

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 20:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d7f28240cf6f0f3b9d907f492edfc6fc608e0b0</u>
TOTAL RECEIVED	6.827491167177621278 MATIC
	2.49 USD
TOTAL SEND	6.760270034697240860 MATIC
	2.46 USD

Token	Balance
MATIC	0.067221132480380447 MATIC
	0.02 USD
(PoS) Tether USD	1.400000 USDT
	1.39 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Omnisea	0.006075422893617453 OSEA
agEUR	0.000000000000000000 agEUR
azure	1 AZR
Guild Credential	1 GUILD
33,000 ANGLE	N/A NFT Airdrop
Base Staking	N/A NFTNotify
\$5000 USDC	N/A NFTVoucher

Token	Balance
5000 USDT	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-20 10:22:56	<u>0x6236a400339ae69c6d3a9de7e287bc41061b578c65d55017bd26f3d9851df971</u>	- 0.0583061704237780 10 MATIC  0.04 USD	✓
2	2023-07-20 10:22:56	<u>0x6236a400339ae69c6d3a9de7e287bc41061b578c65d55017bd26f3d9851df971</u>	- 0.0065852739700683 75 MATIC  0.00 USD	✓
3	2023-07-20 10:22:56	<u>0x6236a400339ae69c6d3a9de7e287bc41061b578c65d55017bd26f3d9851df971</u>	- 0.0294577535095207 52 MATIC  0.02 USD	✓
4	2023-07-20 10:22:14	<u>0x35001395bd8475c897bbf658cc88e6796494fe623bb92e0f6eb6a03d80a38cfc</u>	- 0.0812647586821051 15 MATIC  0.06 USD	✓
5	2023-07-20 10:22:14	<u>0x35001395bd8475c897bbf658cc88e6796494fe623bb92e0f6eb6a03d80a38cfc</u>	- 0.0070303301824001 97 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2023-07-20 10:22:14	<u>0x35001395bd8475c897bb</u> <u>f658cc88e6796494fe623b</u> <u>b92e0f6eb6a03d80a38cfc</u>	- 0.0354312899235634 32 MATIC  0.02 USD	✓
7	2023-07-12 19:48:36	<u>0x7cfb9f1b9817e642047f</u> <u>6e23af9b3deb71eb55aeb4</u> <u>99e6a3b4537a70761e2374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-12 19:48:36	<u>0x7cfb9f1b9817e642047f</u> <u>6e23af9b3deb71eb55aeb4</u> <u>99e6a3b4537a70761e2374</u>	- 0.0103363661223624 69 MATIC  0.00 USD	✓
9	2023-07-12 19:48:36	<u>0x7cfb9f1b9817e642047f</u> <u>6e23af9b3deb71eb55aeb4</u> <u>99e6a3b4537a70761e2374</u>	- 0.0486583105945831 64 MATIC  0.03 USD	✓
10	2023-07-08 16:54:35	<u>0x8d24b037e5c12c74d231</u> <u>e40f9fa146cf5b4b81105b</u> <u>7de46ec48ad09807a15611</u>	- 0.8759562003489945 74 MATIC  0.59 USD	✓
11	2023-07-08 16:54:35	<u>0x8d24b037e5c12c74d231</u> <u>e40f9fa146cf5b4b81105b</u> <u>7de46ec48ad09807a15611</u>	- 0.0084897600000000 01 MATIC  0.00 USD	✓
12	2023-07-08 16:54:35	<u>0x8d24b037e5c12c74d231</u> <u>e40f9fa146cf5b4b81105b</u> <u>7de46ec48ad09807a15611</u>	- 0.0251687697552044 00 MATIC  0.01 USD	✓
13	2023-07-08 16:54:17	<u>0x786f200e6be42ab36b32</u> <u>2dc69bb0a15d6c395f21b6</u> <u>19d02684ea1a2fc3e01b98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-08 16:54:17	<u>0x786f200e6be42ab36b32</u> <u>2dc69bb0a15d6c395f21b6</u> <u>19d02684ea1a2fc3e01b98</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-08 16:54:17	<u>0x786f200e6be42ab36b32</u> <u>2dc69bb0a15d6c395f21b6</u> <u>19d02684ea1a2fc3e01b98</u>	- 0.0050213648404083 48 MATIC  0.00 USD	✓
16	2023-07-08 16:33:10	<u>0x97398a757c445f33ca01</u> <u>21b012d79e76fe6418342d</u> <u>feb38dae292bd085ad8a81</u>	- 0.0701263213574509 49 MATIC  0.04 USD	✓
