

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 11:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c735af16cadaf78be86fe60c8d549332340df0f</u>
TOTAL RECEIVED	180.285048016979231988 MATIC
	66.21 USD
TOTAL SEND	175.071259109354286920 MATIC
	64.30 USD

Token	Balance
MATIC	5.213788907624951285 MATIC
	1.91 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AAVE	90,000,000 Visit AAVE.PW to claim gift
StarBored	1 StarBored
Building	0 BLDG
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
!\$! LIDO NFT #221	N/A E0G8
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN





Token	Balance
APE NFT TICKETS	N/A APE COIN
ðŸŽ•	N/A ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 Rewards	N/A usd-reward.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-15 13:33:22	<u>0xb10c910840d4c6640eb0</u> <u>576708ab46e70e470476b0</u> <u>ff7409aa237c144d565834</u>	- 171.67598614572520 4324 MATIC  138.66 USD	✓
2	2023-07-15 13:33:22	<u>0xb10c910840d4c6640eb0</u> <u>576708ab46e70e470476b0</u> <u>ff7409aa237c144d565834</u>	- 0.0183012300000000 02 MATIC  0.01 USD	✓
3	2023-07-15 13:33:22	<u>0xb10c910840d4c6640eb0</u> <u>576708ab46e70e470476b0</u> <u>ff7409aa237c144d565834</u>	- 0.0483178327111485 76 MATIC  0.03 USD	✓
4	2023-06-21 19:24:26	<u>0xb3f8f6ece9fcdadf069a</u> <u>eeb9331d3f0ec2275bd41e</u> <u>5a8e865f0addc63bd29597</u>	- 2.4054856313602401 84 MATIC  1.59 USD	✓
5	2023-06-21 19:24:26	<u>0xb3f8f6ece9fcdadf069a</u> <u>eeb9331d3f0ec2275bd41e</u> <u>5a8e865f0addc63bd29597</u>	- 0.0122535000000000 01 MATIC  0.00 USD	✓
6	2023-06-21 19:24:26	<u>0xb3f8f6ece9fcdadf069a</u> <u>eeb9331d3f0ec2275bd41e</u> <u>5a8e865f0addc63bd29597</u>	- 0.0527515560360253 47 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-21 19:16:32	<u>0xdfe73a4e027566d3daf3</u> <u>e76308b7e08914fe152f31</u> <u>e2da846cdb825963b80ad7</u>	- 0.019000000000000000 00 MATIC  0.01 USD	✓
8	2023-06-21 19:16:32	<u>0xdfe73a4e027566d3daf3</u> <u>e76308b7e08914fe152f31</u> <u>e2da846cdb825963b80ad7</u>	- 0.008700390000000000 01 MATIC  0.00 USD	✓
9	2023-06-21 19:16:32	<u>0xdfe73a4e027566d3daf3</u> <u>e76308b7e08914fe152f31</u> <u>e2da846cdb825963b80ad7</u>	- 0.0359910759507785 85 MATIC  0.02 USD	✓
10	2023-06-21 16:12:50	<u>0xf7ab9c3a17565e5f3ee9</u> <u>153356b14c1217ef13d97d</u> <u>acce1fe739119ad00e823d</u>	- 0.6949855722393234 46 MATIC  0.46 USD	✓
11	2023-06-21 16:12:50	<u>0xf7ab9c3a17565e5f3ee9</u> <u>153356b14c1217ef13d97d</u> <u>acce1fe739119ad00e823d</u>	- 0.0150228987112044 30 MATIC  0.00 USD	✓
12	2023-06-21 16:12:50	<u>0xf7ab9c3a17565e5f3ee9</u> <u>153356b14c1217ef13d97d</u> <u>acce1fe739119ad00e823d</u>	- 0.0703892040658060 52 MATIC  0.04 USD	✓
13	2023-06-21 16:12:24	<u>0xf17c4e4e45de01847e9b</u> <u>e1cff98c86695fd40c1f27</u> <u>d46456c8db6d7a5d9d5856</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 16:12:24	<u>0xf17c4e4e45de01847e9b</u> <u>e1cff98c86695fd40c1f27</u> <u>d46456c8db6d7a5d9d5856</u>	- 0.002509196000000000 00 MATIC  0.00 USD	✓
