






3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 17:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfdc388385c12af561ad2ebd233ba654c34af0cbf</u>
TOTAL RECEIVED	136.376590620495534267 MATIC  54.89 USD
TOTAL SEND	124.698751244639595370 MATIC  50.19 USD










Token	Balance
MATIC	11.677839375855928239 MATIC  4.70 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
USDV	0.000000 USDV
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
Risy DAO	100.000000000000000000 RISKY
Bitcoin Staking Pioneer Pass	1 BSPP
3200 ARB	N/A NFT Airdrop Round

Token	Balance
6,000 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
3200 ARB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%0top]
5000 USDT Voucher	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:14:50	<u>0x211746dbe265a9efb51b</u> <u>05ca5546632a142c414747</u> <u>cb51291e4e3de93b1977f5</u>	- 124.50000000000000 0000 MATIC  124.86 USD	✓
2	2024-03-28 19:14:50	<u>0x211746dbe265a9efb51b</u> <u>05ca5546632a142c414747</u> <u>cb51291e4e3de93b1977f5</u>	- 0.0065583300000000 00 MATIC  0.00 USD	✓
3	2024-03-28 19:14:50	<u>0x211746dbe265a9efb51b</u> <u>05ca5546632a142c414747</u> <u>cb51291e4e3de93b1977f5</u>	- 0.0041594778136357 31 MATIC  0.00 USD	✓
4	2024-03-28 19:13:54	<u>0x51dd8f1a69040a1c1acc</u> <u>7da5632fdbe1daba1889f3</u> <u>fa3d7da20e8daa22cad8e1</u>	+ 129.90000000000000 5684 MATIC  130.27 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-19 16:07:45	<u>0x4d86cb44bd98920a2f4a</u> <u>b1b33149c1efbb3f047ad6</u> <u>a19c0f551310a402486a7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-19 16:07:45	<u>0x4d86cb44bd98920a2f4a</u> <u>b1b33149c1efbb3f047ad6</u> <u>a19c0f551310a402486a7b</u>	- 0.0054697891800000 00 MATIC  0.00 USD	✓
7	2024-03-19 16:07:45	<u>0x4d86cb44bd98920a2f4a</u> <u>b1b33149c1efbb3f047ad6</u> <u>a19c0f551310a402486a7b</u>	- 0.0219231519640107 79 MATIC  0.02 USD	✓
8	2024-03-19 15:54:43	<u>0x03c83fac784c05937ef4</u> <u>19439b13aa1b447125e07d</u> <u>2c11d8e85b67a5545c7cac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-19 15:54:43	<u>0x03c83fac784c05937ef4</u> <u>19439b13aa1b447125e07d</u> <u>2c11d8e85b67a5545c7cac</u>	- 0.0113786106000000 00 MATIC  0.01 USD	✓
10	2024-03-19 15:54:43	<u>0x03c83fac784c05937ef4</u> <u>19439b13aa1b447125e07d</u> <u>2c11d8e85b67a5545c7cac</u>	- 0.0376229224709830 68 MATIC  0.03 USD	✓
11	2024-03-19 15:54:33	<u>0x131fadd6cd086894460d</u> <u>94f21696a3eaa92bfcc628</u> <u>0d996c3427f4e4bdbb8b1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-19 15:54:33	<u>0x131fadd6cd086894460d</u> <u>94f21696a3eaa92bfcc628</u> <u>0d996c3427f4e4bdbb8b1f</u>	- 0.0016761976800000 00 MATIC  0.00 USD	✓
13	2024-03-19 15:54:33	<u>0x131fadd6cd086894460d</u> <u>94f21696a3eaa92bfcc628</u> <u>0d996c3427f4e4bdbb8b1f</u>	- 0.0056684837297410 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 15:54:15	<u>0xf47de5f0f40091e61d98</u> <u>fcf0f4fa0d11ceb9633c83</u> <u>6cee10c48e8c2757ebe4e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-19 15:54:15	<u>0xf47de5f0f40091e61d98</u> <u>fcf0f4fa0d11ceb9633c83</u> <u>6cee10c48e8c2757ebe4e0</u>	- 0.0055300166700000 00 MATIC  0.00 USD	✓
