

3xpL









ADDRESS STATEMENT


GENERATED AT 2024-09-23 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb858811b191cba47d6e01cbfbccae7d40ab7d87b</u>
TOTAL RECEIVED	441.563400000000001455 MATIC
TOTAL SEND	441.563300000000002657 MATIC

Token	Balance
MATIC	0.000100000000000000 MATIC
AAVEPool.org	68.52 AAVE
GALA Airdrop	1 NFT
\$1000 USDC	N/A \$1000 USDC
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
\$1250 LINK	N/A \$1250 LINK
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1250 USDC	N/A \$1250 USDC
60,000 GALA	N/A NFT Airdrop Round
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:44:04	<u>0x53a89a76506edadab7b18c4e2dd28c1b6dc7203ee24974f07b3dd6b498089b44</u>	- 431.55884065076810 4297 MATIC  456.41 USD	✓
2	2024-03-17 01:44:04	<u>0x53a89a76506edadab7b18c4e2dd28c1b6dc7203ee24974f07b3dd6b498089b44</u>	- 0.0017437893098010 00 MATIC  0.00 USD	✓
3	2024-03-17 01:44:04	<u>0x53a89a76506edadab7b18c4e2dd28c1b6dc7203ee24974f07b3dd6b498089b44</u>	- 0.0009449374403280 00 MATIC  0.00 USD	✓
4	2024-03-17 01:43:56	<u>0x20d1b4f59fddfbe24ad1e0871bec0c28ed9d38cb4a25eefab088ecfdd003e61a</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 01:43:03	<u>0x697b3cac655ed4a2060860c55108a33c012cd24ce64ac0d604f2f47e8a1d2a08</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2024-03-17 01:41:47	<u>0x369d84e1e8d8ea54980c01a674184655488399c42cffdac43cc10dff51dd058f</u>	- 10.0000000000000000 000 MATIC  10.57 USD	✓
7	2024-03-17 01:41:47	<u>0x369d84e1e8d8ea54980c01a674184655488399c42cffdac43cc10dff51dd058f</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 01:41:47	<u>0x369d84e1e8d8ea54980c01a674184655488399c42cffdac43cc10dff51dd058f</u>	- 0.0008256224817750 00 MATIC  0.00 USD	✓
9	2022-12-14 14:10:42	<u>0x72836aefc129fbef9ab94b70169b0ac8f57300147508cf3e07a8e62d57fedc52</u>	+ 430.66320000000001 7553 MATIC  388.45 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-13 16:19:40	<u>0x09cc7373b0adc930c082aa39603d19e7c95959e7ca6f746ca667c7f0dcb98262</u>	+ 10.9000000000000000 355 MATIC  10.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 11:40:40	<u>0x22f6743b09df565e76974baa76df2aac8b13113ef4f1f7e23e151d42028713fb</u>	+ 68.52 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:03:11	<u>0xdabfcf3be1558154d0a3073e5c5f669951f48e474e47c3298e6cd7f2508e1e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 04:50:13	<u>0xdd93cbc9fa4bdd86a2d731f65b3de0cb5ad0c362dabb9e6b2399c327479874b</u>	+ 1 ETH-EventAirdrop.com	✓
2	2023-12-25 10:48:40	<u>0xa24f67819c1d62e0b3d4d5798522cc46d1be34ff54f51974eae82e5fec97c213</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-22 00:32:43	<u>0x6083e8822dc70160132fb9580531f5ab3ffd6b2cb76f9a3b4a45de5f9c464c07</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 10:42:49	<u>0xe774ae2680fad9de6de8 dd7ad16b09b84f9ac39ddb 87c22e3ad4c39638aae809</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 02:13:05	<u>0xc3ef6d85fd2629c9871c 3a31e6b2a0a41b7fe4119c 0d737e90d1f16045dd6189</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 23:33:17	<u>0x90011df67740b4cacce9 a7e9751528bbdcac9dcb85 99fe97673173aa864adc93</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-03 19:48:13	<u>0x618dd92beee67a2efd84 2b0573b6d4605093b7b5c2 c3680d1d13d0c92f854bd8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 02:34:13	<u>0x54858eacc000baa12601 aeedfd51cf4009f0e3aba8 8a27f3afa230ab58ff54d1</u>	+ 1 Official Authorize credential	✓
