

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d4f1470f12e40db579a3d713641bf787f0a7a80</u>
TOTAL RECEIVED	45.036526566161207086 MATIC
	16.73 USD
TOTAL SEND	45.036526556659190135 MATIC
	16.73 USD


Token	Balance
MATIC	0.000000009502015051 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! RETIK	375,880 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]
Art De Finance Token	0.000000000000000000 ADF
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Risy DAO	100.000000000000000000 RISY
Compound USDC	0.000000 cUSDCv3
vip3-sbt-poly	1 Vip3SBTPoly
1,000 USDT Reward	N/A org
OpenSea Collections	N/A OPENSTORE










Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDT Voucher	N/A <a href="https://2000usdt.link">2000usdt.link</a>
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A uk
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.net">1000usdc.net</a>


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-21 08:49:15	<a href="#">0xe1aae1f4f14f137630fa f4f5d0d4ffaa047e0031f5 7db0bb41814914f586bfb</a>	- 0.0270524066040000 00 MATIC 0.02 USD	✓
2	2023-12-21 08:49:15	<a href="#">0xe1aae1f4f14f137630fa f4f5d0d4ffaa047e0031f5 7db0bb41814914f586bfb</a>	- 0.0000985814298840 00 MATIC 0.00 USD	✓
3	2023-12-21 08:49:15	<a href="#">0xe1aae1f4f14f137630fa f4f5d0d4ffaa047e0031f5 7db0bb41814914f586bfb</a>	- 0.0046431719652150 00 MATIC 0.00 USD	✓
4	2023-12-21 08:30:45	<a href="#">0x853b26e58713402bc439 cbd6d25130302a26a3d5a8 cdb8ccf49ab913a6a49fc8</a>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-21 08:30:45	<u>0x853b26e58713402bc439</u> <u>cbd6d25130302a26a3d5a8</u> <u>cdb8ccf49ab913a6a49fc8</u>	- 0.0031047975446878 10 MATIC  0.00 USD	✓
6	2023-12-21 08:30:45	<u>0x853b26e58713402bc439</u> <u>cbd6d25130302a26a3d5a8</u> <u>cdb8ccf49ab913a6a49fc8</u>	- 0.0096894377338253 15 MATIC  0.00 USD	✓
7	2023-12-21 08:29:55	<u>0x9d247130543cc2c93e12</u> <u>f0a9f7015149ab650d29a9</u> <u>59d2cc5b044d87bba3576a</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
8	2023-12-21 08:25:59	<u>0xf76e4f9561895f531e37</u> <u>e5a2f3192cf17e0f180f72</u> <u>7fa43e86e224a8e2dbdd07</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
9	2023-11-07 23:35:11	<u>0xe251bede0c1b0f05d002</u> <u>07571f022ea3f92105e79e</u> <u>fc054989249934071608c3</u>	- 0.1499999999999999 94 MATIC  0.11 USD	✓
10	2023-11-07 23:35:11	<u>0xe251bede0c1b0f05d002</u> <u>07571f022ea3f92105e79e</u> <u>fc054989249934071608c3</u>	- 0.0006932557369290 00 MATIC  0.00 USD	✓
11	2023-11-07 23:35:11	<u>0xe251bede0c1b0f05d002</u> <u>07571f022ea3f92105e79e</u> <u>fc054989249934071608c3</u>	- 0.0034925069521650 00 MATIC  0.00 USD	✓
12	2023-11-07 23:27:59	<u>0x7793b64cf44dc0b95647</u> <u>3c1608434a6bef78a96f49</u> <u>3ebea6159dad292a45363f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-07 23:27:59	<u>0x7793b64cf44dc0b95647</u> <u>3c1608434a6bef78a96f49</u> <u>3ebea6159dad292a45363f</u>	- 0.0075253447623476 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 23:27:59	<u>0x7793b64cf44dc0b956473c1608434a6bef78a96f493ebea6159dad292a45363f</u>	- 0.0365996216320701 31 MATIC  0.02 USD	✓
