

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-22 10:33 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c526710b40751ec1fe32c50b774580a117f8a43</u>
TOTAL RECEIVED	6.799999999999999822 MATIC
	2.49 USD
TOTAL SEND	6.797289979270744631 MATIC
	2.49 USD








Token	Balance
MATIC	0.002710020729255000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
(PoS) Tether USD	1,000,000,000,000,000,000,000.000000 USDT
(PoS) Tether USD	0.000000 USDT
LINKToken.io	189.150000000000005684 tLINK
(PoS) Tether USD	0.000000 USDT
5000 USDC Voucher	N/A claim.circleweekly.net
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	2023-07-16 14:30:36	<u>0xddebae8d4abd954e7db9</u> <u>a0d42ad000c9061b2cddfe</u> <u>af14e7a3245e8de54510ca</u>	- 0.0263043832554018 63 MATIC  0.02 USD	✓
2	2023-07-16 14:30:36	<u>0xddebae8d4abd954e7db9</u> <u>a0d42ad000c9061b2cddfe</u> <u>af14e7a3245e8de54510ca</u>	- 0.0013630460609220 00 MATIC  0.00 USD	✓
3	2023-07-16 14:30:36	<u>0xddebae8d4abd954e7db9</u> <u>a0d42ad000c9061b2cddfe</u> <u>af14e7a3245e8de54510ca</u>	- 0.0020439661946130 00 MATIC  0.00 USD	✓
4	2023-06-07 13:37:51	<u>0x57c2d1f8ad75131fcfc2</u> <u>e49ab92c9437459e79d358</u> <u>622e6c3804d7a26822c28f</u>	- 4.40000000000000003 55 MATIC  3.41 USD	✓
5	2023-06-07 13:37:51	<u>0x57c2d1f8ad75131fcfc2</u> <u>e49ab92c9437459e79d358</u> <u>622e6c3804d7a26822c28f</u>	- 0.0009287224080960 00 MATIC  0.00 USD	✓
6	2023-06-07 13:37:51	<u>0x57c2d1f8ad75131fcfc2</u> <u>e49ab92c9437459e79d358</u> <u>622e6c3804d7a26822c28f</u>	- 0.0023460020943870 00 MATIC  0.00 USD	✓
7	2023-06-07 13:37:29	<u>0x1ef32341341aad21d7fb</u> <u>90d7913f0d7580531f9d8b</u> <u>1651e4dd798cdc80c38ff6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-07 13:37:29	<u>0x1ef32341341aad21d7fb</u> <u>90d7913f0d7580531f9d8b</u> <u>1651e4dd798cdc80c38ff6</u>	- 0.0017984036972391 06 MATIC  0.00 USD	✓
9	2023-06-07 13:37:29	<u>0x1ef32341341aad21d7fb</u> <u>90d7913f0d7580531f9d8b</u> <u>1651e4dd798cdc80c38ff6</u>	- 0.0062764242703930 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-07 13:21:36	<u>0x8d7a7321e31f6d9e7aa38e259c2ff784d67ed5ec4ff02728c1799642013523f2</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
11	2023-06-07 13:21:36	<u>0x8d7a7321e31f6d9e7aa38e259c2ff784d67ed5ec4ff02728c1799642013523f2</u>	- 0.0012863009823090 00 MATIC  0.00 USD	✓
12	2023-06-07 13:21:36	<u>0x8d7a7321e31f6d9e7aa38e259c2ff784d67ed5ec4ff02728c1799642013523f2</u>	- 0.0026145310528890 00 MATIC  0.00 USD	✓
13	2023-06-07 13:21:24	<u>0xd50d2ae28df8d3cb5742dd58d85ee156d09019b11736347ce3a4ec396c9ec9f8</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
14	2023-06-07 13:21:24	<u>0xd50d2ae28df8d3cb5742dd58d85ee156d09019b11736347ce3a4ec396c9ec9f8</u>	- 0.0011370688640220 00 MATIC  0.00 USD	✓
15	2023-06-07 13:21:24	<u>0xd50d2ae28df8d3cb5742dd58d85ee156d09019b11736347ce3a4ec396c9ec9f8</u>	- 0.0026958178369920 00 MATIC  0.00 USD	✓
