

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49d6a137a445375d8dec71ecc9bca7b460620c8e</u>
TOTAL RECEIVED	0.604347181742952100 MATIC
	0.22 USD
TOTAL SEND	0.597790364172495425 MATIC
	0.22 USD










Token	Balance
MATIC	0.006556817570456642 MATIC
	0.00 USD
agEUR	0.000043666018445382 agEUR
zkLightClient	1 zkLightClient
Mainnet Alpha	1 Mainnet Alpha
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
33,000 ANGLE	N/A NFT Airdrop
Bitinauts Pass	N/A MintPass
\$5000 USDC	N/A NFTVoucher
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.net
\$5000 USDC Event	N/A Vouchers










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-18 15:25:38	0xa0e937e055ef00b706e12505954231294b746032eab47a45057c875948210969	- 0.0399620038594582 51 MATIC  0.02 USD	✓
2	2023-07-18 15:25:38	0xa0e937e055ef00b706e12505954231294b746032eab47a45057c875948210969	- 0.0004493684105528 16 MATIC  0.00 USD	✓
3	2023-07-18 15:25:38	0xa0e937e055ef00b706e12505954231294b746032eab47a45057c875948210969	- 0.0376589003701933 50 MATIC  0.02 USD	✓
4	2023-06-29 15:33:28	0x6ec47f087c4569c09305adadee84ac4c84f8ee946c0b81e019ca66e77fa7b044	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-29 15:33:28	0x6ec47f087c4569c09305adadee84ac4c84f8ee946c0b81e019ca66e77fa7b044	- 0.0014253767335308 80 MATIC  0.00 USD	✓
6	2023-06-29 15:33:28	0x6ec47f087c4569c09305adadee84ac4c84f8ee946c0b81e019ca66e77fa7b044	- 0.0078130055434545 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-29 14:58:26	<u>0x0216be7e99c60249b87a</u> <u>cd167fbdee527af11070f4</u> <u>dfa8965edc96f8b98e57fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-29 14:58:26	<u>0x0216be7e99c60249b87a</u> <u>cd167fbdee527af11070f4</u> <u>dfa8965edc96f8b98e57fd</u>	- 0.0020819309160697 47 MATIC  0.00 USD	✓
9	2023-06-29 14:58:26	<u>0x0216be7e99c60249b87a</u> <u>cd167fbdee527af11070f4</u> <u>dfa8965edc96f8b98e57fd</u>	- 0.0258153164579300 22 MATIC  0.01 USD	✓
10	2023-06-28 08:48:59	<u>0x51e3764800cfd2aa17ea</u> <u>23d7ea92f9a41af7f241f7</u> <u>fd17528daae7d39a1ea8e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-28 08:48:59	<u>0x51e3764800cfd2aa17ea</u> <u>23d7ea92f9a41af7f241f7</u> <u>fd17528daae7d39a1ea8e1</u>	- 0.0025082068379712 15 MATIC  0.00 USD	✓
12	2023-06-28 08:48:59	<u>0x51e3764800cfd2aa17ea</u> <u>23d7ea92f9a41af7f241f7</u> <u>fd17528daae7d39a1ea8e1</u>	- 0.0099766027368300 89 MATIC  0.00 USD	✓
13	2023-06-23 08:32:31	<u>0x38d67f5dec0e5810c52a</u> <u>503fa61639311eda137ac6</u> <u>d604f8d80205a630909f50</u>	- 0.0481849255399990 63 MATIC  0.03 USD	✓
14	2023-06-23 08:32:31	<u>0x38d67f5dec0e5810c52a</u> <u>503fa61639311eda137ac6</u> <u>d604f8d80205a630909f50</u>	- 0.009027900000000000 00 MATIC  0.00 USD	✓
15	2023-06-23 08:32:31	<u>0x38d67f5dec0e5810c52a</u> <u>503fa61639311eda137ac6</u> <u>d604f8d80205a630909f50</u>	- 0.0422364026606946 93 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-23 08:30:57	<u>0x5f1d842ba3ce68c4fa1b</u> <u>f36fdf8b0e5d78fe36ffde</u> <u>913c7321624bf133be2951</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-23 08:30:57	<u>0x5f1d842ba3ce68c4fa1b</u> <u>f36fdf8b0e5d78fe36ffde</u> <u>913c7321624bf133be2951</u>	- 0.001014060000000000 00 MATIC  0.00 USD	✓
