




3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x128c9ebd4e7e0403cb0bb39097283e95065a7a8c</u>
TOTAL RECEIVED	1,680.724217410268920503 MATIC  626.40 USD
TOTAL SEND	1,680.696545553280657259 MATIC  626.39 USD










Token	Balance
MATIC	0.027671856988345001 MATIC  0.01 USD
\$ ausdt.site	812.000000000000000000 m reward
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
AAVEPool.com	48.33 pAAVE
AAVEPool.com	52.11 pAAVE
AAVEPool.org	48.94 AAVE
AAVEPool.com	38.94 pAAVE
klima-dao.io	2,000.00 KLIMA
AAVEPool.org	28.00 AAVE
\$ USDCpool.store	959.000000000000000000 ool.store
UnisNFT 1670448200472	2 UnisNFT 1670448200472










Token	Balance
NFT Mining	1 NFTM
5000 USDC Voucher	N/A claim.circleweekly.org
\$10,000 USDC	N/A \$10,000 USDC
GoblinWallet	N/A GW
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD Voucher	N/A NFT Giveaway Round







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 16:08:05	<u>0x9b33c8b1e090407940f9aa0428c14ac52a3ab1d7a130faa02ba21f560f8a59c8</u>	- 77.035689063480532 468 MATIC  48.99 USD	✓
2	2023-06-13 16:08:05	<u>0x9b33c8b1e090407940f9aa0428c14ac52a3ab1d7a130faa02ba21f560f8a59c8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-06-13 16:08:05	<u>0x9b33c8b1e090407940f9aa0428c14ac52a3ab1d7a130faa02ba21f560f8a59c8</u>	- 0.0086971362806369 99 MATIC  0.00 USD	✓
4	2023-01-26 17:46:42	<u>0x273398f3a4ba17c29183faac7c96509ba3b817348e03f0c9a2bb45071b720f27</u>	+ 0.0001600000000000 00 MATIC  0.00 USD	✓
5	2023-01-26 17:45:10	<u>0x9f18a56299b77f6012f72ea5d66f366a065577259fc99e070c022246134f614a</u>	- 1,600.000000000000 000000 MATIC  1,740.48 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-26 17:45:10	<u>0x9f18a56299b77f6012f72ea5d66f366a065577259fc99e070c022246134f614a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-01-26 17:45:10	<u>0x9f18a56299b77f6012f72ea5d66f366a065577259fc99e070c022246134f614a</u>	- 0.0005029765092870 00 MATIC  0.00 USD	✓
8	2023-01-22 14:29:15	<u>0x20d88eb680175eb267f3fd87893772760d24fe8fbf79731d3f4c366ded6ec714</u>	+ 111.04002776343560 2992 MATIC  112.45 USD	✓
9	2023-01-20 19:59:59	<u>0xb1be13ae10cad00687cb a0171787905ebdf8158be6547bc654e75dc3b9848aa8</u>	+ 49.0000000000000000 000 MATIC  49.47 USD	✓
10	2023-01-11 12:31:11	<u>0x8b6fa9f47a9b15b003d193e6db5cc48f79a4c56214e474572dae65c08e82567f</u>	+ 11.645049908519283 122 MATIC  9.97 USD	✓
11	2023-01-06 15:25:30	<u>0xaeaa2535de696cfaad87fb95489f18ae4e15896cd760d5af104eb9c710b98b19</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓
12	2023-01-06 15:23:44	<u>0xc8e12c65eab6367e012420f58391b3552abb7a599e71b3e7b09b186c0b9bef9b</u>	+ 1,066.000000000000 000000 MATIC  839.47 USD	✓
13	2022-12-13 06:50:41	<u>0x034dd3dc82a6122e76cf3e93ec2815e2d6014ab1fe993c8ab3f2251cbb248a90</u>	+ 131.06426561870037 5171 MATIC  118.10 USD	✓
14	2022-11-12 16:23:26	<u>0xb8abfb48eb2e219e01fb d63432e9f97fcb8006fc8f109c0244d110d5850c6039</u>	+ 27.131158137910261 985 MATIC  25.91 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-12 16:21:52	<u>0x1813d8e0c38783146576</u> <u>4e24036a58f12c1a72436c</u> <u>e24dfe4354abbedce21105</u>	- 1.0000000000000000 00 MATIC  0.95 USD	✓
