

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48f7bad2e5bce958bc74a1b027ed5de2c86589cc</u>
TOTAL RECEIVED	21.090039417224396345 MATIC
	8.68 USD
TOTAL SEND	21.090039417224250684 MATIC
	8.68 USD

Token	Balance
MATIC	0.0000000000000147000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
OriginEther	1.0000000000 o
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io
BitCone	5,000.000000000000000000 CONE
Risy DAO	100.000000000000000000 RISY
StarBored	1 StarBored
	N/A
	N/A
APE NFT TICKETS	N/A APE COIN





Token	Balance
OpenSea Collections	N/A OPENSTORE
5000\$	N/A 5000\$
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A
APE NFT TICKETS	N/A APE COIN
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-19 01:44:13	<u>0x402e7cc2a9c248c5e9fa ec617ceb7d3100de856f66 d5d1657cf5cc2aae3e3af1</u>	- 0.5144612795011038 74 MATIC	✓
2	2024-09-19 01:44:13	<u>0x402e7cc2a9c248c5e9fa ec617ceb7d3100de856f66 d5d1657cf5cc2aae3e3af1</u>	- 0.0006379800000000 00 MATIC	✓
3	2024-09-19 01:44:13	<u>0x402e7cc2a9c248c5e9fa ec617ceb7d3100de856f66 d5d1657cf5cc2aae3e3af1</u>	- 0.00000000000005460 00 MATIC	✓
4	2024-07-18 14:52:34	<u>0x6d050152fd4aacecbca0 5882168a5dc27540903af0 2a21b9d66a74d0922889d2</u>	+ 0.5000000000000000 00 MATIC  0.25 USD	✓
5	2024-07-04 03:57:51	<u>0x8ea919e8dd05e4a3d523 d65319b792f75133d4f0ac 58575ad0c8ee325edd581f</u>	- 0.02999999999999999 99 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-07-04 03:57:51	<u>0x8ea919e8dd05e4a3d523</u> <u>d65319b792f75133d4f0ac</u> <u>58575ad0c8ee325edd581f</u>	- 0.0006939309424740 00 MATIC  0.00 USD	✓
7	2024-07-04 03:57:51	<u>0x8ea919e8dd05e4a3d523</u> <u>d65319b792f75133d4f0ac</u> <u>58575ad0c8ee325edd581f</u>	- 0.0000004108119960 00 MATIC  0.00 USD	✓
8	2023-06-27 15:04:01	<u>0x41ca0ceb8dd7d1b98c87</u> <u>77a242507a9071fdc5178a</u> <u>5e1828bd732dded772904d</u>	- 13.495276649999999 208 MATIC  8.88 USD	✓
9	2023-06-27 15:04:01	<u>0x41ca0ceb8dd7d1b98c87</u> <u>77a242507a9071fdc5178a</u> <u>5e1828bd732dded772904d</u>	- 0.0011877600000000 00 MATIC  0.00 USD	✓
10	2023-06-27 15:04:01	<u>0x41ca0ceb8dd7d1b98c87</u> <u>77a242507a9071fdc5178a</u> <u>5e1828bd732dded772904d</u>	- 0.0028416620223180 00 MATIC  0.00 USD	✓
11	2023-06-27 13:44:29	<u>0x467cfc6bf62cbbaeb404</u> <u>61bec41657ac8b09dedb92</u> <u>96e336e1f378cdad160c03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-27 13:44:29	<u>0x467cfc6bf62cbbaeb404</u> <u>61bec41657ac8b09dedb92</u> <u>96e336e1f378cdad160c03</u>	- 0.0106683334200000 00 MATIC  0.00 USD	✓
13	2023-06-27 13:44:29	<u>0x467cfc6bf62cbbaeb404</u> <u>61bec41657ac8b09dedb92</u> <u>96e336e1f378cdad160c03</u>	- 0.0356047648478951 19 MATIC  0.02 USD	✓
