

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x879217ef528f58a24d146ff4ac5b18db8e0539bd</u>
TOTAL RECEIVED	21.989677232999643053 MATIC
	8.21 USD
TOTAL SEND	21.989248388017138325 MATIC
	8.21 USD


Token	Balance
MATIC	0.000428844982502956 MATIC 0.00 USD
Bitcoin	0.00000055 BTC.b 0.03 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
LayerZero (ZRO)	2,500 m
(PoS) Tether USD	1,000,000,000,000,000,000,000.000000 USDT
agEUR	0.036799290257091367 agEUR
Building	0 BLDG
Mainnet Alpha	1 Mainnet Alpha
\$1000 Rewards	N/A <a href="https://usd-rewards.me">usd-rewards.me</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
5000 USDT	N/A NFT Voucher
33,000 ANGLE	N/A NFT Airdrop
\$1000 GET AirDrop	N/A drops-usdc.com
Â-	N/A etherevent.co
1500 AVAX	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
1500 AVAX	N/A NFT Airdrop

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-07-08 18:31:55	<u>0x1100cbab43f49ebc91c6</u> <u>bc2ae753f0869290326758</u> <u>8bc647625de0163727db08</u>	- 2.3975963322360716 03 MATIC  1.61 USD	✓
2	2023-07-08 18:31:55	<u>0x1100cbab43f49ebc91c6</u> <u>bc2ae753f0869290326758</u> <u>8bc647625de0163727db08</u>	- 0.0008992539562440 00 MATIC  0.00 USD	✓
3	2023-07-08 18:31:55	<u>0x1100cbab43f49ebc91c6</u> <u>bc2ae753f0869290326758</u> <u>8bc647625de0163727db08</u>	- 0.0014593934475960 00 MATIC  0.00 USD	✓
4	2023-07-02 07:36:17	<u>0x9e5c18f58039839e8b0c</u> <u>b30954833952f831918346</u> <u>e2a4566e89cd9f9482ecd4</u>	- 0.0480632706109797 86 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-07-02 07:36:17	<u>0x9e5c18f58039839e8b0c</u> <u>b30954833952f831918346</u> <u>e2a4566e89cd9f9482ecd4</u>	- 0.0089856899999999 99 MATIC  0.00 USD	✓
6	2023-07-02 07:36:17	<u>0x9e5c18f58039839e8b0c</u> <u>b30954833952f831918346</u> <u>e2a4566e89cd9f9482ecd4</u>	- 0.0245772498972678 94 MATIC  0.01 USD	✓
7	2023-07-02 07:35:33	<u>0xa439f0df78c6ac500f3d</u> <u>90a9e85c888584698da2d2</u> <u>27897c77643ab38e1f7fc1</u>	- 0.0549225806817173 34 MATIC  0.03 USD	✓
8	2023-07-02 07:35:33	<u>0xa439f0df78c6ac500f3d</u> <u>90a9e85c888584698da2d2</u> <u>27897c77643ab38e1f7fc1</u>	- 0.0089860500000000 01 MATIC  0.00 USD	✓
9	2023-07-02 07:35:33	<u>0xa439f0df78c6ac500f3d</u> <u>90a9e85c888584698da2d2</u> <u>27897c77643ab38e1f7fc1</u>	- 0.0239689351237955 99 MATIC  0.01 USD	✓
10	2023-07-02 07:35:21	<u>0x9f015c9fff59f867f63b</u> <u>85b24c12103c6eba158eb0</u> <u>2227f18cae96276095bb05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-02 07:35:21	<u>0x9f015c9fff59f867f63b</u> <u>85b24c12103c6eba158eb0</u> <u>2227f18cae96276095bb05</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
