

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 17:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18096de8f554e258ffd8e39f538b33393a40ba5e</u>
TOTAL RECEIVED	456.686185481964002975 MATIC
	169.47 USD
TOTAL SEND	456.672950092652456533 MATIC
	169.47 USD



Token	Balance
MATIC	0.013235389311558324 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
HopUSDC.com	1,193.15 hUSDC
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST
@SNXPooL.com	487.14999999999977263 wSNX
APE NFT TICKETS	N/A APE COIN
Reward at 5000usdc.xyz	N/A Reward at [5000usdc
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A NFT Airdrop Voucher

Token	Balance
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
APE NFT TICKETS	N/A APE COIN
\$1500 USDC	N/A \$1500 USDC
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 15:01:20	<u>0xbba7b06da7b07fbc4cc</u> <u>973f722ae0c6eb8f98833e</u> <u>b78764eeb2eac44efc656f</u>	- 18.140040872770779 146 MATIC  20.41 USD	✓
2	2023-04-11 15:01:20	<u>0xbba7b06da7b07fbc4cc</u> <u>973f722ae0c6eb8f98833e</u> <u>b78764eeb2eac44efc656f</u>	- 0.0009885541903931 84 MATIC  0.00 USD	✓
3	2023-04-11 15:01:20	<u>0xbba7b06da7b07fbc4cc</u> <u>973f722ae0c6eb8f98833e</u> <u>b78764eeb2eac44efc656f</u>	- 0.0057760564980484 92 MATIC  0.00 USD	✓
4	2023-04-11 14:39:46	<u>0x7af370497a427a5f8828</u> <u>7149b4dd2b84beb736a0ed</u> <u>9c5b66e00b946045d2c630</u>	+ 18.107800000000001 006 MATIC  20.38 USD	✓
5	2023-04-06 02:43:25	<u>0x33dcee105fe0872def62</u> <u>aca0095e89b649ca65ac71</u> <u>22c9596a36f87505e37741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-06 02:43:25	<u>0x33dcee105fe0872def62</u> <u>aca0095e89b649ca65ac71</u> <u>22c9596a36f87505e37741</u>	- 0.0011096388160859 52 MATIC  0.00 USD	✓
7	2023-04-06 02:43:25	<u>0x33dcee105fe0872def62</u> <u>aca0095e89b649ca65ac71</u> <u>22c9596a36f87505e37741</u>	- 0.0026180918980062 24 MATIC  0.00 USD	✓
8	2023-04-06 02:29:28	<u>0xdc4215b71a7661a1de91</u> <u>91c3e9b955226336048a31</u> <u>bfad69c23f3b991ea27334</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
9	2023-03-26 17:03:40	<u>0xa290d8f917fd6fa913a1</u> <u>eb70575aacc66807a645ff</u> <u>c6259b421c6d9ab7a5e74e</u>	- 135.53947171377413 3832 MATIC  148.59 USD	✓
10	2023-03-26 17:03:40	<u>0xa290d8f917fd6fa913a1</u> <u>eb70575aacc66807a645ff</u> <u>c6259b421c6d9ab7a5e74e</u>	- 0.0006337217884152 84 MATIC  0.00 USD	✓
11	2023-03-26 17:03:40	<u>0xa290d8f917fd6fa913a1</u> <u>eb70575aacc66807a645ff</u> <u>c6259b421c6d9ab7a5e74e</u>	- 0.0033976747267132 52 MATIC  0.00 USD	✓
12	2023-03-26 16:32:30	<u>0x5ce9d3763884193b9389</u> <u>dafcd2962e3525e6441e24</u> <u>2d3ab8493d0da7987c792e</u>	+ 135.54173127495866 4244 MATIC  148.59 USD	✓
13	2023-03-10 18:40:14	<u>0x5e552cf0f4203183c836</u> <u>f43d0bf7e55cc6806951a1</u> <u>940278078ef37ea15a8d4d</u>	- 302.97665420700536 7425 MATIC  316.91 USD	✓
14	2023-03-10 18:40:14	<u>0x5e552cf0f4203183c836</u> <u>f43d0bf7e55cc6806951a1</u> <u>940278078ef37ea15a8d4d</u>	- 0.0006398790473101 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-10 18:40:14	<u>0x5e552cf0f4203183c836f43d0bf7e55cc6806951a1940278078ef37ea15a8d4d</u>	- 0.0016196821372134 92 MATIC  0.00 USD	✓
16	2023-03-10 18:18:52	<u>0xf326808b7d4d83218d57a92989b0f2caafb67deffb38b5f31edee6e9e6b6340c</u>	+ 302.99665420700534 9235 MATIC  311.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:19:15	<u>0x92e84a2a0eed149846ad373c09ce52b90f5f806b1b970f32c868a06c375b7b6d</u>	+ 487.14999999999997 7263 wSNX	✓
2	2023-05-29 07:18:36	<u>0x2a4941e15e34322070f22d26f962e264b92b0aa66f21cca3eac1cae0bb488eb7</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
3	2023-04-06 02:43:25	<u>0x33dcee105fe0872def62aca0095e89b649ca65ac7122c9596a36f87505e37741</u>	- 205.36050000000000 1819 GHST	✓
4	2023-03-31 18:57:28	<u>0xa140b4eb14664cc8363df068880d2f2e084aaf9758da8eefe2b7b44a80e053d7</u>	+ 205.36050000000000 1819 GHST	✓
