

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x436fc17cb301b08ff7089a7b761916759aab5555</u>
TOTAL RECEIVED	0.894033696918588805 MATIC
	0.33 USD
TOTAL SEND	0.884778249999999988 MATIC
	0.32 USD

Token	Balance
MATIC	0.009255446918588775 MATIC
	0.00 USD
USD Coin (PoS)	0.000007 USDC
	0.00 USD
Mobula	2,031.000000000000000000 MOBL
Mobula Member	1 MM
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft


Token

Balance






5000 USDC

N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-12 22:17:12	<u>0x911268072a5e35a3674372187a4a8c49170cf93c4263f119f9bf4543492e4f64</u>	- 0.6969999999999999 53 MATIC  0.69 USD	✓
2	2022-08-12 22:17:12	<u>0x911268072a5e35a3674372187a4a8c49170cf93c4263f119f9bf4543492e4f64</u>	- 0.0010499999992650 00 MATIC  0.00 USD	✓
3	2022-08-12 22:17:12	<u>0x911268072a5e35a3674372187a4a8c49170cf93c4263f119f9bf4543492e4f64</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
4	2022-08-12 22:16:20	<u>0x9d0f40894da84b568283b3a2f131742ca673da96e6ff84497a49868666ce40ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-12 22:16:20	<u>0x9d0f40894da84b568283b3a2f131742ca673da96e6ff84497a49868666ce40ee</u>	- 0.0085026499955786 22 MATIC  0.00 USD	✓
6	2022-08-12 22:16:20	<u>0x9d0f40894da84b568283b3a2f131742ca673da96e6ff84497a49868666ce40ee</u>	- 0.0000000000044213 78 MATIC  0.00 USD	✓
7	2022-08-12 22:16:08	<u>0x7ece180fa2604c477fef4513eba7574cd0fcf8bb53b2ea6e53bfb0d41b574f93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-12 22:16:08	<u>0x7ece180fa2604c477fef4513eba7574cd0fcf8bb53b2ea6e53bfb0d41b574f93</u>	- 0.0029108999986027 68 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-12 22:16:08	<u>0x7ece180fa2604c477fef</u> <u>4513eba7574cd0fcf8bb53</u> <u>b2ea6e53bfb0d41b574f93</u>	- 0.00000000000013972 32 MATIC  0.00 USD	✓
10	2022-08-12 22:15:56	<u>0xc292cf27230e3afae1fc</u> <u>66562639ec09fcb53f3fd3</u> <u>c81e9b1604c22e78b3dae4</u>	- 0.14999999999999999 94 MATIC  0.15 USD	✓
11	2022-08-12 22:15:56	<u>0xc292cf27230e3afae1fc</u> <u>66562639ec09fcb53f3fd3</u> <u>c81e9b1604c22e78b3dae4</u>	- 0.0072301499968187 34 MATIC  0.00 USD	✓
12	2022-08-12 22:15:56	<u>0xc292cf27230e3afae1fc</u> <u>66562639ec09fcb53f3fd3</u> <u>c81e9b1604c22e78b3dae4</u>	- 0.00000000000031812 66 MATIC  0.00 USD	✓
13	2022-08-12 22:14:10	<u>0xb683424cfb837e50cc03</u> <u>23d19c20d8f385856aac8a</u> <u>efec06a5ecbbc73fc46665</u>	- 0.01000000000000000 00 MATIC  0.01 USD	✓
14	2022-08-12 22:14:10	<u>0xb683424cfb837e50cc03</u> <u>23d19c20d8f385856aac8a</u> <u>efec06a5ecbbc73fc46665</u>	- 0.0080845499975746 36 MATIC  0.00 USD	✓
15	2022-08-12 22:14:10	<u>0xb683424cfb837e50cc03</u> <u>23d19c20d8f385856aac8a</u> <u>efec06a5ecbbc73fc46665</u>	- 0.00000000000024253 65 MATIC  0.00 USD	✓
16	2022-08-12 22:13:30	<u>0x65027e35c18e1fa0957d</u> <u>4b9112a75801ba110c01ad</u> <u>0a4639afc83e93237fe3bf</u>	+ 0.73499999999999999 87 MATIC  0.73 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-12 22:16:20	<u>0x9d0f40894da84b568283</u> <u>b3a2f131742ca673da96e6</u> <u>ff84497a49868666ce40ee</u>	+ 0.1590336969185887 63 MATIC  0.15 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 20:51:42	<u>0xe9e986f3b286d2a466c4</u> <u>975ddccb53bfa767592fb8</u> <u>5ababf4423ebdd90baeef3</u>	+ 63.0000000000000000 000 MOBL	✓
