

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcb812af8784ceba7e8d8978090c7d15855c4c6</u>
TOTAL RECEIVED	3.339450760997999534 MATIC
	1.24 USD
TOTAL SEND	3.331630456074280211 MATIC
	1.24 USD









Token	Balance
MATIC	0.007820304923719419 MATIC 0.00 USD
yN	10 yN
#LINK	126.750000000000000000 Claim at LINKBonus.io
@SNXPool.com	520.9500000000000045475 wSNX
Atalis Network	286.639999999999986358 ALS
#LINK	128.349999999999994316 Claim at LINKBonus.io
Atalis Fighter	1 AlsFi
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
\$5000 USDC	N/A NFTVoucher
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:22:56	<u>0x07d280d8f890500bd1f0e06bdde100eb2d4e9d27bf9b2afa63775c6722a2579b</u>	- 0.6999999999999999 56 MATIC  0.54 USD	✓
2	2024-01-29 12:22:56	<u>0x07d280d8f890500bd1f0e06bdde100eb2d4e9d27bf9b2afa63775c6722a2579b</u>	- 0.0007560000000000 00 MATIC  0.00 USD	✓
3	2024-01-29 12:22:56	<u>0x07d280d8f890500bd1f0e06bdde100eb2d4e9d27bf9b2afa63775c6722a2579b</u>	- 0.0007386962844240 00 MATIC  0.00 USD	✓
4	2023-09-11 04:48:58	<u>0xcf8bd9572c9315369192317751d24be2987a34585b2701f7f5b59506ab68543a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-11 04:48:58	<u>0xcfc8bd9572c9315369192</u> <u>317751d24be2987a34585b</u> <u>2701f7f5b59506ab68543a</u>	- 0.0114787017686922 90 MATIC  0.00 USD	✓
6	2023-09-11 04:48:58	<u>0xcfc8bd9572c9315369192</u> <u>317751d24be2987a34585b</u> <u>2701f7f5b59506ab68543a</u>	- 0.0033394120365309 00 MATIC  0.00 USD	✓
7	2023-08-01 18:15:46	<u>0x89135432d8cce03914a8</u> <u>db11ae120d2d3f814a7f68</u> <u>71cbcd37775035be02fcd4</u>	+ 0.6973489866337959 64 MATIC  0.47 USD	✓
8	2023-08-01 16:59:12	<u>0x6022dcf3eac26481dd95</u> <u>4c1ccf744bbde76e960da9</u> <u>b022421990eca883c4a3c5</u>	- 0.6999999999999999 56 MATIC  0.47 USD	✓
9	2023-08-01 16:59:12	<u>0x6022dcf3eac26481dd95</u> <u>4c1ccf744bbde76e960da9</u> <u>b022421990eca883c4a3c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-08-01 16:59:12	<u>0x6022dcf3eac26481dd95</u> <u>4c1ccf744bbde76e960da9</u> <u>b022421990eca883c4a3c5</u>	- 0.0012263782578810 00 MATIC  0.00 USD	✓
11	2023-07-28 05:45:08	<u>0x656de8d5cc9bec38e4d9</u> <u>fa7442c543d56da7b8427c</u> <u>7ebf224141044ef476f5a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-28 05:45:08	<u>0x656de8d5cc9bec38e4d9</u> <u>fa7442c543d56da7b8427c</u> <u>7ebf224141044ef476f5a3</u>	- 0.0028677000000000 00 MATIC  0.00 USD	✓
13	2023-07-28 05:45:08	<u>0x656de8d5cc9bec38e4d9</u> <u>fa7442c543d56da7b8427c</u> <u>7ebf224141044ef476f5a3</u>	- 0.0041984221678646 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-03 22:00:26	<u>0x352fce74571b7e9c01c1ad4de35b8285a46e75372a2902a7fab5dfd13a54c852</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-03 22:00:26	<u>0x352fce74571b7e9c01c1ad4de35b8285a46e75372a2902a7fab5dfd13a54c852</u>	- 0.003893700000000000 00 MATIC  0.00 USD	✓
