

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:47 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44b9d6229eac0c6f178524b3c272c0b3de881be8</u>
TOTAL RECEIVED	155.278458665760553004 MATIC
	57.00 USD
TOTAL SEND	155.253103717751571367 MATIC
	56.99 USD

Token	Balance
MATIC	0.025354948008963450 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	96.150000000000005684 LINKBonus.io
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH Voucher by Base	N/A BASECOINBASE.NET
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 13:58:23	<u>0xfb00ad37a681808ca2ec</u> <u>27299c30e9b42db46bdac5</u> <u>03bc986b302bb086d236fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-19 13:58:23	<u>0xfb00ad37a681808ca2ec</u> <u>27299c30e9b42db46bdac5</u> <u>03bc986b302bb086d236fa</u>	- 0.0013855279057646 40 MATIC  0.00 USD	✓
3	2023-08-19 13:58:23	<u>0xfb00ad37a681808ca2ec</u> <u>27299c30e9b42db46bdac5</u> <u>03bc986b302bb086d236fa</u>	- 0.0021166694946886 80 MATIC  0.00 USD	✓
4	2023-08-05 09:26:21	<u>0x47e24335390898538ee4</u> <u>c6aca7be8671389ff5d446</u> <u>a2af7b3c2a14f8be2b5a1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-05 09:26:21	<u>0x47e24335390898538ee4</u> <u>c6aca7be8671389ff5d446</u> <u>a2af7b3c2a14f8be2b5a1d</u>	- 0.004146900000000000 00 MATIC  0.00 USD	✓
6	2023-08-05 09:26:21	<u>0x47e24335390898538ee4</u> <u>c6aca7be8671389ff5d446</u> <u>a2af7b3c2a14f8be2b5a1d</u>	- 0.0069959545905832 30 MATIC  0.00 USD	✓
7	2023-08-03 23:38:54	<u>0xd25f1d5dc3c9d2aa5ec7</u> <u>e809f68c0928df086c8aad</u> <u>3a996e9c616215e3a23f86</u>	- 155.23694594418572 0236 MATIC  104.08 USD	✓
8	2023-08-03 23:38:54	<u>0xd25f1d5dc3c9d2aa5ec7</u> <u>e809f68c0928df086c8aad</u> <u>3a996e9c616215e3a23f86</u>	- 0.0006664099637580 00 MATIC  0.00 USD	✓
9	2023-08-03 23:38:54	<u>0xd25f1d5dc3c9d2aa5ec7</u> <u>e809f68c0928df086c8aad</u> <u>3a996e9c616215e3a23f86</u>	- 0.0008463116110470 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-03 23:29:20	<u>0x33158c4d41eeef0116b37bd0f458bd9aeb32a58a0b2bfd2543ee6ca1239c5496</u>	+ 155.23845866576053 2540 MATIC  103.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 23:04:54	<u>0xece9122e23f26185a078d65aead128dbe0b4e8ff658d5e955b7bf75ce88d3e52</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 13:58:23	<u>0xfb00ad37a681808ca2ec27299c30e9b42db46bdac503bc986b302bb086d236fa</u>	- 0.990000 USDC  0.98 USD	✓
2	2023-08-06 11:27:44	<u>0x7b5de8c07fc8d42e9ebe785685b1431aa209146744fb4a9385a9d626f6791656</u>	+ 96.150000000000005 684 LINKBonus.io	✓
3	2023-08-05 09:27:13	<u>0x62b242b7628eeac3555fb2f4733dc750c13b9230d2ae0177e6d469b7f2acb2b5</u>	+ 0.990000 USDC  0.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:31:08	<u>0x090a7b4287986de10c0e7fbafaaf1ae2f16ce5b29a49c8bd5ae6acec825da96b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 05:08:25	<u>0x9bb3c77fafcf1c59d8f30cb0177ad1886bc5b8c76960b1aa46dc96d45b134a0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
4	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓

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