15	2023-11-07 23:27:33	<u>0xb3e7c5084d346ebed381a46828e98de6981fbb137b6b2f03d86ac8e1c0691642</u>	+ 0.1252163416640000 03 MATIC  0.09 USD	✓
16	2023-11-07 23:26:29	<u>0x2b1338977901acfa05dca4c037aecf6bca3e0752512261a115047a75662aae56</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
17	2023-11-07 23:25:17	<u>0x8196d9ed63af605ec5b5e25a580e2eeb49a8461954804fc26332d5dc5b4ce746</u>	+ 0.0164961999999999 99 MATIC  0.01 USD	✓
18	2023-11-07 23:24:31	<u>0x4fae2a224027d9111c86626a4b0d4883811322d4eb598c1c41cc606c380ecdab</u>	+ 0.0188332000000000 01 MATIC  0.01 USD	✓
19	2023-11-07 23:24:11	<u>0x64b3b689679720fff3710ff3d0417fff3b4d33ced2a02b58b728c977ebf3ad8b</u>	+ 0.0322096645880000 02 MATIC  0.02 USD	✓
20	2023-10-15 09:05:59	<u>0x74230499095197a7bd98de6bedb185152434e9e9a11fab420aea6c0c72f30e35</u>	- 23.675066471013870 739 MATIC  12.25 USD	✓
21	2023-10-15 09:05:59	<u>0x74230499095197a7bd98de6bedb185152434e9e9a11fab420aea6c0c72f30e35</u>	- 0.0006827100000000 00 MATIC  0.00 USD	✓
22	2023-10-15 09:05:59	<u>0x74230499095197a7bd98de6bedb185152434e9e9a11fab420aea6c0c72f30e35</u>	- 0.0008632643888610 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-10-14 15:59:30	<u>0x4b3f31919e37551d0c88</u> <u>1ec36c6a253b8f06bb6733</u> <u>41f4285282f39a22ec3868</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-14 15:59:30	<u>0x4b3f31919e37551d0c88</u> <u>1ec36c6a253b8f06bb6733</u> <u>41f4285282f39a22ec3868</u>	- 0.0219567427800000 00 MATIC  0.01 USD	✓
25	2023-10-14 15:59:30	<u>0x4b3f31919e37551d0c88</u> <u>1ec36c6a253b8f06bb6733</u> <u>41f4285282f39a22ec3868</u>	- 0.0233940363864598 43 MATIC  0.01 USD	✓
26	2023-10-14 15:58:50	<u>0x9fa66acf29d7d3377cc4</u> <u>56766bf3231048dc7928b2</u> <u>328c87f9ed75f092bd1709</u>	+ 2.7395060299999998 14 MATIC  1.42 USD	✓
27	2023-10-14 15:48:46	<u>0xc782af2a31b3a84de4f3</u> <u>422a940e0004630808f7b5</u> <u>e56bd2be7b4c2df723324b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-14 15:48:46	<u>0xc782af2a31b3a84de4f3</u> <u>422a940e0004630808f7b5</u> <u>e56bd2be7b4c2df723324b</u>	- 0.0023272659600000 00 MATIC  0.00 USD	✓
29	2023-10-14 15:48:46	<u>0xc782af2a31b3a84de4f3</u> <u>422a940e0004630808f7b5</u> <u>e56bd2be7b4c2df723324b</u>	- 0.0035807008679009 46 MATIC  0.00 USD	✓
30	2023-10-14 15:46:56	<u>0x6166aa51c4173e953812</u> <u>97cfdbb878a6babd45a1e3</u> <u>83bb643eb2aae454716c37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-14 15:46:56	<u>0x6166aa51c4173e953812</u> <u>97cfdbb878a6babd45a1e3</u> <u>83bb643eb2aae454716c37</u>	- 0.0077670048300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-14 15:46:56	<u>0x6166aa51c4173e95381297cfdbb878a6babd45a1e383bb643eb2aae454716c37</u>	- 0.0102807738575731 95 MATIC  0.00 USD	✓
33	2023-10-14 15:46:38	<u>0x27200f6a34afa925054faf6a676e0b42f6b735c02f6e59d498e06a7eaea7445c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-14 15:46:38	<u>0x27200f6a34afa925054faf6a676e0b42f6b735c02f6e59d498e06a7eaea7445c</u>	- 0.0023462544400000 00 MATIC  0.00 USD	✓