16	2023-06-07 13:21:12	<u>0xa823463ae32478d7ee49ff2b41f42ee0595074695d4e5940ed90531698f790c4</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
17	2023-06-07 13:21:12	<u>0xa823463ae32478d7ee49ff2b41f42ee0595074695d4e5940ed90531698f790c4</u>	- 0.0010923747985500 00 MATIC  0.00 USD	✓
18	2023-06-07 13:21:12	<u>0xa823463ae32478d7ee49ff2b41f42ee0595074695d4e5940ed90531698f790c4</u>	- 0.0027442947729330 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-06-07 13:21:00	<u>0x45578bbfb2b424d432df</u> <u>4d82acfb3ffa308610c111</u> <u>1e06a2e30fd5f50c691c6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-07 13:21:00	<u>0x45578bbfb2b424d432df</u> <u>4d82acfb3ffa308610c111</u> <u>1e06a2e30fd5f50c691c6e</u>	- 0.0031162429229403 54 MATIC  0.00 USD	✓
21	2023-06-07 13:21:00	<u>0x45578bbfb2b424d432df</u> <u>4d82acfb3ffa308610c111</u> <u>1e06a2e30fd5f50c691c6e</u>	- 0.0075812398779263 88 MATIC  0.00 USD	✓
22	2023-06-07 13:20:42	<u>0x603f6752d77e15f5487c</u> <u>fe5af6dda81dbe6c59e875</u> <u>b8cea2fa37c645e0fdf301</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-07 13:20:42	<u>0x603f6752d77e15f5487c</u> <u>fe5af6dda81dbe6c59e875</u> <u>b8cea2fa37c645e0fdf301</u>	- 0.0031314808709735 46 MATIC  0.00 USD	✓
24	2023-06-07 13:20:42	<u>0x603f6752d77e15f5487c</u> <u>fe5af6dda81dbe6c59e875</u> <u>b8cea2fa37c645e0fdf301</u>	- 0.0077530413230810 70 MATIC  0.00 USD	✓
25	2023-06-07 13:20:26	<u>0x77e672eb80f380786f79</u> <u>f690e4b36c01aa1e97f182</u> <u>24c3ad94b000b75085de9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-07 13:20:26	<u>0x77e672eb80f380786f79</u> <u>f690e4b36c01aa1e97f182</u> <u>24c3ad94b000b75085de9d</u>	- 0.0030208245427798 50 MATIC  0.00 USD	✓
27	2023-06-07 13:20:26	<u>0x77e672eb80f380786f79</u> <u>f690e4b36c01aa1e97f182</u> <u>24c3ad94b000b75085de9d</u>	- 0.0073268661823577 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-07 13:20:04	<u>0xdb85e387497a01bb2b2a</u> <u>2cbff91f3978074ec647ed</u> <u>a01dd5ca3668d472ce1d08</u>	+ 5.7999999999999998 22 MATIC  4.55 USD	✓
29	2023-06-02 15:56:45	<u>0xd92568e8b3845ddec203</u> <u>2dc6717ec3de9908a6e9a7</u> <u>7cfc9bc976d058dd6783f3d</u>	- 0.8000000000000000 44 MATIC  0.71 USD	✓
30	2023-06-02 15:56:45	<u>0xd92568e8b3845ddec203</u> <u>2dc6717ec3de9908a6e9a7</u> <u>7cfc9bc976d058dd6783f3d</u>	- 0.0009140004656370 00 MATIC  0.00 USD	✓
31	2023-06-02 15:56:45	<u>0xd92568e8b3845ddec203</u> <u>2dc6717ec3de9908a6e9a7</u> <u>7cfc9bc976d058dd6783f3d</u>	- 0.0025844067898950 00 MATIC  0.00 USD	✓
32	2023-06-02 15:56:29	<u>0xf031c1d36e577104c682</u> <u>b7c43eb2e7d55f40ad49dd</u> <u>0b8a9a9777582742ed6785</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-02 15:56:29	<u>0xf031c1d36e577104c682</u> <u>b7c43eb2e7d55f40ad49dd</u> <u>0b8a9a9777582742ed6785</u>	- 0.0022716266439529 92 MATIC  0.00 USD	✓
34	2023-06-02 15:56:29	<u>0xf031c1d36e577104c682</u> <u>b7c43eb2e7d55f40ad49dd</u> <u>0b8a9a9777582742ed6785</u>	- 0.0069589133624540 88 MATIC  0.00 USD	✓
