

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:42 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32b30c2024842ec22ab97f338b3c3e963066ae56</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.027068866723992287 MATIC
	0.01 USD


Token	Balance
MATIC	0.032931133276007711 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
Draf.io	288,101.000000000000000000 Draf.io
(PoS) Tether USD	0.000000 USDT
Pikatic	220,000.000000000000000000 PKT
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDT	N/A NFT Airdrop Round



* USD values displayed at the time of transaction




Token	Balance
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-29 03:01:44	<u>0x9b2d560d7acdac65aba1</u> <u>4aadddd56baede7e1ede79</u> <u>e7744c26ea2c9415efe814</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-29 03:01:44	<u>0x9b2d560d7acdac65aba1</u> <u>4aadddd56baede7e1ede79</u> <u>e7744c26ea2c9415efe814</u>	- 0.0012182035682239 92 MATIC  0.00 USD	✓
3	2023-05-29 03:01:44	<u>0x9b2d560d7acdac65aba1</u> <u>4aadddd56baede7e1ede79</u> <u>e7744c26ea2c9415efe814</u>	- 0.0043537023475594 74 MATIC  0.00 USD	✓
4	2023-03-31 09:40:59	<u>0xb310fb896ef4cf1e2787</u> <u>9ef7de57c40130fd6fb012</u> <u>9f0de985b3cba69622affa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-03-31 09:40:59	<u>0xb310fb896ef4cf1e2787</u> <u>9ef7de57c40130fd6fb012</u> <u>9f0de985b3cba69622affa</u>	- 0.0011747894079113 94 MATIC  0.00 USD	✓
6	2023-03-31 09:40:59	<u>0xb310fb896ef4cf1e2787</u> <u>9ef7de57c40130fd6fb012</u> <u>9f0de985b3cba69622affa</u>	- 0.0039255462502592 10 MATIC  0.00 USD	✓
7	2023-03-27 03:40:21	<u>0xbb2b5c178328a7dc9282</u> <u>75470f3b3a04b5fe7155a7</u> <u>2d646c766cf8b19be5946c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-27 03:40:21	<u>0xbb2b5c178328a7dc9282</u> <u>75470f3b3a04b5fe7155a7</u> <u>2d646c766cf8b19be5946c</u>	- 0.0010985820798658 86 MATIC  0.00 USD	✓
9	2023-03-27 03:40:21	<u>0xbb2b5c178328a7dc9282</u> <u>75470f3b3a04b5fe7155a7</u> <u>2d646c766cf8b19be5946c</u>	- 0.0033582389240325 24 MATIC  0.00 USD	✓
10	2023-03-23 21:40:08	<u>0x73edbc7f8513e022bbcd</u> <u>c4612c4ecce1daefe22bf4</u> <u>4a2fd712ac510653425124</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-23 21:40:08	<u>0x73edbc7f8513e022bbcd</u> <u>c4612c4ecce1daefe22bf4</u> <u>4a2fd712ac510653425124</u>	- 0.0011479129952538 78 MATIC  0.00 USD	✓
12	2023-03-23 21:40:08	<u>0x73edbc7f8513e022bbcd</u> <u>c4612c4ecce1daefe22bf4</u> <u>4a2fd712ac510653425124</u>	- 0.0014446006634455 20 MATIC  0.00 USD	✓
13	2023-01-10 06:21:21	<u>0xc7345c4d0e57ac8b1064</u> <u>d4c45ad5f8e9d831c7beb2</u> <u>7f27109de95d3ad30df7a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-01-10 06:21:21	<u>0xc7345c4d0e57ac8b1064</u> <u>d4c45ad5f8e9d831c7beb2</u> <u>7f27109de95d3ad30df7a6</u>	- 0.0011698836941090 88 MATIC  0.00 USD	✓