18	2023-06-23 08:30:57	<u>0x5f1d842ba3ce68c4fa1b</u> <u>f36fdf8b0e5d78fe36ffde</u> <u>913c7321624bf133be2951</u>	- 0.0046391863174578 02 MATIC  0.00 USD	✓
19	2023-05-22 13:53:11	<u>0xddf92592913a352ee9af</u> <u>1b423796dc68a413aedc</u> <u>c59dc2fcee0741fb0ae5f6</u>	- 0.0143867010055506 50 MATIC  0.01 USD	✓
20	2023-05-22 13:53:11	<u>0xddf92592913a352ee9af</u> <u>1b423796dc68a413aedc</u> <u>c59dc2fcee0741fb0ae5f6</u>	- 0.0088907699999999 99 MATIC  0.00 USD	✓
21	2023-05-22 13:53:11	<u>0xddf92592913a352ee9af</u> <u>1b423796dc68a413aedc</u> <u>c59dc2fcee0741fb0ae5f6</u>	- 0.0364423785752268 43 MATIC  0.03 USD	✓
22	2023-05-22 13:50:49	<u>0x23435ce4504b694297f1</u> <u>02228b1d87015b5b436d46</u> <u>c0a93cfc47c28994abca45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-22 13:50:49	<u>0x23435ce4504b694297f1</u> <u>02228b1d87015b5b436d46</u> <u>c0a93cfc47c28994abca45</u>	- 0.001611060000000000 00 MATIC  0.00 USD	✓
24	2023-05-22 13:50:49	<u>0x23435ce4504b694297f1</u> <u>02228b1d87015b5b436d46</u> <u>c0a93cfc47c28994abca45</u>	- 0.0075679521163190 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-22 12:53:44	<u>0x592b8136674ec811fc3bd768934dc5a23a18d6e586050b3d722f41ba4ed52b8b</u>	- 0.0000698600700000 00 MATIC  0.00 USD	✓
26	2023-05-22 12:53:44	<u>0x592b8136674ec811fc3bd768934dc5a23a18d6e586050b3d722f41ba4ed52b8b</u>	- 0.0110573433914299 53 MATIC  0.00 USD	✓
27	2023-05-22 12:53:44	<u>0x592b8136674ec811fc3bd768934dc5a23a18d6e586050b3d722f41ba4ed52b8b</u>	- 0.0268559104851040 68 MATIC  0.02 USD	✓
28	2023-05-21 14:07:24	<u>0xe168c6b3c2ecb9e24e8b43042c44b7dfb8dbe6eca28420c8afd076fb705d9cb1</u>	- 0.0220253003420370 77 MATIC  0.01 USD	✓
29	2023-05-21 14:07:24	<u>0xe168c6b3c2ecb9e24e8b43042c44b7dfb8dbe6eca28420c8afd076fb705d9cb1</u>	- 0.0083846100000000 01 MATIC  0.00 USD	✓
30	2023-05-21 14:07:24	<u>0xe168c6b3c2ecb9e24e8b43042c44b7dfb8dbe6eca28420c8afd076fb705d9cb1</u>	- 0.0311716876251106 16 MATIC  0.02 USD	✓
31	2023-05-21 14:05:32	<u>0x06a50db13a53b15bb2368e72e67eef2e68d21103a331e8ab4c59f23f0c43362c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-21 14:05:32	<u>0x06a50db13a53b15bb2368e72e67eef2e68d21103a331e8ab4c59f23f0c43362c</u>	- 0.0010119000000000 00 MATIC  0.00 USD	✓
33	2023-05-21 14:05:32	<u>0x06a50db13a53b15bb2368e72e67eef2e68d21103a331e8ab4c59f23f0c43362c</u>	- 0.0039031308593778 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-21 14:03:14	<u>0xee87612eeaec2dc53522</u> <u>328254132dd02163f67e37</u> <u>565cfab300976c9377c151</u>	- 0.0220253003420370 77 MATIC  0.01 USD	✓
35	2023-05-21 14:03:14	<u>0xee87612eeaec2dc53522</u> <u>328254132dd02163f67e37</u> <u>565cfab300976c9377c151</u>	- 0.0083846100000000 01 MATIC  0.00 USD	✓
36	2023-05-21 14:03:14	<u>0xee87612eeaec2dc53522</u> <u>328254132dd02163f67e37</u> <u>565cfab300976c9377c151</u>	- 0.0365898985755900 37 MATIC  0.03 USD	✓
37	2023-05-21 14:01:20	<u>0x64b8a7babbb38ad5a816</u> <u>ea71d5a55e54f478b0ae92</u> <u>dce22ea97ffda4bf10848a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-21 14:01:20	<u>0x64b8a7babbb38ad5a816</u> <u>ea71d5a55e54f478b0ae92</u> <u>dce22ea97ffda4bf10848a</u>	- 0.0010119000000000 00 MATIC  0.00 USD	✓
