

3xpL








ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x478bed64e6870eb47fcbbce276b01b637b65b2d7</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.599847315081747046 MATIC
	0.22 USD

Token	Balance
MATIC	0.000152684918252968 MATIC
	0.00 USD
(PoS) Tether USD	0.000040 USDT
	0.00 USD
BGT	0.000000000000000000 BGT
(PoS) Tether USD	0.000000 USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 16:13:45	<u>0x6d7a6b3f90753a336ba4</u> <u>638574ba97dfa554838804</u> <u>25996bcde5800a0ca0981b</u>	- 0.4479387000000000 23 MATIC  0.29 USD	✓
2	2023-06-22 16:13:45	<u>0x6d7a6b3f90753a336ba4</u> <u>638574ba97dfa554838804</u> <u>25996bcde5800a0ca0981b</u>	- 0.0002755753822920 00 MATIC  0.00 USD	✓
3	2023-06-22 16:13:45	<u>0x6d7a6b3f90753a336ba4</u> <u>638574ba97dfa554838804</u> <u>25996bcde5800a0ca0981b</u>	- 0.0029307046177080 00 MATIC  0.00 USD	✓
4	2023-06-22 16:08:26	<u>0x07c7f9aeb7e671920d61</u> <u>4cb02817e48fdf58d5c82c</u> <u>9dd8cb20ac2809324fcb20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-22 16:08:26	<u>0x07c7f9aeb7e671920d61</u> <u>4cb02817e48fdf58d5c82c</u> <u>9dd8cb20ac2809324fcb20</u>	- 0.0011362403110974 30 MATIC  0.00 USD	✓
6	2023-06-22 16:08:26	<u>0x07c7f9aeb7e671920d61</u> <u>4cb02817e48fdf58d5c82c</u> <u>9dd8cb20ac2809324fcb20</u>	- 0.0053579042689025 70 MATIC  0.00 USD	✓
7	2023-06-20 16:26:17	<u>0xbe5ddf4a5143e06f72fa</u> <u>9dee15bc6a448a4ddeddf7</u> <u>79ae9c5eebbe4b057b4597</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-20 16:26:17	<u>0xbe5ddf4a5143e06f72fa</u> <u>9dee15bc6a448a4ddeddf7</u> <u>79ae9c5eebbe4b057b4597</u>	- 0.0023517816398154 54 MATIC  0.00 USD	✓
9	2023-06-20 16:26:17	<u>0xbe5ddf4a5143e06f72fa</u> <u>9dee15bc6a448a4ddeddf7</u> <u>79ae9c5eebbe4b057b4597</u>	- 0.0067505516001845 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 15:31:37	<u>0x08e55e1952a7e18539a28a370a5c3b6ebb350fccb71338ef405131e83a83b8c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-20 15:31:37	<u>0x08e55e1952a7e18539a28a370a5c3b6ebb350fccb71338ef405131e83a83b8c8</u>	- 0.0134295991303283 02 MATIC  0.00 USD	✓
12	2023-06-20 15:31:37	<u>0x08e55e1952a7e18539a28a370a5c3b6ebb350fccb71338ef405131e83a83b8c8</u>	- 0.0628914469636623 20 MATIC  0.03 USD	✓
13	2023-06-20 15:31:07	<u>0xf867a689eaf54ba732559a672b058fdcc783db6ab29843c04eebddc5aa58ce3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 15:31:07	<u>0xf867a689eaf54ba732559a672b058fdcc783db6ab29843c04eebddc5aa58ce3c</u>	- 0.0013734811240903 20 MATIC  0.00 USD	✓
15	2023-06-20 15:31:07	<u>0xf867a689eaf54ba732559a672b058fdcc783db6ab29843c04eebddc5aa58ce3c</u>	- 0.0090934117361093 17 MATIC  0.00 USD	✓
16	2023-06-20 14:43:51	<u>0xf8936b83238679353f592dfab65be2f2e9ec43743bb0ad1d4446805552ff8914</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-20 14:43:51	<u>0xf8936b83238679353f592dfab65be2f2e9ec43743bb0ad1d4446805552ff8914</u>	- 0.0080405773411020 63 MATIC  0.00 USD	✓
