

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x589a928cbceabe4a02bdc3e9dbccc120cbd62607</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.882527861687159798 MATIC
	0.33 USD

Token	Balance
MATIC	1.117472138312840313 MATIC
	0.42 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-28 09:15:58	<u>0x5cfceb9360712b9cc9bd</u> <u>5f044b904c96348613617e</u> <u>2a35a0fd642084c696f114</u>	- 0.000000000000000000
			00 MATIC
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-28 09:15:58	<u>0x5cfceb9360712b9cc9bd</u> <u>5f044b904c96348613617e</u> <u>2a35a0fd642084c696f114</u>	- 0.1174260862550603 88 MATIC  0.07 USD	✓
3	2023-06-28 09:15:58	<u>0x5cfceb9360712b9cc9bd</u> <u>5f044b904c96348613617e</u> <u>2a35a0fd642084c696f114</u>	- 0.0967940022237946 81 MATIC  0.06 USD	✓
4	2023-06-28 09:15:36	<u>0xc7aa1340a89c4cbe1ace</u> <u>2a5743fec7aeba817368bd</u> <u>763263ff8ff7b2139345a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-28 09:15:36	<u>0xc7aa1340a89c4cbe1ace</u> <u>2a5743fec7aeba817368bd</u> <u>763263ff8ff7b2139345a9</u>	- 0.0140834373967020 71 MATIC  0.00 USD	✓
6	2023-06-28 09:15:36	<u>0xc7aa1340a89c4cbe1ace</u> <u>2a5743fec7aeba817368bd</u> <u>763263ff8ff7b2139345a9</u>	- 0.0092766819023510 24 MATIC  0.00 USD	✓
7	2023-06-28 09:15:00	<u>0xdd99d3490f46bd4bb525</u> <u>5a6cbd781068a1f66f9806</u> <u>dc315cb9d758c7b462c2f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-28 09:15:00	<u>0xdd99d3490f46bd4bb525</u> <u>5a6cbd781068a1f66f9806</u> <u>dc315cb9d758c7b462c2f3</u>	- 0.0686675141588777 71 MATIC  0.04 USD	✓
9	2023-06-28 09:15:00	<u>0xdd99d3490f46bd4bb525</u> <u>5a6cbd781068a1f66f9806</u> <u>dc315cb9d758c7b462c2f3</u>	- 0.0415192402368770 93 MATIC  0.02 USD	✓
10	2023-06-28 09:14:40	<u>0xa3d80f792756da6aa9f3</u> <u>014ba5eaf1ad8dcc460c00</u> <u>7af16d1ce89286530abcab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-28 09:14:40	<u>0xa3d80f792756da6aa9f3</u> <u>014ba5eaf1ad8dcc460c00</u> <u>7af16d1ce89286530abcab</u>	- 0.0122395631112231 12 MATIC  0.00 USD	✓
12	2023-06-28 09:14:40	<u>0xa3d80f792756da6aa9f3</u> <u>014ba5eaf1ad8dcc460c00</u> <u>7af16d1ce89286530abcab</u>	- 0.0067444079214927 24 MATIC  0.00 USD	✓
13	2023-06-28 09:13:56	<u>0x13ba6cb6a4fb8c2c2ed1</u> <u>a72e4ef92ad3563bceabca</u> <u>f51faa513369650e1fb46e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-28 09:13:56	<u>0x13ba6cb6a4fb8c2c2ed1</u> <u>a72e4ef92ad3563bceabca</u> <u>f51faa513369650e1fb46e</u>	- 0.0923580424817248 56 MATIC  0.05 USD	✓
15	2023-06-28 09:13:56	<u>0x13ba6cb6a4fb8c2c2ed1</u> <u>a72e4ef92ad3563bceabca</u> <u>f51faa513369650e1fb46e</u>	- 0.0602523372132735 20 MATIC  0.03 USD	✓
16	2023-06-28 09:13:32	<u>0xbe2f9a2e553a5ee7bc0f</u> <u>efecee0e6b418389a9ad4a</u> <u>ac07add8e0cd8a3eceaec2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-28 09:13:32	<u>0xbe2f9a2e553a5ee7bc0f</u> <u>efecee0e6b418389a9ad4a</u> <u>ac07add8e0cd8a3eceaec2</u>	- 0.0111464672279495 21 MATIC  0.00 USD	✓
18	2023-06-28 09:13:32	<u>0xbe2f9a2e553a5ee7bc0f</u> <u>efecee0e6b418389a9ad4a</u> <u>ac07add8e0cd8a3eceaec2</u>	- 0.0062309402645144 00 MATIC  0.00 USD	✓
