

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21be410775eaf50ca7858586ddfa8a10052c0299</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000019 USDC
	0.00 USD
Aave Polygon BAL	0.624232309116987460 aPolBAL
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:22:53	<u>0x61b1d466b8adb6cfa171c756b2cc334e8184071f779c9a8613d32b8033b8a6f8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-28 05:15:03	<u>0x8c862904b694be9a87d4017723e81051b6cb7ce4ddc2933af23740841cd2ef5b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 01:56:51	<u>0xb2766a75a47317106135e6773ffa580527e5185b61517bbd2b3173e66181bf47</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:44:23	<u>0x7b23b58916224448f27636366c67a40189f62d256168e09cc641b37481e2ce83</u>	- 0.000004 USDC  0.00 USD	✓
2	2024-03-27 07:44:23	<u>0x7b23b58916224448f27636366c67a40189f62d256168e09cc641b37481e2ce83</u>	- 0.000225 USDC  0.00 USD	✓
3	2024-03-27 07:44:23	<u>0x7b23b58916224448f27636366c67a40189f62d256168e09cc641b37481e2ce83</u>	+ 0.2619874515730914 45 aPo1BAL	✓
4	2024-03-27 07:44:23	<u>0x7b23b58916224448f27636366c67a40189f62d256168e09cc641b37481e2ce83</u>	+ 0.0000004261478234 65 aPo1BAL	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 07:19:07	<u>0x1a301fb26cbdd31e69a9 d4bbcc731a1456f585612c d3cb15768143fb5ebf9c18</u>	- 0.000062 USDC 	✓
			0.00 USD	
6	2024-03-27 07:19:07	<u>0x1a301fb26cbdd31e69a9 d4bbcc731a1456f585612c d3cb15768143fb5ebf9c18</u>	- 0.002798 USDC 	✓
			0.00 USD	
7	2024-03-27 07:19:07	<u>0x1a301fb26cbdd31e69a9 d4bbcc731a1456f585612c d3cb15768143fb5ebf9c18</u>	+ 0.3554121099900576 79 aPo1BAL	✓
8	2024-03-27 07:19:07	<u>0x1a301fb26cbdd31e69a9 d4bbcc731a1456f585612c d3cb15768143fb5ebf9c18</u>	+ 0.0000070632369338 67 aPo1BAL	✓
9	2024-02-20 18:24:11	<u>0xea14075a016e77598173 7d64f3a392afb09b1e0df1 1c84ff53e4a88bf54ce202</u>	- 0.0000000141732283 46 aPo1BAL	✓
10	2024-02-20 18:24:11	<u>0xea14075a016e77598173 7d64f3a392afb09b1e0df1 1c84ff53e4a88bf54ce202</u>	- 0.0000006377952755 91 aPo1BAL	✓
11	2024-02-20 18:24:11	<u>0xea14075a016e77598173 7d64f3a392afb09b1e0df1 1c84ff53e4a88bf54ce202</u>	+ 0.0000110702506726 26 aPo1BAL	✓
12	2024-02-20 18:24:11	<u>0xea14075a016e77598173 7d64f3a392afb09b1e0df1 1c84ff53e4a88bf54ce202</u>	+ 0.000009 USDC 	✓
			0.00 USD	
13	2023-12-18 21:32:54	<u>0x893e59e9b8917ce90114 e853c10d01673427076f34 08018dfe974cb3ef8e379b</u>	- 0.000774 USDC 	✓
			0.00 USD	




#	Date & time	Transaction Id	Amount	
14	2023-12-18 21:32:54	<u>0x893e59e9b8917ce90114e853c10d01673427076f3408018dfe974cb3ef8e379b</u>	+ 0.0030517857429004 22 aPo1BAL	✓
