

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 17:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4aa53c76af1a7979c29c6571c373571659f592d2</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.47 USD
TOTAL SEND	3.853012394971603971 MATIC
	1.42 USD

Token	Balance
MATIC	0.146987605028396140 MATIC 0.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
How Far We've Come	1 HFWC1
5000\$ USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-04 22:40:29	<u>0x277dbee8e3dc07a75730</u> <u>7e02e3202378f5a2186f27</u> <u>a60e996b1a7343bc75d9ed</u>	- 0.0717240843527200 41 MATIC  0.04 USD	✓
2	2023-11-04 22:40:29	<u>0x277dbee8e3dc07a75730</u> <u>7e02e3202378f5a2186f27</u> <u>a60e996b1a7343bc75d9ed</u>	- 0.0065048950446213 24 MATIC  0.00 USD	✓
3	2023-11-04 22:40:29	<u>0x277dbee8e3dc07a75730</u> <u>7e02e3202378f5a2186f27</u> <u>a60e996b1a7343bc75d9ed</u>	- 0.0070054769869647 76 MATIC  0.00 USD	✓
4	2023-09-20 14:38:44	<u>0x60c192cdb906ef117090</u> <u>c1e896a31f0a1991988734</u> <u>2477b0f03d243385082805</u>	- 0.0883858360610794 29 MATIC  0.04 USD	✓
5	2023-09-20 14:38:44	<u>0x60c192cdb906ef117090</u> <u>c1e896a31f0a1991988734</u> <u>2477b0f03d243385082805</u>	- 0.0062323931181754 44 MATIC  0.00 USD	✓
6	2023-09-20 14:38:44	<u>0x60c192cdb906ef117090</u> <u>c1e896a31f0a1991988734</u> <u>2477b0f03d243385082805</u>	- 0.0114390634563622 56 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-09-06 06:59:35	<u>0xc6ac2ea162a3f6b4f381</u> <u>4295218bb6ff88a199d581</u> <u>dc5f4ff91295bd58ae580a</u>	- 0.3349566009350126 72 MATIC  0.18 USD	✓
8	2023-09-06 06:59:35	<u>0xc6ac2ea162a3f6b4f381</u> <u>4295218bb6ff88a199d581</u> <u>dc5f4ff91295bd58ae580a</u>	- 0.0078076223754366 72 MATIC  0.00 USD	✓
9	2023-09-06 06:59:35	<u>0xc6ac2ea162a3f6b4f381</u> <u>4295218bb6ff88a199d581</u> <u>dc5f4ff91295bd58ae580a</u>	- 0.0211549798714562 55 MATIC  0.01 USD	✓
10	2023-09-06 06:58:21	<u>0xc12b9f4d9bafd7178fa9</u> <u>383dc96ac0893866e09a0f</u> <u>4125ccb3555c44b00231e0</u>	- 0.2351292863733267 24 MATIC  0.13 USD	✓
11	2023-09-06 06:58:21	<u>0xc12b9f4d9bafd7178fa9</u> <u>383dc96ac0893866e09a0f</u> <u>4125ccb3555c44b00231e0</u>	- 0.0068624400000000 00 MATIC  0.00 USD	✓
12	2023-09-06 06:58:21	<u>0xc12b9f4d9bafd7178fa9</u> <u>383dc96ac0893866e09a0f</u> <u>4125ccb3555c44b00231e0</u>	- 0.0333019488009570 97 MATIC  0.01 USD	✓
13	2023-09-06 06:57:23	<u>0xad5e03ec01bef7ad0ea8</u> <u>8809473c2cc810cd72eaf3</u> <u>b0324683fd0327ac7a1be6</u>	- 0.2347430576280255 25 MATIC  0.13 USD	✓
14	2023-09-06 06:57:23	<u>0xad5e03ec01bef7ad0ea8</u> <u>8809473c2cc810cd72eaf3</u> <u>b0324683fd0327ac7a1be6</u>	- 0.0079859020589195 29 MATIC  0.00 USD	✓
