

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x277da9c018f917c70fa39a236153412ca4f618e2</u>
TOTAL RECEIVED	0.190000000000000002 MATIC
	0.07 USD
TOTAL SEND	0.026123784710031014 MATIC
	0.00 USD








Token	Balance
MATIC	0.163876215289968985 MATIC
	0.06 USD
AAVEPool.com	30.48 pAAVE
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
AAVEPool.com	40.92 pAAVE
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
7	0 MAT7
8	1 MAT8
5	0 MAT5
4	0 MAT
3	0 MAT
llowance Token 2024	1 MBSF2024

Token	Balance
2	0 MAT
6	0 MAT6
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:28:50	<u>0xb8e66390f596eaa5e94bda4415897f053007b62262da3b2f2cf67facd929515f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 06:28:50	<u>0xb8e66390f596eaa5e94bda4415897f053007b62262da3b2f2cf67facd929515f</u>	- 0.001314360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 06:28:50	<u>0xb8e66390f596eaa5e94bda4415897f053007b62262da3b2f2cf67facd929515f</u>	- 0.00000000000021467 88 MATIC  0.00 USD	✓
4	2024-03-06 21:13:20	<u>0xd5ee1ef9a7ec022e2d5f31e80582344555932de0137e1dd7c7581b113cc28447</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-06 21:13:20	<u>0xd5ee1ef9a7ec022e2d5f31e80582344555932de0137e1dd7c7581b113cc28447</u>	- 0.0013762332216853 92 MATIC  0.00 USD	✓
6	2024-03-06 21:13:20	<u>0xd5ee1ef9a7ec022e2d5f31e80582344555932de0137e1dd7c7581b113cc28447</u>	- 0.0021702373051701 24 MATIC  0.00 USD	✓
7	2023-12-08 18:21:36	<u>0x3830d1c5c2dfef0d94041c82a96abd6cafada8a766102cbf3d7e3598c44f4d27</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-08 18:21:36	<u>0x3830d1c5c2dfef0d94041c82a96abd6cafada8a766102cbf3d7e3598c44f4d27</u>	- 0.00095577000000000 00 MATIC  0.00 USD	✓
9	2023-12-08 18:21:36	<u>0x3830d1c5c2dfef0d94041c82a96abd6cafada8a766102cbf3d7e3598c44f4d27</u>	- 0.0068912884556738 96 MATIC  0.00 USD	✓
10	2023-09-09 08:16:09	<u>0xa1d22bdf79346c2d8c66a018be78da76807eb73dfbec47e1756f8eff9ab8dd6a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-09 08:16:09	<u>0xa1d22bdf79346c2d8c66a018be78da76807eb73dfbec47e1756f8eff9ab8dd6a</u>	- 0.00101319000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 08:16:09	<u>0xa1d22bdf79346c2d8c66 a018be78da76807eb73dfb ec47e1756f8eff9ab8dd6a</u>	- 0.0030863661013608 78 MATIC  0.00 USD	✓
13	2023-06-06 22:03:35	<u>0xbd9adc105e348e9e3dab 8b57e47f7890b9f5997498 2b757169bcb96d67518de8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-06 22:03:35	<u>0xbd9adc105e348e9e3dab 8b57e47f7890b9f5997498 2b757169bcb96d67518de8</u>	- 0.0010016400000000 00 MATIC  0.00 USD	✓
15	2023-06-06 22:03:35	<u>0xbd9adc105e348e9e3dab 8b57e47f7890b9f5997498 2b757169bcb96d67518de8</u>	- 0.0043947805199043 48 MATIC  0.00 USD	✓
16	2023-03-28 19:30:49	<u>0xf09468c60c86c081ad25 d03307e1c26baacabcea5f 977f0459100fac54dc2c4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-28 19:30:49	<u>0xf09468c60c86c081ad25 d03307e1c26baacabcea5f 977f0459100fac54dc2c4e</u>	- 0.0010668657825093 00 MATIC  0.00 USD	✓
18	2023-03-28 19:30:49	<u>0xf09468c60c86c081ad25 d03307e1c26baacabcea5f 977f0459100fac54dc2c4e</u>	- 0.0028530533215802 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 14:57:52	<u>0x8359c14d6afb1ce96db2 e8ccb8005bc6bc614598c6 1456215fab7270136d56ed</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 15:27:37	<u>0x91f45f22ac73caebe49920d2a98681f0e625660794f9167909f80c6e3afb6552</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
