




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x728be49ed895c6d553ba90408efe62a1f2f7f2e2</u>
TOTAL RECEIVED	105,108.570118219999130815 MATIC  39,688.99 USD
TOTAL SEND	105,108.560748339994461276 MATIC  39,688.99 USD









Token	Balance
MATIC	0.009369880000000001 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Anillo	1,000,000.000000000000000000 LOKA
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
HardRockPunks.com	100 HardRockPunks.com
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
PolyDoge	2,222.0000000000000000 PolyDoge
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
StakeShare	1,057,636.000000000000000000 SSX
Reward Club [aCD4ApAU]	1 Reward Club [0Fy2tEGr]
ETHStation 1672539957312	1 ETHStation 1672539957312
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 DAI	N/A DAI
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
1.2827 cbETH	N/A Base Airdrop
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 06:23:03	<u>0xd70c40f65c7cbe48cc21</u> <u>35f06422d028fe77603a68</u> <u>19bce3ad682c64d826797c</u>	- 105,108.5601182200 04369505 MATIC  222,199.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-09 06:23:03	<u>0xd70c40f65c7cbe48cc21</u> <u>35f06422d028fe77603a68</u> <u>19bce3ad682c64d826797c</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
3	2021-12-03 08:54:35	<u>0xe1c4f7abcf4d18243383</u> <u>8b27305fe7e3f9948a9b40</u> <u>c04cbf2af01775b77155ce</u>	+ 9,871.500606999999 945401 MATIC  22,408.30 USD	✓
4	2021-12-03 08:51:19	<u>0xaf97024638fdb4003f0d</u> <u>5e19b86f244c23172c35bb</u> <u>80d4427d27ff4ac357251e</u>	+ 3,903.590455579999 797919 MATIC  8,861.15 USD	✓
5	2021-12-02 21:22:27	<u>0x6125752489ae42a66efc</u> <u>2d8f182ad4e4149f5c7fd4</u> <u>322aab219c0e976cba56c3</u>	+ 7,062.401635199999 873294 MATIC  16,243.52 USD	✓
6	2021-12-02 21:13:09	<u>0xd00d595edc23b9441837</u> <u>f48890ef4201ea554fa4eb</u> <u>6874f826e93eb178f84d1a</u>	+ 12,934.19369804999 9511568 MATIC  29,748.64 USD	✓
7	2021-12-02 20:59:09	<u>0x2edd5b1fbc5ea9485db1</u> <u>8924a5e4b1b271a1a8cc39</u> <u>8afe3c42f873aa2422940b</u>	+ 7,065.881459739999 627345 MATIC  16,251.52 USD	✓
8	2021-12-02 20:54:03	<u>0xdbfa37c4367d526b4741</u> <u>85ae647b87c162b75ba3c3</u> <u>2ac16cb95780b0dc43d386</u>	+ 3,583.972262990000 217542 MATIC  8,243.13 USD	✓
9	2021-12-02 20:06:51	<u>0x18e18bfc2ae2637318f7</u> <u>42a3ec284f907716172342</u> <u>6c6dd32b258f561ec833de</u>	+ 10,579.00107247000 0508474 MATIC  24,331.70 USD	✓
10	2021-12-02 19:51:55	<u>0x5400bb8d67a306f81aeb</u> <u>834c3c8a7201c096624d30</u> <u>414b9dc9cd746a4e81d0ca</u>	+ 7,190.293495689999 872411 MATIC  16,537.67 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-02 19:44:05	<u>0x9723963cdf2c65d273ab</u> <u>1e9a597016bece2047a1a8</u> <u>182995efddaad64243fb3f</u>	+ 5,496.537454600000 273786 MATIC  12,642.03 USD	✓
12	2021-12-02 19:17:54	<u>0xf337771656187c2a7bd4</u> <u>587b46a836982bf6687a64</u> <u>91c31d26d05bc6b45a58c3</u>	+ 4,795.109697930000 038468 MATIC  11,028.75 USD	✓
13	2021-12-02 19:03:56	<u>0xa0b54ce61305d715987f</u> <u>88654ddc484ef5252d98d5</u> <u>6e70d91112512e79547235</u>	+ 3,937.292826870000 226336 MATIC  9,055.77 USD	✓
