6398afe3c84b20c284267888f93c</u>	- 0.0379771876657692 76 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-05-20 11:48:42	<u>0x4268e8c2df0d0b274db0</u> <u>38265b92f65b8659e5493d</u> <u>e71c035367b5c5197b2644</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-20 11:48:42	<u>0x4268e8c2df0d0b274db0</u> <u>38265b92f65b8659e5493d</u> <u>e71c035367b5c5197b2644</u>	- 0.0045189940000000 00 MATIC  0.00 USD	✓
9	2023-05-20 11:48:42	<u>0x4268e8c2df0d0b274db0</u> <u>38265b92f65b8659e5493d</u> <u>e71c035367b5c5197b2644</u>	- 0.0162383244642187 11 MATIC  0.01 USD	✓
10	2023-05-08 15:45:56	<u>0xb8bebc36a749ec909c73</u> <u>8da65181572fc537573f56</u> <u>1a65148fb0b7aec22a5f9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-08 15:45:56	<u>0xb8bebc36a749ec909c73</u> <u>8da65181572fc537573f56</u> <u>1a65148fb0b7aec22a5f9d</u>	- 0.0065322000000000 00 MATIC  0.00 USD	✓
12	2023-05-08 15:45:56	<u>0xb8bebc36a749ec909c73</u> <u>8da65181572fc537573f56</u> <u>1a65148fb0b7aec22a5f9d</u>	- 0.0419535485350762 82 MATIC  0.03 USD	✓
13	2023-05-02 00:34:51	<u>0xb4d4d5eff278148068b4</u> <u>eab0dcf0b69b20314fff49</u> <u>9e47f06995ac7c9631b144</u>	- 0.200000000000000000 11 MATIC  0.19 USD	✗
14	2023-05-02 00:34:51	<u>0xb4d4d5eff278148068b4</u> <u>eab0dcf0b69b20314fff49</u> <u>9e47f06995ac7c9631b144</u>	- 0.0158512640000000 00 MATIC  0.01 USD	✓
15	2023-05-02 00:34:51	<u>0xb4d4d5eff278148068b4</u> <u>eab0dcf0b69b20314fff49</u> <u>9e47f06995ac7c9631b144</u>	- 0.0211495349296425 93 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-02 00:34:35	<u>0xeeb9616695d7e8aad2b1</u> <u>31e2d29282510d7afc3faf</u> <u>7808fd66419a675d419a1c</u>	- 0.200000000000000000 11 MATIC  0.19 USD	✓
17	2023-05-02 00:34:35	<u>0xeeb9616695d7e8aad2b1</u> <u>31e2d29282510d7afc3faf</u> <u>7808fd66419a675d419a1c</u>	- 0.0257285779999999 98 MATIC  0.02 USD	✓
18	2023-05-02 00:34:35	<u>0xeeb9616695d7e8aad2b1</u> <u>31e2d29282510d7afc3faf</u> <u>7808fd66419a675d419a1c</u>	- 0.0328787425665311 44 MATIC  0.03 USD	✓
19	2023-04-26 12:28:07	<u>0xfe5f9be82974450a9d82</u> <u>603300bd1ef3819fd5742c</u> <u>806658770f28c870952782</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-26 12:28:07	<u>0xfe5f9be82974450a9d82</u> <u>603300bd1ef3819fd5742c</u> <u>806658770f28c870952782</u>	- 0.007426770000000000 00 MATIC  0.00 USD	✓
21	2023-04-26 12:28:07	<u>0xfe5f9be82974450a9d82</u> <u>603300bd1ef3819fd5742c</u> <u>806658770f28c870952782</u>	- 0.0769159440625866 03 MATIC  0.08 USD	✓
22	2023-04-25 18:16:00	<u>0x3bc2434a0a111104bade</u> <u>dca3c0035b9b322f224090</u> <u>d3316e5e0b14a86a2ff93d</u>	- 0.500000000000000000 00 MATIC  0.48 USD	✓
23	2023-04-25 18:16:00	<u>0x3bc2434a0a111104bade</u> <u>dca3c0035b9b322f224090</u> <u>d3316e5e0b14a86a2ff93d</u>	- 0.008098630000000000 01 MATIC  0.00 USD	✓
