

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:09 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8f8bcbb16da4c49e1344eb603ca45d15d5d1252</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.463673079142334965 MATIC
	0.17 USD



Token	Balance
MATIC	0.036326920857665056 MATIC
	0.01 USD
(PoS) Tether USD	0.000020 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BGT	0.000000000000000000 BGT
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
BK	N/A Broker NFT
1.2827 cbETH	N/A Base Airdrop
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-21 07:05:25	<u>0xdcafbe77eb8a9fd087b1c08469dd720ce3e76344c6ab36aa794e9068712e201c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-21 07:05:25	<u>0xdcafbe77eb8a9fd087b1c08469dd720ce3e76344c6ab36aa794e9068712e201c</u>	- 0.0010378106233137 18 MATIC  0.00 USD	✓
3	2023-07-21 07:05:25	<u>0xdcafbe77eb8a9fd087b1c08469dd720ce3e76344c6ab36aa794e9068712e201c</u>	- 0.0024192174055425 36 MATIC  0.00 USD	✓
4	2023-07-21 07:04:39	<u>0x7adeaac4db44067dc3c4231a394da175d593a488bf987ca1dfc7476eb60a11c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-21 07:04:39	<u>0x7adeaac4db44067dc3c4231a394da175d593a488bf987ca1dfc7476eb60a11c4</u>	- 0.0027191159994370 32 MATIC  0.00 USD	✓
6	2023-07-21 07:04:39	<u>0x7adeaac4db44067dc3c4231a394da175d593a488bf987ca1dfc7476eb60a11c4</u>	- 0.0064189985102482 44 MATIC  0.00 USD	✓
7	2023-07-15 01:52:56	<u>0x00b0d3422b23f1aa47bd9de1347e0a33b85fd6c5a5331e1e7375ab3744e81a09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-15 01:52:56	<u>0x00b0d3422b23f1aa47bd9de1347e0a33b85fd6c5a5331e1e7375ab3744e81a09</u>	- 0.0011157042764486 56 MATIC  0.00 USD	✓
9	2023-07-15 01:52:56	<u>0x00b0d3422b23f1aa47bd9de1347e0a33b85fd6c5a5331e1e7375ab3744e81a09</u>	- 0.0027984169308960 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-07-15 01:52:22	<u>0x59baab171a7ba8240d7c2dd7fdd282540c8448a5ec516751cc4d1a8c7d6428ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-15 01:52:22	<u>0x59baab171a7ba8240d7c2dd7fdd282540c8448a5ec516751cc4d1a8c7d6428ff</u>	- 0.0030436368914720 34 MATIC  0.00 USD	✓
12	2023-07-15 01:52:22	<u>0x59baab171a7ba8240d7c2dd7fdd282540c8448a5ec516751cc4d1a8c7d6428ff</u>	- 0.0082966963806490 13 MATIC  0.00 USD	✓
13	2023-07-10 17:22:46	<u>0x64c1828d0a90e63fe26da4e350d42d360c689bd9a2e3144611dd7ba652a1c361</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-10 17:22:46	<u>0x64c1828d0a90e63fe26da4e350d42d360c689bd9a2e3144611dd7ba652a1c361</u>	- 0.0008605914995753 46 MATIC  0.00 USD	✓
15	2023-07-10 17:22:46	<u>0x64c1828d0a90e63fe26da4e350d42d360c689bd9a2e3144611dd7ba652a1c361</u>	- 0.0039159332405063 64 MATIC  0.00 USD	✓
16	2023-07-10 17:21:36	<u>0x5a0b56c46d3d2051fb7890a4e15edd6f0ec8c37eea88a17c49aa31f7a4b81a06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-10 17:21:36	<u>0x5a0b56c46d3d2051fb7890a4e15edd6f0ec8c37eea88a17c49aa31f7a4b81a06</u>	- 0.0013523584095512 76 MATIC  0.00 USD	✓
