

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 18:46 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa88e12fd997f06bed8867258fb1f2cf1a8ad778</u>
TOTAL RECEIVED	585.153308683999966888 MATIC
	217.85 USD
TOTAL SEND	87.229331569519032996 MATIC
	32.47 USD

Token	Balance
MATIC	497.923977114480976525 MATIC
	185.37 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Yellow Duckies	120.00000000 DUCKIES
ArbitrumOne.net	1,300.000000000000000000 ARB
\$ anycircle.app	750.000000000000000000 cUSDC
\$ cHEXPool.xyz	938.000000000000000000 l.xyz
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ whexpool.xyz	938.000000000000000000 aim reward
(PoS) Tether USD	0.000000 USDT


Token	Balance
USD Coin (PoS)	N/A USDC
0.05 WBTC	N/A NFT Airdrop
!-\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
\$5000 USDT Airdrop đỠŽ•	N/A 5000usdt.com
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-25 23:55:14	<u>0x36314906d5cec27b28a7</u> <u>b4d099dc239a39b04f4180</u> <u>4f83eb7c19688701aff80f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-25 23:55:14	<u>0x36314906d5cec27b28a7</u> <u>b4d099dc239a39b04f4180</u> <u>4f83eb7c19688701aff80f</u>	- 0.0028360861997736 96 MATIC  0.00 USD	✓
3	2024-01-25 23:55:14	<u>0x36314906d5cec27b28a7</u> <u>b4d099dc239a39b04f4180</u> <u>4f83eb7c19688701aff80f</u>	- 0.0001015138002263 04 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-11-17 22:37:29	<u>0xe9acfcfd25f4cef32bb3c865fe4fc93bb6fe6a1416eb6d87cd3319e09a64ec97</u>	- 86.200000000000002 842 MATIC  71.58 USD	✓
5	2023-11-17 22:37:29	<u>0xe9acfcfd25f4cef32bb3c865fe4fc93bb6fe6a1416eb6d87cd3319e09a64ec97</u>	- 0.0008323273289730 00 MATIC  0.00 USD	✓
6	2023-11-17 22:37:29	<u>0xe9acfcfd25f4cef32bb3c865fe4fc93bb6fe6a1416eb6d87cd3319e09a64ec97</u>	- 0.0002176726710270 00 MATIC  0.00 USD	✓
7	2023-11-17 22:32:31	<u>0x38094a012ed7ae50fd377c9ece4614ba4d5fd6b26c8de20a5b6d61ce252a1c1c</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2023-11-17 22:32:11	<u>0x5a8e1a0c801b4e45d482cecdc62873c29523c34a4adf368400f26bdaa357e299</u>	- 1.0000000000000000 00 MATIC  0.83 USD	✓
9	2023-11-17 22:32:11	<u>0x5a8e1a0c801b4e45d482cecdc62873c29523c34a4adf368400f26bdaa357e299</u>	- 0.0009218886957000 00 MATIC  0.00 USD	✓
10	2023-11-17 22:32:11	<u>0x5a8e1a0c801b4e45d482cecdc62873c29523c34a4adf368400f26bdaa357e299</u>	- 0.0001281113043000 00 MATIC  0.00 USD	✓
11	2023-06-15 10:17:15	<u>0x643e934f7dbaa55f53174a63d0b86fe655642442a432803646117b3997d4a69d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-15 10:17:15	<u>0x643e934f7dbaa55f53174a63d0b86fe655642442a432803646117b3997d4a69d</u>	- 0.0017828811660218 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-15 10:17:15	<u>0x643e934f7dbaa55f5317</u> <u>4a63d0b86fe655642442a4</u> <u>32803646117b3997d4a69d</u>	- 0.0084886224546372 47 MATIC  0.00 USD	✓
