

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0fabf04b1c3ece005fe1956c3f1358d88754816</u>
TOTAL RECEIVED	26.994070778794000631 MATIC
	11.36 USD
TOTAL SEND	26.937487027636144887 MATIC
	11.34 USD










Token	Balance
MATIC	0.056583751157855876 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
! abict.net	4,891.500000000000000000 et
Risy DAO	100.000000000000000000 RISY
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDT Airdrop	N/A 5000usdt.org
1.2827 cbETH	N/A Base Airdrop
Base Airdrop	N/A NFT Notify
OnlyVerse	N/A Pass
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A NFTVoucher
USDC Coin	N/A Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:43:32	<u>0x9b369f2269681e9f426453c956d1aece10f78c5d59e00a0a9b9ae046abc88ade</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-10 17:43:32	<u>0x9b369f2269681e9f426453c956d1aece10f78c5d59e00a0a9b9ae046abc88ade</u>	- 0.0011151382000000 00 MATIC 0.00 USD	✓
3	2024-01-10 17:43:32	<u>0x9b369f2269681e9f426453c956d1aece10f78c5d59e00a0a9b9ae046abc88ade</u>	- 0.0002613404547651 28 MATIC 0.00 USD	✓
4	2024-01-10 17:42:36	<u>0x531a051a070de1071e9610f30b9284f50689515e2ef9f615680847b8fa2879c5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 17:42:36	<u>0x531a051a070de1071e96</u> <u>10f30b9284f50689515e2e</u> <u>f9f615680847b8fa2879c5</u>	- 0.0013598222000000 00 MATIC  0.00 USD	✓
6	2024-01-10 17:42:36	<u>0x531a051a070de1071e96</u> <u>10f30b9284f50689515e2e</u> <u>f9f615680847b8fa2879c5</u>	- 0.0002772625773789 96 MATIC  0.00 USD	✓
7	2023-08-15 19:17:52	<u>0x869385f307d173cfc248</u> <u>42a391af8271593355b895</u> <u>00788b1111fc08cdf2d743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-15 19:17:52	<u>0x869385f307d173cfc248</u> <u>42a391af8271593355b895</u> <u>00788b1111fc08cdf2d743</u>	- 0.0000101254072405 20 MATIC  0.00 USD	✓
9	2023-08-15 19:17:52	<u>0x869385f307d173cfc248</u> <u>42a391af8271593355b895</u> <u>00788b1111fc08cdf2d743</u>	- 0.0117184610227594 80 MATIC  0.00 USD	✓
10	2023-08-15 10:18:39	<u>0x49db312c32f5958738b8</u> <u>af7d8fd22998277b64c9ea</u> <u>8f6db7bc1a9eeaffc0f1ee</u>	- 2.7104248920046232 21 MATIC  1.82 USD	✓
11	2023-08-15 10:18:39	<u>0x49db312c32f5958738b8</u> <u>af7d8fd22998277b64c9ea</u> <u>8f6db7bc1a9eeaffc0f1ee</u>	- 0.0043660754172807 39 MATIC  0.00 USD	✓
12	2023-08-15 10:18:39	<u>0x49db312c32f5958738b8</u> <u>af7d8fd22998277b64c9ea</u> <u>8f6db7bc1a9eeaffc0f1ee</u>	- 0.0142369254167192 61 MATIC  0.00 USD	✓
13	2023-08-15 05:11:25	<u>0x7b5cb7695ad5ad6a0d3a</u> <u>cb65b3b984b624a867b4a8</u> <u>dc94bf6802aa7fa463dd24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-15 05:11:25	<u>0x7b5cb7695ad5ad6a0d3a</u> <u>cb65b3b984b624a867b4a8</u> <u>dc94bf6802aa7fa463dd24</u>	- 0.0027924825600000 00 MATIC  0.00 USD	✓
15	2023-08-15 05:11:25	<u>0x7b5cb7695ad5ad6a0d3a</u> <u>cb65b3b984b624a867b4a8</u> <u>dc94bf6802aa7fa463dd24</u>	- 0.0039763346775955 20 MATIC  0.00 USD	✓
16	2023-08-15 02:08:42	<u>0x63a09f9bd27bd6bd6f09</u> <u>24f4d6c84c7208d5ef327d</u> <u>3d5132e1a65a73af20baf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-15 02:08:42	<u>0x63a09f9bd27bd6bd6f09</u> <u>24f4d6c84c7208d5ef327d</u> <u>3d5132e1a65a73af20baf6</u>	- 0.0057818020900000 00 MATIC  0.00 USD	✓
