

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x993e27bf28eca83b776efc1a079656604828fd76</u>
TOTAL RECEIVED	42.169058935943738220 MATIC
	15.46 USD
TOTAL SEND	42.168753900291775949 MATIC
	15.46 USD

Token	Balance
MATIC	0.000305035651956000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Aave Matic Market USDT	0.000000 amUSDT
Risy DAO	100.000000000000000000 RISY
#LINK	115.750000000000000000 claim at LINKBonus.io
5000 USDC Voucher	N/A claim.circleweekly.net
AI-FROG ALIEN	N/A AFA
5,000 USDC Voucher	N/A Circle Weekly Giveaways





Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.NET
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Airdrop	N/A NFT Notify
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-07 14:44:26	<u>0xe4c2b0e5d4f3b545edc5</u> <u>0e9fa0da7533b95fe9b8b9</u> <u>56fa5eace489df292c6988</u>	- 26.009347068697003 635 MATIC  17.23 USD	✓
2	2023-08-07 14:44:26	<u>0xe4c2b0e5d4f3b545edc5</u> <u>0e9fa0da7533b95fe9b8b9</u> <u>56fa5eace489df292c6988</u>	- 0.0011239200000000 00 MATIC  0.00 USD	✓
3	2023-08-07 14:44:26	<u>0xe4c2b0e5d4f3b545edc5</u> <u>0e9fa0da7533b95fe9b8b9</u> <u>56fa5eace489df292c6988</u>	- 0.0009588073480440 00 MATIC  0.00 USD	✓
4	2023-08-07 14:43:58	<u>0xe716a0315e6a71a7436a</u> <u>42e2b3cfa3100b7e4561c8</u> <u>132df5f0d5953ccb9a954f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-07 14:43:58	<u>0xe716a0315e6a71a7436a</u> <u>42e2b3cfa3100b7e4561c8</u> <u>132df5f0d5953ccb9a954f</u>	- 0.0215951729500000 02 MATIC  0.01 USD	✓
6	2023-08-07 14:43:58	<u>0xe716a0315e6a71a7436a</u> <u>42e2b3cfa3100b7e4561c8</u> <u>132df5f0d5953ccb9a954f</u>	- 0.0175364866475897 67 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-07 14:43:26	<u>0xaf88f12555f8d72223fb</u> <u>07ccf33a1ee7c96f59cecf</u> <u>4c5771fd6c82dfe0fcdc23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-07 14:43:26	<u>0xaf88f12555f8d72223fb</u> <u>07ccf33a1ee7c96f59cecf</u> <u>4c5771fd6c82dfe0fcdc23</u>	- 0.0166994427599999 99 MATIC  0.01 USD	✓
9	2023-08-07 14:43:26	<u>0xaf88f12555f8d72223fb</u> <u>07ccf33a1ee7c96f59cecf</u> <u>4c5771fd6c82dfe0fcdc23</u>	- 0.0168182986285307 85 MATIC  0.01 USD	✓
10	2023-08-07 14:43:16	<u>0x6512f980253ecad1b792</u> <u>7e9affc066923d6265a74b</u> <u>bbbab34e1fb8d24dc5253a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-07 14:43:16	<u>0x6512f980253ecad1b792</u> <u>7e9affc066923d6265a74b</u> <u>bbbab34e1fb8d24dc5253a</u>	- 0.0016027545600000 00 MATIC  0.00 USD	✓
12	2023-08-07 14:43:16	<u>0x6512f980253ecad1b792</u> <u>7e9affc066923d6265a74b</u> <u>bbbab34e1fb8d24dc5253a</u>	- 0.0013164950432737 28 MATIC  0.00 USD	✓
13	2023-08-07 14:43:04	<u>0x07b0d23810f379e60f5a</u> <u>023e978b51e482482cbfa7</u> <u>7965d26b5b420871065c82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-07 14:43:04	<u>0x07b0d23810f379e60f5a</u> <u>023e978b51e482482cbfa7</u> <u>7965d26b5b420871065c82</u>	- 0.0026240316400000 00 MATIC  0.00 USD	✓
15	2023-08-07 14:43:04	<u>0x07b0d23810f379e60f5a</u> <u>023e978b51e482482cbfa7</u> <u>7965d26b5b420871065c82</u>	- 0.0024265897150890 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-07 14:42:46	<u>0x9acdafaa9df9483016e4</u> <u>599a6445649e7687dcf5c7</u> <u>c0801170895139ea526396</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-07 14:42:46	<u>0x9acdafaa9df9483016e4</u> <u>599a6445649e7687dcf5c7</u> <u>c0801170895139ea526396</u>	- 0.0169194412900000 00 MATIC  0.01 USD	✓
18	2023-08-07 14:42:46	<u>0x9acdafaa9df9483016e4</u> <u>599a6445649e7687dcf5c7</u> <u>c0801170895139ea526396</u>	- 0.0181093501111967 53 MATIC  0.01 USD	✓