14	2023-05-13 14:01:42	<u>0x3d23b44ae97c69b63810</u> <u>35299a59d7e9401d2ee100</u> <u>f00232fc4099f15c17967a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-13 14:01:42	<u>0x3d23b44ae97c69b63810</u> <u>35299a59d7e9401d2ee100</u> <u>f00232fc4099f15c17967a</u>	- 0.0002388615331370 40 MATIC  0.00 USD	✓
16	2023-05-13 14:01:42	<u>0x3d23b44ae97c69b63810</u> <u>35299a59d7e9401d2ee100</u> <u>f00232fc4099f15c17967a</u>	- 0.0062581245964383 60 MATIC  0.00 USD	✓
17	2023-05-12 07:38:51	<u>0x76d3f01318c7d960857c</u> <u>0daedd9293c12b58f7ddf5</u> <u>a858f9e78b3cfea018bf8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-12 07:38:51	<u>0x76d3f01318c7d960857c</u> <u>0daedd9293c12b58f7ddf5</u> <u>a858f9e78b3cfea018bf8d</u>	- 0.0012187483857140 40 MATIC  0.00 USD	✓
19	2023-05-12 07:38:51	<u>0x76d3f01318c7d960857c</u> <u>0daedd9293c12b58f7ddf5</u> <u>a858f9e78b3cfea018bf8d</u>	- 0.0063067313830914 00 MATIC  0.00 USD	✓
20	2022-12-12 18:52:06	<u>0x13d2478c14f065ea035a</u> <u>a93c21a4e33b96049c48b2</u> <u>f5e728ee2b68a1b69d94fb</u>	+ 87.254055350000001 567 MATIC  79.46 USD	✓
21	2022-12-03 19:02:25	<u>0xe0231cdca3d64e954a9c</u> <u>c71fda2dd8f07e39239b19</u> <u>5ceab2d4f189f5cbfe282f</u>	+ 396.28095333400000 2997 MATIC  357.80 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-06-25 17:43:01	<u>0xc9229a3113531231f808d330083113eefde04b14af06ea29b49d3bec5c9e099c</u>	+ 101.61820000000000 1637 MATIC  61.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 23:55:14	<u>0x36314906d5cec27b28a7b4d099dc239a39b04f41804f83eb7c19688701aff80f</u>	- 25.344643 USDC  25.34 USD	✓
2	2023-06-15 10:19:05	<u>0x46cd17e515a84f20a63a0e0ddaf9277bf8ebf26da16b10ffdc307fbe8842f725</u>	- 795.000000 USDT	✓
3	2023-06-15 10:19:05	<u>0x46cd17e515a84f20a63a0e0ddaf9277bf8ebf26da16b10ffdc307fbe8842f725</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-06-15 10:17:15	<u>0x643e934f7dbaa55f53174a63d0b86fe655642442a432803646117b3997d4a69d</u>	- 795.000000 USDT  792.66 USD	✓
5	2023-05-15 23:49:04	<u>0x0aa43cfbba3f82de6c20b6ecb25f78e3e836b4971c18ef497033795a7590c471</u>	+ 120.00000000 DUCKIES	✓
6	2023-05-13 14:02:04	<u>0xcff9c64b0dd7d76fed37eb11fd66ddea27f37dd88c306227f0ed62a313bdf3b0</u>	- 3,500.000000 USDC	✓
7	2023-05-13 14:02:04	<u>0xcff9c64b0dd7d76fed37eb11fd66ddea27f37dd88c306227f0ed62a313bdf3b0</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-13 14:02:00	<u>0xef8b6cf0ced0da4f3355</u> <u>fb4949981d8ba1ce2b90cf</u> <u>cc88803a3bc315dd2b2fbe</u>	- 3,500.000000 USDC	✓
