

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda46dcbcac93d09f030c636b9fca7eb5c1f8cab9</u>
TOTAL RECEIVED	3.500000000000000000 MATIC
	1.48 USD
TOTAL SEND	0.021617801071182014 MATIC
	0.00 USD









Token	Balance
MATIC	3.478382198928818170 MATIC
	1.47 USD
Forta	0.000000000000000000 FORT
Draf.io	288,101.000000000000000000 Draf.io
Forta Scanners	1 FScanners
!\$30,000 USDC VALUE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Rarible	N/A RARI
	N/A

Token


Balance








N/A 0x0ai New Year Gift

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:21:48	<u>0xe52779f3480afb53039b</u> <u>d27f1cab227cacab9dd371</u> <u>968acdc704190d9341867</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-13 12:21:48	<u>0xe52779f3480afb53039b</u> <u>d27f1cab227cacab9dd371</u> <u>968acdc704190d9341867</u>	- 0.001751100000000000 00 MATIC  0.00 USD	✓
3	2024-01-13 12:21:48	<u>0xe52779f3480afb53039b</u> <u>d27f1cab227cacab9dd371</u> <u>968acdc704190d9341867</u>	- 0.0000000000166354 50 MATIC  0.00 USD	✓
4	2022-11-25 10:25:42	<u>0x40292d3da90cfc2b5f43</u> <u>4856233c24f08e6b6f5dd8</u> <u>0137d6653495bd3e314b0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-25 10:25:42	<u>0x40292d3da90cfc2b5f43</u> <u>4856233c24f08e6b6f5dd8</u> <u>0137d6653495bd3e314b0c</u>	- 0.0027848905036244 34 MATIC  0.00 USD	✓
6	2022-11-25 10:25:42	<u>0x40292d3da90cfc2b5f43</u> <u>4856233c24f08e6b6f5dd8</u> <u>0137d6653495bd3e314b0c</u>	- 0.0000151605677050 64 MATIC  0.00 USD	✓
7	2022-10-05 08:47:10	<u>0x8466fcc74313ac9dd3e9</u> <u>3636bda94bf38254500a78</u> <u>cd7b85652216fb21723228</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-05 08:47:10	<u>0x8466fcc74313ac9dd3e9</u> <u>3636bda94bf38254500a78</u> <u>cd7b85652216fb21723228</u>	- 0.004531710000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-05 08:47:10	<u>0x8466fcc74313ac9dd3e93636bda94bf38254500a78cd7b85652216fb21723228</u>	- 0.00000000000033232 54 MATIC  0.00 USD	✓
10	2022-10-05 07:42:19	<u>0x7c7a8eb2f22301f6c2e564db2c629a1a0c27b7c287ad7cc6013286bdd55b6ae9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-05 07:42:19	<u>0x7c7a8eb2f22301f6c2e564db2c629a1a0c27b7c287ad7cc6013286bdd55b6ae9</u>	- 0.00147834000000000 00 MATIC  0.00 USD	✓
12	2022-10-05 07:42:19	<u>0x7c7a8eb2f22301f6c2e564db2c629a1a0c27b7c287ad7cc6013286bdd55b6ae9</u>	- 0.00000000000006898 92 MATIC  0.00 USD	✓
13	2022-10-05 07:35:21	<u>0x32eca989103ae5141dec d4516f6b52d17b372f22493b8e150247b861079bbb27</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-05 07:35:21	<u>0x32eca989103ae5141dec d4516f6b52d17b372f22493b8e150247b861079bbb27</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-05 07:35:21	<u>0x32eca989103ae5141dec d4516f6b52d17b372f22493b8e150247b861079bbb27</u>	- 0.0007622999977110 00 MATIC  0.00 USD	✓
16	2022-10-05 07:35:21	<u>0x32eca989103ae5141dec d4516f6b52d17b372f22493b8e150247b861079bbb27</u>	- 0.00000000000045150 00 MATIC  0.00 USD	✓
17	2022-10-05 07:26:58	<u>0x858b2cddb54c10b8fc5ff6f2b4c7ae7ede733aa61c51f1b9b79984243586c834</u>	+ 3.00000000000000000 00 MATIC  2.47 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-15 17:39:37	<u>0x697484319c6021269c7c f6467715e80cab5240aee2 6d7a1ce836870b2ddb1bd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-06-15 17:39:37	<u>0x697484319c6021269c7c f6467715e80cab5240aee2 6d7a1ce836870b2ddb1bd7</u>	- 0.0025835704265051 60 MATIC  0.00 USD	✓
