

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd54035bbe16893af05743b119efbfcecf1e36b0b</u>
TOTAL RECEIVED	49.332999999999998408 MATIC
	18.31 USD
TOTAL SEND	49.234914011187932203 MATIC
	18.28 USD

Token	Balance
MATIC	0.098085988812070535 MATIC 0.03 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
Aave Polygon WMATIC	0.000000000000000000 aPoLWMATIC
Risy DAO	100.000000000000000000 RISY
Voucher USDC Coin	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
	N/A
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 08:41:07	<u>0xd0fedf39221d67bbe282</u> <u>c81ae2ba8f7bd1cfbf1154</u> <u>69d9e69c29f8bb8f2078c8</u>	- 49.122999999999997 556 MATIC  33.91 USD	✓
2	2023-08-09 08:41:07	<u>0xd0fedf39221d67bbe282</u> <u>c81ae2ba8f7bd1cfbf1154</u> <u>69d9e69c29f8bb8f2078c8</u>	- 0.0009462600000000 00 MATIC  0.00 USD	✓
3	2023-08-09 08:41:07	<u>0xd0fedf39221d67bbe282</u> <u>c81ae2ba8f7bd1cfbf1154</u> <u>69d9e69c29f8bb8f2078c8</u>	- 0.0012584027448090 00 MATIC  0.00 USD	✓
4	2023-08-09 08:40:35	<u>0x42dc94e98515280b9c3b</u> <u>388ce282f8665104b67ee9</u> <u>e9dc752b121536e845381f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-09 08:40:35	<u>0x42dc94e98515280b9c3b</u> <u>388ce282f8665104b67ee9</u> <u>e9dc752b121536e845381f</u>	- 0.0022183948500000 00 MATIC  0.00 USD	✓
6	2023-08-09 08:40:35	<u>0x42dc94e98515280b9c3b</u> <u>388ce282f8665104b67ee9</u> <u>e9dc752b121536e845381f</u>	- 0.0029531370118687 08 MATIC  0.00 USD	✓
7	2023-08-09 08:38:47	<u>0xea040e7f5a720d8d484c</u> <u>3448c49aa5c6dc20c78cba</u> <u>25fb664f9f8d2e9695c03d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-09 08:38:47	<u>0xea040e7f5a720d8d484c</u> <u>3448c49aa5c6dc20c78cba</u> <u>25fb664f9f8d2e9695c03d</u>	- 0.0108348390600000 00 MATIC  0.00 USD	✓
9	2023-08-09 08:38:47	<u>0xea040e7f5a720d8d484c</u> <u>3448c49aa5c6dc20c78cba</u> <u>25fb664f9f8d2e9695c03d</u>	- 0.0251036389736494 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-09 08:38:37	<u>0x57e6b04d871daceeed45</u> <u>2a46ce131583ab6a7bd4d3</u> <u>62edf994d611fce02c6e64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-09 08:38:37	<u>0x57e6b04d871daceeed45</u> <u>2a46ce131583ab6a7bd4d3</u> <u>62edf994d611fce02c6e64</u>	- 0.0017683708000000 00 MATIC  0.00 USD	✓
12	2023-08-09 08:38:37	<u>0x57e6b04d871daceeed45</u> <u>2a46ce131583ab6a7bd4d3</u> <u>62edf994d611fce02c6e64</u>	- 0.0042837706942931 36 MATIC  0.00 USD	✓
13	2023-08-09 08:38:03	<u>0xf5e2d38441ba668f6635</u> <u>d12331337729621a5adeaf</u> <u>a1f22fe7d550c424d46b7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-09 08:38:03	<u>0xf5e2d38441ba668f6635</u> <u>d12331337729621a5adeaf</u> <u>a1f22fe7d550c424d46b7c</u>	- 0.0117584685600000 01 MATIC  0.00 USD	✓
15	2023-08-09 08:38:03	<u>0xf5e2d38441ba668f6635</u> <u>d12331337729621a5adeaf</u> <u>a1f22fe7d550c424d46b7c</u>	- 0.0244838469405900 71 MATIC  0.01 USD	✓
16	2023-08-09 08:37:43	<u>0x75332e88a65aa336abe7</u> <u>b632ce4cd545c820a38fb5</u> <u>7d7a593ab6e1503ee22bce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-09 08:37:43	<u>0x75332e88a65aa336abe7</u> <u>b632ce4cd545c820a38fb5</u> <u>7d7a593ab6e1503ee22bce</u>	- 0.0011880855965172 96 MATIC  0.00 USD	✓