16	2022-11-12 16:21:52	<u>0x1813d8e0c38783146576</u> <u>4e24036a58f12c1a72436c</u> <u>e24dfe4354abbedce21105</u>	- 0.0006713272244700 00 MATIC  0.00 USD	✓
17	2022-11-12 16:21:52	<u>0x1813d8e0c38783146576</u> <u>4e24036a58f12c1a72436c</u> <u>e24dfe4354abbedce21105</u>	- 0.0002546090333430 00 MATIC  0.00 USD	✓
18	2022-11-12 16:19:46	<u>0x46659b8f98e99e510e46</u> <u>a66d954dd9fff84c744c8f</u> <u>6333f3d85ff509517c440e</u>	+ 36.214131509277493 137 MATIC  34.59 USD	✓
19	2022-11-10 16:52:46	<u>0x53731c1b57e89ed4d958</u> <u>68180354341815e3c64378</u> <u>53d2c684d64a0d17ea6208</u>	+ 4.6790056396974613 05 MATIC  5.24 USD	✓
20	2022-11-10 16:14:44	<u>0x1219ad8176cf2d8ac161</u> <u>a42530816467ca0256c345</u> <u>618ca2305967a08b280b75</u>	- 0.5000000000000000 00 MATIC  0.56 USD	✓
21	2022-11-10 16:14:44	<u>0x1219ad8176cf2d8ac161</u> <u>a42530816467ca0256c345</u> <u>618ca2305967a08b280b75</u>	- 0.0006518400000000 00 MATIC  0.00 USD	✓
22	2022-11-10 16:14:44	<u>0x1219ad8176cf2d8ac161</u> <u>a42530816467ca0256c345</u> <u>618ca2305967a08b280b75</u>	- 0.0023952978674940 00 MATIC  0.00 USD	✓
23	2022-11-10 15:06:26	<u>0x617d74ad82caee8add44</u> <u>9fcae04676b65447463b7f</u> <u>413a926e04581371576aaa</u>	- 0.5000000000000000 00 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-10 15:06:26	<u>0x617d74ad82caee8add44 9fcae04676b65447463b7f 413a926e04581371576aaa</u>	- 0.0015540328313160 00 MATIC  0.00 USD	✓
25	2022-11-10 15:06:26	<u>0x617d74ad82caee8add44 9fcae04676b65447463b7f 413a926e04581371576aaa</u>	- 0.0121519491317070 00 MATIC  0.01 USD	✓
26	2022-11-10 15:04:22	<u>0x3e31bf23ba559e42ef97 1d91dde2f3139b226e689a b212764435f371fc94271a</u>	- 0.5000000000000000 00 MATIC  0.56 USD	✓
27	2022-11-10 15:04:22	<u>0x3e31bf23ba559e42ef97 1d91dde2f3139b226e689a b212764435f371fc94271a</u>	- 0.0011670396652950 00 MATIC  0.00 USD	✓
28	2022-11-10 15:04:22	<u>0x3e31bf23ba559e42ef97 1d91dde2f3139b226e689a b212764435f371fc94271a</u>	- 0.0189499386930210 01 MATIC  0.02 USD	✓
29	2022-11-09 18:15:40	<u>0xf5ee82f85ddcf81886a3 10cded771cea48c36dcf53 76b6149fdaf42d081281b3</u>	+ 153.27678613891697 5233 MATIC  125.15 USD	✓
30	2022-11-09 18:13:30	<u>0x7f0da254aacbbc5d1eee cc9469e2b3c295de2f70f6 75212b2f7e43d540f983aa</u>	- 1.0000000000000000 00 MATIC  0.81 USD	✓
31	2022-11-09 18:13:30	<u>0x7f0da254aacbbc5d1eee cc9469e2b3c295de2f70f6 75212b2f7e43d540f983aa</u>	- 0.0014086892220030 00 MATIC  0.00 USD	✓
32	2022-11-09 18:13:30	<u>0x7f0da254aacbbc5d1eee cc9469e2b3c295de2f70f6 75212b2f7e43d540f983aa</u>	- 0.0046757093425140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-09 18:12:28	<u>0xd993acf6f4d431de2810</u> <u>bc593e4c295c83f92cc736</u> <u>a9ed5386f5a6b30ccb5968</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
34	2022-11-09 18:12:28	<u>0xd993acf6f4d431de2810</u> <u>bc593e4c295c83f92cc736</u> <u>a9ed5386f5a6b30ccb5968</u>	- 0.0022471680733110 00 MATIC  0.00 USD	✓