12	2023-07-02 07:35:21	<u>0x9f015c9fff59f867f63b</u> <u>85b24c12103c6eba158eb0</u> <u>2227f18cae96276095bb05</u>	- 0.0044336239617043 78 MATIC  0.00 USD	✓
13	2023-07-02 07:34:19	<u>0xfa36f419de05eb1dac92</u> <u>f4ed3ae0f8b455b590654e</u> <u>543883e82d963346743cfc</u>	- 0.2999999999999999 89 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-02 07:34:19	<u>0xfa36f419de05eb1dac92</u> <u>f4ed3ae0f8b455b590654e</u> <u>543883e82d963346743cfc</u>	- 0.0065492400000000 00 MATIC  0.00 USD	✓
15	2023-07-02 07:34:19	<u>0xfa36f419de05eb1dac92</u> <u>f4ed3ae0f8b455b590654e</u> <u>543883e82d963346743cfc</u>	- 0.0178592781615762 41 MATIC  0.01 USD	✓
16	2023-07-01 17:11:56	<u>0x9839e9b4476ca912417b</u> <u>295b1db999f0a5c5c84ef3</u> <u>99dad18457710fad2549dc</u>	- 7.9966761999999995 68 MATIC  5.34 USD	✓
17	2023-07-01 17:11:56	<u>0x9839e9b4476ca912417b</u> <u>295b1db999f0a5c5c84ef3</u> <u>99dad18457710fad2549dc</u>	- 0.0005171055550710 00 MATIC  0.00 USD	✓
18	2023-07-01 17:11:56	<u>0x9839e9b4476ca912417b</u> <u>295b1db999f0a5c5c84ef3</u> <u>99dad18457710fad2549dc</u>	- 0.0021611655989070 00 MATIC  0.00 USD	✓
19	2023-07-01 16:00:33	<u>0xe0d91cdf0cb03f1709e4</u> <u>bfe5f54a590069377a5a81</u> <u>bb83bbaac96e729150a884</u>	+ 9.9000000000000003 55 MATIC  6.63 USD	✓
20	2023-06-17 21:36:53	<u>0x2dc640f88f7e84761273</u> <u>cc10293bf4f06b8afc004c</u> <u>2096c7dee02e4dc0254d4e</u>	- 8.2769750999999995 86 MATIC  5.10 USD	✓
21	2023-06-17 21:36:53	<u>0x2dc640f88f7e84761273</u> <u>cc10293bf4f06b8afc004c</u> <u>2096c7dee02e4dc0254d4e</u>	- 0.0002839090762410 00 MATIC  0.00 USD	✓
22	2023-06-17 21:36:53	<u>0x2dc640f88f7e84761273</u> <u>cc10293bf4f06b8afc004c</u> <u>2096c7dee02e4dc0254d4e</u>	- 0.0030398798115000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-06-17 20:28:35	<u>0xe22dfefacdbcb1ce2e66</u> <u>30466226d3da92a2d1a160</u> <u>5747a5cf50bd31141f268a</u>	- 1.4077188082129299 40 MATIC  0.86 USD	✓
24	2023-06-17 20:28:35	<u>0xe22dfefacdbcb1ce2e66</u> <u>30466226d3da92a2d1a160</u> <u>5747a5cf50bd31141f268a</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
25	2023-06-17 20:28:35	<u>0xe22dfefacdbcb1ce2e66</u> <u>30466226d3da92a2d1a160</u> <u>5747a5cf50bd31141f268a</u>	- 0.0498669644206881 58 MATIC  0.03 USD	✓
26	2023-06-17 16:30:17	<u>0x8cc03cd2a072d25ecd62</u> <u>f8d32ba5cbca5ade13f755</u> <u>a3a34ebdc968f034a4e274</u>	+ 9.9000000000000003 55 MATIC  6.07 USD	✓
27	2023-06-13 23:19:05	<u>0xb8e62ebcf11c5527d6ee</u> <u>3b430916d89e166eefc973</u> <u>38c0c299ca7c4c384e6357</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
28	2023-06-13 23:19:05	<u>0xb8e62ebcf11c5527d6ee</u> <u>3b430916d89e166eefc973</u> <u>38c0c299ca7c4c384e6357</u>	- 0.0084092100000000 00 MATIC  0.00 USD	✓