18	2023-08-15 02:08:42	<u>0x63a09f9bd27bd6bd6f09</u> <u>24f4d6c84c7208d5ef327d</u> <u>3d5132e1a65a73af20baf6</u>	- 0.0111356700792638 42 MATIC  0.00 USD	✓
19	2023-08-08 05:33:59	<u>0x134d6f8f812eee85e250</u> <u>036fca7b7acad9242de4bd</u> <u>3faf2691de3b27a5558ea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-08 05:33:59	<u>0x134d6f8f812eee85e250</u> <u>036fca7b7acad9242de4bd</u> <u>3faf2691de3b27a5558ea0</u>	- 0.0015438316000000 00 MATIC  0.00 USD	✓
21	2023-08-08 05:33:59	<u>0x134d6f8f812eee85e250</u> <u>036fca7b7acad9242de4bd</u> <u>3faf2691de3b27a5558ea0</u>	- 0.0019205697664593 92 MATIC  0.00 USD	✓
22	2023-06-05 06:54:45	<u>0xfe9856e6db8a12c933c7</u> <u>bbd17ab9277c4f25ea4222</u> <u>d55f45ac3be4883cd1b451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-05 06:54:45	<u>0xfe9856e6db8a12c933c7</u> <u>bbd17ab9277c4f25ea4222</u> <u>d55f45ac3be4883cd1b451</u>	- 0.0123179699999999 99 MATIC  0.01 USD	✓
24	2023-06-05 06:54:45	<u>0xfe9856e6db8a12c933c7</u> <u>bbd17ab9277c4f25ea4222</u> <u>d55f45ac3be4883cd1b451</u>	- 0.0509901848454845 72 MATIC  0.04 USD	✓
25	2023-06-05 06:54:45	<u>0x676c70218bd04b4659c9</u> <u>8b16f3ae5977978607b127</u> <u>9e45f13e9db2b90a06c61b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-05 06:54:45	<u>0x676c70218bd04b4659c9</u> <u>8b16f3ae5977978607b127</u> <u>9e45f13e9db2b90a06c61b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
27	2023-06-05 06:54:45	<u>0x676c70218bd04b4659c9</u> <u>8b16f3ae5977978607b127</u> <u>9e45f13e9db2b90a06c61b</u>	- 0.0064665547292469 60 MATIC  0.00 USD	✓
28	2023-06-05 06:49:42	<u>0x4608518a4c77938f9c91</u> <u>6a34de201c3bc42c2fe4e0</u> <u>db47ceebdabc21dd7c3b4f</u>	- 14.0000000000000000 000 MATIC  12.42 USD	✓
29	2023-06-05 06:49:42	<u>0x4608518a4c77938f9c91</u> <u>6a34de201c3bc42c2fe4e0</u> <u>db47ceebdabc21dd7c3b4f</u>	- 0.0090521089901774 00 MATIC  0.00 USD	✓
30	2023-06-05 06:49:42	<u>0x4608518a4c77938f9c91</u> <u>6a34de201c3bc42c2fe4e0</u> <u>db47ceebdabc21dd7c3b4f</u>	- 0.0356663496807160 60 MATIC  0.03 USD	✓
31	2023-06-05 02:50:12	<u>0x152d6e09525b54d87a7a</u> <u>ca3baace062fb5db567cc9</u> <u>a2cad7b72590bcc1e1123e</u>	- 10.0000000000000000 000 MATIC  8.83 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-06-05 02:50:12	<u>0x152d6e09525b54d87a7a ca3baace062fb5db567cc9 a2cad7b72590bcc1e1123e</u>	- 0.0106702293244930 85 MATIC  0.00 USD	✓
33	2023-06-05 02:50:12	<u>0x152d6e09525b54d87a7a ca3baace062fb5db567cc9 a2cad7b72590bcc1e1123e</u>	- 0.0398407365919400 47 MATIC  0.03 USD	✓
34	2023-06-05 02:44:00	<u>0xe802b78bb77927cf2438 008163a754f288a9784104 e92f3b1f66a6d8fe52e9aa</u>	+ 25.944934820000000 286 MATIC  22.92 USD	✓
35	2023-06-01 10:46:09	<u>0xfadd07b5473df21a27e4 eef5a9c6e39a129385fd4b 68ce0c1d8c2c3be678bee8</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 19:08:28	<u>0xd9e579df7ead7fba8a9b 8afded938e351d3a845f78 98bf679fda165b4f84297f</u>	+ 0.0283075443540000 00 MATIC  0.01 USD	✓
2	2023-08-15 05:11:13	<u>0x419618b0b5b045d18b1a 749278a08a37c2f99873a5 c215b6763992f308382406</u>	+ 0.0208284144400000 02 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:36:43	<u>0x10bb4d8487b9f0ffa0f2 cb4a242e9b2e27d19b428d 0eb0492053181a9162d072</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 20:35:10	<u>0x302a714ded79281c9535</u> <u>bbb77a4f2025099f564d62</u> <u>b97ebff5b6efef4d7f1720</u>	+ 4,891.500000000000 000000 et	✓
