




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 11:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbec80f957869c1d214d8f1ba45459a58c5565c32</u>
TOTAL RECEIVED	1,618.000000000000000000 MATIC  654.80 USD
TOTAL SEND	1,618.000000000000000000 MATIC  654.80 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
UNI	10.00 app.uniswap.cab
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
AAVEPool.com	52.03 pAAVE
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	101.82 AAVE
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
AAVEPool.org	64.77 AAVE
ETHStation 1672451087262	1 ETHStation 1672451087262




Token	Balance
5000 USDC	N/A NFT Giveaway Round
\$100 Bonus	N/A usdt-bonus.xyz
3 stETH	N/A NFT Voucher
5000 USDC	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 01:52:19	<u>0x8227576461c313a7481e</u> <u>d54c0d502a4ae8735e2c6b</u> <u>d3aafa0dc3f4e4f2b6d534</u>	- 107.99523709912645 5860 MATIC  118.38 USD	✓
2	2023-03-31 01:52:19	<u>0x8227576461c313a7481e</u> <u>d54c0d502a4ae8735e2c6b</u> <u>d3aafa0dc3f4e4f2b6d534</u>	- 0.0036005187160320 00 MATIC  0.00 USD	✓
3	2023-03-31 01:52:19	<u>0x8227576461c313a7481e</u> <u>d54c0d502a4ae8735e2c6b</u> <u>d3aafa0dc3f4e4f2b6d534</u>	- 0.0011623821575100 00 MATIC  0.00 USD	✓
4	2023-01-23 22:32:24	<u>0x7efe14684bb3e20b4e25</u> <u>add537bfdc58ec19d6e334</u> <u>a2f5729e5715e3fd7dc8ab</u>	+ 16.0000000000000000 000 MATIC  15.89 USD	✓
5	2023-01-19 23:22:58	<u>0xb096ec76f68dc2dda266</u> <u>19c8abe89be36111489d08</u> <u>864fcf19539225a3cb4f9f</u>	+ 24.0000000000000000 000 MATIC  22.97 USD	✓
6	2023-01-14 00:55:42	<u>0x8fed98293606b0dfd4af</u> <u>08bc4454a7a5113a1e1248</u> <u>7e3c52bf98f510755890d2</u>	+ 9.0000000000000000 00 MATIC  8.81 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-09 19:08:05	<u>0x3393585c4f418e102dcd88796e8f739d2fb43775a280fc3cd8255632df3e3b10</u>	+ 59.0000000000000000 000 MATIC  49.70 USD	✓
8	2022-12-31 18:03:20	<u>0x2f9098eb6932c649c7fe4628ae96001840c3c13471d2336f84aafa456fa7dba3</u>	- 13.999115410690297 523 MATIC  10.70 USD	✓
9	2022-12-31 18:03:20	<u>0x2f9098eb6932c649c7fe4628ae96001840c3c13471d2336f84aafa456fa7dba3</u>	- 0.0006361782042000 00 MATIC  0.00 USD	✓
10	2022-12-31 18:03:20	<u>0x2f9098eb6932c649c7fe4628ae96001840c3c13471d2336f84aafa456fa7dba3</u>	- 0.0002484111055020 00 MATIC  0.00 USD	✓
11	2022-12-28 02:35:09	<u>0x7402250bbf141ff4522a5fbfbdf8e390db9a3c409bb427dd6642c013d0fac7ea</u>	+ 14.0000000000000000 000 MATIC  11.09 USD	✓
12	2022-12-25 20:01:03	<u>0xb2aba2af74ac2488a589ccb7780f87f71e847e0fcd e22544c76658ebe4b5f151</u>	- 182.99789082739434 3205 MATIC  145.48 USD	✓
13	2022-12-25 20:01:03	<u>0xb2aba2af74ac2488a589ccb7780f87f71e847e0fcd e22544c76658ebe4b5f151</u>	- 0.0007297908462600 00 MATIC  0.00 USD	✓
14	2022-12-25 20:01:03	<u>0xb2aba2af74ac2488a589ccb7780f87f71e847e0fcd e22544c76658ebe4b5f151</u>	- 0.0013793817593850 00 MATIC  0.00 USD	✓
15	2022-12-25 13:27:29	<u>0x05c7882e8d135960137d42deda610f2fba67f3803d664f433561c9de75af611c</u>	+ 25.0000000000000000 000 MATIC  19.76 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-19 12:34:30	<u>0xeb4540d38a758b5f3ef808bff70b7012e9d284b86dc203065fc421ce6fa85a27</u>	+ 6.0000000000000000 00 MATIC  4.72 USD	✓
17	2022-12-18 13:10:01	<u>0x894d603d612e18d68e9fca4a046d28f1e6782f663e96819d7e1781cfc1a1ead0</u>	+ 38.0000000000000000 000 MATIC  30.60 USD	✓
