

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 23:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x992de6dcda3c9fe261db7fb1ce84ba36013f946d</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.117827371004120093 MATIC
	0.04 USD








Token	Balance
MATIC	0.082172628995879904 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.net	4,891.500000000000000000 et
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
@SNXPool.com	705.950000000000045475 wSNX
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Reward	N/A 2000usdt.com
NFTCard	N/A \$BNFT
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 04:11:05	<u>0x7ec92de06e502b997e91</u> <u>08c7cd594d126ac5ce4440</u> <u>decad8ea2b87865c37e7fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 04:11:05	<u>0x7ec92de06e502b997e91</u> <u>08c7cd594d126ac5ce4440</u> <u>decad8ea2b87865c37e7fe</u>	- 0.0010846475285579 64 MATIC  0.00 USD	✓
3	2023-12-07 04:11:05	<u>0x7ec92de06e502b997e91</u> <u>08c7cd594d126ac5ce4440</u> <u>decad8ea2b87865c37e7fe</u>	- 0.0022841096714816 94 MATIC  0.00 USD	✓
4	2023-10-29 17:27:10	<u>0x8a40df1b6afd1688b2a0</u> <u>a00c0f1166aef45186206</u> <u>1c17ace6a6bd116148cf9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-10-29 17:27:10	<u>0x8a40df1b6afd1688b2a0a00c0f1166aeff451862061c17ace6a6bd116148cf9f</u>	- 0.0012134970353418 12 MATIC  0.00 USD	✓
6	2023-10-29 17:27:10	<u>0x8a40df1b6afd1688b2a0a00c0f1166aeff451862061c17ace6a6bd116148cf9f</u>	- 0.0018885367358643 24 MATIC  0.00 USD	✓
7	2023-10-23 23:01:04	<u>0x0f04e15227a6c642b22f5bf501d5b8b129a933a072d625e54e3712691ba2cbc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-23 23:01:04	<u>0x0f04e15227a6c642b22f5bf501d5b8b129a933a072d625e54e3712691ba2cbc1</u>	- 0.0072865152696454 56 MATIC  0.00 USD	✓
9	2023-10-23 23:01:04	<u>0x0f04e15227a6c642b22f5bf501d5b8b129a933a072d625e54e3712691ba2cbc1</u>	- 0.0378067500411784 57 MATIC  0.02 USD	✓
10	2023-10-23 23:00:12	<u>0x6b019798732732518ce2b11c97c43b81253bf250e64f2108057b2b4794d09848</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
11	2023-09-15 23:03:22	<u>0x85a4528859327444e6fb010c6215271b4e66aba654834dfd05bd343a6a8764cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-15 23:03:22	<u>0x85a4528859327444e6fb010c6215271b4e66aba654834dfd05bd343a6a8764cb</u>	- 0.0014010291722854 44 MATIC  0.00 USD	✓
13	2023-09-15 23:03:22	<u>0x85a4528859327444e6fb010c6215271b4e66aba654834dfd05bd343a6a8764cb</u>	- 0.0026001191482395 48 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-05-31 01:42:22	<u>0x1356de5bb88bb08db9c8e8b5b393cfc51f1a76ae650e39ec78a3f19640cfacd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-31 01:42:22	<u>0x1356de5bb88bb08db9c8e8b5b393cfc51f1a76ae650e39ec78a3f19640cfacd7</u>	- 0.0013783484930642 28 MATIC  0.00 USD	✓