24	2023-04-25 18:16:00	<u>0x3bc2434a0a111104bade</u> <u>dca3c0035b9b322f224090</u> <u>d3316e5e0b14a86a2ff93d</u>	- 0.0774819392406703 86 MATIC  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
25	2023-04-24 18:36:38	<u>0xf6692b9b0e03a878a48f</u> <u>b27978527110d8d42aa22a</u> <u>61eddc21707414d43d7bfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-24 18:36:38	<u>0xf6692b9b0e03a878a48f</u> <u>b27978527110d8d42aa22a</u> <u>61eddc21707414d43d7bfc</u>	- 0.006597150000000000 00 MATIC  0.00 USD	✓
27	2023-04-24 18:36:38	<u>0xf6692b9b0e03a878a48f</u> <u>b27978527110d8d42aa22a</u> <u>61eddc21707414d43d7bfc</u>	- 0.0924124940458843 91 MATIC  0.09 USD	✓
28	2023-04-22 14:25:55	<u>0x71683fa11403904c4058</u> <u>22ef7eb9b25a3245257799</u> <u>61f32c06ac38d912e762dc</u>	- 0.599999999999999999 78 MATIC  0.61 USD	✓
29	2023-04-22 14:25:55	<u>0x71683fa11403904c4058</u> <u>22ef7eb9b25a3245257799</u> <u>61f32c06ac38d912e762dc</u>	- 0.007081260000000000 00 MATIC  0.00 USD	✓
30	2023-04-22 14:25:55	<u>0x71683fa11403904c4058</u> <u>22ef7eb9b25a3245257799</u> <u>61f32c06ac38d912e762dc</u>	- 0.0608914249227621 58 MATIC  0.06 USD	✓
31	2023-04-14 21:19:40	<u>0xc18eb7755e6737cee55a</u> <u>6043072a103a9040827561</u> <u>0be1bdbf5c959fd31e9b45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-14 21:19:40	<u>0xc18eb7755e6737cee55a</u> <u>6043072a103a9040827561</u> <u>0be1bdbf5c959fd31e9b45</u>	- 0.006532200000000000 00 MATIC  0.00 USD	✓
33	2023-04-14 21:19:40	<u>0xc18eb7755e6737cee55a</u> <u>6043072a103a9040827561</u> <u>0be1bdbf5c959fd31e9b45</u>	- 0.0356044262786799 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-04 04:46:31	<u>0x53d7c37fcb8ae2458ca4</u> <u>bd080a8e2cd3fe3dcac727</u> <u>430615341625fcf267570d</u>	- 0.5000000000000000 00 MATIC  0.54 USD	✓
35	2023-04-04 04:46:31	<u>0x53d7c37fcb8ae2458ca4</u> <u>bd080a8e2cd3fe3dcac727</u> <u>430615341625fcf267570d</u>	- 0.0077817000000000 00 MATIC  0.00 USD	✓
36	2023-04-04 04:46:31	<u>0x53d7c37fcb8ae2458ca4</u> <u>bd080a8e2cd3fe3dcac727</u> <u>430615341625fcf267570d</u>	- 0.0151276405091771 81 MATIC  0.01 USD	✓
37	2023-03-30 17:09:50	<u>0x029b3d96264da78a5c31</u> <u>483e3b66ceedfc928a550f</u> <u>52ef629475407bcf286a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-30 17:09:50	<u>0x029b3d96264da78a5c31</u> <u>483e3b66ceedfc928a550f</u> <u>52ef629475407bcf286a86</u>	- 0.0043066800000000 00 MATIC  0.00 USD	✓
39	2023-03-30 17:09:50	<u>0x029b3d96264da78a5c31</u> <u>483e3b66ceedfc928a550f</u> <u>52ef629475407bcf286a86</u>	- 0.0111643433869843 41 MATIC  0.01 USD	✓
40	2023-03-27 11:06:51	<u>0x26a48cb8aa43b6449559</u> <u>8e44cc1afdd115d56d5903</u> <u>c7d887963c502e17f18ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-27 11:06:51	<u>0x26a48cb8aa43b6449559</u> <u>8e44cc1afdd115d56d5903</u> <u>c7d887963c502e17f18ed4</u>	- 0.0071101500000000 00 MATIC  0.00 USD	✓
