




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa9f221276aedb0339ac5c382dcb344314ee773c</u>
TOTAL RECEIVED	4,008.282766562730557780 MATIC  1,461.82 USD
TOTAL SEND	1,950.001611824839983456 MATIC  711.16 USD



Token	Balance
MATIC	2,058.281154737890574324 MATIC  750.65 USD
@ jmusd.xyz	562.000000000000000000 rewards
AAVEPool.com	57.09 pAAVE
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ USDCpool.tech	938.000000000000000000 ool.tech
AAVEPool.com	55.17 pAAVE
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
\$ fusdt.xyz	812.000000000000000000 reward
\$ USDCpool.store	959.000000000000000000 ool.store
\$1000 DAI	N/A DAI

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
Positive Vibes	N/A Positive Vibes
5,000 USDT	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
5,000 USDC	N/A NFT Airdrop Round
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 16:17:27	<u>0xa4f0520e08a5cf37e625 b4c84a77e6df151accd643 9fa9ab04d9ed84769d5393</u>	+ 0.0001800000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 16:17:07	<u>0xb095ede9aa99838726f7 e4e112257941cf0c93fda8 7ee49398ae7c58a16f7f83</u>	+ 0.0001800000000000 00 MATIC  0.00 USD	✓
3	2024-01-21 16:16:31	<u>0x62399f0d2181e8caf285 b572430134c6bb6e60077f e5fdb217678d83f143c64</u>	- 1,800.000000000000 000000 MATIC  1,422.36 USD	✓
4	2024-01-21 16:16:31	<u>0x62399f0d2181e8caf285 b572430134c6bb6e60077f e5fdb217678d83f143c64</u>	- 0.0009697198180320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 16:16:31	<u>0x62399f0d2181e8caf285 b572430134c6bb6e60077f e5fdbbc217678d83f143c64</u>	- 0.0001553450179680 00 MATIC  0.00 USD	✓
6	2024-01-21 06:18:14	<u>0xe883cfb90b2c158e8b98 8a6097c99c408c5fd1a1ef c77ccd7b4c3ded367b7660</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2024-01-21 06:18:04	<u>0xc3ededf8a7405af350a1 052bbcb321a517c4daddfe 9180621e325d18ca4d15ec</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 06:17:44	<u>0x870d7ba07eb6ef6b5e38 c1161ce6e9590a98a05380 1452018c6565f0d86dff8f</u>	- 100.00000000000000 0000 MATIC  78.92 USD	✓
9	2024-01-21 06:17:44	<u>0x870d7ba07eb6ef6b5e38 c1161ce6e9590a98a05380 1452018c6565f0d86dff8f</u>	- 0.0007559999937000 00 MATIC  0.00 USD	✓
10	2024-01-21 06:17:44	<u>0x870d7ba07eb6ef6b5e38 c1161ce6e9590a98a05380 1452018c6565f0d86dff8f</u>	- 0.00000000000063000 00 MATIC  0.00 USD	✓
11	2023-01-20 16:53:59	<u>0x79223e5bb29aadf1e7ff 631ab5d496d73f25f9b5ff a13210e55616a04d861843</u>	+ 3,958.282206562730 607402 MATIC  3,888.22 USD	✓
12	2023-01-19 06:19:07	<u>0x93cdb7fd5c6762de6d6f 3dfa067ae5d2c84c17e9b2 f5dd7a84fffaafcb48c878</u>	- 49.998597873518512 813 MATIC  47.23 USD	✓
13	2023-01-19 06:19:07	<u>0x93cdb7fd5c6762de6d6f 3dfa067ae5d2c84c17e9b2 f5dd7a84fffaafcb48c878</u>	- 0.0009135000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-19 06:19:07	<u>0x93cdb7fd5c6762de6d6f3dfa067ae5d2c84c17e9b2f5dd7a84fffaafcb48c878</u>	- 0.0002193864853740 00 MATIC  0.00 USD	✓
15	2023-01-19 03:31:20	<u>0x2f086adf3c102cdfb5820b610ef5726eee17c6cf3a6982caa1dde850f6d7e3b0</u>	+ 50.0000000000000000 000 MATIC  47.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 14:11:43	<u>0x15354942cd740959d305ef8db15c4acf345dcc8b1a8b639e18e25f53cced1fac</u>	+ 5,317.00000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2023-06-08 14:06:02	<u>0x5f51e1645f8bdb643f336cde40cae2ae0d823e112ee9d884f31568d31cd60ada</u>	+ 562.0000000000000000 0000 rewards	✓
