

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66dde1fee9c9633352bd46757a184140c5f67163</u>
TOTAL RECEIVED	2.518600162767918871 MATIC
	0.93 USD
TOTAL SEND	2.517624739034277859 MATIC
	0.93 USD

Token	Balance
MATIC	0.000975423733641000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
(PoS) Tether USD	0.000000 USDT
Aave (PoS)	0.000000000000000000 AAVE
StarBored	1 StarBored
Building	0 BLDG
Base Airdrop	N/A NFT Notify










\* USD values displayed at the time of transaction










Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3700 ARB	N/A NFT Airdrop
6,000 ARB	N/A NFT Airdrop Round


#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-13 19:08:28	<u><a href="#">0x7f372be3cdcf05846bd6e86bf2a41fa1526da5e804dd7ee6cad0a759160c7416</a></u>	- 0.2799824820519755 67 MATIC  0.18 USD	✓
2	2024-04-13 19:08:28	<u><a href="#">0x7f372be3cdcf05846bd6e86bf2a41fa1526da5e804dd7ee6cad0a759160c7416</a></u>	- 0.0006899807880000 00 MATIC  0.00 USD	✓
3	2024-04-13 19:08:28	<u><a href="#">0x7f372be3cdcf05846bd6e86bf2a41fa1526da5e804dd7ee6cad0a759160c7416</a></u>	- 0.0022912309450170 00 MATIC  0.00 USD	✓
4	2023-07-10 22:23:19	<u><a href="#">0x8ac413b90b92dcbc15a05fde1ef5d60de4b732db2289c4a198bf472c4f556de0</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-10 22:23:19	<u>0x8ac413b90b92dcbc15a0</u> <u>5fde1ef5d60de4b732db22</u> <u>89c4a198bf472c4f556de0</u>	- 0.0017516670712311 24 MATIC  0.00 USD	✓
6	2023-07-10 22:23:19	<u>0x8ac413b90b92dcbc15a0</u> <u>5fde1ef5d60de4b732db22</u> <u>89c4a198bf472c4f556de0</u>	- 0.0052415096340147 48 MATIC  0.00 USD	✓
7	2023-07-10 22:09:25	<u>0x502824b6510d57bdda13</u> <u>5e29f8a0d4bb37ba631358</u> <u>38c2e52bb3f9fecee865f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-10 22:09:25	<u>0x502824b6510d57bdda13</u> <u>5e29f8a0d4bb37ba631358</u> <u>38c2e52bb3f9fecee865f8</u>	- 0.0278742416334642 96 MATIC  0.02 USD	✓
9	2023-07-10 22:09:25	<u>0x502824b6510d57bdda13</u> <u>5e29f8a0d4bb37ba631358</u> <u>38c2e52bb3f9fecee865f8</u>	- 0.1693561820838091 20 MATIC  0.12 USD	✓
10	2023-07-10 22:09:07	<u>0xd810921b5bd41775047a</u> <u>d52b42383a0dd424d6ca23</u> <u>64e1e9b09084691eb0dfd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-10 22:09:07	<u>0xd810921b5bd41775047a</u> <u>d52b42383a0dd424d6ca23</u> <u>64e1e9b09084691eb0dfd5</u>	- 0.0095350546589934 98 MATIC  0.00 USD	✓
12	2023-07-10 22:09:07	<u>0xd810921b5bd41775047a</u> <u>d52b42383a0dd424d6ca23</u> <u>64e1e9b09084691eb0dfd5</u>	- 0.0627991131470454 21 MATIC  0.04 USD	✓
13	2023-07-10 22:08:49	<u>0x154d1eeacfde93b069eb</u> <u>f55003e8e40cd7bc73ffa5</u> <u>b64ab42aab9c3ce9d45f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-10 22:08:49	<u>0x154d1eeacfde93b069eb</u> <u>f55003e8e40cd7bc73ffa5</u> <u>b64ab42aab9c3ce9d45f10</u>	- 0.0023134347393689 60 MATIC  0.00 USD	✓