15	2023-06-21 16:12:24	<u>0xf17c4e4e45de01847e9b</u> <u>e1cff98c86695fd40c1f27</u> <u>d46456c8db6d7a5d9d5856</u>	- 0.0115648765545542 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 13:33:22	<u>0xb10c910840d4c6640eb0576708ab46e70e470476b0ff7409aa237c144d565834</u>	+ 0.0004694566112914 49 MATIC  0.00 USD	✓
2	2023-06-21 19:24:26	<u>0xb3f8f6ece9fcdadf069aeeb9331d3f0ec2275bd41e5a8e865f0addc63bd29597</u>	+ 0.4961652469487100 59 MATIC  0.32 USD	✓
3	2023-06-21 18:55:56	<u>0x33fe4bf75f94c44d90db839663035e128767d7188b440df399055ec69276846d</u>	+ 178.28841331341922 6824 MATIC  118.43 USD	✓
4	2023-06-21 16:06:16	<u>0x2c6c2b4fb1c0d9fa2d5a82bc4a9694fa8c3e15c4dd1a44b32ce715c544425209</u>	+ 1.5000000000000000 00 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:21:43	<u>0x4d3221038c7c107d9f45c1d7826b522d4ee4bd887547fc54aaf90a27427af3c5</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2023-06-21 16:12:50	<u>0xf7ab9c3a17565e5f3ee9153356b14c1217ef13d97dacce1fe739119ad00e823d</u>	- 121.404735 USDT  121.41 USD	✓
3	2023-06-21 16:06:16	<u>0x2c6c2b4fb1c0d9fa2d5a82bc4a9694fa8c3e15c4dd1a44b32ce715c544425209</u>	+ 121.404735 USDT  121.36 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-21 19:24:26	<u>0xb3f8f6ece9fcdadf069a eeb9331d3f0ec2275bd41e 5a8e865f0addc63bd29597</u>	- 1 BLDG	✓
2	2023-06-21 19:23:02	<u>0x169b14ec8ca78bac5acd 0fe755da4a695af224a9a0 beb7598d31768e4b52ee29</u>	+ 1 StarBored	✓
3	2023-06-21 19:16:32	<u>0xdfe73a4e027566d3daf3 e76308b7e08914fe152f31 e2da846cdb825963b80ad7</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:53:02	<u>0xd5d472ad0f3d5e10f97e 7365d320c13135d97dd450 b900adac1219062c0f74d9</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 03:24:21	<u>0xe011152de11cb40478ea 30c1cc241dc0e6354b5c8e 3e88aba46ab1b10288e504</u>	+ 1 E0G8	✓
3	2024-07-20 03:22:35	<u>0x17d76c0df1757080880c 0dabd932a4e40525100bc8 993fcbc526fbc7b3a7e99</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 03:21:51	<u>0x8cf1f0f61a4aa7101d57 d7ab58745aa5cc15c7772b 425c75f711e2f72b22b967</u>	+ 1 ðŸŽ•	✓
5	2024-04-24 09:22:30	<u>0xc3573012e1d679b170d6 592e9c388e3f818686b8f1 254e3d3fcf8df3aedc93da</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 15:51:23	<u>0x92b2d04b373ef8433ad952f7a993dd9e274067ef416c8595906e7eea4764881f</u>	+ 1 Voucher	✓
7	2023-09-17 16:22:52	<u>0x0919bda4dbb18c5620966f516c1c1da28a36a62cdfbde1add2a4c37307876b68</u>	+ 1 usd-reward.com	✓
8	2023-08-26 23:45:32	<u>0xb0dfb0fb5117501a12ebc696f056c7065e1cea7dcae48660337af07d696081a0</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 02:43:30	<u>0x7153f01895c2b630f6f1738ed797f0445b5790cc1ec9fbe39815c65a4b5baa68</u>	+ 1 NFTVoucher	✓
10	2023-08-01 10:34:12	<u>0x681a40d67274d171971049fab72171b8779eda266e2ef49ef649208ad43bc832</u>	+ 1 APE COIN	✓
11	2023-07-04 15:05:10	<u>0xfd28ae5f45bd7227b621a3841a8eebf80fcbe498f9f30c2b94384b4e395b440</u>	+ 1 APE COIN	✓
12	2023-07-03 00:16:45	<u>0xcff72501dd4017190eed3b7aa46bf193cc2cb52c929a3e48078ee32ceefc3fa</u>	+ 1 APE COIN	✓
13	2023-06-29 00:58:21	<u>0xd834d7567b58b35024851aa0d19d0cd8e54f0efe82feafc72edd7f604a8f4f58</u>	+ 1 OPTIMISM	✓

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