16	2024-03-19 15:54:15	<u>0xf47de5f0f40091e61d98</u> <u>fcf0f4fa0d11ceb9633c83</u> <u>6cee10c48e8c2757ebe4e0</u>	- 0.0191773941639241 28 MATIC  0.01 USD	✓
17	2024-03-19 15:54:03	<u>0x31f70ade43cc2896f70d</u> <u>e87720713e6e58aa3ea421</u> <u>0baff6d487561d3da6b396</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-19 15:54:03	<u>0x31f70ade43cc2896f70d</u> <u>e87720713e6e58aa3ea421</u> <u>0baff6d487561d3da6b396</u>	- 0.0018819612000000 00 MATIC  0.00 USD	✓
19	2024-03-19 15:54:03	<u>0x31f70ade43cc2896f70d</u> <u>e87720713e6e58aa3ea421</u> <u>0baff6d487561d3da6b396</u>	- 0.0068516550493609 50 MATIC  0.00 USD	✓
20	2024-03-19 15:26:35	<u>0xadb9dc65040912fda9ab</u> <u>488cbb35cfe761fa551f5a</u> <u>6686d4bdb8a69863e8a3b3</u>	- 0.0390988212821362 99 MATIC  0.03 USD	✓
21	2024-03-19 15:26:35	<u>0xadb9dc65040912fda9ab</u> <u>488cbb35cfe761fa551f5a</u> <u>6686d4bdb8a69863e8a3b3</u>	- 0.0082618887639360 74 MATIC  0.00 USD	✓
22	2024-03-19 15:26:35	<u>0xadb9dc65040912fda9ab</u> <u>488cbb35cfe761fa551f5a</u> <u>6686d4bdb8a69863e8a3b3</u>	- 0.0234925440718711 21 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:54:43	<u>0x03c83fac784c05937ef4</u> <u>19439b13aa1b447125e07d</u> <u>2c11d8e85b67a5545c7cac</u>	+ 5.1857029126637392 84 MATIC  5.00 USD	✓
2	2024-03-19 15:54:15	<u>0xf47de5f0f40091e61d98</u> <u>fcf0f4fa0d11ceb9633c83</u> <u>6cee10c48e8c2757ebe4e0</u>	+ 1.0354953946988096 90 MATIC  1.00 USD	✓
3	2024-03-19 15:50:29	<u>0x77db5a102a3dfd55586d</u> <u>bee0a848735bc70fda4c8a</u> <u>117574c2091e8865289f80</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓
4	2023-05-07 11:43:10	<u>0xf61a97d625d2ff767353</u> <u>b3706cd649cdc99d17155f</u> <u>8eb15e3aad003c821984b7</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:46:23	<u>0xb894c279a4c7da51d6a9</u> <u>401efc1eda77399b90ca05</u> <u>a80e15bd66eab29f6bb659</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-03-19 18:18:44	<u>0x87ab81665916363d2d05</u> <u>d5c562ac601c6466ce982a</u> <u>9045afaaead15aeba38838</u>	+ 500 op Code	✓
3	2024-03-19 16:07:45	<u>0x4d86cb44bd98920a2f4a</u> <u>b1b33149c1efbb3f047ad6</u> <u>a19c0f551310a402486a7b</u>	- 975.839360 USDT  974.86 USD	✓
4	2024-03-19 16:07:45	<u>0x4d86cb44bd98920a2f4a</u> <u>b1b33149c1efbb3f047ad6</u> <u>a19c0f551310a402486a7b</u>	- 6.615679 USDT  6.60 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 15:54:43	<u>0x03c83fac784c05937ef419439b13aa1b447125e07d2c11d8e85b67a5545c7cac</u>	- 5.000000 USDT 4.99 USD	✓
6	2024-03-19 15:54:15	<u>0xf47de5f0f40091e61d98fcf0f4fa0d11ceb9633c836cee10c48e8c2757ebe4e0</u>	- 0.999400 USDC 0.99 USD	✓
7	2024-03-19 15:50:29	<u>0x77db5a102a3dfd55586dbee0a848735bc70fda4c8a117574c2091e8865289f80</u>	+ 987.455039 USDT 986.01 USD	✓
8	2024-03-19 15:48:31	<u>0xcffabf3621668d71147a0147b9a7085a142c8cbfff418b679bd8ec12124cb360</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-19 15:26:35	<u>0xadb9dc65040912fda9ab488cbb35cfe761fa551f5a6686d4bdb8a69863e8a3b3</u>	- 198.992322 USDV	✓