29	2023-06-13 23:19:05	<u>0xb8e62ebcf11c5527d6ee</u> <u>3b430916d89e166eefc973</u> <u>38c0c299ca7c4c384e6357</u>	- 0.0355024491497987 76 MATIC  0.02 USD	✓
30	2023-06-05 15:44:59	<u>0xbb501b7638ba6f3cf7f9</u> <u>d5b4de6504c21834780b9a</u> <u>02cced801f93f72e227cd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-05 15:44:59	<u>0xbb501b7638ba6f3cf7f9</u> <u>d5b4de6504c21834780b9a</u> <u>02cced801f93f72e227cd5</u>	- 0.0022972714699026 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-05 15:44:59	<u>0xbb501b7638ba6f3cf7f9d5b4de6504c21834780b9a02cced801f93f72e227cd5</u>	- 0.0117245379104224 48 MATIC  0.00 USD	✓
33	2023-05-28 10:35:00	<u>0x4b005dd76148fb9743f2015461385c39e874e3c1e8766bd986c165ccc723c883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-05-28 10:35:00	<u>0x4b005dd76148fb9743f2015461385c39e874e3c1e8766bd986c165ccc723c883</u>	- 0.0018420447067507 74 MATIC  0.00 USD	✓
35	2023-05-28 10:35:00	<u>0x4b005dd76148fb9743f2015461385c39e874e3c1e8766bd986c165ccc723c883</u>	- 0.0064249148831098 56 MATIC  0.00 USD	✓
36	2023-05-28 10:32:10	<u>0xb86e152eb2e6f22703bde998235079a996472abcd11011244d200c08be6493f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-28 10:32:10	<u>0xb86e152eb2e6f22703bde998235079a996472abcd11011244d200c08be6493f3</u>	- 0.0015793580194362 48 MATIC  0.00 USD	✓
38	2023-05-28 10:32:10	<u>0xb86e152eb2e6f22703bde998235079a996472abcd11011244d200c08be6493f3</u>	- 0.0084257181237223 26 MATIC  0.00 USD	✓
39	2023-05-28 10:28:58	<u>0x8259ab3524a5d165216e976dc6b3c24976f34b578542fd480bdc30b9c0584d27</u>	- 0.4073225842106927 29 MATIC  0.37 USD	✓
40	2023-05-28 10:28:58	<u>0x8259ab3524a5d165216e976dc6b3c24976f34b578542fd480bdc30b9c0584d27</u>	- 0.0077382855900754 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-28 10:28:58	<u>0x8259ab3524a5d165216e976dc6b3c24976f34b578542fd480bdc30b9c0584d27</u>	- 0.0293776001284807 02 MATIC  0.02 USD	✓
42	2023-05-28 10:26:34	<u>0x297f726201b6b6dde4d70d040718035674ed7dcdda1565d721f4f00d701e5d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-05-28 10:26:34	<u>0x297f726201b6b6dde4d70d040718035674ed7dcdda1565d721f4f00d701e5d7</u>	- 0.0051384141193306 96 MATIC  0.00 USD	✓
44	2023-05-28 10:26:34	<u>0x297f726201b6b6dde4d70d040718035674ed7dcdda1565d721f4f00d701e5d7</u>	- 0.0065733499282501 04 MATIC  0.00 USD	✓
45	2023-05-27 14:31:32	<u>0x995d7f3877f30d5764e0553a840e1914f6f4bd17c854b6e148f28eb635460020</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
46	2023-05-27 14:31:32	<u>0x995d7f3877f30d5764e0553a840e1914f6f4bd17c854b6e148f28eb635460020</u>	- 0.0398055956955299 73 MATIC  0.03 USD	✓
47	2023-05-27 14:31:32	<u>0x995d7f3877f30d5764e0553a840e1914f6f4bd17c854b6e148f28eb635460020</u>	- 0.0493359124153892 39 MATIC  0.04 USD	✓
