

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8bf7e9c8f261d3d4df3526eae3321295c2b355fa</u>
TOTAL RECEIVED	0.135569317765195069 MATIC
	0.04 USD
TOTAL SEND	0.130199359364378042 MATIC
	0.04 USD

Token	Balance
MATIC	0.005369958400817016 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	518.750000000000000000 wSNX
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
#LINK	118.79999999999997158 LINKBonus.io - claim now
(PoS) Tether USD	0.000000 USDT
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com







* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A s.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-21 12:38:06	<u>0xecc2df291f9da7bae1f5</u> <u>51c9c8d0b5e1c081eed59d</u> <u>803bebde5f284f6b0c0f83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-21 12:38:06	<u>0xecc2df291f9da7bae1f5</u> <u>51c9c8d0b5e1c081eed59d</u> <u>803bebde5f284f6b0c0f83</u>	- 0.0033487885213810 02 MATIC  0.00 USD	✓
3	2023-10-21 12:38:06	<u>0xecc2df291f9da7bae1f5</u> <u>51c9c8d0b5e1c081eed59d</u> <u>803bebde5f284f6b0c0f83</u>	- 0.0014492281687653 42 MATIC  0.00 USD	✓
4	2023-10-21 12:12:43	<u>0x40cd509b22a52967339f</u> <u>34d1d05523ea2d0a979702</u> <u>cc28e150927f8383e2ad24</u>	+ 0.0074462664343725 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-01 03:56:56	<u>0x48950dad71fc6f8ee2b59886191918dbb4ab0a71f4137c2975975c03b4ee8b45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-01 03:56:56	<u>0x48950dad71fc6f8ee2b59886191918dbb4ab0a71f4137c2975975c03b4ee8b45</u>	- 0.0023182246343913 30 MATIC  0.00 USD	✓
7	2023-10-01 03:56:56	<u>0x48950dad71fc6f8ee2b59886191918dbb4ab0a71f4137c2975975c03b4ee8b45</u>	- 0.0003646869056514 18 MATIC  0.00 USD	✓
8	2023-10-01 03:35:05	<u>0x198e78d57a459bf40968a8db08b212be601f871d02be94c23b9b20701285bbe2</u>	+ 0.0021780772238558 28 MATIC  0.00 USD	✓
9	2023-09-27 04:07:11	<u>0xfd204d4b9dfa087b540c6a4fab7636af2f9f3869cdc9a86c5df09a6507134403</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-09-27 04:07:11	<u>0xfd204d4b9dfa087b540c6a4fab7636af2f9f3869cdc9a86c5df09a6507134403</u>	- 0.0026345736946396 32 MATIC  0.00 USD	✓
11	2023-09-27 04:07:11	<u>0xfd204d4b9dfa087b540c6a4fab7636af2f9f3869cdc9a86c5df09a6507134403</u>	- 0.0004833042201900 60 MATIC  0.00 USD	✓
12	2023-09-21 02:40:19	<u>0xab00ba00ca25dce0b7f8d8609e00d6c8a3c6c8405e416ebca65e36715ee62fc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-21 02:40:19	<u>0xab00ba00ca25dce0b7f8d8609e00d6c8a3c6c8405e416ebca65e36715ee62fc0</u>	- 0.0044441309423151 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-21 02:40:19	<u>0xab00ba00ca25dce0b7f8</u> <u>d8609e00d6c8a3c6c8405e</u> <u>416ebca65e36715ee62fc0</u>	- 0.0018087770799609 36 MATIC  0.00 USD	✓
15	2023-09-21 02:29:59	<u>0x41db9ae8348de531da81</u> <u>76a441324be7814f17815e</u> <u>f18a08d1072245e4566917</u>	+ 0.0013640582739751 20 MATIC  0.00 USD	✓