18	2023-06-20 14:43:51	<u>0xf8936b83238679353f592dfab65be2f2e9ec43743bb0ad1d4446805552ff8914</u>	- 0.0296615845651747 10 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-20 14:42:13	<u>0x7cc793c07346d83d0abe</u> <u>8c45f600c2c2e0759669a9</u> <u>2ed9b4da7a08d1daf06e58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-20 14:42:13	<u>0x7cc793c07346d83d0abe</u> <u>8c45f600c2c2e0759669a9</u> <u>2ed9b4da7a08d1daf06e58</u>	- 0.0001332934129362 88 MATIC  0.00 USD	✓
21	2023-06-20 14:42:13	<u>0x7cc793c07346d83d0abe</u> <u>8c45f600c2c2e0759669a9</u> <u>2ed9b4da7a08d1daf06e58</u>	- 0.0084824629883437 12 MATIC  0.00 USD	✓
22	2023-06-19 10:54:39	<u>0xa38cac02e1cbeac8e4be</u> <u>521499554e31591038c307</u> <u>3430beb4c019499bf516a2</u>	+ 0.5999999999999999 78 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 16:08:26	<u>0x07c7f9aeb7e671920d61</u> <u>4cb02817e48fdf58d5c82c</u> <u>9dd8cb20ac2809324fcb20</u>	- 10.004000 USDT  10.00 USD	✓
2	2023-06-20 16:31:30	<u>0x77c1d8229bf7c434318d</u> <u>60b00ae2875e2a1980fbf1</u> <u>28248822c93c9a07b014e9</u>	- 792.000000 USDT 791.91 USD	✓
3	2023-06-20 16:31:30	<u>0x77c1d8229bf7c434318d</u> <u>60b00ae2875e2a1980fbf1</u> <u>28248822c93c9a07b014e9</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-06-20 16:26:17	<u>0xbe5ddf4a5143e06f72fa</u> <u>9dee15bc6a448a4ddeddf7</u> <u>79ae9c5eebbe4b057b4597</u>	- 792.000000 USDT  791.91 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-20 15:31:37	<u>0x08e55e1952a7e18539a28a370a5c3b6ebb350fccb71338ef405131e83a83b8c8</u>	+ 791.600040 USDT 791.45 USD	✓
6	2023-06-20 15:31:37	<u>0x08e55e1952a7e18539a28a370a5c3b6ebb350fccb71338ef405131e83a83b8c8</u>	- 501.00000000000000 0000 BGT	✓
7	2023-06-20 14:49:41	<u>0x0deebb34a343edc6c7db7c97884a5967d555fe08b53f58f00b06b8dc59f6264</u>	+ 501.00000000000000 0000 BGT	✓
8	2023-06-20 14:43:51	<u>0xf8936b83238679353f592dfab65be2f2e9ec43743bb0ad1d4446805552ff8914</u>	- 799.596000 USDT 799.45 USD	✓
9	2023-06-20 14:35:47	<u>0x590cea0a83707c99c670f1c59aee6c8b523918baa3e9e1a5c68fbd939ece2f96</u>	+ 810.000000 USDT 809.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:34:04	<u>0x8a2041e9f4b257de219a60a9365f6bdad72172e2d4af1be1510f44e810369d90</u>	+ 1 etherevent.co	✓
2	2023-09-16 14:29:43	<u>0x6e729ba12cfd9ca813c2a667d0e3b548320dfcb2bc9ade610b2378799be1fe0c</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 02:02:12	<u>0x02b0805b849e1608ab4bdc1ff972de32f386382473f29639ec34641ffab4a619</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-04 02:21:37	<u>0xffc8a4b670501619ccf4</u> <u>aa54673c7b52a6368e6ed8</u> <u>4de29a0fc81d64e61105c5</u>	+ 1 Base Chain Raffle	✓
5	2023-08-27 04:14:36	<u>0x55d0d0292bc11db46c9f</u> <u>d9a243e522455194c398f7</u> <u>0d79c8abe5d23b6855b1f0</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 08:15:54	<u>0x736bcf6697cb02caa1e1</u> <u>aded840789e58e3eabba58</u> <u>986722c4062eb5b7c944b8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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