14	2023-06-27 13:42:55	<u>0x99fa4fb9a8a159cae3b3</u> <u>71b04f107e64d0fd00cf6f</u> <u>02d2cff15f85f1e24919cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-27 13:42:55	<u>0x99fa4fb9a8a159cae3b371b04f107e64d0fd00cf6f02d2cff15f85f1e24919cc</u>	- 0.0155272770000000 01 MATIC 0.01 USD	✓
16	2023-06-27 13:42:55	<u>0x99fa4fb9a8a159cae3b371b04f107e64d0fd00cf6f02d2cff15f85f1e24919cc</u>	- 0.0398508534157238 78 MATIC 0.02 USD	✓
17	2023-06-17 21:40:47	<u>0xc803186c6334d29c551351cc3a508ce4a97c905c0b65efbcfa9f43f06b575c68</u>	+ 0.9000000000000000 22 MATIC 0.55 USD	✓
18	2023-06-17 13:20:19	<u>0xe963a6373bca7da259bb82f19b1a2c9ed23e1009511fcac5e8deefe3627f07ae</u>	- 1.0000000000000000 00 MATIC 0.62 USD	✓
19	2023-06-17 13:20:19	<u>0xe963a6373bca7da259bb82f19b1a2c9ed23e1009511fcac5e8deefe3627f07ae</u>	- 0.0008809500000000 00 MATIC 0.00 USD	✓
20	2023-06-17 13:20:19	<u>0xe963a6373bca7da259bb82f19b1a2c9ed23e1009511fcac5e8deefe3627f07ae</u>	- 0.0027206056220490 00 MATIC 0.00 USD	✓
21	2023-06-15 21:26:32	<u>0x1f97133623e586442a1cd478a0ac45b15062dbd52009db3a2faf5f99bd3bc5f4</u>	+ 2.2999999999999998 22 MATIC 1.37 USD	✓
22	2023-06-15 21:22:40	<u>0x327d7bb78482ec395079955ce28373ee17e19355fcdfb1bb5b51415027051045</u>	+ 2.5000000000000000 00 MATIC 1.49 USD	✓
23	2023-06-14 12:30:44	<u>0x17ebf8812e49c759040007ce519a5257b9e72f66d96d2735d6db6a05c2cc8b1b</u>	- 0.1000000000000000 06 MATIC 0.06 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-06-14 12:30:44	<u>0x17ebf8812e49c7590400</u> <u>07ce519a5257b9e72f66d9</u> <u>6d2735d6db6a05c2cc8b1b</u>	- 0.0009212700000000 00 MATIC  0.00 USD	✓
25	2023-06-14 12:30:44	<u>0x17ebf8812e49c7590400</u> <u>07ce519a5257b9e72f66d9</u> <u>6d2735d6db6a05c2cc8b1b</u>	- 0.0067893272241690 00 MATIC  0.00 USD	✓
26	2023-06-13 01:10:08	<u>0x6a71446cc38a9089bf80</u> <u>eea8d35b7b9a92dfbd1ea8</u> <u>a3383a8680cd8ffcf752c</u>	+ 0.9000000000000000 22 MATIC  0.57 USD	✓
27	2023-06-12 22:28:02	<u>0x82b85ae106877e02a420</u> <u>9068da269a20f6265a273b</u> <u>731c20a0ba207b2a9d9bfff</u>	- 1.0000000000000000 00 MATIC  0.64 USD	✓
28	2023-06-12 22:28:02	<u>0x82b85ae106877e02a420</u> <u>9068da269a20f6265a273b</u> <u>731c20a0ba207b2a9d9bfff</u>	- 0.0008507100000000 00 MATIC  0.00 USD	✓
29	2023-06-12 22:28:02	<u>0x82b85ae106877e02a420</u> <u>9068da269a20f6265a273b</u> <u>731c20a0ba207b2a9d9bfff</u>	- 0.0028149574836600 00 MATIC  0.00 USD	✓
30	2023-06-10 11:38:19	<u>0x37505be706feead70c4f</u> <u>83e68a9d9c4a03ad1ed5a5</u> <u>60b0bd25d9e8080062249d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-10 11:38:19	<u>0x37505be706feead70c4f</u> <u>83e68a9d9c4a03ad1ed5a5</u> <u>60b0bd25d9e8080062249d</u>	- 0.0043691076000000 00 MATIC  0.00 USD	✓
