

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:00 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4baa27588663d853ed0c19aa334fa923b007bee6</u>
TOTAL RECEIVED	0.478687499999999988 MATIC
	0.17 USD
TOTAL SEND	0.057447355440000000 MATIC
	0.02 USD

Token	Balance
MATIC	0.421240144559999974 MATIC
	0.15 USD
ARIANEE (PoS)	0.161619754526697801 ARIA20
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
YSLBeauty	2 YSLBeauty
Ariane	1 Ariane
TulipArt Airdrop for Ariane	N/A TulipArt Airdrop for Ariane
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-20 13:28:54	<u>0x8619bfb00ca21000af8b03817cb99e2ba646101b9351d4fd841dce423d4688b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-20 13:28:54	<u>0x8619bfb00ca21000af8b03817cb99e2ba646101b9351d4fd841dce423d4688b8</u>	- 0.0028964931277849 76 MATIC  0.00 USD	✓
3	2023-06-20 13:28:54	<u>0x8619bfb00ca21000af8b03817cb99e2ba646101b9351d4fd841dce423d4688b8</u>	- 0.0140054612722150 23 MATIC  0.00 USD	✓
4	2023-03-06 19:41:53	<u>0xf67d1f3aa7386591ac72f0d6428a693c421dc35b40dc1f3e14dcbd0d64f4af84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-06 19:41:53	<u>0xf67d1f3aa7386591ac72f0d6428a693c421dc35b40dc1f3e14dcbd0d64f4af84</u>	- 0.0038982731068253 17 MATIC  0.00 USD	✓
6	2023-03-06 19:41:53	<u>0xf67d1f3aa7386591ac72f0d6428a693c421dc35b40dc1f3e14dcbd0d64f4af84</u>	- 0.0024542030131746 83 MATIC  0.00 USD	✓
7	2023-03-03 21:38:29	<u>0xd6909b05ccbca784c0b73e4ba41a88fded82dfbbc06c1f5b8d586442b438a216</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-03 21:38:29	<u>0xd6909b05ccbca784c0b73e4ba41a88fded82dfbbc06c1f5b8d586442b438a216</u>	- 0.0042526167349290 55 MATIC  0.00 USD	✓
9	2023-03-03 21:38:29	<u>0xd6909b05ccbca784c0b73e4ba41a88fded82dfbbc06c1f5b8d586442b438a216</u>	- 0.0047206118650709 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-03 14:30:42	<u>0xece3d1b10fcf7e7d964b</u> <u>b77a7cae488178b7e7af67</u> <u>489e789f6513cbbcc35663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-03 14:30:42	<u>0xece3d1b10fcf7e7d964b</u> <u>b77a7cae488178b7e7af67</u> <u>489e789f6513cbbcc35663</u>	- 0.0088262133970272 51 MATIC  0.01 USD	✓
12	2023-02-03 14:30:42	<u>0xece3d1b10fcf7e7d964b</u> <u>b77a7cae488178b7e7af67</u> <u>489e789f6513cbbcc35663</u>	- 0.0163934829229727 51 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 19:39:17	<u>0x298f3ce3fae1db76eea1</u> <u>2a8e8c76e56288e153fbee</u> <u>68ee03e5274c1058d1ee57</u>	+ 0.2716875000000000 26 MATIC  0.35 USD	✓
2	2023-02-03 14:30:36	<u>0x60664f38c3ccd64a961d</u> <u>aaa03173e8187cad933123</u> <u>df84b7f32186b6ef7fb939</u>	+ 0.2069999999999999 90 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 13:28:54	<u>0x8619bfb00ca21000af8b</u> <u>03817cb99e2ba646101b93</u> <u>51d4fd841dce423d4688b8</u>	+ 0.0404049386316744 50 ARIA20	✓
2	2023-03-06 19:41:53	<u>0xf67d1f3aa7386591ac72</u> <u>f0d6428a693c421dc35b40</u> <u>dc1f3e14dcbd0d64f4af84</u>	+ 0.0404049386316744 50 ARIA20	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-04 00:20:01	<u>0x04e28044aac40d44f545675eb8160bc7dfc9ca8841cd0eeb5cd3d37f5f1694d4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2023-03-03 21:38:29	<u>0xd6909b05ccbca784c0b73e4ba41a88fded82dfbbc06c1f5b8d586442b438a216</u>	+ 0.0404049386316744 50 ARIA20	✓
5	2023-02-03 14:30:42	<u>0xece3d1b10fcf7e7d964bb77a7cae488178b7e7af67489e789f6513cbbcc35663</u>	+ 0.0404049386316744 50 ARIA20	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 14:16:12	<u>0xd6d15cc3eabb3661503ce3c93748dbb20db210b1748242ed6e255defe0d3b855</u>	+ 1 YSLBeauty	✓
2	2023-01-17 20:09:56	<u>0x31073fe69daf88c2703d415cdfa9211069dd516955e820b97c590be559d17273</u>	+ 1 YSLBeauty	✓
3	2022-11-29 21:08:02	<u>0x3fe149317b554f550f817451e5782bfa4f534bcee21f88f1f6e9c32596a28c30</u>	+ 1 Arianee	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 23:44:28	<u>0x4a6e9bb8aafbff94203bf1342f27faa702839b27b6c4bad15a63f5e9d8168919</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 02:42:22	<u>0xe4f9f4966b70fa5054f0</u> <u>7d293923517131af4c46a6</u> <u>4e3f849a079c3e68594a0b</u>	+ 1 NFTVoucher	✓
3	2023-03-31 00:44:35	<u>0x3042d0e88d3161554e1a</u> <u>c400ba8d8ec2a9744d839b</u> <u>2f4839e62fe1c70fee23a8</u>	+ 1 TulipArt Airdrop for Arianee	✓

* USD values displayed at the time of transaction

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