39	2023-05-21 14:01:20	<u>0x64b8a7babbb38ad5a816</u> <u>ea71d5a55e54f478b0ae92</u> <u>dce22ea97ffda4bf10848a</u>	- 0.0039101576380505 50 MATIC  0.00 USD	✓
40	2023-05-21 13:58:22	<u>0xa038cd4bf219b3d93134</u> <u>b949e789d81a7b6f431bc1</u> <u>9d663cbaa350bc9ca89049</u>	- 0.0153479286624769 66 MATIC  0.01 USD	✓
41	2023-05-21 13:58:22	<u>0xa038cd4bf219b3d93134</u> <u>b949e789d81a7b6f431bc1</u> <u>9d663cbaa350bc9ca89049</u>	- 0.0083846100000000 01 MATIC  0.00 USD	✓
42	2023-05-21 13:58:22	<u>0xa038cd4bf219b3d93134</u> <u>b949e789d81a7b6f431bc1</u> <u>9d663cbaa350bc9ca89049</u>	- 0.0318307579710105 72 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-21 13:56:20	<u>0xcdce595ffa9446ca9be6</u> <u>0ecc39c09d85b134b90dd0</u> <u>e8d06001a804709bb44f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-21 13:56:20	<u>0xcdce595ffa9446ca9be6</u> <u>0ecc39c09d85b134b90dd0</u> <u>e8d06001a804709bb44f0e</u>	- 0.0010119000000000 00 MATIC  0.00 USD	✓
45	2023-05-21 13:56:20	<u>0xcdce595ffa9446ca9be6</u> <u>0ecc39c09d85b134b90dd0</u> <u>e8d06001a804709bb44f0e</u>	- 0.0037606533731212 00 MATIC  0.00 USD	✓
46	2023-05-21 13:54:14	<u>0xf118a4ef537f41a1fc22</u> <u>494f0bf5697c02cfdb6069</u> <u>ad5796486445303d93483c</u>	- 0.0147321401558771 72 MATIC  0.01 USD	✓
47	2023-05-21 13:54:14	<u>0xf118a4ef537f41a1fc22</u> <u>494f0bf5697c02cfdb6069</u> <u>ad5796486445303d93483c</u>	- 0.0083846100000000 01 MATIC  0.00 USD	✓
48	2023-05-21 13:54:14	<u>0xf118a4ef537f41a1fc22</u> <u>494f0bf5697c02cfdb6069</u> <u>ad5796486445303d93483c</u>	- 0.0313060580657919 74 MATIC  0.02 USD	✓
49	2023-05-21 13:52:12	<u>0x82b7f3f44673615c1fdb</u> <u>7decee63be6ce13227c97b</u> <u>af4d5adaa45b4201a14a59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-21 13:52:12	<u>0x82b7f3f44673615c1fdb</u> <u>7decee63be6ce13227c97b</u> <u>af4d5adaa45b4201a14a59</u>	- 0.0010119000000000 00 MATIC  0.00 USD	✓
51	2023-05-21 13:52:12	<u>0x82b7f3f44673615c1fdb</u> <u>7decee63be6ce13227c97b</u> <u>af4d5adaa45b4201a14a59</u>	- 0.0039261485342413 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 08:32:31	<u>0x38d67f5dec0e5810c52a</u> <u>503fa61639311eda137ac6</u> <u>d604f8d80205a630909f50</u>	+ 0.0048928832471669 42 MATIC  0.00 USD	✓
2	2023-05-22 13:53:11	<u>0xddf92592913a352ee9af</u> <u>1b423796dc68a413aedc</u> <u>c59dc2fcee0741fb0ae5f6</u>	+ 0.0014221638276552 10 MATIC  0.00 USD	✓
3	2023-05-21 14:07:24	<u>0xe168c6b3c2ecb9e24e8b</u> <u>43042c44b7dfb8dbe6eca2</u> <u>8420c8afd076fb705d9cb1</u>	+ 0.0022220697069687 05 MATIC  0.00 USD	✓
4	2023-05-21 14:03:14	<u>0xee87612eeaec2dc53522</u> <u>328254132dd02163f67e37</u> <u>565cfab300976c9377c151</u>	+ 0.0022220697069687 05 MATIC  0.00 USD	✓
5	2023-05-21 13:58:22	<u>0xa038cd4bf219b3d93134</u> <u>b949e789d81a7b6f431bc1</u> <u>9d663cbaa350bc9ca89049</u>	+ 0.0015512439505132 95 MATIC  0.00 USD	✓
6	2023-05-21 13:54:14	<u>0xf118a4ef537f41a1fc22</u> <u>494f0bf5697c02cfdb6069</u> <u>ad5796486445303d93483c</u>	+ 0.0014910252842340 34 MATIC  0.00 USD	✓