15	2023-09-06 06:57:23	<u>0xad5e03ec01bef7ad0ea8</u> <u>8809473c2cc810cd72eaf3</u> <u>b0324683fd0327ac7a1be6</u>	- 0.0351614176840146 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 06:56:35	<u>0x831f7b676a43c693bd45</u> <u>d4bda144f91319f23362cb</u> <u>b27558d6873fa06123fdf3</u>	- 0.2351481874155529 89 MATIC  0.13 USD	✓
17	2023-09-06 06:56:35	<u>0x831f7b676a43c693bd45</u> <u>d4bda144f91319f23362cb</u> <u>b27558d6873fa06123fdf3</u>	- 0.0084862527891643 33 MATIC  0.00 USD	✓
18	2023-09-06 06:56:35	<u>0x831f7b676a43c693bd45</u> <u>d4bda144f91319f23362cb</u> <u>b27558d6873fa06123fdf3</u>	- 0.0221107049311572 85 MATIC  0.01 USD	✓
19	2023-09-06 06:55:49	<u>0x51e39e4e090107776f08</u> <u>1b6b43658c1f8876be02c5</u> <u>9ce8c71743b2c5184d27d7</u>	- 0.3255672688521442 65 MATIC  0.18 USD	✓
20	2023-09-06 06:55:49	<u>0x51e39e4e090107776f08</u> <u>1b6b43658c1f8876be02c5</u> <u>9ce8c71743b2c5184d27d7</u>	- 0.0085886749199767 03 MATIC  0.00 USD	✓
21	2023-09-06 06:55:49	<u>0x51e39e4e090107776f08</u> <u>1b6b43658c1f8876be02c5</u> <u>9ce8c71743b2c5184d27d7</u>	- 0.0164976550353372 16 MATIC  0.00 USD	✓
22	2023-09-06 06:54:43	<u>0x291dbb20443e3f25c213</u> <u>a1f3d3fc5711804cc215ea</u> <u>6c2aed5600381a8a468848</u>	- 0.4898605798383556 81 MATIC  0.27 USD	✓
23	2023-09-06 06:54:43	<u>0x291dbb20443e3f25c213</u> <u>a1f3d3fc5711804cc215ea</u> <u>6c2aed5600381a8a468848</u>	- 0.0080701146755870 36 MATIC  0.00 USD	✓
24	2023-09-06 06:54:43	<u>0x291dbb20443e3f25c213</u> <u>a1f3d3fc5711804cc215ea</u> <u>6c2aed5600381a8a468848</u>	- 0.0213954817631656 67 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-08-09 08:36:03	<u>0xce0aa505a922ad42ea2a</u> <u>b55fde009a85e1c1d6b32b</u> <u>9209be74abd925796e851e</u>	- 0.4231336038550696 51 MATIC  0.29 USD	✓
26	2023-08-09 08:36:03	<u>0xce0aa505a922ad42ea2a</u> <u>b55fde009a85e1c1d6b32b</u> <u>9209be74abd925796e851e</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
27	2023-08-09 08:36:03	<u>0xce0aa505a922ad42ea2a</u> <u>b55fde009a85e1c1d6b32b</u> <u>9209be74abd925796e851e</u>	- 0.0092655287784119 05 MATIC  0.00 USD	✓
28	2023-08-09 08:35:29	<u>0xdc1416c287cfa43fe51e</u> <u>004e052470dd52efc00d02</u> <u>3db7aecf4fa785c78a3e69</u>	- 0.4439953536944006 30 MATIC  0.30 USD	✓
29	2023-08-09 08:35:29	<u>0xdc1416c287cfa43fe51e</u> <u>004e052470dd52efc00d02</u> <u>3db7aecf4fa785c78a3e69</u>	- 0.0068634600000000 00 MATIC  0.00 USD	✓
30	2023-08-09 08:35:29	<u>0xdc1416c287cfa43fe51e</u> <u>004e052470dd52efc00d02</u> <u>3db7aecf4fa785c78a3e69</u>	- 0.0094525357564247 00 MATIC  0.00 USD	✓
31	2023-08-09 08:34:55	<u>0xc87ca94cac217aaaa808</u> <u>fa7b9025eadacdc6aa2ec7</u> <u>fd2715ae889e18c3e1e256</u>	- 0.1559819218663419 66 MATIC  0.10 USD	✓
