

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f8e694d578c314776a3ff862dc673a1470bc88c</u>
TOTAL RECEIVED	0.501000000000000001 MATIC
	0.18 USD
TOTAL SEND	0.474660336000000016 MATIC
	0.17 USD

Token	Balance
MATIC	0.026339663999999999 MATIC 0.00 USD
00 Token	200.000000000000000000 00
Minereum Polygon	300,000.00000000 MNEP
NOTHING	1,001,000.000000000000000000 NO
SOZI Token	12,000.000000000000000000 SOZI
Infinati Multiverse	7,900.000000000000000000 INFINATI
sozimusic.lens-Collec t-100	10 sozi-Cl-100
infinati.lens-Collect -528	2 infi-Cl-528
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 20:38:18	<u>0xd314d7281ae6a83aabfb</u> <u>70212d0d54965d041c8613</u> <u>9eb426011b1051a664efa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-09 20:38:18	<u>0xd314d7281ae6a83aabfb</u> <u>70212d0d54965d041c8613</u> <u>9eb426011b1051a664efa3</u>	- 0.0001303236553934 56 MATIC  0.00 USD	✓
3	2023-06-09 20:38:18	<u>0xd314d7281ae6a83aabfb</u> <u>70212d0d54965d041c8613</u> <u>9eb426011b1051a664efa3</u>	- 0.0251021563446065 45 MATIC  0.01 USD	✓
4	2023-06-09 20:30:17	<u>0xfd4a39266267a29768ab</u> <u>ea38406a70f65438c75562</u> <u>02739261a89c0af3111d6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-09 20:30:17	<u>0xfd4a39266267a29768ab</u> <u>ea38406a70f65438c75562</u> <u>02739261a89c0af3111d6a</u>	- 0.0129981979505273 28 MATIC  0.00 USD	✓
6	2023-06-09 20:30:17	<u>0xfd4a39266267a29768ab</u> <u>ea38406a70f65438c75562</u> <u>02739261a89c0af3111d6a</u>	- 0.0357198980494726 69 MATIC  0.02 USD	✓
7	2023-06-09 20:17:31	<u>0xc9156a59c4fff6a69617</u> <u>07251e5642550a9726457c</u> <u>01a2cc5143f4a6bd386a53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-09 20:17:31	<u>0xc9156a59c4fff6a69617</u> <u>07251e5642550a9726457c</u> <u>01a2cc5143f4a6bd386a53</u>	- 0.0095937874653426 41 MATIC  0.00 USD	✓
9	2023-06-09 20:17:31	<u>0xc9156a59c4fff6a69617</u> <u>07251e5642550a9726457c</u> <u>01a2cc5143f4a6bd386a53</u>	- 0.0235966285346573 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 20:14:31	<u>0x8572f2538134111dc8da</u> <u>c824dffcd1ee512bea714b</u> <u>75c5c56ee52afee388b4c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-09 20:14:31	<u>0x8572f2538134111dc8da</u> <u>c824dffcd1ee512bea714b</u> <u>75c5c56ee52afee388b4c5</u>	- 0.0002084906913771 36 MATIC  0.00 USD	✓
12	2023-06-09 20:14:31	<u>0x8572f2538134111dc8da</u> <u>c824dffcd1ee512bea714b</u> <u>75c5c56ee52afee388b4c5</u>	- 0.0275472373086228 66 MATIC  0.02 USD	✓
13	2023-06-08 14:38:00	<u>0x85b1d5cb9a40a6130aa0</u> <u>24c3214e3e1d67a3512d9c</u> <u>d959b7ccb8d0177e31c9f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-08 14:38:00	<u>0x85b1d5cb9a40a6130aa0</u> <u>24c3214e3e1d67a3512d9c</u> <u>d959b7ccb8d0177e31c9f6</u>	- 0.0085195850497005 92 MATIC  0.00 USD	✓
15	2023-06-08 14:38:00	<u>0x85b1d5cb9a40a6130aa0</u> <u>24c3214e3e1d67a3512d9c</u> <u>d959b7ccb8d0177e31c9f6</u>	- 0.0310759989502994 09 MATIC  0.02 USD	✓
