

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:46 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d195c0d3064d29dafc3969f654594e07cbab33f</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.47 USD
TOTAL SEND	0.571585594013455323 MATIC
	0.21 USD

Token	Balance
MATIC	3.428414405986544455 MATIC
	1.26 USD
#LINK	124.849999999999994316 LINKBonus.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-01 01:39:38	<u>0xdb25316ad91beb231365</u> <u>6845ee0ebe08ee4c2b4bb2</u> <u>dc5693a31cf2d83e89b24f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 01:39:38	<u>0xdb25316ad91beb231365</u> <u>6845ee0ebe08ee4c2b4bb2</u> <u>dc5693a31cf2d83e89b24f</u>	- 0.0312281694392325 88 MATIC  0.02 USD	✓
3	2023-08-01 01:39:38	<u>0xdb25316ad91beb231365</u> <u>6845ee0ebe08ee4c2b4bb2</u> <u>dc5693a31cf2d83e89b24f</u>	- 0.0146186354974939 21 MATIC  0.00 USD	✓
4	2023-08-01 01:39:22	<u>0xf54c598d483539bd5694</u> <u>64ce8f147abf7e2669ae36</u> <u>10e26f48f941d1b543dcf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 01:39:22	<u>0xf54c598d483539bd5694</u> <u>64ce8f147abf7e2669ae36</u> <u>10e26f48f941d1b543dcf0</u>	- 0.0055763472719457 16 MATIC  0.00 USD	✓
6	2023-08-01 01:39:22	<u>0xf54c598d483539bd5694</u> <u>64ce8f147abf7e2669ae36</u> <u>10e26f48f941d1b543dcf0</u>	- 0.0025226262781325 76 MATIC  0.00 USD	✓
7	2023-08-01 01:38:52	<u>0x227547b25df22a9048d7</u> <u>1036a76672082743aee8a8</u> <u>0f9d2d9fc535dab5a0be8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 01:38:52	<u>0x227547b25df22a9048d7</u> <u>1036a76672082743aee8a8</u> <u>0f9d2d9fc535dab5a0be8c</u>	- 0.0554488416140328 23 MATIC  0.03 USD	✓
9	2023-08-01 01:38:52	<u>0x227547b25df22a9048d7</u> <u>1036a76672082743aee8a8</u> <u>0f9d2d9fc535dab5a0be8c</u>	- 0.0235835835185907 48 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 01:38:20	<u>0x0d90e3b52ed18447d07d863d220ee82521f7b3f337af16af909bd053109a3061</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-01 01:38:20	<u>0x0d90e3b52ed18447d07d863d220ee82521f7b3f337af16af909bd053109a3061</u>	- 0.0061496729578966 92 MATIC  0.00 USD	✓
12	2023-08-01 01:38:20	<u>0x0d90e3b52ed18447d07d863d220ee82521f7b3f337af16af909bd053109a3061</u>	- 0.0031702884146776 92 MATIC  0.00 USD	✓
13	2023-08-01 01:37:10	<u>0xd56965e00568ca1f67cdb038356af91f0136313cb9f8ec99492f89b517b379e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-01 01:37:10	<u>0xd56965e00568ca1f67cdb038356af91f0136313cb9f8ec99492f89b517b379e</u>	- 0.0500977581021652 34 MATIC  0.03 USD	✓
15	2023-08-01 01:37:10	<u>0xd56965e00568ca1f67cdb038356af91f0136313cb9f8ec99492f89b517b379e</u>	- 0.0222245571733261 68 MATIC  0.01 USD	✓
16	2023-08-01 01:36:36	<u>0x7893b1589b776f61e9e9cdbc1a24b6cc4d2e51fe34a97b327705a3bd80c3689c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-01 01:36:36	<u>0x7893b1589b776f61e9e9cdbc1a24b6cc4d2e51fe34a97b327705a3bd80c3689c</u>	- 0.0057818748923403 16 MATIC  0.00 USD	✓