32	2023-06-10 11:38:19	<u>0x37505be706feead70c4f</u> <u>83e68a9d9c4a03ad1ed5a5</u> <u>60b0bd25d9e8080062249d</u>	- 0.0105153909088937 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-09 07:00:34	<u>0x40451a3b096ec7fa7539</u> <u>969d07d22c627adcf76805</u> <u>7f6ba2251d06ace442a8ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-09 07:00:34	<u>0x40451a3b096ec7fa7539</u> <u>969d07d22c627adcf76805</u> <u>7f6ba2251d06ace442a8ef</u>	- 0.0028325645400000 00 MATIC  0.00 USD	✓
35	2023-06-09 07:00:34	<u>0x40451a3b096ec7fa7539</u> <u>969d07d22c627adcf76805</u> <u>7f6ba2251d06ace442a8ef</u>	- 0.0092957915090561 82 MATIC  0.00 USD	✓
36	2023-06-09 06:59:30	<u>0x7ddbba09ed1120174590</u> <u>569044eb3b3713e6cb028f</u> <u>d6d76cc0dfa50c34dd3197</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
37	2023-05-26 21:22:25	<u>0x2f3f6934a54128611c6a</u> <u>61bc589e279ca2285b377a</u> <u>e5aeb6a88ca217676fc3c1</u>	- 4.7334523515867719 11 MATIC  4.34 USD	✓
38	2023-05-26 21:22:25	<u>0x2f3f6934a54128611c6a</u> <u>61bc589e279ca2285b377a</u> <u>e5aeb6a88ca217676fc3c1</u>	- 0.0009664200000000 00 MATIC  0.00 USD	✓
39	2023-05-26 21:22:25	<u>0x2f3f6934a54128611c6a</u> <u>61bc589e279ca2285b377a</u> <u>e5aeb6a88ca217676fc3c1</u>	- 0.0023434617585330 00 MATIC  0.00 USD	✓
40	2023-05-26 21:20:59	<u>0x62396329312cada9bf31</u> <u>61ebe0169a901626c4d21c</u> <u>7c4e85e0aed9998d044742</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-26 21:20:59	<u>0x62396329312cada9bf31</u> <u>61ebe0169a901626c4d21c</u> <u>7c4e85e0aed9998d044742</u>	- 0.0069297091500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-26 21:20:59	<u>0x62396329312cada9bf31</u> <u>61ebe0169a901626c4d21c</u> <u>7c4e85e0aed9998d044742</u>	- 0.0269443562311883 04 MATIC  0.02 USD	✓
43	2023-05-26 21:20:05	<u>0xac1351c61aa3f43c9fe2</u> <u>80ee96c4e07eb85a74cc72</u> <u>80953e31db5b6df3624690</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
44	2023-05-26 21:17:13	<u>0x457ff9747eae59763357</u> <u>315d9886d945b701428561</u> <u>11eda793fde7015e4eb32c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-26 21:17:13	<u>0x457ff9747eae59763357</u> <u>315d9886d945b701428561</u> <u>11eda793fde7015e4eb32c</u>	- 0.0018091557600000 00 MATIC  0.00 USD	✓
46	2023-05-26 21:17:13	<u>0x457ff9747eae59763357</u> <u>315d9886d945b701428561</u> <u>11eda793fde7015e4eb32c</u>	- 0.0051126495715133 20 MATIC  0.00 USD	✓
47	2023-05-24 08:08:12	<u>0x854cce2511c982cd6500</u> <u>2b96cc946bd5729004be8a</u> <u>83aba1814898ab619b61f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-24 08:08:12	<u>0x854cce2511c982cd6500</u> <u>2b96cc946bd5729004be8a</u> <u>83aba1814898ab619b61f5</u>	- 0.0029406889200000 00 MATIC  0.00 USD	✓