16	2023-07-03 22:00:26	<u>0x352fce74571b7e9c01c1ad4de35b8285a46e75372a2902a7fab5dfd13a54c852</u>	- 0.0149347468227259 10 MATIC  0.01 USD	✓
17	2023-07-03 21:59:18	<u>0x654f5e72015d302fcca77948dc431c80266689a758d18ec3d05446feb7e27c14</u>	+ 0.7539269843968051 67 MATIC  0.53 USD	✓
18	2023-07-01 14:35:25	<u>0x0cee7a626fa28e5620ad7fd3c14f9912e2e5699ed74f1f7769f79db873a2c9eb</u>	- 0.7633947138656005 38 MATIC  0.51 USD	✓
19	2023-07-01 14:35:25	<u>0x0cee7a626fa28e5620ad7fd3c14f9912e2e5699ed74f1f7769f79db873a2c9eb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
20	2023-07-01 14:35:25	<u>0x0cee7a626fa28e5620ad7fd3c14f9912e2e5699ed74f1f7769f79db873a2c9eb</u>	- 0.0026638920284340 00 MATIC  0.00 USD	✓
21	2023-06-23 17:47:50	<u>0x12460aab4de9e9c22834e19b9685d6714291f6cb8a13fdedde32c28ef6e481dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-06-23 17:47:50	<u>0x12460aab4de9e9c22834e19b9685d6714291f6cb8a13fdedde32c28ef6e481dd</u>	- 0.003093420000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-23 17:47:50	<u>0x12460aab4de9e9c22834</u> <u>e19b9685d6714291f6cb8a</u> <u>13fdedde32c28ef6e481dd</u>	- 0.0131657831317984 41 MATIC  0.00 USD	✓
24	2023-06-23 17:43:16	<u>0x8d6fcfd119f24f785ec8</u> <u>63d606946cfe2a3b27dbcc</u> <u>e730ccd2a6f7e4cdb81ed0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-23 17:43:16	<u>0x8d6fcfd119f24f785ec8</u> <u>63d606946cfe2a3b27dbcc</u> <u>e730ccd2a6f7e4cdb81ed0</u>	- 0.0027657300000000 00 MATIC  0.00 USD	✓
26	2023-06-23 17:43:16	<u>0x8d6fcfd119f24f785ec8</u> <u>63d606946cfe2a3b27dbcc</u> <u>e730ccd2a6f7e4cdb81ed0</u>	- 0.0123918304050430 66 MATIC  0.00 USD	✓
27	2023-06-22 09:58:50	<u>0x8c25a5040bd904721b41</u> <u>a1591f936142dcdf95832a</u> <u>83f64e4223a65f3d5fbf52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-22 09:58:50	<u>0x8c25a5040bd904721b41</u> <u>a1591f936142dcdf95832a</u> <u>83f64e4223a65f3d5fbf52</u>	- 0.0027621900000000 00 MATIC  0.00 USD	✓
29	2023-06-22 09:58:50	<u>0x8c25a5040bd904721b41</u> <u>a1591f936142dcdf95832a</u> <u>83f64e4223a65f3d5fbf52</u>	- 0.0121066806702025 74 MATIC  0.00 USD	✓
30	2023-06-20 18:21:25	<u>0x7ece3d891aa723e114a8</u> <u>4999eb2b179dbe69fdbf1a</u> <u>d2e5be4da969c7cc391ef7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-20 18:21:25	<u>0x7ece3d891aa723e114a8</u> <u>4999eb2b179dbe69fdbf1a</u> <u>d2e5be4da969c7cc391ef7</u>	- 0.0054747472250942 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-20 18:21:25	<u>0x7ece3d891aa723e114a84999eb2b179dbe69fdbf1ad2e5be4da969c7cc391ef7</u>	- 0.0199768120140562 77 MATIC  0.01 USD	✓
33	2023-06-20 05:32:45	<u>0x35682babc627b8405a035ffbd2cc79e9db98b5aaa62772eca692615683fc3ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-20 05:32:45	<u>0x35682babc627b8405a035ffbd2cc79e9db98b5aaa62772eca692615683fc3ab9</u>	- 0.0040627800000000 00 MATIC  0.00 USD	✓