16	2023-05-31 01:42:22	<u>0x1356de5bb88bb08db9c8e8b5b393cfc51f1a76ae650e39ec78a3f19640cfacd7</u>	- 0.0047291901408305 82 MATIC  0.00 USD	✓
17	2023-04-29 19:45:06	<u>0x4b7e1a1a19fcc52d4d7e051364ef1b6a4117c79fbb e230dc9751dc601851b13b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-29 19:45:06	<u>0x4b7e1a1a19fcc52d4d7e051364ef1b6a4117c79fbb e230dc9751dc601851b13b</u>	- 0.0059330796976802 52 MATIC  0.00 USD	✓
19	2023-04-29 19:45:06	<u>0x4b7e1a1a19fcc52d4d7e051364ef1b6a4117c79fbb e230dc9751dc601851b13b</u>	- 0.0123479195606109 71 MATIC  0.01 USD	✓
20	2023-04-29 19:42:06	<u>0x516f4855c1e8fcad1b4c3707883a6bcf7a6f3fb637e380aa0657df8a2943c600</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-29 19:42:06	<u>0x516f4855c1e8fcad1b4c3707883a6bcf7a6f3fb637e380aa0657df8a2943c600</u>	- 0.0011653725743268 00 MATIC  0.00 USD	✓
22	2023-04-29 19:42:06	<u>0x516f4855c1e8fcad1b4c3707883a6bcf7a6f3fb637e380aa0657df8a2943c600</u>	- 0.0171103599022708 82 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-18 05:27:06	<u>0x26bcff722f3d403ff131e08ac62c5be6c8369befa3ce5cb68705b59605fcd71d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-18 05:27:06	<u>0x26bcff722f3d403ff131e08ac62c5be6c8369befa3ce5cb68705b59605fcd71d</u>	- 0.0028246148301388 80 MATIC  0.00 USD	✓
25	2023-03-18 05:27:06	<u>0x26bcff722f3d403ff131e08ac62c5be6c8369befa3ce5cb68705b59605fcd71d</u>	- 0.0035705703457864 80 MATIC  0.00 USD	✓
26	2023-03-11 18:03:14	<u>0x729015c3fb56880c588410dd44302e24b138efe4b3fba3341e2ea0167a05d98d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-11 18:03:14	<u>0x729015c3fb56880c588410dd44302e24b138efe4b3fba3341e2ea0167a05d98d</u>	- 0.0026306603863517 88 MATIC  0.00 USD	✓
28	2023-03-11 18:03:14	<u>0x729015c3fb56880c588410dd44302e24b138efe4b3fba3341e2ea0167a05d98d</u>	- 0.0037973747141765 82 MATIC  0.00 USD	✓
29	2023-03-11 17:58:15	<u>0xc8ad28741ef370ad3fc22f60f6eb0a6fad3fae7f9693b102d33d546a97a44e9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-11 17:58:15	<u>0xc8ad28741ef370ad3fc22f60f6eb0a6fad3fae7f9693b102d33d546a97a44e9c</u>	- 0.0018219055149254 58 MATIC  0.00 USD	✓
31	2023-03-11 17:58:15	<u>0xc8ad28741ef370ad3fc22f60f6eb0a6fad3fae7f9693b102d33d546a97a44e9c</u>	- 0.0049527702413625 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-11 17:57:21	<u>0x2a484d0756f947270cb086f78234e0b792605c955618db6f07e8569138eaa28a</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 23:07:09	<u>0xfda061f264a81e31e1c8f6e49bcb0eda24ce18b9413934801ac666d72d9f623e</u>	+ 4,891.50000000000000 000000 et	✓
2	2023-12-07 04:11:05	<u>0x7ec92de06e502b997e9108c7cd594d126ac5ce4440decad8ea2b87865c37e7fe</u>	- 1,000.970164 USDT  1,000.99 USD	✓
3	2023-12-07 04:06:37	<u>0x8c0fe258e2c8e070db644cfc24cd2bc2c7047620c9cfd166804ab4d94af8ddda</u>	+ 1,000.970164 USDT  1,001.05 USD	✓