49	2023-05-24 08:08:12	<u>0x854cce2511c982cd6500</u> <u>2b96cc946bd5729004be8a</u> <u>83aba1814898ab619b61f5</u>	- 0.0087859064383541 88 MATIC  0.00 USD	✓
50	2023-05-24 08:07:36	<u>0x63f205d809d1802ecbd5</u> <u>e516becb577aa9413465fa</u> <u>c60982989868a2d270dfc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
51	2023-05-24 08:07:36	<u>0x63f205d809d1802ecbd5e516becb577aa9413465fac60982989868a2d270dfc8</u>	- 0.0027061965000000 00 MATIC  0.00 USD	✓
52	2023-05-24 08:07:36	<u>0x63f205d809d1802ecbd5e516becb577aa9413465fac60982989868a2d270dfc8</u>	- 0.0093069444580038 55 MATIC  0.00 USD	✓
53	2023-05-24 08:05:06	<u>0x49c12475dc8c1ff7cc27ff1201eedd4411b61f51d08dd59e068df41a220c8949</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 13:44:29	<u>0x467cfc6bf62cbbaeb40461bec41657ac8b09dedb9296e336e1f378cdad160c03</u>	+ 2.6127780111085647 80 MATIC  1.74 USD	✓
2	2023-06-11 22:48:51	<u>0xab9dfae49aba5869f99c7eb959bfe36988bb31f7fd05c01ea97b0cad0ab7f31a</u>	+ 6.4749999999999996 45 MATIC  4.11 USD	✓
3	2023-05-26 21:20:59	<u>0x62396329312cada9bf3161ebe0169a901626c4d21c7c4e85e0aed9998d044742</u>	+ 4.6022614061158311 22 MATIC  4.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:32:43	<u>0x8b6c5d22c5b57ecdd709280b622f43c1942094aeeac745c446f9cd25fd0da1c8</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 04:02:29	<u>0xfe05d415a4d0c65a6870</u> <u>a20bd7a174db3bc2732966</u> <u>126542a57e33bb0fed6242</u>	+ 1.0000000000 o	✓
3	2023-06-27 13:44:29	<u>0x467cfc6bf62cbbaeb404</u> <u>61bec41657ac8b09dedb92</u> <u>96e336e1f378cdad160c03</u>	- 0.0009250000000000 00 WETH  1.74 USD	✓
4	2023-06-27 13:42:55	<u>0x99fa4fb9a8a159cae3b3</u> <u>71b04f107e64d0fd00cf6f</u> <u>02d2cff15f85f1e24919cc</u>	+ 0.0009250000000000 00 WETH  1.74 USD	✓
5	2023-06-19 10:30:01	<u>0x790107a2261dfe947240</u> <u>32ce2e4c56826a00c4adc1</u> <u>54343b35f0c5798724828c</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken.io	✓
6	2023-06-10 12:44:20	<u>0x75b58454f420e9e76e6e</u> <u>16e58d3544ac9ec6073c88</u> <u>169a515c75d3b3b598c6b5</u>	+ 5,000.000000000000 000000 CONE	✓
7	2023-05-26 21:20:59	<u>0x62396329312cada9bf31</u> <u>61ebe0169a901626c4d21c</u> <u>7c4e85e0aed9998d044742</u>	- 0.0023125000000000 00 WETH  4.23 USD	✓
8	2023-05-26 20:47:25	<u>0x4173b062848bb86006f8</u> <u>a86b1a3aef863fa3460b62</u> <u>d69f3dbf5d2509cc57637b</u>	+ 0.0023125000000000 00 WETH  4.23 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 13:52:01	<u>0x8e4382d1cf923ae44531</u> <u>6d7fe81a6c97a724cd1d3e</u> <u>1e464dd9e506379c4ba5e9</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:56:36	<u>0x17f8d0c50a2932d3707339a070853624facce9570902d97747174c85345fa970</u>	+ 1 5000\$	✓