14	2021-11-30 19:57:37	<u>0x73d787800cbd0019e1ee</u> <u>b0b1c35d919146321023fe</u> <u>f105df913aa13cab08ab67</u>	+ 8,457.008456960000 330582 MATIC  16,626.47 USD	✓
15	2021-11-30 19:55:49	<u>0x26878a4b4b9ee5e92dda</u> <u>31882ca421f914e143cca5</u> <u>6e393af583a6c8918e664e</u>	+ 3,585.346405709999 999090 MATIC  7,048.79 USD	✓
16	2021-11-30 09:51:39	<u>0x998cd1b76216bcb330e7</u> <u>9383ff8335ba3947fc6692</u> <u>728e9c23a3803e0a1ab515</u>	+ 2,195.259887990000 152058 MATIC  3,918.53 USD	✓
17	2021-11-30 09:18:10	<u>0xa42012aea65882191ff4</u> <u>7d8a891f0103f9b64aea57</u> <u>a67329f7b8ba19a87d91fc</u>	+ 5,196.526801439999 871945 MATIC  9,275.80 USD	✓
18	2021-11-03 19:12:36	<u>0x96c25f5d02b273bb8704</u> <u>961f910cde4ecd76ab9fc0</u> <u>61cac738ce24d33a46c2d8</u>	+ 797.91349999999999 9091 MATIC  1,528.80 USD	✓
19	2021-11-03 17:44:23	<u>0xa8bf325acc09f9cd6e9f</u> <u>34624c769a41f449135c97</u> <u>1746b892c2db9ce42a19c4</u>	+ 6,775.477100000000 064028 MATIC  12,981.81 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-03 17:34:29	<u>0xbef8457d2725bdc02012</u> <u>201d67ff07f7146de749fb</u> <u>7747563457ac349d95b755</u>	+ 1,672.263300000000 072032 MATIC  3,204.05 USD	✓
21	2021-11-03 16:16:25	<u>0xbb84587fee2de79e6dab</u> <u>ccfd1ffa437abdfeea76be</u> <u>0a37441daf660b0bf4b843</u>	+ 9.0000000000000000 00 MATIC  17.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 21:23:47	<u>0x89dfd7865db82ad4fb14</u> <u>6a76ed08dd818a113bb03c</u> <u>da6c3849bbb50891ed7207</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-10-15 23:19:11	<u>0xdea0ce1a080d1aa62f91</u> <u>841c7d6ff121197cf5991a</u> <u>0411fd3001dc1e995e9755</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-02-16 12:12:27	<u>0x1ff0299cbab05f8b7902</u> <u>89961cb75815f0e5eee9b0</u> <u>acaa470f296c17c78d0b6b</u>	+ 67,318.000000000000 0000000 SSX	✓
4	2022-02-16 12:09:39	<u>0x37b81417d4f7d346131c</u> <u>8baadacb89485d5e446ecb</u> <u>64ba8ae6dc0d08a5ab4aa4</u>	+ 67,318.000000000000 0000000 SSX	✓
5	2022-01-14 15:03:27	<u>0x947a8cc36aa1ad512d9b</u> <u>8e073781666521822f9840</u> <u>2fad0ea571cf4f3b6302a6</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-12 11:49:25	<u>0x9a6cea7c6a981d8816f28d20922f86ce0346e6459e</u> <u>fea9b961deae306a199a3c</u>	+ 500,000.0000000000 00000000 INS	✓
7	2021-12-26 18:28:49	<u>0xbe0c2f5bca590197b8faeda74328d76cbdfba086a2</u> <u>4a76ce472e73a666ea1721</u>	+ 1,000,000.00000000 0000000000 LOKA	✓
8	2021-12-23 15:41:58	<u>0x5fff606857504fb17d9832ce6b87b9699ee873e9da</u> <u>3bbfdcf03018c532a2176d</u>	+ 100 HardRockPunks.com	✓
9	2021-12-19 11:23:04	<u>0xcea02738370f8a9a27cf81e2d78c5a614db7c4c011</u> <u>e34f3e08ab879cf8ccb87f</u>	+ 1,111.000000000000 000000 PolyDoge	✓
10	2021-12-19 07:39:53	<u>0xf5d00e19b35bc16b080a8ae406494e053b79c3a687</u> <u>d7fc0b416ffff20c70516e</u>	+ 1,111.000000000000 000000 PolyDoge	✓
11	2021-12-14 00:51:34	<u>0xda6dc3628964ee189f75da499f4fffc5be3548787a1</u> <u>ed98de4836db1dd5d1a059</u>	+ 923,000.0000000000 00000000 SSX	✓