15	2023-01-10 06:21:21	<u>0xc7345c4d0e57ac8b1064</u> <u>d4c45ad5f8e9d831c7beb2</u> <u>7f27109de95d3ad30df7a6</u>	- 0.0005494404054017 34 MATIC  0.00 USD	✓
16	2022-06-19 11:20:16	<u>0xacc99aece8621059e2b6</u> <u>f6f4578e9c9366d162e092</u> <u>6fc15cace228bad9f24921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-19 11:20:16	<u>0xacc99aece8621059e2b6</u> <u>f6f4578e9c9366d162e092</u> <u>6fc15cace228bad9f24921</u>	- 0.0012492007074636 00 MATIC  0.00 USD	✓
18	2022-06-19 11:20:16	<u>0xacc99aece8621059e2b6</u> <u>f6f4578e9c9366d162e092</u> <u>6fc15cace228bad9f24921</u>	- 0.0000000017480888 40 MATIC  0.00 USD	✓
19	2022-06-15 09:42:56	<u>0xe5d3b31a76dcaae5edf1</u> <u>9e449c658b59ce8bfcf7cd</u> <u>51e4636c0244359b5c525b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-15 09:42:56	<u>0xe5d3b31a76dcaae5edf1</u> <u>9e449c658b59ce8bfcf7cd</u> <u>51e4636c0244359b5c525b</u>	- 0.0025182451606601 52 MATIC  0.00 USD	✓
21	2022-06-15 09:42:56	<u>0xe5d3b31a76dcaae5edf1</u> <u>9e449c658b59ce8bfcf7cd</u> <u>51e4636c0244359b5c525b</u>	- 0.0015482398187522 70 MATIC  0.00 USD	✓
22	2022-05-18 09:01:17	<u>0x8ed0f8fccbf9d22133dc</u> <u>59dcd89974f2246eb99415</u> <u>55eb2674391f71f9342664</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-18 09:01:17	<u>0x8ed0f8fccbf9d22133dc</u> <u>59dcd89974f2246eb99415</u> <u>55eb2674391f71f9342664</u>	- 0.0010622329674232 56 MATIC  0.00 USD	✓
24	2022-05-18 09:01:17	<u>0x8ed0f8fccbf9d22133dc</u> <u>59dcd89974f2246eb99415</u> <u>55eb2674391f71f9342664</u>	- 0.00000000000004601 22 MATIC  0.00 USD	✓
25	2022-05-18 08:40:29	<u>0x4befb1a393d3a710517e</u> <u>3d056999991d42db397bc4</u> <u>42002c9dc75ddc7d6b9e66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-18 08:40:29	<u>0x4befb1a393d3a710517e</u> <u>3d056999991d42db397bc4</u> <u>42002c9dc75ddc7d6b9e66</u>	- 0.0012500459843316 12 MATIC  0.00 USD	✓
27	2022-05-18 08:40:29	<u>0x4befb1a393d3a710517e</u> <u>3d056999991d42db397bc4</u> <u>42002c9dc75ddc7d6b9e66</u>	- 0.00000000000007497 36 MATIC  0.00 USD	✓
28	2022-05-18 08:40:15	<u>0xf1553114706e15eaa5ab</u> <u>97dfa31feb3e7bc8936a8a</u> <u>fc187bf894db7504c87c3a</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
29	2022-05-16 01:00:40	<u>0x9d2d7eeb91caf1ea9aa6</u> <u>62fc780762214bc2e3ea60</u> <u>fe605fbdf5175985718dcf</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 03:01:44	<u>0x9b2d560d7acdac65aba1</u> <u>4aadddd56baede7e1ede79</u> <u>e7744c26ea2c9415efe814</u>	- 497.852040 USDT  497.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-28 11:57:11	<u>0x4b5b046098e4dd60284f b874d429d191b01160d967 fc31e1ed23800f39c7cd05</u>	+ 497.852040 USDT 498.02 USD	✓