2	2024-07-18 14:53:16	<u>0x2a48637b5ef61c6546db436dace12908ae9782e3828291dbcbf5505ff5036080</u>	+ 1 ǎŸŽ•	✓
3	2024-07-18 14:53:06	<u>0xca2181ae949d6b4fed4f18a24a0f9b2064ac37e02063db4169c467abd6e3355c</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
4	2024-07-04 03:59:17	<u>0x4f1b128fdd4166112833a530ba4328553d0322084630338f5d6b32982dc9e15d</u>	+ 1 rg	✓
5	2024-07-04 03:59:17	<u>0x4f1b128fdd4166112833a530ba4328553d0322084630338f5d6b32982dc9e15d</u>	+ 1 rg	✓
6	2024-07-04 03:58:41	<u>0x9739293bd153202058a4e2f27c177746d2e1c530c31b445f49a54863c1a3ba1a</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
7	2024-07-04 03:57:59	<u>0xf8f2a9ca999f5b5cf3f168956234a2159622b197ae2efbef6421d46350c86e04</u>	+ 1 Airdrop at 10bnb.org ǎŸŽ•	✓
8	2023-08-26 15:53:22	<u>0x7bbfc9724dea29acdf3e13485f435bff50ab58a6b9636f0c861caafb3a3dff35</u>	+ 1 NFTVoucher	✓
9	2023-08-09 05:17:37	<u>0xdbfb5fd7c6bc045bb29ec45e56da16c8a620827db246724184abbb022500fb78</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-04 15:26:22	<u>0x709819c9105b1897a28b9f321bb89b15eb21584f674b2b526db0619e525f7251</u>	+ 1 APE COIN	✓
11	2023-07-03 00:07:05	<u>0x7032a49ecc766b2a1225bd34324cadd7c3f420a63a1cb8725a0bc6c1366beee6</u>	+ 1 APE COIN	✓
12	2023-06-29 22:22:07	<u>0x842763bf33da29ce4eb0eb698427cc96332fe4baa349b6519ac0b5497233eb72</u>	+ 1 OPTIMISM	✓
13	2023-06-27 13:42:55	<u>0x99fa4fb9a8a159cae3b371b04f107e64d0fd00cf6f02d2cff15f85f1e24919cc</u>	- 1	✓
14	2023-06-11 22:48:51	<u>0xab9dfae49aba5869f99c7eb959bfe36988bb31f7fd05c01ea97b0cad0ab7f31a</u>	- 1	✓
15	2023-06-07 08:15:28	<u>0x1a4a2d3af0b65fd870ba8ad6d153414cf1e045442312a5464bdfa61ce3515b15</u>	+ 1	✓
16	2023-06-04 07:56:34	<u>0x3eb14d8c2a90c08e06f8f42cdc2fdc3027eeb1eed91becdcf097c6d27e8f7193</u>	+ 1	✓
17	2023-05-28 17:26:05	<u>0x834f51644d601f688ee81becd47b194b5b00bec8b8dd6ea4979b00a3bfd2678e</u>	+ 1	✓
18	2023-05-27 12:47:06	<u>0x38a8bfabd42c80c92c92fc4ede90cdb4b02256f43d26a048edd222b6b690890f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 20:47:25	<u>0x4173b062848bb86006f8</u> <u>a86b1a3aef863fa3460b62</u> <u>d69f3dbf5d2509cc57637b</u>	- 1	✓
20	2023-05-22 23:45:20	<u>0x99b4957c7bf8b1ae6d60</u> <u>40c7fe10e3e3dd850dc794</u> <u>14355f8b0a4ac5ebde6863</u>	- 1	✓
21	2023-05-21 06:34:30	<u>0x985954a84f4093629103</u> <u>ad87f228f1fc8649154948</u> <u>606813b8348e670deb6eae</u>	+ 1	✓
22	2023-05-20 23:34:31	<u>0xfe3b318eddac39e509f2</u> <u>8e4e9f9caffbe0e287353c</u> <u>9c7ce71360587b938d7dca</u>	+ 1	✓
23	2023-05-20 17:01:31	<u>0x3d1ee1db670d1508c785</u> <u>1fc478ad2edc813b1fd46d</u> <u>409573670171bc47ccd43b</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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