16	2023-06-08 14:34:06	<u>0x58cc7964e7aa457ae7c2</u> <u>ab33a7e7c52f398a315e35</u> <u>dcd941ad6223504b8de18b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-08 14:34:06	<u>0x58cc7964e7aa457ae7c2</u> <u>ab33a7e7c52f398a315e35</u> <u>dcd941ad6223504b8de18b</u>	- 0.0090837541985817 75 MATIC  0.00 USD	✓
18	2023-06-08 14:34:06	<u>0x58cc7964e7aa457ae7c2</u> <u>ab33a7e7c52f398a315e35</u> <u>dcd941ad6223504b8de18b</u>	- 0.0400225338014182 22 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-08 14:05:12	<u>0x97f907a4b1743d3f9983</u> <u>d1191538f4991293b66547</u> <u>7682fd46f95ca67d4563e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-08 14:05:12	<u>0x97f907a4b1743d3f9983</u> <u>d1191538f4991293b66547</u> <u>7682fd46f95ca67d4563e1</u>	- 0.0000334050527914 88 MATIC  0.00 USD	✓
21	2023-06-08 14:05:12	<u>0x97f907a4b1743d3f9983</u> <u>d1191538f4991293b66547</u> <u>7682fd46f95ca67d4563e1</u>	- 0.0325747229472085 13 MATIC  0.02 USD	✓
22	2023-06-08 13:40:24	<u>0x6c5f1b3c09b92b9fe709</u> <u>0fbf0e53afaa4735cdd945</u> <u>58f1a775a236c4a50b1824</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-08 13:40:24	<u>0x6c5f1b3c09b92b9fe709</u> <u>0fbf0e53afaa4735cdd945</u> <u>58f1a775a236c4a50b1824</u>	- 0.0069323987393152 80 MATIC  0.00 USD	✓
24	2023-06-08 13:40:24	<u>0x6c5f1b3c09b92b9fe709</u> <u>0fbf0e53afaa4735cdd945</u> <u>58f1a775a236c4a50b1824</u>	- 0.0573133772606847 22 MATIC  0.04 USD	✓
25	2023-06-07 00:03:00	<u>0xeb40a3dda4efa15deb94</u> <u>6e59fe589562e08e863cef</u> <u>ddcc340ecc93ba784170da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-07 00:03:00	<u>0xeb40a3dda4efa15deb94</u> <u>6e59fe589562e08e863cef</u> <u>ddcc340ecc93ba784170da</u>	- 0.0020191352388688 32 MATIC  0.00 USD	✓
27	2023-06-07 00:03:00	<u>0xeb40a3dda4efa15deb94</u> <u>6e59fe589562e08e863cef</u> <u>ddcc340ecc93ba784170da</u>	- 0.0228251527611311 66 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-07 00:00:54	<u>0x49b83a951146c7729207</u> <u>19f222edaad4601d3ae12b</u> <u>3773f961877e07d2b0d46c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-07 00:00:54	<u>0x49b83a951146c7729207</u> <u>19f222edaad4601d3ae12b</u> <u>3773f961877e07d2b0d46c</u>	- 0.0051321315245307 52 MATIC  0.00 USD	✓
30	2023-06-07 00:00:54	<u>0x49b83a951146c7729207</u> <u>19f222edaad4601d3ae12b</u> <u>3773f961877e07d2b0d46c</u>	- 0.0239448604754692 49 MATIC  0.01 USD	✓
31	2023-06-06 13:41:59	<u>0x27e6d23fa7c946b73b51</u> <u>4e6e80f1b99a2726ab5841</u> <u>b491ffae48c394af9a1b14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-06 13:41:59	<u>0x27e6d23fa7c946b73b51</u> <u>4e6e80f1b99a2726ab5841</u> <u>b491ffae48c394af9a1b14</u>	- 0.0015084831084466 16 MATIC  0.00 USD	✓
33	2023-06-06 13:41:59	<u>0x27e6d23fa7c946b73b51</u> <u>4e6e80f1b99a2726ab5841</u> <u>b491ffae48c394af9a1b14</u>	- 0.0543946208915533 84 MATIC  0.04 USD	✓
34	2023-06-06 13:35:35	<u>0x49fea568a8b7d628cf80</u> <u>fa0491c3da43ae69a3d56d</u> <u>8501767f0b7b732dc89943</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-06 13:35:35	<u>0x49fea568a8b7d628cf80</u> <u>fa0491c3da43ae69a3d56d</u> <u>8501767f0b7b732dc89943</u>	- 0.0005083442980825 56 MATIC  0.00 USD	✓
