

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3aa18c2621f92d58c349c1c90ca61c1dfbb69351</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.076968657482333017 MATIC
	0.02 USD




Token	Balance
MATIC	0.423031342517666997 MATIC
	0.15 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Gateway Protocol	1 PASS
\$3000 USDT Reward	N/A 3000usdt.com
5000 USDT Voucher	N/A NFT Voucher
	N/A Reward at optimisum.re
2000\$ USDC	N/A VOUCHER
125M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
5000 USDC	N/A NFT Voucher

Token	Balance
	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 03:50:49	<u>0x58fc0be385288739bdb9</u> <u>915c2835d3d4f4084c4a2c</u> <u>73f88ad94745e6fa47466a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-26 03:50:49	<u>0x58fc0be385288739bdb9</u> <u>915c2835d3d4f4084c4a2c</u> <u>73f88ad94745e6fa47466a</u>	- 0.0287168525573345 93 MATIC  0.02 USD	✓
3	2023-07-26 03:50:49	<u>0x58fc0be385288739bdb9</u> <u>915c2835d3d4f4084c4a2c</u> <u>73f88ad94745e6fa47466a</u>	- 0.0108919368355673 41 MATIC  0.00 USD	✓
4	2023-07-21 01:54:48	<u>0xe4575a7e86b6817ac272</u> <u>10fe1a6f7703776804afeb</u> <u>574b01907cc74dfa6c53f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-21 01:54:48	<u>0xe4575a7e86b6817ac272</u> <u>10fe1a6f7703776804afeb</u> <u>574b01907cc74dfa6c53f9</u>	- 0.0126086610486103 55 MATIC  0.00 USD	✓
6	2023-07-21 01:54:48	<u>0xe4575a7e86b6817ac272</u> <u>10fe1a6f7703776804afeb</u> <u>574b01907cc74dfa6c53f9</u>	- 0.0150100874759612 06 MATIC  0.01 USD	✓
7	2023-07-21 01:45:18	<u>0x4102a19a7d88a1f405db</u> <u>772a25d415f44979d5bbee</u> <u>899a221afee8150de622ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-21 01:45:18	<u>0x4102a19a7d88a1f405db</u> <u>772a25d415f44979d5bbee</u> <u>899a221afee8150de622ff</u>	- 0.0043814892018836 34 MATIC  0.00 USD	✓
9	2023-07-21 01:45:18	<u>0x4102a19a7d88a1f405db</u> <u>772a25d415f44979d5bbee</u> <u>899a221afee8150de622ff</u>	- 0.0053596303629758 82 MATIC  0.00 USD	✓
10	2023-07-21 01:26:01	<u>0x5f4e3b92781a8b14914f</u> <u>38b52283a8412885992b09</u> <u>84de6946b7f94bef7cd701</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 01:54:48	<u>0xe4575a7e86b6817ac272</u> <u>10fe1a6f7703776804afeb</u> <u>574b01907cc74dfa6c53f9</u>	- 55.000000 USDC  55.01 USD	✓
2	2023-07-20 06:45:15	<u>0x4272e8a7eab3a5e682be</u> <u>1bb17b94759b4ae713de8e</u> <u>98f9a4b2e6f3537bbf0b43</u>	+ 55.000000 USDC  55.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 03:50:49	<u>0x58fc0be385288739bdb9</u> <u>915c2835d3d4f4084c4a2c</u> <u>73f88ad94745e6fa47466a</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:45:10	<u>0x0bce0f25fa87b1f5836a0f8575b0a630402fad0ec9b8c6b36513527fd3dfdcc3</u>	+ 1 Reward at optimisum.re	✓
2	2023-11-02 08:28:55	<u>0xff58537c75dd59fdbdf91627904fe184941dbc6c0a063681166be95a276c8e94</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-26 14:32:48	<u>0x1028b597ddcac62988b30d60200ae1f4a7b723de5031da929d7b46fe8d1e0a61</u>	+ 1 3000usdt.com	✓
4	2023-10-26 14:32:44	<u>0x53834b827d949e9caa7957210bedad765b221207e5c061c7341d4f63beb2dfec</u>	+ 1 .net	✓
5	2023-09-20 21:30:15	<u>0x4c6ff527365d3675d6d7ca32fae34986970c986ac89082f0992d4ad3f6e65929</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-13 01:19:38	<u>0x0e34d8dd924068e3d5a72b93c9241327eb7e6151883198fc8ae376986044bb26</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 02:04:48	<u>0x39e25ed244e716b6579e2baa38328051facef4de0be3d7ecc2baca111f443985</u>	+ 1 NFT Voucher	✓
8	2023-09-12 00:23:03	<u>0x451cd4cf315df60ac0750467acc618a0e2789d25a7c0149e6313a7a6d1802adc</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:35:11	<u>0x3edbe9bedd1347e98e8c4cfb87301458fb2e513fb2e3b60d5676745349556a0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 12:36:02	<u>0xb2190a7139bd06162657</u> <u>29fe9fb011fbb43f3eb5cc</u> <u>7583e21ba4a57a7e463370</u>	+ 1 Voucher	✓
11	2023-08-27 02:52:38	<u>0xfedbad8c84c3150e2c1c</u> <u>f4af391a9f27061f6a6e3f</u> <u>7626bf80e731d74881464c</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 06:22:58	<u>0x1757993393323e455f5a</u> <u>5fe9bf42f2d3dfd7705c40</u> <u>f055bda92a7f39a21c604</u>	+ 1 NFTVoucher	✓
13	2023-07-29 19:03:52	<u>0x26d4681321dab3e1645f</u> <u>020c3ff800b2cd33f68e07</u> <u>9bb9672ffa34b89f663d6c</u>	+ 1 VOUCHER	✓

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