

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36ed2faae2b7bc1d50351cea11be9d6774494109</u>
TOTAL RECEIVED	3.4790100000000000158 MATIC
	1.46 USD
TOTAL SEND	3.424967356790117989 MATIC
	1.44 USD










Token	Balance
MATIC	0.054042643209881849 MATIC
	0.02 USD
(PoS) Tether USD	0.008055 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin	0.000000 USDC
! abict.net	4,891.5000000000000000 et
! AAVE	7,864 TOKENS
Risy DAO	100.000000000000000000 RISY
Lumina	0 Lumina
Helena	1 Helena
Gaikotsu	1 Gaikotsu





Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
	N/A
\$1000 USDC Airdrop	N/A 1000usdc.net
	N/A
Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-07 21:24:42	<u>0x057adeb48d371a4aa58b7c6502de92c849f5bdc186d8ad72c4bb903b8dc39213</u>	- 1.0492868975584495 05 MATIC 0.88 USD	✓
2	2023-12-07 21:24:42	<u>0x057adeb48d371a4aa58b7c6502de92c849f5bdc186d8ad72c4bb903b8dc39213</u>	- 0.0066612770000000 00 MATIC 0.00 USD	✓
3	2023-12-07 21:24:42	<u>0x057adeb48d371a4aa58b7c6502de92c849f5bdc186d8ad72c4bb903b8dc39213</u>	- 0.0191881446518597 51 MATIC 0.01 USD	✓
4	2023-12-07 21:24:18	<u>0xb8eefd50dc94c6668675436cf35393e60040f0fef167c9f420893ecb02ba9382</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 21:24:18	<u>0xb8eefd50dc94c6668675</u> <u>436cf35393e60040f0fef1</u> <u>67c9f420893ecb02ba9382</u>	- 0.0030517160000000 00 MATIC  0.00 USD	✓
6	2023-12-07 21:24:18	<u>0xb8eefd50dc94c6668675</u> <u>436cf35393e60040f0fef1</u> <u>67c9f420893ecb02ba9382</u>	- 0.0090684279257541 47 MATIC  0.00 USD	✓
7	2023-12-07 21:22:44	<u>0xbb901aa5c1c1200e67ac</u> <u>649b6d487cc619b9686f12</u> <u>ab985d5f7cc24cde9feb84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-07 21:22:44	<u>0xbb901aa5c1c1200e67ac</u> <u>649b6d487cc619b9686f12</u> <u>ab985d5f7cc24cde9feb84</u>	- 0.0092744460000000 00 MATIC  0.00 USD	✓
9	2023-12-07 21:22:44	<u>0xbb901aa5c1c1200e67ac</u> <u>649b6d487cc619b9686f12</u> <u>ab985d5f7cc24cde9feb84</u>	- 0.0201267059684877 71 MATIC  0.01 USD	✓
10	2023-12-07 21:19:54	<u>0x4ffac8a22e753b72d765</u> <u>4d3a94211cd4fd2d930584</u> <u>3d79563d7351ba40655fcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-07 21:19:54	<u>0x4ffac8a22e753b72d765</u> <u>4d3a94211cd4fd2d930584</u> <u>3d79563d7351ba40655fcf</u>	- 0.0035512100000000 00 MATIC  0.00 USD	✓
12	2023-12-07 21:19:54	<u>0x4ffac8a22e753b72d765</u> <u>4d3a94211cd4fd2d930584</u> <u>3d79563d7351ba40655fcf</u>	- 0.0070536533286450 40 MATIC  0.00 USD	✓
13	2023-12-07 21:17:24	<u>0xe84d4e55ec2fde5909ea</u> <u>ba6ef1475a31a90758f36f</u> <u>805cda6b353c8f168f591e</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-12-07 21:17:24	<u>0xe84d4e55ec2fde5909ea</u> <u>ba6ef1475a31a90758f36f</u> <u>805cda6b353c8f168f591e</u>	- 0.0082001149999999 99 MATIC  0.00 USD	✓
15	2023-12-07 21:17:24	<u>0xe84d4e55ec2fde5909ea</u> <u>ba6ef1475a31a90758f36f</u> <u>805cda6b353c8f168f591e</u>	- 0.0163687889649326 36 MATIC  0.01 USD	✓
16	2023-12-07 20:46:11	<u>0x47360165bd1f97af3e23</u> <u>a4d6607bd106b86118a94a</u> <u>93dfd95f651c142806b825</u>	- 0.1989689564332559 89 MATIC  0.16 USD	✓
17	2023-12-07 20:46:11	<u>0x47360165bd1f97af3e23</u> <u>a4d6607bd106b86118a94a</u> <u>93dfd95f651c142806b825</u>	- 0.0112028610000000 00 MATIC  0.00 USD	✓