3	2023-08-15 19:17:52	<u>0x869385f307d173cfc248</u> <u>42a391af8271593355b895</u> <u>00788b1111fc08cdf2d743</u>	- 1.828939 USDC  1.82 USD	✓
4	2023-08-15 10:18:39	<u>0x49db312c32f5958738b8</u> <u>af7d8fd22998277b64c9ea</u> <u>8f6db7bc1a9eeaffc0f1ee</u>	+ 1.828939 USDC  1.82 USD	✓
5	2023-08-15 05:11:25	<u>0x7b5cb7695ad5ad6a0d3a</u> <u>cb65b3b984b624a867b4a8</u> <u>dc94bf6802aa7fa463dd24</u>	- 20.603751 USDC  20.60 USD	✓
6	2023-08-15 02:08:42	<u>0x63a09f9bd27bd6bd6f09</u> <u>24f4d6c84c7208d5ef327d</u> <u>3d5132e1a65a73af20baf6</u>	+ 20.603751 USDC  20.60 USD	✓
7	2023-08-15 02:08:42	<u>0x63a09f9bd27bd6bd6f09</u> <u>24f4d6c84c7208d5ef327d</u> <u>3d5132e1a65a73af20baf6</u>	- 0.0111813652258042 33 WETH  20.61 USD	✓
8	2023-08-09 11:40:23	<u>0xd0b270c59ec902b16997</u> <u>4e1e9a8404da11d04271d4</u> <u>3cdd19bddd304af184f9a5</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
9	2023-06-05 06:54:45	<u>0xfe9856e6db8a12c933c7</u> <u>bbd17ab9277c4f25ea4222</u> <u>d55f45ac3be4883cd1b451</u>	+ 0.0111813652258042 33 WETH  20.94 USD	✓
10	2023-06-05 06:54:45	<u>0xfe9856e6db8a12c933c7</u> <u>bbd17ab9277c4f25ea4222</u> <u>d55f45ac3be4883cd1b451</u>	- 21.104334 USDT  21.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-05 06:49:42	<u>0x4608518a4c77938f9c916a34de201c3bc42c2fe4e0db47ceebdabc21dd7c3b4f</u>	+ 12.293055 USDT  12.29 USD	✓
12	2023-06-05 02:50:12	<u>0x152d6e09525b54d87a7aca3baace062fb5db567cc9a2cad7b72590bcc1e1123e</u>	+ 8.811279 USDT  8.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 21:36:50	<u>0x7557882c725b921f52f79857ad692261d4458394d4e28793a7dc6dfd3b1a96d2</u>	+ 1 3000usdc.com	✓
2	2024-01-10 20:40:42	<u>0xf5479618a282c3f94f5fb496f3d2cc90a086ddfc21559ab290285833bb7b993e</u>	+ 1 5000usdt.org	✓
3	2023-09-14 04:20:18	<u>0x3cb44d2083de412d0eb61f005ab22f400d767526ed763b127d7349be715c544f</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 07:29:14	<u>0xbf5482c4f1fe96eb81fd37a08f660cef74ed2d96e9146fb4857ca2f7209e9a87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 20:21:18	<u>0x1a8ab3296032d856280d663c1153925348b6ed2648a1a60786bd238f95fe470</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-27 03:07:19	<u>0xe4a795563698554503d16c492fdf1d97cc2795ec293150d0521e77cde026ff14</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 06:40:12	<u>0x29e0ac007dd75ffef50f955e77c3ec212b55daddbe04dfc598a7f218367e6800</u>	+ 1 NFTVoucher	✓
8	2023-08-16 22:15:48	<u>0xc4820ddf1fdfff5624fc9724f4c2f39536baa13c136a961b3c4d4cc584498013</u>	+ 1 Pass	✓
9	2023-08-16 12:21:22	<u>0xb1633121ff702c9e6b7e638fb607a9ad188ed86f32c07b0b0f08a002a42093d9</u>	+ 1 Voucher	✓
10	2023-08-13 06:52:26	<u>0xeb144d6493630569131d7422065e1cf27899a1206a0f2e18ba8198da947cfeeb</u>	+ 1 Base Airdrop	✓
11	2023-08-12 10:17:49	<u>0x6dafdb18a1f2bd9ac440f886426f8ae595959a3f4cfc1d62d429972546677a23</u>	+ 1 NFT Notify	✓
12	2023-08-09 11:40:49	<u>0x50abee52e1cb712ccf725754ef194ba359157ffce6bee1f98b34d5d7a5e687f5</u>	+ 1 1000-rewards.xyz	✓
13	2023-08-08 15:55:52	<u>0x5f8a84be51abae9fb4db8ce1a160a2414062b1f6a61f7fd27e270cc8db6675a5</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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