

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x699314cae1a549b1dea9b0051aa021f15f4703b7</u>
TOTAL RECEIVED	113.310000000000002274 MATIC
	46.44 USD
TOTAL SEND	113.033292070785464034 MATIC
	46.33 USD





Token	Balance
MATIC	0.276707929214542903 MATIC
	0.11 USD
SwissCheese Token	0.000000000000000000 SWCH
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
1099\$ USDC	N/A token-rewards.xyz
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 00:52:38	<u>0x2c3240f292194f936a0b1b3c008280d66ace09998a77f443637fadeb42207542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-02 00:52:38	<u>0x2c3240f292194f936a0b1b3c008280d66ace09998a77f443637fadeb42207542</u>	- 0.0020263897915719 21 MATIC  0.00 USD	✓
3	2023-08-02 00:52:38	<u>0x2c3240f292194f936a0b1b3c008280d66ace09998a77f443637fadeb42207542</u>	- 0.0036493308028808 91 MATIC  0.00 USD	✓
4	2023-07-20 16:42:44	<u>0x25761dcd5be6d82506de549ef975edf1f42d6956593f6322148a8f8335827ed6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-20 16:42:44	<u>0x25761dcd5be6d82506de549ef975edf1f42d6956593f6322148a8f8335827ed6</u>	- 0.001414890000000000 00 MATIC  0.00 USD	✓
6	2023-07-20 16:42:44	<u>0x25761dcd5be6d82506de549ef975edf1f42d6956593f6322148a8f8335827ed6</u>	- 0.0033181181605309 17 MATIC  0.00 USD	✓
7	2023-05-16 17:12:16	<u>0x0094265a84ecc55d5fa29bcc95d955839a5a7f783fde80c0ff13fb773d10b8e0</u>	- 113.0000000000000000 0000 MATIC  95.30 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-16 17:12:16	<u>0x0094265a84ecc55d5fa29bcc95d955839a5a7f783fde80c0ff13fb773d10b8e0</u>	- 0.0041837700000000 00 MATIC  0.00 USD	✓
9	2023-05-16 17:12:16	<u>0x0094265a84ecc55d5fa29bcc95d955839a5a7f783fde80c0ff13fb773d10b8e0</u>	- 0.0186995720304733 89 MATIC  0.01 USD	✓
10	2023-05-16 17:11:12	<u>0x6c4eb41bc6ca4bb2c3886f7400b45f376bb97791f966d0897b16068597aabe5</u>	+ 49.659999999999996 589 MATIC  41.88 USD	✓
11	2023-05-16 17:01:10	<u>0x26c897d4d2ba139b4ec7a90eed59465e22199ee88a5aae5048de9f7dbe67f6a6</u>	+ 63.649999999999998 579 MATIC  53.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 00:52:38	<u>0x2c3240f292194f936a0b1b3c008280d66ace09998a77f443637fadeb42207542</u>	- 384.19999999999998 8631 SWCH	✓
2	2023-07-19 22:08:03	<u>0xc623bd4337da0c62b8e431d609e57928e9143f837b0da16c74f683f5ed589c7b</u>	+ 384.19999999999998 8631 SWCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 12:26:32	<u>0x9388c12a552a1ce4e66f25954140f3c0b9931dfe126d81b06f8e06870720567b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-17 12:25:54	<u>0x13419a914f221674ee17 a736be4fe5598eac0a66a2 a69d970e90bf7efa3822ac</u>	+ 1 2000usdt.icu	✓
3	2023-12-09 13:08:44	<u>0x2ceffda47052c105927d a85a356a2fc647ad80502e 1f1fc9620973655196c656</u>	+ 1 2000usdt.link	✓
4	2023-12-09 13:07:02	<u>0x80b1b6f8063882c09fd8 cffeef1357c62b3d62934b ae2733f418e14e4f5e7b47</u>	+ 1 1000usdc.net	✓
5	2023-11-05 16:05:27	<u>0x284e16c06d7348a02e1f e16a8af7962a96084c350e 7be2147ec37ca3f937c97d</u>	+ 1 rop.xyz	✓
6	2023-08-30 05:27:01	<u>0x9f41e30c179177f93ee9 718521144ea7bdf146b5e f6844295615592db1390ae</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 16:51:33	<u>0x33eccbedf89c5e9b4cfc 0f88b306ce86655cc3d2b2 bdda9c97b03afd85dfa0b8</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 21:42:17	<u>0x0206ebee12df35bcf50b 495e2354c3f4a5eaae3c7e e90ccfcc3cf77c859f0397</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 23:05:15	<u>0xb5f6a17340bf50672fda 1cf352b91cfb34842152d4 086c0227830ae8225d1036</u>	+ 1 NFTVoucher	✓
10	2023-08-19 00:35:52	<u>0x6847c8f864f02af9a137 efe9fe2b78e24040c67384 79a87560b7505b2ed5809f</u>	+ 1 token-rewards.xyz	✓

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