

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:29 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x46bc5468fbbc342837a5290d87dfe76179150022</u> |
| TOTAL RECEIVED | 0.105230000000000004 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.010101268770086077 MATIC |
| | 0.00 USD |


| Token | Balance |
|-----------------------|----------------------------|
| MATIC | 0.095128731229913929 MATIC |
| | 0.03 USD |
| Aree Shards | 0.000000000000000000 AES |
| Mars Token | 0.000000000000000000 MRST |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 1,000 USDT Reward | N/A .net |
| \$2000 USDT Rewards | N/A 2000usdt.com |
| 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 |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-22 13:54:26 | <u>0x8398db68ad3a86806d2e61a56a8b4a8ed98a9ba28dbc140f45a04bd8e85ecbd6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-10-22 13:54:26 | <u>0x8398db68ad3a86806d2e61a56a8b4a8ed98a9ba28dbc140f45a04bd8e85ecbd6</u> | - 0.0015293580955656 92 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-22 13:54:26 | <u>0x8398db68ad3a86806d2e61a56a8b4a8ed98a9ba28dbc140f45a04bd8e85ecbd6</u> | - 0.0012524006987201 92 MATIC  0.00 USD | ✓ |
| 4 | 2023-06-12 02:16:35 | <u>0x33ff9574e891dc3fb632780ed0466b7f81ba8c8b6ed9afe3c8f03aa7b43e3ec8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-06-12 02:16:35 | <u>0x33ff9574e891dc3fb632780ed0466b7f81ba8c8b6ed9afe3c8f03aa7b43e3ec8</u> | - 0.0021381096998638 48 MATIC  0.00 USD | ✓ |
| 6 | 2023-06-12 02:16:35 | <u>0x33ff9574e891dc3fb632780ed0466b7f81ba8c8b6ed9afe3c8f03aa7b43e3ec8</u> | - 0.0036803254431925 84 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-12 02:15:29 | <u>0xb3b760ba1cb0a45dbac4cf07df296eb8893efd21f6773055439754cca06693f4</u> | + 0.100000000000000000 06 MATIC  0.06 USD | ✓ |
| 8 | 2022-12-26 08:01:35 | <u>0x348041fd0c96c862c3d6c2b1e7e395318a8ee4a3ed0dc1107dd495264ec2189f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-12-26 08:01:35 | <u>0x348041fd0c96c862c3d6c2b1e7e395318a8ee4a3ed0dc1107dd495264ec2189f</u> | - 0.0004672984682802 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-12-26 08:01:35 | <u>0x348041fd0c96c862c3d6c2b1e7e395318a8ee4a3ed0dc1107dd495264ec2189f</u> | - 0.0010337763644635 60 MATIC  0.00 USD | ✓ |
| 11 | 2022-12-26 08:00:43 | <u>0xdc0e4ef9685acde81b3a8087e0e4c845914ccc37d0f793e51b9cf474a6ba32ef</u> | + 0.0052300000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-10-22 13:54:26 | <u>0x8398db68ad3a86806d2e61a56a8b4a8ed98a9ba28dbc140f45a04bd8e85ecbd6</u> | - 113,877.9668939598 63227792 MRST | ✓ |
| 2 | 2023-10-22 13:50:20 | <u>0x56360d07067655c299beb747d420424c8c217085ad704c05dd7d18cd0fa3785</u> | + 113,877.9668939598 63227792 MRST | ✓ |
| 3 | 2023-06-12 02:16:35 | <u>0x33ff9574e891dc3fb632780ed0466b7f81ba8c8b6ed9afe3c8f03aa7b43e3ec8</u> | - 194,289.6400000000 13969839 AES | ✓ |
| 4 | 2023-06-12 02:10:31 | <u>0xf7c0c7b40de0fccc390a81a1fd870c009b0d4c99d0c6b42cfcb5c6a7a24ba631</u> | + 194,289.6400000000 13969839 AES | ✓ |
| 5 | 2022-12-26 08:01:35 | <u>0x348041fd0c96c862c3d6c2b1e7e395318a8ee4a3ed0dc1107dd495264ec2189f</u> | - 11,112.58720621000 0658757 MRST | ✓ |
| 6 | 2022-12-26 07:58:02 | <u>0xa9eb136dfb0fa7252e22739c817353a28e66001cf0bd4f6a3007a8475faeaff0</u> | + 11,112.58720621000 0658757 MRST | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-10-22 13:52:36 | <u>0x899f6b4286aa6102d281</u> <u>16a2bd0020119751c90702</u> <u>afab80e991692460fc5667</u> | + 1 2000usdt.com | ✓ |
| 2 | 2023-10-22 13:50:48 | <u>0x09f6f7fc93777595fdb5</u> <u>a340746901214cc260feb2</u> <u>0d40ec828c119f3f102998</u> | + 1 .net | ✓ |
| 3 | 2023-08-28 19:09:04 | <u>0x1954b592dbbdb691f51e</u> <u>ebe321aa746b186d25cb19</u> <u>507be52d23b682a860e3aa</u> | + 1 BASECOINBASE.NET | ✓ |
| 4 | 2023-08-27 20:14:53 | <u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u> | + 1 claim.circleweekly .net | ✓ |
| 5 | 2023-08-26 17:45:11 | <u>0x74c09e9be9d53f72a70d</u> <u>7856a43a5c33e597c1ebae</u> <u>013323452723d8dace4bc5</u> | + 1 claim.circleweekly .com | ✓ |
| 6 | 2023-08-25 15:03:58 | <u>0xf6b1a47aa74ab2eeb37a</u> <u>8727f4b29b4a34d1ebd001</u> <u>022de0311d4ce95f3f2328</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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