18	2023-08-01 01:36:36	<u>0x7893b1589b776f61e9e9cdbc1a24b6cc4d2e51fe34a97b327705a3bd80c3689c</u>	- 0.0026228489455478 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 01:36:04	<u>0x49dd2d257e1fc0751b9a</u> <u>e935c1757d049ebe6f7645</u> <u>dd30a6c4a9ba744f9ec5d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-01 01:36:04	<u>0x49dd2d257e1fc0751b9a</u> <u>e935c1757d049ebe6f7645</u> <u>dd30a6c4a9ba744f9ec5d7</u>	- 0.0343793627047109 04 MATIC  0.02 USD	✓
21	2023-08-01 01:36:04	<u>0x49dd2d257e1fc0751b9a</u> <u>e935c1757d049ebe6f7645</u> <u>dd30a6c4a9ba744f9ec5d7</u>	- 0.0157040510397676 30 MATIC  0.01 USD	✓
22	2023-08-01 01:35:26	<u>0xeda1520beeb024b74341</u> <u>5d5ec54c7a5c999b680dbb</u> <u>4227cc86ef8cf90eacf181</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-01 01:35:26	<u>0xeda1520beeb024b74341</u> <u>5d5ec54c7a5c999b680dbb</u> <u>4227cc86ef8cf90eacf181</u>	- 0.0064560068329959 72 MATIC  0.00 USD	✓
24	2023-08-01 01:35:26	<u>0xeda1520beeb024b74341</u> <u>5d5ec54c7a5c999b680dbb</u> <u>4227cc86ef8cf90eacf181</u>	- 0.0025703028375055 36 MATIC  0.00 USD	✓
25	2023-08-01 01:33:56	<u>0xc997bdc2e0f8fa0b4352</u> <u>bc08fe8cc4395205c9dd54</u> <u>e168ef4734efd3e296e67d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-01 01:33:56	<u>0xc997bdc2e0f8fa0b4352</u> <u>bc08fe8cc4395205c9dd54</u> <u>e168ef4734efd3e296e67d</u>	- 0.0590047679061292 48 MATIC  0.03 USD	✓
27	2023-08-01 01:33:56	<u>0xc997bdc2e0f8fa0b4352</u> <u>bc08fe8cc4395205c9dd54</u> <u>e168ef4734efd3e296e67d</u>	- 0.0251182532675728 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 01:33:36	<u>0xc3ff968ef14276a6f7a540bc4c09e0fa40bb4b84e1e5df351af0a418987d4fc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-01 01:33:36	<u>0xc3ff968ef14276a6f7a540bc4c09e0fa40bb4b84e1e5df351af0a418987d4fc4</u>	- 0.0071211417445164 80 MATIC  0.00 USD	✓
30	2023-08-01 01:33:36	<u>0xc3ff968ef14276a6f7a540bc4c09e0fa40bb4b84e1e5df351af0a418987d4fc4</u>	- 0.0031235504392735 20 MATIC  0.00 USD	✓
31	2023-08-01 01:32:20	<u>0x6db7f15b8e0ba4f6a7700ec36e0f6c4b7b166867f225c474557d5fd763f1400b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-01 01:32:20	<u>0x6db7f15b8e0ba4f6a7700ec36e0f6c4b7b166867f225c474557d5fd763f1400b</u>	- 0.0719038984879604 02 MATIC  0.04 USD	✓
33	2023-08-01 01:32:20	<u>0x6db7f15b8e0ba4f6a7700ec36e0f6c4b7b166867f225c474557d5fd763f1400b</u>	- 0.0387507064283939 62 MATIC  0.02 USD	✓
34	2023-08-01 01:32:00	<u>0x08f8bf06678876c0e15324d6da3051654b23eab2b92bab4fb8bc19c07247d157</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-01 01:32:00	<u>0x08f8bf06678876c0e15324d6da3051654b23eab2b92bab4fb8bc19c07247d157</u>	- 0.0085355856076271 21 MATIC  0.00 USD	✓
36	2023-08-01 01:32:00	<u>0x08f8bf06678876c0e15324d6da3051654b23eab2b92bab4fb8bc19c07247d157</u>	- 0.0052329491940898 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-01 01:18:28	<u>0x229336342db687653a87</u> <u>0005fe7d7f02811e41e89c</u> <u>35f8250a14d41477310767</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-01 01:18:28	<u>0x229336342db687653a87</u> <u>0005fe7d7f02811e41e89c</u> <u>35f8250a14d41477310767</u>	- 0.0493071611333206 41 MATIC  0.03 USD	✓