48	2023-05-27 14:27:58	<u>0xe8d48d7d30fe7e19068420ae20213976f63e115e401076a452a3fd5a8b31419d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-05-27 14:27:58	<u>0xe8d48d7d30fe7e19068420ae20213976f63e115e401076a452a3fd5a8b31419d</u>	- 0.0049814385650472 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-27 14:27:58	<u>0xe8d48d7d30fe7e190684</u> <u>20ae20213976f63e115e40</u> <u>1076a452a3fd5a8b31419d</u>	- 0.0064851504423229 20 MATIC  0.00 USD	✓
51	2023-05-27 14:24:22	<u>0x500cb87146a35c681097</u> <u>8434433900e436d6e6ef5a</u> <u>e71fda52cc6d832f1e03a5</u>	+ 1.8899999999999999 02 MATIC  1.73 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 07:36:17	<u>0x9e5c18f58039839e8b0c</u> <u>b30954833952f831918346</u> <u>e2a4566e89cd9f9482ecd4</u>	+ 0.0009424170708035 32 MATIC  0.00 USD	✓
2	2023-07-02 07:35:33	<u>0xa439f0df78c6ac500f3d</u> <u>90a9e85c888584698da2d2</u> <u>27897c77643ab38e1f7fc1</u>	+ 0.0010769133467003 44 MATIC  0.00 USD	✓
3	2023-06-17 20:28:35	<u>0xe22dfefacdbcb1ce2e66</u> <u>30466226d3da92a2d1a160</u> <u>5747a5cf50bd31141f268a</u>	+ 0.2976579025821382 56 MATIC  0.18 USD	✓
4	2023-06-13 23:19:05	<u>0xb8e62ebcf11c5527d6ee</u> <u>3b430916d89e166eefc973</u> <u>38c0c299ca7c4c384e6357</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:43:39	<u>0xc90c56f77a5007fcfee7</u> <u>a1e7ea5cbf21d6ad7323ea</u> <u>c7a34f04bb440682f25aa6</u>	+ 5,000 m	✓



#	Date & time	Transaction Id	Amount	
2	2023-07-02 07:36:17	<u>0x9e5c18f58039839e8b0c b30954833952f831918346 e2a4566e89cd9f9482ecd4</u>	- 0.0180352957200596 40 agEUR	✓
3	2023-07-02 07:35:33	<u>0xa439f0df78c6ac500f3d 90a9e85c888584698da2d2 27897c77643ab38e1f7fc1</u>	- 0.1273401182658756 57 agEUR	✓
4	2023-07-02 07:34:19	<u>0xfa36f419de05eb1dac92 f4ed3ae0f8b455b590654e 543883e82d963346743cfc</u>	+ 0.1821747042430266 47 agEUR	✓
5	2023-05-28 10:35:00	<u>0x4b005dd76148fb9743f2 015461385c39e874e3c1e8 766bd986c165ccc723c883</u>	- 0.002441 USDT  0.00 USD	✓
6	2023-05-28 10:34:32	<u>0xace37d98cd2eb870bcb9 6437a04d27e5f4f69d897d 1074226edd62a1fd9e1efb</u>	- 122.080552 USDT	✓
7	2023-05-28 10:34:32	<u>0xace37d98cd2eb870bcb9 6437a04d27e5f4f69d897d 1074226edd62a1fd9e1efb</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-05-28 10:32:10	<u>0xb86e152eb2e6f22703bd e998235079a996472abcd1 1011244d200c08be6493f3</u>	- 122.080552 USDT  122.11 USD	✓
9	2023-05-28 10:28:58	<u>0x8259ab3524a5d165216e 976dc6b3c24976f34b5785 42fd480bdc30b9c0584d27</u>	- 0.279000 USDT  0.27 USD	✓
10	2023-05-28 10:19:55	<u>0x0cee20a91c33c1f42826 c6e6882d604f0d5d0f2785 f1c9c3d7db169959c478b5</u>	+ 122.359536 USDT  122.38 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-27 14:31:32	<u>0x995d7f3877f30d5764e0553a840e1914f6f4bd17c854b6e148f28eb635460020</u>	- 122.857542 USDT 122.91 USD	✔