32	2023-08-09 08:34:55	<u>0xc87ca94cac217aaaa808</u> <u>fa7b9025eadacdc6aa2ec7</u> <u>fd2715ae889e18c3e1e256</u>	- 0.0068624400000000 00 MATIC  0.00 USD	✓
33	2023-08-09 08:34:55	<u>0xc87ca94cac217aaaa808</u> <u>fa7b9025eadacdc6aa2ec7</u> <u>fd2715ae889e18c3e1e256</u>	- 0.0093246870567099 08 MATIC  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
34	2023-06-29 14:44:34	<u>0x0d4bf1a28e70016ba14f</u> <u>dd7d791962aeffd8a4a7f5</u> <u>9c0dec7b8e102fa04ff2bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-29 14:44:34	<u>0x0d4bf1a28e70016ba14f</u> <u>dd7d791962aeffd8a4a7f5</u> <u>9c0dec7b8e102fa04ff2bb</u>	- 0.0091972934911105 92 MATIC  0.00 USD	✓
36	2023-06-29 14:44:34	<u>0x0d4bf1a28e70016ba14f</u> <u>dd7d791962aeffd8a4a7f5</u> <u>9c0dec7b8e102fa04ff2bb</u>	- 0.0489615696430679 08 MATIC  0.03 USD	✓
37	2023-05-24 14:03:47	<u>0xecb44f2d766a3c718acc</u> <u>b63036b98792a7aaf40f93</u> <u>bfbba1081371c5edee9ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-24 14:03:47	<u>0xecb44f2d766a3c718acc</u> <u>b63036b98792a7aaf40f93</u> <u>bfbba1081371c5edee9ec</u>	- 0.0021285714317379 12 MATIC  0.00 USD	✓
39	2023-05-24 14:03:47	<u>0xecb44f2d766a3c718acc</u> <u>b63036b98792a7aaf40f93</u> <u>bfbba1081371c5edee9ec</u>	- 0.0105570125505433 08 MATIC  0.00 USD	✓
40	2023-05-24 13:34:23	<u>0xf6413584f197b3e159b6</u> <u>89ae1dc82c08de6f20354c</u> <u>4712cec57acca414ef7810</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-24 13:34:23	<u>0xf6413584f197b3e159b6</u> <u>89ae1dc82c08de6f20354c</u> <u>4712cec57acca414ef7810</u>	- 0.005155770000000000 00 MATIC  0.00 USD	✓
42	2023-05-24 13:34:23	<u>0xf6413584f197b3e159b6</u> <u>89ae1dc82c08de6f20354c</u> <u>4712cec57acca414ef7810</u>	- 0.0359418706076080 55 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-24 13:33:09	<u>0xeffc5e52870743d797ec</u> <u>7eb3c5a651dfa8ec2f3ac3</u> <u>8dc22b14d347d436fde39c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-24 13:33:09	<u>0xeffc5e52870743d797ec</u> <u>7eb3c5a651dfa8ec2f3ac3</u> <u>8dc22b14d347d436fde39c</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
45	2023-05-24 13:33:09	<u>0xeffc5e52870743d797ec</u> <u>7eb3c5a651dfa8ec2f3ac3</u> <u>8dc22b14d347d436fde39c</u>	- 0.0101279082028279 43 MATIC  0.00 USD	✓
46	2023-05-24 12:54:10	<u>0xbad1cf7c391d6f5a7180</u> <u>f43855ad38709a6f7a05e5</u> <u>9897bfa8bb84dbbf05b023</u>	+ 1.000000000000000000 00 MATIC  0.86 USD	✓
47	2023-05-12 16:07:04	<u>0x69e1e3094429b2a22940</u> <u>31be80b0a77af349c5e1bd</u> <u>42a6aad1fd1157792a22d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-12 16:07:04	<u>0x69e1e3094429b2a22940</u> <u>31be80b0a77af349c5e1bd</u> <u>42a6aad1fd1157792a22d6</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
