




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:05 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36b41d97f1a40179fd7aa4fe592cd9c1f2b0baad</u>
TOTAL RECEIVED	10,766.335349871933431132 MATIC  4,330.22 USD
TOTAL SEND	10,766.319246685279722442 MATIC  4,330.21 USD







Token	Balance
MATIC	0.016103186653182760 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
\$ jbonus.xyz	N/A m reward
~ KmUSD.xyz	N/A d
AliquidEther.com	N/A Claim Reward
OpenSea Collections	N/A OPENSTORE
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Giveaway Round
5,000 USDC	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO

Token	Balance
5000 USDC	N/A NFT Airdrop Round
TulipArt Airdrop	N/A TulipArt Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 03:06:54	<u>0x7236234c7f701229c1f97a17787e69135abff6ff78b6060fc1fcf428709cc9ed</u>	- 7,716.332504437947 136466 MATIC  4,811.90 USD	✓
2	2023-06-12 03:06:54	<u>0x7236234c7f701229c1f97a17787e69135abff6ff78b6060fc1fcf428709cc9ed</u>	- 0.0013118333305145 40 MATIC  0.00 USD	✓
3	2023-06-12 03:06:54	<u>0x7236234c7f701229c1f97a17787e69135abff6ff78b6060fc1fcf428709cc9ed</u>	- 0.0025849800163027 00 MATIC  0.00 USD	✓
4	2023-06-10 00:55:00	<u>0x29cc703e9576d4ba1bce01d42c47dfaa5918f8fa85d127dd2f2dcfe79ec9b2a9</u>	+ 2,787.163403291546 728724 MATIC  1,976.09 USD	✓
5	2023-06-08 04:02:39	<u>0x9d59427a10bdcaab9cdc b083d7416fb236bd8f1ae91f6b33056131e716b413dd</u>	+ 2,603.413922912941 870891 MATIC  1,987.70 USD	✓
6	2023-06-01 15:46:27	<u>0x46a27973dadd7b1837c7f8ef7c39f45d1ebb9bea3c294c5f9a1d08c78c3cadeb</u>	+ 2,325.758023667444 831517 MATIC  2,083.87 USD	✓
7	2023-02-25 01:44:27	<u>0xa4c103ec55738172056b0305ef0ed31770f8af5daf063905c73c7731dabea645</u>	- 499.99620504691290 5345 MATIC  630.94 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-25 01:44:27	<u>0xa4c103ec55738172056b</u> <u>0305ef0ed31770f8af5daf</u> <u>063905c73c7731dabea645</u>	- 0.0004442185263109 28 MATIC  0.00 USD	✓
9	2023-02-25 01:44:27	<u>0xa4c103ec55738172056b</u> <u>0305ef0ed31770f8af5daf</u> <u>063905c73c7731dabea645</u>	- 0.0024012154597689 52 MATIC  0.00 USD	✓
10	2023-02-25 01:23:35	<u>0x17e15e9c17c2bf3bad8b</u> <u>20564ccd9bcccfbab9d3bc</u> <u>06cdf3e4e4804a10fb7306</u>	+ 500.00000000000000 0000 MATIC  636.75 USD	✓
11	2023-02-22 09:09:19	<u>0x3ca33336145a32718749</u> <u>37f235afa1ea9b5d528693</u> <u>6952eb23283ed73c81e364</u>	- 999.99717605661953 7121 MATIC  1,343.79 USD	✓
12	2023-02-22 09:09:19	<u>0x3ca33336145a32718749</u> <u>37f235afa1ea9b5d528693</u> <u>6952eb23283ed73c81e364</u>	- 0.0006857554134524 76 MATIC  0.00 USD	✓
13	2023-02-22 09:09:19	<u>0x3ca33336145a32718749</u> <u>37f235afa1ea9b5d528693</u> <u>6952eb23283ed73c81e364</u>	- 0.0031091976736544 40 MATIC  0.00 USD	✓
14	2023-02-22 08:46:31	<u>0xc6a23d3c2b0c2a2f72b3</u> <u>2f3dc9933fa51000399b36</u> <u>cda64644ed505c8cc2cccd</u>	+ 1,000.000000000000 000000 MATIC  1,343.80 USD	✓
