

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c2aeafbc76b85958897d6eb2b74462e0219a9ff</u>
TOTAL RECEIVED	13.956514483268268378 MATIC
	5.10 USD
TOTAL SEND	12.852957237459332163 MATIC
	4.69 USD




Token	Balance
MATIC	1.857936139691796384 MATIC
	0.67 USD
StargateToken	0.000000000000000000 STG
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Chain Launch Raffle
5000\$ AirDrop	N/A coin-reward.xyz
\$100,000 BONE!!!	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
! \$499,999 USDC	N/A Voucher

Token








Balance

\$3000 USDT Airdrop N/A 3000usdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 12:02:10	<u>0x6900a274e0f09ffd292c</u> <u>a577d5d7cafce628de8886</u> <u>b4a473a9fc6e489678939e</u>	- 0.7543788938828602 80 MATIC  0.51 USD	✗
2	2023-07-08 12:02:10	<u>0x6900a274e0f09ffd292c</u> <u>a577d5d7cafce628de8886</u> <u>b4a473a9fc6e489678939e</u>	- 0.0009212245463352 30 MATIC  0.00 USD	✓
3	2023-07-08 12:02:10	<u>0x6900a274e0f09ffd292c</u> <u>a577d5d7cafce628de8886</u> <u>b4a473a9fc6e489678939e</u>	- 0.0019758353938138 72 MATIC  0.00 USD	✓
4	2023-07-08 12:02:10	<u>0x8cbd59eb68deb74d0733</u> <u>d51f955ad16a8cef986b56</u> <u>aa4f43ae65b1d804445301</u>	- 0.7543788938828602 80 MATIC  0.51 USD	✓
5	2023-07-08 12:02:10	<u>0x8cbd59eb68deb74d0733</u> <u>d51f955ad16a8cef986b56</u> <u>aa4f43ae65b1d804445301</u>	- 0.0066709074682586 40 MATIC  0.00 USD	✓
6	2023-07-08 12:02:10	<u>0x8cbd59eb68deb74d0733</u> <u>d51f955ad16a8cef986b56</u> <u>aa4f43ae65b1d804445301</u>	- 0.0143077115531464 96 MATIC  0.00 USD	✓
7	2023-07-05 13:28:28	<u>0xa860059e318870044e4a</u> <u>106681bfe9ec59203e38d7</u> <u>5bfd0e806c7501b915ea0b</u>	- 0.4604058619749852 31 MATIC  0.31 USD	✓
8	2023-07-05 13:28:28	<u>0xa860059e318870044e4a</u> <u>106681bfe9ec59203e38d7</u> <u>5bfd0e806c7501b915ea0b</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-05 13:28:28	<u>0xa860059e318870044e4a</u> <u>106681bfe9ec59203e38d7</u> <u>5bfd0e806c7501b915ea0b</u>	- 0.0222977846708575 44 MATIC  0.01 USD	✓
10	2023-07-04 14:02:10	<u>0x52c20ac89c348cf34518</u> <u>26a776be396e87d14b5c6c</u> <u>170c1877020bd29beba10c</u>	- 0.7650779771367652 86 MATIC  0.53 USD	✓
11	2023-07-04 14:02:10	<u>0x52c20ac89c348cf34518</u> <u>26a776be396e87d14b5c6c</u> <u>170c1877020bd29beba10c</u>	- 0.0065346329692417 92 MATIC  0.00 USD	✓
12	2023-07-04 14:02:10	<u>0x52c20ac89c348cf34518</u> <u>26a776be396e87d14b5c6c</u> <u>170c1877020bd29beba10c</u>	- 0.0352592973012590 61 MATIC  0.02 USD	✓
13	2023-07-04 14:01:12	<u>0x7c5bee7613f2c702a0d4</u> <u>9eeb84786d76bd8d015a9f</u> <u>5c371d6ebb210171b51fc8</u>	- 10.0000000000000000 000 MATIC  6.99 USD	✓
14	2023-07-04 14:01:12	<u>0x7c5bee7613f2c702a0d4</u> <u>9eeb84786d76bd8d015a9f</u> <u>5c371d6ebb210171b51fc8</u>	- 0.0037445700000000 00 MATIC  0.00 USD	✓