18	2023-12-07 20:46:11	<u>0x47360165bd1f97af3e23</u> <u>a4d6607bd106b86118a94a</u> <u>93dfd95f651c142806b825</u>	- 0.0333053015189764 68 MATIC  0.02 USD	✓
19	2023-12-07 20:41:11	<u>0x6e7724b48f33cd27c93c</u> <u>e795cd1d6c98ad006b892e</u> <u>3f9e4ab0dd312881afdc88</u>	- 1.3000000000000000 44 MATIC  1.09 USD	✓
20	2023-12-07 20:41:11	<u>0x6e7724b48f33cd27c93c</u> <u>e795cd1d6c98ad006b892e</u> <u>3f9e4ab0dd312881afdc88</u>	- 0.0103092470000000 01 MATIC  0.00 USD	✓
21	2023-12-07 20:41:11	<u>0x6e7724b48f33cd27c93c</u> <u>e795cd1d6c98ad006b892e</u> <u>3f9e4ab0dd312881afdc88</u>	- 0.0364775730823711 37 MATIC  0.03 USD	✓
22	2023-12-07 20:40:37	<u>0xe460c3fa4f400df6ab48</u> <u>2c5b7947af7bdccb74c767</u> <u>c716daa2ba8b4aab66b0c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-12-07 20:40:37	<u>0xe460c3fa4f400df6ab48</u> <u>2c5b7947af7bdccb74c767</u> <u>c716daa2ba8b4aab66b0c3</u>	- 0.0031470010000000 00 MATIC  0.00 USD	✓
24	2023-12-07 20:40:37	<u>0xe460c3fa4f400df6ab48</u> <u>2c5b7947af7bdccb74c767</u> <u>c716daa2ba8b4aab66b0c3</u>	- 0.0106585736393233 24 MATIC  0.00 USD	✓
25	2023-12-07 20:37:57	<u>0x5768fa6b291212fce381</u> <u>59d373e7719771edabec31</u> <u>40d07ce88bc7ed8d2d08e6</u>	- 0.1989689564332559 89 MATIC  0.16 USD	✓
26	2023-12-07 20:37:57	<u>0x5768fa6b291212fce381</u> <u>59d373e7719771edabec31</u> <u>40d07ce88bc7ed8d2d08e6</u>	- 0.0112028610000000 00 MATIC  0.00 USD	✓
27	2023-12-07 20:37:57	<u>0x5768fa6b291212fce381</u> <u>59d373e7719771edabec31</u> <u>40d07ce88bc7ed8d2d08e6</u>	- 0.0412896147624669 88 MATIC  0.03 USD	✓
28	2023-12-07 20:37:35	<u>0xd9d507025fca5488448f</u> <u>8a8c7709bc06af02a8b1bd</u> <u>e301b22db9b74ae6b7232b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-07 20:37:35	<u>0xd9d507025fca5488448f</u> <u>8a8c7709bc06af02a8b1bd</u> <u>e301b22db9b74ae6b7232b</u>	- 0.0027258000000000 00 MATIC  0.00 USD	✓
30	2023-12-07 20:37:35	<u>0xd9d507025fca5488448f</u> <u>8a8c7709bc06af02a8b1bd</u> <u>e301b22db9b74ae6b7232b</u>	- 0.0103991166335825 99 MATIC  0.00 USD	✓
31	2023-12-07 20:36:05	<u>0x7345d01d156ab03f18c2</u> <u>c78e9a7e0ecd121f2ee0f5</u> <u>e4e07342c298bf52926683</u>	- 0.1989689564332559 89 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-07 20:36:05	<u>0x7345d01d156ab03f18c2c78e9a7e0ecd121f2ee0f5e4e07342c298bf52926683</u>	- 0.0097435549999999 99 MATIC  0.00 USD	✓
33	2023-12-07 20:36:05	<u>0x7345d01d156ab03f18c2c78e9a7e0ecd121f2ee0f5e4e07342c298bf52926683</u>	- 0.0383621074307036 32 MATIC  0.03 USD	✓
34	2023-12-07 20:35:45	<u>0x70edf557aba5056068158bd9207f4dd8e99e2422113cce0eb093ad8972700ccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-07 20:35:45	<u>0x70edf557aba5056068158bd9207f4dd8e99e2422113cce0eb093ad8972700ccf</u>	- 0.0027284550000000 00 MATIC  0.00 USD	✓
36	2023-12-07 20:35:45	<u>0x70edf557aba5056068158bd9207f4dd8e99e2422113cce0eb093ad8972700ccf</u>	- 0.0108913980917259 15 MATIC  0.00 USD	✓
37	2023-12-07 20:34:39	<u>0x2e391282fe5f5a74689b61fc384dacb76d3218c9809cfc792030048dab3167d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-07 20:34:39	<u>0x2e391282fe5f5a74689b61fc384dacb76d3218c9809cfc792030048dab3167d9</u>	- 0.0057392250000000 00 MATIC  0.00 USD	✓
39	2023-12-07 20:34:39	<u>0x2e391282fe5f5a74689b61fc384dacb76d3218c9809cfc792030048dab3167d9</u>	- 0.0176104993740533 25 MATIC  0.01 USD	✓