20	2022-06-15 17:39:37	<u>0x697484319c6021269c7c f6467715e80cab5240aee2 6d7a1ce836870b2ddb1bd7</u>	- 0.0044959448892962 76 MATIC  0.00 USD	✓
21	2022-04-24 19:29:01	<u>0x17dd0f1f0287df7db446 b38a4b067b0409ce09324b f5eb4e7366ac1b7d04e8f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-04-24 19:29:01	<u>0x17dd0f1f0287df7db446 b38a4b067b0409ce09324b f5eb4e7366ac1b7d04e8f4</u>	- 0.0032147846470102 55 MATIC  0.00 USD	✓
23	2022-04-24 19:29:01	<u>0x17dd0f1f0287df7db446 b38a4b067b0409ce09324b f5eb4e7366ac1b7d04e8f4</u>	- 0.0000000000141662 29 MATIC  0.00 USD	✓
24	2022-04-24 19:27:37	<u>0xbe9945092895b51ae28a 643a8653d226889bce0113 e413c060163f41b32ee39c</u>	+ 0.500000000000000000 00 MATIC  0.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:21:48	<u>0xe52779f3480afb53039b d27f1cab227cacab9dd371 968acdc704190d9341867</u>	- 500.0000000000000000 0000 FORT	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-25 10:25:42	<u>0x40292d3da90cfc2b5f43</u> <u>4856233c24f08e6b6f5dd8</u> <u>0137d6653495bd3e314b0c</u>	+ 500.00000000000000 0000 FORT	✓
3	2022-10-05 07:42:19	<u>0x7c7a8eb2f22301f6c2e5</u> <u>64db2c629a1a0c27b7c287</u> <u>ad7cc6013286bdd55b6ae9</u>	- 1,863.740874560000 065685 FORT	✓
4	2022-10-04 19:02:33	<u>0x2b5ce0d0fe6ec57be2c9</u> <u>c2a54cd2adfc81d52b2ef8</u> <u>b04ea847f36e3750e1955b</u>	+ 58.80070800000000 197 FORT	✓
5	2022-09-26 21:18:19	<u>0xd780ca7dc1aa8cfabc79</u> <u>dd14d33084b08348ee1036</u> <u>0014e319b273b00672e6ce</u>	+ 47.42372519999999 802 FORT	✓
6	2022-09-20 21:18:12	<u>0x9df29fa0dbe0b0557a0e</u> <u>76bd241a1be309c4ea3d5a</u> <u>7597ea65ccdc1e0ba59250</u>	+ 33.40345090000000 832 FORT	✓
7	2022-09-13 03:20:16	<u>0x27c4ad4450c3f4e7cbbb</u> <u>f7603371d6ef9e6ba7a1b5</u> <u>927fcca46f49a714b46c30</u>	+ 30.17364099999999 934 FORT	✓
8	2022-09-06 01:21:14	<u>0x3be5705272acc4f16c2a</u> <u>03268b6fb0a4ef033c858a</u> <u>54b9a399a3da53487f126a</u>	+ 38.69370630000000 329 FORT	✓
9	2022-08-29 22:15:10	<u>0x3336a01edb15892de9bf</u> <u>3a73be6b0e768b09a4652c</u> <u>779dbfee13c9f790513b4c</u>	+ 39.88812370000000 293 FORT	✓
10	2022-08-23 17:35:13	<u>0xe151377e88a9577cf401</u> <u>4f228c29f959e624ea4371</u> <u>b96e67e64b2c00aa1a3293</u>	+ 49.97559799999999 967 FORT	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-16 23:46:11	<u>0x18820aa380b0235d9b9d</u> <u>c75bf845a55a6dc9266f6d</u> <u>5150839b52ef309e35ee40</u>	+ 57.691029389999997 079 FORT	✓
12	2022-08-09 15:23:11	<u>0x0fce7d2db0b755602430</u> <u>c41c06fb71a407d4574088</u> <u>27792fd0a7e052d40f1fbe</u>	+ 48.754137069999998 744 FORT	✓
13	2022-08-01 20:26:09	<u>0x0f015b2fa2166b187275</u> <u>37957e3fdccd774b5f669b</u> <u>ffac80123d09c709905cb8</u>	+ 59.322723349999989 750 FORT	✓
14	2022-07-25 17:27:08	<u>0x619f499bf6f33720fc5b</u> <u>08931fff49ebece9f0fd83</u> <u>cbc5ce85f8f5aa7c62ee8a</u>	+ 66.931587429999993 333 FORT	✓
15	2022-07-20 09:43:12	<u>0xc993812dad539853a3c5</u> <u>cbac80194f66521582f89a</u> <u>248f933f9789bb404057db</u>	+ 86.900548039999989 669 FORT	✓
16	2022-07-12 19:49:08	<u>0x35e7d29c228222c3912b</u> <u>d62a0578fba612d219a656</u> <u>01be93c4b1bfcfc1551636</u>	+ 105.28255889999999 7948 FORT	✓