3	2024-03-01 14:28:38	<u>0xc30b188787ddcc6d9313f85c4e1f8e8c98eab3dc31d84e723f64b00a9b36ee46</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
4	2023-12-01 15:31:39	<u>0x7b34c8c18dd430f68cd56afedfb83ad8370d3395ac6eba892be72988cb353e66</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
5	2023-08-31 21:18:24	<u>0x1f87f50857d9e4765dfa a788bb64a3f3233f36bf4c163e0ae152e5ca718d7664</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
6	2023-05-12 19:05:13	<u>0x53fec6ae89238b5d2d08ef78399b454db96b95eeb77889b44a9526dba7a937db</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
7	2023-03-27 16:37:55	<u>0xd63c592f7f96b5c360197b4ed4895bcb4de118760e0072f294d359e1145d607a</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:55:06	<u>0x62377d5a4a0f80796c818a2732ac3b5da90aea4970ea9f7fbd69cca337023ece</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 09:23:00	<u>0x3e7b0eb11db4bc6fcc6d7c884a5a48e717633fe762f3d3cecc5025004de3bcc0</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-06 00:27:45	<u>0x59b8e817d79a12399b1a07883359128a6f1ed87e4ae7fa1e5118a52ce0076d23</u>	+ 40.92 pAAVE	✓
4	2023-02-20 20:15:33	<u>0xb8e57426d304413a096293bfc1da707515d46869d54e40e786843859f504351c</u>	+ 30.48 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 10:41:01	<u>0x57583e40346b2d025433c63e0ea95ffaede6a7320ed3cf50bf9e84a0d3872af1</u>	+ 1 MBSF2024	✓
2	2024-09-02 14:57:52	<u>0x8359c14d6afb1ce96db2e8ccb8005bc6bc614598c61456215fab7270136d56ed</u>	+ 1 MAT8	✓
3	2024-06-07 06:28:50	<u>0xb8e66390f596eaa5e94bda4415897f053007b62262da3b2f2cf67facd929515f</u>	- 1 MAT7	✓
4	2024-06-01 15:27:37	<u>0x91f45f22ac73caebe49920d2a98681f0e62566079af9167909f80c6e3afb6552</u>	+ 1 MAT7	✓
5	2024-03-06 21:13:20	<u>0xd5ee1ef9a7ec022e2d5f31e80582344555932de0137e1dd7c7581b113cc28447</u>	- 1 MAT6	✓
6	2024-03-01 14:28:38	<u>0xc30b188787ddcc6d9313f85c4e1f8e8c98eab3dc31d84e723f64b00a9b36ee46</u>	+ 1 MAT6	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 18:21:36	<u>0x3830d1c5c2dfcb0d9404</u> <u>1c82a96abd6cafada8a766</u> <u>102cbf3d7e3598c44f4d27</u>	- 1 MAT5	✓
8	2023-12-01 15:31:39	<u>0x7b34c8c18dd430f68cd5</u> <u>6afedfb83ad8370d3395ac</u> <u>6eba892be72988cb353e66</u>	+ 1 MAT5	✓
9	2023-09-09 08:16:09	<u>0xa1d22bdf79346c2d8c66</u> <u>a018be78da76807eb73dfb</u> <u>ec47e1756f8eff9ab8dd6a</u>	- 1 MAT	✓
10	2023-08-31 21:18:24	<u>0x1f87f50857d9e4765dfa</u> <u>a788bb64a3f3233f36bf4c</u> <u>163e0ae152e5ca718d7664</u>	+ 1 MAT	✓
11	2023-06-06 22:03:35	<u>0xbd9adc105e348e9e3dab</u> <u>8b57e47f7890b9f5997498</u> <u>2b757169bcb96d67518de8</u>	- 1 MAT	✓
12	2023-05-12 19:05:13	<u>0x53fec6ae89238b5d2d08</u> <u>ef78399b454db96b95eeb7</u> <u>7889b44a9526dba7a937db</u>	+ 1 MAT	✓
13	2023-03-28 19:30:49	<u>0xf09468c60c86c081ad25</u> <u>d03307e1c26baacabcea5f</u> <u>977f0459100fac54dc2c4e</u>	- 1 MAT	✓
14	2023-03-27 16:37:55	<u>0xd63c592f7f96b5c36019</u> <u>7b4ed4895bcb4de118760e</u> <u>0072f294d359e1145d607a</u>	+ 1 MAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:29:16	<u>0xe0d77152e37780aac77621d2fc91237705a48b2bf80beb25000e09aef3164cf0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-07 00:09:18	<u>0x72026daa3ff1ce0d3e0f08ded4b66a69c464d7dcc1221e1790c6efefe03bd929</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-01-03 03:29:01	<u>0xbb1bf7cc8ed24f33454f3b42cdbd6d4ec0badf1a4e47d5d6be3452bec1b2d96a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 11:22:47	<u>0x9d42947a72ff77cda6e41a305e3d393e2269c4048c46e62d7af619a45cb21c84</u>	+ 1 2000usdt.link	✓