15	2023-12-18 21:32:54	<u>0x893e59e9b8917ce90114e853c10d01673427076f3408018dfe974cb3ef8e379b</u>	- 0.034866 USDC  0.03 USD	✓
16	2023-12-15 14:39:33	<u>0x22ea78d494ae7105b24490f91b7963fcc3313bdb44f21dc2eaa821cc032d6ae</u>	- 0.0000121077035583 56 aPo1BAL	✓
17	2023-12-15 14:39:33	<u>0x22ea78d494ae7105b24490f91b7963fcc3313bdb44f21dc2eaa821cc032d6ae</u>	- 0.0005448466601260 45 aPo1BAL	✓
18	2023-12-15 14:39:33	<u>0x22ea78d494ae7105b24490f91b7963fcc3313bdb44f21dc2eaa821cc032d6ae</u>	+ 0.0000000390160962 10 aPo1BAL	✓
19	2023-12-15 14:39:33	<u>0x22ea78d494ae7105b24490f91b7963fcc3313bdb44f21dc2eaa821cc032d6ae</u>	+ 0.038737 USDC  0.03 USD	✓
20	2023-12-14 16:22:53	<u>0x61b1d466b8adb6cfa171c756b2cc334e8184071f779c9a8613d32b8033b8a6f8</u>	- 0.006499 USDC  0.00 USD	✓
21	2023-12-14 16:22:53	<u>0x61b1d466b8adb6cfa171c756b2cc334e8184071f779c9a8613d32b8033b8a6f8</u>	- 3.9350036564655193 06 aPo1BAL	✓
22	2023-12-14 16:22:53	<u>0x61b1d466b8adb6cfa171c756b2cc334e8184071f779c9a8613d32b8033b8a6f8</u>	+ 0.0757591610626761 47 aPo1BAL	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-05 17:03:59	<u>0x19e693fc040cdf707c8779d2209852634d7ed55e091196256276bebb502867c9</u>	- 0.001615 USDC 0.00 USD	✓
24	2023-07-05 17:03:59	<u>0x19e693fc040cdf707c8779d2209852634d7ed55e091196256276bebb502867c9</u>	+ 0.0495024262902816 20 aPo1BAL	✓
25	2023-07-05 17:03:59	<u>0x19e693fc040cdf707c8779d2209852634d7ed55e091196256276bebb502867c9</u>	- 0.072671 USDC 0.07 USD	✓
26	2023-04-28 05:19:03	<u>0xdb80bb248d343946a06ec68757e4e4159ef5ea8e89bfa7e8f0fe17f18ad92ac8</u>	- 0.020194 USDC 0.02 USD	✓
27	2023-04-28 05:19:03	<u>0xdb80bb248d343946a06ec68757e4e4159ef5ea8e89bfa7e8f0fe17f18ad92ac8</u>	+ 0.0795096222311976 33 aPo1BAL	✓
28	2023-04-28 05:19:03	<u>0xdb80bb248d343946a06ec68757e4e4159ef5ea8e89bfa7e8f0fe17f18ad92ac8</u>	- 0.908760 USDC 0.90 USD	✓
29	2023-04-28 05:19:03	<u>0xb91b103e8644ed047abd500a6ddaa7dee65b2eea01439eec04ebfa816c6d42ff</u>	- 0.0014629303443075 40 aPo1BAL	✓
30	2023-04-28 05:19:03	<u>0xb91b103e8644ed047abd500a6ddaa7dee65b2eea01439eec04ebfa816c6d42ff</u>	- 0.0658318654938393 06 aPo1BAL	✓
31	2023-04-28 05:19:03	<u>0xb91b103e8644ed047abd500a6ddaa7dee65b2eea01439eec04ebfa816c6d42ff</u>	+ 1.000000 USDC 0.99 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-28 05:15:03	<u>0x8c862904b694be9a87d4</u> <u>017723e81051b6cb7ce4dd</u> <u>c2933af23740841cd2ef5b</u>	- 0.076799 USDC 	✓
			0.07 USD	
33	2023-04-28 05:15:03	<u>0x8c862904b694be9a87d4</u> <u>017723e81051b6cb7ce4dd</u> <u>c2933af23740841cd2ef5b</u>	- 27.858527418871659 620 aPo1BAL	✓
