

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:50 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x219cacc63283f4cf56c512be84e4190b31c667fa</u>
TOTAL RECEIVED	562.509084779999966486 MATIC
	205.42 USD
TOTAL SEND	562.454332916811608811 MATIC
	205.40 USD



Token	Balance
MATIC	0.054751863188353650 MATIC
	0.01 USD
#LINK	109.750000000000000000 Claim at LINKBonus.io
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 ETH	N/A Base Voucher
ghostevents.info	N/A ghostevents.info
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Staking	N/A NFT Notify

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 15:47:18	<u>0x17308b8e0beed22432c0c601d53dd09d2e635d1bddc28eee3e3b7a595e383530</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 15:47:18	<u>0x17308b8e0beed22432c0c601d53dd09d2e635d1bddc28eee3e3b7a595e383530</u>	- 0.0025698642760310 13 MATIC  0.00 USD	✓
3	2023-08-11 15:47:18	<u>0x17308b8e0beed22432c0c601d53dd09d2e635d1bddc28eee3e3b7a595e383530</u>	- 0.0109151540279952 21 MATIC  0.00 USD	✓
4	2023-08-11 15:46:16	<u>0x80b316b772b9eef3ce02f11e4d7811279204fa51f42d58a6495e019db159e1b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-11 15:46:16	<u>0x80b316b772b9eef3ce02f11e4d7811279204fa51f42d58a6495e019db159e1b6</u>	- 0.0015235184528379 66 MATIC  0.00 USD	✓
6	2023-08-11 15:46:16	<u>0x80b316b772b9eef3ce02f11e4d7811279204fa51f42d58a6495e019db159e1b6</u>	- 0.0078356791466386 68 MATIC  0.00 USD	✓
7	2023-08-11 15:29:51	<u>0x677537e172e326c6187940553db646f5a0d609ddd9a79220d7fe78f0ae194759</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-08-11 15:29:51	<u>0x677537e172e326c61879</u> <u>40553db646f5a0d609ddd9</u> <u>a79220d7fe78f0ae194759</u>	- 0.0013798500000000 00 MATIC  0.00 USD	✓
9	2023-08-11 15:29:51	<u>0x677537e172e326c61879</u> <u>40553db646f5a0d609ddd9</u> <u>a79220d7fe78f0ae194759</u>	- 0.0079659088641214 45 MATIC  0.00 USD	✓
10	2023-08-11 13:19:37	<u>0x703e5243d301bc509243</u> <u>17dfb1d4a6bb3187e1c9ef</u> <u>07047bb43ecf3e078fc7c8</u>	- 4.0000000000000000 00 MATIC  2.74 USD	✓
11	2023-08-11 13:19:37	<u>0x703e5243d301bc509243</u> <u>17dfb1d4a6bb3187e1c9ef</u> <u>07047bb43ecf3e078fc7c8</u>	- 0.0036867673583850 46 MATIC  0.00 USD	✓
12	2023-08-11 13:19:37	<u>0x703e5243d301bc509243</u> <u>17dfb1d4a6bb3187e1c9ef</u> <u>07047bb43ecf3e078fc7c8</u>	- 0.0282103913137834 31 MATIC  0.01 USD	✓
13	2023-08-11 13:11:25	<u>0x9192e252d03de1523435</u> <u>42781125b81672a7f0f64a</u> <u>eef7f17e628d444c042f1b</u>	+ 2.7999999999999998 22 MATIC  1.92 USD	✓
14	2023-08-10 11:28:14	<u>0x6d5ef1bfc2b7011cdc4b</u> <u>7c58e2d83b699178114eb3</u> <u>3e8cc9ce91a5335d529e36</u>	- 10.199999999999999 289 MATIC  7.05 USD	✓
