


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-23 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a48ee887abacdcbc716f6696ea66a77363496fb</u>
TOTAL RECEIVED	231.379698768258322161 MATIC
TOTAL SEND	230.957683555347642823 MATIC

Token	Balance
MATIC	0.422015212910693771 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Lido-event.site	1 DO Giveaway!
\$1099 USDC	N/A \$1099 USDC
750 OP	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
750 OP	N/A NFT Airdrop
\$1250 USDC	N/A \$1250 USDC
! \$100,000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 05:03:43	<u>0x2231e6493936ade627ad</u> <u>4bcda51d2d9284059cd971</u> <u>90f4bf976b065b1fcdee1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-10 05:03:43	<u>0x2231e6493936ade627ad</u> <u>4bcda51d2d9284059cd971</u> <u>90f4bf976b065b1fcdee1d</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
3	2022-10-10 05:03:43	<u>0x2231e6493936ade627ad</u> <u>4bcda51d2d9284059cd971</u> <u>90f4bf976b065b1fcdee1d</u>	- 0.00000000000008812 80 MATIC  0.00 USD	✓
4	2022-10-07 07:18:18	<u>0xddbdab2a091088a58806</u> <u>62ed361a92d86ec4cd7920</u> <u>9ece0337ede0959cf5e812</u>	- 0.9375919703538720 95 MATIC  0.79 USD	✓
5	2022-10-07 07:18:18	<u>0xddbdab2a091088a58806</u> <u>62ed361a92d86ec4cd7920</u> <u>9ece0337ede0959cf5e812</u>	- 0.0102142799999999 99 MATIC  0.00 USD	✓
6	2022-10-07 07:18:18	<u>0xddbdab2a091088a58806</u> <u>62ed361a92d86ec4cd7920</u> <u>9ece0337ede0959cf5e812</u>	- 0.00000000000057880 92 MATIC  0.00 USD	✓
7	2022-10-07 07:17:38	<u>0xcb4acae621c7c34bb279</u> <u>95463fdcd3f38fa9f597f5</u> <u>e0a7781cf9af891d5f81c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-07 07:17:38	<u>0xcb4acae621c7c34bb279</u> <u>95463fdcd3f38fa9f597f5</u> <u>e0a7781cf9af891d5f81c9</u>	- 0.0042266400000000 00 MATIC  0.00 USD	✓
9	2022-10-07 07:17:38	<u>0xcb4acae621c7c34bb279</u> <u>95463fdcd3f38fa9f597f5</u> <u>e0a7781cf9af891d5f81c9</u>	- 0.00000000000023950 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-07 07:17:12	<u>0x2f0406f720c0b6e1e92f</u> <u>af584ff3e3a98e288f39b6</u> <u>bca31433f0bf1a72a86188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-07 07:17:12	<u>0x2f0406f720c0b6e1e92f</u> <u>af584ff3e3a98e288f39b6</u> <u>bca31433f0bf1a72a86188</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
12	2022-10-07 07:17:12	<u>0x2f0406f720c0b6e1e92f</u> <u>af584ff3e3a98e288f39b6</u> <u>bca31433f0bf1a72a86188</u>	- 0.00000000000008766 90 MATIC  0.00 USD	✓
13	2022-10-07 07:15:40	<u>0xdf1cedc9ecc242399c12</u> <u>ca793ce388f6221d603fee</u> <u>a7a360aa32a11ecd482c14</u>	- 68.900000000000005 684 MATIC  58.16 USD	✓
14	2022-10-07 07:15:40	<u>0xdf1cedc9ecc242399c12</u> <u>ca793ce388f6221d603fee</u> <u>a7a360aa32a11ecd482c14</u>	- 0.0040896300000000 00 MATIC  0.00 USD	✓
15	2022-10-07 07:15:40	<u>0xdf1cedc9ecc242399c12</u> <u>ca793ce388f6221d603fee</u> <u>a7a360aa32a11ecd482c14</u>	- 0.0000000000021811 36 MATIC  0.00 USD	✓
16	2022-10-06 10:25:30	<u>0xd9d07151bb41d47fa9c2</u> <u>c77d8d48e4921336265680</u> <u>1c4778a04be853f20b605e</u>	- 10.000000000000000 000 MATIC  8.42 USD	✓
17	2022-10-06 10:25:30	<u>0xd9d07151bb41d47fa9c2</u> <u>c77d8d48e4921336265680</u> <u>1c4778a04be853f20b605e</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
18	2022-10-06 10:25:30	<u>0xd9d07151bb41d47fa9c2</u> <u>c77d8d48e4921336265680</u> <u>1c4778a04be853f20b605e</u>	- 0.0000000000003730 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-06 10:15:55	<u>0xd96ce3891daceac8a031</u> <u>560c3f3cecb9a724dcbd1a</u> <u>fb09052ed9be4820179ba2</u>	- 1.0807820304189286 19 MATIC  0.91 USD	✓
20	2022-10-06 10:15:55	<u>0xd96ce3891daceac8a031</u> <u>560c3f3cecb9a724dcbd1a</u> <u>fb09052ed9be4820179ba2</u>	- 0.0105579145555781 93 MATIC  0.00 USD	✓
21	2022-10-06 10:15:55	<u>0xd96ce3891daceac8a031</u> <u>560c3f3cecb9a724dcbd1a</u> <u>fb09052ed9be4820179ba2</u>	- 0.00000000000044218 07 MATIC  0.00 USD	✓