9	2023-05-13 14:02:00	<u>0xef8b6cf0ced0da4f3355</u> <u>fb4949981d8ba1ce2b90cf</u> <u>cc88803a3bc315dd2b2fbe</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-05-13 14:01:50	<u>0x70ca2ad03e9836a13786</u> <u>d490cbc69ba847d5087b72</u> <u>272bc31fd4245bdd3f65ce</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-05-13 14:01:42	<u>0x3d23b44ae97c69b63810</u> <u>35299a59d7e9401d2ee100</u> <u>f00232fc4099f15c17967a</u>	- 3,500.000000 USDC  3,500.42 USD	✓
12	2023-05-12 11:18:17	<u>0xc24338f2100e1ef24cac</u> <u>8efdac38d0fab8000c0ea2</u> <u>e35b45a721e57eeb4e86b2</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-05-12 10:22:20	<u>0xbe968c0c837a1d2bc61d</u> <u>7b186f14c66fe54616bc16</u> <u>25a5394314066bf2eb8ebc</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-05-12 10:11:04	<u>0x86843b1abd6c353c78d0</u> <u>520a1eb73e029dd40b38ac</u> <u>b4e131d3fdf5e40a669778</u>	- 1,000.000000 USDC	✓
15	2023-05-12 10:11:04	<u>0x86843b1abd6c353c78d0</u> <u>520a1eb73e029dd40b38ac</u> <u>b4e131d3fdf5e40a669778</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-05-12 08:06:03	<u>0x3bdb8c54ef00b093341e</u> <u>0ae5d2f65eb8027a97b7</u> <u>3bde23eed1c25411f7eac2</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-12 07:38:51	<u>0x76d3f01318c7d960857c0daedd9293c12b58f7ddf5a858f9e78b3cfea018bf8d</u>	- 1,000.000000 USDC  999.93 USD	✓
18	2023-05-12 06:56:31	<u>0x8d8df7b531eca86606e3913505cf5c9cd036b1e37bff94b116b7863d9bd3d562</u>	+ 938.0000000000000000 0000 ool.tech	✓
19	2023-05-11 00:01:07	<u>0xd069161452b74aeca567ef9406bc49912d2f5626db42bc5f7e7f9246d4da9872</u>	+ 938.0000000000000000 0000 aim reward	✓
20	2023-05-10 01:08:40	<u>0x3d8312bc8c8018e2278d5594207fabaa252d008b2fcb212bdb9b006828e2a75f</u>	+ 938.0000000000000000 0000 l.xyz	✓
21	2023-04-01 10:09:17	<u>0xaaa2105f4e120b46d230ef62c9e5b97532793cad2b1ff80cfc5fd0a4c447852c</u>	+ 400.000000 USDC  399.97 USD	✓
22	2023-03-27 05:04:05	<u>0xf17bfc002886ddec159843955e4a996149e65c13812de8dc8ee08f9cdae767f9</u>	+ 1,300.0000000000000000 000000 ARB	✓
23	2023-03-16 23:14:04	<u>0x0bf93198c0b36eacbb6e8e8de97851adb2231ab2aca6d35f7b1b43274f2f0b06</u>	+ 750.0000000000000000 0000 cUSDC	✓
24	2023-03-15 12:01:07	<u>0x24bf11656f1734e3c9d247720fa613abdac3a379a3af1fb12f2cdf73dc09a21b</u>	+ 175.000000 USDT  175.83 USD	✓
25	2022-12-12 19:03:19	<u>0x3ca5b56bfbe358fd1903aa9a9b455c89bfa68e7c6d1d6e2767cca505faf7d050</u>	+ 2,025.344643 USDC  2,025.53 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-12 18:38:18	<u>0xd98c0db4730951bc220988259eadc125cb4cf8343936e95a7ad32c6bc1d7c171</u>	+ 2,100.000000 USDC  2,100.20 USD	✓
27	2022-12-12 18:33:05	<u>0x75525efdbd6522d7f5eb54dd6a9a143d2e789004a6db958cf4b4b419ba417936</u>	+ 620.000000 USDT  620.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:15:20	<u>0xeab028d232fd4ba7e4abc2341ea02dcc8f96072c13088b2c1c184accc2d3ba40</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-01-26 06:37:13	<u>0xa09e01f6b6b950bfb4453fcd289a794cfe06698d5a9a4f1a7a177227748492d8</u>	+ 1 5000usdt.com	✓