35	2023-06-20 05:32:45	<u>0x35682babc627b8405a035ffbd2cc79e9db98b5aaa62772eca692615683fc3ab9</u>	- 0.0174321520497007 50 MATIC  0.01 USD	✓
36	2023-06-20 05:31:59	<u>0xdc80f2acacc65c55137877138736052e8beec49c7aca0cb3baabeba9cce673a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-20 05:31:59	<u>0xdc80f2acacc65c55137877138736052e8beec49c7aca0cb3baabeba9cce673a1</u>	- 0.0020149200000000 00 MATIC  0.00 USD	✓
38	2023-06-20 05:31:59	<u>0xdc80f2acacc65c55137877138736052e8beec49c7aca0cb3baabeba9cce673a1</u>	- 0.0090043036102507 20 MATIC  0.00 USD	✓
39	2023-06-20 05:28:07	<u>0xfc3936d94802c463db3e07298eb7dcac92ada3d526f973c385b7c85198814c5f</u>	- 0.9899999999999999 91 MATIC  0.60 USD	✓
40	2023-06-20 05:28:07	<u>0xfc3936d94802c463db3e07298eb7dcac92ada3d526f973c385b7c85198814c5f</u>	- 0.0050826300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-20 05:28:07	<u>0xfc3936d94802c463db3e</u> <u>07298eb7dcac92ada3d526</u> <u>f973c385b7c85198814c5f</u>	- 0.0215441137359807 04 MATIC  0.01 USD	✓
42	2023-06-20 05:24:03	<u>0x58a66a2d3eb0e214077e</u> <u>3d4cc1ff660a6dca20a01d</u> <u>e3f089805002f21326fc97</u>	+ 1.0000000000000000 00 MATIC  0.60 USD	✓
43	2023-06-20 05:14:33	<u>0x749bfd879290798bc907</u> <u>38848296c53a3cf8f6b6cf</u> <u>d7dc540e91180831f311be</u>	+ 0.8881747899673984 04 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:23:28	<u>0xbd96c37f58231d875ce8</u> <u>344a4dd34b8b99b81e6b78</u> <u>2b76bcb64c923e4e50ff42</u>	+ 10 yN	✓
2	2023-09-11 20:51:47	<u>0xff8bcdd54e0d2cc31abd</u> <u>22e00b5f7f3fcfe97e1af8</u> <u>d2906adb248aa105319c5f</u>	+ 520.95000000000004 5475 wSNX	✓
3	2023-09-11 04:48:58	<u>0xcf8bd9572c9315369192</u> <u>317751d24be2987a34585b</u> <u>2701f7f5b59506ab68543a</u>	+ 129.47999999999998 9768 ALS	✓
4	2023-08-01 20:49:10	<u>0xb87caa18fff91e0bdf2c</u> <u>50823bca751c2ddaa9dc5c</u> <u>85c90e1fe9e513ab10ee15</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
5	2023-08-01 19:42:58	<u>0xaf7dc34c0fe163baaf67</u> <u>8884ec285e71d1e093b5b7</u> <u>92de014ff4dce9be743160</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-28 05:45:08	<u>0x656de8d5cc9bec38e4d9</u> <u>fa7442c543d56da7b8427c</u> <u>7ebf224141044ef476f5a3</u>	+ 70.079999999999998 295 ALS	✓
7	2023-07-03 22:00:26	<u>0x352fce74571b7e9c01c1</u> <u>ad4de35b8285a46e75372a</u> <u>2902a7fab5dfd13a54c852</u>	+ 70.680000000000006 821 ALS	✓
8	2023-06-23 17:43:16	<u>0x8d6fcfd119f24f785ec8</u> <u>63d606946cfe2a3b27dbcc</u> <u>e730ccd2a6f7e4cdb81ed0</u>	+ 6.000000000000000 00 ALS	✓
9	2023-06-22 09:58:50	<u>0x8c25a5040bd904721b41</u> <u>a1591f936142dcd95832a</u> <u>83f64e4223a65f3d5fbf52</u>	+ 8.000000000000000 00 ALS	✓
10	2023-06-20 18:21:25	<u>0x7ece3d891aa723e114a8</u> <u>4999eb2b179dbe69fdbf1a</u> <u>d2e5be4da969c7cc391ef7</u>	+ 2.399999999999999 11 ALS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 17:47:50	<u>0x12460aab4de9e9c22834</u> <u>e19b9685d6714291f6cb8a</u> <u>13fdedde32c28ef6e481dd</u>	+ 1 AlsFi	✓