5	2023-12-09 11:21:18	<u>0x60c76be4483d9f3c31d2df404ef1701e6dbdf15c29c5d1d75d78d14fd6918bf3</u>	+ 1 1000usdc.net	✓
6	2023-11-21 18:51:07	<u>0xcaca43eaa406c13b22651c121a4aeb273e1da266cc9ccc906f8a381513b44f75</u>	+ 1 # SPONSORED	✓
7	2023-10-27 12:34:04	<u>0x5a41a4f0d3b6ff3c64fe3562dfd57bd60b1195ddb608dc5bc8bd793671a686cd</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 10:37:10	<u>0x594ee4dcd35fc0c4a9cc5e55f915a211102c9d5c7db24dd448546ca76ad5c62d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-17 18:22:21	<u>0x6b43b9a474d272a419252bb1ff62d6efad6a52c26018d5c64887ab70b2479559</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 16:44:46	<u>0x6a3d62ef9072f027c738b7f6b6a4a097c1dce48e9af206028d901b73666b2ccd</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 21:59:48	<u>0xb8196345129944a276cb2fd6fc583a8223eb75a1b3941ec11ab8cc74d40e57ba</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 02:25:26	<u>0x80b7dd350fae4373befb99867885c5cdec2eb5f96999c0ee13b2ef367c003904</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 05:01:19	<u>0xd61abe1ff503406313e3cfad209fa2a20d871d5510bcb577fa51b5f9e66d41bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-11 21:43:09	<u>0x04c681d3b0276a47b0ce36ad5dee6fb1c1d671a3f4893ada5abb797092f32d3a</u>	+ 1 NFT Voucher	✓
15	2023-09-11 08:53:31	<u>0xf9ec23404f4efe085600e7828b8940e5934824fdf1ac1bfabc1be9272df82f45</u>	+ 1 NFT Voucher	✓
16	2023-09-09 09:35:26	<u>0xb33622866b9cb106989181b5e40fc399deca8dd97971729860c22e032d18f280</u>	+ 1 NFT Voucher	✓
17	2023-09-09 08:24:03	<u>0xd5eb1e8a99886d7b210330b9b24bd991e25094e89d3cab37ff9936017808f2a4</u>	+ 1 Uniswap giveaway	✓
18	2023-09-09 08:23:39	<u>0x524b9ab45331a0f979c6020ee731a63cdf356ae5a92c5ce6e3c77a04158d03a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 08:23:19	<u>0x4cec8983df22ef9450d4cfff62fb525af5ffe14e40c2517e82f01dc37f491f6b</u>	+ 1 LIDO Drop	✓
20	2023-09-09 08:23:15	<u>0xe6454695753de809b37a5c317614c31b9fafd3421aeea7440a3fb76e911cdda3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-09 08:22:41	<u>0x3d6ea56f236107a15e0f13095a29a89dff5c2556f1affbfd537c06189544e5b7</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-09 08:22:39	<u>0xa19ae55fd81ee39e95252408173b28f672a52ec46032208b68b4663486786551</u>	+ 1 NFT VOUCHER	✓
23	2023-09-09 08:17:39	<u>0x86407a0d0e8df1b60070e1bb91984fd00ff48abe49cc43d8a47d600fc9076fe4</u>	+ 1 Vouchers	✓
24	2023-09-03 20:10:14	<u>0x733c6151d1a2d7b5e9a751f59f320a2e3e82cc8a08d34d8051c922c643f3f27e</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-30 05:14:13	<u>0x51815602ea13a6271aa93f73237319077a042ca5d0d4fae46f61ff46b225807e</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 19:22:59	<u>0x699e55ff420ee364d48a56c1ccfc44090e800b8809dc8264f79b2024bddf6126</u>	+ 1 1WIN CRYPTO CASINO	✓
27	2023-08-28 16:32:26	<u>0xa102f6c339b4334a999304a133b44648f7cae671eeae0a656d7e77754c96c605</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 21:30:39	<u>0xbcef7d16ffdb8a4ec6f6</u> <u>fb350a66ef84f903b1f13b</u> <u>093c97809e2eb135e2f1e0</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 22:42:25	<u>0xfd63a91d5249cbc9e5da</u> <u>6849d674cfc11ed368ae83</u> <u>d48c3d4a154acd28203feb</u>	+ 1 NFTVoucher	✓
30	2023-08-11 21:40:27	<u>0xd18d3e4f1864510ee152</u> <u>bed7774efdc26dcf32710d</u> <u>d8288e559ec6491f677cdc</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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