

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16d9e6543ec2c23dbb0f2c1c85d59cc64e81b3ca</u>
TOTAL RECEIVED	15.426975248879760017 MATIC
	5.75 USD
TOTAL SEND	15.397606507766042228 MATIC
	5.74 USD






Token	Balance
MATIC	0.029368741113718805 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.013540144570503733 WETH 35.43 USD
(PoS) Tether USD	3.000000 USDT 2.99 USD
Minereum Polygon	300,000.00000000 MNEP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
XXPP.org	50,000.000000000000000000 XXPP.org
MovlToken	37.799999999999997158 MOVL
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 22:59:37	<u>0x71a6a2e1717bbf1d2ad9</u> <u>1beb7bf969a9104b2df5ce</u> <u>e0123abb5bcc887d35a6a</u>	- 15.394778999999999 769 MATIC  26.58 USD	✓
2	2022-03-28 22:59:37	<u>0x71a6a2e1717bbf1d2ad9</u> <u>1beb7bf969a9104b2df5ce</u> <u>e0123abb5bcc887d35a6a</u>	- 0.0006314721259980 00 MATIC  0.00 USD	✓
3	2022-03-28 22:59:37	<u>0x71a6a2e1717bbf1d2ad9</u> <u>1beb7bf969a9104b2df5ce</u> <u>e0123abb5bcc887d35a6a</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-18 00:02:47	<u>0x2550f770512ad239c7ac</u> <u>6bcebdff1f8c0dae21f781</u> <u>f362185c8f99a9f99d0666</u>	+ 4.0000000000000000 00 MATIC  6.63 USD	✓
5	2022-02-06 14:21:33	<u>0x66cf4cf63b172301fc03</u> <u>302e3de425df4fc7faef3e</u> <u>585612b7237bb56182b7cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-02-06 14:21:33	<u>0x66cf4cf63b172301fc03</u> <u>302e3de425df4fc7faef3e</u> <u>585612b7237bb56182b7cb</u>	- 0.0012524756390836 56 MATIC  0.00 USD	✓
7	2022-02-06 14:21:33	<u>0x66cf4cf63b172301fc03</u> <u>302e3de425df4fc7faef3e</u> <u>585612b7237bb56182b7cb</u>	- 0.0000000000006664 32 MATIC  0.00 USD	✓
8	2022-01-08 16:28:59	<u>0x44e9db0152ba51a33781</u> <u>ac3914f2ca67e8c1dec8d6</u> <u>6503471f9ddbc1debc4ac6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-08 16:28:59	<u>0x44e9db0152ba51a33781</u> <u>ac3914f2ca67e8c1dec8d6</u> <u>6503471f9ddbc1debc4ac6</u>	- 0.0009435600000000 00 MATIC  0.00 USD	✓
10	2022-01-08 16:03:55	<u>0x9c89a39221f09be9880e</u> <u>6194b25072891ccd567dc4</u> <u>30812c085fb49eddb5b4aa</u>	+ 0.1866519272927733 01 MATIC  0.37 USD	✓
11	2022-01-08 16:03:49	<u>0xe6eb521cce836684512e</u> <u>c9a994317c7a5fb39b59e3</u> <u>002f9a2fa82d6c7b4ba93c</u>	+ 0.2294488819999999 93 MATIC  0.45 USD	✓
12	2022-01-08 16:02:31	<u>0x4878fb7a0786919559f4</u> <u>00ce5f0c9aa0379c6e80ac</u> <u>77dd7eb6cb46a2475a346d</u>	+ 7.5540297857632481 28 MATIC  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-08 16:02:23	<u>0x758b54b38139c4a0b25f6f74c331ffbfa2a1107bca</u> <u>be6706f16e88b8582d408b</u>	+ 0.9006960311324232 47 MATIC  1.78 USD	✓
14	2022-01-08 16:02:15	<u>0x32fe4e6e3e1d9cbc7eb2837c9b09f75e0628d8b340</u> <u>2183bfe24ab13537429053</u>	+ 0.9740268545758530 29 MATIC  1.93 USD	✓
