

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66a3ae8a80df29c9e6f0977226630183dadb1b39</u>
TOTAL RECEIVED	1.723501992941256500 MATIC
	0.70 USD
TOTAL SEND	0.599757306037107085 MATIC
	0.24 USD

Token	Balance
MATIC	1.123744686904149193 MATIC
	0.45 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
0.5 ETH REWARD	N/A StakeEther.co
Risy DAO	N/A RISY
LooksRare Airdrop Voucher	N/A LAV



Token	Balance
\$5000 USDT AirdropřŸŽ•	N/A 5000usdt.org
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
2,000 USDT Reward	N/A net
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$1000 USDC AirdropřŸŽ•	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
LooksRare Airdrop Voucher	N/A get-rarible.com
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-11 16:52:43	<u>0x30de0aba01cfd0f350e2</u> <u>e5013a9ebcc6c68cdf9c83</u> <u>d79a1a80d0aa72a3f08deb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-11 16:52:43	<u>0x30de0aba01cfd0f350e2</u> <u>e5013a9ebcc6c68cdf9c83</u> <u>d79a1a80d0aa72a3f08deb</u>	- 0.0264668109800000 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 16:52:43	<u>0x30de0aba01cfd0f350e2e5013a9ebcc6c68cdf9c83d79a1a80d0aa72a3f08deb</u>	- 0.0137790997311374 90 MATIC  0.01 USD	✓
4	2024-01-11 16:49:25	<u>0xc665b8af503f800892a9db64383a7db75c881d8812c84283369677a1bb22def4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 16:49:25	<u>0xc665b8af503f800892a9db64383a7db75c881d8812c84283369677a1bb22def4</u>	- 0.0520486830799999 98 MATIC  0.04 USD	✓
6	2024-01-11 16:49:25	<u>0xc665b8af503f800892a9db64383a7db75c881d8812c84283369677a1bb22def4</u>	- 0.0488281107825148 59 MATIC  0.04 USD	✓
7	2024-01-11 16:49:09	<u>0xe59760643e55135ed0c677d6e5531c3c814c4a0b392a90e89bf2eb5f75366e88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 16:49:09	<u>0xe59760643e55135ed0c677d6e5531c3c814c4a0b392a90e89bf2eb5f75366e88</u>	- 0.0046441191600000 00 MATIC  0.00 USD	✓
9	2024-01-11 16:49:09	<u>0xe59760643e55135ed0c677d6e5531c3c814c4a0b392a90e89bf2eb5f75366e88</u>	- 0.0120537168312193 37 MATIC  0.01 USD	✓
10	2023-12-30 20:30:03	<u>0x1e212cfe1205e5110cdf600e5d27b50ee94b3ff1882cf8ead11b40a4eaa6cc00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 20:30:03	<u>0x1e212cfe1205e5110cdf600e5d27b50ee94b3ff1882cf8ead11b40a4eaa6cc00</u>	- 0.0067130035200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-30 20:30:03	<u>0x1e212cfe1205e5110cdf 600e5d27b50ee94b3ff188 2cf8ead11b40a4eaa6cc00</u>	- 0.0046835011072880 64 MATIC  0.00 USD	✓
13	2023-12-30 20:28:35	<u>0x20c54aeb063388fc1ee4 29e11bf29a30b5d891f8ca a20bc76eee0a6be68c6a4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-30 20:28:35	<u>0x20c54aeb063388fc1ee4 29e11bf29a30b5d891f8ca a20bc76eee0a6be68c6a4b</u>	- 0.0216932142826027 87 MATIC  0.02 USD	✓