36	2023-06-06 13:35:35	<u>0x49fea568a8b7d628cf80</u> <u>fa0491c3da43ae69a3d56d</u> <u>8501767f0b7b732dc89943</u>	- 0.0438751117019174 42 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-06 13:34:45	<u>0xe9037d202f102c0c93bd</u> <u>92a85d90e2eac503c5b1e6</u> <u>245c7d8526087e390d3168</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓
38	2021-04-07 15:02:38	<u>0x4dd98049cefdb467433d</u> <u>dbe20ea15f1bc3ee240fe6</u> <u>d7a6f9226d87c203861a53</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:57:26	<u>0xd7f1e28de8cec1a16570</u> <u>de1d280037daa7a535a958</u> <u>c8c9f0f6f0873292410600</u>	+ 500.00000000000000 0000 SOZI	✓
2	2024-10-04 22:39:46	<u>0xfba74a49b5f70d4a68ac</u> <u>3721ab3f6f937e802c0bb2</u> <u>007d5892c11cdbe81dfa31</u>	+ 500.00000000000000 0000 SOZI	✓
3	2024-09-27 14:36:17	<u>0x2925df45f402387ccea7</u> <u>cc44ff8303660bf0268941</u> <u>620b1553be661492ff84f7</u>	+ 500.00000000000000 0000 SOZI	✓
4	2024-09-20 01:45:29	<u>0x6e32eb78223bf1963745</u> <u>dff8dd4ae8665b292ceea3</u> <u>67b9ac278b02fd152924a0</u>	+ 500.00000000000000 0000 SOZI	✓
5	2024-09-14 16:12:28	<u>0xedad3335344ddf613f46</u> <u>1c383fc57f42a0bdfa5c03</u> <u>32442e96dd2b5700aaceb4</u>	+ 500.00000000000000 0000 SOZI	✓
6	2024-09-06 02:36:41	<u>0x059ad1d06b3fb1c57910</u> <u>2b5b3b0c3fd899871ee655</u> <u>692b29f7087425b83d8ddf</u>	+ 500.00000000000000 0000 SOZI	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-30 02:18:43	<u>0xa130f39f6062a8fd37ae</u> <u>06e5fa58e96a3e8d479cbc</u> <u>d8e10610b155cf01e60490</u>	+ 500.00000000000000 0000 SOZI	✓
8	2024-08-27 02:36:32	<u>0xd3a8b71e7d349756ab9a</u> <u>f67248add28ea2adbab6e7</u> <u>f95069a8baee950e2a4960</u>	+ 1,000.000000000000 000000 NO	✓
9	2024-08-23 16:54:38	<u>0x31bb5685fd15b2ba5751</u> <u>384a7948c67e12de5bce22</u> <u>3b7068ebfb19cfdd16134a</u>	+ 500.00000000000000 0000 SOZI	✓
10	2024-08-16 16:40:45	<u>0xbec3974e4df3b7d47a46</u> <u>59e1fe327f3d4dea8ea0fa</u> <u>07f9801dd486005276c408</u>	+ 500.00000000000000 0000 SOZI	✓
11	2024-08-09 10:04:24	<u>0xfda66ceab7495363f8cf</u> <u>96312c56ca2e3db6257074</u> <u>b8d652c1c556d9b7139afa</u>	+ 500.00000000000000 0000 SOZI	✓
12	2024-08-02 13:56:38	<u>0xcb402b07ac8d75c0ac0b</u> <u>7d9def53298c90aae68ed9</u> <u>4911c2daddaa7a37b97894</u>	+ 500.00000000000000 0000 SOZI	✓
13	2024-07-26 01:53:05	<u>0xba723836b6b8778c0d35</u> <u>d099e9a662b9beef80d032</u> <u>481697d66c8614c52051a1</u>	+ 500.00000000000000 0000 SOZI	✓
14	2024-07-19 19:56:50	<u>0x3ffb760c4aa4e2971915</u> <u>dc8a4e460983d29bb2475a</u> <u>ed0fb8aff79b740f05e2f1</u>	+ 500.00000000000000 0000 SOZI	✓
15	2024-07-12 13:01:00	<u>0xfc5f2bb079521dc99046</u> <u>850a176f370fb0b044415e</u> <u>99ae91b8f25d1ed8fd5553</u>	+ 500.00000000000000 0000 SOZI	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-05 17:50:34	<u>0x8f0eeea4de8ad462d934b5a3a0c16ee1323931c8f5fc2f2a36d19b5514e1133e</u>	+ 1,000.000000000000 000000 INFINATI	✓