4	2023-10-29 17:27:10	<u>0x8a40df1b6afd1688b2a0a00c0f1166aef451862061c17ace6a6bd116148cf9f</u>	- 750.000000 USDC  750.07 USD	✓
5	2023-10-29 17:24:48	<u>0x8d760e680808802369469e536359b1b284be97b079fc9abbca7b3c8aae503402</u>	+ 750.000000 USDC  750.07 USD	✓
6	2023-10-25 07:20:53	<u>0x2178cd0c92438c35e594e7797aa70dbe07366791c3452d0372e0f515e49b06cc</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
7	2023-10-23 23:01:04	<u>0xf04e15227a6c642b22f5bf501d5b8b129a933a072d625e54e3712691ba2cbc1</u>	- 1,750.000000 USDC  1,749.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-23 22:54:56	<u>0x4b565a49cc403d7e3a9f ae9a2e10968d2c5be59365 301c3f8fc06fc8fdc5e6ad</u>	+ 1,750.000000 USDC  1,750.28 USD	✓
9	2023-09-17 11:09:04	<u>0xac16dbd6ba3a97b66e6f 0d43bdb788fc77a556f159 372d65549f4e4200311f6f</u>	+ 705.95000000000004 5475 wSNX	✓
10	2023-09-15 23:03:22	<u>0x85a4528859327444e6fb 010c6215271b4e66aba654 834dfd05bd343a6a8764cb</u>	- 3,854.000000 USDC  3,854.76 USD	✓
11	2023-09-15 23:00:54	<u>0x2e60e36d1e51776efdd2 90c1eee917583411378052 261c55fcc4e91cc65ae8c1</u>	+ 3,854.000000 USDC  3,854.14 USD	✓
12	2023-05-31 01:42:52	<u>0xd08001f0b33da8892f41 2461d458a5b918fcc2a95f ff61d30c48d6a4b391cf36</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-05-31 01:42:22	<u>0x1356de5bb88bb08db9c8 e8b5b393cfc51f1a76ae65 0e39ec78a3f19640cfacd7</u>	- 2,999.700000 USDT  3,000.27 USD	✓
14	2023-05-31 01:38:42	<u>0x64de2c96e2336530c482 fa67c6cb797853ba7b5a2d 55cf9183e667289b282f08</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-05-31 01:37:18	<u>0x545473e25a61d31c2d21 843c142d63c9073bec365b 96212bc0dbb1d894928eaa</u>	+ 2,999.700000 USDT  3,000.36 USD	✓
16	2023-05-11 15:34:52	<u>0xdfd6e01fb2584c1207de f72bff2b058a5b717f3eda 2b751dc5a03f5bdd65903b</u>	+ 938.00000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-11 12:26:47	<u>0x6b69c83599b0035fb2879e06915dd0780cf1a7f0464b7393955f06d149a1e8a7</u>	+ 938.00000000000000 0000 ool.org	✓
18	2023-05-11 12:20:27	<u>0x9ebe5712b8f8bfbc4762fdf9475757b7d3802779de e48dbbf076f4e6c202dcdb</u>	+ 938.00000000000000 0000 ool.org	✓
19	2023-04-29 19:45:06	<u>0x4b7e1a1a19fcc52d4d7e051364ef1b6a4117c79fbb e230dc9751dc601851b13b</u>	- 1,750.000000 USDC  1,749.90 USD	✓
20	2023-04-29 19:43:48	<u>0x438c330ae32fde2be17c87ae915f34a86f0507d70c31cff80c68626484ca8031</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-04-29 19:42:40	<u>0x9d734b3cc47d38e86c1d3867828ddf7271e49211e244f51eb67f319e07bbc1c1</u>	+ 1,750.000000 USDC  1,750.01 USD	✓
22	2023-04-29 19:42:06	<u>0x516f4855c1e8fcad1b4c3707883a6bcf7a6f3fb637 e380aa0657df8a2943c600</u>	- 10.000000 USDC  10.00 USD	✓
23	2023-04-29 19:36:24	<u>0x2488b358a147a757eeffe91a680a43b4700ae988ed d41666bf0b26db9d7fc577</u>	+ 10.000000 USDC  9.99 USD	✓