18	2023-07-10 17:21:36	<u>0x5a0b56c46d3d2051fb7890a4e15edd6f0ec8c37eea88a17c49aa31f7a4b81a06</u>	- 0.0028478795327207 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-10 17:20:44	<u>0xac6a89728beb661298ef c6d170a1023e5d6499f3fd 1325a25bb67a015810a796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-10 17:20:44	<u>0xac6a89728beb661298ef c6d170a1023e5d6499f3fd 1325a25bb67a015810a796</u>	- 0.0030219806916899 34 MATIC  0.00 USD	✓
21	2023-07-10 17:20:44	<u>0xac6a89728beb661298ef c6d170a1023e5d6499f3fd 1325a25bb67a015810a796</u>	- 0.0111241362151366 98 MATIC  0.00 USD	✓
22	2023-07-04 03:23:47	<u>0xb4edc4e9b215e9162e4f c41363f63d0e78c418e7a1 21cb53b62b1b17709a15a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-04 03:23:47	<u>0xb4edc4e9b215e9162e4f c41363f63d0e78c418e7a1 21cb53b62b1b17709a15a2</u>	- 0.0007431154579005 10 MATIC  0.00 USD	✓
24	2023-07-04 03:23:47	<u>0xb4edc4e9b215e9162e4f c41363f63d0e78c418e7a1 21cb53b62b1b17709a15a2</u>	- 0.0033283016620994 90 MATIC  0.00 USD	✓
25	2023-07-04 03:23:11	<u>0x2b6d4cef4f8ee8159d45 985d98206ab104a8992232 53a965d85a27e2cff934df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-04 03:23:11	<u>0x2b6d4cef4f8ee8159d45 985d98206ab104a8992232 53a965d85a27e2cff934df</u>	- 0.0028664955498764 52 MATIC  0.00 USD	✓
27	2023-07-04 03:23:11	<u>0x2b6d4cef4f8ee8159d45 985d98206ab104a8992232 53a965d85a27e2cff934df</u>	- 0.0097506985706420 95 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-06-29 11:39:07	<u>0xd8d3c2fcd3074d667dad</u> <u>05839a969caeea9a924d90</u> <u>f0d353f906f28c320ca6a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-29 11:39:07	<u>0xd8d3c2fcd3074d667dad</u> <u>05839a969caeea9a924d90</u> <u>f0d353f906f28c320ca6a6</u>	- 0.0008668662827818 84 MATIC  0.00 USD	✓
30	2023-06-29 11:39:07	<u>0xd8d3c2fcd3074d667dad</u> <u>05839a969caeea9a924d90</u> <u>f0d353f906f28c320ca6a6</u>	- 0.0038123620172181 16 MATIC  0.00 USD	✓
31	2023-06-29 11:38:22	<u>0x5f9d6377ea704cdd894d</u> <u>becd097f09e02e4fae048f</u> <u>2bbb433ee6956406c6f4f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-29 11:38:22	<u>0x5f9d6377ea704cdd894d</u> <u>becd097f09e02e4fae048f</u> <u>2bbb433ee6956406c6f4f5</u>	- 0.0030519971690306 28 MATIC  0.00 USD	✓
33	2023-06-29 11:38:22	<u>0x5f9d6377ea704cdd894d</u> <u>becd097f09e02e4fae048f</u> <u>2bbb433ee6956406c6f4f5</u>	- 0.0112876987573179 17 MATIC  0.00 USD	✓
34	2023-06-25 04:00:15	<u>0x87ef4fdc8df740490892</u> <u>64f63cd211857d8916f083</u> <u>07ba8d5949e15fb659cafb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-25 04:00:15	<u>0x87ef4fdc8df740490892</u> <u>64f63cd211857d8916f083</u> <u>07ba8d5949e15fb659cafb</u>	- 0.0006950002428401 52 MATIC  0.00 USD	✓
36	2023-06-25 04:00:15	<u>0x87ef4fdc8df740490892</u> <u>64f63cd211857d8916f083</u> <u>07ba8d5949e15fb659cafb</u>	- 0.0036819507971598 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-25 03:59:07	<u>0x5b638bf3d2aec809151b</u> <u>73cee2f55683d0732daf40</u> <u>c2b994face5e93a19724eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-25 03:59:07	<u>0x5b638bf3d2aec809151b</u> <u>73cee2f55683d0732daf40</u> <u>c2b994face5e93a19724eb</u>	- 0.0035726838408105 00 MATIC  0.00 USD	✓