15	2023-08-10 11:28:14	<u>0x6d5ef1bfc2b7011cdc4b</u> <u>7c58e2d83b699178114eb3</u> <u>3e8cc9ce91a5335d529e36</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-08-10 11:28:14	<u>0x6d5ef1bfc2b7011cdc4b</u> <u>7c58e2d83b699178114eb3</u> <u>3e8cc9ce91a5335d529e36</u>	- 0.0018042974631150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-10 11:23:28	<u>0x6a9039ebaf8dd07065fe ca6b581848a356a9838296 527cee225b0f120d4a4751</u>	- 10.5000000000000000 000 MATIC  7.26 USD	✓
18	2023-08-10 11:23:28	<u>0x6a9039ebaf8dd07065fe ca6b581848a356a9838296 527cee225b0f120d4a4751</u>	- 0.0007063397320980 00 MATIC  0.00 USD	✓
19	2023-08-10 11:23:28	<u>0x6a9039ebaf8dd07065fe ca6b581848a356a9838296 527cee225b0f120d4a4751</u>	- 0.0025733774456460 00 MATIC  0.00 USD	✓
20	2023-08-10 11:06:36	<u>0x1ba5f102fa47564577e4 bb25472be2fe2d18453d0a afc774406bf186eb5053f0</u>	- 20.6000000000000001 421 MATIC  14.25 USD	✓
21	2023-08-10 11:06:36	<u>0x1ba5f102fa47564577e4 bb25472be2fe2d18453d0a afc774406bf186eb5053f0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-08-10 11:06:36	<u>0x1ba5f102fa47564577e4 bb25472be2fe2d18453d0a afc774406bf186eb5053f0</u>	- 0.0029892946548150 00 MATIC  0.00 USD	✓
23	2023-08-10 10:55:26	<u>0xe9c35620221032e6a3f9 4bf6554a0f92300c61f1c2 06642c08a5cded4ee8fdfa</u>	+ 31.1268847800000001 030 MATIC  21.54 USD	✓
24	2023-08-04 06:40:56	<u>0x4444fad1c610eae52693 7923adb68664710b85556d 1df0b6f750cb06ea8da1ff</u>	- 300.00000000000000 0000 MATIC  200.07 USD	✓
25	2023-08-04 06:40:56	<u>0x4444fad1c610eae52693 7923adb68664710b85556d 1df0b6f750cb06ea8da1ff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-08-04 06:40:56	<u>0x4444fad1c610eae526937923adb68664710b85556d1df0b6f750cb06ea8da1ff</u>	- 0.0009631257318060 00 MATIC  0.00 USD	✓
27	2023-08-04 06:27:27	<u>0x47c632c8ff5fb50996bc91afd8d4d85b19fbad2e4b09a66cb96796f968659224</u>	- 100.00000000000000 0000 MATIC  66.59 USD	✓
28	2023-08-04 06:27:27	<u>0x47c632c8ff5fb50996bc91afd8d4d85b19fbad2e4b09a66cb96796f968659224</u>	- 0.0040050863307653 28 MATIC  0.00 USD	✓
29	2023-08-04 06:27:27	<u>0x47c632c8ff5fb50996bc91afd8d4d85b19fbad2e4b09a66cb96796f968659224</u>	- 0.0058568833703214 18 MATIC  0.00 USD	✓
30	2023-07-25 14:27:37	<u>0xa3814fa6e68d4a4b73e4c3147d0a320b5f781c4a48391f0d953a6fb5f82812b2</u>	- 3.0000000000000000 00 MATIC  2.14 USD	✓
31	2023-07-25 14:27:37	<u>0xa3814fa6e68d4a4b73e4c3147d0a320b5f781c4a48391f0d953a6fb5f82812b2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2023-07-25 14:27:37	<u>0xa3814fa6e68d4a4b73e4c3147d0a320b5f781c4a48391f0d953a6fb5f82812b2</u>	- 0.0015048883996440 00 MATIC  0.00 USD	✓
33	2023-07-13 11:33:03	<u>0xb8d776eab18492007aae99fadba47a08567270dcbb4886b8032f10c406ffc8f8</u>	- 10.0000000000000000 000 MATIC  7.63 USD	✓
34	2023-07-13 11:33:03	<u>0xb8d776eab18492007aae99fadba47a08567270dcbb4886b8032f10c406ffc8f8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-07-13 11:33:03	<u>0xb8d776eab18492007aae99fadba47a08567270dcbb4886b8032f10c406ffc8f8</u>	- 0.0023452286178510 00 MATIC  0.00 USD	✓