35	2023-10-14 15:46:38	<u>0x27200f6a34afa925054faf6a676e0b42f6b735c02f6e59d498e06a7eaea7445c</u>	- 0.0023728470109174 82 MATIC  0.00 USD	✓
36	2023-10-14 15:46:04	<u>0x1c9588cdba1f32834cb5ff3bd9ed1386e15d10d0e264bcda3f497fd9aa3bbbb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-14 15:46:04	<u>0x1c9588cdba1f32834cb5ff3bd9ed1386e15d10d0e264bcda3f497fd9aa3bbbb9</u>	- 0.0068700393000000 00 MATIC  0.00 USD	✓
38	2023-10-14 15:46:04	<u>0x1c9588cdba1f32834cb5ff3bd9ed1386e15d10d0e264bcda3f497fd9aa3bbbb9</u>	- 0.0070490784214164 45 MATIC  0.00 USD	✓
39	2023-10-14 15:45:44	<u>0xf3e56e312246beae21d6464721cb605316172300e74422fa511b946ea49500bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-14 15:45:44	<u>0xf3e56e312246beae21d6464721cb605316172300e74422fa511b946ea49500bb</u>	- 0.0021280188600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-14 15:45:44	<u>0xf3e56e312246beae21d6 464721cb605316172300e7 4422fa511b946ea49500bb</u>	- 0.0021573524927256 30 MATIC  0.00 USD	✓
42	2023-10-14 15:44:36	<u>0x08b1aa5d99a01d191150 4e2a18e2d398a1afc26e33 05adc568dccf2fe974ab67</u>	- 21.0000000000000000 000 MATIC  10.92 USD	✓
43	2023-10-14 15:44:36	<u>0x08b1aa5d99a01d191150 4e2a18e2d398a1afc26e33 05adc568dccf2fe974ab67</u>	- 0.0049786688600000 00 MATIC  0.00 USD	✓
44	2023-10-14 15:44:36	<u>0x08b1aa5d99a01d191150 4e2a18e2d398a1afc26e33 05adc568dccf2fe974ab67</u>	- 0.0053993579332085 22 MATIC  0.00 USD	✓
45	2023-10-14 15:34:02	<u>0xb501d3f1b86560cb00b4 f6ff2cbe1b6d044cbfcca9 32b8cb0e3e61d83756a97b</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
46	2023-10-14 15:34:02	<u>0xb501d3f1b86560cb00b4 f6ff2cbe1b6d044cbfcca9 32b8cb0e3e61d83756a97b</u>	- 0.0061765873300000 00 MATIC  0.00 USD	✓
47	2023-10-14 15:34:02	<u>0xb501d3f1b86560cb00b4 f6ff2cbe1b6d044cbfcca9 32b8cb0e3e61d83756a97b</u>	- 0.0082302575651219 75 MATIC  0.00 USD	✓
48	2023-10-14 15:33:02	<u>0x1b165807b6f08600f679 2c35d79cb68bd369acb1ea b9e52f3fe37d8123b84f4a</u>	+ 21.091880900469998 750 MATIC  10.96 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-14 15:59:30	<u>0x4b3f31919e37551d0c88</u> <u>1ec36c6a253b8f06bb6733</u> <u>41f4285282f39a22ec3868</u>	+ 20.962384229439205 541 MATIC  10.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:28:31	<u>0x1cfb9af1e58225667cac</u> <u>f70eb46859759d7f1b3570</u> <u>5cdbafd2e9397f3ca9c710</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-07-05 02:37:33	<u>0x05d950c5d7d49be323cd</u> <u>d9cfd877dac532e1d0081a</u> <u>68cbf6ea7074af6f4eb9f3</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
3	2024-05-29 11:06:15	<u>0x6deda68bfcee5f7281ae</u> <u>c1644ef25943c4bce64997</u> <u>6aa383d121d9cd3f5c6e30</u>	+ 745,900 YOUR TOKENS	✓
4	2023-12-21 08:30:45	<u>0x853b26e58713402bc439</u> <u>cbd6d25130302a26a3d5a8</u> <u>cdb8ccf49ab913a6a49fc8</u>	- 1.1299999999999998 93 ADF	✓
5	2023-12-21 08:12:15	<u>0xae6c479cdfdc8240307e</u> <u>1be9f602cb1815feceab58</u> <u>1c4c191d6b783f3006db93</u>	+ 1.1299999999999998 93 ADF	✓
6	2023-10-14 15:59:30	<u>0x4b3f31919e37551d0c88</u> <u>1ec36c6a253b8f06bb6733</u> <u>41f4285282f39a22ec3868</u>	- 10.911924 USDC  10.91 USD	✓