24	2023-03-18 05:27:06	<u>0x26bcff722f3d403ff131e08ac62c5be6c8369befa3 ce5cb68705b59605fcd71d</u>	- 300.000000 USDC  299.96 USD	✓
25	2023-03-18 05:24:04	<u>0x896bbb981ecb688595a8b2b253ec454a2b8d263909 141d393e3bb80c8d6a8321</u>	+ 300.000000 USDC  299.96 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-03-11 18:03:14	<u>0x729015c3fb56880c588410dd44302e24b138efe4b3fba3341e2ea0167a05d98d</u>	- 2,917.237500 USDT  2,948.48 USD	✓
27	2023-03-11 18:01:42	<u>0xc8bf44093d259762165187501253d913a9d7b477ad1ce8667d89353c4ede34e6</u>	+ 2,917.237500 USDT  2,948.48 USD	✓
28	2023-03-11 17:58:15	<u>0xc8ad28741ef370ad3fc22f60f6eb0a6fad3fae7f9693b102d33d546a97a44e9c</u>	- 10.000000 USDT  10.10 USD	✓
29	2023-03-11 17:54:11	<u>0x1e608e6eb98d7d030d3d159743d9ca981915997e7e44fd8021d84e99a5d7be9f</u>	+ 10.000000 USDT  10.10 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 04:07:23	<u>0x706e2fc747cd2a02a7b9f2c82642da687d1faeb2a5d9f4060e8fd42d92932c66</u>	+ 1 1000usdc.net	✓
2	2023-12-07 04:07:21	<u>0xe8e858fd5a3a5d3b870dee3f2a7311f05d236e05a653a788305fdaa86987e398</u>	+ 1 2000usdt.link	✓
3	2023-10-29 17:27:58	<u>0x875fd08a59ea6cf1e310bb516cfb8bf51df9ec6368a17558b144c74d8bde4417</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-29 17:25:04	<u>0xb24329500d7a8008f5a2af8d2b9441bf6a96e75cde08d8429d99c07a7b0d619e</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-26 21:12:49	<u>0xe283a2e1c6f4e0e5cd3d58b635092768871e8b88ebbc7afb0e98250da00ec5b6</u>	+ 1 \$BNFT	✓
6	2023-10-24 00:10:12	<u>0xaa9c11cf4fbed8ae2b9ef6ebdd93f80c79d275165c79a0c4aa1c753f8a041769</u>	+ 1 2000usdt.com	✓
7	2023-10-23 22:02:32	<u>0x3cb3108e9aa339235ffe67a354b6c8f8205aecc23f5aab3fe8146866be983e5d</u>	+ 1 im.net	✓
8	2023-09-16 13:03:57	<u>0x7da907c69e095ab4d1a39a5c6a59f2744da7818d972fb15a7b07c2ace1d19477</u>	+ 1 Uniswap giveaway	✓
9	2023-09-16 13:03:29	<u>0xfc32e4d199dcf010d5bcdebcb5646f30b0818b18cca329c880725bf11414b4a</u>	+ 1 Base Chain Raffle	✓
10	2023-09-16 13:00:37	<u>0xbb923f420a7cc646a202796fd9f4bd98b5f8e74323e505771101020ff63a8411</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-16 13:00:13	<u>0xa6ac382a6f7bf3bbe165e80a73ddb9862078f0a0b39402d3131bd25e38b1816b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-16 12:59:25	<u>0xeaabc0f1bf1bc90c255568c047f86ecf02c0993b2b451e40a7844af4f4ba255c</u>	+ 1 LIDO Drop	✓
13	2023-09-16 12:20:39	<u>0x4479f2b6d41bc55ac6f7a7e7a38615c401d882845085b6a46ad59358e4776959</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 22:38:02	<u>0xe30a30dda7abd4037fbd</u> <u>e11cafe6c66d344ef8320c</u> <u>c24ffb0d98364587c11c0c</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 00:54:07	<u>0x72f0cf774151e3ec5737</u> <u>318745ed99c7fc892ab9c6</u> <u>8c805f01e04c395dfe9719</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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