

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e70d5b30b9f6950406ac08b2a7fc704017895ec</u>
TOTAL RECEIVED	30.138875136470229421 MATIC
	12.51 USD
TOTAL SEND	27.976034575152485928 MATIC
	11.61 USD




Token	Balance
MATIC	2.162840561317743937 MATIC
	0.89 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000769223916147 WETH
	0.00 USD
Lido-event.site	1 DO Giveaway!
Infinite	38.000000000000000000 IFI
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2023-06-07 21:15:34	<u>0x5f52cdd4a43da6eb804b</u> <u>1cf9a230b516b9cca91119</u> <u>df92e3ce7fa0aae58964b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-07 21:15:34	<u>0x5f52cdd4a43da6eb804b</u> <u>1cf9a230b516b9cca91119</u> <u>df92e3ce7fa0aae58964b0</u>	- 0.0010865271278505 30 MATIC  0.00 USD	✓
3	2023-06-07 21:15:34	<u>0x5f52cdd4a43da6eb804b</u> <u>1cf9a230b516b9cca91119</u> <u>df92e3ce7fa0aae58964b0</u>	- 0.0039796924331809 30 MATIC  0.00 USD	✓
4	2023-06-07 21:11:30	<u>0xb883468564a15e61a788</u> <u>cc32f0b54ad7d0c588ccf1</u> <u>741b2c9746d8c0b3348ffb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-07 21:11:30	<u>0xb883468564a15e61a788</u> <u>cc32f0b54ad7d0c588ccf1</u> <u>741b2c9746d8c0b3348ffb</u>	- 0.0061616528073014 00 MATIC  0.00 USD	✓
6	2023-06-07 21:11:30	<u>0xb883468564a15e61a788</u> <u>cc32f0b54ad7d0c588ccf1</u> <u>741b2c9746d8c0b3348ffb</u>	- 0.0198496573499651 99 MATIC  0.01 USD	✓
7	2023-06-07 21:07:17	<u>0x8a99c57ad6b8dfef45a3</u> <u>2cd47f1455472863f6f4ff</u> <u>3f6abc2a62f47b5493c267</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-07 21:07:17	<u>0x8a99c57ad6b8dfef45a3</u> <u>2cd47f1455472863f6f4ff</u> <u>3f6abc2a62f47b5493c267</u>	- 0.001741140000000000 00 MATIC  0.00 USD	✓
9	2023-06-07 21:07:17	<u>0x8a99c57ad6b8dfef45a3</u> <u>2cd47f1455472863f6f4ff</u> <u>3f6abc2a62f47b5493c267</u>	- 0.0065179476881368 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-15 16:39:49	<u>0x9cc970240a1cdedefeea</u> <u>6ce69d1e94c27d3732af8c</u> <u>7a3d00b139f9ef33f4f262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-03-15 16:39:49	<u>0x9cc970240a1cdedefeea</u> <u>6ce69d1e94c27d3732af8c</u> <u>7a3d00b139f9ef33f4f262</u>	- 0.0087610499999999 99 MATIC  0.01 USD	✓
12	2022-03-15 16:39:49	<u>0x9cc970240a1cdedefeea</u> <u>6ce69d1e94c27d3732af8c</u> <u>7a3d00b139f9ef33f4f262</u>	- 0.0000000202884891 48 MATIC  0.00 USD	✓
13	2022-03-15 16:39:49	<u>0xe06544af6c118e87b281</u> <u>5002cc8c0f1cfbc05462b7</u> <u>d71d17cf91bb3adbc85513</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-15 16:39:49	<u>0xe06544af6c118e87b281</u> <u>5002cc8c0f1cfbc05462b7</u> <u>d71d17cf91bb3adbc85513</u>	- 0.0067787100000000 00 MATIC  0.00 USD	✓
15	2022-03-15 16:39:49	<u>0xe06544af6c118e87b281</u> <u>5002cc8c0f1cfbc05462b7</u> <u>d71d17cf91bb3adbc85513</u>	- 0.0000000261631091 16 MATIC  0.00 USD	✓
16	2022-03-15 16:39:49	<u>0x69fbd6bf250488486254</u> <u>a679951b57ad66fc4d76b3</u> <u>8d8267d56c25bc788408e6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-15 16:39:49	<u>0x69fbd6bf250488486254</u> <u>a679951b57ad66fc4d76b3</u> <u>8d8267d56c25bc788408e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-15 16:39:49	<u>0x69fbd6bf250488486254</u> <u>a679951b57ad66fc4d76b3</u> <u>8d8267d56c25bc788408e6</u>	- 0.0007129483609920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-15 16:39:49	<u>0x69fbd6bf250488486254</u> <u>a679951b57ad66fc4d76b3</u> <u>8d8267d56c25bc788408e6</u>	- 0.0000000024315480 00 MATIC  0.00 USD	✓