16	2023-08-15 13:30:55	<u>0x52c9c40816c37291b169</u> <u>e636267ccbcc041d70b147</u> <u>e458191309a8014c103f5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-15 13:30:55	<u>0x52c9c40816c37291b169</u> <u>e636267ccbcc041d70b147</u> <u>e458191309a8014c103f5f</u>	- 0.0042225500188612 44 MATIC  0.00 USD	✓
18	2023-08-15 13:30:55	<u>0x52c9c40816c37291b169</u> <u>e636267ccbcc041d70b147</u> <u>e458191309a8014c103f5f</u>	- 0.0016249318147918 80 MATIC  0.00 USD	✓
19	2023-07-28 15:50:55	<u>0x8605ae8418ea052cf32e</u> <u>ed5d4b9254e850ac383ea3</u> <u>5c96c6d45333a68afbe68e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-28 15:50:55	<u>0x8605ae8418ea052cf32e</u> <u>ed5d4b9254e850ac383ea3</u> <u>5c96c6d45333a68afbe68e</u>	- 0.0135118924111490 76 MATIC  0.00 USD	✓
21	2023-07-28 15:50:55	<u>0x8605ae8418ea052cf32e</u> <u>ed5d4b9254e850ac383ea3</u> <u>5c96c6d45333a68afbe68e</u>	- 0.0033253792057921 68 MATIC  0.00 USD	✓
22	2023-07-28 15:38:39	<u>0x86592c9ce6903ee143b6</u> <u>93c3762f26bffb8be568a</u> <u>821be3a2f95c2118d38f02</u>	+ 0.0272114354129941 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-24 02:25:00	<u>0x2fd498d326348430c586</u> <u>a1bb6d438cfde6a1113a06</u> <u>980b9c7b74f815782f413f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-24 02:25:00	<u>0x2fd498d326348430c586</u> <u>a1bb6d438cfde6a1113a06</u> <u>980b9c7b74f815782f413f</u>	- 0.0041812655381984 34 MATIC  0.00 USD	✓
25	2023-07-24 02:25:00	<u>0x2fd498d326348430c586</u> <u>a1bb6d438cfde6a1113a06</u> <u>980b9c7b74f815782f413f</u>	- 0.0012659922805709 34 MATIC  0.00 USD	✓
26	2023-05-30 04:15:03	<u>0x7d6cd616ea0c8a544f08</u> <u>bd101400c12d24aba784d4</u> <u>5e05d71b8c691f8e13ae48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-30 04:15:03	<u>0x7d6cd616ea0c8a544f08</u> <u>bd101400c12d24aba784d4</u> <u>5e05d71b8c691f8e13ae48</u>	- 0.0063691615805912 64 MATIC  0.00 USD	✓
28	2023-05-30 04:15:03	<u>0x7d6cd616ea0c8a544f08</u> <u>bd101400c12d24aba784d4</u> <u>5e05d71b8c691f8e13ae48</u>	- 0.0044019091042133 76 MATIC  0.00 USD	✓
29	2023-05-19 03:02:32	<u>0xbb16f1be1a79380624cf</u> <u>9bcaf338cdfb1edd95e028</u> <u>16eedaeca8495d4fd30d22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-19 03:02:32	<u>0xbb16f1be1a79380624cf</u> <u>9bcaf338cdfb1edd95e028</u> <u>16eedaeca8495d4fd30d22</u>	- 0.0056352003204758 94 MATIC  0.00 USD	✓
31	2023-05-19 03:02:32	<u>0xbb16f1be1a79380624cf</u> <u>9bcaf338cdfb1edd95e028</u> <u>16eedaeca8495d4fd30d22</u>	- 0.0035204539952409 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-18 08:27:09	<u>0x2eb7b26c7c5c5bd0f7bd</u> <u>1e522d33af036323ee3c0f</u> <u>6ccdfc4567422909194efe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-18 08:27:09	<u>0x2eb7b26c7c5c5bd0f7bd</u> <u>1e522d33af036323ee3c0f</u> <u>6ccdfc4567422909194efe</u>	- 0.0069950890723328 28 MATIC  0.00 USD	✓