35	2022-11-09 18:12:28	<u>0xd993acf6f4d431de2810</u> <u>bc593e4c295c83f92cc736</u> <u>a9ed5386f5a6b30ccb5968</u>	- 0.0042687759257430 00 MATIC  0.00 USD	✓
36	2022-11-09 18:06:34	<u>0xc3e333237b71c0835d38</u> <u>08a991dd28bdfb75d0bb73</u> <u>3bbb70977a537f5f1ab47c</u>	+ 15.617380196704829 132 MATIC  12.75 USD	✓
37	2022-10-24 16:07:44	<u>0xf0b98467f9bd945c9bcb</u> <u>1e44cebeff32ec4bd89bc7</u> <u>531685e48c76e7ef622d22</u>	+ 58.088564624268968 828 MATIC  52.08 USD	✓
38	2022-10-22 11:11:04	<u>0x884f45b17d2f742f4ad6</u> <u>e866d13d9dc6060a69a721</u> <u>e4afc0033b4025375b19a0</u>	+ 15.967687872837775 132 MATIC  13.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 00:49:02	<u>0x9eb66e1e1df80a5a60c1</u> <u>c26d8b03bd95ec577270c5</u> <u>17ec6aceedbcca8af94106</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-03-06 22:13:47	<u>0x538c2c68633e0e4b894c</u> <u>5f6a88cc99c148c9013acb</u> <u>3f42dd885bd3a76266d785</u>	+ 38.94 pAAVE	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-29 03:43:57	<u>0x7c097795154214861664</u> <u>9285d0010f2b8f0c3e514d</u> <u>3f31462ab684f45acc6975</u>	+ 812.00000000000000 0000 m reward	✓
4	2023-01-25 15:35:48	<u>0x4b15661afc470475b3e8</u> <u>99fecab7659ac08f0bd0b0</u> <u>0ab9e3e3ad887c377c07f6</u>	+ 48.33 pAAVE	✓
5	2023-01-22 04:01:38	<u>0x4b3df0a6ee71a65bd8dc</u> <u>8d9944c0ad1f8785884dbc</u> <u>f078fcf23d00655ac7aead</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
6	2023-01-21 14:42:24	<u>0x87470ea312dc0b9ec6dd</u> <u>4d308e0f0836993f868b05</u> <u>247b7e55320fdf5de58074</u>	+ 52.11 pAAVE	✓
7	2023-01-05 18:32:40	<u>0xa59b89d0baf299acf46f</u> <u>e76c4939a8b525965f8dae</u> <u>c52c3489662172069db5f6</u>	+ 48.94 AAVE	✓
8	2022-12-20 19:33:29	<u>0xabbe3d06fb97b5fa81c</u> <u>9232d668d351be1f5c9f0a</u> <u>f81285452be408d7bd9fd0</u>	+ 28.00 AAVE	✓
9	2022-11-27 18:45:25	<u>0x491f2a0169d82d6fd235</u> <u>616c608a8f357a89fdf575</u> <u>5ae82d1bfcda0cd99d51f3</u>	+ 2,000.00 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:23:28	<u>0x0e23cde695045a9ec19d</u> <u>ca5601ac8d7ddd788d1068</u> <u>7a83cd859e105630ae8b7f</u>	+ 1 UnisNFT 1670448200472	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 17:20:40	<u>0xb5203a879be28b06d7a698ff28a0588bd6786431857d5c6d09357966d24efc79</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:24:10	<u>0xc72612e0f199665ac81c95e7d766b1ce6197d3e565fb86a8540715aa1c98aacd</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-16 03:34:14	<u>0x1e19541e7d07491c2c7c22e57e5f1508330f683bdc0e258e8c3ad141a7c5fb24</u>	+ 1 \$10,000 USDC	✓
3	2023-08-28 20:44:48	<u>0x584051a417ae88f7bc67fb9c896a849fea62d3bb3855dca9b2d547b2ce73077a</u>	+ 1 BASECOINBASE.IO	✓
4	2023-08-27 23:31:24	<u>0x0fa4a0c572e8a69b09943db98dfa1f7d303b462d0c4d4fad41d2ff40f4831b70</u>	+ 1 claim.circleweekly.org	✓
5	2022-12-23 01:41:04	<u>0xf527868babf61e08f50201063048e542e153914ccd a12e02f5cb18fbf6541bbb</u>	+ 1 GW	✓

\* USD values displayed at the time of transaction

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