15	2023-12-30 20:28:35	<u>0x20c54aeb063388fc1ee4 29e11bf29a30b5d891f8ca a20bc76eee0a6be68c6a4b</u>	- 0.0190902343773972 15 MATIC  0.01 USD	✓
16	2023-12-14 17:21:18	<u>0x9c5b4fddd7bb641f37a9 78af6ee68cd2906c4533b3 d7f39cefad79cd3fc04bbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-14 17:21:18	<u>0x9c5b4fddd7bb641f37a9 78af6ee68cd2906c4533b3 d7f39cefad79cd3fc04bbb</u>	- 0.0055262131200000 00 MATIC  0.00 USD	✓
18	2023-12-14 17:21:18	<u>0x9c5b4fddd7bb641f37a9 78af6ee68cd2906c4533b3 d7f39cefad79cd3fc04bbb</u>	- 0.0040573257621799 68 MATIC  0.00 USD	✓
19	2023-12-14 17:20:26	<u>0x87b15ecc6942cdae3281 19026f612bc8c631db57a9 fe898578d10149df6794ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-14 17:20:26	<u>0x87b15ecc6942cdae3281 19026f612bc8c631db57a9 fe898578d10149df6794ba</u>	- 0.0537208993499999 97 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 17:20:26	<u>0x87b15ecc6942cdae3281</u> <u>19026f612bc8c631db57a9</u> <u>fe898578d10149df6794ba</u>	- 0.0375585531656263 47 MATIC  0.03 USD	✓
22	2023-12-14 17:09:50	<u>0x602597c483408fe44a89</u> <u>f32b67ccc951cc8b2b6b93</u> <u>14f75e16d99a70159f4e57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-14 17:09:50	<u>0x602597c483408fe44a89</u> <u>f32b67ccc951cc8b2b6b93</u> <u>14f75e16d99a70159f4e57</u>	- 0.0048092457600000 00 MATIC  0.00 USD	✓
24	2023-12-14 17:09:50	<u>0x602597c483408fe44a89</u> <u>f32b67ccc951cc8b2b6b93</u> <u>14f75e16d99a70159f4e57</u>	- 0.0032305404852562 80 MATIC  0.00 USD	✓
25	2023-12-14 17:09:14	<u>0xfa7f6380fc9df6bb0673</u> <u>6d6442320909312f42f29e</u> <u>741abdeeb10d6a3eb8c0e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-14 17:09:14	<u>0xfa7f6380fc9df6bb0673</u> <u>6d6442320909312f42f29e</u> <u>741abdeeb10d6a3eb8c0e2</u>	- 0.0649412874399999 95 MATIC  0.05 USD	✓
27	2023-12-14 17:09:14	<u>0xfa7f6380fc9df6bb0673</u> <u>6d6442320909312f42f29e</u> <u>741abdeeb10d6a3eb8c0e2</u>	- 0.0308554770100564 17 MATIC  0.02 USD	✓
28	2023-12-14 16:51:34	<u>0x83cc94bd13d41eaa7340</u> <u>183dedda43f684ecb07986</u> <u>777f6909dac2471b2f27b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-14 16:51:34	<u>0x83cc94bd13d41eaa7340</u> <u>183dedda43f684ecb07986</u> <u>777f6909dac2471b2f27b9</u>	- 0.0068117068800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-14 16:51:34	<u>0x83cc94bd13d41eaa7340</u> <u>183dedda43f684ecb07986</u> <u>777f6909dac2471b2f27b9</u>	- 0.0040519240894344 96 MATIC  0.00 USD	✓
31	2023-12-14 16:51:06	<u>0x9933420e0f8f2068e0b9</u> <u>3092b2430b5a1ea528177e</u> <u>6de85ce9794cb6be47f595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-14 16:51:06	<u>0x9933420e0f8f2068e0b9</u> <u>3092b2430b5a1ea528177e</u> <u>6de85ce9794cb6be47f595</u>	- 0.0660621745799999 94 MATIC  0.05 USD	✓