34	2023-05-18 08:27:09	<u>0x2eb7b26c7c5c5bd0f7bd</u> <u>1e522d33af036323ee3c0f</u> <u>6ccdfc4567422909194efe</u>	- 0.0032756295372224 16 MATIC  0.00 USD	✓
35	2023-04-27 06:06:45	<u>0x6d7f383dde5c588e634c</u> <u>5dde69b8d5bee7eed75ed1</u> <u>342f803cf0c1854488ceff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-27 06:06:45	<u>0x6d7f383dde5c588e634c</u> <u>5dde69b8d5bee7eed75ed1</u> <u>342f803cf0c1854488ceff</u>	- 0.0152863213993869 96 MATIC  0.01 USD	✓
37	2023-04-27 06:06:45	<u>0x6d7f383dde5c588e634c</u> <u>5dde69b8d5bee7eed75ed1</u> <u>342f803cf0c1854488ceff</u>	- 0.0136551563488771 20 MATIC  0.01 USD	✓
38	2023-04-27 06:05:07	<u>0x71ab4d4fc6a3ab4166d4</u> <u>8e3e9bc04549af732f95cb</u> <u>fa687b9542c2e65733061b</u>	+ 0.0572407417910373 44 MATIC  0.05 USD	✓
39	2023-04-18 03:31:13	<u>0xc3a296b143f59e9638fa</u> <u>cfa6a61772b1a2d52df37b</u> <u>27625959e094213ef9e3b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-04-18 03:31:13	<u>0xc3a296b143f59e9638fa</u> <u>cfa6a61772b1a2d52df37b</u> <u>27625959e094213ef9e3b5</u>	- 0.0088873399186413 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-18 03:31:13	<u>0xc3a296b143f59e9638facfa6a61772b1a2d52df37b27625959e094213ef9e3b5</u>	- 0.0049619976385213 56 MATIC  0.00 USD	✓
42	2023-04-18 03:20:12	<u>0xa73dfeb092fa2e725eee91db5c4051dad5f6f10f641f3d53f5d5db80992ea75c</u>	+ 0.0154971706638896 80 MATIC  0.01 USD	✓
43	2023-03-29 11:01:00	<u>0xa82d981e80a01723e4b7e52136ce9bc750e9b8cb2ee62abc7343811345fa3aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-29 11:01:00	<u>0xa82d981e80a01723e4b7e52136ce9bc750e9b8cb2ee62abc7343811345fa3aa</u>	- 0.0092240998818853 51 MATIC  0.01 USD	✓
45	2023-03-29 11:01:00	<u>0xa82d981e80a01723e4b7e52136ce9bc750e9b8cb2ee62abc7343811345fa3aa</u>	- 0.0030032751303305 10 MATIC  0.00 USD	✓
46	2023-03-29 10:31:46	<u>0x68fc9368b92c12740088b96dd98ee3ec0f21c73dc281924fe6f7e5bec4d0cc7e</u>	+ 0.0246315679650704 40 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 12:38:06	<u>0xecc2df291f9da7bae1f551c9c8d0b5e1c081eed59d803bebde5f284f6b0c0f83</u>	- 103.000000 USDT  103.03 USD	✓
2	2023-10-21 11:38:29	<u>0xcc3fc695694a785e8a3d899be87c243f97104f1483612e451d21d66ee09aae9</u>	+ 103.000000 USDT  103.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-01 03:56:56	<u>0x48950dad71fc6f8ee2b59886191918dbb4ab0a71f4137c2975975c03b4ee8b45</u>	- 197.000000 USDT 197.01 USD	✔
4	2023-10-01 03:09:38	<u>0x8efbf027362fa64e9007fa1b860d55901f2aa04aa3ca66855b35dc0346352710</u>	+ 197.000000 USDT 197.02 USD	✔
5	2023-09-27 15:27:19	<u>0x3d2ac3f58c82bb34fa171305615fde530a1c5e866cfd7ae2c7e3bf2cd5563df8</u>	+ 518.7500000000000000 0000 wSNX	✔
6	2023-09-27 04:07:11	<u>0xfd204d4b9dfa087b540c6a4fab7636af2f9f3869cdc9a86c5df09a6507134403</u>	- 100.000000 USDT 99.94 USD	✔
7	2023-09-27 03:50:35	<u>0xd450ded6202846bb273629ed4c915823f2ac3bfe6b53a64c6434e7dbe2f00734</u>	+ 100.000000 USDT 99.94 USD	✔