17	2023-07-08 16:33:10	<u>0x97398a757c445f33ca01</u> <u>21b012d79e76fe6418342d</u> <u>feb38dae292bd085ad8a81</u>	- 0.0086327100000000 00 MATIC  0.00 USD	✓
18	2023-07-08 16:33:10	<u>0x97398a757c445f33ca01</u> <u>21b012d79e76fe6418342d</u> <u>feb38dae292bd085ad8a81</u>	- 0.0205760375322317 09 MATIC  0.01 USD	✓
19	2023-07-08 16:32:44	<u>0x9a6186d9ef47f4b303cd</u> <u>26c129068bebe5f4905584</u> <u>c25ea54ada64661598bc99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-08 16:32:44	<u>0x9a6186d9ef47f4b303cd</u> <u>26c129068bebe5f4905584</u> <u>c25ea54ada64661598bc99</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
21	2023-07-08 16:32:44	<u>0x9a6186d9ef47f4b303cd</u> <u>26c129068bebe5f4905584</u> <u>c25ea54ada64661598bc99</u>	- 0.0043229199110435 14 MATIC  0.00 USD	✓
22	2023-07-08 16:31:28	<u>0xf09005932135f99b273</u> <u>fa08922830c35375db07cf</u> <u>6256f5838ca751d10c7ed4</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
23	2023-07-08 16:31:28	<u>0xf09005932135f99b273</u> <u>fa08922830c35375db07cf</u> <u>6256f5838ca751d10c7ed4</u>	- 0.0063103200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-07-08 16:31:28	<u>0x0f09005932135f99b273fa08922830c35375db07cf6256f5838ca751d10c7ed4</u>	- 0.0149909123963324 57 MATIC  0.01 USD	✓
25	2023-07-08 16:30:20	<u>0x3a4c8bc882ad58eedae6e9a59c1e8a9e077e0ac599d69f3fdd5b27f48d9e97c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-08 16:30:20	<u>0x3a4c8bc882ad58eedae6e9a59c1e8a9e077e0ac599d69f3fdd5b27f48d9e97c4</u>	- 0.0081789822917124 00 MATIC  0.00 USD	✓
27	2023-07-08 16:30:20	<u>0x3a4c8bc882ad58eedae6e9a59c1e8a9e077e0ac599d69f3fdd5b27f48d9e97c4</u>	- 0.0187868252654701 15 MATIC  0.01 USD	✓
28	2023-07-08 16:29:42	<u>0xebd251b440c7c55f69610c0554afc8038a8747880974b1434e55cbb9c6633026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-08 16:29:42	<u>0xebd251b440c7c55f69610c0554afc8038a8747880974b1434e55cbb9c6633026</u>	- 0.0016505481410610 36 MATIC  0.00 USD	✓
30	2023-07-08 16:29:42	<u>0xebd251b440c7c55f69610c0554afc8038a8747880974b1434e55cbb9c6633026</u>	- 0.0041167564831948 16 MATIC  0.00 USD	✓
31	2023-07-06 18:37:30	<u>0x8ce4b8aefdd63c8fa5d89725ce3b2c833c87d181e58bfb58a4dc29596f0f8edd</u>	- 0.0340238066791204 02 MATIC  0.02 USD	✓
32	2023-07-06 18:37:30	<u>0x8ce4b8aefdd63c8fa5d89725ce3b2c833c87d181e58bfb58a4dc29596f0f8edd</u>	- 0.0072181200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-06 18:37:30	<u>0x8ce4b8aefdd63c8fa5d89725ce3b2c833c87d181e58bfb58a4dc29596f0f8edd</u>	- 0.0197835911124779 19 MATIC  0.01 USD	✓
34	2023-07-06 18:37:06	<u>0x84e2a75e4298e42d8675e7e8d4168d528f559bdf3254c359f69800695e5be632</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-06 18:37:06	<u>0x84e2a75e4298e42d8675e7e8d4168d528f559bdf3254c359f69800695e5be632</u>	- 0.0008753100000000 00 MATIC  0.00 USD	✓
36	2023-07-06 18:37:06	<u>0x84e2a75e4298e42d8675e7e8d4168d528f559bdf3254c359f69800695e5be632</u>	- 0.0024397940769817 62 MATIC  0.00 USD	✓
37	2023-07-06 18:35:30	<u>0x46f25e0b2ca5d947e6b6b9a4dbe0a89e074897816a7d567692035951437b91ec</u>	- 0.0703504539005764 26 MATIC  0.04 USD	✓
38	2023-07-06 18:35:30	<u>0x46f25e0b2ca5d947e6b6b9a4dbe0a89e074897816a7d567692035951437b91ec</u>	- 0.0072181200000000 00 MATIC  0.00 USD	✓