33	2023-12-14 16:51:06	<u>0x9933420e0f8f2068e0b9</u> <u>3092b2430b5a1ea528177e</u> <u>6de85ce9794cb6be47f595</u>	- 0.0466781412436253 21 MATIC  0.04 USD	✓
34	2023-12-14 16:50:36	<u>0xd69aa7b1bb868a135a2c</u> <u>c856951cf04fad48a98497</u> <u>f5b3ba7029f1b912cb96c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-14 16:50:36	<u>0xd69aa7b1bb868a135a2c</u> <u>c856951cf04fad48a98497</u> <u>f5b3ba7029f1b912cb96c2</u>	- 0.0050311966400000 00 MATIC  0.00 USD	✓
36	2023-12-14 16:50:36	<u>0xd69aa7b1bb868a135a2c</u> <u>c856951cf04fad48a98497</u> <u>f5b3ba7029f1b912cb96c2</u>	- 0.0040762582721064 64 MATIC  0.00 USD	✓
37	2023-12-14 16:31:18	<u>0xbbabec89f1ffa1195fed</u> <u>bb116c07cea8504248614c</u> <u>fd641bc0b50218c0cdac65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-14 16:31:18	<u>0xbbabec89f1ffa1195fed</u> <u>bb116c07cea8504248614c</u> <u>fd641bc0b50218c0cdac65</u>	- 0.0064997337600000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2023-12-14 16:31:18	<u>0xbbabec89f1ffa1195fed</u> <u>bb116c07cea8504248614c</u> <u>fd641bc0b50218c0cdac65</u>	- 0.0044899702821676 80 MATIC  0.00 USD	✓
40	2023-12-14 16:30:14	<u>0xd8b0a6bd85ef730405aa</u> <u>bc96265255fe3f1bd013e7</u> <u>3bcac59ae8620d2ff370a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-14 16:30:14	<u>0xd8b0a6bd85ef730405aa</u> <u>bc96265255fe3f1bd013e7</u> <u>3bcac59ae8620d2ff370a1</u>	- 0.0185671939599999 99 MATIC  0.01 USD	✓
42	2023-12-14 16:30:14	<u>0xd8b0a6bd85ef730405aa</u> <u>bc96265255fe3f1bd013e7</u> <u>3bcac59ae8620d2ff370a1</u>	- 0.0141609379645833 68 MATIC  0.01 USD	✓
43	2023-12-14 16:29:54	<u>0x69e1771eb8dd6c23c614</u> <u>2682a1a67517d651f45a4a</u> <u>4fc2519ec6636143ec3061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-14 16:29:54	<u>0x69e1771eb8dd6c23c614</u> <u>2682a1a67517d651f45a4a</u> <u>4fc2519ec6636143ec3061</u>	- 0.0051738211200000 00 MATIC  0.00 USD	✓
45	2023-12-14 16:29:54	<u>0x69e1771eb8dd6c23c614</u> <u>2682a1a67517d651f45a4a</u> <u>4fc2519ec6636143ec3061</u>	- 0.0034542112999110 32 MATIC  0.00 USD	✓
46	2023-12-14 15:31:26	<u>0x9baedc1734904a54de0e</u> <u>b21f624fbec7e31da71f7</u> <u>a766823ea47a389acb0ec0</u>	+ 1.7235019929412565 00 MATIC  1.50 USD	✓










#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:45:35	<u>0x9ae32ff50c4926d1209f0fda2fe973605b7be902675af11f278a2d51a6927d55</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-03-01 21:25:52	<u>0x56339db3b538458e1b195642459416a12570d1bc25f67913a5f7f8d42d37edb1</u>	+ 1 StakeEther.co	✓
3	2024-01-11 16:52:43	<u>0x30de0aba01cfd0f350e2e5013a9ebcc6c68cdf9c83d79a1a80d0aa72a3f08deb</u>	- 3.3352490915466557 20 WETH  8,679.81 USD	✓