15	2022-01-08 16:02:07	<u>0xff49b11d69d6757769115e42d7d4ee703d298cb7a0</u> <u>51b1aaec096226c5f90050</u>	+ 0.1970705400155547 40 MATIC  0.39 USD	✓
16	2022-01-08 16:01:55	<u>0xf487593d2a0a1288f1b798371c4dbcbae1f3255b5c</u> <u>6b0fc93edcb0aa7dea4b48</u>	+ 0.6934332420000000 05 MATIC  1.37 USD	✓
17	2022-01-08 16:01:47	<u>0xabf87e6324f4c70640ba4edde15cf9f99c2864e52f</u> <u>c2111691ff03cd952bb6e3</u>	+ 0.6916179860999084 33 MATIC  1.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 08:18:41	<u>0x4efe62598315cc0c44957971f81d0035b92996791e</u> <u>e33ab5fec4d78298a30788</u>	+ 1,390.000000000000 000000 .li	✓
2	2022-11-30 04:52:05	<u>0xba744c0bc3ab7cacd47439980dba1682360cc4ac54</u> <u>be8464ff0d2f19e5f87ee5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d57770386df9a7523e93be7385</u> <u>6cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-15 07:11:57	<u>0x18787d3aec57438b6b4a183800f0c5fe2178288646af99d097b6f15052092114</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-06-25 12:05:35	<u>0xc2b55c5db0dd1149acdc2de4ff491d0d29d8ce80a83c1b28663617d1218e26ef</u>	+ 37.799999999999997 158 MOVL	✓
6	2022-06-23 13:56:44	<u>0xb754b7abda0561a175d46f9cc13f989ce5356146fa004e8ef3d6801391631f4f</u>	+ 3.000000 USDT  2.99 USD	✓
7	2022-04-16 18:14:29	<u>0xe6b6e2fd3ebcf62c14090800ca95d799cf952a79440cb0380d0b4a51b226efd1</u>	+ 0.0135401445705037 33 WETH  41.42 USD	✓
8	2022-02-06 14:21:33	<u>0x66cf4cf63b172301fc03302e3de425df4fc7faef3e585612b7237bb56182b7cb</u>	- 544.240072 USDC	✓
9	2022-02-06 14:18:25	<u>0x4c152bee459594ea1aa5c214a8cec81f51631473e3c64e8e381ea0430379869b</u>	+ 499.487700 USDC	✓
10	2022-01-15 11:22:06	<u>0x1b1ba343ef13848665858878d567e6ac078ecf9ea6173bfab10b8b70560519f8</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-09 12:40:53	<u>0x825045b7bc6ae07a83aac3637b1bc9a11968bf1babf546041f94d098358ee6d1</u>	+ 23.752372 USDC	✓
12	2022-01-08 17:56:54	<u>0x56db076792f0d8d28b7dfeda85012b6f3128328bb60f1747a0dcc7ffd1e8a430</u>	+ 21.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-08 16:28:59	<u>0x44e9db0152ba51a33781</u> <u>ac3914f2ca67e8c1dec8d6</u> <u>6503471f9ddbc1debc4ac6</u>	- 392.274913 USDC	✓
14	2022-01-08 16:03:11	<u>0xb2ed482ac72daac72994</u> <u>316982b288215c585d427b</u> <u>d7c22879ab7fa8951d9717</u>	+ 17.821037 USDC	✓
15	2022-01-08 16:00:51	<u>0xfbb482a2f80f3dd5e137</u> <u>0a834b344f3d5b936b7890</u> <u>7b1ee329f8d313662ecc0f</u>	+ 9.946364 USDC	✓
16	2022-01-08 16:00:35	<u>0x578ff1d74877cf2715d4</u> <u>4dd11e16bcacdfddd9f0f</u> <u>8ae8164bf6e46ee2f0fb4a</u>	+ 4.476074 USDC	✓
17	2022-01-08 16:00:21	<u>0x771499ecf1067a74441e</u> <u>c3c38b6fd325162fe42eb4</u> <u>0a31bcc951130e8123a6a0</u>	+ 4.594580 USDC	✓