18	2022-12-11 01:41:14	<u>0x2e26216ccf018c29cda3f533d800795f0e67a8c9087737a4d891abca2e4b1287</u>	+ 13.0000000000000000 000 MATIC  11.86 USD	✓
19	2022-12-08 04:06:22	<u>0x21db16501a7bd84822a9ef8f560e92db3b7ba28c6550983f4af9401943f9745f</u>	+ 12.0000000000000000 000 MATIC  10.74 USD	✓
20	2022-12-05 21:22:02	<u>0x82608f236189f0f6ad80d0b2c4fc27c4458dc80017d736f6e8ac59b07c64bab5</u>	+ 17.0000000000000000 000 MATIC  15.49 USD	✓
21	2022-12-02 03:24:22	<u>0x99c2b054e6d6d92b8e468735972b8533c0f9dc98815bd1d871c27314e79836ec</u>	+ 45.0000000000000000 000 MATIC  41.18 USD	✓
22	2022-11-23 18:06:41	<u>0xfd5c0c107b501e3f40e94e35af191451f3cb31ed1cf421a215100e798d712918</u>	+ 27.0000000000000000 000 MATIC  23.25 USD	✓
23	2022-11-22 16:57:48	<u>0xaba3e277c1c81e89159d752cd4fb8fff066d27dbb7f9851b8f416b59b2932dfc</u>	- 386.99720248674810 8186 MATIC  327.28 USD	✓
24	2022-11-22 16:57:48	<u>0xaba3e277c1c81e89159d752cd4fb8fff066d27dbb7f9851b8f416b59b2932dfc</u>	- 0.0006386361884280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-22 16:57:48	<u>0xaba3e277c1c81e89159d752cd4fb8fff066d27dbb7f9851b8f416b59b2932dfc</u>	- 0.0021588770634900 00 MATIC  0.00 USD	✓
26	2022-11-22 16:55:10	<u>0x913505bf1b9467c986797fc06eb6e006a5a30125adb76605191702666b5d0642</u>	+ 290.00000000000000 0000 MATIC  245.25 USD	✓
27	2022-11-22 16:02:36	<u>0x9c53482ea52d324c816fb8b912b198a63d91e060f0bf44394d7b4e0569545331</u>	+ 97.00000000000000 000 MATIC  82.03 USD	✓
28	2022-11-21 00:07:44	<u>0x7bad3bb45666c1a421525488012adc3ab0b1b933b91be8c1d4ed3cd445e45db6</u>	- 239.99930663408261 4664 MATIC  191.30 USD	✓
29	2022-11-21 00:07:44	<u>0x7bad3bb45666c1a421525488012adc3ab0b1b933b91be8c1d4ed3cd445e45db6</u>	- 0.0006933279427200 00 MATIC  0.00 USD	✓
30	2022-11-21 00:07:44	<u>0x7bad3bb45666c1a421525488012adc3ab0b1b933b91be8c1d4ed3cd445e45db6</u>	- 0.0000000379746780 00 MATIC  0.00 USD	✓
31	2022-11-20 23:51:42	<u>0xb514b80009cc2ab3996a372957944b8b0f87f182342d04ed73871a1b2114a0c3</u>	+ 240.00000000000000 0000 MATIC  191.30 USD	✓
32	2022-11-20 22:27:27	<u>0xb48846f907d29f3918201e0d0bb4a3a45f26d8f570fd592c5325fae5c7d8477c</u>	- 218.99936999994673 6698 MATIC  174.56 USD	✓
33	2022-11-20 22:27:27	<u>0xb48846f907d29f3918201e0d0bb4a3a45f26d8f570fd592c5325fae5c7d8477c</u>	- 0.0006300000497700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-20 22:27:27	<u>0xb48846f907d29f391820</u> <u>1e0d0bb4a3a45f26d8f570</u> <u>fd592c5325fae5c7d8477c</u>	- 0.00000000000034860 00 MATIC  0.00 USD	✓
35	2022-11-20 19:04:51	<u>0xf0e669ce708b14874d45</u> <u>de7f45a08deabc7654fdf1</u> <u>1326582c7a8cda7eaee5e7</u>	+ 73.000000000000000 000 MATIC  58.90 USD	✓
36	2022-11-20 17:30:37	<u>0xecd7b7651ce9d2b60e77</u> <u>b4a75556f841138a68349c</u> <u>b26a24cc9501898b0640e5</u>	+ 72.000000000000000 000 MATIC  58.09 USD	✓
37	2022-11-19 00:04:45	<u>0x2ceb82c57b29c8d65608</u> <u>18c8ae6f024d3b16e6b93b</u> <u>6f9f98d1322965b277ab92</u>	+ 3.000000000000000 00 MATIC  2.61 USD	✓
38	2022-11-18 23:47:01	<u>0xdaa0150a988fdb46234c</u> <u>7385627b445ce9dd7b7498</u> <u>45017a1920edc08d33425c</u>	+ 21.000000000000000 000 MATIC  18.29 USD	✓
39	2022-11-14 17:25:54	<u>0x65e75c7001b85c0c2716</u> <u>b599b9c18a69e03803b9cb</u> <u>8ce2cd8de9c592f1943b16</u>	+ 20.000000000000000 000 MATIC  18.35 USD	✓
40	2022-11-08 23:27:53	<u>0xb12c8f982f39a2a83849</u> <u>d457edf765d08c90859da8</u> <u>f984657b34e4bf067fce63</u>	+ 30.000000000000000 000 MATIC  29.60 USD	✓
