

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f69cd3f942929029b6bd939a252b002b507cc6e</u>
TOTAL RECEIVED	2.017129243656207382 MATIC
	0.73 USD
TOTAL SEND	2.016680389498350490 MATIC
	0.73 USD

Token	Balance
MATIC	0.000448854157857000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-24 13:47:43	<u>0x5aa91f88a11b9e460438</u> <u>f733ba8258b90faadb4aa0</u> <u>d9ae3f6cc7e606eb615d45</u>	- 2.0116877500969234 66 MATIC  1.44 USD	✓
2	2023-07-24 13:47:43	<u>0x5aa91f88a11b9e460438</u> <u>f733ba8258b90faadb4aa0</u> <u>d9ae3f6cc7e606eb615d45</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-24 13:47:43	<u>0x5aa91f88a11b9e460438</u> <u>f733ba8258b90faadb4aa0</u> <u>d9ae3f6cc7e606eb615d45</u>	- 0.0011532594176460 00 MATIC  0.00 USD	✓
4	2023-07-24 13:47:01	<u>0x9b46e912bcc1bf2a162a</u> <u>e34aec8231b7bdf7cabcb</u> <u>07507fe251df0501753bdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-24 13:47:01	<u>0x9b46e912bcc1bf2a162a</u> <u>e34aec8231b7bdf7cabcb</u> <u>07507fe251df0501753bdd</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2023-07-24 13:47:01	<u>0x9b46e912bcc1bf2a162a</u> <u>e34aec8231b7bdf7cabcb</u> <u>07507fe251df0501753bdd</u>	- 0.0021471999837806 70 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 01:35:03	<u>0x313f868dfb089f7fe6e0</u> <u>2f6fec0555563992c0b8e5</u> <u>278f65f688950edcac45b8</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓
2	2023-05-16 01:34:21	<u>0x56c585563da634263e00</u> <u>2cbb414c8a2c505785c5f5</u> <u>f7f7ae028c1d500ccbbfc8</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-16 00:55:47	<u>0x7b031e7d654d7e06af02</u> <u>2ccb8c7e972db1f7f68f2</u> <u>af9fce54803b0fa6bf09f9</u>	+ 1.7617369305232288 83 MATIC  1.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:37:41	<u>0x5247dfc1859e123252b2</u> <u>a94a4302a533c3a23e2145</u> <u>ab42fe5931f95fc1c5cd2c</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-24 13:47:01	<u>0x9b46e912bcc1bf2a162a</u> <u>e34aec8231b7bdf7cabcb</u> <u>07507fe251df0501753bdd</u>	- 22.554824 USDT  22.56 USD	✓
3	2023-05-16 01:35:03	<u>0x313f868dfb089f7fe6e0</u> <u>2f6fec0555563992c0b8e5</u> <u>278f65f688950edcac45b8</u>	+ 14.662724 USDT  14.66 USD	✓
4	2023-05-16 01:34:21	<u>0x56c585563da634263e00</u> <u>2cbb414c8a2c505785c5f5</u> <u>f7f7ae028c1d500ccbbfc8</u>	+ 7.892100 USDT  7.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:06:40	<u>0x95b1a94fc5ddf0def729</u> <u>e69d80f76173e9fb21ca0c</u> <u>b53e295f8a339c9fc77634</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-08-29 13:20:16	<u>0x2b2ac2ef6e19b8369b60</u> <u>e62796fe1073ee930e4309</u> <u>dce91e1edbdb6deca6c1b8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 02:56:47	<u>0x7b2191e591b6daad3a8f</u> <u>a857eddc5414e178420806</u> <u>6cb1970b2b366da561291c</u>	+ 1 claim.circleweekly .net	✓
4	2023-08-26 19:04:31	<u>0x2013592819e56b695b7b</u> <u>0d8fa661a21d2726e1be76</u> <u>b6323db253567573f8fcab</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-25 19:01:54	<u>0x5b8cd84171bbc0c375a0</u> <u>b264778589d212b2af1271</u> <u>227fe496131b46ea828816</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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