36	2023-07-12 04:22:37	<u>0xcca3f57d55d1714cef24a2ccfe0662381ead8581fbbc906df5ec1fe501ba7e70</u>	- 26.0000000000000000 000 MATIC  19.20 USD	✓
37	2023-07-12 04:22:37	<u>0xcca3f57d55d1714cef24a2ccfe0662381ead8581fbbc906df5ec1fe501ba7e70</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
38	2023-07-12 04:22:37	<u>0xcca3f57d55d1714cef24a2ccfe0662381ead8581fbbc906df5ec1fe501ba7e70</u>	- 0.0018344360852790 00 MATIC  0.00 USD	✓
39	2023-07-12 03:49:47	<u>0x73ef099184c4edbfef0740d0c177111dd6d17291186e677d98e5c29a7072dc58</u>	- 50.0000000000000000 000 MATIC  36.94 USD	✓
40	2023-07-12 03:49:47	<u>0x73ef099184c4edbfef0740d0c177111dd6d17291186e677d98e5c29a7072dc58</u>	- 0.0048047837781529 60 MATIC  0.00 USD	✓
41	2023-07-12 03:49:47	<u>0x73ef099184c4edbfef0740d0c177111dd6d17291186e677d98e5c29a7072dc58</u>	- 0.0104969809142374 40 MATIC  0.00 USD	✓
42	2023-07-08 07:09:30	<u>0x35473c8c3fae80a7ba0ed6b47400aa688ab0a2badd4d4dad9d81731902567a50</u>	- 10.0000000000000000 000 MATIC  6.79 USD	✓
43	2023-07-08 07:09:30	<u>0x35473c8c3fae80a7ba0ed6b47400aa688ab0a2badd4d4dad9d81731902567a50</u>	- 0.0047549011945558 98 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2023-07-08 07:09:30	<u>0x35473c8c3fae80a7ba0e d6b47400aa688ab0a2badd 4d4dad9d81731902567a50</u>	- 0.0072808948496774 22 MATIC  0.00 USD	✓
45	2023-07-08 06:42:54	<u>0x7ae62b17bcf9a7af740b e450bf54a6e6e125d04dc0 216df044c6b0dba52e05f2</u>	+ 9.90000000000000003 55 MATIC  6.72 USD	✓
46	2023-07-05 08:18:24	<u>0xdca7af45dcd7c39b77c3 ba942853c3d76d8a16c603 13bead82597ea498adadc1</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓
47	2023-07-05 08:18:24	<u>0xdca7af45dcd7c39b77c3 ba942853c3d76d8a16c603 13bead82597ea498adadc1</u>	- 0.0006325369482810 00 MATIC  0.00 USD	✓
48	2023-07-05 08:18:24	<u>0xdca7af45dcd7c39b77c3 ba942853c3d76d8a16c603 13bead82597ea498adadc1</u>	- 0.0024729372012240 00 MATIC  0.00 USD	✓
49	2023-07-05 07:39:04	<u>0x778c21c3eca28d15e84e ca3acafde626be07e75cc0 d5ff80aeb51b9b54b0ab0d</u>	- 7.0000000000000000 00 MATIC  4.88 USD	✓
50	2023-07-05 07:39:04	<u>0x778c21c3eca28d15e84e ca3acafde626be07e75cc0 d5ff80aeb51b9b54b0ab0d</u>	- 0.0006433802099130 00 MATIC  0.00 USD	✓
51	2023-07-05 07:39:04	<u>0x778c21c3eca28d15e84e ca3acafde626be07e75cc0 d5ff80aeb51b9b54b0ab0d</u>	- 0.0015170456736960 00 MATIC  0.00 USD	✓
52	2023-07-04 09:35:10	<u>0xbb95558e458ebb3919e3 38df05c7649c09ae2ebdad d52ebb95a83cedc5d42dc4</u>	+ 2.0000000000000000 00 MATIC  1.40 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-07-03 16:56:51	<u>0xce54e2537eb05218db9a</u> <u>d62cbf0538b7bf44865f97</u> <u>de0fbd97e1fbf58a9cbba9</u>	- 10.0000000000000000 000 MATIC  7.01 USD	✓
54	2023-07-03 16:56:51	<u>0xce54e2537eb05218db9a</u> <u>d62cbf0538b7bf44865f97</u> <u>de0fbd97e1fbf58a9cbba9</u>	- 0.0005982562562428 50 MATIC  0.00 USD	✓