15	2023-07-10 22:08:49	<u>0x154d1eeacfde93b069eb</u> <u>f55003e8e40cd7bc73ffa5</u> <u>b64ab42aab9c3ce9d45f10</u>	- 0.0135639825871003 05 MATIC  0.00 USD	✓
16	2023-07-10 22:07:39	<u>0x4451297ff873e33d6cab</u> <u>a1c99f6783b50ed224af4c</u> <u>624d5bf4094fc88adda330</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-10 22:07:39	<u>0x4451297ff873e33d6cab</u> <u>a1c99f6783b50ed224af4c</u> <u>624d5bf4094fc88adda330</u>	- 0.0021298637162718 56 MATIC  0.00 USD	✓
18	2023-07-10 22:07:39	<u>0x4451297ff873e33d6cab</u> <u>a1c99f6783b50ed224af4c</u> <u>624d5bf4094fc88adda330</u>	- 0.0095168737481167 60 MATIC  0.00 USD	✓
19	2023-07-10 22:07:07	<u>0xc385628bbb9685a03ec7</u> <u>ce8f7c58c1486388692de3</u> <u>b2a7329e85533c3ea09a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-10 22:07:07	<u>0xc385628bbb9685a03ec7</u> <u>ce8f7c58c1486388692de3</u> <u>b2a7329e85533c3ea09a1e</u>	- 0.0306848394804488 67 MATIC  0.02 USD	✓
21	2023-07-10 22:07:07	<u>0xc385628bbb9685a03ec7</u> <u>ce8f7c58c1486388692de3</u> <u>b2a7329e85533c3ea09a1e</u>	- 0.1204188978504101 42 MATIC  0.08 USD	✓
22	2023-07-10 22:06:55	<u>0xde377318c66b2e878dd9</u> <u>91d6d8e21b3be6eded4cf0</u> <u>169765286435635ca0e2d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-07-10 22:06:55	<u>0xde377318c66b2e878dd991d6d8e21b3be6eded4cf0169765286435635ca0e2d6</u>	- 0.0025457005454400 00 MATIC  0.00 USD	✓
24	2023-07-10 22:06:55	<u>0xde377318c66b2e878dd991d6d8e21b3be6eded4cf0169765286435635ca0e2d6</u>	- 0.0103803560230523 40 MATIC  0.00 USD	✓
25	2023-07-10 22:06:07	<u>0x7d9a8846dd040ef2fc832cff38a69be43825360dbcae95359dfe6ec4bcccb7d0</u>	- 1.3113253884182269 89 MATIC  0.96 USD	✓
26	2023-07-10 22:06:07	<u>0x7d9a8846dd040ef2fc832cff38a69be43825360dbcae95359dfe6ec4bcccb7d0</u>	- 0.0150925680578802 64 MATIC  0.01 USD	✓
27	2023-07-10 22:06:07	<u>0x7d9a8846dd040ef2fc832cff38a69be43825360dbcae95359dfe6ec4bcccb7d0</u>	- 0.0795867233696074 12 MATIC  0.05 USD	✓
28	2023-07-10 22:05:23	<u>0xcee76e17d65289c38cc2d456eff112879a3098116f08f8cee73dc848e64d25ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-10 22:05:23	<u>0xcee76e17d65289c38cc2d456eff112879a3098116f08f8cee73dc848e64d25ba</u>	- 0.0068125557956160 47 MATIC  0.00 USD	✓
30	2023-07-10 22:05:23	<u>0xcee76e17d65289c38cc2d456eff112879a3098116f08f8cee73dc848e64d25ba</u>	- 0.0377386313154464 21 MATIC  0.02 USD	✓
31	2023-07-10 22:04:05	<u>0x538a8a9e371b7a1bc365cb9fc5935e0782afbf4e4cf77c20e120e97e1deae1de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-10 22:04:05	<u>0x538a8a9e371b7a1bc365</u> <u>cb9fc5935e0782afbf4e4c</u> <u>f77c20e120e97e1deae1de</u>	- 0.0089825567993143 85 MATIC  0.00 USD	✓
33	2023-07-10 22:04:05	<u>0x538a8a9e371b7a1bc365</u> <u>cb9fc5935e0782afbf4e4c</u> <u>f77c20e120e97e1deae1de</u>	- 0.0379132182848774 05 MATIC  0.02 USD	✓