15	2023-07-04 14:01:12	<u>0x7c5bee7613f2c702a0d4</u> <u>9eeb84786d76bd8d015a9f</u> <u>5c371d6ebb210171b51fc8</u>	- 0.0207955666789485 79 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 13:59:30	<u>0x8538ee1372e27152801d</u> <u>e258b917e90068efbc927f</u> <u>17e242c2ff239080531246</u>	+ 13.956514483268268 378 MATIC  9.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 12:02:10	<u>0x8cbd59eb68deb74d0733d51f955ad16a8cef986b56aa4f43ae65b1d804445301</u>	- 10.974779001108929 677 STG	✓
2	2023-07-05 13:50:30	<u>0x00d31d60f4806f080c135aac6e69430595ccf27f089ab978d7a3b71ccd2c0a1d</u>	+ 10.974779001108929 677 STG	✓
3	2023-07-05 13:28:28	<u>0xa860059e318870044e4a106681bfe9ec59203e38d75bfd0e806c7501b915ea0b</u>	- 10.974779001108929 677 STG	✓
4	2023-07-05 13:25:28	<u>0x579c9e5916a60454903140cb647f4a50b728f242e9e56379985e88121561c10e</u>	+ 10.974779001108929 677 STG	✓
5	2023-07-04 14:02:10	<u>0x52c20ac89c348cf3451826a776be396e87d14b5c6c170c1877020bd29beba10c</u>	- 10.974779001108929 677 STG	✓
6	2023-07-04 14:01:12	<u>0x7c5bee7613f2c702a0d49eeb84786d76bd8d015a9f5c371d6ebb210171b51fc8</u>	+ 10.974779001108929 677 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 16:27:34	<u>0x6e1f70632611825f1db7bc6dbd45b824b579f3b68efc91e93c19cd985c5374b2</u>	+ 1 org	✓
2	2023-11-25 16:13:53	<u>0xdbc7d3d0d8da36fdf13656562000b7ed9c0bb2c0947da85a5a7ef17cbac1edf3</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-28 00:22:01	<u>0x896fff1267ec6eb199b232581de60a514bb0ebcacaabbf59a0c34e536d63a540e</u>	+ 1 Shiba Inu	✓
4	2023-09-25 15:30:35	<u>0x0cbdc92fd32c2462a5a3f5272b79ac5d11686819ac710d807321c224f5bb2a3b</u>	+ 1 Shiba Inu	✓
5	2023-09-16 00:30:18	<u>0xef6df46e90391a2fe77888cda11f0d7a879b06c81f77b487ddc5c2f9a7d68e32</u>	+ 1 Voucher	✓
6	2023-09-13 01:47:01	<u>0x0023ab8a1bb2e903989b5563cdbce31740cbcae2504d3a7243790f1fa82bea13</u>	+ 1 NFT Voucher	✓
7	2023-09-07 05:58:37	<u>0x8e88310b406e3904fab259a5453ca186d6ae0751feb792ff9a3e3a776938a6dd</u>	+ 1 Voucher	✓
8	2023-08-30 05:09:03	<u>0xabef884fff0430f075f9c700ae3e68d2ad7929143adb6d179360188cef13ae3</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 16:27:02	<u>0x145f2df0d303ec7239a1f9dadcc26a4e73f3bfeb3c792344b3f254eefc804833</u>	+ 1 claim.circlest.org	✓
10	2023-08-26 21:26:09	<u>0x3809079c54ac969ce6cc26cb3200f83e5044a689128f4715d4d60554e224e910</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 22:32:29	<u>0xacf26fb4ce4a9d1d07d174be8f49cdd8c2a71550f3208a9d8978f48d3251175a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-22 04:54:56	<u>0x4fe23cadee36b2671ecb</u> <u>7b46503afe0e59c92ee2df</u> <u>97707d5649d6383f78f9aa</u>	+ 1 coin-reward.xyz	✓
13	2023-08-22 02:22:41	<u>0x1a0a840b0e626e2f2013</u> <u>68318b3cd2e07f23f82ed2</u> <u>67d7fbd2338c40fcafa7a7</u>	+ 1 NFTVoucher	✓

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