7	2023-10-14 15:46:56	<u>0x6166aa51c4173e953812</u> <u>97cfdbb878a6babd45a1e3</u> <u>83bb643eb2aae454716c37</u>	+ 10.911924 USDC  10.91 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-14 15:46:56	<u>0x6166aa51c4173e95381297cfd9ed1386e15d10d0e283bb643eb2aae454716c37</u>	- 10.911925 cUSDCv3	✓
9	2023-10-14 15:46:04	<u>0x1c9588cdba1f32834cb5ff3bd9ed1386e15d10d0e264bcda3f497fd9aa3bbbb9</u>	+ 10.911925 cUSDCv3	✓
10	2023-10-14 15:46:04	<u>0x1c9588cdba1f32834cb5ff3bd9ed1386e15d10d0e264bcda3f497fd9aa3bbbb9</u>	- 10.911926 USDC  10.91 USD	✓
11	2023-10-14 15:44:36	<u>0x08b1aa5d99a01d1911504e2a18e2d398a1afc26e3305adc568dccf2fe974ab67</u>	+ 10.911926 USDC  10.91 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 23:27:59	<u>0x7793b64cf44dc0b956473c1608434a6bef78a96f493ebea6159dad292a45363f</u>	+ 1 Vip3SBTPoly	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 04:49:09	<u>0xc8748bb47e4fcda062149097262dce562b6531a3fe319c08edcddee774d9d53e</u>	+ 1 Airdrop at 10bnb.org 	✓
2	2024-07-05 04:14:11	<u>0x22c0b9531d7e3c6afc7ad253e5abc896991efe89b2542c77302928744188d998</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 04:32:05	<u>0xcd4cead5269027f42567f1e963abf5f06eb246eae557f4a5f39a7709c42639d4</u>	+ 1 3000usdt.net	✓
4	2023-12-23 03:45:15	<u>0x43a5ecb8e3defa94b4d9e76e46e23beaeb53601686fbbef1a712b270ae84162d</u>	+ 1 2000usdc.cc	✓
5	2023-12-21 08:52:11	<u>0x3cdd08810ed061d783208fae7d2f8bd4b4b77dd7cd93c234df87fb67e9923f2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 09:58:25	<u>0x7add77e04216478859d09b30740b4ea3fe7a59398b6f73ee5535d0e96bbbce99</u>	+ 1 1000usdc.net	✓
7	2023-12-06 09:58:23	<u>0xe2f2483ffaf99a9a1522c000c5b324f02a004c1ae506ef6cd74062bc7da46684</u>	+ 1 2000usdt.link	✓
8	2023-11-07 23:27:03	<u>0x5bc5e680b8f52c11a347c63c22fd3a9608efbe638f91510b5e9adb3cc71ca4b2</u>	+ 1 Voucher	✓
9	2023-11-07 23:24:25	<u>0xd2abce2349c7c317242801bc48b6c21a26f93d2fd6b51573723c3969bf3d8aca</u>	+ 1 uk	✓
10	2023-10-15 15:41:06	<u>0xc05c2ae6369a9f61499d00ee7d42cd2d2e1fb3835f560786c16c5154da34d5b3</u>	+ 1 Voucher	✓
11	2023-10-15 00:04:49	<u>0x30ad2a2c033b9e0f1d7622b2277057ab0a1112570c1851d35962ed1b459fe30d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-14 16:10:49	<u>0xba0fd99f69c9d7ae347d</u> <u>c76389e34e384bfd46378</u> <u>c46203becca7d1d529a180</u>	+ 1	✓
13	2023-10-14 16:10:49	<u>0xba0fd99f69c9d7ae347d</u> <u>c76389e34e384bfd46378</u> <u>c46203becca7d1d529a180</u>	+ 1	✓
14	2023-10-14 16:10:49	<u>0xba0fd99f69c9d7ae347d</u> <u>c76389e34e384bfd46378</u> <u>c46203becca7d1d529a180</u>	+ 1	✓
15	2023-10-14 16:00:48	<u>0x623000a6ccd9fa2e0c33</u> <u>b00364e0a00e63a133d651</u> <u>fc6d62383199764984dd4d</u>	+ 1	✓
16	2023-10-14 15:34:02	<u>0xb501d3f1b86560cb00b4</u> <u>f6ff2cbe1b6d044cbfcca9</u> <u>32b8cb0e3e61d83756a97b</u>	+ 1 OPENSTORE	✓
17	2023-10-14 15:33:26	<u>0x0107f218128648afa715</u> <u>4b5f6239fd3bbdb1306ffa</u> <u>fe34b8be8186fbb8fc466b</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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