22	2022-10-06 10:15:41	<u>0xb2a1f5b457ffdf1c265</u> <u>3df911b7c8d066f4bbab1f</u> <u>d20f817418370061e8976c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-06 10:15:41	<u>0xb2a1f5b457ffdf1c265</u> <u>3df911b7c8d066f4bbab1f</u> <u>d20f817418370061e8976c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
24	2022-10-06 10:15:41	<u>0xb2a1f5b457ffdf1c265</u> <u>3df911b7c8d066f4bbab1f</u> <u>d20f817418370061e8976c</u>	- 0.0000000000007013 52 MATIC  0.00 USD	✓
25	2022-10-06 10:14:59	<u>0xde57bf3981529a426580</u> <u>af10937223108a9bc84bb2</u> <u>9921f1d2135cff0ea874dd</u>	- 150.00000000000000 0000 MATIC  126.34 USD	✓
26	2022-10-06 10:14:59	<u>0xde57bf3981529a426580</u> <u>af10937223108a9bc84bb2</u> <u>9921f1d2135cff0ea874dd</u>	- 0.0040909500000000 00 MATIC  0.00 USD	✓
27	2022-10-06 10:14:59	<u>0xde57bf3981529a426580</u> <u>af10937223108a9bc84bb2</u> <u>9921f1d2135cff0ea874dd</u>	- 0.000000000016363 80 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2022-10-06 10:10:58	<u>0x341e52604c7ed0dc6a319726bf72db4eb3515dbcba04be2d00f73b609640a26c</u>	+ 230.00000000000000 0000 MATIC 193.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 05:02:07	<u>0xb85cc0d512233ddfd57bb94e115f3dd1673b90a290fbc4dc7713f49dfabcaa36</u>	+ 0.0044725765663488 00 MATIC 0.00 USD	✓
2	2022-10-07 07:18:18	<u>0xddbdab2a091088a5880662ed361a92d86ec4cd79209ece0337ede0959cf5e812</u>	+ 0.0852356336685338 31 MATIC 0.07 USD	✓
3	2022-10-07 07:17:38	<u>0xcb4acae621c7c34bb27995463fdcd3f38fa9f597f5e0a7781cf9af891d5f81c9</u>	+ 1.1917376461671786 99 MATIC 1.00 USD	✓
4	2022-10-06 10:15:55	<u>0xd96ce3891daceac8a031560c3f3cecb9a724dcbd1afb09052ed9be4820179ba2</u>	+ 0.0982529118562662 51 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:03:54	<u>0x85ace2bdf7cc1cc48ec96842e2db4d4a4aea3307a8342c704e8609b36cb65fe5</u>	+ 1 D0 Giveaway!	✓
2	2022-10-10 05:03:43	<u>0x2231e6493936ade627ad4bcda51d2d9284059cd97190f4bf976b065b1fcdee1d</u>	- 179.110188 USDC 179.10 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-10 05:02:07	<u>0xb85cc0d512233ddfd57b b94e115f3dd1673b90a290 fbe4dc7713f49dfabcaa36</u>	+ 179.110188 USDC  179.10 USD	✓
4	2022-10-07 07:18:18	<u>0xddbdab2a091088a58806 62ed361a92d86ec4cd7920 9ece0337ede0959cf5e812</u>	- 56.794259 USDC  56.79 USD	✓
5	2022-10-07 07:17:38	<u>0xcb4acae621c7c34bb279 95463fdcd3f38fa9f597f5 e0a7781cf9af891d5f81c9</u>	- 1.000000 USDC  0.99 USD	✓
6	2022-10-07 07:15:40	<u>0xdf1cedc9ecc242399c12 ca793ce388f6221d603fee a7a360aa32a11ecd482c14</u>	+ 57.794259 USDC  57.79 USD	✓
7	2022-10-06 10:15:55	<u>0xd96ce3891daceac8a031 560c3f3cecb9a724dcbd1a fb09052ed9be4820179ba2</u>	- 126.413532 USDC  126.41 USD	✓
8	2022-10-06 10:14:59	<u>0xde57bf3981529a426580 af10937223108a9bc84bb2 9921f1d2135cff0ea874dd</u>	+ 126.413532 USDC  126.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 21:43:45	<u>0xe911fd2af2b13c82bf07 4e730ce7c51c45584436a5 889d16d6e79da273499192</u>	+ 1 Voucher	✓
2	2023-09-12 00:32:03	<u>0x95045a79cdf69876c4a5 1e7147f2d6020feb5bc656 e7477cf72345442844a5e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-10 10:45:23	<u>0xb03e2c99323df35b2839</u> <u>d9b11d7c1f7e759ff9c097</u> <u>356e022d67ef766547c13d</u>	+ 1 NFT Voucher	✓
4	2023-09-10 02:49:49	<u>0x66fa403c0701bcc30c90</u> <u>b09d774251b87f141b002d</u> <u>8d5b20c2ddca4d66b0369e</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-07 18:37:05	<u>0x381a7059507fe69b8265</u> <u>e8817fbfb6e3f4ad9b68a2</u> <u>9d527da01fbe6c24e47d6f</u>	+ 1 NFT Airdrop	✓
6	2023-09-06 13:09:57	<u>0x0935837f47703d64f70f</u> <u>74d0eefa2dff91b51f1dc5</u> <u>099141210c17019b14b84b</u>	+ 1 Voucher	✓
7	2023-08-18 18:53:48	<u>0x43e5c766fc31c1dea475</u> <u>3f25c09497ad99e4fc4618</u> <u>a37fc26e4b74df32f700e3</u>	+ 1 \$1099 USDC	✓
8	2023-07-26 22:17:39	<u>0x0b34c05446530abda4fe</u> <u>ae49fd546ea42158a6eb6c</u> <u>a3db87b3617871931843a1</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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