15	2023-02-21 22:00:38	<u>0x2bb390f30cffd2bc18aa</u> <u>7d78a119d4f2a00f5a6790</u> <u>a468199211178868d407ea</u>	- 999.98647394243880 6262 MATIC  1,382.58 USD	✓
16	2023-02-21 22:00:38	<u>0x2bb390f30cffd2bc18aa</u> <u>7d78a119d4f2a00f5a6790</u> <u>a468199211178868d407ea</u>	- 0.0006691273262579 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-21 22:00:38	<u>0x2bb390f30cffd2bc18aa</u> <u>7d78a119d4f2a00f5a6790</u> <u>a468199211178868d407ea</u>	- 0.0021548160541677 96 MATIC  0.00 USD	✓
18	2023-02-21 21:39:01	<u>0x5cb8a927c3a739d9c1c8</u> <u>04e7436423d5811990cb23</u> <u>b5866f79317ce6dcdfdfeb</u>	+ 1,000.000000000000 000000 MATIC  1,382.60 USD	✓
19	2023-02-09 18:03:49	<u>0x4419d069df8d579712ab</u> <u>04f8f26ea36d4cc641f65d</u> <u>eed5fb50415c04b059eed2</u>	- 549.99000000000000 9095 MATIC  713.83 USD	✓
20	2023-02-09 18:03:49	<u>0x4419d069df8d579712ab</u> <u>04f8f26ea36d4cc641f65d</u> <u>eed5fb50415c04b059eed2</u>	- 0.0006668542192716 40 MATIC  0.00 USD	✓
21	2023-02-09 18:03:49	<u>0x4419d069df8d579712ab</u> <u>04f8f26ea36d4cc641f65d</u> <u>eed5fb50415c04b059eed2</u>	- 0.0028592033419178 52 MATIC  0.00 USD	✓
22	2023-02-09 11:42:07	<u>0x14d32696338e79838a06</u> <u>2145823f14377f09d2b9b3</u> <u>3146f03f27a37ba53546b3</u>	+ 550.00000000000000 0000 MATIC  736.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:17:38	<u>0x222f607e9143fbdd125a</u> <u>17418467fd6e003118fcfb</u> <u>5e7922aee16906fec1d5fa</u>	+ 1 Claim Reward	✓
2	2024-01-02 16:45:40	<u>0x5fe6f8bd67b0b02526fe</u> <u>4f48c03156c1c428d7af23</u> <u>29546c3c04756ed6f8994c</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-21 13:35:38	<u>0x56cbefbe4f1e0c518ef5cbe90aebaae5a2f67d8bbdd39904d53fb8de53d2cce6</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:45:26	<u>0xd12611c911943a78b4e649f4c384829f62c6e126a86499f30fcefec4b0373702</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-26 18:55:16	<u>0x19b1f70fba724de52ed890e8141fd490c38f939b2006e8622008eb7fe809bccf</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-18 20:53:39	<u>0x1201a1a0f423bd40c37d0f3986a238bf1936ba6a2674377f18c7091ec92c693c</u>	+ 1 NFT Giveaway Round	✓
4	2023-08-28 20:35:56	<u>0x9347bbf07bed03b21a47eb011ba22115f71de46ef7429e865d065fa10f0fe9ed</u>	+ 1 BASECOINBASE.IO	✓
5	2023-08-27 23:07:20	<u>0xd6f352309d30750e7b7cfb782ad1395be05897d2b67ebe16cd866e7f939a957a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-14 18:50:19	<u>0x0ab49f0859ca58570f46</u> <u>4a77524c5c3d1c5e7321d9</u> <u>30e8726531d0420ea7e3fd</u>	+ 1 TulipArt Airdrop	✓
7	2023-01-16 02:15:18	<u>0xc8c75c4567da0da7ff14</u> <u>0a12b5690cd74526cb626c</u> <u>63ab3c7c91ddefc1e1c08d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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