39	2023-06-25 03:59:07	<u>0x5b638bf3d2aec809151b</u> <u>73cee2f55683d0732daf40</u> <u>c2b994face5e93a19724eb</u>	- 0.0099123114909921 97 MATIC  0.00 USD	✓
40	2023-06-24 05:54:15	<u>0x2d878369d2fe5137af42</u> <u>f519e321888e44f21e834d</u> <u>299858123488f11759fd12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-24 05:54:15	<u>0x2d878369d2fe5137af42</u> <u>f519e321888e44f21e834d</u> <u>299858123488f11759fd12</u>	- 0.0008701552653988 38 MATIC  0.00 USD	✓
42	2023-06-24 05:54:15	<u>0x2d878369d2fe5137af42</u> <u>f519e321888e44f21e834d</u> <u>299858123488f11759fd12</u>	- 0.0041134227146011 62 MATIC  0.00 USD	✓
43	2023-06-23 16:54:00	<u>0xd7d5f9f5f03bf1716133</u> <u>06e7284cd02ea46a573c9a</u> <u>b49084a3c77efd235c6d9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-23 16:54:00	<u>0xd7d5f9f5f03bf1716133</u> <u>06e7284cd02ea46a573c9a</u> <u>b49084a3c77efd235c6d9c</u>	- 0.0025438381628233 08 MATIC  0.00 USD	✓
45	2023-06-23 16:54:00	<u>0xd7d5f9f5f03bf1716133</u> <u>06e7284cd02ea46a573c9a</u> <u>b49084a3c77efd235c6d9c</u>	- 0.0184926395704554 66 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-17 05:48:58	<u>0x76f10e7730d1789398c9</u> <u>5e50a148c8f5ec621d3a08</u> <u>24d99ff81322e724be1e5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-17 05:48:58	<u>0x76f10e7730d1789398c9</u> <u>5e50a148c8f5ec621d3a08</u> <u>24d99ff81322e724be1e5f</u>	- 0.0084253749815378 00 MATIC  0.00 USD	✓
48	2023-06-17 05:48:58	<u>0x76f10e7730d1789398c9</u> <u>5e50a148c8f5ec621d3a08</u> <u>24d99ff81322e724be1e5f</u>	- 0.1155846819488040 99 MATIC  0.07 USD	✓
49	2023-06-17 05:48:44	<u>0x25245cf98d58f51e5128</u> <u>46f2bea89f9835fb38b0d9</u> <u>48103de25bcf3ac5ab8852</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-17 05:48:44	<u>0x25245cf98d58f51e5128</u> <u>46f2bea89f9835fb38b0d9</u> <u>48103de25bcf3ac5ab8852</u>	- 0.0041889414977391 96 MATIC  0.00 USD	✓
51	2023-06-17 05:48:44	<u>0x25245cf98d58f51e5128</u> <u>46f2bea89f9835fb38b0d9</u> <u>48103de25bcf3ac5ab8852</u>	- 0.0212643345368875 23 MATIC  0.01 USD	✓
52	2023-06-17 05:48:24	<u>0xb7234f179e9ffc524537</u> <u>d8a9b73dbd198ecc7b5616</u> <u>8c0702faa1feaa59993fe3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-17 05:48:24	<u>0xb7234f179e9ffc524537</u> <u>d8a9b73dbd198ecc7b5616</u> <u>8c0702faa1feaa59993fe3</u>	- 0.0034878327464657 56 MATIC  0.00 USD	✓
54	2023-06-17 05:48:24	<u>0xb7234f179e9ffc524537</u> <u>d8a9b73dbd198ecc7b5616</u> <u>8c0702faa1feaa59993fe3</u>	- 0.0192601913450951 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-17 05:48:04	<u>0x07e0357268a391381c59886ba1bd933776dd75e06b03d9a60cea7e327092a047</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-17 05:48:04	<u>0x07e0357268a391381c59886ba1bd933776dd75e06b03d9a60cea7e327092a047</u>	- 0.0099508577278394 00 MATIC  0.00 USD	✓