3	2024-01-26 06:33:59	<u>0x83ba66b3b0dcfa4df4af7e9479f27aa7b35bae2783af8f184afb7b4699f39edc</u>	+ 1 2000usdc.org	✓
4	2024-01-26 00:00:26	<u>0x525834363a984871f5d1c42f79b46f02482865e2654fe08d1b67207eb403be4c</u>	+ 1 Reward at bonewin.com	✓
5	2023-11-26 20:47:57	<u>0xfbdd93d65ae45ad6a3333f7bf3ab8654c990f315db770694083abd1896324f89</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-22 02:02:30	<u>0x43616e9010cf4a71173630e51b4a4a3c7a28ced3c101a075652e43be0c2ebed4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 01:00:56	<u>0x58f26abea8764d69b94fb216049896d849a94fd6b6954709a33f7ba27afa3856</u>	+ 1 yz	✓
8	2023-11-14 21:26:53	<u>0x0faf35c4632dba3a4b11c94549f6f8720e1f2f23904529e9d58cf8d058d68907</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-10 18:07:00	<u>0xe95281ea80c97e89e09d071133459c17d91d7c883551bc717f0ff492696f5c16</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 03:41:08	<u>0x58465c3c1db2068f2334666fad5939d807f31c10ee4f5be30a138664f690d556</u>	+ 1 \$1,000 CAKE	✓
11	2023-10-29 02:02:56	<u>0x004dab4e7acbaa4a55322763d3d526c9d05c6dc07c9d20e6d92f5ab281091b20</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 12:23:29	<u>0x6f1d1f0a83bc997eb238118f959ec74547c6eed12b2fc2023ab657b9e157c389</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 20:06:45	<u>0xee9ba9c2cae5e48b41916fb0562cc46d87acdf13622dbae428a29b62d15445d1</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-09 17:56:36	<u>0x7ccc87d0db63a14c33e4857c12633c1f771065f1c7fb2d8f53db268d534ffb5a</u>	+ 1 Voucher	✓
15	2023-10-09 17:38:00	<u>0xcb72ecc81cb68b778bb6b9aa4993df9ef63158dc2767ce8eaf176f7f94d9a4c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 17:21:52	<u>0x1423388c02149b7f1ab930530a2d08bbffd631d476273092e45bef4f4638f6fb</u>	+ 1 Voucher	✓
17	2023-09-27 16:45:31	<u>0x7786c334abc708e2604afb7e4039afb8e2de43019303ca51382bfe3277c300b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 07:02:05	<u>0xf1caaff5e4dc74d35f0eae4e434e9082cd02ffbfc8c2e0e78a49d9bb1d53acb7</u>	+ 1 Voucher	✓
19	2023-09-19 23:35:27	<u>0xcf8354fe6d86f2b63751f12621dc3999b646c15cc04da6462eeac7b3857fe588</u>	+ 1 Voucher	✓
20	2023-09-16 13:28:05	<u>0x0ecf04f2a61329da4cd5c13a360dd3a66851cb61dfedd75aa2888cdcb69e923e</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-15 23:48:12	<u>0x354f74993a32fb3e1af6e83eef0dc54dd7d3d6002f2a475bb7b705f10fc81290</u>	+ 1 Voucher	✓
22	2023-09-13 01:19:40	<u>0x225cc0da4bc95dbad1202c94d45c1706daddeaf98ca2296cf057414b24f28439</u>	+ 1 NFT #515/1000	✓