55	2023-07-03 16:56:51	<u>0xce54e2537eb05218db9a</u> <u>d62cbf0538b7bf44865f97</u> <u>de0fbd97e1fbf58a9cbba9</u>	- 0.0286811085145322 40 MATIC  0.02 USD	✓
56	2023-07-03 16:41:29	<u>0xa53e227238870f5e542d</u> <u>4f1c6496aeb3961aad32b2</u> <u>8de910bf8759a367bc731e</u>	+ 17.6822000000000001 694 MATIC  12.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 11:25:48	<u>0x21d3559e5e4be72b4753</u> <u>f61a1ca7333bb53be7d803</u> <u>7a729b4ea5074e0930d66f</u>	+ 5.0000000000000000 00 MATIC  3.46 USD	✓
2	2023-08-10 11:16:02	<u>0x1f8660c5f59d8197a941</u> <u>ec0052b2db9688cabd02ee</u> <u>b94e7b82d0034d0957024d</u>	+ 5.0000000000000000 00 MATIC  3.46 USD	✓
3	2023-08-07 03:54:46	<u>0xddf2db0be74a370a91ed</u> <u>de59b4cdc0d49ba087237c</u> <u>0c93d3eb4a4a96bf3bc0ae</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓
4	2023-08-04 06:20:31	<u>0xce5b545dec3600a59a78</u> <u>c8fb7faf923374b142633c</u> <u>25fb1960f3a136a5e641c8</u>	+ 50.0000000000000000 000 MATIC  33.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-04 04:14:58	<u>0x6e0f6e57b39b24223bac</u> <u>411715e75c90d98ec22114</u> <u>05fcbea73f8bfb9688a975</u>	+ 50.0000000000000000 000 MATIC  33.49 USD	✓
6	2023-08-04 02:14:58	<u>0x23cbd74cef7afac5f485</u> <u>c29763db605be0c4e4726a</u> <u>f15769087a146acc2ab191</u>	+ 50.0000000000000000 000 MATIC  33.51 USD	✓
7	2023-08-03 18:10:29	<u>0xc07f7724a3957b3b3dd9</u> <u>6c07597838da9872f4de8d</u> <u>7b3c61761c2d7169d480a4</u>	+ 50.0000000000000000 000 MATIC  33.69 USD	✓
8	2023-08-03 17:15:47	<u>0xc1056e1d41a479705c08</u> <u>79cfa7703de2d883900483</u> <u>e539b832f7e63d82bb915d</u>	+ 50.0000000000000000 000 MATIC  33.88 USD	✓
9	2023-08-03 16:02:49	<u>0x679a5214703240e4cc1a</u> <u>9177dcb912fe11094b2e74</u> <u>93bddd9d9212af094ecb1d</u>	+ 50.0000000000000000 000 MATIC  34.03 USD	✓
10	2023-08-03 15:21:09	<u>0x2683d3b2c5784f99a763</u> <u>c25bddee284212de417eb7</u> <u>7d4db3b4d2e1dd2670b847</u>	+ 50.0000000000000000 000 MATIC  33.91 USD	✓
11	2023-08-03 14:21:00	<u>0xf55e5d8df8ef7dbf6df4</u> <u>998f9c745c42ce775a40ed</u> <u>89ab1347f7d8c471f73639</u>	+ 50.0000000000000000 000 MATIC  34.20 USD	✓
12	2023-07-23 15:19:57	<u>0xc2a8417735b8ede5eb2d</u> <u>ba2c275e1bc022b9de4364</u> <u>98ba3258c3aeefd15c97fb</u>	+ 1.0000000000000000 00 MATIC  0.74 USD	✓
13	2023-07-21 13:53:36	<u>0x43e34455661b43f4cade</u> <u>9ea3c3494d9235698e581d</u> <u>f347cdc907ba11a6841091</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-16 11:05:29	<u>0x3acf2d179474d67c8831</u> <u>d773a55f9feba378e8803d</u> <u>9659ec4e654458c6c141c9</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓
15	2023-07-12 03:35:16	<u>0x8bdb4aa5f30c1fa6c0c9</u> <u>34fbb33bc642c35887c780</u> <u>e21645cadfd561d488fe51</u>	+ 10.0000000000000000 000 MATIC  7.38 USD	✓