17	2024-07-05 11:55:35	<u>0x2d3e11e937d09f7b11a29121dce9cf33fa250aed75d0544ffcc13d4d4624c684</u>	+ 500.000000000000 0000 SOZI	✓
18	2024-06-28 08:11:03	<u>0xe45b061f6e27f59be4f1f3f38374fc6f1e9c2649ec1f768eef9271f7a6b5bb98</u>	+ 1,000.000000000000 000000 INFINATI	✓
19	2024-06-28 07:10:53	<u>0xaec6e605b3e211c8b2047b895ee85a5432b10c9d1bd73f36423df9966b6a2a26</u>	+ 500.000000000000 0000 SOZI	✓
20	2024-06-21 15:06:02	<u>0xaf4ff62d28279e5987b02695167d57526bb0402be5205e1e0efc16c6402ea3a9</u>	+ 500.000000000000 0000 SOZI	✓
21	2024-06-21 08:40:44	<u>0xf4f67c15af1ee34e3f18e692ae6860375329516883ec44599cfd39b879db6d8</u>	+ 1,000.000000000000 000000 INFINATI	✓
22	2024-06-14 18:36:20	<u>0x1dd141f008d387384bd90b06c85b161a10f8ecc86e9df920f0a2f17b7d8de44f</u>	+ 1,000.000000000000 000000 INFINATI	✓
23	2024-06-14 08:25:46	<u>0x981e136d5cf851cc14ac78b4cb57adb5e5eae9bec65f2a47cefafdc6de087740</u>	+ 500.000000000000 0000 SOZI	✓
24	2024-06-07 22:01:18	<u>0x5f7ca9b69153cbb9af4b23f5e0124443d736d955f4dc9b2beea85a4936402550</u>	+ 500.000000000000 0000 SOZI	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-07 18:37:02	<u>0xa23a215fe6f133fc0228</u> <u>a2b7a5ad13790835329c81</u> <u>630f7664594037507d588d</u>	+ 1,000,000.00000000 0000000000 NO	✓
26	2024-06-07 02:50:51	<u>0x2a3b39242bf79ddff9b3</u> <u>bac05ff6537721ce0d33dd</u> <u>d4c6cab6f209f2052c7661</u>	+ 1,000.000000000000 000000 INFINATI	✓
27	2024-05-31 22:00:42	<u>0xadab2c0a72269dc63a12</u> <u>e282189b0ee4183af1b6a8</u> <u>2b6756209eaf7fa37dcb43</u>	+ 500.00000000000000 0000 SOZI	✓
28	2024-05-31 18:01:10	<u>0x8a27cd24de5be83af931</u> <u>82c60aae4efdeb7b84d00a</u> <u>3a11a37d2c160fdc9c7edd</u>	+ 1,000.000000000000 000000 INFINATI	✓
29	2024-05-24 18:50:37	<u>0xc62bdc79f5a3a6858e93</u> <u>144b2cb8b00be9e8aac520</u> <u>b3cbe8ceb004f963df9d75</u>	+ 1,000.000000000000 000000 INFINATI	✓
30	2024-05-24 14:21:23	<u>0x288f87c0eea77d996c9f</u> <u>b6ffaa10c12aa0768052d7</u> <u>a783e0b53bb48998fa966e</u>	+ 500.00000000000000 0000 SOZI	✓
31	2024-05-17 08:46:16	<u>0x9a1fd5e543ff1929e4eb</u> <u>204ff9d253978b091afb43</u> <u>b98003175ca67cad0ff5f9</u>	+ 500.00000000000000 0000 SOZI	✓
32	2024-05-17 01:27:55	<u>0xed4fb668c35c33131335</u> <u>6890a9c7149f6d5cdcfae2</u> <u>8ab3a378fde0aa69ce9709</u>	+ 400.00000000000000 0000 INFINATI	✓
33	2024-05-10 10:18:40	<u>0xf7d9e20cb12f662bf864</u> <u>a8d98da3a75930fd981ead</u> <u>7820a43a29daa3c025a68e</u>	+ 100.00000000000000 0000 INFINATI	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-10 07:40:43	<u>0xe38fd58453a1b0d1e1ea</u> <u>4bfc08edfe652ed11c2554</u> <u>e748bda66308129852ba68</u>	+ 500.00000000000000 0000 SOZI	✓
35	2024-05-06 14:27:47	<u>0x3b923832c33b85640c94</u> <u>15cdd0896891655bfdc958</u> <u>b4918d947be62f192cffcd</u>	+ 100.00000000000000 0000 00	✓
36	2024-05-03 12:51:26	<u>0xca12feb7c148e8db677a</u> <u>8e5f450bd5d2fba7c261d6</u> <u>328599ddb71f4c4f29f3c7</u>	+ 100.00000000000000 0000 INFINATI	✓