10	2024-03-19 15:23:33	<u>0x28dd702d18957cbfb2a9076c34374ac9c345178cf0d2eca4e6e5fca45aa236fa</u>	+ 198.992322 USDV	✓
11	2023-05-07 11:43:10	<u>0xf61a97d625d2ff767353b3706cd649cdc99d17155f8eb15e3aad003c821984b7</u>	+ 0.999400 USDC 0.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:14:50	<u>0x211746dbe265a9efb51b05ca5546632a142c414747cb51291e4e3de93b1977f5</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:14:48	<u>0x4f34e7bf9bb62167a7ed48108d678c8c0c1b63cc0dca11078944e12c427314ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 19:14:12	<u>0x6f8c144c866c14f2274607fabbb8948e3fccdf7314ad85edf03634ea0cec87b6d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-19 16:52:13	<u>0x162e591b510e868cdd17f960a63ee5be21bbe5c85603a675af798c02821d67d9</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-01-13 23:16:42	<u>0x967f3381f741cc69ab81db1e700c0a884929be830d7900813b25c464b786e876</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 21:59:42	<u>0x76953719f2b526bd06ce1ad08cfec437668810a4c49a6a4ff7772cc435e5decf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 10:28:03	<u>0x6e3df954475fbba89893614e1c7543ca03200f185e45b444fad7f2e166971070</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:51:12	<u>0x866303ed3edf4ead246e1976bf317e647b66a66e9f850fd5d25ac026275ff6e6</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 18:05:45	<u>0xecc6948c1f3d426d7557490506a41ad9280818c170414987b28d87d8b42743dc</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 12:40:21	<u>0x3673cca4e07f51b129484d2b77692dabe89dcef82d4c077952443eeebae17b76</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 09:09:11	<u>0xd069fb6f2c86fcbc23d2</u> <u>fe5efe3dd05c5d7d6b79a7</u> <u>6a6be0c1c350ae9e6ccd11</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 13:38:41	<u>0xc4205a4a2509c8609a0c</u> <u>e8be8b19f9b06f7a342cc0</u> <u>f351ffda619a261db58958</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 16:56:03	<u>0x5511f883115ab632e111</u> <u>8e52ac39a81619f3aeed3c</u> <u>51c91dba57dfd21d7acef0</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-20 18:28:33	<u>0xfe4bad70eb1dc80e68eb</u> <u>a910f365de39b0a509582f</u> <u>7079ee9cd1654751160a86</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 20:27:52	<u>0xc0db5329f3b19ba107e5</u> <u>6a1aea434acfd4c99af506</u> <u>7600703c35fe4bd3437c71</u>	+ 1 Voucher	✓
15	2023-09-16 13:30:15	<u>0x81942dd616bae6d1f2a3</u> <u>aa25d725845eeef8a23ab1</u> <u>cf4715308dd30bbcff85b2</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 23:20:30	<u>0x15a47f4a35071ca73b5b</u> <u>c83711d9afd9a7e670d66c</u> <u>c78c89ebbf33178f84d76</u>	+ 1 NFT VOUCHER	✓
17	2023-09-12 01:36:22	<u>0xd2e6d7f6dbb72aec6dc2</u> <u>9098f3180db8424cbddd5c</u> <u>5c97adc56e3476b0870525</u>	+ 1 NFT Voucher	✓
18	2023-09-10 11:56:50	<u>0xac4b38e8136370d59799</u> <u>69b161389818a814ed7e52</u> <u>341d495394635996288fe0</u>	+ 1 NFT Voucher	✓

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