5	2023-03-14 20:23:59	<u>0xea5cb574ceba309f5f735ac34d13e373655f40305bb1d4d52e68ea93f38a5d5e</u>	+ 1,193.15 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:49:54	<u>0x3db1aa86db58f230d48f89564bda0d00fc1bd061b748dfd87527acab0bb1dcb2</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2023-12-10 04:24:38	<u>0xe1429b83a4ac68f2f881e9e1831814defc141e21c4a4338ccc99fef2b083e367</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 22:50:11	<u>0x8aca559643d685f98b1800473c8c7b87e20545f6dc8926d4f9d7ea05c000f2cf</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-02 06:05:57	<u>0x9a219f321eaaf2643d8f3443be3367570acce4d53a5466a136c02b16e0c8835e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 02:49:08	<u>0x7dbc2023c462e19e94a2860e4c55b66cc3597433b58870e2e10c3996c3371161</u>	+ 1 Official Authorize credential	✓
6	2023-11-12 22:20:51	<u>0x82e8fae4479ec94a746e5354de1bc54ca0bf2a84780af44292b98a33ec0d8d51</u>	+ 1 1000 BLUR Reward	✓
7	2023-10-29 02:56:55	<u>0xbfc08059ef199afa8f73bfda227bb23b1a2702dbfbda274f3b167f18d575e4f7</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-26 13:33:10	<u>0xab7151455aa939ef8d35af794b20d4eb4f452095c6d25094d035cce1b6112698</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-25 21:56:38	<u>0xe5b666c97b669567cae47fa39b349dad49b4a91959131dc2fa7d7bba85d0e2de</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-30 12:11:07	<u>0xca7be4fd65b9bea864e6 afb7dc8c59eced7a5735bd 1fc95db223f7062822ea89</u>	+ 1 \$1000 EURC	✓
11	2023-09-21 03:04:50	<u>0x53efcab04598d9fa5362 8598a1cfd5cadf93b27b66 aba2f3e3816bb9f72b2944</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 03:34:53	<u>0x39035100fc6d0afa9d6a 90776f45a45dcaf64190e6 bb7db7b92ae16d0798561e</u>	+ 1 Voucher	✓
13	2023-09-17 17:52:28	<u>0xf1cb585515a96badd1ec d0cb1bdc4ff231fbc8e3ed b925e6e6252efc03b772d1</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 01:06:27	<u>0x890fcd543b5a66cb1deb dc44031b6520176519025d 00c9b08c74043cb56e0c1d</u>	+ 1 Voucher	✓
15	2023-09-15 02:09:47	<u>0x1831545fdaae18a72f93 9dd161198928a73b01d189 b7e78500d9ebca44aa6920</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-11 22:30:39	<u>0x844f17d9d9e454da38e2 79a524daa889589a5c3696 9100526da72fa06c658767</u>	+ 1 NFT Voucher	✓
17	2023-09-11 07:47:10	<u>0x999591fd107ffdc9e8ef e48ca701551dae5f3d361b 2c5356536590cc2f9a39e4</u>	+ 1 NFT Voucher	✓
18	2023-09-10 11:13:27	<u>0xce670926c9e4dd17b0c2 7dce5ecd60524c689a0636 7495a58d8b6a02c52d9171</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 06:38:14	<u>0x2dfe7113fd6337fb5c6d77497c849270f9cb6576672b1467ed652a978c67da10</u>	+ 1 Voucher	✓
20	2023-09-04 12:15:01	<u>0xb742843ccf5f8960fbfb62e5b6d05d180a1a1bae0663601c664108d6a7bfcead</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-03 11:09:24	<u>0xffcc95c926e3b689d906ca15ba1043fdca55ed93cb e6735daf8e95c16ed8507f</u>	+ 1 NFT Airdrop	✓
22	2023-08-31 23:09:29	<u>0x3cc2e8f4ae598df037535ae0fd25d0d1a9d2d04578efd5df5e038fd27bd9b4b7</u>	+ 1 Voucher	✓
23	2023-08-30 02:56:06	<u>0x3db2b06524dd49a23171bbe4da79843bc6b55c3d0cfde867a450eeb9da602450</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 20:32:00	<u>0xa434c4ac599286fccba3afb4ce3186b7a0ecf8736ebd1fb0fbaad8b011059864</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 06:23:04	<u>0x0714bc9028643b436e81529175968482daf9a230c35f83cba1af28444820e57d</u>	+ 1 claim.circleweekly.net	✓
26	2023-08-27 22:45:19	<u>0x1a64961fb56438b15abe67ce06fbef34d16143a4cf0699ce3252c1167bbeaa2c</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-27 12:52:12	<u>0x1e1926d15e8b6981b35eea0d7b1b9a57134137ba11050ad9a4d1bb781769d737</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 20:08:13	<u>0x52859968722864616dd4 eb1cdfd3b363e4a72f7a9 9d8823466498d4a0ad9b75</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 20:41:12	<u>0x9d6cf088c977fa47d4b3 2ac66a16b056663e8d6682 3b697149edda188269c0bd</u>	+ 1 NFTVoucher	✓
30	2023-08-03 23:48:12	<u>0x2efc00b42560ee94167d 58d7b4cfdd88ddee28b704 69c72d6c96e0f43e8ba5e7</u>	+ 1 \$1500 USDC	✓
31	2023-08-01 10:44:44	<u>0x54eb02214bd80fa31924 ecbab70159668bb9fe2292 c494d18dcb40e9fd4f99bf</u>	+ 1 APE COIN	✓
32	2023-07-25 07:10:09	<u>0x9ed4c649796da84203fd c24ea554fd03719307eb75 6811a8f026fd00961f307d</u>	+ 1 APE COIN	✓
33	2023-07-19 15:25:17	<u>0x7968ae4921baa86e7821 4b6dd0fb9e15da679a450e 3a582256ec492eb6eee527</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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