42	2023-03-27 11:06:51	<u>0x26a48cb8aa43b6449559</u> <u>8e44cc1afdd115d56d5903</u> <u>c7d887963c502e17f18ed4</u>	- 0.0263300428385579 64 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-27 11:06:27	<u>0xe7f13b90347037681209</u> <u>ea0c8a15af869de1f3725b</u> <u>1a360738504074c4ce718a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-27 11:06:27	<u>0xe7f13b90347037681209</u> <u>ea0c8a15af869de1f3725b</u> <u>1a360738504074c4ce718a</u>	- 0.000965160000000000 00 MATIC  0.00 USD	✓
45	2023-03-27 11:06:27	<u>0xe7f13b90347037681209</u> <u>ea0c8a15af869de1f3725b</u> <u>1a360738504074c4ce718a</u>	- 0.0032614419780873 00 MATIC  0.00 USD	✓
46	2023-03-27 11:05:55	<u>0x0bd60b37ac4169d06729</u> <u>0b268f31b8ea0fd28ba1b2</u> <u>5537ec9cadbac837423ee1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-27 11:05:55	<u>0x0bd60b37ac4169d06729</u> <u>0b268f31b8ea0fd28ba1b2</u> <u>5537ec9cadbac837423ee1</u>	- 0.015777816000000000 00 MATIC  0.01 USD	✓
48	2023-03-27 11:05:55	<u>0x0bd60b37ac4169d06729</u> <u>0b268f31b8ea0fd28ba1b2</u> <u>5537ec9cadbac837423ee1</u>	- 0.0054311350722685 28 MATIC  0.00 USD	✓
49	2023-03-26 10:38:24	<u>0xf3bd77b1938b7c3283c6</u> <u>fa78333114d668633b48d7</u> <u>5e9f55ca763854c338433e</u>	- 1.000000000000000000 00 MATIC  1.10 USD	✓
50	2023-03-26 10:38:24	<u>0xf3bd77b1938b7c3283c6</u> <u>fa78333114d668633b48d7</u> <u>5e9f55ca763854c338433e</u>	- 0.013510358000000000 00 MATIC  0.01 USD	✓
51	2023-03-26 10:38:24	<u>0xf3bd77b1938b7c3283c6</u> <u>fa78333114d668633b48d7</u> <u>5e9f55ca763854c338433e</u>	- 0.0225724379310664 09 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-26 09:14:40	<u>0x5a45a0a349eb1565e8aa95be43d20a0d16dfb9b37b7a95f60ff8d8c9c0a5e1a</u>	+ 1.5000000000000000 00 MATIC  1.64 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 15:45:56	<u>0xb8bebc36a749ec909c738da65181572fc537573f561a65148fb0b7aec22a5f9d</u>	+ 0.1982745426307552 79 MATIC  0.18 USD	✓
2	2023-04-26 12:28:07	<u>0xfe5f9be82974450a9d82603300bd1ef3819fd5742c806658770f28c870952782</u>	+ 0.4555800817707538 20 MATIC  0.48 USD	✓
3	2023-04-24 18:36:38	<u>0xf6692b9b0e03a878a48fb27978527110d8d42aa22a61eddc21707414d43d7bfc</u>	+ 0.5932424522548364 05 MATIC  0.58 USD	✓
4	2023-04-14 21:19:40	<u>0xc18eb7755e6737cee55a6043072a103a90408275610be1bdbf5c959fd31e9b45</u>	+ 0.4643905086835196 65 MATIC  0.53 USD	✓
5	2023-03-27 11:06:51	<u>0x26a48cb8aa43b64495598e44cc1afdd115d56d5903c7d887963c502e17f18ed4</u>	+ 1.0013467353918363 84 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 11:05:30	<u>0x8e6f6c866b174e11f303c8b3a4d1107bcfc7f9cb25933e31540c84ed5768e27f</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-02 18:07:50	<u>0x816488b3c98b78bc972e621a14c1695f71ec6398afe3c84b20c284267888f93c</u>	+ 0.172324 USDT 0.17 USD	✓