34	2023-07-10 22:03:51	<u>0x24aeb9834253e0252535</u> <u>1cc477c7579cb0b2d1ae85</u> <u>9ce1a605745c8aaa15675b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-10 22:03:51	<u>0x24aeb9834253e0252535</u> <u>1cc477c7579cb0b2d1ae85</u> <u>9ce1a605745c8aaa15675b</u>	- 0.0108683483837209 28 MATIC  0.00 USD	✓
36	2023-07-10 22:03:51	<u>0x24aeb9834253e0252535</u> <u>1cc477c7579cb0b2d1ae85</u> <u>9ce1a605745c8aaa15675b</u>	- 0.0507770436889726 71 MATIC  0.03 USD	✓
37	2023-07-10 22:03:39	<u>0x95748ec9ed5f5e6913e0</u> <u>213519d8c23df2d2221413</u> <u>57a4584004489987af056c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-10 22:03:39	<u>0x95748ec9ed5f5e6913e0</u> <u>213519d8c23df2d2221413</u> <u>57a4584004489987af056c</u>	- 0.0025500667217602 20 MATIC  0.00 USD	✓
39	2023-07-10 22:03:39	<u>0x95748ec9ed5f5e6913e0</u> <u>213519d8c23df2d2221413</u> <u>57a4584004489987af056c</u>	- 0.0102856198658062 19 MATIC  0.00 USD	✓
40	2023-07-10 22:02:51	<u>0x2d2b4d61f63ad5fde25c</u> <u>717a615f8e92a26aea5313</u> <u>29e027aa2601a71c968c1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-10 22:02:51	<u>0x2d2b4d61f63ad5fde25c717a615f8e92a26aea531329e027aa2601a71c968c1c</u>	- 0.0031983184255425 00 MATIC  0.00 USD	✓
42	2023-07-10 22:02:51	<u>0x2d2b4d61f63ad5fde25c717a615f8e92a26aea531329e027aa2601a71c968c1c</u>	- 0.0116675953375983 31 MATIC  0.00 USD	✓
43	2023-07-10 22:00:13	<u>0x4efa9f8be4ff37223e5881c661558dbb213967cb5e04bf10d943faba6e1fcd0a</u>	- 0.0470000000000000 00 MATIC  0.03 USD	✓
44	2023-07-10 22:00:13	<u>0x4efa9f8be4ff37223e5881c661558dbb213967cb5e04bf10d943faba6e1fcd0a</u>	- 0.0141309114999999 99 MATIC  0.01 USD	✓
45	2023-07-10 22:00:13	<u>0x4efa9f8be4ff37223e5881c661558dbb213967cb5e04bf10d943faba6e1fcd0a</u>	- 0.0552360959879854 42 MATIC  0.04 USD	✓
46	2023-07-10 21:58:59	<u>0xb572beaee219a6b34bffefc26e8ba50a8466aa2fb0844f2ca7ee7d6a740a2352</u>	- 0.0179999999999999 99 MATIC  0.01 USD	✓
47	2023-07-10 21:58:59	<u>0xb572beaee219a6b34bffefc26e8ba50a8466aa2fb0844f2ca7ee7d6a740a2352</u>	- 0.0101648628000000 00 MATIC  0.00 USD	✓
48	2023-07-10 21:58:59	<u>0xb572beaee219a6b34bffefc26e8ba50a8466aa2fb0844f2ca7ee7d6a740a2352</u>	- 0.0352188235781625 63 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-10 22:09:07	<u>0xd810921b5bd41775047a</u> <u>d52b42383a0dd424d6ca23</u> <u>64e1e9b09084691eb0dfd5</u>	+ 0.4014354916285508 56 MATIC  0.29 USD	✓
2	2023-07-10 22:06:07	<u>0x7d9a8846dd040ef2fc83</u> <u>2cff38a69be43825360dbc</u> <u>ae95359dfe6ec4bcccb7d0</u>	+ 0.2671646711393680 37 MATIC  0.19 USD	✓
3	2023-07-10 22:05:23	<u>0xcee76e17d65289c38cc2</u> <u>d456eff112879a3098116f</u> <u>08f8cee73dc848e64d25ba</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
