

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x221cac0c709bab54cb64a15f31a2759e90ca2171</u>
TOTAL RECEIVED	70.650294209672537704 MATIC
	26.21 USD
TOTAL SEND	70.650294209672537704 MATIC
	26.21 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.018436 USDT
	0.01 USD
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co





Token

Balance






\$5000 USDC Voucher

N/A claim.circleweekly.com


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-25 19:43:05	<u>0x7c040812a8224d8e8b31</u> <u>f1a93a5dc60e9d77a0323b</u> <u>55dcb266c564f114f7f682</u>	- 35.306111246492378 086 MATIC  23.41 USD	✓
2	2023-06-25 19:43:05	<u>0x7c040812a8224d8e8b31</u> <u>f1a93a5dc60e9d77a0323b</u> <u>55dcb266c564f114f7f682</u>	- 0.0014677920694290 00 MATIC  0.00 USD	✓
3	2023-06-25 19:43:05	<u>0x7c040812a8224d8e8b31</u> <u>f1a93a5dc60e9d77a0323b</u> <u>55dcb266c564f114f7f682</u>	- 0.0025749686938920 00 MATIC  0.00 USD	✓
4	2023-06-25 19:42:55	<u>0xc60559b40f2ec1a420c2</u> <u>e9ca90c59941cc53107579</u> <u>e2e5d9185ca0a34034dd7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-25 19:42:55	<u>0xc60559b40f2ec1a420c2</u> <u>e9ca90c59941cc53107579</u> <u>e2e5d9185ca0a34034dd7b</u>	- 0.0034130812960653 30 MATIC  0.00 USD	✓
6	2023-06-25 19:42:55	<u>0xc60559b40f2ec1a420c2</u> <u>e9ca90c59941cc53107579</u> <u>e2e5d9185ca0a34034dd7b</u>	- 0.0062016654860147 46 MATIC  0.00 USD	✓
7	2023-06-25 19:42:47	<u>0x80b60494e37f69ae534c</u> <u>e0e32488156b3c70b29a16</u> <u>4f3c09015a4bac71f52fe7</u>	- 35.315794584846031 512 MATIC  23.42 USD	✓
8	2023-06-25 19:42:47	<u>0x80b60494e37f69ae534c</u> <u>e0e32488156b3c70b29a16</u> <u>4f3c09015a4bac71f52fe7</u>	- 0.0016467995218080 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-25 19:42:47	<u>0x80b60494e37f69ae534c e0e32488156b3c70b29a16 4f3c09015a4bac71f52fe7</u>	- 0.0023273696699400 00 MATIC  0.00 USD	✓
10	2023-06-25 19:42:41	<u>0x5581f100d6680485fcab e34df9d550b8881a82b6fb cfe543cc4e37ad272c4670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-25 19:42:41	<u>0x5581f100d6680485fcab e34df9d550b8881a82b6fb cfe543cc4e37ad272c4670</u>	- 0.0041322331818483 12 MATIC  0.00 USD	✓
12	2023-06-25 19:42:41	<u>0x5581f100d6680485fcab e34df9d550b8881a82b6fb cfe543cc4e37ad272c4670</u>	- 0.0066244684151316 24 MATIC  0.00 USD	✓
13	2023-06-25 19:39:47	<u>0x0aa7b5161adf11d94c6f 2eebe8c1cf0d9508903fb5 dd304ab6fced8575f3267e</u>	+ 70.650294209672537 704 MATIC  46.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 19:49:30	<u>0xf4d34dc9d725ba62f788 63aae4524011db0ec35a0b 8130b9908588f012ceee83</u>	- 9,218.025281 USDT 0.00 USD	✓
2	2023-06-25 19:49:30	<u>0xf4d34dc9d725ba62f788 63aae4524011db0ec35a0b 8130b9908588f012ceee83</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-06-25 19:49:30	<u>0xf4d34dc9d725ba62f788 63aae4524011db0ec35a0b 8130b9908588f012ceee83</u>	- 9,218.025281 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 19:49:30	<u>0xf4d34dc9d725ba62f78863aae4524011db0ec35a0b8130b9908588f012ceee83</u>	- 0.000000 USDT 	✓
			0.00 USD	
5	2023-06-25 19:46:54	<u>0x9e2246a6a84b8f6d83505699652c08e3e8ccd23fa73a9051e8247db54a991012</u>	+ 0.009218 USDT 	✓
			0.00 USD	
6	2023-06-25 19:46:54	<u>0x60b6332b02114ddacb70716262b715faebc8eb738a81205248e0338c188b6f2b</u>	+ 0.009218 USDT 	✓
			0.00 USD	
7	2023-06-25 19:46:07	<u>0xa24830b125059afd40f2991f5b5a6ebd7adb441547a867e550a2ae5d99a2ab6f</u>	- 9,218.025281 USDT	✓
8	2023-06-25 19:46:07	<u>0xa24830b125059afd40f2991f5b5a6ebd7adb441547a867e550a2ae5d99a2ab6f</u>	- 0.000000 USDT 	✓
			0.00 USD	
9	2023-06-25 19:43:35	<u>0x55bc9631b596374c0d6f14222c94b1c93756172e26f6992433719fa3ea1d2c36</u>	- 9,218.025281 USDT	✓
10	2023-06-25 19:43:35	<u>0x55bc9631b596374c0d6f14222c94b1c93756172e26f6992433719fa3ea1d2c36</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-06-25 19:42:55	<u>0xc60559b40f2ec1a420c2e9ca90c59941cc53107579e2e5d9185ca0a34034dd7b</u>	- 9,218.025281 USDT 	✓
			9,220.03 USD	
12	2023-06-25 19:42:41	<u>0x5581f100d6680485fcabe34df9d550b8881a82b6fbcf543cc4e37ad272c4670</u>	- 9,218.025281 USDT 	✓
			9,220.03 USD	

#	Date & time	Transaction Id	Amount	
13	2023-06-25 19:39:35	<u>0x19ee6c62a04c99ed30ee6abf0f2094fb8a9a9cd22fd3823f09b2c841e5ad0ed3</u>	+ 18,436.050562 USDT  18,443.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:42:16	<u>0x6aba6ba5f740fb8a296d47d86b4487487c01a98dbc869cfe3f593844c61ce925</u>	+ 1 NFT	✓
2	2024-02-24 23:11:03	<u>0xca08db6bc25bc0f0f8436ab6d25c0368f8c6cd853c4e4ca2ca7c0562c904bf68</u>	+ 1 etherevent.co	✓
3	2023-09-16 13:48:13	<u>0x7309ceb10ce8addceda7bc46bc99e489b7c17b51bd363e561c7e51435e409084</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec328690e08ffff36b6c33a20f51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓
5	2023-09-04 00:00:03	<u>0xa52d7186ec92679ead8c5168af7b42a6c0de59100bf90b3e216490705ec766a7</u>	+ 1 Base Chain Raffle	✓
6	2023-08-27 02:19:34	<u>0x80f708e6f01a02e68485d61aa4cd95bfe2e8d8d3784ed8f3fab0785b25b392e9</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 05:44:53	<u>0xf22a81520e28bb7b408beaff9d7c82da1eafe5cf7b4d04eaa45db7c15b028d3f</u>	+ 1 NFTVoucher	✓

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