




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:16 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7514e9da25694caad86f6b61d23d15fe4094ff92</u> |
| TOTAL RECEIVED | 202.406674939999987828 MATIC  76.40 USD |
| TOTAL SEND | 202.305675157149266852 MATIC  76.37 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.100999782850743999 MATIC  0.03 USD |
| AAVEPool.com | 68.19 pAAVE |
| Blast | 50.000000000000000000 Claim on: Claim-Blast.io |
| \$ qbonus.xyz | 518.000000000000000000 tps://qbonus.xyz |
| AAVEPool.org | 52.28 AAVE |
| AAVEPool.com | 61.81 pAAVE |
| \$ USDCpool.store | 959.000000000000000000 ool.store |
| NFT Mining | 2 NFTM |
| UnisMeta 1671388575840 | 1 UnisMeta 1671388575840 |
| 5000 USDT | N/A NFT Giveaway Round |

| Token | Balance |
|--------------|------------------------|
| 5000 USDT | N/A NFT Voucher |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDC | N/A NFT Voucher |
| contract one | N/A crone |
| 5000 USDT | N/A NFT Voucher |
| 4602 USDC | N/A NFT Airdrop |
| 3 stETH | N/A NFT Voucher |
| 5000 USDC | N/A NFT Giveaway Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-30 18:47:49 | <u>0x71ece998b32191227be7</u> <u>9a14b39bc39d9c6342e037</u> <u>0db8aa58c74ce1246c33ba</u> | - 0.8000000000000000 44 MATIC  0.72 USD | ✓ |
| 2 | 2023-05-30 18:47:49 | <u>0x71ece998b32191227be7</u> <u>9a14b39bc39d9c6342e037</u> <u>0db8aa58c74ce1246c33ba</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-05-30 18:47:49 | <u>0x71ece998b32191227be7</u> <u>9a14b39bc39d9c6342e037</u> <u>0db8aa58c74ce1246c33ba</u> | - 0.0030897490749930 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-11-16 16:11:07 | <u>0x86dc17bc685205273c18</u> <u>173252270467ddee84e6a8</u> <u>049c637c29c9a0c6dbf392</u> | - 102.00000000000000 0000 MATIC  91.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-11-16 16:11:07 | <u>0x86dc17bc685205273c18</u> <u>173252270467ddee84e6a8</u> <u>049c637c29c9a0c6dbf392</u> | - 0.0006654350817240 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-11-16 16:11:07 | <u>0x86dc17bc685205273c18</u> <u>173252270467ddee84e6a8</u> <u>049c637c29c9a0c6dbf392</u> | - 0.0002384558608320 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-11-13 10:52:13 | <u>0xd9103a811af1cc4146ce</u> <u>716a4d352e21d0460dbbbd</u> <u>8764f1e70eef83386a82a5</u> | + 102.72467371000000 4689 MATIC  92.26 USD | ✓ |
| 8 | 2022-11-11 22:33:56 | <u>0x3f4dc17e8e14e3585fac</u> <u>92b1600ef2878a21796b08</u> <u>2b0fa39c82d23b5f49e372</u> | - 99.5000000000000000 000 MATIC  99.71 USD | ✓ |
| 9 | 2022-11-11 22:33:56 | <u>0x3f4dc17e8e14e3585fac</u> <u>92b1600ef2878a21796b08</u> <u>2b0fa39c82d23b5f49e372</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-11-11 22:33:56 | <u>0x3f4dc17e8e14e3585fac</u> <u>92b1600ef2878a21796b08</u> <u>2b0fa39c82d23b5f49e372</u> | - 0.0004215171317070 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-11-11 20:45:22 | <u>0xae120520df4557a30656</u> <u>9c5544871f437bc439d3a5</u> <u>70f66a75328d635b4d6a29</u> | + 99.682001229999997 349 MATIC  106.09 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-15 17:41:55 | <u>0x3c1fbfd97757f2cbd0bd</u> <u>1df050dcea7e62ebf655eb</u> <u>48fde00857fd22206381bb</u> | + 50.0000000000000000 000 Claim on: Claim-Blast.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-05-14 00:31:32 | <u>0x707e4cfd0c519f3b935560fd46f5e48b2b43595d32739ac9df6804a4c8df18f3</u> | + 959.0000000000000000 0000 ool.store | ✓ |
| 3 | 2023-03-05 23:46:31 | <u>0x74e235f3c19bfd20784e25384757a1bef79dca06c944c39bc27466010d74fe65</u> | + 61.81 pAAVE | ✓ |
| 4 | 2023-01-27 19:11:57 | <u>0x9c0ef16af93b6c16e42f4d4c08154ff144eae550eb3e9c1d66e48b8b4ad99b5</u> | + 518.0000000000000000 0000 tps://qbonus.xyz | ✓ |
| 5 | 2023-01-25 20:41:29 | <u>0x8aea93c0242abf562b08597d91ad8fbd2efddeee1e1f3b84738999b5bb0f6b</u> | + 68.19 pAAVE | ✓ |
| 6 | 2023-01-05 18:19:44 | <u>0x91d6b1f76cf4bd787f13784cc0233479729d4327f0a243cf685b9c9f4f91a41c</u> | + 52.28 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 1 | 2022-12-18 18:36:21 | <u>0x795abcdef88f05db5292eb795c34f516b648ea847db8bf6156314cab82ea8ce55</u> | + 1 UnisMeta 1671388575840 | ✓ |
| 2 | 2022-12-08 22:03:33 | <u>0x8dc69814033dd6f2eef9bb9d4b01e99efd38d5859badd726130cabb669c05675</u> | + 1 NFTM | ✓ |
| 3 | 2022-12-08 21:03:51 | <u>0x7cba998dd1d09e58a9018da5bf632d311bf87dee926da89326612ddcba6ef763</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------|---|
| 1 | 2024-05-29 02:57:38 | <u>0xfddc1d59b8fb598c367681f57fd7a9b49ed078e1de3196261b29f85dd2bbf6c5</u> | + 1 crone | ✓ |
| 2 | 2023-09-18 19:38:29 | <u>0x151fe2021157b709182a164cd6d21354fd4d67896fdc83d5b2b3a6d22a7f1964</u> | + 1 NFT Giveaway Round | ✓ |
| 3 | 2023-09-16 18:15:55 | <u>0xd9648d75501d1a79b553c0c93829c93d22ccde17f89c4bfab4b31c99ff2ed3bd</u> | + 1 NFT Giveaway Round | ✓ |
| 4 | 2023-09-15 15:46:11 | <u>0x4d2b0c061d699eaf877417d6803f35aac29aeb624488752685ca862d433daa92</u> | + 1 NFT Airdrop | ✓ |
| 5 | 2023-09-14 23:49:10 | <u>0x1f9c34e4f6fcf309ec37450f7e0345d99157d353ee4b27f1fb575ec905833ef0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 6 | 2023-09-11 23:17:15 | <u>0x98effcc86c6b90a3248d8cfeecbbe3638c6ccd6f85b7dbe95dd34756281ae09f</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-08 20:54:58 | <u>0xd4819952be0fea30f652f7cd1eded03542f5e35afc dc25d62157908cb46c2811</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-05 20:13:26 | <u>0x7bfe08d02582a97d46a972add369762be67dae4a59204edef6b049c03e9543d4</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-05 19:08:56 | <u>0xd42fa52ec3c1c2629590e0eaadc0eee80c3c315f11942b50e004972a58bbcbb1</u> | + 1 NFT Voucher | ✓ |

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