12	2023-05-27 14:18:42	<u>0xcb7268cbf75387e53938e708605d4443817a3da9558b89785cb78bd9b062410c</u>	+ 122.860000 USDT 122.89 USD	✔
13	2023-05-15 08:23:06	<u>0xee7ca7447361c2ce95776a5e51d4ab879b38634115c18759c8e7a91be45de812</u>	+ 0.00000055 BTC.b 0.01 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 20:28:35	<u>0xe22dfefacdbcb1ce2e6630466226d3da92a2d1a1605747a5cf50bd31141f268a</u>	- 1 BLDG	✔
2	2023-06-13 23:19:05	<u>0xb8e62ebcf11c5527d6ee3b430916d89e166eefc97338c0c299ca7c4c384e6357</u>	+ 1 BLDG	✔
3	2023-06-05 15:44:59	<u>0xbb501b7638ba6f3cf7f9d5b4de6504c21834780b9a02cced801f93f72e227cd5</u>	+ 1 Mainnet Alpha	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:14:52	<u>0x31a01f362528fed9b9c6bb82f38d99fd890b98786f8c571789627902091cf0aa</u>	+ 1 etherevent.co	✔

#	Date & time	Transaction Id	Amount	
2	2024-01-27 00:37:44	<u>0x00c79ba676654b023da55e6bd64df413caecdab232e2768bc8254218fe10266f</u>	+ 1 ethevents.co	✓
3	2023-11-14 11:28:32	<u>0xe99092673d05c462b59ec6d6fc08ca76767209f2c4a08b2971aecdb5986e1206</u>	+ 1 t.xyz	✓
4	2023-10-11 05:18:56	<u>0x9eed449e30655f09250d17fd7857b5d15d267ce17280854ed2ded85049328c0e</u>	+ 1 Voucher	✓
5	2023-09-20 17:36:11	<u>0x37765c9050e61415417ae519fed2f2aef35f3ea04dde4bf33df5717f26c7cd9b</u>	+ 1 \$10,000	✓
6	2023-09-20 05:05:07	<u>0xd60a4c28d706eed62375bc31f4c7c7d8579a35f187e78a94a7ef184d1f71bbec</u>	+ 1 usd-rewards.me	✓
7	2023-09-17 15:43:17	<u>0x41688f8637972ce2dde3e318e0377fbd0466df687a0473284f3f6f5092827ff9</u>	+ 1 usd-reward.com	✓
8	2023-09-16 15:35:11	<u>0x741e06f03f9c81f0c75b3b15203b9d54d40b028b105cff13e6525f57749078a4</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 01:59:52	<u>0x1ed7e8ad433d93798154e339178e40d8177d7d8015900c079c7263dfe544057b</u>	+ 1 NFT Voucher	✓
10	2023-09-11 12:52:07	<u>0xb79ca0d40c1c5f02c7bdf541a0887b079e7b0c8b7b01026febd65ffaabc9833</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 02:19:37	<u>0x4c9e0211a5c521a3c3d296b81a14c81c41aa250f1c4c1490f689f6445c14ab78</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-05 21:59:18	<u>0x486f5235523a1c1e34ed351fda87026c807a8009aa81cdf2f546071a42894cc</u>	+ 1 NFT Airdrop	✓
13	2023-09-03 10:56:42	<u>0x5e4b435178de62a76a5436ab5b93d047e4ec383235f680f9002f22bb3076a595</u>	+ 1 NFT Airdrop	✓
14	2023-08-26 23:48:58	<u>0xe2deda7d0d5fe6c367b70ce4f6de7e143d05d0d0dc7d1d90b50574eab35e92f5</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 02:45:46	<u>0x51514e18afb817cad6c4acc4853c301c19ff0bc081f7e87b5278c6de0caa500a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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