2	2023-05-17 07:09:33	<u>0xb51d31174eaa82c3f0c4</u> <u>bdaefca824aaaa5e0516c0</u> <u>547bbc3dfbdbab0837da7d</u>	+ 75.0000000000000000 000 MOBL	✓
3	2023-05-01 20:46:17	<u>0x91ff4f44e639ed1d6f03</u> <u>8d4250f26a384c62cfe16b</u> <u>280d94fea2951e78bba521</u>	+ 60.0000000000000000 000 MOBL	✓
4	2023-04-19 12:41:59	<u>0xc65d5b6e3d48347405d8</u> <u>ea11bd7e3f31af3373ca60</u> <u>430565eb18a204d739e816</u>	+ 50.0000000000000000 000 MOBL	✓
5	2023-04-11 21:08:11	<u>0x611b68bdc52c50227d42</u> <u>3725234b8031af7c3674ec</u> <u>fb11a4b96a4ea4074f73ec</u>	+ 54.0000000000000000 000 MOBL	✓
6	2023-04-02 09:33:03	<u>0xd59326d57ca242aae65c</u> <u>8c6e40ca4559f48f3978d2</u> <u>33aef0de737eb97add31ed</u>	+ 56.0000000000000000 000 MOBL	✓
7	2023-03-22 20:30:42	<u>0xb71c7f45715e44a88097</u> <u>eaccabf970b8d5c578ac4d</u> <u>b720f8ca3e31b0a76d4cdb</u>	+ 60.0000000000000000 000 MOBL	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-09 22:54:59	<u>0xa8fda21524d843782c3578c554b70827d25f8172f65cc8c2f7f1531d6c2b803b</u>	+ 58.0000000000000000 000 MOBL	✓
9	2023-02-25 09:42:06	<u>0xb859f69b639ea648e8c913ef4c1c8bf84b08132e17c5fb550af0cee663bc2df0</u>	+ 62.0000000000000000 000 MOBL	✓
10	2023-02-13 19:37:29	<u>0xd993c3e1a0f31cccf478d09fce5504edba3e7682e083daaee1d6223af63076e8</u>	+ 52.0000000000000000 000 MOBL	✓
11	2023-02-04 17:09:45	<u>0x28c0c5fc69eadeca61f01f43d4b5a8e0dff379437b54a9b4df0cd4c1f4296e15</u>	+ 75.0000000000000000 000 MOBL	✓
12	2023-01-31 20:10:11	<u>0x41a58b7416b36965823fa2f4638ed1e29565c5f8baaf7a75318f3bf01329126d</u>	+ 65.0000000000000000 000 MOBL	✓
13	2023-01-20 19:41:57	<u>0x581e856286d06fd8d132fe8604fd314cdaad0632dbf08f681731674a4d54f290</u>	+ 134.0000000000000000 0000 MOBL	✓
14	2022-12-23 18:21:51	<u>0x5b9b7ccd9e5963fe2f1acd64c06e9a0b8521bcf738ef57f772862d85524a38b</u>	+ 55.0000000000000000 000 MOBL	✓
15	2022-12-12 18:18:48	<u>0x686c61beeaf2ac5393f5549abc757193a533d51e0730401bee1db90708a3355a</u>	+ 52.0000000000000000 000 MOBL	✓
16	2022-12-03 21:25:31	<u>0x9aa252fd83093ec85fb07c88a4a5a87ac465550e0fa93277d6bc15e608241aaa</u>	+ 59.0000000000000000 000 MOBL	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-22 20:45:05	<u>0x00f3d69a1bf6e0721cef</u> <u>0682b41b11791f3b14a329</u> <u>14ed064ffce09fa4bad735</u>	+ 53.0000000000000000 000 MOBL	✓
18	2022-11-11 21:26:28	<u>0x548ecaec479bc8ae485e</u> <u>6e0863afb893a129069e39</u> <u>ac48113e66d4b37f4304ec</u>	+ 59.0000000000000000 000 MOBL	✓
19	2022-11-01 18:58:26	<u>0x6a23165c81c635c46e8e</u> <u>8189457362d2eae75c3733</u> <u>6b524221130c517fa592bd</u>	+ 73.0000000000000000 000 MOBL	✓
20	2022-10-16 20:17:55	<u>0xc9d877cbd2b6e31a81bb</u> <u>a52d895466de1bf88847bb</u> <u>627aaed9f8a08c77a946cd</u>	+ 45.0000000000000000 000 MOBL	✓
21	2022-10-08 16:58:29	<u>0xcbee259467af5c28ffe8</u> <u>411e61ae98a5aee8157608</u> <u>d67b5a105a5a221aac8a73</u>	+ 50.0000000000000000 000 MOBL	✓