4	2023-07-10 22:04:05	<u>0x538a8a9e371b7a1bc365</u> <u>cb9fc5935e0782afbf4e4c</u> <u>f77c20e120e97e1deae1de</u>	+ 0.3499999999999999 78 MATIC  0.25 USD	✓
5	2023-07-10 21:57:03	<u>0x1059f4b89032428bc3c8</u> <u>801ea0f7e1690d68e7e121</u> <u>ca6f71cba8b896839ab826</u>	+ 1.3000000000000000 44 MATIC  0.95 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:32:07	<u>0x04a8392e9f3ad8261909</u> <u>c64b3c7ad8fd0928f6ffaf</u> <u>0d10bada13e585f21a20d2</u>	+ 5,000 m	✓
2	2023-08-08 14:31:41	<u>0x34786084a004aacc612f</u> <u>4c82e997a88c0618af6173</u> <u>67563ba63ec3fccf6377ea</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-10 22:33:31	<u>0xb5233484364a65d3fa39</u> <u>014c545ff06efb5f5bef6f</u> <u>3b02548ed9d1b503b06d13</u>	- 243.163541 USDT	✓



#	Date & time	Transaction Id	Amount	
4	2023-07-10 22:33:31	<u>0xb5233484364a65d3fa39</u> <u>014c545ff06efb5f5bef6f</u> <u>3b02548ed9d1b503b06d13</u>	- 0.000000 USDT	✓
			0.00 USD	
5	2023-07-10 22:23:19	<u>0x8ac413b90b92dcbc15a0</u> <u>5fde1ef5d60de4b732db22</u> <u>89c4a198bf472c4f556de0</u>	- 243.163541 USDT	✓
			243.25 USD	
6	2023-07-10 22:09:25	<u>0x502824b6510d57bdda13</u> <u>5e29f8a0d4bb37ba631358</u> <u>38c2e52bb3f9fecee865f8</u>	+ 243.163541 USDT	✓
			243.17 USD	
7	2023-07-10 22:09:25	<u>0x502824b6510d57bdda13</u> <u>5e29f8a0d4bb37ba631358</u> <u>38c2e52bb3f9fecee865f8</u>	- 3.5072310942752209	✓
			51 AAVE	
8	2023-07-10 22:09:07	<u>0xd810921b5bd41775047a</u> <u>d52b42383a0dd424d6ca23</u> <u>64e1e9b09084691eb0dfd5</u>	- 0.0042101693319762	✓
			30 AAVE	
9	2023-07-10 22:07:07	<u>0xc385628bbb9685a03ec7</u> <u>ce8f7c58c1486388692de3</u> <u>b2a7329e85533c3ea09a1e</u>	+ 3.5114412636071974	✓
			38 AAVE	
10	2023-07-10 22:07:07	<u>0xc385628bbb9685a03ec7</u> <u>ce8f7c58c1486388692de3</u> <u>b2a7329e85533c3ea09a1e</u>	- 244.215356 USDC	✓
			244.22 USD	
11	2023-07-10 22:05:23	<u>0xcee76e17d65289c38cc2</u> <u>d456eff112879a3098116f</u> <u>08f8cee73dc848e64d25ba</u>	+ 0.000731 USDC	✓
			0.00 USD	
12	2023-07-10 22:05:23	<u>0xcee76e17d65289c38cc2</u> <u>d456eff112879a3098116f</u> <u>08f8cee73dc848e64d25ba</u>	- 0.147768 USDC	✓
			0.14 USD	

#	Date & time	Transaction Id	Amount	
13	2023-07-10 22:04:05	<u>0x538a8a9e371b7a1bc365</u> <u>cb9fc5935e0782afbf4e4c</u> <u>f77c20e120e97e1deae1de</u>	+ 0.001281 USDC   0.00 USD	
14	2023-07-10 22:04:05	<u>0x538a8a9e371b7a1bc365</u> <u>cb9fc5935e0782afbf4e4c</u> <u>f77c20e120e97e1deae1de</u>	- 0.259489 USDC   0.25 USD	
15	2023-07-10 22:03:51	<u>0x24aeb9834253e0252535</u> <u>1cc477c7579cb0b2d1ae85</u> <u>9ce1a605745c8aaa15675b</u>	- 1.500000 USDC   1.50 USD	
16	2023-07-10 21:57:03	<u>0x1059f4b89032428bc3c8</u> <u>801ea0f7e1690d68e7e121</u> <u>ca6f71cba8b896839ab826</u>	+ 246.120601 USDC   246.15 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 22:07:07	<u>0x490278c345ecc5d26a79</u> <u>1249563484480c83d62512</u> <u>e2c915491aa3bbed7b928a</u>	+ 1 StarBored 	
