

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:51 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa10cc9363027f85e951faafa4366b303c5079d7</u>
TOTAL RECEIVED	11.155359530759238140 MATIC
	4.12 USD
TOTAL SEND	5.173783652902782748 MATIC
	1.91 USD










Token	Balance
MATIC	5.981575877856455392 MATIC
	2.20 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! abict.net	4,891.500000000000000000 et
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Risy DAO	100.000000000000000000 RISY
LINKToken.io	189.150000000000005684 tLINK
Single Player Tournament NFTs	2 WAR
OpenSea Collections	N/A OPENSTORE


\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
Grey Wolves	N/A GW
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A
\$2000 USDC VoucheröŸŽ•	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A 2000usdc.org
	N/A NFT Voucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:21:43	<u>0x8e863cd48b8ad67c7f78</u> <u>455ba09c3a49e589d5ac0f</u> <u>894035ff69d44a72807bf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-10 02:21:43	<u>0x8e863cd48b8ad67c7f78</u> <u>455ba09c3a49e589d5ac0f</u> <u>894035ff69d44a72807bf4</u>	- 0.0089828848200000 00 MATIC  0.00 USD	✓
3	2024-01-10 02:21:43	<u>0x8e863cd48b8ad67c7f78</u> <u>455ba09c3a49e589d5ac0f</u> <u>894035ff69d44a72807bf4</u>	- 0.0003436023174561 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 02:21:17	<u>0xa01acdee9a01c9e4789e</u> <u>765075edfa3dfb5c8b1406</u> <u>c72ce22d71acb7b802f174</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-10 02:21:17	<u>0xa01acdee9a01c9e4789e</u> <u>765075edfa3dfb5c8b1406</u> <u>c72ce22d71acb7b802f174</u>	- 0.0023810900400000 00 MATIC  0.00 USD	✓
6	2024-01-10 02:21:17	<u>0xa01acdee9a01c9e4789e</u> <u>765075edfa3dfb5c8b1406</u> <u>c72ce22d71acb7b802f174</u>	- 0.0000950554669067 46 MATIC  0.00 USD	✓
7	2023-06-02 15:31:30	<u>0xc67b221a379bc5e79fc0</u> <u>11ad468f3afa421ca4ae2f</u> <u>494437dc09fa0ddd01ad04</u>	- 4.45908000000000001 55 MATIC  4.01 USD	✓
8	2023-06-02 15:31:30	<u>0xc67b221a379bc5e79fc0</u> <u>11ad468f3afa421ca4ae2f</u> <u>494437dc09fa0ddd01ad04</u>	- 0.0077002691700000 00 MATIC  0.00 USD	✓
9	2023-06-02 15:31:30	<u>0xc67b221a379bc5e79fc0</u> <u>11ad468f3afa421ca4ae2f</u> <u>494437dc09fa0ddd01ad04</u>	- 0.0315124460759841 00 MATIC  0.02 USD	✓
10	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	- 0.0001631100000000 00 MATIC  0.00 USD	✓
11	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	- 0.1298293774800000 08 MATIC  0.11 USD	✓
12	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	- 0.5336958175324357 79 MATIC  0.47 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-05-30 14:08:39	<u>0xfd3e4deb1f96c9f6ec850870f06ab75db484eb19cf</u> <u>f3f3c3a386b8826ae7ad16</u>	+ 2.0000000000000000 00 MATIC  1.78 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:21:43	<u>0x8e863cd48b8ad67c7f78455ba09c3a49e589d5ac0f</u> <u>894035ff69d44a72807bf4</u>	+ 4.9325869300081341 96 MATIC  3.97 USD	✓
2	2023-06-02 15:27:52	<u>0x40d265f885e6d9f315c1b8c1c016c7200c736e9d83</u> <u>b0c7f8669a911c91d3bbec</u>	+ 4.2226925907511043 69 MATIC  3.80 USD	✓
3	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 0.0000800100000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:46:25	<u>0xb0f9cbe6f8a66772c6a65e339f1035b8e9da0f8117</u> <u>42c068ca105060d3525b71</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-01-19 18:41:44	<u>0xc2261fb5c5c34897792e596484b1f8e7823a4bc78f</u> <u>a6a2bbebf9052e9f29a285</u>	+ 4,891.500000000000 000000 et	✓