16	2023-07-12 03:28:25	<u>0xde8402d69a0d3f70b0bc</u> <u>968a01fa765efae34c0fba</u> <u>ae2f79818b7a9851e7456e</u>	+ 10.0000000000000000 000 MATIC  7.37 USD	✓
17	2023-07-12 03:09:20	<u>0xcd8fbb67643a66e6cec1</u> <u>e84027d7627af577aff42b</u> <u>605d92238b16842bd786b8</u>	+ 10.0000000000000000 000 MATIC  7.37 USD	✓
18	2023-07-12 03:06:40	<u>0xd8a09356a14a69692b09</u> <u>afc3e51fe436d9880de128</u> <u>bd47c62d0ec31b2ffdb08d</u>	+ 10.0000000000000000 000 MATIC  7.37 USD	✓
19	2023-07-12 03:02:12	<u>0x209536f072539027ed0b</u> <u>e303e97cec07143c3c3d27</u> <u>dabeef63d956853b316529</u>	+ 10.0000000000000000 000 MATIC  7.37 USD	✓
20	2023-07-12 02:35:15	<u>0x3db9d691ac3b197fd57b</u> <u>680818095e5e4282532def</u> <u>33c7386779dc893c106928</u>	+ 10.0000000000000000 000 MATIC  7.37 USD	✓
21	2023-07-12 01:46:49	<u>0x15219a748eef94326e2e</u> <u>c974f04a96f0789acc9f77</u> <u>4f67c191aba231645cbdf7</u>	+ 10.0000000000000000 000 MATIC  7.44 USD	✓
22	2023-07-12 01:12:20	<u>0x71b6c678d2627ff7c65f</u> <u>cd8a9fb06f3942cf2fc2e1</u> <u>8d300d4380dd3a612b23a0</u>	+ 10.0000000000000000 000 MATIC  7.53 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-05 08:22:44	<u>0x343c18430bbdea021717511cd1cb84e6fc003e1c7e5dd96d0af88da0c7752f3e</u>	+ 5.0000000000000000 00 MATIC  3.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 11:36:03	<u>0xec00138718d33c18e31f251a6e7a1a0695a1c9aec4b15c1cf5e5ac28e3167fa5</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:44:31	<u>0xb8b1f55341155de495401d9d3fcf822ebd61e147e0049585027699fd2690b8a0</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:22:28	<u>0x25488612faef81b53067b27f73a7fb0d3ea51bc336a751e17cfcb7288792504f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-30 02:59:04	<u>0x8b18c16a3b4ac59f8f8019fbdf80fa27a5a791df9c831ed36764bacb312c9c0f</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 06:31:22	<u>0x4eb7bf3c66fbc795c5d74466b481544791e4c16e781c5457bcb484688d933c42</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 20:10:03	<u>0xe7f516a9131db93d1872609c97a58b0df27eeb0c3582d3595de199cea9fc2243</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-25 20:43:20	<u>0x17401b8b56065a8c5f42</u> <u>5bf5eec74c88bdda07669b</u> <u>5cdd01cd4da6c9e701e0e0</u>	+ 1 NFTVoucher	✓
7	2023-08-15 20:38:52	<u>0x349957858a1e2f1f4e34</u> <u>0c358e76148d0e518aefff</u> <u>30dc9d3ba2aa7bcb2b829</u>	+ 1 NFTVoucher	✓
8	2023-08-14 18:15:07	<u>0x6d25756f9bf36fdce3cb</u> <u>2e639605d3f15fe0c9a2f1</u> <u>08e524e26b8c05d51a8c91</u>	+ 1 Base Voucher	✓
9	2023-08-11 23:42:39	<u>0x3a3f9ca6e4c86a38386a</u> <u>80f8c2c0aecb5678499d81</u> <u>8f47a806e72c7dc1f0af9c</u>	+ 1 NFT Notify	✓
10	2023-07-18 18:16:25	<u>0x537d070b2d40ada85838</u> <u>58c6a04ba664e575977f1e</u> <u>3b488f1b0a20b6fb23f633</u>	+ 1 ghostevents.info	✓

* USD values displayed at the time of transaction

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