19	2023-08-07 14:42:36	<u>0x4db01fe45bf9cd0297b8</u> <u>384001e62c896dfdda14e4</u> <u>7fb075d931b9534ffc4e00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 14:42:36	<u>0x4db01fe45bf9cd0297b8</u> <u>384001e62c896dfdda14e4</u> <u>7fb075d931b9534ffc4e00</u>	- 0.0025405928800000 00 MATIC  0.00 USD	✓
21	2023-08-07 14:42:36	<u>0x4db01fe45bf9cd0297b8</u> <u>384001e62c896dfdda14e4</u> <u>7fb075d931b9534ffc4e00</u>	- 0.0026086152242309 36 MATIC  0.00 USD	✓
22	2023-08-07 14:42:10	<u>0xca51e07d660f2fa6198b</u> <u>9655cd5bf0cdc0b9fb9dcc</u> <u>5ec195daef61e899b2d733</u>	- 16.0000000000000000 000 MATIC  10.60 USD	✓
23	2023-08-07 14:42:10	<u>0xca51e07d660f2fa6198b</u> <u>9655cd5bf0cdc0b9fb9dcc</u> <u>5ec195daef61e899b2d733</u>	- 0.0086231834799999 99 MATIC  0.00 USD	✓
24	2023-08-07 14:42:10	<u>0xca51e07d660f2fa6198b</u> <u>9655cd5bf0cdc0b9fb9dcc</u> <u>5ec195daef61e899b2d733</u>	- 0.0103485611386772 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-07 14:41:10	<u>0x0d8fc4028740a6effc333915e1caf286fd9d94c81be61e93d58ecab78879a84b</u>	- 0.0000049950000000 00 MATIC  0.00 USD	✓
26	2023-08-07 14:41:10	<u>0x0d8fc4028740a6effc333915e1caf286fd9d94c81be61e93d58ecab78879a84b</u>	- 0.0063300300900000 00 MATIC  0.00 USD	✓
27	2023-08-07 14:41:10	<u>0x0d8fc4028740a6effc333915e1caf286fd9d94c81be61e93d58ecab78879a84b</u>	- 0.0112200630881429 50 MATIC  0.00 USD	✓
28	2023-08-07 14:39:56	<u>0x27a329d6dfd29d6e46a0e8840343be523d364da1bfd3306ef21fab5b1b524a84</u>	+ 26.182346697879690 822 MATIC  17.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 14:43:58	<u>0xe716a0315e6a71a7436a42e2b3cfa3100b7e4561c8132df5f0d5953ccb9a954f</u>	+ 15.986712238064043 845 MATIC  10.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:01:05	<u>0xf951bdfb8901c4ac6b226baefe99d05d55ed736c153149f08dbcd977f82f85cb</u>	+ 100.00000000000000 0000 RISY	✓
2	2023-08-08 16:31:47	<u>0xd280e4e9ddca05ebc4d310a1289b72f1dc6b90a773f6d606e825e63e5376811c</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 11:41:39	<u>0x94fa045d7e1b5570fd13124cae9135cea4234f7be1900956f798fb220b97a9fa</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
4	2023-08-07 14:43:58	<u>0xe716a0315e6a71a7436a42e2b3cfa3100b7e4561c8132df5f0d5953ccb9a954f</u>	- 10.697998 USDT  10.68 USD	✓
5	2023-08-07 14:43:26	<u>0xaf88f12555f8d72223fb07ccf33a1ee7c96f59cecf4c5771fd6c82dfe0fcfdc23</u>	+ 10.697998 USDT  10.68 USD	✓
6	2023-08-07 14:43:26	<u>0xaf88f12555f8d72223fb07ccf33a1ee7c96f59cecf4c5771fd6c82dfe0fcfdc23</u>	- 10.697998 amUSDT	✓
7	2023-08-07 14:42:46	<u>0x9acdafaa9df9483016e4599a6445649e7687dcf5c7c0801170895139ea526396</u>	+ 10.697998 amUSDT	✓
8	2023-08-07 14:42:46	<u>0x9acdafaa9df9483016e4599a6445649e7687dcf5c7c0801170895139ea526396</u>	- 10.697998 USDT  10.68 USD	✓
9	2023-08-07 14:42:10	<u>0xca51e07d660f2fa6198b9655cd5bf0cdc0b9fb9dcc5ec195daef61e899b2d733</u>	+ 10.697998 USDT  10.68 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 22:26:21	<u>0xedd6846970d1da1d93c84d3d4ef58d98a7a574533008dd833f5ba69b6efa8233</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e ebe321aa746b186d25cb19 507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
3	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633 b0ae0fa6e188f2d811e9fd d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
4	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d 7856a43a5c33e597c1ebae 013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a 8727f4b29b4a34d1ebd001 022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
6	2023-08-12 03:52:30	<u>0x841691c85abb1fb887ac dd6bd0659a29007fba5b67 246b88e79dc063c979ca90</u>	+ 1 NFT Notify	✓
7	2023-08-07 14:41:10	<u>0x0d8fc4028740a6effc33 3915e1caf286fd9d94c81b e61e93d58ecab78879a84b</u>	+ 555 AFA	✓

\* USD values displayed at the time of transaction

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