49	2023-05-12 16:07:04	<u>0x69e1e3094429b2a22940</u> <u>31be80b0a77af349c5e1bd</u> <u>42a6aad1fd1157792a22d6</u>	- 0.0127024752925854 73 MATIC  0.01 USD	✓
50	2023-05-12 15:03:32	<u>0xe38c693d8f8e05aa2a2a</u> <u>e1fc7574e0eade05598ab9</u> <u>e1c50df8d6a3f47cad9b09</u>	- 0.3263600191040362 81 MATIC  0.27 USD	✓
51	2023-05-12 15:03:32	<u>0xe38c693d8f8e05aa2a2a</u> <u>e1fc7574e0eade05598ab9</u> <u>e1c50df8d6a3f47cad9b09</u>	- 0.011056770000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
52	2023-05-12 15:03:32	<u>0xe38c693d8f8e05aa2a2ae1fc7574e0eade05598ab9e1c50df8d6a3f47cad9b09</u>	- 0.0494288171245330 92 MATIC  0.04 USD	✓
53	2023-05-12 15:02:46	<u>0xedf3b3df78fd87fb19bd61aede5e4098ff8685557a9be654a2b4a50aedd29feb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-12 15:02:46	<u>0xedf3b3df78fd87fb19bd61aede5e4098ff8685557a9be654a2b4a50aedd29feb</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
55	2023-05-12 15:02:46	<u>0xedf3b3df78fd87fb19bd61aede5e4098ff8685557a9be654a2b4a50aedd29feb</u>	- 0.0104755615486808 82 MATIC  0.00 USD	✓
56	2023-05-12 14:04:44	<u>0x8c450cdb6e031805eff481c7e899d8ba6070564353a7dd6d5c410d8782cde72b</u>	+ 3.0000000000000000 00 MATIC  2.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 22:41:12	<u>0xaa3a3b6c6939689eeb114bf7abead0dbfc4d03c8ec1e9a0a115bf8b0cd5a034a</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
2	2023-05-24 14:03:47	<u>0xecb44f2d766a3c718accb63036b98792a7aaf40f93bfbbba1081371c5edee9ec</u>	- 32.292469 USDT  32.29 USD	✓
3	2023-05-24 13:50:45	<u>0xd31f03ffa9c61a8d11aba3229de07bec28f50c44eccee44d52c0c0dd886711b4</u>	+ 31.629339 USDT  31.62 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-24 13:34:23	<u>0xf6413584f197b3e159b689ae1dc82c08de6f20354c4712cec57acca414ef7810</u>	- 32.000000 USDT 32.00 USD	 
5	2023-05-24 13:19:13	<u>0x23a8503c8045b0d32f77884bf5fd275f263b8632d1da351c618a4b1a4d648020</u>	+ 32.663130 USDT 32.66 USD	 
6	2023-05-12 16:07:04	<u>0x69e1e3094429b2a2294031be80b0a77af349c5e1bd42a6aad1fd1157792a22d6</u>	- 99.552399 USDC 99.56 USD	 
7	2023-05-12 16:04:10	<u>0x391ec631f2b956e4d03d17201cde9c727716200663e136ad8c92a41cc278be76</u>	+ 99.552399 USDC 99.56 USD	 
8	2023-05-12 15:03:32	<u>0xe38c693d8f8e05aa2a2ae1fc7574e0eade05598ab9e1c50df8d6a3f47cad9b09</u>	- 100.000000 USDC 100.01 USD	 
9	2023-05-12 14:57:04	<u>0xc60647e0ff9cb7d0ec8c5f2dae911d20f304890053f696a03491b58b3bee3135</u>	+ 100.000000 USDC 100.00 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 14:44:34	<u>0x0d4bf1a28e70016ba14fdd7d791962aeffd8a4a7f59c0dec7b8e102fa04ff2bb</u>	+ 1 HFWC1	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:40:38	<u>0xc214da8ecee620302cba94e4613d24eebb09be690a8c60245d7b692a73df97cd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-11-05 06:41:56	<u>0x54324d066ffb977e50bd0b8ec1f3ea8943600fc70cfa7f507284c7724b948828</u>	+ 1 rop.xyz	✓