18	2023-08-09 08:37:43	<u>0x75332e88a65aa336abe7</u> <u>b632ce4cd545c820a38fb5</u> <u>7d7a593ab6e1503ee22bce</u>	- 0.0080163863394827 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-09 08:37:29	<u>0xbbe3597b7983c442a8bd</u> <u>bb853f986dca3145a76c0b</u> <u>1f47fe54748b9d6266780f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-09 08:37:29	<u>0xbbe3597b7983c442a8bd</u> <u>bb853f986dca3145a76c0b</u> <u>1f47fe54748b9d6266780f</u>	- 0.0017941594030042 67 MATIC  0.00 USD	✓
21	2023-08-09 08:37:29	<u>0xbbe3597b7983c442a8bd</u> <u>bb853f986dca3145a76c0b</u> <u>1f47fe54748b9d6266780f</u>	- 0.0027027538294957 33 MATIC  0.00 USD	✓
22	2023-08-09 08:37:11	<u>0xfcc83611d4464e29243b</u> <u>5eebb392b848e30a8bc7a2</u> <u>7d2a5d4ba3dd5cb22c3d59</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2023-08-09 08:37:11	<u>0xfcc83611d4464e29243b</u> <u>5eebb392b848e30a8bc7a2</u> <u>7d2a5d4ba3dd5cb22c3d59</u>	- 0.0059116283100000 00 MATIC  0.00 USD	✓
24	2023-08-09 08:37:11	<u>0xfcc83611d4464e29243b</u> <u>5eebb392b848e30a8bc7a2</u> <u>7d2a5d4ba3dd5cb22c3d59</u>	- 0.0065918680742190 88 MATIC  0.00 USD	✓
25	2023-08-09 08:36:17	<u>0xe934df6b7a411cbf9c89</u> <u>d2ce198b74f810234f5887</u> <u>dc27202f837df157e4c897</u>	+ 33.332999999999998 408 MATIC  23.01 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 08:37:43	<u>0x75332e88a65aa336abe7</u> <u>b632ce4cd545c820a38fb5</u> <u>7d7a593ab6e1503ee22bce</u>	+ 16.0000000000000000 000 MATIC  11.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:54:47	<u>0x4c468ff669b522e01aa3 bebb34d2dd0ed05e99e781 469f7df7a34c618caa04a2</u>	+ 100.00000000000000 0000 RISKY	✓
2	2023-08-09 22:40:38	<u>0xb51ad3807a61936d33c3 151282157cf0c9deb35fe0 4b43ee35f00988736e64d9</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
3	2023-08-09 08:40:35	<u>0x42dc94e98515280b9c3b 388ce282f8665104b67ee9 e9dc752b121536e845381f</u>	- 16.000050703859816 537 WMATIC  11.04 USD	✓
4	2023-08-09 08:38:47	<u>0xea040e7f5a720d8d484c 3448c49aa5c6dc20c78cba 25fb664f9f8d2e9695c03d</u>	+ 16.000050703859816 537 WMATIC  11.04 USD	✓
5	2023-08-09 08:38:47	<u>0xea040e7f5a720d8d484c 3448c49aa5c6dc20c78cba 25fb664f9f8d2e9695c03d</u>	- 16.000050703859816 537 aPoLWMATIC	✓
6	2023-08-09 08:38:47	<u>0xea040e7f5a720d8d484c 3448c49aa5c6dc20c78cba 25fb664f9f8d2e9695c03d</u>	+ 0.0000004391078692 80 aPoLWMATIC	✓
7	2023-08-09 08:38:03	<u>0xf5e2d38441ba668f6635 d12331337729621a5adeaf a1f22fe7d550c424d46b7c</u>	+ 16.000050264751948 248 aPoLWMATIC	✓
8	2023-08-09 08:38:03	<u>0xf5e2d38441ba668f6635 d12331337729621a5adeaf a1f22fe7d550c424d46b7c</u>	- 16.000050264751948 248 WMATIC  11.04 USD	✓
9	2023-08-09 08:37:43	<u>0x75332e88a65aa336abe7 b632ce4cd545c820a38fb5 7d7a593ab6e1503ee22bce</u>	- 16.0000000000000000 000 WMATIC  11.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-09 08:35:31	<u>0x28de377c95d50494c921e2cec978a7029338bfe644a48509fe69defc4274bc90</u>	+ 32.000050264751948 248 WMATIC  22.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 11:57:13	<u>0xd1f0ce87ca0b60433908ed520e5f2c9c33b0c72e868c4fe63109f4573b832fa5</u>	+ 1 NFTVoucher	✓
2	2023-08-13 05:49:20	<u>0x4e234ed44a4e8104b81fbddde93765b372c34515a6bafcadb896985cba9b95f4</u>	+ 1 Base Airdrop	✓
3	2023-08-09 08:56:23	<u>0x8adf9a85f3a3074de6e3c48e75efb7b82f26ac2d049569f97fc80703f184eb6e</u>	+ 1 Voucher	✓
4	2023-08-09 08:37:11	<u>0xfcc83611d4464e29243b5eebb392b848e30a8bc7a27d2a5d4ba3dd5cb22c3d59</u>	+ 1	✓

* USD values displayed at the time of transaction

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