40	2023-12-07 20:34:05	<u>0xd9a4732ba2b0b11e1866c13be5525f81ff8342ef62d67f64f75916e06c1df099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-07 20:34:05	<u>0xd9a4732ba2b0b11e1866c13be5525f81ff8342ef62d67f64f75916e06c1df099</u>	- 0.0048722200000000 00 MATIC  0.00 USD	✓
42	2023-12-07 20:34:05	<u>0xd9a4732ba2b0b11e1866c13be5525f81ff8342ef62d67f64f75916e06c1df099</u>	- 0.0155636955590178 60 MATIC  0.01 USD	✓
43	2023-12-07 20:28:13	<u>0x3c4a278f2d918acbc69452e64058f1fa400c158b0e29e554cc769c4544b14f4c</u>	+ 3.4790100000000001 58 MATIC  2.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:00:41	<u>0xa4e24a7dbc7e4b4a48dae0c98f5e1d5b154ffb640fa279bbab01759f550076c9</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-05-08 21:41:30	<u>0x58885491f92266169a7ece77c7790e3779b9b8fe0719744534c458290bfdafa3</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-08 21:41:24	<u>0xc054403a9e820280a3ad8658f8221219f1631187dbd5333c803bfe5e06d7fcbc</u>	+ 9,560 TOKENS	✓
4	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓
5	2023-12-07 21:24:42	<u>0x057adeb48d371a4aa58b7c6502de92c849f5bdc186d8ad72c4bb903b8dc39213</u>	- 0.080000 USDT  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-07 21:22:44	<u>0xbb901aa5c1c1200e67ac649b6d487cc619b9686f12ab985d5f7cc24cde9feb84</u>	+ 0.088055 USDT 	✓
			0.08 USD	
7	2023-12-07 21:22:44	<u>0xbb901aa5c1c1200e67ac649b6d487cc619b9686f12ab985d5f7cc24cde9feb84</u>	- 0.085374 USDC	✓
8	2023-12-07 21:17:24	<u>0xe84d4e55ec2fde5909eaba6ef1475a31a90758f36f805cda6b353c8f168f591e</u>	+ 0.085374 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 20:46:27	<u>0x9917048e63c53e4f76a4ec4345d8d49efa2aefefa485c16058c1cc5c63893d20</u>	+ 1 Helena	✓
2	2023-12-07 20:41:11	<u>0x6e7724b48f33cd27c93ce795cd1d6c98ad006b892e3f9e4ab0dd312881afdc88</u>	- 1 Lumina	✓
3	2023-12-07 20:38:07	<u>0xd8d567cff96d350e81d01c14969de44b5fc094b4cd1414995fe6afc277988e09</u>	+ 1 Lumina	✓
4	2023-12-07 20:36:19	<u>0x4a500f8ea0cd18250f8dda49526b1314a452737ec2b76fbc7b53fd357272dda</u>	+ 1 Gaikotsu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:42:32	<u>0xb1c6d27267c7525475b9894ee098fde1553ee6a61632951143d8a9a28809be5c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-12 22:46:15	<u>0x92611e5981f8bc70421e52583df87cde4994cbfb710528dcd605d6e36c4f8a42</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-25 10:46:19	<u>0x8d4fc390c9fa37d12bfe1c0ff65099f27407b2ce663576d7ef8b97691c6f11b7</u>	+ 1	✓
4	2023-12-09 02:13:11	<u>0x22e5a31eadcc293f4bd911d752fd97038219c22a3eec5ea075dd358dd4a45371</u>	+ 1 2000usdt.link	✓
5	2023-12-09 02:12:59	<u>0x6bda8c67dd664637743373255527e430ea42d0f9b8a5d0af38be95c037fd6ba7</u>	+ 1 1000usdc.net	✓
6	2023-12-07 20:46:11	<u>0x47360165bd1f97af3e23a4d6607bd106b86118a94a93dfd95f651c142806b825</u>	- 1	✓
7	2023-12-07 20:37:57	<u>0x5768fa6b291212f3e38159d373e7719771edabec3140d07ce88bc7ed8d2d08e6</u>	- 1	✓
8	2023-12-07 20:36:05	<u>0x7345d01d156ab03f18c2c78e9a7e0ecd121f2ee0f5e4e07342c298bf52926683</u>	- 1	✓
9	2023-12-07 20:34:39	<u>0x2e391282fe5f5a74689b61fc384dacb76d3218c9809cfc792030048dab3167d9</u>	+ 5	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 20:34:05	<u>0xd9a4732ba2b0b11e1866</u> <u>c13be5525f81ff8342ef62</u> <u>d67f64f75916e06c1df099</u>	+ 1	✓

* USD values displayed at the time of transaction

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