

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 08:57 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x940cc3a48c175a2519f398747c0aaa583d7bc799</u>
TOTAL RECEIVED	28.967834582842357349 MATIC
	10.70 USD
TOTAL SEND	28.966835150949812316 MATIC
	10.70 USD










Token	Balance
MATIC	0.000999431892543000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Aave Matic Market USDT	0.000000 amUSDT
Risy DAO	100.000000000000000000 RISKY
1.2827 cbETH	N/A Base Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
Zzz!!!	N/A MATIC

Token	Balance
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 01:07:31	<u>0xc2cb259bcdb1c66b5e63</u> <u>7a88cf5952fcc425f70ec7</u> <u>99d166880a5ae6a3667d60</u>	- 13.774938175588609 113 MATIC  9.39 USD	✓
2	2023-08-13 01:07:31	<u>0xc2cb259bcdb1c66b5e63</u> <u>7a88cf5952fcc425f70ec7</u> <u>99d166880a5ae6a3667d60</u>	- 0.0010812900000000 00 MATIC  0.00 USD	✓
3	2023-08-13 01:07:31	<u>0xc2cb259bcdb1c66b5e63</u> <u>7a88cf5952fcc425f70ec7</u> <u>99d166880a5ae6a3667d60</u>	- 0.0020725741074570 00 MATIC  0.00 USD	✓
4	2023-08-13 01:07:13	<u>0xcfc26b51555e9b7c9956</u> <u>57a401b1ae62e786aade0b</u> <u>4bc306a83f41bcea03edab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 01:07:13	<u>0xcfc26b51555e9b7c9956</u> <u>57a401b1ae62e786aade0b</u> <u>4bc306a83f41bcea03edab</u>	- 0.0025821798600000 00 MATIC  0.00 USD	✓
6	2023-08-13 01:07:13	<u>0xcfc26b51555e9b7c9956</u> <u>57a401b1ae62e786aade0b</u> <u>4bc306a83f41bcea03edab</u>	- 0.0055511651410834 32 MATIC  0.00 USD	✓
7	2023-08-13 01:06:33	<u>0x404314524ae19a403ca2</u> <u>5a2eb69b6429ea419be834</u> <u>d93fed69bc257de1934389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-13 01:06:33	<u>0x404314524ae19a403ca25a2eb69b6429ea419be834d93fed69bc257de1934389</u>	- 0.0188641853399999 99 MATIC  0.01 USD	✓
9	2023-08-13 01:06:33	<u>0x404314524ae19a403ca25a2eb69b6429ea419be834d93fed69bc257de1934389</u>	- 0.0482907628867945 83 MATIC  0.03 USD	✓
10	2023-08-13 01:06:23	<u>0x37ab4a60c030137b638819f477ee5937287386d5aa4c6fa7f97beb306623143b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-13 01:06:23	<u>0x37ab4a60c030137b638819f477ee5937287386d5aa4c6fa7f97beb306623143b</u>	- 0.0024293337600000 00 MATIC  0.00 USD	✓
12	2023-08-13 01:06:23	<u>0x37ab4a60c030137b638819f477ee5937287386d5aa4c6fa7f97beb306623143b</u>	- 0.0057629861866823 04 MATIC  0.00 USD	✓
13	2023-08-13 01:05:17	<u>0x0c8ef1676a47b00dd30d396b787b603df2261c04f0698178f35da59d53e9f812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-13 01:05:17	<u>0x0c8ef1676a47b00dd30d396b787b603df2261c04f0698178f35da59d53e9f812</u>	- 0.0200017408000000 01 MATIC  0.01 USD	✓
15	2023-08-13 01:05:17	<u>0x0c8ef1676a47b00dd30d396b787b603df2261c04f0698178f35da59d53e9f812</u>	- 0.0303618137536754 53 MATIC  0.02 USD	✓
16	2023-08-13 01:04:59	<u>0x268f9a270b05d92749603dc1bf946cea968f853d57714386834926994a649a36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-13 01:04:59	<u>0x268f9a270b05d9274960</u> <u>3dc1bf946cea968f853d57</u> <u>714386834926994a649a36</u>	- 0.0025275748800000 00 MATIC  0.00 USD	✓
18	2023-08-13 01:04:59	<u>0x268f9a270b05d9274960</u> <u>3dc1bf946cea968f853d57</u> <u>714386834926994a649a36</u>	- 0.0038679891344594 56 MATIC  0.00 USD	✓