57	2023-06-17 05:48:04	<u>0x07e0357268a391381c59886ba1bd933776dd75e06b03d9a60cea7e327092a047</u>	- 0.0706375989068998 57 MATIC  0.04 USD	✓
58	2023-06-17 05:47:50	<u>0x8fc0be35e5d0032ca7d2a775f95f20e9513b6d753d5a3494caf4d6cd02e09f1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-17 05:47:50	<u>0x8fc0be35e5d0032ca7d2a775f95f20e9513b6d753d5a3494caf4d6cd02e09f1f</u>	- 0.0084582050325341 77 MATIC  0.00 USD	✓
60	2023-06-17 05:47:50	<u>0x8fc0be35e5d0032ca7d2a775f95f20e9513b6d753d5a3494caf4d6cd02e09f1f</u>	- 0.0244178741039039 37 MATIC  0.01 USD	✓
61	2023-06-16 06:41:13	<u>0x87b43f83b67c3d8f0637ab93da3a7c9b77c732976fc9aa49ba04a4368094de94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-16 06:41:13	<u>0x87b43f83b67c3d8f0637ab93da3a7c9b77c732976fc9aa49ba04a4368094de94</u>	- 0.0015756576137286 32 MATIC  0.00 USD	✓
63	2023-06-16 06:41:13	<u>0x87b43f83b67c3d8f0637ab93da3a7c9b77c732976fc9aa49ba04a4368094de94</u>	- 0.0043349455262713 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-06-16 06:39:17	<u>0x01c3ee95b988ae120995d9c3f953a832da89c0ea39c4e8a5ddcd0b70a67c00c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-16 06:39:17	<u>0x01c3ee95b988ae120995d9c3f953a832da89c0ea39c4e8a5ddcd0b70a67c00c6</u>	- 0.0054898553439919 52 MATIC  0.00 USD	✓
66	2023-06-16 06:39:17	<u>0x01c3ee95b988ae120995d9c3f953a832da89c0ea39c4e8a5ddcd0b70a67c00c6</u>	- 0.0270924785694418 09 MATIC  0.01 USD	✓
67	2023-06-16 06:38:01	<u>0xa186b3dd433eeee6c4c9b997a4eedb72af0b616c48ce78346fdd64ef52bedb43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-16 06:38:01	<u>0xa186b3dd433eeee6c4c9b997a4eedb72af0b616c48ce78346fdd64ef52bedb43</u>	- 0.0022433628381967 04 MATIC  0.00 USD	✓
69	2023-06-16 06:38:01	<u>0xa186b3dd433eeee6c4c9b997a4eedb72af0b616c48ce78346fdd64ef52bedb43</u>	- 0.0066988722638613 76 MATIC  0.00 USD	✓
70	2023-06-16 06:35:31	<u>0x5791bd9b846c0158be891b65f9e1373f9fd5986e035ef16fff2a71d5e9e1ef35</u>	+ 0.500000000000000000 00 MATIC  0.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 16:44:56	<u>0xec99305880645cf811dcbf4052daafa8a5c267f9d0831ef57e8868454e62eca1</u>	+ 1,049.00000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-21 07:05:25	<u>0xdcafbe77eb8a9fd087b1c08469dd720ce3e76344c6ab36aa794e9068712e201c</u>	- 3.0000000000000000 00 BGT	✓
3	2023-07-21 07:04:39	<u>0x7adeaac4db44067dc3c4231a394da175d593a488bf987ca1dfc7476eb60a11c4</u>	+ 3.0000000000000000 00 BGT	✓
4	2023-07-15 01:52:56	<u>0x00b0d3422b23f1aa47bd9de1347e0a33b85fd6c5a5331e1e7375ab3744e81a09</u>	- 5.0000000000000000 00 BGT	✓
5	2023-07-15 01:52:22	<u>0x59baab171a7ba8240d7c2dd7fdd282540c8448a5ec516751cc4d1a8c7d6428ff</u>	+ 5.0000000000000000 00 BGT	✓
6	2023-07-10 17:22:46	<u>0x64c1828d0a90e63fe26da4e350d42d360c689bd9a2e3144611dd7ba652a1c361</u>	- 0.392900 USDT  0.39 USD	✓
7	2023-07-10 17:21:36	<u>0x5a0b56c46d3d2051fb7890a4e15edd6f0ec8c37eea88a17c49aa31f7a4b81a06</u>	- 6.0000000000000000 00 BGT	✓