4	2024-01-11 16:49:25	<u>0xc665b8af503f800892a9db64383a7db75c881d8812c84283369677a1bb22def4</u>	+ 0.0278498439860531 06 WETH  72.47 USD	✓
5	2024-01-11 16:49:25	<u>0xc665b8af503f800892a9db64383a7db75c881d8812c84283369677a1bb22def4</u>	- 72.307641 USDC  72.30 USD	✓
6	2024-01-11 16:47:13	<u>0x5e3b92a836efca60b7153eb5ee3f79b3763116d272cb7584664c72dc93b64d07</u>	+ 72.300000 USDC  72.28 USD	✓
7	2024-01-11 13:15:35	<u>0x47e9f39f5bce3492429b63a01251ee8ff699675dba5448a8eaf72acd530c52c7</u>	+ 3.0000000000000000 00 WETH  7,907.94 USD	✓
8	2024-01-11 13:13:44	<u>0x3a903b5a67ab84775cb8d85fc32562c24a95fadab49c8ebf9addc27334dfb2f7</u>	+ 0.3073992475606023 84 WETH  810.29 USD	✓
9	2024-01-02 11:52:05	<u>0x6b8903be78c8fdb8a07776b7a0fd9e31560a294c6ef3d64404057c9134b6548b1</u>	+ 0.007641 USDC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-30 20:30:03	<u>0x1e212cfe1205e5110cdf600e5d27b50ee94b3ff1882cf8ead11b40a4eaa6cc00</u>	- 274.197277 USDC 	✓
			274.24 USD	
11	2023-12-30 20:28:35	<u>0x20c54aeb063388fc1ee429e11bf29a30b5d891f8ca a20bc76eee0a6be68c6a4b</u>	+ 274.197277 USDC 	✓
			274.24 USD	
12	2023-12-30 20:28:35	<u>0x20c54aeb063388fc1ee429e11bf29a30b5d891f8ca a20bc76eee0a6be68c6a4b</u>	- 0.1191148312731572 79 WETH 	✓
			273.79 USD	
13	2023-12-30 20:26:05	<u>0x79ab6472e566ee7d0de4816ee1c8351585e764f548 1382642e62af5da1736849</u>	+ 0.1191148312731572 79 WETH 	✓
			273.79 USD	
14	2023-12-14 23:02:24	<u>0x8d498741ca6abae39aca3aa3e5628590162d07f7a5 eca487b47108d68c954948</u>	+ 1.0000000000000000 00 5000USDT	✓
15	2023-12-14 17:21:18	<u>0x9c5b4fddd7bb641f37a978af6ee68cd2906c4533b3 d7f39cefad79cd3fc04bbb</u>	- 1,299.074190 USDC 	✓
			1,299.27 USD	
16	2023-12-14 17:20:26	<u>0x87b15ecc6942cdae328119026f612bc8c631db57a9 fe898578d10149df6794ba</u>	+ 1,299.074190 USDC 	✓
			1,299.27 USD	
17	2023-12-14 17:20:26	<u>0x87b15ecc6942cdae328119026f612bc8c631db57a9 fe898578d10149df6794ba</u>	- 0.03040606 WBTC 	✓
			1,313.60 USD	
18	2023-12-14 17:19:14	<u>0xb384e24467a2a92dff9591bd729e7a17956a4db6a4 58397c1f1a1f77d9e0de7b</u>	+ 0.03040606 WBTC 	✓
			1,313.60 USD	

#	Date & time	Transaction Id	Amount	
19	2023-12-14 17:09:50	<u>0x602597c483408fe44a89f32b67ccc951cc8b2b6b9314f75e16d99a70159f4e57</u>	- 7,641.415177 USDC  7,642.05 USD	✓
20	2023-12-14 17:09:14	<u>0xfa7f6380fc9df6bb06736d6442320909312f42f29e741abdeeb10d6a3eb8c0e2</u>	+ 7,641.415177 USDC  7,642.05 USD	✓
21	2023-12-14 17:09:14	<u>0xfa7f6380fc9df6bb06736d6442320909312f42f29e741abdeeb10d6a3eb8c0e2</u>	- 0.17911599 WBTC  7,738.20 USD	✓
22	2023-12-14 17:03:34	<u>0x94e0e29ca6f37d5b90b9e49db00d757a3b93610abf763b9767deb75efcb24840</u>	+ 0.17911599 WBTC  7,738.20 USD	✓