19	2023-08-13 01:04:43	<u>0x0e2d8bad10a0266908b5</u> <u>966386bc8a36c58d57369a</u> <u>2f029b4c5f8e77f2d4c1a5</u>	- 15.0000000000000000 000 MATIC  10.23 USD	✓
20	2023-08-13 01:04:43	<u>0x0e2d8bad10a0266908b5</u> <u>966386bc8a36c58d57369a</u> <u>2f029b4c5f8e77f2d4c1a5</u>	- 0.0095069976200000 01 MATIC  0.00 USD	✓
21	2023-08-13 01:04:43	<u>0x0e2d8bad10a0266908b5</u> <u>966386bc8a36c58d57369a</u> <u>2f029b4c5f8e77f2d4c1a5</u>	- 0.0149531091182832 30 MATIC  0.01 USD	✓
22	2023-08-13 01:04:03	<u>0x016371dba74995b75098</u> <u>aa9eb40b69633e60c365d3</u> <u>171e791a1e9b181902d04d</u>	- 0.0000184741000000 00 MATIC  0.00 USD	✓
23	2023-08-13 01:04:03	<u>0x016371dba74995b75098</u> <u>aa9eb40b69633e60c365d3</u> <u>171e791a1e9b181902d04d</u>	- 0.0088712127400000 00 MATIC  0.00 USD	✓
24	2023-08-13 01:04:03	<u>0x016371dba74995b75098</u> <u>aa9eb40b69633e60c365d3</u> <u>171e791a1e9b181902d04d</u>	- 0.0151535859327692 84 MATIC  0.01 USD	✓
25	2023-08-12 17:09:30	<u>0x0288c0486d941383cc38</u> <u>855c35d6052eca89b0bb3d</u> <u>f109d63b853b4aa90e762b</u>	+ 28.967834582842357 349 MATIC  19.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:38:13	<u>0x6ec22acad3a195f532fe699205335e72ec282bcdb66c9824de0deaa72ff6861e</u>	+ 100.0000000000000000 0000 RISY	✓
2	2023-08-13 01:07:13	<u>0xcfc26b51555e9b7c995657a401b1ae62e786aade0b4bc306a83f41bcea03edab</u>	- 10.236164 USDT  10.23 USD	✓
3	2023-08-13 01:06:33	<u>0x404314524ae19a403ca25a2eb69b6429ea419be834d93fed69bc257de1934389</u>	+ 10.236164 USDT  10.23 USD	✓
4	2023-08-13 01:06:33	<u>0x404314524ae19a403ca25a2eb69b6429ea419be834d93fed69bc257de1934389</u>	- 10.236164 amUSDT	✓
5	2023-08-13 01:05:17	<u>0x0c8ef1676a47b00dd30d396b787b603df2261c04f0698178f35da59d53e9f812</u>	+ 10.236164 amUSDT	✓
6	2023-08-13 01:05:17	<u>0x0c8ef1676a47b00dd30d396b787b603df2261c04f0698178f35da59d53e9f812</u>	- 10.236164 USDT  10.23 USD	✓
7	2023-08-13 01:04:43	<u>0x0e2d8bad10a0266908b5966386bc8a36c58d57369a2f029b4c5f8e77f2d4c1a5</u>	+ 10.236164 USDT  10.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:20:59	<u>0x87a954d4aefd2bce05b93f8bcfe7c3ef76424cd88c3de83c0d1f05efab0f97ce</u>	+ 1 NFT AIRDROP ROUND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-12 21:34:40	<u>0xb223bd93f8dfba16756c5ccbfd3d114c4d89882f1b13712571b0ed47a97c75f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 04:52:38	<u>0x6757320f240edf1a5672dd853d187229682468712d6192e166a9ac0b31ce45b1</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 09:00:14	<u>0xfa8ed0889c9a2eb884c056880d7deec73b18b7aee8b3c6f7217c76b0b53e3c9b</u>	+ 1 NFTVoucher	✓
5	2023-08-15 22:29:38	<u>0xb8a8f9b4b380effc5a2f0c7e83bdfcb2fea345350cd05e25df2c5aca881b0959</u>	+ 1 NFTVoucher	✓
6	2023-08-14 10:02:30	<u>0x57a16e816b84198358757122b61fa971f12cc4b84c71d60cdb98d96981378a26</u>	+ 1 Base Voucher	✓
7	2023-08-13 10:10:26	<u>0x9536691d0291ad4b0e60f4611e42e6cacdc0daabc77e2612c78808dabf28947a</u>	+ 1 Base Airdrop	✓
8	2023-08-13 01:04:03	<u>0x016371dba74995b75098aa9eb40b69633e60c365d3171e791a1e9b181902d04d</u>	+ 9,986 MATIC	✓

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