

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabc3e91d07a269f901a1e79b0ff60c3e924eaea2</u>
TOTAL RECEIVED	80.996398124653879336 MATIC 33.32 USD
TOTAL SEND	74.744129891389562204 MATIC 30.74 USD

Token	Balance
MATIC	6.252268233264315356 MATIC 2.57 USD
Wrapped Ether	0.000020000000000000 WETH 0.05 USD
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLASTUP Airdrop	1 aL NFT
Risy DAO	19,999.999999999989086064 RISY
Mint0ETH	1 to 1 eth
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
GetMint	0 GM






Token	Balance
Cryptorank Hyperlane NFT	10 hCRK
.xyz	N/A .xyz
.pages.dev	N/A .pages.dev
Ⓛ	N/A 5000ZRO Token at layerzero.pl
.xyz	N/A .xyz
\$ZRO Token at Layerzero.pl	N/A Ⓛ
Ⓛ	N/A 5000ZRO Token at layerzero.pl
ithdrawal NFT checkblast.com	N/A checkblast.com
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:39:01	<u>0x3a509860ca28740ffa36</u> <u>f3185fcb781c8a25e04049</u> <u>112d12f952fb4c8cb962ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 09:39:01	<u>0x3a509860ca28740ffa36</u> <u>f3185fcb781c8a25e04049</u> <u>112d12f952fb4c8cb962ee</u>	- 0.0059714945283301 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 09:39:01	<u>0x3a509860ca28740ffa36</u> <u>f3185fcb781c8a25e04049</u> <u>112d12f952fb4c8cb962ee</u>	- 0.0000000000850485 68 MATIC  0.00 USD	✓
4	2024-08-28 09:38:49	<u>0xf5a7f6df4d3c972c6809</u> <u>52855361382cf97b117175</u> <u>c483c71ec77dc3d40d3a22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-28 09:38:49	<u>0xf5a7f6df4d3c972c6809</u> <u>52855361382cf97b117175</u> <u>c483c71ec77dc3d40d3a22</u>	- 0.0017512328800000 00 MATIC  0.00 USD	✓
6	2024-08-28 09:38:49	<u>0xf5a7f6df4d3c972c6809</u> <u>52855361382cf97b117175</u> <u>c483c71ec77dc3d40d3a22</u>	- 0.0000000000266258 40 MATIC  0.00 USD	✓
7	2024-08-22 09:10:22	<u>0x09dc4e4078060d5b43e1</u> <u>e14fc4d22a84e67abd4b1a</u> <u>3e517ab855deae2fa5ea07</u>	- 21.0000000000000000 000 MATIC  10.96 USD	✓
8	2024-08-22 09:10:22	<u>0x09dc4e4078060d5b43e1</u> <u>e14fc4d22a84e67abd4b1a</u> <u>3e517ab855deae2fa5ea07</u>	- 0.0023891400116271 48 MATIC  0.00 USD	✓
9	2024-08-22 09:10:22	<u>0x09dc4e4078060d5b43e1</u> <u>e14fc4d22a84e67abd4b1a</u> <u>3e517ab855deae2fa5ea07</u>	- 0.0000000000129809 94 MATIC  0.00 USD	✓
10	2024-08-19 14:15:03	<u>0xe683309a8f80f7ed0cdf</u> <u>540f8e3323d8385b5b7129</u> <u>d8891909440bd7e3ae791d</u>	- 0.9171956293454931 46 MATIC  0.38 USD	✓
11	2024-08-19 14:15:03	<u>0xe683309a8f80f7ed0cdf</u> <u>540f8e3323d8385b5b7129</u> <u>d8891909440bd7e3ae791d</u>	- 0.0072077700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-19 14:15:03	<u>0xe683309a8f80f7ed0cdf540f8e3323d8385b5b7129d8891909440bd7e3ae791d</u>	- 0.0000000012947557 51 MATIC  0.00 USD	✓