2	2023-07-10 22:06:07	<u>0x7d9a8846dd040ef2fc83</u> <u>2cff38a69be43825360dbc</u> <u>ae95359dfe6ec4bcccb7d0</u>	- 1 BLDG 	
3	2023-07-10 22:00:13	<u>0x4efa9f8be4ff37223e58</u> <u>81c661558dbb213967cb5e</u> <u>04bf10d943faba6e1fcd0a</u>	+ 1 BLDG 	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 09:53:44	<u>0x3f5a0f209bbbcbe80bdd88e69c363bd6d82077eeaa04a999635d039466fbecb9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-13 18:40:44	<u>0xc505f1703a6f667f016dff4298f8012e9b69163377971763e627267c1f42a576</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 16:52:30	<u>0xfe4ed521ed5529e7ba66fbfb8260f654e50e2de5e2c18c1032d7836d2d7f7574</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 10:08:29	<u>0xe04c473a4df6a6abafa1e9eefa54ed4c51bba03f0ec0d201ba4c83a7e2c56327</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:33:06	<u>0x2d0df417970863028069b6669fa9337714bc85a55ef2bc5f13580d0b5a0c97ca</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:45:11	<u>0x30f7df02c37c7e0c3e31eef4cfcc83cb8bdb195009767eb6696775d07739d157</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 11:47:26	<u>0xb97dd59eea371265d20874d2946c398e711ffaba61af0006ca4cbaab542069a4</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 08:52:07	<u>0x34f09fbc107b6d81e75960c6ed0c81ab01e4ab88d6f38b177cebd5b18574782c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 13:19:35	<u>0xd272a3080edfde464045b98ac5f3ab20984219a332f6015626d732337c57b3bf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 16:25:54	<u>0xf255b9a98b3dff1dac2e ae75b7fd96e56dd12aa827 beb853993a64934be68611</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-20 18:07:35	<u>0xc998ae354bfba297515b 7f6502290ee1b2e07a078f 017ab6f6ff2c9d01f500b7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 18:55:03	<u>0x7e0396ed1f5648c53555 79498a9c6c65fa32947e95 2abff0ea4922e7e11985a1</u>	+ 1 Voucher	✓
13	2023-09-03 19:09:04	<u>0xff581dd857efa13bb736 39b33c8bf9cb35a04074ec a7db96a2ddb1c1b06a5dc3</u>	+ 1 NFT Airdrop	✓
14	2023-08-27 04:31:42	<u>0xe0a41b7536f42afb113b 658d891496738fedf5cfd1 02d72a5a11f02e16e1f366</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 08:37:07	<u>0xe8eaa3a445834222578d 7fdd14f90674980d2c4de0 7a97abc5f51e264662622b</u>	+ 1 NFTVoucher	✓
16	2023-08-12 02:41:25	<u>0x6d2a4c853994d5ff2774 4c5ef9babbe6c61d1801d1 2a8e60aaa0807d4a8c8689</u>	+ 1 NFT Notify	✓
17	2023-08-09 20:01:31	<u>0x7fd2dbf9b6c0a464a401 6ec825a20d674ebaa797f2 8b53144fdfc158b4a6e357</u>	+ 1 NFTVoucher	✓
18	2023-07-10 21:58:59	<u>0xb572beaee219a6b34bff efc26e8ba50a8466aa2fb0 844f2ca7ee7d6a740a2352</u>	+ 1 Material	✓

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