9	2023-10-29 02:44:23	<u>0x7575f386cb5252a5b6a1 147867e3728d200f633dcd 8c482a383b97580b2ff6e4</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 13:19:26	<u>0x055b3fc025f216bd725a 8e61b71126731307cb1c4f 90ba7e47db5bc27f9fb43b</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 21:49:28	<u>0x074b76aead540c39ef35 5c35b9e3d3c5725b613ba7 ec4408d3275c2590266f14</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-10 11:47:56	<u>0x315e461a92a9a31a02f3 47fd64ee9da2867f15b6b1 8502cee02442d2bfe0df74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 07:23:37	<u>0x391763109859729cc2c481288cb6d8fbb86e7b902f247806da9dd152e5a8b50f</u>	+ 1 Voucher	✓
14	2023-09-20 01:55:15	<u>0x1780b69e9301d51fe7b9615af1e477b5effde8f2ed763563470a83ed40eabdaf</u>	+ 1 Voucher	✓
15	2023-09-18 20:43:15	<u>0xb9ab5dee381b12503a9d089f9dbdef30dcab21d5e72232d5dfe007d4b31d9abe</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 00:57:15	<u>0xe26c4b3b2d989bd7107931fdaf0bdbd963bbfaecf005b02f993134d3050668e</u>	+ 1 Voucher	✓
17	2023-09-08 21:27:08	<u>0x223158228ed41a7ae19b97f7b8d487c28781fe01e04288898713a9cac72e7418</u>	+ 1 NFT Voucher	✓
18	2023-09-07 06:28:55	<u>0xbecae571be6599ae7cfe df75e3695402cf3bc147cb8252976d13a445f40a7d01</u>	+ 1 Voucher	✓
19	2023-09-06 20:51:23	<u>0x586f6ee3e1e23aaeba9fd001bdadd7de23f5139db5444369672f696646138688</u>	+ 1 NFT Voucher	✓
20	2023-09-06 20:46:23	<u>0x382d0ec6494fa19b1a74b2ed640a0a5c5c8e87719af41343aad5947d56937048</u>	+ 1 NFT Voucher	✓
21	2023-09-04 18:52:36	<u>0xd1e979482d338a20c6b64eedd22a010e2b2292a09f51646630d93ffa7e2fb620</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-30 11:01:10	<u>0x2e96fb880482665a25fd31bc01dd013d25b355878bf9c614e54116f3d296035b</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 05:17:59	<u>0xe1a62cd58f522b5da4f82699ca4a14b09f1620eec4c0a16a3214f43ec3dd031f</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 16:37:10	<u>0x71aca22a6fc879c25f08f3bd4b1ed0f124b5f4c47ea802d2835e0584a5d17806</u>	+ 1 claim.circlest.org	✓
25	2023-08-28 05:45:20	<u>0xed5a925f1437028ec7f5d560721e9b177f8626e02f14245079bab6ac750fe0b1</u>	+ 1 Voucher	✓
26	2023-08-27 15:30:18	<u>0xd06bd7d9b8d5181da8381702aa929d67c532a0f2623192a1abf2f52b245a70e8</u>	+ 1 Voucher	✓
27	2023-08-26 21:34:03	<u>0x15f1b074658f08e506df4d2fead18a64b9817f9fbc69fbd06ca7571d354c1b8f</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 01:09:31	<u>0x09ba09e2d48f16e49d250833d1e3540eec83b5661c7b7dec4df077e7ff7ca021</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-25 22:49:47	<u>0x8298d0baf6d318a697a3cc8d58df2828416ffce7bf405fedf3beeeeeae0cab28e</u>	+ 1 NFTVoucher	✓
30	2023-08-15 04:28:54	<u>0x739caeee0d83f6bf1e062ec5d5413f49776695b989912f74e863ed0f32c94c79</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-09 20:13:49	<u>0x6baa5c1aee0921fda551</u> <u>f02ffa455a9458e1f0760a</u> <u>df5a5ae1637925c28d0951</u>	+ 1 \$1250 USDC	✓
32	2023-08-03 21:11:43	<u>0xeb26f6a23718eff77c7d</u> <u>100275f3b1659eb9895fc8</u> <u>2df9c396baf98ed45da337</u>	+ 1 \$GALA 50000	✓
33	2023-07-27 21:09:49	<u>0x1ae565e7dad21fe49489</u> <u>a812c121219383573300a5</u> <u>fc84b0cf2b13cefa7c1081</u>	+ 1 \$1250 USDC	✓
34	2023-07-22 00:57:06	<u>0xcd6e326cae09d1af008a</u> <u>29507c23895e32958e1808</u> <u>4470621f286d24dc449c71</u>	+ 1 \$2000 USDT	✓
35	2023-07-17 01:40:26	<u>0xf68a43c5ff982027531</u> <u>bafb5d870f24e956d8ab95</u> <u>93827e980eae650eef2bbf</u>	+ 1 \$1000 USDC	✓
36	2023-07-11 04:33:52	<u>0x16159ba5841750b678a3</u> <u>6989f9b35cdc260989d2b6</u> <u>fa76437688618bec3a4b12</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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