3	2024-01-16 04:46:55	<u>0xf5911e9afe667d16100a3d48070805dd0f61ad1e5a</u> <u>22fb1b30658001c600733c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 15:30:26	<u>0xbda3de10501a8063ee72c6b49413ca3a33eeca14b4c30bd5aed10d844c905660</u>	+ 1 rewards	✓
5	2024-01-15 15:30:20	<u>0xf73ddb71cc6617e5a46c2a63b8c88f60e43cbc243ac938b9292e727fb5073713</u>	+ 1 rewards	✓
6	2024-01-15 14:43:31	<u>0xbec46208d4fb344b455f70f4cb0a25ea9bce01e7ab61237fd662db649877cef4</u>	+ 1 rewards	✓
7	2024-01-15 14:43:29	<u>0x41cd32c98eef5d3c8ef9166ad345d5e4473b1d16d8b7837ccedf61f888d28b7c</u>	+ 1 rewards	✓
8	2024-01-15 14:43:23	<u>0xafb56386a24b734bb8495d3b4ff6992776c82749f516fb4f67225b4939806a73</u>	+ 1 rewards	✓
9	2024-01-10 02:21:43	<u>0x8e863cd48b8ad67c7f78455ba09c3a49e589d5ac0f894035ff69d44a72807bf4</u>	- 4.016348 USDC  4.01 USD	✓
10	2023-06-05 11:10:33	<u>0x63611720079aca1d62f4340673afb54f9f3944ff6307b6725e526f6b0ce4edf4</u>	+ 189.15000000000000 5684 tLINK	✓
11	2023-06-02 15:31:30	<u>0xc67b221a379bc5e79fc011ad468f3afa421ca4ae2f494437dc09fa0ddd01ad04</u>	+ 4.016348 USDC  4.01 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584480981942e13c15a83f24a5c17ded4b982f4ab759c4d</u>	+ 1 WAR	✓
2	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584480981942e13c15a83f24a5c17ded4b982f4ab759c4d</u>	+ 1 WAR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 17:52:29	<u>0x4d74690be4d9ffa0bd08931bb16143b784f047e8514fccb7e01dce088dc67000</u>	+ 1 3000usdt.net	✓
2	2024-01-08 17:40:53	<u>0x71388ac007d33bdeaf01f5e0883abd9aa0e66c8f43f27baa0f88c809b5b584d4</u>	+ 1 2000usdc.org	✓
3	2024-01-04 22:04:28	<u>0x4f678d46ed36e180087f96e8de7a2d55e91471d2a0071d85a48eebb5d972b420</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 12:39:39	<u>0x1e29641d70c284fd4e849cfff794bb2263b8bee96ea1cc39008393fe6c4bfefe</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:59:20	<u>0x88adfa4c67845333fd1457cd32523368404a0c92940dff4142179ed0286d1fad</u>	+ 1 NFT Voucher	✓
6	2023-08-27 02:19:34	<u>0x80f708e6f01a02e68485d61aa4cd95bfe2e8d8d3784ed8f3fab0785b25b392e9</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 05:44:53	<u>0xf22a81520e28bb7b408b</u> <u>eaff9d7c82da1eafe5cf7b</u> <u>4d04eaa45db7c15b028d3f</u>	+ 1 NFTVoucher	✓
8	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1	✓
9	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 OPENSTORE	✓
10	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 OPENSTORE	✓
11	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 OPENSTORE	✓
12	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 OPENSTORE	✓
13	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 OPENSTORE	✓
14	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 OPENSTORE	✓
15	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 GW	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 GW	✓
17	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 OPENSTORE	✓
18	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 OPENSTORE	✓
19	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 OPENSTORE	✓
20	2023-05-30 14:17:48	<u>0x428e1309fb38ac99b584</u> <u>480981942e13c15a83f24a</u> <u>5c17ded4b982f4ab759c4d</u>	+ 1 GW	✓

\* USD values displayed at the time of transaction

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