37	2024-05-03 12:09:50	<u>0xd403f37fc14b5e666a5b</u> <u>bcaf3882870ef3acfc30e9</u> <u>3d01eac26bcf273d391643</u>	+ 500.00000000000000 0000 SOZI	✓
38	2024-04-30 09:31:39	<u>0x8f991f5ee7b58805fbe8</u> <u>c0206bb142474526cb3686</u> <u>d09468e536cadfd57bd4b1</u>	+ 100.00000000000000 0000 00	✓
39	2024-04-26 09:26:25	<u>0x977c06d7ec6c5e062583</u> <u>9887a93d8ad1dfbf90441c</u> <u>d175b578c71036baf6558c</u>	+ 100.00000000000000 0000 INFINATI	✓
40	2024-04-19 05:00:53	<u>0xd6bbfe2b8466a5400e1f</u> <u>407d64045afa0d423b09a8</u> <u>b717e4535889d114e8a355</u>	+ 100.00000000000000 0000 INFINATI	✓
41	2024-04-17 17:01:20	<u>0x1d47f050d8d76b915ceb</u> <u>2520add0ecf45e7da04e9e</u> <u>14d8a32f8fc4705b339279</u>	+ 100.00000000000000 0000 INFINATI	✓
42	2022-01-15 01:08:58	<u>0x58d4cd3c24b53389be28</u> <u>ca2cf6c3e3042c52e0e80a</u> <u>82d566a133e00e7cc9ebf5</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 20:38:18	<u>0xd314d7281ae6a83aabfb</u> <u>70212d0d54965d041c8613</u> <u>9eb426011b1051a664efa3</u>	+ 1 sozi-Cl-100	✓
2	2023-06-09 20:30:17	<u>0xfd4a39266267a29768ab</u> <u>ea38406a70f65438c75562</u> <u>02739261a89c0af3111d6a</u>	+ 1 sozi-Cl-100	✓
3	2023-06-09 20:17:31	<u>0xc9156a59c4fff6a69617</u> <u>07251e5642550a9726457c</u> <u>01a2cc5143f4a6bd386a53</u>	+ 1 sozi-Cl-100	✓
4	2023-06-09 20:14:31	<u>0x8572f2538134111dc8da</u> <u>c824dffcd1ee512bea714b</u> <u>75c5c56ee52afee388b4c5</u>	+ 1 sozi-Cl-100	✓
5	2023-06-08 14:38:00	<u>0x85b1d5cb9a40a6130aa0</u> <u>24c3214e3e1d67a3512d9c</u> <u>d959b7ccb8d0177e31c9f6</u>	+ 1 sozi-Cl-100	✓
6	2023-06-08 14:34:06	<u>0x58cc7964e7aa457ae7c2</u> <u>ab33a7e7c52f398a315e35</u> <u>dcd941ad6223504b8de18b</u>	+ 1 sozi-Cl-100	✓
7	2023-06-08 14:05:12	<u>0x97f907a4b1743d3f9983</u> <u>d1191538f4991293b66547</u> <u>7682fd46f95ca67d4563e1</u>	+ 1 sozi-Cl-100	✓
8	2023-06-08 13:40:24	<u>0x6c5f1b3c09b92b9fe709</u> <u>0fbf0e53afaa4735cdd945</u> <u>58f1a775a236c4a50b1824</u>	+ 1 sozi-Cl-100	✓
9	2023-06-07 00:03:00	<u>0xeb40a3dda4efa15deb94</u> <u>6e59fe589562e08e863cef</u> <u>ddcc340ecc93ba784170da</u>	+ 1 sozi-Cl-100	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-07 00:00:54	<u>0x49b83a951146c7729207</u> <u>19f222edaad4601d3ae12b</u> <u>3773f961877e07d2b0d46c</u>	+ 1 sozi-CL-100	✓
11	2023-06-06 13:41:59	<u>0x27e6d23fa7c946b73b51</u> <u>4e6e80f1b99a2726ab5841</u> <u>b491ffae48c394af9a1b14</u>	+ 1 infi-CL-528	✓
12	2023-06-06 13:35:35	<u>0x49fea568a8b7d628cf80</u> <u>fa0491c3da43ae69a3d56d</u> <u>8501767f0b7b732dc89943</u>	+ 1 infi-CL-528	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:05:46	<u>0xa5e8e47bc19cc1959af5</u> <u>96424cd17ec80f37d41ee0</u> <u>36a51afe24157554f10d7f</u>	+ 1 claim.circleweekly .com	✓
2	2023-08-26 04:09:21	<u>0x48c59e5f54d82ce10456</u> <u>2f83b55fe3985ddb19c459</u> <u>e5474a92d27d4e8c1250c9</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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