

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54b0ce37db0296e3fe798e82b486dac111036979</u>
TOTAL RECEIVED	0.042577164000000001 MATIC
	0.01 USD
TOTAL SEND	0.041394135999999998 MATIC
	0.01 USD






Token	Balance
MATIC	0.001183028000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000500 USDC
	0.00 USD
#LINK	117.250000000000000000 Claim at LINKBonus.io
Voucher USDC Coin	N/A Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A Visit usdtevent.co to claim nft
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 USDT Reward	N/A com




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-12 04:15:47	<u>0x9e7e7d21b9180ecd7b35</u> <u>01941f4e1b5c50b026fc0c</u> <u>55988bb12bceab847c6ad7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-08-12 04:15:47	<u>0x9e7e7d21b9180ecd7b35</u> <u>01941f4e1b5c50b026fc0c</u> <u>55988bb12bceab847c6ad7</u>	- 0.0030168186979608 72 MATIC  0.00 USD	✓
3	2023-08-12 04:15:47	<u>0x9e7e7d21b9180ecd7b35</u> <u>01941f4e1b5c50b026fc0c</u> <u>55988bb12bceab847c6ad7</u>	- 0.0062651533020391 28 MATIC  0.00 USD	✓
4	2023-08-11 19:01:54	<u>0xa3b7f2c9912f397528fa</u> <u>b654d2da5a5732b5393307</u> <u>4437d7cf4215eb88e4b095</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-11 19:01:54	<u>0xa3b7f2c9912f397528fa</u> <u>b654d2da5a5732b5393307</u> <u>4437d7cf4215eb88e4b095</u>	- 0.0070726880906884 44 MATIC  0.00 USD	✓
6	2023-08-11 19:01:54	<u>0xa3b7f2c9912f397528fa</u> <u>b654d2da5a5732b5393307</u> <u>4437d7cf4215eb88e4b095</u>	- 0.0039388439093115 56 MATIC  0.00 USD	✓
7	2023-08-11 08:44:55	<u>0x608250956563ba941739</u> <u>1e7c432fee55b1e52aeed5</u> <u>636620e56b146a01ef8144</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2023-08-11 08:44:55	<u>0x608250956563ba941739</u> <u>1e7c432fee55b1e52aeed5</u> <u>636620e56b146a01ef8144</u>	- 0.0064018090509310 00 MATIC  0.00 USD	✓
9	2023-08-11 08:44:55	<u>0x608250956563ba941739</u> <u>1e7c432fee55b1e52aeed5</u> <u>636620e56b146a01ef8144</u>	- 0.0033990309490690 00 MATIC  0.00 USD	✓
10	2023-08-09 18:02:06	<u>0xd7751bd3120b2d2d5f1a</u> <u>24bebf4bd53583b7f41aa5</u> <u>8668094ce9ee7423ebae0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-08-09 18:02:06	<u>0xd7751bd3120b2d2d5f1a</u> <u>24bebf4bd53583b7f41aa5</u> <u>8668094ce9ee7423ebae0f</u>	- 0.0072812095509716 64 MATIC  0.00 USD	✓
12	2023-08-09 18:02:06	<u>0xd7751bd3120b2d2d5f1a</u> <u>24bebf4bd53583b7f41aa5</u> <u>8668094ce9ee7423ebae0f</u>	- 0.0040185824490283 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 04:15:25	<u>0xb2b984597756373b8f0c</u> <u>560c3f0ec741a580985de5</u> <u>1818c5713697c2d2ae6d25</u>	+ 0.0090615320000000 01 MATIC  0.00 USD	✓
2	2023-08-11 19:01:28	<u>0x35209588b66b3abab533</u> <u>d9a8bd481984baa8467e1c</u> <u>137ef752994c7a338987a9</u>	+ 0.0111658400000000 00 MATIC  0.00 USD	✓
3	2023-08-11 08:44:30	<u>0xa5fb83abe9a79fe2d73d</u> <u>270fbd048fed8a66b8f8e7</u> <u>b69acf10ece3f96e553356</u>	+ 0.0096097920000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-09 18:01:30	<u>0x9560e2c42f34c5bbed6a</u> <u>d2c8396293f97fc38424c4</u> <u>ac6587c4e57cc8ceeb8a75</u>	+ 0.0127400000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 12:56:58	<u>0x59a6e17c9735489ea64e</u> <u>f53d854f1fa8aa89862770</u> <u>a8bd2a5d71d1d3d10beaf0</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
2	2023-08-10 09:24:00	<u>0x1dd6a51d2db52d3a2378</u> <u>bed5dabce2ccb04b0ff4bf</u> <u>1569f0f86b459a68858885</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-09 18:01:52	<u>0x8e29ae940c8547c9898b</u> <u>808711963f91e9eb0076d2</u> <u>d7759f82ccc1ec2e291d7b</u>	+ 0.000500 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:13:11	<u>0xc18b64899d994c543b6c</u> <u>3ed72d9c6d0bfe79317ffa</u> <u>cf40c3920b2230c7e9e0be</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-10 07:34:45	<u>0x9cc4d3692606fdff4a74</u> <u>c3e635334a3e48483a6df6</u> <u>c6dd6b60bda2340479e786</u>	+ 1 com	✓
3	2023-09-16 11:54:51	<u>0x2f4f99aa04ea68f68ab0</u> <u>ab142b35b75c4c175f6a15</u> <u>267a8b35d2f0eb89953b0b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 00:16:55	<u>0xbc4e9c4a37b9e59f840f311cf567875ab820de566b2cd8016e4be1b7bc9e0da6</u>	+ 1 NFT Voucher	✓
5	2023-08-29 11:11:13	<u>0x2cf258a3579f42823476adae9b6058a41682fa01e720e3d19dfdbd6aff40141d</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-27 21:02:10	<u>0x8ee16a0cff2e264f59a327b8217520d1a86f179a4af01ba71ea269c4c86de086</u>	+ 1 claim.circleweekly.net	✓
7	2023-08-26 17:57:23	<u>0xf49fa9875c553c317b1c2ad779d319d79cd5fed3ae4ecd9601c10b53432c84a2</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 15:38:24	<u>0xb6f0405fbacce6ae2cb14782e6db091632ffc5453bd6aee48290b87618cfb8c0</u>	+ 1 NFTVoucher	✓
9	2023-08-15 20:50:18	<u>0x2f65025db1c7e8ae1dafc71927c055aaabdcc0374ef3b524e1ea40283d228240</u>	+ 1 Voucher	✓
10	2023-08-09 21:16:49	<u>0xe9379d93c9a7a2c9bf1c52ba6cdf893d123c1c39c8d95c7bd6ab0968efcf808e</u>	+ 1 Voucher	✓
11	2023-08-09 19:15:06	<u>0xdd3666ff2ba8b42795dacf612a0ab7100da1db9f54edcc71743b54924e8c494d</u>	+ 1 NFTVoucher	✓

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