

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:46 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaabda28be5f7f54444381c2bdccb4dd6e1afcbe3</u>
TOTAL RECEIVED	58.899407775451045666 MATIC
	21.62 USD
TOTAL SEND	58.899407775451045666 MATIC
	21.62 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
MATIC	14,500.000000000000000000 vercel.app)
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A s.org
\$1000 Claim	N/A dropsusdt.info
1000\$ AirDrop	N/A 1000-rewards.xyz
adrbot	N/A adrbot
adrbot	N/A adrbot

Token	Balance
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 18:28:39	<u>0xa9dd62b0cd61bbbc519b8366cc647d8253a57ee3f72fd0d6c97860f4e9100f22</u>	- 17.066660477848742 516 MATIC  16.39 USD	✓
2	2023-04-25 18:28:39	<u>0xa9dd62b0cd61bbbc519b8366cc647d8253a57ee3f72fd0d6c97860f4e9100f22</u>	- 0.0033418916346270 00 MATIC  0.00 USD	✓
3	2023-04-25 18:28:39	<u>0xa9dd62b0cd61bbbc519b8366cc647d8253a57ee3f72fd0d6c97860f4e9100f22</u>	- 0.0052366262344200 00 MATIC  0.00 USD	✓
4	2023-04-25 14:08:59	<u>0xb300017b8a0f96df4a94ebcc8df43b4f8f1841181d899b0376a4224dfd29f0a1</u>	+ 1.0389865295171869 52 MATIC  0.98 USD	✓
5	2023-04-25 07:04:13	<u>0x1835444a76ae3856349abd1681c1e280f662f3908b5e68006f05f3a78a71fd63</u>	+ 3.0978321371747887 80 MATIC  2.98 USD	✓
6	2023-04-24 12:00:56	<u>0xdf43b3a5c087d3fc6f953c52a8d909857d6c96c3ccf0cbfe7f36fc5918a54d43</u>	- 30.3000000000000000 711 MATIC  30.10 USD	✓
7	2023-04-24 12:00:56	<u>0xdf43b3a5c087d3fc6f953c52a8d909857d6c96c3ccf0cbfe7f36fc5918a54d43</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-24 12:00:56	<u>0xdf43b3a5c087d3fc6f953c52a8d909857d6c96c3ccf0cbfe7f36fc5918a54d43</u>	- 0.0083136318181140 00 MATIC  0.00 USD	✓
9	2023-04-24 11:58:50	<u>0xa39f3119e5f900c0af19686da309ec523f4824362dddee7fd1ea5189a41e87fc</u>	+ 29.899999999999998 579 MATIC  29.70 USD	✓
10	2023-04-22 17:40:55	<u>0x4d191afcb43179be73a39f15c818e39fce48030fca5c8b552fac0212909a25c4</u>	- 6.0000000000000000 00 MATIC  6.12 USD	✓
11	2023-04-22 17:40:55	<u>0x4d191afcb43179be73a39f15c818e39fce48030fca5c8b552fac0212909a25c4</u>	- 0.0006430575051390 00 MATIC  0.00 USD	✓
12	2023-04-22 17:40:55	<u>0x4d191afcb43179be73a39f15c818e39fce48030fca5c8b552fac0212909a25c4</u>	- 0.0052680216509340 00 MATIC  0.00 USD	✓
13	2023-04-22 17:31:30	<u>0x54d90366343babcf6a3f4bb27501c6c09734a0fba7d73b6aed7f60a7570c155d</u>	+ 19.353275039999999 763 MATIC  19.75 USD	✓
14	2023-04-10 18:31:32	<u>0x59bf7bbb97b422aa517e862d4e5aae3787a93e78180ee2f0366b921d4c14f735</u>	- 5.5063025727112835 38 MATIC  6.11 USD	✓
15	2023-04-10 18:31:32	<u>0x59bf7bbb97b422aa517e862d4e5aae3787a93e78180ee2f0366b921d4c14f735</u>	- 0.0009500649471390 00 MATIC  0.00 USD	✓
16	2023-04-10 18:31:32	<u>0x59bf7bbb97b422aa517e862d4e5aae3787a93e78180ee2f0366b921d4c14f735</u>	- 0.0020614311006450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-08 16:13:41	<u>0xb59c5faa46efb138615cd8605e6001a0e9f48ba0f01573ff66e34ee78dba11b6</u>	+ 5.5093140687590675 95 MATIC  6.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:58:27	<u>0xa5032cf6b42054a20162120986c56b623b5f7ff07d3ef834fb6c92870a24b4fd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2023-05-27 23:20:29	<u>0x7c57ff895eddc9d1be5b46c5584f923181e5d2de118c5c0e14b893c1984c3f01</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:30:42	<u>0x6f6036fd6d763696ac7a5a5d69a46cf2b261829f786b4213421e317a474dfaf0</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-25 19:23:57	<u>0xc8736c5030f7ded816b16e1de7fdf79263727bbc8a34ee2798d1719c75d73a4d</u>	+ 1 adrpbot	✓
3	2024-08-25 19:23:53	<u>0xbd069aa6a6b449eb0b8d5735e0b0871fd6d982f6113a8e7d40d7cf282657b3dc</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-25 19:23:51	<u>0x45a7dd4f2f7f2b4d4a29 f7a83dc9f2fdcd04067597 d35c0d00bcb1a824b76e7c</u>	+ 1 adrpbot	✓
5	2024-07-30 01:24:25	<u>0xbc6c2a895664204b980f 139b7cdcda8cffda216e78 5a36c89f31c2e1a58a6a3f</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2023-10-26 11:58:21	<u>0x08f4c6cbc4ac5fb8f1a3 4383eb20f6a2c0d382fd67 bed6b935361b7405cf7aa1</u>	+ 1 \$BNFT	✓
7	2023-10-19 22:18:10	<u>0x7d6a3301c94e2eaa115b 0e3659c1c6fcd4a96e98c7 3fcfde8be733e02576d710</u>	+ 1 Voucher	✓
8	2023-10-19 22:10:17	<u>0x2bb264eda18ee79cb956 b816588f064858b3ed5f9e 3841edd049bb063de10a9f</u>	+ 1 s.org	✓
9	2023-10-19 22:10:15	<u>0xb6eed7c3cf82b2553261 4fa2c5077cf6a226c1f3d7 2873d8711f0f7d836cd5bf</u>	+ 1 dropsusdt.info	✓
10	2023-09-17 16:33:10	<u>0x1c69c9ff9ec9d8e72543 589c028c3853044c64bd71 86d6388d243e3d616d44b2</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-10 15:37:11	<u>0x671bcfe1c2ecfdf02029 5d7a4cb74e8f6c531608e5 5d767d1cf911dd2542d2e9</u>	+ 1 NFT Voucher	✓
12	2023-09-05 09:50:57	<u>0xb8299eecb10d712edf48 b0d61f31ff437214ee093e 9526326d15a69e5949822f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 10:04:38	<u>0x7c5527733150f7756d254685be0c82337f299fb00a0ef0f451e7dfffa614b3f68</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-26 13:45:48	<u>0xd60f7ebae37ac7df32ab948d2cb1a3dc363eb2fcbea8edabb0470863275c8ae7</u>	+ 1 NFTVoucher	✓
15	2023-08-08 06:44:13	<u>0x84e9e78368a619b2d68ae461fb8ecb4acafbec3ca56622035e5a27a33a210ffa</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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