35	2023-06-02 15:55:11	<u>0x08eb5fcf291a062c5f87</u> <u>737b0aabc56a877d6cd23c</u> <u>a0211dc0ee12120a9f462f</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-07 13:40:19	<u>0xe8204c094b47a5641865</u> <u>aa8e9c3e0514cf653de31d</u> <u>40021ef7f420452d4ea298</u>	- 4,625.711700 USDT	✓
2	2023-06-07 13:40:19	<u>0xe8204c094b47a5641865</u> <u>aa8e9c3e0514cf653de31d</u> <u>40021ef7f420452d4ea298</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-06-07 13:38:09	<u>0x9a9f41d5e0c88f668b37</u> <u>497ae6a588a9ad7944c48b</u> <u>2519daca61f96159b332c5</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-06-07 13:37:29	<u>0x1ef32341341aad21d7fb</u> <u>90d7913f0d7580531f9d8b</u> <u>1651e4dd798cdc80c38ff6</u>	- 4,625.711700 USDT  4,627.91 USD	✓
5	2023-06-07 13:37:11	<u>0xfa37c3c01ffd58620378</u> <u>aade9d03e1a75d402afb30</u> <u>e1c7482519d2b8fc8d2fba</u>	- 757.000000 USDT	✓
6	2023-06-07 13:37:11	<u>0xfa37c3c01ffd58620378</u> <u>aade9d03e1a75d402afb30</u> <u>e1c7482519d2b8fc8d2fba</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-06-07 13:36:45	<u>0x751b78bf27ed7c49c8bd</u> <u>1eb255cc0a1bfb1eefba1d</u> <u>591f22c6a78579032ccd76</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-06-07 13:36:33	<u>0xe6abfd0bfab6e57c0dea</u> <u>84bdfab73507d5b69f913f</u> <u>ddef40ee3f5cb4e751aec8</u>	+ 1,471.106400 USDT  1,471.80 USD	✓
9	2023-06-07 13:36:15	<u>0x4ef5e1b005562e03c4a3</u> <u>5d4c16af016bb35b8eed48</u> <u>b8ffef9ccfeeb2acba67c9</u>	- 759.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-07 13:36:15	<u>0x4ef5e1b005562e03c4a35d4c16af016bb35b8eed48b8ffef9ccfeeb2acba67c9</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-06-07 13:35:47	<u>0x9370b7bd43d282b6fac9b78b567d9d1c0121e0da16b427a40738c33086c25140</u>	+ 1,471.106300 USDT 	✓
			1,471.80 USD	
12	2023-06-07 13:35:47	<u>0x1e0d96b48cb3d212e09529544f6d8433892298c1facbf933d225d87d0a9c6ea7</u>	+ 1,471.106400 USDT 	✓
			1,471.80 USD	
13	2023-06-07 13:24:42	<u>0x2736cec236045f6a7a74f09535934654ae51d74f10450533c36ba5c75119b898</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-06-07 13:24:42	<u>0x2736cec236045f6a7a74f09535934654ae51d74f10450533c36ba5c75119b898</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-06-07 13:24:42	<u>0x2736cec236045f6a7a74f09535934654ae51d74f10450533c36ba5c75119b898</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-06-07 13:24:42	<u>0x2736cec236045f6a7a74f09535934654ae51d74f10450533c36ba5c75119b898</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-06-07 13:24:42	<u>0x2736cec236045f6a7a74f09535934654ae51d74f10450533c36ba5c75119b898</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-06-07 13:24:24	<u>0x971e2e7efd054995bd98f59916d754830d0c0a4ec369c1a062ffed4cd4cce489</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
19	2023-06-07 13:24:24	<u>0x971e2e7efd054995bd98</u> <u>f59916d754830d0c0a4ec3</u> <u>69c1a062ffed4cd4cce489</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2023-06-07 13:23:42	<u>0x8668198cd19d25d553f5</u> <u>1042a6440fd1b4f03e3e64</u> <u>7010e30739aa66d3dd4ee5</u>	- 757.000000 USDT	✓