8	2023-07-10 17:20:44	<u>0xac6a89728beb661298efc6d170a1023e5d6499f3fd1325a25bb67a015810a796</u>	+ 6.0000000000000000 00 BGT	✓
9	2023-07-04 03:23:47	<u>0xb4edc4e9b215e9162e4fc41363f63d0e78c418e7a121cb53b62b1b17709a15a2</u>	- 5.0000000000000000 00 BGT	✓
10	2023-07-04 03:23:11	<u>0x2b6d4cef4f8ee8159d45985d98206ab104a899223253a965d85a27e2cff934df</u>	+ 5.0000000000000000 00 BGT	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-29 11:39:07	<u>0xd8d3c2fcd3074d667dad</u> <u>05839a969caeea9a924d90</u> <u>f0d353f906f28c320ca6a6</u>	- 4.0000000000000000 00 BGT	✓
12	2023-06-29 11:38:22	<u>0x5f9d6377ea704cdd894d</u> <u>becd097f09e02e4fae048f</u> <u>2bbb433ee6956406c6f4f5</u>	+ 4.0000000000000000 00 BGT	✓
13	2023-06-25 04:00:15	<u>0x87ef4fdc8df740490892</u> <u>64f63cd211857d8916f083</u> <u>07ba8d5949e15fb659cafb</u>	- 2.0000000000000000 00 BGT	✓
14	2023-06-25 03:59:07	<u>0x5b638bf3d2aec809151b</u> <u>73cee2f55683d0732daf40</u> <u>c2b994face5e93a19724eb</u>	+ 2.0000000000000000 00 BGT	✓
15	2023-06-24 05:54:15	<u>0x2d878369d2fe5137af42</u> <u>f519e321888e44f21e834d</u> <u>299858123488f11759fd12</u>	- 5.1299999999999998 93 BGT	✓
16	2023-06-23 16:54:00	<u>0xd7d5f9f5f03bf1716133</u> <u>06e7284cd02ea46a573c9a</u> <u>b49084a3c77efd235c6d9c</u>	+ 5.0000000000000000 00 BGT	✓
17	2023-06-17 05:48:04	<u>0x07e0357268a391381c59</u> <u>886ba1bd933776dd75e06b</u> <u>03d9a60cea7e327092a047</u>	- 9.900000 USDT  9.89 USD	✓
18	2023-06-16 06:41:13	<u>0x87b43f83b67c3d8f0637</u> <u>ab93da3a7c9b77c732976f</u> <u>c9aa49ba04a4368094de94</u>	- 500.70999999999997 9536 BGT	✓
19	2023-06-16 06:40:07	<u>0x5fa462f409f69157aa60</u> <u>a699a98719406f80aaf5f9</u> <u>6dfa04d0f6bd418beb7423</u>	+ 500.83999999999997 4989 BGT	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-16 06:39:17	<u>0x01c3ee95b988ae120995d9c3f953a832da89c0ea39c4e8a5ddcd0b70a67c00c6</u>	- 719.707080 USDT 719.00 USD	✔
21	2023-06-16 06:36:55	<u>0x441b623909bf1d1dd5f1e28b8d494be89f3d930a6556ee5cc23698d9fb004573</u>	+ 730.000000 USDT 729.33 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:02:27	<u>0xb71ac995e0bef089df929ca28aca4cf2896ea58ea11ba2c9bc8bfef7665a3a66</u>	+ 1 NFT AIRDROP ROUND	✔
2	2023-09-12 05:19:24	<u>0x9826ff2ab1641733f204b1bc892c7ddd8bb2070802784198111657caf9f27eae</u>	+ 1 NFT Voucher	✔
3	2023-08-26 23:48:58	<u>0xe2deda7d0d5fe6c367b70ce4f6de7e143d05d0d0dc7d1d90b50574eab35e92f5</u>	+ 1 claim.circleweekly.com	✔
4	2023-08-26 02:45:46	<u>0x51514e18afb817cad6c4acc4853c301c19ff0bc081f7e87b5278c6de0caa500a</u>	+ 1 NFTVoucher	✔
5	2023-08-12 17:56:07	<u>0x4d4ace7e36a79a5119a6705dcc82f44f2cfc80bbad97dfe4b0772c731e56e510</u>	+ 1 Base Airdrop	✔
6	2023-06-17 05:48:58	<u>0x76f10e7730d1789398c95e50a148c8f5ec621d3a0824d99ff81322e724be1e5f</u>	- 1 Broker NFT	✔

#	Date & time	Transaction Id	Amount	
7	2023-06-17 05:48:04	<u>0x07e0357268a391381c59</u> <u>886ba1bd933776dd75e06b</u> <u>03d9a60cea7e327092a047</u>	+ 1 Broker NFT	✓

\* USD values displayed at the time of transaction

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