39	2023-08-01 01:18:28	<u>0x229336342db687653a87</u> <u>0005fe7d7f02811e41e89c</u> <u>35f8250a14d41477310767</u>	- 0.0213526522842089 62 MATIC  0.01 USD	✓
40	2023-08-01 01:12:48	<u>0xc3f0f485fb100adc1d91</u> <u>4f43301930f3fc849ef47d</u> <u>84cacc71cffc82253f84aa</u>	+ 4.000000000000000000 00 MATIC  2.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:26:31	<u>0x37fb0080949017f855e8</u> <u>5e0a16506fb33c7da2eb3d</u> <u>bf180b3905692aec7ec411</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
2	2023-08-01 01:39:38	<u>0xdb25316ad91beb231365</u> <u>6845ee0ebe08ee4c2b4bb2</u> <u>dc5693a31cf2d83e89b24f</u>	+ 160.00000000000000 0000 TR	✓
3	2023-08-01 01:39:38	<u>0xdb25316ad91beb231365</u> <u>6845ee0ebe08ee4c2b4bb2</u> <u>dc5693a31cf2d83e89b24f</u>	- 160.00000000000000 0000 DAI	✓
4	2023-08-01 01:38:52	<u>0x227547b25df22a9048d7</u> <u>1036a76672082743aee8a8</u> <u>0f9d2d9fc535dab5a0be8c</u>	+ 80.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 01:38:52	<u>0x227547b25df22a9048d7</u> <u>1036a76672082743aee8a8</u> <u>0f9d2d9fc535dab5a0be8c</u>	- 80.0000000000000000 000 DAI	✓
6	2023-08-01 01:37:10	<u>0xd56965e00568ca1f67cd</u> <u>bc038356af91f0136313cb</u> <u>9f8ec99492f89b517b379e</u>	+ 40.0000000000000000 000 TR	✓
7	2023-08-01 01:37:10	<u>0xd56965e00568ca1f67cd</u> <u>bc038356af91f0136313cb</u> <u>9f8ec99492f89b517b379e</u>	- 40.0000000000000000 000 DAI	✓
8	2023-08-01 01:36:04	<u>0x49dd2d257e1fc0751b9a</u> <u>e935c1757d049ebe6f7645</u> <u>dd30a6c4a9ba744f9ec5d7</u>	+ 20.0000000000000000 000 TR	✓
9	2023-08-01 01:36:04	<u>0x49dd2d257e1fc0751b9a</u> <u>e935c1757d049ebe6f7645</u> <u>dd30a6c4a9ba744f9ec5d7</u>	- 20.0000000000000000 000 DAI	✓
10	2023-08-01 01:33:56	<u>0xc997bdc2e0f8fa0b4352</u> <u>bc08fe8cc4395205c9dd54</u> <u>e168ef4734efd3e296e67d</u>	+ 10.0000000000000000 000 TR	✓
11	2023-08-01 01:33:56	<u>0xc997bdc2e0f8fa0b4352</u> <u>bc08fe8cc4395205c9dd54</u> <u>e168ef4734efd3e296e67d</u>	- 10.0000000000000000 000 DAI	✓
12	2023-08-01 01:32:20	<u>0x6db7f15b8e0ba4f6a770</u> <u>0ec36e0f6c4b7b166867f2</u> <u>25c474557d5fd763f1400b</u>	+ 5.0000000000000000 00 TR	✓
13	2023-08-01 01:32:20	<u>0x6db7f15b8e0ba4f6a770</u> <u>0ec36e0f6c4b7b166867f2</u> <u>25c474557d5fd763f1400b</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-01 01:14:08	<u>0x0e45045e5ef7cc09706d0187cd8b4b43b56d4112f464e09a7343d061b3f27d6f</u>	+ 315.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 03:19:18	<u>0xa645eca0249e7de8ac608c56c7180160ee5b852ecb2b5f10fcb45830c268e3c8</u>	+ 1 Chain Launch Raffle	✓
2	2023-08-28 07:32:02	<u>0x002c926331176c8d189291b09572600b1e58021e0353e7fc928337ad05fa3351</u>	+ 1 claim.circleweekly .net	✓
3	2023-08-26 20:26:53	<u>0x1e955af95cc204cbf3ac2f76640677160e763d63539bb9cceb3c15d44addc7a1</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-25 21:00:34	<u>0x82325490229d2f5e2279d840fd19c596140d00cb89c6a1a5d1e8e8c431bbfa69</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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