13	2024-08-19 14:14:21	<u>0x29435c30f3f6de5335561a275f5563d850582a5a40e4d19dfc69cbb467282fec</u>	- 1.0000000000000000 00 MATIC  0.42 USD	✓
14	2024-08-19 14:14:21	<u>0x29435c30f3f6de5335561a275f5563d850582a5a40e4d19dfc69cbb467282fec</u>	- 0.0050362910000000 00 MATIC  0.00 USD	✓
15	2024-08-19 14:14:21	<u>0x29435c30f3f6de5335561a275f5563d850582a5a40e4d19dfc69cbb467282fec</u>	- 0.0000000008525953 28 MATIC  0.00 USD	✓
16	2024-08-17 10:36:41	<u>0x1f8ce7b9367ea400c2a0bc4c6760aac134404255387db12bf4a2147e0f9d8cc0</u>	- 0.7968288871582847 04 MATIC  0.32 USD	✓
17	2024-08-17 10:36:41	<u>0x1f8ce7b9367ea400c2a0bc4c6760aac134404255387db12bf4a2147e0f9d8cc0</u>	- 0.0072880417598780 07 MATIC  0.00 USD	✓
18	2024-08-17 10:36:41	<u>0x1f8ce7b9367ea400c2a0bc4c6760aac134404255387db12bf4a2147e0f9d8cc0</u>	- 0.0000000000093961 53 MATIC  0.00 USD	✓
19	2024-08-17 10:35:57	<u>0x567a7a68f05655df697a763950c8a76cbc032413c6047efb5132e86653575efa</u>	- 0.5999999999999999 78 MATIC  0.24 USD	✓
20	2024-08-17 10:35:57	<u>0x567a7a68f05655df697a763950c8a76cbc032413c6047efb5132e86653575efa</u>	- 0.0049144452490252 34 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2024-08-17 10:35:57	<u>0x567a7a68f05655df697a763950c8a76cbc032413c6047efb5132e86653575efa</u>	- 0.00000000000069858 23 MATIC  0.00 USD	✓
22	2024-08-17 09:53:56	<u>0xae1c9e0b76de79c8e7054d2e0d8c81adb343cce452e6cbad7dc8bf89baa30fd5</u>	- 50.394866732476998 550 MATIC  20.37 USD	✓
23	2024-08-17 09:53:56	<u>0xae1c9e0b76de79c8e7054d2e0d8c81adb343cce452e6cbad7dc8bf89baa30fd5</u>	- 0.0006802246907610 00 MATIC  0.00 USD	✓
24	2024-08-17 09:53:56	<u>0xae1c9e0b76de79c8e7054d2e0d8c81adb343cce452e6cbad7dc8bf89baa30fd5</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
25	2024-08-17 09:51:18	<u>0x1a2a436d49b2e875f862e03176c1aaef501dccff05e4e6e7efd16715b3ff191f</u>	+ 75.092478421701002 844 MATIC  30.36 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:39:01	<u>0x3a509860ca28740ffa36f3185fcb781c8a25e04049112d12f952fb4c8cb962ee</u>	+ 5.9039197029528809 32 MATIC  2.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:37:43	<u>0x4ff99733f06796fb3f4dc3e7dc812b91a2087e0c2794c9ef1d8c07beeff7692b</u>	+ 10,000.0000000000 0000000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-17 16:37:24	<u>0x28010fd5b0959946102b</u> <u>2b86294a469d15a11ac0e9</u> <u>8eb8310042fc263eccb5ec</u>	+ 9,999.999999999990 905053 RISKY	✓
3	2024-09-07 16:24:02	<u>0x69bbed3aa52e03c16778</u> <u>09a0c8f32562f5ee8e2c00</u> <u>4a2256c1b65cf64541393b</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓
4	2024-09-01 04:55:51	<u>0x1422b25d83f64052e904</u> <u>06bde7c91d5b2e554cacd1</u> <u>ebab947423cf01f209424b</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓
5	2024-09-01 04:50:44	<u>0xc31301456ed745047d51</u> <u>0f79f4d55a2201ac615c92</u> <u>f75763ab061dfcb1304f48</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-28 09:39:01	<u>0x3a509860ca28740ffa36</u> <u>f3185fcb781c8a25e04049</u> <u>112d12f952fb4c8cb962ee</u>	- 0.0010800000000000 00 WETH  2.72 USD	✓
7	2024-08-28 09:32:33	<u>0x34c878cf03b29d0b3c6f</u> <u>ac2e12f93394d1f229669b</u> <u>a50deaedebde5dc5d8621b</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓
8	2024-08-27 13:20:12	<u>0x11ed208fcaa1c5d6ded2</u> <u>0dbdf4c763e1eef82d39ea</u> <u>a74ce29fbaf618274281de</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓
9	2024-08-24 08:15:57	<u>0x0ff501c75f55f94368d3</u> <u>13200ae2e3995f1a43a618</u> <u>fc82c034a8e66d6b04666f</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓
10	2024-08-22 09:07:22	<u>0xd22ef37d6c1c3ccc3313</u> <u>ad279e842142877c590228</u> <u>c9920772907b2fe724a032</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-19 14:17:09	<u>0x7962e5965a19d69dcc3f87d08cd51bffa14268f1cc32463e5a587f4ae6964d20</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓
12	2024-08-18 15:08:41	<u>0x1b840b299fffe174cb46edcfb12dd5e50f2d6016bf90f78dd8e3ad4feafb8095</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
13	2024-08-18 15:08:33	<u>0xe469ddb48e2003991b935e1c62c3e2cec66050e28fa1b239f6c10a051b8b0d58</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓
14	2024-08-17 10:41:13	<u>0x1c55bf6867eac31b4c7f13dae6cb127d27a4dd150391c501e3dfe5fc9783fc76</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓
15	2024-08-17 10:37:45	<u>0xcbebbb11011c676fe287554540e44c7f14aa8f9fdd75f0e4870ddb197eb49463</u>	+ 1 to 1 eth	✓
16	2024-08-17 10:36:13	<u>0x370418f0450b27469fbd b5d2f893a16c00df1108406772a71ba8c972897a3252</u>	+ 1 aL NFT	✓
17	2024-08-16 03:15:13	<u>0x0b3e16f4143d472965968ca6cb9fa452c4c48e8b354de1cfa55eefca64093f64</u>	+ 0.0010000000000000 00 WETH  2.58 USD	✓
18	2024-08-16 03:06:07	<u>0xa6b0f46e664066507dd270086f63d56bd77492dcc733e953bc8096edfe08ab43</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
19	2024-08-14 05:12:11	<u>0x849d6f1a2c10898207214c723925063b7daed15bb9752ea84392d4c59ef93c3d</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 04:51:45	<u>0x9ab09ceb98a29ad5a240</u> <u>ae634a297e9e193e41d777</u> <u>a817952a7e93d384ae5419</u>	+ 1 hCRK	✓
2	2024-08-28 09:29:57	<u>0x746038c9663bee42ab04</u> <u>de7cb6df68ec10a9d917c4</u> <u>05ac53c3caef069277ccd4</u>	+ 1 hCRK	✓
3	2024-08-27 13:21:46	<u>0xe9202ea4f9dbff573a2b</u> <u>5111c6ca28d68e4a5bbefb</u> <u>5aaafd1556073cf9072bc7</u>	+ 1 hCRK	✓
