

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03428acceafedfe640512e7d4bc8154248c14476</u>
TOTAL RECEIVED	1.832171720250708180 MATIC
	0.67 USD
TOTAL SEND	1.552723512000557804 MATIC
	0.57 USD

Token	Balance
MATIC	0.279448208250150265 MATIC
	0.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Yellow Duckies	120.00000000 DUCKIES
\$1099 USDC	N/A \$1099 USDC
1500 AVAX	N/A NFT AIRDROP ROUND
1500 AVAX	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com


Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-29 10:31:17	<u>0x7be9d7f560eb58efb6cc 6ac3abf263897d6d65d105 a8f666a42ae5644874642c</u>	- 1.4014775937930190 61 MATIC  1.30 USD	✓
2	2023-05-29 10:31:17	<u>0x7be9d7f560eb58efb6cc 6ac3abf263897d6d65d105 a8f666a42ae5644874642c</u>	- 0.0113712326399999 99 MATIC  0.01 USD	✓
3	2023-05-29 10:31:17	<u>0x7be9d7f560eb58efb6cc 6ac3abf263897d6d65d105 a8f666a42ae5644874642c</u>	- 0.0479637819923436 42 MATIC  0.04 USD	✓
4	2023-05-29 10:31:07	<u>0x6748ef74e41302c88eba 191715d0785d13668e70aa 3bfb2e9ffce02895cccc96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-29 10:31:07	<u>0x6748ef74e41302c88eba 191715d0785d13668e70aa 3bfb2e9ffce02895cccc96</u>	- 0.0017574712200000 00 MATIC  0.00 USD	✓
6	2023-05-29 10:31:07	<u>0x6748ef74e41302c88eba 191715d0785d13668e70aa 3bfb2e9ffce02895cccc96</u>	- 0.0076316293636832 70 MATIC  0.00 USD	✓
7	2023-04-10 14:33:26	<u>0xc73a1ebf111d851247ce 13fdd3c85a99d9414f05a7 f3460ed665e542be5c6344</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-04-10 14:33:26	<u>0xc73a1ebf111d851247ce</u> <u>13fdd3c85a99d9414f05a7</u> <u>f3460ed665e542be5c6344</u>	- 0.0026885575097537 28 MATIC  0.00 USD	✓
9	2023-04-10 14:33:26	<u>0xc73a1ebf111d851247ce</u> <u>13fdd3c85a99d9414f05a7</u> <u>f3460ed665e542be5c6344</u>	- 0.0160858318966013 51 MATIC  0.01 USD	✓
10	2023-04-10 14:33:12	<u>0xdf71463ccef48cb883ff</u> <u>f6c3171453d497fa90d0bd</u> <u>0bfdfbe3ae1ea07af50346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-10 14:33:12	<u>0xdf71463ccef48cb883ff</u> <u>f6c3171453d497fa90d0bd</u> <u>0bfdfbe3ae1ea07af50346</u>	- 0.0018365498178608 70 MATIC  0.00 USD	✓
12	2023-04-10 14:33:12	<u>0xdf71463ccef48cb883ff</u> <u>f6c3171453d497fa90d0bd</u> <u>0bfdfbe3ae1ea07af50346</u>	- 0.0119108637672959 51 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 17:23:20	<u>0xd2b6cbd9c9ce0968076e</u> <u>d4ad218e784a990ed08a92</u> <u>e1afa932524d4b67871ff2</u>	+ 1.8321717202507081 80 MATIC  2.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 10:31:17	<u>0x7be9d7f560eb58efb6cc</u> <u>6ac3abf263897d6d65d105</u> <u>a8f666a42ae5644874642c</u>	- 49.512905 USDC  49.52 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-16 01:18:29	<u>0x64b92f2e19de01e3b51568a2e72a9505e98c6fed08fcc7da68c9f57df59e85c5</u>	+ 120.00000000 DUCKIES	✓
3	2023-04-19 17:08:50	<u>0x3b14e1a253511666130f3d9bf7fced948e738c68cd7d1fc4625b50f3edf4efda</u>	+ 49.512905 USDC  49.51 USD	✓
4	2023-04-10 14:33:26	<u>0xc73a1ebf111d851247ce13fdd3c85a99d9414f05a7f3460ed665e542be5c6344</u>	- 5,208.795222 USDC  5,206.40 USD	✓
5	2023-04-10 14:30:30	<u>0xc8d2bdc7d27015e18f2d2bee9a4bdb34ba98822e2562d504c4e4fd0110369f99</u>	+ 5,207.288754 USDC  5,204.90 USD	✓
6	2023-04-10 14:27:02	<u>0x9cc8198b9d4fae2d4b550e09b29d0c058054848771ed643f57f5d8220a2f3813</u>	+ 1.506468 USDC  1.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 05:29:58	<u>0x1ad7409ef7ef1416fe5b0e70f2a6d2aba207e8fc1fe5b41f993ac2f46b44179c</u>	+ 1 Voucher	✓
2	2023-10-03 01:41:43	<u>0x90c09b2e0b7e4fa8037b4cfbc16f6392d6947eb6e9a9b7278564ceb4954aadae</u>	+ 1 USDC VOUCHER	✓
3	2023-09-20 21:31:35	<u>0x0d66f6d83e16261ccec8d6af99cd0fc4f4e7f74a5223bd1d6f1871692dda9ee4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 23:02:54	<u>0x8fcf3a7de3c2a159f6ade4f990659aa57d0710ccbb3607aa350c4c0c636cf63b</u>	+ 1 NFT VOUCHER	✓
5	2023-09-12 01:37:32	<u>0x7ad8e38f5e0ee281c5342154d9566f0b3c802b55e2d7c9bac5b8491f8d8f4264</u>	+ 1 NFT Voucher	✓
6	2023-09-10 10:16:52	<u>0xfd5e181fd4e0ba0be6cddb52c0b428903afe72e2bfedc5c5ce00dc403874a3f9</u>	+ 1 NFT Voucher	✓
7	2023-09-10 00:59:56	<u>0xddf7547d6411afc68a73c7ec982a4faec63b3a03f5af805756ec98a7db9b899d</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-05 18:54:10	<u>0x1f7987789b96f6c53e69c398b45cd244aad8889f08ed856dc6d207f0043ac9d4</u>	+ 1 NFT Airdrop	✓
9	2023-08-27 00:01:14	<u>0xdec3162b7e32b35860032ce466d718412029ba010e7a7338be4dfc0df8dc266</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 02:58:19	<u>0x5e303630bfdffe0ffb130a878c6fc15d9576e5c97d105ace1d3d230bf35eb5fd</u>	+ 1 NFTVoucher	✓
11	2023-08-19 02:31:48	<u>0x640b3ec1d117831e80c9b10e37733bda8903dfca130e190dc2aea6e364c0cde0</u>	+ 1 \$1099 USDC	✓

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