39	2023-07-06 18:35:30	<u>0x46f25e0b2ca5d947e6b6b9a4dbe0a89e074897816a7d567692035951437b91ec</u>	- 0.0223620156551144 10 MATIC  0.01 USD	✓
40	2023-07-06 18:35:12	<u>0xff7d0f61bef36a3650b50949d712c57c6a576076a1f3a202b80c26d262846e16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-06 18:35:12	<u>0xff7d0f61bef36a3650b50949d712c57c6a576076a1f3a202b80c26d262846e16</u>	- 0.0014569454172647 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-07-06 18:35:12	<u>0xff7d0f61bef36a3650b5</u> <u>0949d712c57c6a576076a1</u> <u>f3a202b80c26d262846e16</u>	- 0.0037396142279388 20 MATIC  0.00 USD	✓
43	2023-07-06 18:33:54	<u>0x6b12120209864378ca79</u> <u>b1c2dfac82d33aeadfa95d</u> <u>af2e6af69d6e3320d37c16</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
44	2023-07-06 18:33:54	<u>0x6b12120209864378ca79</u> <u>b1c2dfac82d33aeadfa95d</u> <u>af2e6af69d6e3320d37c16</u>	- 0.0039959400000000 00 MATIC  0.00 USD	✓
45	2023-07-06 18:33:54	<u>0x6b12120209864378ca79</u> <u>b1c2dfac82d33aeadfa95d</u> <u>af2e6af69d6e3320d37c16</u>	- 0.0138307324605090 42 MATIC  0.00 USD	✓
46	2023-07-04 06:13:00	<u>0xdfa91e55acf3f7b52c0b</u> <u>02bb9aeec2c3df0e9d3edf</u> <u>48bad3d90b6dd3cfd48224</u>	- 0.9547565497413745 83 MATIC  0.67 USD	✓
47	2023-07-04 06:13:00	<u>0xdfa91e55acf3f7b52c0b</u> <u>02bb9aeec2c3df0e9d3edf</u> <u>48bad3d90b6dd3cfd48224</u>	- 0.0127249482061089 65 MATIC  0.00 USD	✓
48	2023-07-04 06:13:00	<u>0xdfa91e55acf3f7b52c0b</u> <u>02bb9aeec2c3df0e9d3edf</u> <u>48bad3d90b6dd3cfd48224</u>	- 0.0424785187924194 29 MATIC  0.03 USD	✓
49	2023-07-04 06:12:28	<u>0x709bf9e993edf383401f</u> <u>e165e1ef51915544632c86</u> <u>ccc0317f950d450593478c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-04 06:12:28	<u>0x709bf9e993edf383401f</u> <u>e165e1ef51915544632c86</u> <u>ccc0317f950d450593478c</u>	- 0.0018450671071699 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-04 06:12:28	<u>0x709bf9e993edf383401f</u> <u>e165e1ef51915544632c86</u> <u>ccc0317f950d450593478c</u>	- 0.0051833864717543 88 MATIC  0.00 USD	✓
52	2023-06-18 13:49:00	<u>0xd032710f93845dcb0c39</u> <u>e3444c2fed456836a63ebb</u> <u>a7e47789bc05854c75ca20</u>	- 2.0000000000000000 00 MATIC  1.22 USD	✓
53	2023-06-18 13:49:00	<u>0xd032710f93845dcb0c39</u> <u>e3444c2fed456836a63ebb</u> <u>a7e47789bc05854c75ca20</u>	- 0.0092978789177787 22 MATIC  0.00 USD	✓
54	2023-06-18 13:49:00	<u>0xd032710f93845dcb0c39</u> <u>e3444c2fed456836a63ebb</u> <u>a7e47789bc05854c75ca20</u>	- 0.0335945431838118 11 MATIC  0.02 USD	✓
55	2023-05-29 07:21:52	<u>0x69eed35b806e923fe838</u> <u>cf48eb510f2365453a876c</u> <u>adedd42bf4583273460e80</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
56	2023-05-29 07:21:52	<u>0x69eed35b806e923fe838</u> <u>cf48eb510f2365453a876c</u> <u>adedd42bf4583273460e80</u>	- 0.0108735299999999 99 MATIC  0.01 USD	✓
