

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x488e271d119fc8a21c74c40e4dfae8d56aaf78b5</u>
TOTAL RECEIVED	733.916223712838700521 MATIC
	275.43 USD
TOTAL SEND	733.916223712838700521 MATIC
	275.43 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
C	0.000000000000000000 variableDebtPolWMATIC
STN	10,000 web3-chess.com 20ETH for players
Aave Polygon MATICX	0.000000000000000000 aPolMATICX
! USDAC	10,000 Visit USD.AC to claim reward
Liquid Staking Matic (PoS)	0.0000000000000000100 MaticX
∅	N/A ethevents.co
\$1000 USDC Voucher	N/A 1000usdc.top

Token	Balance
🔍	N/A ethevents.co
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc




#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-21 14:04:01	<u>0x924da8244a8f6f084889 a4d9cc3a8d780487f0658c dc88d8b539e38025306c3d</u>	- 3.6664109487064915 35 MATIC 3.66 USD	✓
2	2024-03-21 14:03:49	<u>0xa0500f1d263a798acdc2 e45be74ed61e9a990fcc85 5029f6ca56105268f9d0c4</u>	+ 3.6664109487064915 35 MATIC 3.66 USD	✓
3	2024-02-26 23:14:31	<u>0xf8e5b97417a18d92ee99 be1cf112448e0ed378c9df 52ec38ffb800b58a8118ec</u>	- 240.24996308626484 1650 MATIC 254.42 USD	✓
4	2024-02-26 23:14:31	<u>0xf8e5b97417a18d92ee99 be1cf112448e0ed378c9df 52ec38ffb800b58a8118ec</u>	+ 240.24996308626484 1650 MATIC 254.42 USD	✓
5	2024-01-21 14:35:23	<u>0x8bb35750233c342616e3 fba2cbb3607cc5b69a01a3 cfe821662659ade00bce38</u>	- 489.99984967786735 9787 MATIC 389.59 USD	✓
6	2024-01-21 14:35:23	<u>0x8bb35750233c342616e3 fba2cbb3607cc5b69a01a3 cfe821662659ade00bce38</u>	+ 489.99984967786735 9787 MATIC 389.59 USD	✓
7	2024-01-21 14:17:49	<u>0x0a4d05292751d13e0b2d 0228bea5dbb38f66ba86af 0bb252db9534ea3d670a2e</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:14:20	<u>0x44d1c2c7c2b25c9869b611583ddc40dc84b4fec9878c1fa075fbc4069258a9cd</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-21 14:04:01	<u>0x924da8244a8f6f084889a4d9cc3a8d780487f0658cdc88d8b539e38025306c3d</u>	- 130.41112666305591 0058 MaticX	✓
3	2024-03-21 14:03:41	<u>0xbdd4dbaa965479b7528db6a5a0624e818807e2dcd3c7cf3ab0b506c1643b2eed</u>	- 733.29871568703697 4487 WMATIC  732.56 USD	✓
4	2024-03-21 14:03:41	<u>0xbdd4dbaa965479b7528db6a5a0624e818807e2dcd3c7cf3ab0b506c1643b2eed</u>	+ 736.95780175080756 1803 WMATIC  736.22 USD	✓
5	2024-03-21 14:03:41	<u>0xbdd4dbaa965479b7528db6a5a0624e818807e2dcd3c7cf3ab0b506c1643b2eed</u>	- 667.83708556335341 1999 MaticX	✓
6	2024-03-21 14:03:41	<u>0xbdd4dbaa965479b7528db6a5a0624e818807e2dcd3c7cf3ab0b506c1643b2eed</u>	+ 798.24821220640933 4613 MaticX	✓
7	2024-03-21 14:03:41	<u>0xbdd4dbaa965479b7528db6a5a0624e818807e2dcd3c7cf3ab0b506c1643b2eed</u>	- 798.24821220640933 4613 aPoLMATICX	✓
8	2024-03-21 14:03:41	<u>0xbdd4dbaa965479b7528db6a5a0624e818807e2dcd3c7cf3ab0b506c1643b2eed</u>	+ 0.0017637546475654 66 aPoLMATICX	✓
9	2024-03-21 14:03:41	<u>0xbdd4dbaa965479b7528db6a5a0624e818807e2dcd3c7cf3ab0b506c1643b2eed</u>	- 733.29139080210109 1140 WMATIC  732.55 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-21 14:03:41	<u>0xbdd4dbaa965479b7528d b6a5a0624e818807e2dcd3 c7cf3ab0b506c1643b2eed</u>	- 731.82293697064721 9823 variableDebtPolWMA TIC	✓
11	2024-03-21 14:03:41	<u>0xbdd4dbaa965479b7528d b6a5a0624e818807e2dcd3 c7cf3ab0b506c1643b2eed</u>	+ 733.29871568703697 4487 WMATIC  732.56 USD	✓