8	2023-09-21 02:40:19	<u>0xab00ba00ca25dce0b7f8d8609e00d6c8a3c6c8405e416ebca65e36715ee62fc0</u>	- 200.000000 USDT 200.00 USD	✔
9	2023-09-21 01:59:38	<u>0x9dcab03cfb15b5678ca0f09ebc559892dbb61734cd89b51c147a3d023dea9a61</u>	+ 200.000000 USDT 200.00 USD	✔
10	2023-08-16 11:01:56	<u>0xa0b120901138f49b2f8f1431378ad35993aa3f7046a9fc3f10fd653ea17ce6a3</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✔
11	2023-08-15 13:30:55	<u>0x52c9c40816c37291b169e636267ccbcc041d70b147e458191309a8014c103f5f</u>	- 395.000000 USDT 394.45 USD	✔

#	Date & time	Transaction Id	Amount		
12	2023-08-15 13:14:09	<u>0x071d10af0e6c120afc8d698fc89cb703d9cd1d8ab606388da8136cee756f4f31</u>	+ 395.000000 USDT 394.48 USD		
13	2023-08-08 16:21:31	<u>0xaf350ea1d111f6b7034ac40c3f457cce104919bef244ae2a7002b35055c8a524</u>	+ 1,049.000000000000 000000 aim rewards		
14	2023-07-28 15:50:55	<u>0x8605ae8418ea052cf32eed5d4b9254e850ac383ea35c96c6d45333a68afbe68e</u>	- 350.000000 USDT 349.89 USD		
15	2023-07-28 13:35:09	<u>0x7d93ec2da5cdf14fe0843447d57ff41e91be0862acab8364d0d98a919fa3a8e5</u>	+ 350.000000 USDT 349.91 USD		
16	2023-07-24 02:25:00	<u>0x2fd498d326348430c586a1bb6d438cfde6a1113a06980b9c7b74f815782f413f</u>	- 250.000000 USDT 250.03 USD		
17	2023-07-24 02:09:08	<u>0xd1a5ac4fd37eb194bb46a0218c1e5b4554d4f7518b05483dce32066fd94fb323</u>	+ 250.000000 USDT 250.02 USD		
18	2023-05-30 04:15:03	<u>0x7d6cd616ea0c8a544f08bd101400c12d24aba784d45e05d71b8c691f8e13ae48</u>	- 329.000000 USDT 329.05 USD		
19	2023-05-30 03:53:56	<u>0xb9b73baa1e5416e8ce56816ae42549bb23ae44d036b04dc5865aebdcd8d158bb</u>	+ 329.000000 USDT 329.10 USD		
20	2023-05-19 03:03:16	<u>0x216ea0fbd52b42631afd2a371566cc3b089e9838b528b1e62c43fae7c823a34b</u>	- 0.000000 USDT 0.00 USD		

#	Date & time	Transaction Id	Amount		
21	2023-05-19 03:02:32	<u>0xbb16f1be1a79380624cf</u> <u>9bcaf338cdfb1edd95e028</u> <u>16eedaeca8495d4fd30d22</u>	- 231.000000 USDT 230.99 USD		✓
22	2023-05-19 02:31:46	<u>0x5d38e9c676d96d50d08a</u> <u>5f97112595705ce93b3991</u> <u>5be0e7b71cdce2babe12bb</u>	+ 231.000000 USDT 231.02 USD		✓
23	2023-05-18 08:28:37	<u>0x954d7258c81655d92b29</u> <u>8bb368f9cc72c98f30fb0d</u> <u>72d0493618f72332334512</u>	- 0.000000 USDT 0.00 USD		✓
24	2023-05-18 08:27:09	<u>0x2eb7b26c7c5c5bd0f7bd</u> <u>1e522d33af036323ee3c0f</u> <u>6ccdfc4567422909194efe</u>	- 160.000000 USDT 160.01 USD		✓
25	2023-05-18 08:06:18	<u>0x206e7166b7dda84625ea</u> <u>a7b6688368e71a4ba862bb</u> <u>2dbb45785b1038f89b1c4e</u>	+ 160.000000 USDT 160.00 USD		✓
26	2023-05-11 13:29:55	<u>0xdac8cb8112eb02ce0bf7</u> <u>3f91a8568de95afa96d523</u> <u>1642e588386ab96e4d1acf</u>	+ 938.0000000000000000 0000 ool.shop		✓
27	2023-05-11 10:04:06	<u>0x25012f4db6bfd7f9a6a9</u> <u>ebcf63f1522cb1c5a87096</u> <u>42848db6f253562e9cecdf</u>	+ 938.0000000000000000 0000 ool.xyz		✓