19	2023-06-28 08:57:48	<u>0x848867c58b661636c0d8</u> <u>32f485d767b188806ef131</u> <u>7db62212d5bc8592e79a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-28 08:57:48	<u>0x848867c58b661636c0d832f485d767b188806ef1317db62212d5bc8592e79a65</u>	- 0.1163949525537576 33 MATIC  0.07 USD	✓
21	2023-06-28 08:57:48	<u>0x848867c58b661636c0d832f485d767b188806ef1317db62212d5bc8592e79a65</u>	- 0.0776004393904532 74 MATIC  0.04 USD	✓
22	2023-06-28 08:57:32	<u>0xaa7980d2535b2ec34dd97e2f53a893680f0eccc695f1a58b2d036a11b6094fbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-28 08:57:32	<u>0xaa7980d2535b2ec34dd97e2f53a893680f0eccc695f1a58b2d036a11b6094fbb</u>	- 0.0138170405598334 39 MATIC  0.00 USD	✓
24	2023-06-28 08:57:32	<u>0xaa7980d2535b2ec34dd97e2f53a893680f0eccc695f1a58b2d036a11b6094fbb</u>	- 0.0093390456805027 21 MATIC  0.00 USD	✓
25	2023-06-28 08:54:55	<u>0x21be3312fbb92da64ad0f7793220c712f50cbcd4c5b077d85de631ef061304d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-28 08:54:55	<u>0x21be3312fbb92da64ad0f7793220c712f50cbcd4c5b077d85de631ef061304d5</u>	- 0.0830921618888803 14 MATIC  0.05 USD	✓
27	2023-06-28 08:54:55	<u>0x21be3312fbb92da64ad0f7793220c712f50cbcd4c5b077d85de631ef061304d5</u>	- 0.0455455012198911 98 MATIC  0.02 USD	✓
28	2023-06-28 08:26:52	<u>0x0c3b94c35f242ff674c20754b83a569c0ef1cd8a94218b0fb04cd16d9da51e29</u>	+ 2.0000000000000000 00 MATIC  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 09:15:58	<u>0x5cfceb9360712b9cc9bd</u> <u>5f044b904c96348613617e</u> <u>2a35a0fd642084c696f114</u>	+ 40.0000000000000000 000 TR	✓
2	2023-06-28 09:15:58	<u>0x5cfceb9360712b9cc9bd</u> <u>5f044b904c96348613617e</u> <u>2a35a0fd642084c696f114</u>	- 40.0000000000000000 000 DAI	✓
3	2023-06-28 09:15:00	<u>0xdd99d3490f46bd4bb525</u> <u>5a6cbd781068a1f66f9806</u> <u>dc315cb9d758c7b462c2f3</u>	+ 20.0000000000000000 000 TR	✓
4	2023-06-28 09:15:00	<u>0xdd99d3490f46bd4bb525</u> <u>5a6cbd781068a1f66f9806</u> <u>dc315cb9d758c7b462c2f3</u>	- 20.0000000000000000 000 DAI	✓
5	2023-06-28 09:13:56	<u>0x13ba6cb6a4fb8c2c2ed1</u> <u>a72e4ef92ad3563bceabca</u> <u>f51faa513369650e1fb46e</u>	+ 10.0000000000000000 000 TR	✓
6	2023-06-28 09:13:56	<u>0x13ba6cb6a4fb8c2c2ed1</u> <u>a72e4ef92ad3563bceabca</u> <u>f51faa513369650e1fb46e</u>	- 10.0000000000000000 000 DAI	✓
7	2023-06-28 08:57:48	<u>0x848867c58b661636c0d8</u> <u>32f485d767b188806ef131</u> <u>7db62212d5bc8592e79a65</u>	+ 5.0000000000000000 00 TR	✓
8	2023-06-28 08:57:48	<u>0x848867c58b661636c0d8</u> <u>32f485d767b188806ef131</u> <u>7db62212d5bc8592e79a65</u>	- 5.0000000000000000 00 DAI	✓
9	2023-06-28 08:25:50	<u>0x2dbaacae78731e465a75</u> <u>1f42e64feb7b7b3eb62c86</u> <u>891ef609ecf0c14dac4b9d</u>	+ 75.0000000000000000 000 DAI	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:34:02	<u>0x4ffb62fb7b9a4383a3f0</u> <u>826e3b2887ea97953c9258</u> <u>275b8153a0cc6ad2c80ae0</u>	+ 1 claim.circlest.org	✓
2	2023-08-26 22:26:20	<u>0x8db0c03312dbbf2a908b</u> <u>83c99c84ef690d099ae526</u> <u>f2d31376b53efcd4491e62</u>	+ 1 claim.circleweekly .com	✓
3	2023-08-26 00:29:53	<u>0x330ece3e3af73461f30e</u> <u>fa3e3db133933ebf963d17</u> <u>0f97852fe78d2d5608886f</u>	+ 1 NFTVoucher	✓

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