7	2023-05-21 07:04:29	<u>0x95b16bd259bca685107e</u> <u>88261e488161f19e295f84</u> <u>0e5d663d2cc452d14197f1</u>	+ 0.5905457260194452 16 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 08:32:31	<u>0x38d67f5dec0e5810c52a</u> <u>503fa61639311eda137ac6</u> <u>d604f8d80205a630909f50</u>	- 0.0000053969236280 80 agEUR	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-22 13:53:11	<u>0xddf92592913a352ee9af1b423796dc68a413aedc59dc2fcee0741fb0ae5f6</u>	- 0.0000060639591326 75 agEUR	✓
3	2023-05-22 12:53:44	<u>0x592b8136674ec811fc3bd768934dc5a23a18d6e586050b3d722f41ba4ed52b8b</u>	+ 0.0000551269012061 37 agEUR	✓
4	2023-05-21 14:07:24	<u>0xe168c6b3c2ecb9e24e8b43042c44b7dfb8dbe6eca28420c8afd076fb705d9cb1</u>	- 0.0000000000000000 00 agEUR	✓
5	2023-05-21 14:03:14	<u>0xee87612eeaec2dc53522328254132dd02163f67e37565cfab300976c9377c151</u>	- 0.0000000000000000 00 agEUR	✓
6	2023-05-21 13:58:22	<u>0xa038cd4bf219b3d93134b949e789d81a7b6f431bc19d663cbaa350bc9ca89049</u>	- 0.0000000000000000 00 agEUR	✓
7	2023-05-21 13:54:14	<u>0xf118a4ef537f41a1fc22494f0bf5697c02cfdb6069ad5796486445303d93483c</u>	- 0.0000000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 14:58:26	<u>0x0216be7e99c60249b87acd167fbdee527af11070f4dfa8965edc96f8b98e57fd</u>	+ 1 zkLightClient	✓
2	2023-06-28 08:48:59	<u>0x51e3764800cfd2aa17ea23d7ea92f9a41af7f241f7fd17528daae7d39a1ea8e1</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:25:21	<u>0x4437fd59b9493ee4f122</u> <u>0b1abdfbfa10f5a359cbee</u> <u>e9f75d2745029415c4f1c8</u>	+ 1 ethevents.co	✓
2	2023-12-01 15:45:03	<u>0x5be8af6c035e2c7666b5</u> <u>91595de6e281f3cd03d375</u> <u>af6257055d68c14334dec0</u>	+ 1 2000usdt.net	✓
3	2023-12-01 13:10:22	<u>0xf9f4f995dbb59599bd72</u> <u>bca6168c30d072dd86d848</u> <u>2ef04a6997845c7b1f66ae</u>	+ 1 2000usdt.top	✓
4	2023-10-01 18:09:44	<u>0x4cb4a7761dd86ef4238b</u> <u>145a32ebd25ed262c72b25</u> <u>730e3dc38a94fa9be10642</u>	+ 1 Vouchers	✓
5	2023-09-24 14:30:39	<u>0x7f1cfcbe9133d9d1c83</u> <u>fabfe5722d0ffedce0985f</u> <u>4b2151b137aead49f14a80</u>	+ 1 1000-reward.com	✓
6	2023-09-23 13:18:19	<u>0x128a268f3b351c9c6acd</u> <u>bc20ccaa8dcf8936d217dd</u> <u>e702533f6b914d8dd9dfa7</u>	+ 1 MintPass	✓
7	2023-09-23 13:17:17	<u>0xa86387e8b06a3dbe6564</u> <u>3e9cee2d7e45968de868c0</u> <u>2c46c4d38541a00d1e9a71</u>	+ 1 drops-usdt.me	✓
8	2023-09-14 09:18:01	<u>0xe96ef47842cae9bc4701</u> <u>7a9d775376f556ba8b3e90</u> <u>2262253d327c6776d8f090</u>	+ 1 usdt-claim.xyz	✓
9	2023-09-12 23:58:12	<u>0x24005dc27f8c5a192330</u> <u>d4f813673c7ce77adbf7b3</u> <u>139168d64749052bb83be7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 10:53:32	<u>0xd69923a9f7f70c15a70b a985861d1572439874164e 3d0578f0ada5c22f5ee71e</u>	+ 1 NFT Airdrop	✓
11	2023-08-29 10:55:35	<u>0xcf9be779f4de256ea492 d350e23e04c72336bcb7d9 c0d0852e30bf88d1bcadc2</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-27 20:42:09	<u>0x310311b155ff38289794 ead2ea4ccd3b0f2e1cf0c4 51d1dd53bd2811b0b11ef4</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 17:53:49	<u>0xe10076866170ae7b60f5 a54e6872980a22d67c0655 84bbf2891af6bb612dd6ae</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 15:27:14	<u>0x25aa41bb23af5940bab8 7b69019b945ad040841983 68be6720e52b7d1301f0ab</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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