23	2023-09-11 23:20:47	<u>0xa0b4b5b630ce7b3865bae50b3a4ab9ea7ee663f54c48061a09ee0056828b072f</u>	+ 1 NFT Voucher	✓
24	2023-09-09 09:32:32	<u>0xc63a079773bc48808a64a7cc1550ac9a7b60c6db97c3d958b003c369920bcdb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 08:02:39	<u>0xec6130c15c548ec6294a46400778957b4c3714da93be9cac6bee020306aa5ec5</u>	+ 1 Voucher	✓
26	2023-09-08 23:27:13	<u>0xbcdded7060a5cd8919b3bb47f1314e65c78df0a7d175893ef70558a8716544d8a</u>	+ 1 NFT Voucher	✓
27	2023-09-08 21:05:26	<u>0xf1dec8d54cd0705e72f799f1a6d460a9c370187d6933997d2b6c87a66339b498</u>	+ 1 NFT Voucher	✓
28	2023-09-07 18:53:43	<u>0x70e06c1eb220ddf590f587f47c138be270f9c16819e1f8dc7a35e18b1e2ad26b</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 05:09:53	<u>0x90183b6b7622f8a4d04799c7957af592f4f4a2e1d6cc8794b6733c45b8d614a1</u>	+ 1 Voucher	✓
30	2023-09-04 04:30:19	<u>0xab5affa70cad8d8cd099a840cd0a1ae12ceee7b4edc069ebebadd2a6394afa17</u>	+ 1 Voucher	✓
31	2023-09-01 16:07:49	<u>0x8448a2594dd782db4d83b58946c33b9bdf4570d8d35fcaa0ae7356f75dfb28d7</u>	+ 1 Voucher	✓
32	2023-09-01 13:01:34	<u>0xb3cd05e42d9ae7c02f3b0862e000a03766c422035455e7f6ff29a901dbf904b5</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 22:08:09	<u>0x1a25b6a11f097891629f0629ca2c6bab98fef1c8c85caeceddaa3b76cfee7836</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 08:20:52	<u>0xf84c22795e0b4531737e7f7503460a479e45c3da3a3c28a67b1a343b3a6fee0f</u>	+ 1 Voucher	✓
35	2023-08-27 05:00:32	<u>0x4f314004c0e8de872facceea2dbc8d73ec1bcef7a8fd1ea146e76fe31fb7201b</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 23:55:10	<u>0xe6707a4752787f3c3eab927154a5d25a8b895285f5b3c66312f4b56e6919d97a</u>	+ 1 Voucher	✓
37	2023-08-26 19:46:09	<u>0xa8e2ff1b30578125f8a3beb631dda8241e92852ac7c83b3955378953ce7f01ed</u>	+ 1 Voucher	✓
38	2023-08-26 09:09:25	<u>0x210e2ac9d7029b7930cd33b0fbdbc96abbf16650160285def8767fea5c71abc4</u>	+ 1 NFTVoucher	✓
39	2023-08-25 14:59:34	<u>0xcb114739baa0207a5ef37271fd400c2610383c2727a44447eccc007f7fd8cfff</u>	+ 1 Voucher	✓
40	2023-08-25 10:07:40	<u>0x3cf22bf272e4d2a039d7a5f0e4ecf319ae3806a4df5c6708b780c8a3aa9b8042</u>	+ 1 Voucher	✓
41	2023-08-22 23:45:25	<u>0x25a6fe87c36e0ab546e652bd8c65ddce865408c6f47e53180767c0e4350cdc4e</u>	+ 1 Voucher	✓
42	2023-08-19 01:50:34	<u>0xbb869ab7d549f977e30b381b5c9349d8c7b31a17593b7dee9725f93d68309990</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-14 19:16:54	<u>0xdbb1839ef5d0ec26b812</u> <u>33410684f6261cfd6acd22</u> <u>2f6224b6470018eca31e5b</u>	+ 1 Voucher	✓
44	2023-08-10 19:10:22	<u>0x8714572df6d9ec1903f6</u> <u>4b725b6a943220f00b0d2b</u> <u>8969d11d299b1d3b7233a7</u>	+ 1 ARBITDROP.INFO	✓

* USD values displayed at the time of transaction

DISCLAIMER

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