28	2023-05-11 09:26:12	<u>0x881894312521962a975a</u> <u>6f24b03f57f647217f4c9d</u> <u>1be93f51a18081f821637e</u>	+ 938.0000000000000000 0000 ool.xyz		✓
29	2023-04-27 06:06:45	<u>0x6d7f383dde5c588e634c</u> <u>5dde69b8d5bee7eed75ed1</u> <u>342f803cf0c1854488ceff</u>	- 530.000000 USDT 530.18 USD		✓

#	Date & time	Transaction Id	Amount	
30	2023-04-27 05:36:19	<u>0x9cd555535531fb47e21f8b4880c3ef7447f3f4cab4c41c020db09248e6e62927</u>	+ 530.000000 USDT 530.16 USD	✓
31	2023-04-18 03:34:27	<u>0x4f261b1e0f34df99c79f03db7bb03563efa5784e26d6d5eb5e481acbcca40f276</u>	- 1,000.000000 USDT	✓
32	2023-04-18 03:31:13	<u>0xc3a296b143f59e9638facfa6a61772b1a2d52df37b27625959e094213ef9e3b5</u>	- 1,000.000000 USDT 1,000.50 USD	✓
33	2023-04-18 02:55:44	<u>0xd3205bc0f39da0854f4aab87edbbd4f21aa16f0a3f8a8e9d245bd4154a08fc65</u>	- 0.000000 USDT 0.00 USD	✓
34	2023-04-18 02:54:04	<u>0xd4cecc897140cdba6bbf32a83f21d560036dfba98556dd0d707fe18f731bb3c9</u>	+ 1,000.000000 USDT 1,000.49 USD	✓
35	2023-03-29 11:01:00	<u>0xa82d981e80a01723e4b7e52136ce9bc750e9b8cb2ee62abc7343811345fa3aa</u>	- 1,110.000000 USDT 1,110.05 USD	✓
36	2023-03-29 09:47:53	<u>0x484b605d8c956d99b39fa94e68d12351749df5259e0d76ede9c572a422733ed4</u>	+ 1,110.000000 USDT 1,110.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 04:52:54	<u>0x234007ada9c1030d10ce15776bc274526f3590d6ae68974b1b6caa21ae8ae1d3</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-21 11:38:41	<u>0xfc628b6d2543d5b6ce50</u> <u>bfaeda447157cac8543509</u> <u>a50a35a7187b457879fe9f</u>	+ 1 s.net	✓
3	2023-10-01 12:01:28	<u>0x477c60ccb4236b883cad</u> <u>fe6c77f7e8428b3b0dd870</u> <u>386de41c7258c29046b773</u>	+ 1 Voucher	✓
4	2023-09-21 02:30:25	<u>0xd365c9fcac7c00103448</u> <u>6553eaae5126efbf72c2a0</u> <u>a96864fa4199efc1062a43</u>	+ 1 Vouchers	✓
5	2023-09-21 02:30:21	<u>0x8363c7b73c5f581528e2</u> <u>8b44fc861b4a24b13f933e</u> <u>9af6e00cd79ab21d36d75b</u>	+ 1 Vouchers	✓
6	2023-09-13 23:57:15	<u>0x1391ac3bae2065e519f3</u> <u>5d9a42920586232bb5be0e</u> <u>e01fc1c440799a1c6e4629</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 02:08:25	<u>0x9fc9bf6dca88703c6601</u> <u>ba20a3731ca74af3b68d84</u> <u>996a3fbdd37580d2a182cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 19:51:42	<u>0xb80f7ff574d0b7cd1672</u> <u>cc08121ba1467aeea7c9d5</u> <u>40f4eb3da3adc28ed8c4f0</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 01:22:28	<u>0xe463ebda8e05803e75b3</u> <u>1d19390c9e002cdf3a8966</u> <u>4ed1fb2ec7184a4d6d8dea</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 04:28:52	<u>0x90759fa94a623d897eab</u> <u>65457c74aacf0d5afd35af</u> <u>f9d5e086ebd9feb710a302</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-19 11:34:49	<u>0x49bfcbbc8c3c4f216249</u> <u>9537c64d1c2c48c5c697ce</u> <u>a19c9b32757b2f37c50c85</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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