57	2023-05-29 07:21:52	<u>0x69eed35b806e923fe838</u> <u>cf48eb510f2365453a876c</u> <u>adedd42bf4583273460e80</u>	- 0.0495996470153531 39 MATIC  0.04 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-08 16:30:20	<u>0x3a4c8bc882ad58eedae6</u> <u>e9a59c1e8a9e077e0ac599</u> <u>d69f3fdd5b27f48d9e97c4</u>	+ 1.4652273694819728 52 MATIC  0.99 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-05-29 07:18:58	<u>0xf8242db40afa36fef2d1a074671a6feb65882c48f41461956256b11a19c92a79</u>	+ 5.3622637976956477 60 MATIC  4.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 13:58:57	<u>0x47b70aff33334e073c5cdb7fe8aec0e01229d0de7704a444ea1ffd8ad57e3362</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-08 16:54:35	<u>0x8d24b037e5c12c74d231e40f9fa146cf5b4b81105b7de46ec48ad09807a15611</u>	- 0.3216718346034535 55 agEUR	✓
3	2023-07-08 16:33:10	<u>0x97398a757c445f33ca0121b012d79e76fe6418342dfcb38dae292bd085ad8a81</u>	- 0.2999999999999999 89 agEUR	✓
4	2023-07-08 16:31:28	<u>0xf09005932135f99b273fa08922830c35375db07cf6256f5838ca751d10c7ed4</u>	+ 0.6216718346034535 44 agEUR	✓
5	2023-07-08 16:30:20	<u>0x3a4c8bc882ad58eedae6e9a59c1e8a9e077e0ac599d69f3fdd5b27f48d9e97c4</u>	- 1.000000 USDT  1.00 USD	✓
6	2023-07-06 19:24:44	<u>0xbd0556d0fadf915bd32c45eb32ee95ac059e3be727d655ba250db3c5b906eca0</u>	+ 2.400000 USDT  2.40 USD	✓
7	2023-07-06 18:37:30	<u>0x8ce4b8aefdd63c8fa5d89725ce3b2c833c87d181e58bfb58a4dc29596f0f8edd</u>	- 0.2399999999999999 91 OSEA	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-06 18:35:30	<u>0x46f25e0b2ca5d947e6b6b9a4dbe0a89e074897816a7d567692035951437b91ec</u>	- 0.200000000000000000 11 OSEA	✓
9	2023-07-06 18:33:54	<u>0x6b12120209864378ca79b1c2dfac82d33aeadfa95daf2e6af69d6e3320d37c16</u>	+ 0.4460754228936174 57 OSEA	✓
10	2023-07-04 06:13:00	<u>0xdfa91e55acf3f7b52c0b02bb9aeec2c3df0e9d3edf48bad3d90b6dd3cfd48224</u>	- 6.213202 USDT  6.21 USD	✓
11	2023-06-30 10:50:48	<u>0xacce3cd330e5c91f5378672680b47671f7760eafb27f2ebee7d043e0aa37ba8</u>	+ 5.000000 USDT  4.99 USD	✓
12	2023-06-18 13:49:00	<u>0xd032710f93845dcb0c39e3444c2fed456836a63ebb7e47789bc05854c75ca20</u>	+ 1.213202 USDT  1.21 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 19:48:36	<u>0x7cfb9f1b9817e642047f6e23af9b3deb71eb55aeb499e6a3b4537a70761e2374</u>	+ 1 AZR	✓
2	2023-05-29 07:21:52	<u>0x69eed35b806e923fe838cf48eb510f2365453a876cadedd42bf4583273460e80</u>	+ 1 GUILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:47:10	<u>0xc34a64110456116261ea6ce35e480bd9a7a4abcee5a2c0786a0de1e4a9588af4</u>	+ 1 NFT	✓
2	2024-02-23 22:22:29	<u>0x420d6eb930fa56d2e9845225379a5127a1096a19421186649c931f4dc4b319f2</u>	+ 1 etherevent.co	✓
3	2023-09-21 01:57:34	<u>0x1d6861185983777c28222fa633702453edbb9ec62f54d304e3f435a70ba1aacc</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:16:53	<u>0xb96f61a5b746f27fb22f92afcf71d10cf28aec966416ad567da3246d8b2980d2</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 01:43:20	<u>0xfbc89dc23cc07cd14c8a5770a63fb23ca1897953de08670ab0d36aa018e0ee74</u>	+ 1 NFT Voucher	✓
6	2023-09-04 01:44:15	<u>0x442d7ffe690f3b6ff2f5fa4cf3aec82b27e497d086178d54afb80cba099336ab</u>	+ 1 Base Chain Raffle	✓
7	2023-09-03 11:12:48	<u>0xa86416575506e228a683f751c633a72e65aee6302b12005314bb8167ac529b7d</u>	+ 1 NFT Airdrop	✓
8	2023-08-26 12:56:08	<u>0x7d8473cc2012b7437cce7bd2a6323e604aa60df8705a947fe482d05d360941dc</u>	+ 1 NFTVoucher	✓
9	2023-08-11 20:23:40	<u>0x888aaaabe797ab0de52f8f0228e50e9251638f7c08635aabaa770d92062b1584</u>	+ 1 NFTNotify	✓

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