3	2023-05-11 13:29:25	<u>0x0178f974e1c27327c180 b760b07698d63588ea7b45 7cafea2eaa9f17925621ed</u>	+ 938.00000000000000 0000 ool.shop	✓
4	2023-05-11 10:34:28	<u>0x1d37dc8f7655a63dc877 9b13cfe096b9f38930d5b8 147bbe34092da98ae7f397</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-03-31 09:40:59	<u>0xb310fb896ef4cf1e2787 9ef7de57c40130fd6fb012 9f0de985b3cba69622affa</u>	- 52,615.279063 USDT  52,628.50 USD	✓
6	2023-03-31 09:34:19	<u>0x3125bcfc97864014c134 b55641e233f594a4c80b78 322017e2c626c1051f1090</u>	- 70,000.000000 USDT	✓
7	2023-03-31 09:33:59	<u>0x2a719598c2f38a91eb10 dc0066ea433b908a82c2b9 3fb41ca35b0a38efc37813</u>	+ 52,615.279063 USDT  52,628.50 USD	✓
8	2023-03-27 03:40:39	<u>0xdd8e066f21bef4fde10 b160c9cbe69342e40572ae 18608d8e859d2b5883d618</u>	- 0.000000 USDT 0.00 USD	✓
9	2023-03-27 03:40:21	<u>0xbb2b5c178328a7dc9282 75470f3b3a04b5fe7155a7 2d646c766cf8b19be5946c</u>	- 70,000.000000 USDT  70,016.47 USD	✓
10	2023-03-27 01:52:30	<u>0x190d22f137f730f4ae10 1778120b64a2747bc6e3ec f189b8596aa68017d95e53</u>	- 44,998.400000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-27 01:16:08	<u>0x4b1174edae9b25219e29 e7511ba3451f5901d7f7f3 5cf0a197da0fbf11cb94b4</u>	+ 70,000.000000 USDT  70,050.64 USD	✓
12	2023-03-23 21:40:08	<u>0x73edbc7f8513e022bbcd c4612c4ecce1daefe22bf4 4a2fd712ac510653425124</u>	- 44,998.400000 USDT  45,064.31 USD	✓
13	2023-03-23 21:14:02	<u>0xd855e51b4a49bcb3284c fd4ec8d052c7ed174cbc0c 51e781749da0d7cdb4c6c1</u>	+ 44,898.400000 USDT  44,964.16 USD	✓
14	2023-03-23 21:10:00	<u>0xc07e09c9490a80a162e6 b93eb78cfd8c45b32e3304 580dbdafb7e4158287ae1b</u>	+ 100.000000 USDT  100.14 USD	✓
15	2023-01-10 06:52:46	<u>0xe6e853abbb1b0d9df8de 0a3bc64b4c8428943e927e a05839936f05e72b7c81b5</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-01-10 06:21:21	<u>0xc7345c4d0e57ac8b1064 d4c45ad5f8e9d831c7beb2 7f27109de95d3ad30df7a6</u>	- 815.017178 USDT  815.01 USD	✓
17	2023-01-10 05:58:01	<u>0xfe6590c76a53fc030dcd 1fbae1169d9ac8c27a3178 09507eddde2207b9a2ba7e</u>	+ 0.000000 USDT  0.00 USD	✓
18	2023-01-10 05:55:45	<u>0xbee1ba013074d772e1ce 12c1fa597d3b7ff1e94878 d629ff561fbae3d1f298f3</u>	+ 815.017178 USDT  815.01 USD	✓
19	2022-06-19 11:20:16	<u>0xacc99aece8621059e2b6 f6f4578e9c9366d162e092 6fc15cace228bad9f24921</u>	- 1,144.000000 USDC  1,144.29 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-19 11:12:18	<u>0x7dd3e79e2a2939ba1c59a16f0656a7c485f427e88f18d911a12140bd406bc43b</u>	+ 1,144.000000 USDC  1,144.29 USD	✓
21	2022-06-15 09:42:56	<u>0xe5d3b31a76dcaae5edf19e449c658b59ce8bf7cd51e4636c0244359b5c525b</u>	- 1,528.742000 USDT  1,527.11 USD	✓
22	2022-06-14 05:20:40	<u>0x21310bcd457c06ae8051f48e56143cdb5a11c30c32cf2e18ec4a711c30f49f70</u>	+ 1,528.742000 USDT  1,526.60 USD	✓