34	2023-04-28 05:13:17	<u>0x8c5efa076013feb700dd</u> <u>33789c4ee615be352a71f8</u> <u>3dc2aa0df02631b196d169</u>	- 0.021610 USDC 	✓
			0.02 USD	
35	2023-04-28 05:13:17	<u>0x8c5efa076013feb700dd</u> <u>33789c4ee615be352a71f8</u> <u>3dc2aa0df02631b196d169</u>	+ 0.0850905738728600 65 aPo1BAL	✓
36	2023-04-28 05:13:17	<u>0x8c5efa076013feb700dd</u> <u>33789c4ee615be352a71f8</u> <u>3dc2aa0df02631b196d169</u>	- 0.972469 USDC 	✓
			0.97 USD	
37	2023-04-28 05:13:17	<u>0x5d7011e9b4782c47dba7</u> <u>193b60337b10ed2e061904</u> <u>20ca777c69611745e9b40b</u>	- 0.0014629315791056 73 aPo1BAL	✓
38	2023-04-28 05:13:17	<u>0x5d7011e9b4782c47dba7</u> <u>193b60337b10ed2e061904</u> <u>20ca777c69611745e9b40b</u>	- 0.0658319210597553 00 aPo1BAL	✓
39	2023-04-28 05:13:17	<u>0x5d7011e9b4782c47dba7</u> <u>193b60337b10ed2e061904</u> <u>20ca777c69611745e9b40b</u>	+ 1.000000 USDC 	✓
			0.99 USD	
40	2023-04-28 05:11:13	<u>0x9aee1faa411b26b732bb</u> <u>778455f3a14d6b28c299ed</u> <u>31cd997fae2c0690a57126</u>	- 0.019987 USDC 	✓
			0.01 USD	

#	Date & time	Transaction Id	Amount	
41	2023-04-28 05:11:13	<u>0x9aee1faa411b26b732bb778455f3a14d6b28c299ed31cd997fae2c0690a57126</u>	+ 33.779520786987227 154 aPoLBAL	✓
42	2023-04-28 05:11:13	<u>0x9aee1faa411b26b732bb778455f3a14d6b28c299ed31cd997fae2c0690a57126</u>	- 0.899434 USDC  0.89 USD	✓
43	2023-04-28 05:11:11	<u>0x705fa8d22c8a9f09409c75707fecad9aef5e41203cb18c1638974bcadbd7d1fc</u>	- 0.0014629320287724 61 aPoLBAL	✓
44	2023-04-28 05:11:11	<u>0x705fa8d22c8a9f09409c75707fecad9aef5e41203cb18c1638974bcadbd7d1fc</u>	- 0.0658319412947607 49 aPoLBAL	✓
45	2023-04-28 05:11:11	<u>0x705fa8d22c8a9f09409c75707fecad9aef5e41203cb18c1638974bcadbd7d1fc</u>	+ 1.000000 USDC  1.00 USD	✓
46	2023-03-12 21:45:43	<u>0x3f9c07ba85019d18ed4aa1645e525e22163706d7e0f7bd5738f43e3f0191052d</u>	- 0.000010 USDC  0.00 USD	✓
47	2023-03-12 21:45:43	<u>0x3f9c07ba85019d18ed4aa1645e525e22163706d7e0f7bd5738f43e3f0191052d</u>	- 0.000460 USDC  0.00 USD	✓
48	2023-03-12 21:45:43	<u>0x3f9c07ba85019d18ed4aa1645e525e22163706d7e0f7bd5738f43e3f0191052d</u>	+ 30.401937143909353 978 aPoLBAL	✓
49	2022-10-24 07:43:58	<u>0x247ffdebe7852ee8c467a2a6a07eb43a331c32f8cc8ef37095b651e5454ab98f</u>	- 0.000127 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-10-24 07:43:58	<u>0x247ffdebe7852ee8c467 a2a6a07eb43a331c32f8cc 8ef37095b651e5454ab98f</u>	- 0.005747 USDC 	✓
			0.00 USD	
51	2022-10-24 07:43:58	<u>0x247ffdebe7852ee8c467 a2a6a07eb43a331c32f8cc 8ef37095b651e5454ab98f</u>	+ 0.0009759708668986 87 aPo1BAL	✓
52	2022-10-24 07:39:54	<u>0x340c5eb06c74c033c914 19d6cbcf8e44eff471a17e 4ad450b4b1e98169fd60a0</u>	- 0.0000059342114154 42 aPo1BAL	✓