18	2022-01-08 15:59:53	<u>0x69b366cbcd4c6ff9f59b</u> <u>3f2730db5a58d3b6ca4f62</u> <u>4f150f566dd8d173d1b3d4</u>	+ 4.451506 USDC	✓
19	2022-01-07 17:48:08	<u>0xa75da1b492c4adcb5f2c</u> <u>4df5d48bd0a43b8433f51e</u> <u>c31ac02754cbd053c1110f</u>	+ 264.027676 USDC	✓
20	2022-01-05 12:13:11	<u>0xb2ad5571f4bf72b1609b</u> <u>3f961bf83d82ca5619a791</u> <u>5837becd52be0b74e25f01</u>	+ 59.857676 USDC	✓
21	2022-01-04 19:47:11	<u>0x2db7f3709f0d4566ea5a</u> <u>a751fe558fc96b5407ba9c</u> <u>62bc0774abb5957ae0c86a</u>	+ 27.100000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d270716ce73692e6fecade8ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓
2	2023-09-21 00:09:46	<u>0xbf8e993e1c0349562c2fd2ba2eae19aca64a9989d376ced88d992d1a29e895f1</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-18 15:46:33	<u>0xb70214a5c47870eb12f68ee5ce791ddf1e155d2583f733751c7addc4d576e744</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa48698dd9eeea9368495e0b67c0c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87ff2cf4adee7cf0e42182d95ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
6	2023-09-11 07:41:15	<u>0xa18fca9bb5117206b7a1b992450c78f6ffe9bf48232c55ef91deab31ebb56209</u>	+ 1 NFT Voucher	✓
7	2023-09-09 23:37:09	<u>0xcf8b5112bf7f50cbe364142a9bac827f9ff8b88db580834c6fefbaa3b8076c96</u>	+ 1 NFT Voucher	✓
8	2023-09-04 18:54:18	<u>0x67a6a4177797efa173a62bef0fc7a9cb91a487717e0bd3cfb7c02c34580139cb</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-04 08:07:51	<u>0xd8280da3c3225bfeadd5b35ffffbfee753763321c8c07ccaf386e864e5ec3fff</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 23:19:33	<u>0x4e9b728d1b35217996c5e19fa77e15f746747bacea8cf31d27450f5692f24cb5</u>	+ 1 Base Chain Raffle	✓
11	2023-08-30 02:46:38	<u>0x6f05d6b1d94254aea198cc5cda847d1dbf31c340017a61acafde5d6ceb496cbe</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 09:29:05	<u>0x9d7d37efca171018f8f6ef1057b85b3934c754ee3d2106f6e6e092a85fa8194c</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-28 06:00:06	<u>0xfbfb8518114a68b31c3d4bb00e12c01f00d7eede02b5eed6446640e488313803c</u>	+ 1 claim.circleweekly.net	✓
14	2023-08-26 20:02:39	<u>0x1f5148e38617408d6746a4c9e1188d82a67e79aae633a7347e39bb385bf9ad31</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 20:34:26	<u>0x402bd0e7a50695e4355e6227ca0e0bb33ac975d3cc7b0ef21e872d6734b6140b</u>	+ 1 NFTVoucher	✓
16	2023-08-12 13:16:45	<u>0xad13ca5a7c8f9a1225256d77b1bf17125eb6dbe62e29b640e430b598d804487a</u>	+ 1 Base Airdrop	✓
17	2023-08-02 15:21:43	<u>0x13b61192cfbc9b928fbbd1787813dec4297fccf536a1216ea739cbf2172c86b7</u>	+ 1 AVALANCE NETWORK	✓



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