17	2022-07-06 17:51:14	<u>0xf68189c2d3fd4071615b</u> <u>6591f468f55c55a291ad48</u> <u>bfd35151b297661e4a2bed</u>	+ 79.721587279999994 280 FORT	✓
18	2022-06-28 17:42:13	<u>0x833e544c297462d83f87</u> <u>0809f165112120803a1e16</u> <u>c68d080e89273422453d7f</u>	+ 137.14101909999999 4069 FORT	✓
19	2022-06-22 20:09:12	<u>0x7c1b7855271514ff26d5</u> <u>acd78caefee9da7b9cf331</u> <u>8c4737ad41f1b934c9ac3a</u>	+ 171.39793370000001 0049 FORT	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-15 17:39:37	<u>0x697484319c6021269c7c f6467715e80cab5240aee2 6d7a1ce836870b2ddb1bd7</u>	- 1,050.000000000000 000000 FORT	✓
21	2022-06-14 16:36:10	<u>0x8e9748afa0e4f987e850 38da583c0ddec3045a81f5 bcb5fd89c0dfefbae2c2ddd</u>	+ 200.07153700000000 6401 FORT	✓
22	2022-06-07 19:12:13	<u>0x78a7a24042ac2f6f679e d0f4e7eac6263290187d6c e062bc87184fed99a63ccc</u>	+ 252.28304610000000 7073 FORT	✓
23	2022-05-31 18:30:07	<u>0x694ea9a9623f00500b34 2b1eca30255ed3038d15b1 bb7b5fd8f79e6bc631d95f</u>	+ 332.94945830000000 3419 FORT	✓
24	2022-05-26 19:39:12	<u>0xf8fb6bfcf96bfca5ac5d 535066894ce1f57078952a 4577763c176f428cd91374</u>	+ 368.28821470000002 5914 FORT	✓
25	2022-05-17 18:12:04	<u>0x2c671d405e81c4b0e929 f0bdb727f5da44fe673ae5 55c972ffccae67d954defd</u>	+ 292.17654110000000 8555 FORT	✓
26	2022-05-10 19:32:12	<u>0xddfda652b5f93b2cb5a7 ebf2b2427a7828d2439a61 9b9fe59dc1011611c87923</u>	+ 288,101.0000000000 00000000 Draf.io	✓
27	2022-05-10 19:32:00	<u>0x01cfa110a70ac68b774a 9875ecddc46227e4c37e46 2a278e7c5014cbd4988b7f</u>	+ 356.47000000000002 7285 FORT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-24 19:29:01	<u>0x17dd0f1f0287df7db446</u> <u>b38a4b067b0409ce09324b</u> <u>f5eb4e7366ac1b7d04e8f4</u>	+ 1 FScanners	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:22:52	<u>0xaff13889ceeaa46a9e19</u> <u>f37ac2685e798bd989737a</u> <u>8d1aae1d0f6101f2c87f3c</u>	+ 1 1000usdc.top	✓
2	2024-01-13 12:22:16	<u>0xb4becc5bbdc51b1358d6</u> <u>c403f57499dfab5a40f3b4</u> <u>c68828304665be4c448fb2</u>	+ 1 3000usdt.cc	✓
3	2023-12-18 18:34:06	<u>0xdfdbc57be107dd811ef8</u> <u>bcc556700273d2bc7f8035</u> <u>875cc2c14cf793fbee1f78</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 15:36:26	<u>0xca43f3f4c9a762a58ef9</u> <u>eed533a3564dfe555cfb89</u> <u>f57225fd2edc45627b74d7</u>	+ 1 NEW YEAR GIFT	✓
5	2023-09-27 16:30:59	<u>0xc50c4c4420e6660e1d04</u> <u>7f4d94d06f5382372b6bf4</u> <u>33f7ae7ffd2eabe45936ee</u>	+ 1 Shiba Inu	✓
6	2022-11-25 10:25:42	<u>0x40292d3da90cfc2b5f43</u> <u>4856233c24f08e6b6f5dd8</u> <u>0137d6653495bd3e314b0c</u>	- 500,000,000,000,00 0,000,000	✓
7	2022-10-06 00:35:54	<u>0x7c777e7b0895130da785</u> <u>6ece74fb0254f89165a286</u> <u>8d73b2a6ff449d560331b3</u>	+ 1 RARI	✓



#	Date & time	Transaction Id	Amount	
8	2022-10-05 08:47:10	<u>0x8466fcc74313ac9dd3e9</u> <u>3636bda94bf38254500a78</u> <u>cd7b85652216fb21723228</u>	+ 500,000,000,000,00 0,000,000	✓
9	2022-10-05 08:47:10	<u>0x8466fcc74313ac9dd3e9</u> <u>3636bda94bf38254500a78</u> <u>cd7b85652216fb21723228</u>	- 500,000,000,000,00 0,000,000	✓
10	2022-05-10 17:39:20	<u>0x042c45e3fcc43080d8d4</u> <u>6e428106b416806b062d23</u> <u>6e8daf9db59fd3998e249f</u>	+ 500,000,000,000,00 0,000,000	✓

\* USD values displayed at the time of transaction

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