41	2022-11-03 21:32:17	<u>0xdd784de1fa9aeab475f1</u> <u>d0ab6d3d7c7d795eaa875f</u> <u>5e3e82d9f33d3b998dbde2</u>	- 179.99881851368627 3945 MATIC  171.21 USD	✓
42	2022-11-03 21:32:17	<u>0xdd784de1fa9aeab475f1</u> <u>d0ab6d3d7c7d795eaa875f</u> <u>5e3e82d9f33d3b998dbde2</u>	- 0.0006557636849400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-03 21:32:17	<u>0xdd784de1fa9aeab475f1d0ab6d3d7c7d795eaa875f5e3e82d9f33d3b998dbde2</u>	- 0.0005257226287740 00 MATIC  0.00 USD	✓
44	2022-11-03 20:59:59	<u>0xa1d3fd78a70e51ef59be76b88199b3ec90e51527478bc20d1be8e6e3c97472b0</u>	+ 180.00000000000000 0000 MATIC  171.21 USD	✓
45	2022-11-03 15:11:41	<u>0x9a309ef1ea86794dc4387afcd7b90811ae0cd6beeb a1f4a905325b5d23dc8489</u>	- 286.99875906059600 0836 MATIC  274.45 USD	✓
46	2022-11-03 15:11:41	<u>0x9a309ef1ea86794dc4387afcd7b90811ae0cd6beeb a1f4a905325b5d23dc8489</u>	- 0.0006512989727580 00 MATIC  0.00 USD	✓
47	2022-11-03 15:11:41	<u>0x9a309ef1ea86794dc4387afcd7b90811ae0cd6beeb a1f4a905325b5d23dc8489</u>	- 0.0005896404312540 00 MATIC  0.00 USD	✓
48	2022-11-03 15:08:59	<u>0x5f6dfd33cf0b26a518bdeee6366cab09b7c2edc177f7f85c636f78383f7562fb</u>	+ 154.00000000000000 0000 MATIC  147.27 USD	✓
49	2022-10-30 17:34:48	<u>0x1bf51ab1d34fda421cd350c4adaa82cb867845c77939404355bd440fbaca4331</u>	+ 18.00000000000000 000 MATIC  16.35 USD	✓
50	2022-10-30 00:51:10	<u>0xa7bbee4894ce76630710d1da0c01f307b22d245c1f6e86ac0db0bd5eb58eb357</u>	+ 115.00000000000000 0000 MATIC  107.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-13 13:56:36	<u>0x12b9b06957be51ce0492fc7e741ac3dea16c417e10e4aa50f14e7ba0730b8cda</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-01-26 03:43:18	<u>0x4b2ee9d5531198bb79c742caae9d49d70b4578392cce1f0fdc5b2f55dd622145</u>	+ 518.0000000000000000 0000 tps://musdc.xyz	✓
3	2023-01-18 23:25:15	<u>0xd9006f3cb5d53554bb9238526a3dc42fc9b12703721cdd106a459b7e40ec768a</u>	+ 52.03 pAAVE	✓
4	2022-12-29 14:53:56	<u>0xb7968924f3b594c92218519d2dcf5d879e72cad071aa2bfe97e751a6768038fa</u>	+ 64.77 AAVE	✓
5	2022-12-20 21:26:00	<u>0x7abef1cf93953f51df853fc13c5da3f2e94492d2c57a83200517db812a9e51e1</u>	+ 101.82 AAVE	✓
6	2022-11-29 08:01:02	<u>0x041ea72ff55aae301a5ba38ad251ee17a5f45a34f0e04465fe975bb3d2681768</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-24 05:36:00	<u>0xdbfabf497025d5862b3e563fa107f79ff2a430d84971877a8560259e689b2ef8</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-11-15 22:28:54	<u>0xf337a870857eaed29221e8e44e8cd1a12a8d6eef12d9a094480c21f05b31e0ab</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 01:48:14	<u>0x2dbd3494f2d07a81f088</u> <u>bb79dc4e1fd9a610526575</u> <u>d03c7013708ffa51c786b9</u>	+ 1 ETHStation 1672451087262	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 16:00:15	<u>0x5d9691171d1c6867c913</u> <u>767e21a4016d1340554fc2</u> <u>cf940bd7bc1a04bf35b2ad</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 13:17:55	<u>0x645534c31490d761e3ae</u> <u>23ece867397f906201075d</u> <u>f17b6beb36ae6469adc917</u>	+ 1 usdt-bonus.xyz	✓
3	2023-09-13 01:41:18	<u>0xf024a5ba23446163d5a2</u> <u>114ad6ec71d0bb32d89b17</u> <u>78a4d58afdbcc4bc0347c7</u>	+ 1 NFT Voucher	✓
4	2023-09-08 20:59:18	<u>0xa52f02d87058d2d4dcb3</u> <u>0b9823102a22e425b2f951</u> <u>7ef819d48758d97994b73e</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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