12	2021-11-30 19:58:03	<u>0x130dc5b311d18071f130549c586f39f99547ce333d</u> <u>0346e3c91a7d3f02390918</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-11-15 08:54:12	<u>0xa5bbf1acedbd3d01ce6125cd86c1fe4df7f1a0fd5a</u> <u>43da515bfd49082a455e75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-22 21:59:35	<u>0xf09fc5e04c357bd4437216e07d2f8c6e55b10281d8</u> <u>b818072782d3ce74ef1ece</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-17 00:50:58	<u>0x58e6749f85d6d8f641f7 b4a5b1fccba55d51eb8c89 661373193613b5d1b10ff5</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:06:23	<u>0xa61256114b46befeb44f 42513c26973cd549e033ec 10f772847ad813e82069e9</u>	+ 1 Reward Club [0Fy2tEGr]	✓
2	2023-01-01 02:26:01	<u>0x52c5212141d9092b6f63 b86e131688bc009f84c500 d0f93950a7f643db539e07</u>	+ 1 ETHStation 1672539957312	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:57:14	<u>0x342a8b5667391dad1119 c6766f0562c6df95568b19 3bb0d3e9959e3ede6ac26b</u>	+ 1 1000usdc.net	✓
2	2023-12-09 13:57:14	<u>0x7e4280eda8739ee0fb32 7589ef2c438427a5a12849 56a47cbe91a75d176cd4e7</u>	+ 1 2000usdt.link	✓
3	2023-11-22 14:51:11	<u>0x4197d920ac18033fc8e3 89e2a5482ac8e3a0d247d7 527af7bbb395e7d0f8a881</u>	+ 1 Official Authorize credential	✓
4	2023-10-31 10:35:38	<u>0x66f5559affc538deb722 8535d73902b85368c4cedd b3bbb1cb8f66f771b2da3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 20:02:23	<u>0x146bbf81a58138ca126271833d5f82e7d2293f0aa1ff61848d1fa57c01152c03</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-24 23:33:43	<u>0x53e0775ea17341546d3e764216e2c7098d3aa2825841d588582afca111d87a76</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-16 13:03:51	<u>0xaf72bf9419daf8fd8ba1f6bcacbd8d6619e7a7d9a9a7f7189c0347c9aa5117e1</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 11:46:01	<u>0x6558d9da7d5323846818ac19e0d505c4efce690e1bd5362aa6b5a8a449ee9c1e</u>	+ 1 circleusdnft.com	✓
9	2023-09-21 20:34:49	<u>0x6780eddd938d6f4188181801a7c5c20601f1f4fe27aa23099acea31425e316ac</u>	+ 1 Voucher	✓
10	2023-09-13 20:42:54	<u>0x0960643368f3e4ef7a2a4b375a3171d83f78348b2c79ade42f2b7a23d180feba</u>	+ 1 Voucher	✓
11	2023-09-01 21:25:47	<u>0x09f1842e712b77f251d5c4ec5f360ee87ac2bdbb4d63db737970ef7e2cb6731a</u>	+ 1 Voucher	✓
12	2023-09-01 04:50:26	<u>0xfc17a70fb605fd741a6a1eec1a1f6cd5dd0042f12effb9333898c29f2e55eb3c</u>	+ 1 Voucher	✓
13	2023-08-29 11:39:31	<u>0xae264ff5e18f48c7b710ffc908f45368347886e014b6c8b2a811cdd715a24a77</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 05:16:10	<u>0x666a7eeb54f1a9ce9beb d3f77e6c63c14ef51f3316 c522ef40fb71b96d028fd1</u>	+ 1 Voucher	✓
15	2023-08-27 22:05:00	<u>0x954bea32198497b23e9f e1f84de9105b3d7c43b401 fa8460733499f9437b8604</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 18:14:37	<u>0x9d4853602a605fe80a30 773a8efa726cd4b9656992 abe2afbee98514169f4c0f</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 16:40:25	<u>0xa7a162166ef895d072a1 68a1aaa39c18443a0f34a0 1b430a62e60c2c250bfa90</u>	+ 1 NFTVoucher	✓
18	2023-08-12 15:13:21	<u>0xa5b76a84d926f51b0724 42ee66a8a73517c7ea46ea 2a2d57492d448bdcfaa1e7</u>	+ 1 Base Airdrop	✓
19	2023-08-07 19:07:48	<u>0x1295391808f164acc8c8 c78124463cda805e3e9e10 7250978b1f24e74c9fd039</u>	+ 1 DAI	✓
20	2023-07-31 21:42:06	<u>0xe3ddf48d3947e7f5b323 a76715ec46f10ace782ec3 29614dd0e5079716b81bcc</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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