21	2023-06-07 13:23:42	<u>0x8668198cd19d25d553f5</u> <u>1042a6440fd1b4f03e3e64</u> <u>7010e30739aa66d3dd4ee5</u>	- 0.000000 USDT 	✓
			0.00 USD	
22	2023-06-07 13:23:42	<u>0x8668198cd19d25d553f5</u> <u>1042a6440fd1b4f03e3e64</u> <u>7010e30739aa66d3dd4ee5</u>	- 759.000000 USDT	✓
23	2023-06-07 13:23:42	<u>0x8668198cd19d25d553f5</u> <u>1042a6440fd1b4f03e3e64</u> <u>7010e30739aa66d3dd4ee5</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-06-07 13:23:42	<u>0x8668198cd19d25d553f5</u> <u>1042a6440fd1b4f03e3e64</u> <u>7010e30739aa66d3dd4ee5</u>	- 758.000000 USDT	✓
25	2023-06-07 13:23:42	<u>0x8668198cd19d25d553f5</u> <u>1042a6440fd1b4f03e3e64</u> <u>7010e30739aa66d3dd4ee5</u>	- 0.000000 USDT 	✓
			0.00 USD	
26	2023-06-07 13:21:12	<u>0x9f75681c29297169b0e3</u> <u>8706e9b0a439005e67ad3e</u> <u>b6868c2afab3475220bd1a</u>	- 838.000000 USDT	✓
27	2023-06-07 13:21:12	<u>0x9f75681c29297169b0e3</u> <u>8706e9b0a439005e67ad3e</u> <u>b6868c2afab3475220bd1a</u>	- 0.000000 USDT 	✓
			0.00 USD	



#	Date & time	Transaction Id	Amount	
28	2023-06-07 13:21:00	<u>0x45578bbfb2b424d432df4d82acfb3ffa308610c1111e06a2e30fd5f50c691c6e</u>	- 757.000000 USDT 757.11 USD	✔
29	2023-06-07 13:20:42	<u>0x603f6752d77e15f5487cfe5af6dda81dbe6c59e875b8cea2fa37c645e0fdf301</u>	- 759.000000 USDT 759.11 USD	✔
30	2023-06-07 13:20:26	<u>0x77e672eb80f380786f79f690e4b36c01aa1e97f18224c3ad94b000b75085de9d</u>	- 758.000000 USDT 758.11 USD	✔
31	2023-06-07 13:19:46	<u>0x3cad202080b38d608672f586b47679ae4f550479cb83447a881d3a3ebd0aa173</u>	+ 2,486.287900 USDT 2,486.68 USD	✔
32	2023-06-05 11:09:35	<u>0x5efb27d470b258645acc57847f5e90c691a58253098fe3c8d8332b08f7ad978</u>	+ 189.15000000000000 5684 tLINK	✔
33	2023-06-02 15:58:51	<u>0xae177ac5992b487d9530371218680271293dc1c06e3ab0c379ab37f815b50728</u>	- 838.000000 USDT	✔
34	2023-06-02 15:58:51	<u>0xae177ac5992b487d9530371218680271293dc1c06e3ab0c379ab37f815b50728</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-06-02 15:56:29	<u>0xf031c1d36e577104c682b7c43eb2e7d55f40ad49dd0b8a9a9777582742ed6785</u>	- 838.000000 USDT 838.21 USD	✔
36	2023-06-02 15:55:49	<u>0x304840ce116ca3c5e313c327b600229171e2342e21d13a0574a09f743ff66c2f</u>	+ 400.000000 USDT 400.10 USD	✔

#	Date & time	Transaction Id	Amount	
37	2023-06-02 15:54:59	<u>0x6dcbe0949f005491595b</u> <u>21a7f783038789b9438f3f</u> <u>5ce97267ac62b0f046f202</u>	+ 438.104700 USDT  438.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e</u> <u>ebe321aa746b186d25cb19</u> <u>507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
2	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
3	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d</u> <u>7856a43a5c33e597c1ebae</u> <u>013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
4	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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