53	2022-10-24 07:39:54	<u>0x340c5eb06c74c033c914 19d6cbcf8e44eff471a17e 4ad450b4b1e98169fd60a0</u>	- 0.0002670395136949 26 aPo1BAL	✓
54	2022-10-24 07:39:54	<u>0x340c5eb06c74c033c914 19d6cbcf8e44eff471a17e 4ad450b4b1e98169fd60a0</u>	+ 0.003861 USDC 	✓
			0.00 USD	
55	2022-10-24 04:04:35	<u>0xc46260d54a1c64a60de0 82f6332833bf3e5e61ab91 a748322ed67c9eedabfa4f</u>	- 0.000630 USDC 	✓
			0.00 USD	
56	2022-10-24 04:04:35	<u>0xc46260d54a1c64a60de0 82f6332833bf3e5e61ab91 a748322ed67c9eedabfa4f</u>	- 0.028385 USDC 	✓
			0.02 USD	
57	2022-08-01 04:13:08	<u>0xa46c61188f31554c9d25 aefa0315af15885b526fd5 2cbbdca8d004483d85a470</u>	- 0.007884 USDC 	✓
			0.00 USD	
58	2022-08-01 04:13:08	<u>0xa46c61188f31554c9d25 aefa0315af15885b526fd5 2cbbdca8d004483d85a470</u>	- 0.354810 USDC 	✓
			0.35 USD	

#	Date & time	Transaction Id	Amount	
59	2022-08-01 04:13:08	<u>0xa46c61188f31554c9d25</u> <u>aefa0315af15885b526fd5</u> <u>2cbbdca8d004483d85a470</u>	+ 0.0303834726865679 05 aPo1BAL	✓
60	2022-06-12 20:39:11	<u>0x59dd45419d94ef9ee497</u> <u>aabd37fedf42961038479c</u> <u>9111b7c4efd07dee6a2b49</u>	- 0.098558 USDC  0.09 USD	✓
61	2022-06-12 20:39:11	<u>0x59dd45419d94ef9ee497</u> <u>aabd37fedf42961038479c</u> <u>9111b7c4efd07dee6a2b49</u>	- 4.435114 USDC  4.43 USD	✓
62	2022-06-12 20:39:11	<u>0x59dd45419d94ef9ee497</u> <u>aabd37fedf42961038479c</u> <u>9111b7c4efd07dee6a2b49</u>	+ 0.5542480913789472 61 aPo1BAL	✓
63	2022-05-02 01:56:51	<u>0xb2766a75a47317106135</u> <u>e6773ffa580527e5185b61</u> <u>517bbd2b3173e66181bf47</u>	+ 4.927904 USDC  4.92 USD	✓
64	2022-05-02 01:56:51	<u>0xb2766a75a47317106135</u> <u>e6773ffa580527e5185b61</u> <u>517bbd2b3173e66181bf47</u>	+ 0.3868081498336469 75 aPo1BAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 22:17:12	<u>0x2d80621e696d427c104f</u> <u>48a7fe52d29be70d77f426</u> <u>5ad042538c9a8b5c4a5967</u>	+ 1 etherevent.co	✓
2	2024-01-04 23:34:59	<u>0xdf253a5a8045f178111d</u> <u>43392a1557657ff26c417e</u> <u>15d82be9fba8392800091a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 00:29:00	<u>0x211d887741b96d92ff1b02993a0c35f5719dea8cfc</u> <u>b3bbfd055a4e4e974c0d9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 02:59:16	<u>0xebdcec4e9622bee336927545c6c3ad195e3b236fd8</u> <u>80a949f36045cd438480d5</u>	+ 1 Reward at BoneWin.com	✓
5	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a</u> <u>114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e653d82de89905ad899d52b42</u> <u>3a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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