12	2024-02-26 23:15:15	<u>0xec72925476bdd48f7167 78fc7b74749fc7f677ec4e 9a3dc8a2df402e5745c090</u>	+ 5,000 web3-chess.com 20ETH for players	✓
13	2024-02-26 23:14:31	<u>0xf8e5b97417a18d92ee99 be1cf112448e0ed378c9df 52ec38ffb800b58a8118ec</u>	- 240.24996308626484 1650 WMATIC  254.42 USD	✓
14	2024-02-26 23:14:31	<u>0xf8e5b97417a18d92ee99 be1cf112448e0ed378c9df 52ec38ffb800b58a8118ec</u>	+ 240.24996308626484 1650 WMATIC  254.42 USD	✓
15	2024-02-26 23:14:31	<u>0xf8e5b97417a18d92ee99 be1cf112448e0ed378c9df 52ec38ffb800b58a8118ec</u>	+ 241.82308729277977 4771 variableDebtPolWMA TIC	✓
16	2024-02-26 23:14:31	<u>0xf8e5b97417a18d92ee99 be1cf112448e0ed378c9df 52ec38ffb800b58a8118ec</u>	+ 261.88424846176178 5620 aPolMATICX	✓
17	2024-02-26 23:14:31	<u>0xf8e5b97417a18d92ee99 be1cf112448e0ed378c9df 52ec38ffb800b58a8118ec</u>	- 261.88139998999997 7151 MaticX	✓
18	2024-02-26 23:14:31	<u>0xf8e5b97417a18d92ee99 be1cf112448e0ed378c9df 52ec38ffb800b58a8118ec</u>	+ 218.23449999999999 7044 MaticX	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 23:14:31	<u>0xf8e5b97417a18d92ee99</u> <u>be1cf112448e0ed378c9df</u> <u>52ec38ffb800b58a8118ec</u>	+ 240.24996308626484 1650 WMATIC  254.42 USD	✓
20	2024-02-26 23:14:11	<u>0x2a801952c602ca4722b9</u> <u>64345b8604c60ef7cde001</u> <u>0d56c264f5acb68ccb74</u>	+ 43.646900000000002 251 MaticX	✓
21	2024-01-21 14:35:23	<u>0x8bb35750233c342616e3</u> <u>fba2cbb3607cc5b69a01a3</u> <u>cfe821662659ade00bce38</u>	- 489.99984967786735 9787 WMATIC  389.59 USD	✓
22	2024-01-21 14:35:23	<u>0x8bb35750233c342616e3</u> <u>fba2cbb3607cc5b69a01a3</u> <u>cfe821662659ade00bce38</u>	+ 489.99984967786735 9787 WMATIC  389.59 USD	✓
23	2024-01-21 14:35:23	<u>0x8bb35750233c342616e3</u> <u>fba2cbb3607cc5b69a01a3</u> <u>cfe821662659ade00bce38</u>	+ 489.99984967786735 9787 variableDebtPolWMA TIC	✓
24	2024-01-21 14:35:23	<u>0x8bb35750233c342616e3</u> <u>fba2cbb3607cc5b69a01a3</u> <u>cfe821662659ade00bce38</u>	+ 536.36219999000002 1899 aPolMATIX	✓
25	2024-01-21 14:35:23	<u>0x8bb35750233c342616e3</u> <u>fba2cbb3607cc5b69a01a3</u> <u>cfe821662659ade00bce38</u>	- 536.36219999000002 1899 MaticX	✓
26	2024-01-21 14:35:23	<u>0x8bb35750233c342616e3</u> <u>fba2cbb3607cc5b69a01a3</u> <u>cfe821662659ade00bce38</u>	+ 446.96850000000000 5912 MaticX	✓
27	2024-01-21 14:35:23	<u>0x8bb35750233c342616e3</u> <u>fba2cbb3607cc5b69a01a3</u> <u>cfe821662659ade00bce38</u>	+ 489.99984967786735 9787 WMATIC  389.59 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-21 14:34:53	<u>0xc9457e6bf8e3bfeee8f3de6d3e3deeb5664a466b4b</u> <u>bc5d53ee15b089b050cd9d</u>	+ 89.39369999999995 498 MaticX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:03:37	<u>0x4aa1d2536f2ca1fe39654ec16890d3cbe893f56b76</u> <u>c35284123d7727e8f271b3</u>	+ 1 ethevents.co	✓
2	2024-01-27 06:13:36	<u>0xabbb5f14fa0898cfeabc3131a8e7baca1fcdf2e44e</u> <u>48c1f3e5406d6bdb58f44c</u>	+ 1 ethevents.co	✓
3	2024-01-21 14:36:19	<u>0xf46dadd0a018bd45c3ccb</u> <u>bd5938dd58130ada104c8a</u> <u>84a21ba871834ffc79cc64</u>	+ 1 1000usdc.top	✓
4	2024-01-21 14:36:15	<u>0x8b47afdfb7df83cfe87c2e0285c607594782012ba5</u> <u>115dd1e2093a495179479c</u>	+ 1 3000usdt.cc	✓

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