3	2023-05-14 01:09:44	<u>0xd2575f2cb71d44ffb2970559eff4c75f5c27c34890db0f68196505bbcf17c1ab</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-05-13 00:31:53	<u>0xf79c39f4cfb6ae9e3b3fa676119f897ff529aad862cbba92e6dbd5686919c0db</u>	+ 938.0000000000000000 0000 ool.tech	✓
5	2023-01-29 04:13:05	<u>0x8a0d10659806492871ad3c0eb1cc8a03f55e9d2cd93d5f579f6569f394748047</u>	+ 812.0000000000000000 0000 reward	✓
6	2023-01-25 16:28:20	<u>0xcc0768e03abc01361958adf6313661c966206698cc390e8f6806690939331c96</u>	+ 57.09 pAAVE	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-22 04:03:18	<u>0xdac24a86efc89fb569ec4c20fd4a8b9c776de9833d49d896db6d08a84352e16f</u>	+ 518.00000000000000000000 0000 tps://musdt.xyz	✓
8	2023-01-21 14:16:40	<u>0xf5c9ecf5bc83140eba1b4c55b1d7348fb18efa2b5a18fa289f092d5d8e35361a</u>	+ 55.17 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 16:18:47	<u>0xb09987b23671efde80cb2975f41bdd4eff52677c5ee79dbce00edb162bf4e74b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 06:18:36	<u>0x5a026e292ca7fac6852c1a5616164a2638a2e8274109034ce237de0315a7f276</u>	+ 1 Positive Vibes	✓
3	2024-01-21 06:18:06	<u>0x6a21616a552358c3a26b3632184ea13c32dffc0dd168e5d1039fb6c283a3b370</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 06:17:54	<u>0xe3ccc8b7bcaed09fab27f34e035e36f774ee34c54dda6480d8b6e495c2ce309c</u>	+ 1 1000usdc.top	✓
5	2023-11-23 08:42:34	<u>0xb9299cf1dd0cf48786f492cf09a49a21c9f37574d65ecd539f1819e9174972e4</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-10 10:35:08	<u>0xe8601ee83851ae749ee3127352678b96974700d518eef887735eb07ab9d3e5b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 17:43:39	<u>0xa818171d6ca327ee732c9da584f062f1ef738db454f7b8c32e05ab921dcf4930</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 16:09:29	<u>0x1e0175e3ca20c9f66f5718f555de66f3492a0ea49bfc95439f487b489812cc20</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 20:32:01	<u>0xc1a26c0af7e340c6d6f06a067e5fd96bc3caa68e7e317c3e0d9a492e418f06b3</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 18:52:20	<u>0x5a07b8cf31e622a224e82e9ed0117b13c8a0aa6255a608d96843981445f2b07f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:38:08	<u>0x7c77a82e9012d059cde1629017c03b7b620d7d23c8a7acefa028693d7db869f0</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:44:17	<u>0x9a80b4bcabd9ef17f63715aeab6551e310d8bcf85ce9a6e13967d2af67ec5080</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 00:55:50	<u>0xde8a9748ce0d7db87301dc7c6caa88811e2db99ea9cecb4f335cc5ac0670e9e3</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 17:16:49	<u>0xfbd1ef2353c0e954f94f33274ee87136ed0649ac0886359acf7f494e6484c9b7</u>	+ 1 NFT Airdrop	✓
15	2023-08-27 00:54:40	<u>0xb9b6ea73e4a33583b7def86329874cb0811a39210b78c06acc688b962217533c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 03:55:38	<u>0x52645a3ec3a50d41dfb3</u> <u>9f3daca4e46a2eff7d1f56c</u> <u>db110b84b1c8ca0d3e9381</u>	+ 1 NFTVoucher	✓
17	2023-08-11 12:42:27	<u>0x7420e6a2b0ad47f6b5d2</u> <u>11aa9ad628f02b2434f760</u> <u>9a2a2dcdf4b97aaa829f47</u>	+ 1 DAI	✓
18	2023-01-19 10:44:02	<u>0x5e8062590a145ca81e3c</u> <u>b1991729d2f846a04fa47e</u> <u>9e48e18a23883d7b832510</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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