22	2022-09-29 21:28:41	<u>0xdfc09120d3bf83422dc8</u> <u>e7ae5bc095317c8c92b16e</u> <u>72cc949c23f5b7fcdcfcec</u>	+ 40.0000000000000000 000 MOBL	✓
23	2022-09-22 17:16:44	<u>0xd0b258f1d6c9f5cd1481</u> <u>29bf7558e3abaae5f5ab86</u> <u>dda1864dd608364ebca614</u>	+ 45.0000000000000000 000 MOBL	✓
24	2022-09-14 19:29:29	<u>0x7855f0cc19964ea2fc0f</u> <u>93661a3f059047ccca2bb2</u> <u>120da02e26d46342de218e</u>	+ 30.0000000000000000 000 MOBL	✓
25	2022-09-10 05:10:41	<u>0x8cf71edf355a5ca4b5b0</u> <u>8f749bdf8ea4d098d8ffffb</u> <u>065f8b350c7260b08d068b</u>	+ 30.0000000000000000 000 MOBL	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-07 22:16:11	<u>0x06396c509ddc13b832c64e165d49e9f23d83ca0118c12ec06577a0aab7fcc7c4</u>	+ 55.0000000000000000 000 MOBL	✓
27	2022-09-04 09:40:12	<u>0xa67f5c1ed01315b71da63939de9a03337c031ea323dbba4018257d6bd03ce177</u>	+ 40.0000000000000000 000 MOBL	✓
28	2022-09-01 16:01:23	<u>0x75f27950b9d4cc212f7c94e905f4ddc539a468b5287d4d3f782f104e953b80e5</u>	+ 40.0000000000000000 000 MOBL	✓
29	2022-08-30 12:05:02	<u>0xf8214ad9d0cd06123ba2c7a06220659a567cef294affc377d67809bb042a1169</u>	+ 25.0000000000000000 000 MOBL	✓
30	2022-08-27 07:18:59	<u>0x68d14abfdaf8e947f81544a2443111b97038bd80c0a187815f77ff6b6f5d3c72</u>	+ 15.0000000000000000 000 MOBL	✓
31	2022-08-26 17:37:06	<u>0x44b64676796ce70667502638ad007f59e0beb67832103ae392e0707a88dc3f04</u>	+ 111.0000000000000000 0000 MOBL	✓
32	2022-08-12 22:16:40	<u>0x8ff79519d7b3ec0bfe7d06aa99a6e3152e978a7f1b31fec06e5c2751bd666f9c</u>	+ 290.0000000000000000 0000 MOBL	✓
33	2022-08-12 22:16:20	<u>0x9d0f40894da84b568283b3a2f131742ca673da96ebff84497a49868666ce40ee</u>	- 0.147800 USDC  0.14 USD	✓
34	2022-08-12 22:15:56	<u>0xc292cf27230e3afae1fc66562639ec09fcb53f3fd3c81e9b1604c22e78b3dae4</u>	+ 0.138565 USDC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-12 22:14:10	<u>0xb683424cfb837e50cc0323d19c20d8f385856aac8aefec06a5ecbbc73fc46665</u>	+ 0.009242 USDC  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 21:48:31	<u>0xad956eb7185e9e98f4719be03364c920c405f321326c92edb60fd97f1e483048</u>	+ 1 MM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e52eab79c246d46fcabdd98a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee052a7330935cd0f92d31a59187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c7b5f24ac59ec97d4f6bfa5e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
4	2023-08-30 03:26:37	<u>0x89c6a915eea47f7cdb7c03b7fa3d745ed8e3c2e5859ed2ffaaadfe613d60b904</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 07:38:22	<u>0xe55458a5f6d9c2f06fc1a3ed0c8c0d79f3e70853c02e2b57eeff50208d037ddc</u>	+ 1 claim.circleweekly .net	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-26 20:30:23	<u>0x72ce33fa5d1fd57be7cc</u> <u>b88ba686c373e645aa5374</u> <u>128f561b9c4794e0427121</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 21:04:46	<u>0xb02a99ee4aa0daded247</u> <u>071c288b70a6c128ef444e</u> <u>1d58bda951ec424ef984f5</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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