23	2022-05-18 09:01:17	<u>0x8ed0f8fccbf9d22133dc59dcd89974f2246eb9941555eb2674391f71f9342664</u>	- 3,100.000000 USDT  3,096.59 USD	✓
24	2022-05-18 08:40:29	<u>0x4befb1a393d3a710517e3d056999991d42db397bc442002c9dc75ddc7d6b9e66</u>	- 721.781685 USDC  721.93 USD	✓
25	2022-05-15 07:38:13	<u>0x6be771ae5c4aa44e1ad066cb7de1fdc7a9707100c1addc73c6c580f5acbf0b09</u>	+ 220,000.0000000000 00000000 PKT	✓
26	2022-05-14 01:40:29	<u>0xadefc13b3d1bf956a3e98c04fad87f799013f6f9d072d09dc7b48e339ca9e5b8</u>	+ 200.000000 USDC  200.08 USD	✓
27	2022-05-11 05:34:55	<u>0x85fb9af60f23f4c705d6de217519eabbbd55466fe025da0e5bdcf361ba1f4ddd</u>	+ 521.781685 USDC  521.66 USD	✓
28	2022-05-09 07:13:31	<u>0xffff63ccaa0cb126872fe210460f0ffcf54c9cea00b24593c9bd3f148fbfc9916</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-09 07:11:43	<u>0x6304898b47b71c81593c5ed42ec9d517debef13db2f0b09c46d84d9e7ef06119</u>	+ 3,100.000000 USDT  3,099.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 17:57:07	<u>0x8c58cf8b21d4814ddd854080621266ee58fd9d788fb4692d17549353c846d5f3</u>	+ 1 NFT	✓
2	2023-10-28 15:16:38	<u>0xf8c7410569d282bd1c91f1aaee524318d6b2d5cef02e38b527f84e3dc31358b9</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 10:54:34	<u>0x980041f24a68094bb101e128b6a26eachd5e29d0abcc631d318e1aa39cff5801</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 16:58:13	<u>0x2ff3b72fb13811e4741f31fc7e492e2583ef0e6564105fb83b11b477ce78b574</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 22:12:56	<u>0xa3ddebe52170a5cf348c30423c72e5d173e1f7a9d5b3b72f414e59964a5ada5c</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 21:56:51	<u>0x43007195732bf17a2cb49cbc1c2ccd0641777916a3a846b01b8cd0de98c4cec0</u>	+ 1 NFT Voucher	✓
7	2023-09-10 00:24:13	<u>0x433e87299e0e213de3bb110f79245af3e611cadde07c88ca1c9abd4169f4a4eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 20:11:13	<u>0x18fe15d1689bde5e3a38</u> <u>bf43a52cc83917475f0076</u> <u>2ea92c2dae59416157437e</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-29 12:56:03	<u>0x9e17851a878684f02e53</u> <u>55e5bde38bf59b19ed420f</u> <u>30eb1f7b047ad102ad14db</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 01:09:45	<u>0xd38a8fd77f122c2ad23e</u> <u>97de523b0e841ced7bf1c1</u> <u>fb874610aa0baffbbdae9</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 18:56:03	<u>0xdf0054718ad37794eb1d</u> <u>6f1ff2f3d0bfba287fbfe9</u> <u>de9f848817dcecf856f3ed</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 18:31:21	<u>0xff4bd360503a998a7035</u> <u>07257ee740826a98b2accf</u> <u>492fc0ae8d25fd502dd44d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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