3	2023-05-21 04:02:37	<u>0x63a17b001a5d137af66fd55544fa2d4caa4f0aea59a85124d7dc6d19f5659417</u>	+ 888,888 vanity-address.io	✓
4	2023-05-08 15:45:56	<u>0xb8bebc36a749ec909c738da65181572fc537573f561a65148fb0b7aec22a5f9d</u>	- 0.188197 USDT 0.18 USD	✓
5	2023-05-02 00:34:35	<u>0xeeb9616695d7e8aad2b131e2d29282510d7afc3faf7808fd66419a675d419a1c</u>	+ 0.188197 USDT 0.18 USD	✓
6	2023-04-26 12:28:07	<u>0xfe5f9be82974450a9d82603300bd1ef3819fd5742c806658770f28c870952782</u>	- 0.475845 USDT 0.47 USD	✓
7	2023-04-25 18:16:00	<u>0x3bc2434a0a111104badedca3c0035b9b322f224090d3316e5e0b14a86a2ff93d</u>	+ 0.475845 USDT 0.47 USD	✓
8	2023-04-24 18:36:38	<u>0xf6692b9b0e03a878a48fb27978527110d8d42aa22a61eddc21707414d43d7bfc</u>	- 0.600439 USDT 0.60 USD	✓
9	2023-04-22 14:25:55	<u>0x71683fa11403904c405822ef7eb9b25a324525779961f32c06ac38d912e762dc</u>	+ 0.600439 USDT 0.60 USD	✓
10	2023-04-14 21:19:40	<u>0xc18eb7755e6737cee55a6043072a103a90408275610be1bdbf5c959fd31e9b45</u>	- 0.544283 USDT 0.54 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-04 04:46:31	<u>0x53d7c37fcb8ae2458ca4bd080a8e2cd3fe3dcac727430615341625fcf267570d</u>	+ 0.544283 USDT 	✓
			0.54 USD	
12	2023-03-27 11:06:51	<u>0x26a48cb8aa43b64495598e44cc1afdd115d56d5903c7d887963c502e17f18ed4</u>	- 1.090106 USDT 	✓
			1.09 USD	
13	2023-03-26 10:38:24	<u>0xf3bd77b1938b7c3283c6fa78333114d668633b48d75e9f55ca763854c338433e</u>	+ 1.090106 USDT 	✓
			1.09 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 22:58:56	<u>0x4456dae4e46d91fe29c33062035cb2daa0e0a32cf5e3d58f721c3274204d4805</u>	+ 1 appNFT	✓
2	2023-05-20 11:48:42	<u>0x4268e8c2df0d0b274db038265b92f65b8659e5493de71c035367b5c5197b2644</u>	+ 1 RARI	✓
3	2023-03-30 17:09:50	<u>0x029b3d96264da78a5c31483e3b66ceedfc928a550f52ef629475407bcf286a86</u>	+ 1 Tahoe_Daylight	✓
4	2023-03-26 10:40:06	<u>0x89d3cc9599aaba373925fd1ee818da9e87b9d684c92d6a2bd2d752c8ba37deb</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:00:59	<u>0x78aab04854f95d2598c1 f7251df8b7bde16f18b068 b0f08afe8a9fedaeae922</u>	+ 1 NFT	✓
2	2024-02-18 11:51:46	<u>0x476877fcdef81c376879 636db835276aee6b44c8cf 4a94635bdb7367f911ba26</u>	+ 1 etherevent.co	✓
3	2024-02-02 12:29:41	<u>0x4c6f883c51e65495f001 72cdad7e899645880959c2 e083a784e3b64544acf9e6</u>	+ 1 ethevents.co	✓
4	2023-09-16 13:39:25	<u>0x13ecf8e4295908f1f6df f9cdff7eb65d6bf8ede071 22815100f891cdba47fe40</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:26:57	<u>0x1b8d31a8f61e76cbb3a6 337ed7af0d165ffb58581c 17dd49b32328c243eb0223</u>	+ 1 NFT Voucher	✓
6	2023-09-03 23:25:13	<u>0xe1a789c5034d98ac8816 e4b37692c3d6687042d8ca c30882dc108140945ba35f</u>	+ 1 Base Chain Raffle	✓
7	2023-08-26 13:46:04	<u>0xc76d18cda1d94fa07501 7c8c6658accb234594f480 da781cf52863a82f654156</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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