23	2023-12-14 16:51:34	<u>0x83cc94bd13d41eaa7340183dedda43f684ecb07986777f6909dac2471b2f27b9</u>	- 4,023.452539 USDC  4,023.76 USD	✓
24	2023-12-14 16:51:06	<u>0x9933420e0f8f2068e0b93092b2430b5a1ea528177e6de85ce9794cb6be47f595</u>	+ 4,023.452539 USDC  4,023.76 USD	✓
25	2023-12-14 16:51:06	<u>0x9933420e0f8f2068e0b93092b2430b5a1ea528177e6de85ce9794cb6be47f595</u>	- 0.09451696 WBTC  4,083.33 USD	✓
26	2023-12-14 16:49:42	<u>0xa87e620ae59e8f879e33e30783ca30c440eaa4a46bd3fb5bc405494d2038a19</u>	+ 0.09400696 WBTC  4,061.30 USD	✓
27	2023-12-14 16:48:14	<u>0x44566c33e987f50e6dabc3e3b2973b405c738be5a0f109563863bdb548e50129</u>	+ 0.00051000 WBTC  22.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 16:31:18	<u>0xbbabec89f1ffa1195fed</u> <u>bb116c07cea8504248614c</u> <u>fd641bc0b50218c0cdac65</u>	- 33.815854 USDC  33.82 USD	✓
29	2023-12-14 16:30:14	<u>0xd8b0a6bd85ef730405aa</u> <u>bc96265255fe3f1bd013e7</u> <u>3bcac59ae8620d2ff370a1</u>	+ 33.815854 USDC  33.82 USD	✓
30	2023-12-14 16:30:14	<u>0xd8b0a6bd85ef730405aa</u> <u>bc96265255fe3f1bd013e7</u> <u>3bcac59ae8620d2ff370a1</u>	- 0.0148580448252831 46 WETH  34.24 USD	✓
31	2023-12-14 09:50:29	<u>0xb051bc7621f9b189e22a</u> <u>2311cc712d86eaa998afc6</u> <u>79bedd5c84157929b95434</u>	+ 0.0148580448252831 46 WETH  33.96 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:09:48	<u>0x15299e7e5d71ff2b07be</u> <u>005770fd4747ffe2ba4c7d</u> <u>698e0457444dcae3a7b869</u>	+ 1 LAV	✓
2	2024-01-11 21:45:51	<u>0xc0d2e3a8afc1759c1dad</u> <u>aa53ff0e5d81555a2246d0</u> <u>376232b3affb12dff822a0</u>	+ 1 get-rarible.com	✓
3	2024-01-11 20:33:25	<u>0xf645ac1a9ee0f53429cb</u> <u>a9b9d2ca565661009f0736</u> <u>615edc902b21164b37a0be</u>	+ 1 3000usdc.com	✓
4	2024-01-11 20:32:02	<u>0x90a34825b1b95a6eaf30</u> <u>14fc8787f3555d18724cc1</u> <u>001c739c8f8c529f8363e1</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 05:45:34	<u>0xace15534d7f7fb2cbce3ae8de225170b32b6e54fa59b10f93f1df8f6c725643e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-03 00:23:55	<u>0xa1802e1020b1d46c87d42ccf71e341763c3cf0c03648128d628cf9baa55f832e</u>	+ 1 2000usdc.cc	✓
7	2024-01-03 00:16:07	<u>0x439d2b9d8f02b24d2fbe3e388689304121beab3b521bc36ae6ca9343df9d473c</u>	+ 1 3000usdt.net	✓
8	2023-12-15 02:31:08	<u>0x1d15046fe4a20f2d2f6dec4136a6a1f1e79ebee6c4bc1bb2de110baa5e97d41</u>	+ 1 2000usdt.link	✓
9	2023-12-15 02:28:26	<u>0x3927fdb112a70f3b7f186b9c8981176f9967491b9a236b7f99b348e22750d1f1</u>	+ 1 1000usdc.net	✓
10	2023-12-14 09:50:53	<u>0xd2f3568739c691612bb7683758d8e0c8ef5468356e12d5350108e0e0cbd84dc6</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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