3	2023-10-05 08:50:58	<u>0x9cc2383ee266889b3309a5aa842c6d0d9776516c62f581857541b738d840227c</u>	+ 1 NFT Airdrop	✓
4	2023-10-05 08:42:50	<u>0xd0f331f58251f75410c383ea9c5282b64bafd77c329e00e225149629a93b6495</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-04 18:04:42	<u>0x6ac5e5e4bd5ba41360fe288a942e82425c047e5a8d8f4978baa8073bba017abc</u>	+ 1 .org	✓
6	2023-09-22 16:04:58	<u>0x5f67a3840b1452819f2e828a89ab7bf85621954bfc02e7ffec48e6523ec5f34e</u>	+ 1 NFT Airdrop	✓
7	2023-09-22 15:54:06	<u>0xb97f07c6d5ea3450dac81f4d75f0e053ca8611232a5cf2c9d1ce8f86a86863e2</u>	+ 1 NFT Airdrop	✓
8	2023-09-22 15:54:00	<u>0xe68c9e2a01a788c3b21d45c2f0768c6353881cd363ba5b8868cb1538b7d19afd</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-20 21:05:57	<u>0x2381e1520bfa5c95fe803cf27af60cefc382b99a9c88404fb9a6c221c5ed2a3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 00:00:22	<u>0xdbaf60a7295204382e63a546fff6074bc2b77c8ac3b84d80337999fc0f0c2e9b</u>	+ 1 NFT Voucher	✓
11	2023-09-06 06:59:01	<u>0x90a481ed3b8061d2029315d530d9c7ddf444c0d4cbbdbe7e4edf9c3bab42af54</u>	+ 1 NFT AIRDROP	✓
12	2023-09-06 06:56:51	<u>0xedc014260a4d89852895f3abd437cda90277496ae83a4ab3cabde99989effd13</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 06:55:43	<u>0xa8df2178a177a9b43638317dcc0132efb2c290ed5671e8b215a3a7fd526a3ebf</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-06 06:55:35	<u>0x72d8dfd4b4f6db69c4787925f8f62f2157db7ebd58e648b22f746d76fa7ff37f</u>	+ 1 Base Chain Raffle	✓
15	2023-09-06 06:55:33	<u>0x6af442272245ae583e65b571f39336c7984c38d50ad132c4eca59e65a228b9ac</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-06 06:55:29	<u>0xf2f8138956d01c19027397f74313d4783ef962681f827503cbc50c9566532312</u>	+ 1 Uniswap giveaway	✓
17	2023-09-03 19:53:26	<u>0x47bc3267b24ebb9755d0069c281852f96656bef0b4c7737e95d68d23fcc8d267</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-27 02:30:50	<u>0xd74e8b616bbe33b5367e3ac97c773f17dd310b2166e71a69ea56c0862acdff89</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 05:55:39	<u>0x21c0f0444f8456ea43b9 ee06efffe7d672cd59cb52 3e244594e3ea1894a2f7d9</u>	+ 1 NFTVoucher	✓
20	2023-08-09 11:03:17	<u>0x52f0bd29a005b1ffd808 ef554aefa0b000b9e88b54 ea347d1261e7aa74a1a1f3</u>	+ 1 NFTVoucher	✓
21	2023-08-09 08:56:23	<u>0x8adf9a85f3a3074de6e3 c48e75efb7b82f26ac2d04 9569f97fc80703f184eb6e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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