20	2022-03-15 15:35:07	<u>0x8315356664b5fa3f1af5</u> <u>4d834a2f24442849f7c19f</u> <u>3a42dcd0144e923c2f426a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-03-15 15:35:07	<u>0x8315356664b5fa3f1af5</u> <u>4d834a2f24442849f7c19f</u> <u>3a42dcd0144e923c2f426a</u>	- 0.0020338500000000 00 MATIC  0.00 USD	✓
22	2022-03-15 15:35:07	<u>0x8315356664b5fa3f1af5</u> <u>4d834a2f24442849f7c19f</u> <u>3a42dcd0144e923c2f426a</u>	- 0.0000000107847511 20 MATIC  0.00 USD	✓
23	2022-03-15 14:41:03	<u>0xf13d2998a9a973fc3e0a</u> <u>c31cebb03596fb301fd0c4</u> <u>436923585136fba048353d</u>	- 27.913902430516039 033 MATIC  38.46 USD	✓
24	2022-03-15 14:41:03	<u>0xf13d2998a9a973fc3e0a</u> <u>c31cebb03596fb301fd0c4</u> <u>436923585136fba048353d</u>	- 0.0045089091383493 14 MATIC  0.00 USD	✓
25	2022-03-15 14:41:03	<u>0xf13d2998a9a973fc3e0a</u> <u>c31cebb03596fb301fd0c4</u> <u>436923585136fba048353d</u>	- 0.00000000000627738 54 MATIC  0.00 USD	✓
26	2022-03-15 14:35:53	<u>0x0ee07c1705e70f65926c</u> <u>0408c12f236273b426672a</u> <u>303d3e62affb933609908e</u>	+ 30.0000000000000000 000 MATIC  41.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-15 14:41:03	<u>0xf13d2998a9a973fc3e0a c31cebb03596fb301fd0c4 436923585136fba048353d</u>	+ 0.1388751364702290 33 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9 a610879d47011d17b5f9a3 31c06501a4c5429338af1b</u>	+ 1 D0 Giveaway!	✓
2	2023-06-07 21:15:34	<u>0x5f52cdd4a43da6eb804b 1cf9a230b516b9cca91119 df92e3ce7fa0aae58964b0</u>	- 0.0130510000000090 02 WETH  23.78 USD	✓
3	2023-06-07 21:11:30	<u>0xb883468564a15e61a788 cc32f0b54ad7d0c588ccf1 741b2c9746d8c0b3348ffb</u>	- 24.000000 USDC  24.00 USD	✓
4	2023-06-07 21:11:30	<u>0xb883468564a15e61a788 cc32f0b54ad7d0c588ccf1 741b2c9746d8c0b3348ffb</u>	+ 0.0130517692239251 49 WETH  23.78 USD	✓
5	2022-06-02 10:19:11	<u>0xa63653d066e900d891e7 a5b63d9f2a7365b3c1d14d 4513c9abe802201d24efc4</u>	+ 24.000000 USDC  24.00 USD	✓
6	2022-03-15 23:24:59	<u>0xea1204d0b3fcdace79ea 10679fc6f79667a2c906b2 bf1f320dfa9e1e464c049a</u>	+ 38.0000000000000000 000 IFI	✓
7	2022-03-15 16:39:49	<u>0xe06544af6c118e87b281 5002cc8c0f1cfbc05462b7 d71d17cf91bb3adbc85513</u>	- 38.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-15 14:41:03	<u>0xf13d2998a9a973fc3e0a</u> <u>c31cebb03596fb301fd0c4</u> <u>436923585136fba048353d</u>	+ 38.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:55:01	<u>0x359dadd4c7393d610a8d</u> <u>b15b727ce28c1b6ebd007a</u> <u>aa5492248184ffb622edf7</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2023-08-27 00:32:38	<u>0x6c695dffee5cb7f712f6</u> <u>388929f01b1d20bf185d58</u> <u>90754d7cc5c5f446b856b2</u>	+ 1 claim.circleweekly .com	✓
3	2023-08-26 03:30:58	<u>0x4e182d262fec95b486bc</u> <u>adce7187f1020a434def16</u> <u>e434162c35dab9dac5f0d7</u>	+ 1 NFTVoucher	✓

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