2	2023-06-20 05:32:45	<u>0x35682babc627b8405a03</u> <u>5ffbd2cc79e9db98b5aaa6</u> <u>2772eca692615683fc3ab9</u>	- 1 AlsFi	✓
3	2023-06-20 05:28:07	<u>0xfc3936d94802c463db3e</u> <u>07298eb7dcac92ada3d526</u> <u>f973c385b7c85198814c5f</u>	+ 1 AlsFi	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:13:39	<u>0x687ac98674e9679b9ec69f7ad26405cdd7c784b935f891b07025ad2023d9e9ba</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 05:27:40	<u>0xb49a9819914ee109bf4c81068f18f15296b55cf45610b85518684bb774c21656</u>	+ 1 2000usdc.org	✓
3	2024-01-29 12:23:14	<u>0x37f1fcb222f4c1aa65ac89bb513a30fe14590b5b9ba40e58a3fc130dd3b8b864</u>	+ 1 5000usdt.com	✓
4	2023-09-12 11:10:28	<u>0x1f7c6149fcabbd4cdfb66b6f0fb0a7c4b717ed035012d77b6ead0b06bcdfd8dd</u>	+ 1 NFT Voucher	✓
5	2023-09-11 10:34:09	<u>0xebbf87628b1587374106212153f75b017e96624c26e28ddab96efab104d661f3</u>	+ 1 Uniswap giveaway	✓
6	2023-09-11 10:32:55	<u>0x19eb68d3019fa013e823911163fab22338946ff352208178790224442fd19341</u>	+ 1 Uniswap giveaway	✓
7	2023-09-11 10:32:29	<u>0xa9efb956fcb69a98f058785ac16d417a32fce605723e3f26aa10e1aa42b2c192</u>	+ 1 Base Chain Raffle	✓
8	2023-09-11 10:31:53	<u>0x3a73645e0bcfe5ea2cb1eb8eba3c72f430c373b1e0100cc1ece8d73b1c8e7fd6</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-11 10:31:13	<u>0x6d2e8d88341b8de04a2e1a42f2b7d6be609283c60ff9d5614536e35b1553d0b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-11 10:29:43	<u>0xa7e15d5cd9c995b6ed89 ab98b393204ccd24291375 9f6c162cb13ff4f5f2e276</u>	+ 1 LIDO Drop	✓
11	2023-09-11 10:28:36	<u>0x20ec16dd61acbdb3151 eff5a38cc72cd37e440e3c 1f5841020d0a6c969b95cc</u>	+ 1 LIDO Drop	✓
12	2023-09-11 10:27:44	<u>0xe7bc52dc73d082d57d3a 7a0592299c2482fa23fce5 304ba57ec7434384ff9752</u>	+ 1 NFT VOUCHER	✓
13	2023-09-10 17:16:20	<u>0xd08f97ea3ddd3a7ab89b fe17079dea47b27d31c2f9 b70b9bf7d22864652281a4</u>	+ 1 NFT Voucher	✓
14	2023-09-05 12:03:16	<u>0x1415b4a7fa0522901fc1 2a1d3a814a94e589eb1655 51889239cc020a6d5a87dd</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-29 11:59:01	<u>0x475f6f8d16af060e7f46 c35a3038b565fc7dbfc880 cd791b618fb40f79bdf4ca</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-27 22:35:01	<u>0x7df89388ca4f9a28aa5c c4f1a2eaa60a52469688ce 9693a97f734f86363326e9</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 18:27:14	<u>0x1c57bbbffa95c1acd217 ecee83d33dc227e0019698 63750e4c9d416cffa5d3f0</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 17:11:31	<u>0x9cf19410945ad46b1936 0389a307e8be9fe0baaf7f 6d10d36c8c251cc5607f27</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-12 22:29:43	<u>0x90571e97cd6501e6f947</u> <u>8c7d7300384baf998b5183</u> <u>e73886301275b1b2ed704b</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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