4	2024-08-24 08:15:25	<u>0x396bbbeb3f1ad319cdc57</u> <u>74a5d60a9700da6cc6c0d2</u> <u>0a559888b544c7820b705b</u>	+ 1 hCRK	✓
5	2024-08-22 09:08:06	<u>0x2f6dc42c8108cd473106</u> <u>c26b2609ff4f194376e50c</u> <u>259c3191de2ce4ffb0df31</u>	+ 1 hCRK	✓
6	2024-08-19 14:15:03	<u>0xe683309a8f80f7ed0cdf</u> <u>540f8e3323d8385b5b7129</u> <u>d8891909440bd7e3ae791d</u>	- 1 GM	✓
7	2024-08-19 14:14:21	<u>0x29435c30f3f6de533556</u> <u>1a275f5563d850582a5a40</u> <u>e4d19dfc69cbb467282fec</u>	+ 1 GM	✓
8	2024-08-19 14:13:11	<u>0x358f2198ec4390d1f989</u> <u>f94a22e9d042e627836a4b</u> <u>d6070cf1ac8530562b3113</u>	+ 1 hCRK	✓
9	2024-08-18 15:10:03	<u>0xaa8b56c53825867c0d80</u> <u>c771e35ce1362cc922b049</u> <u>09ac582469693fbcbb1fcdd</u>	+ 1 hCRK	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-08-17 10:36:41	<u>0x1f8ce7b9367ea400c2a0bc4c6760aac134404255387db12bf4a2147e0f9d8cc0</u>	- 1 GM	✓
11	2024-08-17 10:35:57	<u>0x567a7a68f05655df697a763950c8a76cbc032413c6047efb5132e86653575efa</u>	+ 1 GM	✓
12	2024-08-17 10:21:07	<u>0xbd51ee63e14aad0a23d531225e840fa0e8607d083557c8315a54d0302c8af291</u>	+ 1 hCRK	✓
13	2024-08-16 03:13:39	<u>0x4693990b99d75ec4d7c479631b4030b96a9fbe14171d67f6a1adf61a2fb7a19c</u>	+ 1 hCRK	✓
14	2024-08-14 05:10:13	<u>0x88b076f5b4f81e4daa79884a656f880497db4926e4c0e9a3502f67e09e996945</u>	+ 1 hCRK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:20:26	<u>0xdfbf41df931f0bf67ffe8912846cafc6f90619c54a746bb82fc7af1af4b29349</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-22 09:17:02	<u>0x2f791c29a0dceb181f703ee2f385c39267fa75460ffe6fbb2df7ad55c8aafe9b</u>	+ 1 checkblast.com	✓
3	2024-08-21 01:08:42	<u>0xaa5cc51efcc4086d2b46ec3c1685adbe80f32498e6123f6dba310e6b91f039cf</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 03:44:57	<u>0xb5c42d630852bf847eae</u> <u>d1a124c603231cbd482b9e</u> <u>3b8b8017486a01829e9f7a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-17 09:51:26	<u>0x0059e15577d08efeb4ae</u> <u>bc2f5ae1e1cfc9fe0f8f7f</u> <u>9d613e836f77b846b90396</u>	+ 1 .xyz	✓
6	2024-08-17 01:49:03	<u>0x71a962bbf3aa343f67a9</u> <u>fc2743771974b6f5c56dc6</u> <u>4d90ffe60ceef4e96f5f30</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-16 03:11:35	<u>0xcb9a89e0e216e5c2d1c7</u> <u>7f831cc8556ecde6dc9a00</u> <u>e8e4b479105749aa103533</u>	+ 1 .xyz	✓
8	2024-08-14 05:44:57	<u>0x2db48f7b79af7d9add66</u> <u>71474b02f20e46bf5bab8d</u> <u>2361bda32bc16b0b281197</u>	+ 1 .pages.dev	✓
9	2024-08-14 04:29:01	<u>0xdee01f83b6c6894507cf</u> <u>89a95b30b45f4cd46447b6</u> <u>b29406dcea48af7bbac117</u>	+ 1 5000ZRO Token at layerzero.pl	✓

\* USD values displayed at the time of transaction

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