

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bc6161977cfc32be47943566e4ae424fef33c6b</u>
TOTAL RECEIVED	60.450000000000002842 MATIC
	22.07 USD
TOTAL SEND	60.450000000000002842 MATIC
	22.07 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Base Airdrop	N/A NFT Notify
5000 USDC Voucher	N/A claim.circlest.org
1000\$ AirDrop	N/A 1000-rewards.xyz
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC	N/A NFT Giveaway Round
Rarible	N/A RARI
5 ETH Voucher by Base	N/A BASECOINBASE.IO
!#\$\$:NFT-GIVEAWAY	N/A !#\$\$:NFT-GIVEAWAY

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 00:15:38	<u>0x93159459f7b0bb7e50ad</u> <u>fe3aa2beb8ac8eb4c7c748</u> <u>fef7d2eb7b27820ab840ae</u>	- 45.994568925121875 225 MATIC  35.11 USD	✓
2	2023-07-17 00:15:38	<u>0x93159459f7b0bb7e50ad</u> <u>fe3aa2beb8ac8eb4c7c748</u> <u>fef7d2eb7b27820ab840ae</u>	- 0.0008572031678070 00 MATIC  0.00 USD	✓
3	2023-07-17 00:15:38	<u>0x93159459f7b0bb7e50ad</u> <u>fe3aa2beb8ac8eb4c7c748</u> <u>fef7d2eb7b27820ab840ae</u>	- 0.0045738717103170 00 MATIC  0.00 USD	✓
4	2023-07-17 00:13:02	<u>0x6deacfa762175b492af3</u> <u>d0e09a12c68cc23bc8cc4a</u> <u>01db8b92f9bc24576691a5</u>	+ 46.0000000000000000 000 MATIC  35.11 USD	✓
5	2023-03-02 05:23:19	<u>0x781d5646d52ad203b781</u> <u>503f8d159eec5124514015</u> <u>734936419f1a9fe0ca1633</u>	- 6.7948458152051154 36 MATIC  8.27 USD	✓
6	2023-03-02 05:23:19	<u>0x781d5646d52ad203b781</u> <u>503f8d159eec5124514015</u> <u>734936419f1a9fe0ca1633</u>	- 0.0014522502858780 00 MATIC  0.00 USD	✓
7	2023-03-02 05:23:19	<u>0x781d5646d52ad203b781</u> <u>503f8d159eec5124514015</u> <u>734936419f1a9fe0ca1633</u>	- 0.0037019345090070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-22 01:35:20	<u>0x45b8c8343c8ae593e0d2 cb589c7eff607af048d57b 6d8c631cf6d307c1f2d3ff</u>	+ 1.6999999999999999 56 MATIC  2.31 USD	✓
9	2023-02-16 02:29:43	<u>0x3faca4c0272c7d9c0d91 a07b1394116efa7941dd13 cffb0e356e1c6e5427d54e</u>	+ 0.8499999999999999 78 MATIC  1.17 USD	✓
10	2023-02-14 01:07:40	<u>0xe8906dd9ec61b154fa89 2a159acaa683259fe940fd 2a842ec54df4959cc5b854</u>	+ 0.8499999999999999 78 MATIC  0.99 USD	✓
11	2023-02-12 01:33:11	<u>0xc6d4ded8fb6f44126470 4d709de0ea554a5f8c5ecb 9f0ca766658276c6863334</u>	+ 0.8499999999999999 78 MATIC  1.05 USD	✓
12	2023-02-11 00:47:11	<u>0xfbf14947168af5921193 942938358192851c4af906 406c4f4d04f4a22df9f7cd</u>	+ 0.8499999999999999 78 MATIC  1.03 USD	✓
13	2023-02-09 01:34:53	<u>0x8af7c3d6c3897ad73e86 69ba81d4c2e1fcd9c9c624 5bcca1ee529b6a5272f3bc</u>	+ 0.8499999999999999 78 MATIC  1.07 USD	✓
14	2023-02-06 02:06:25	<u>0xc4bf4d891ff7d284c655 5d42b4a2f0e1c5b661b40f 32dcf5b07ccbd9d5299d77</u>	+ 0.8499999999999999 78 MATIC  1.01 USD	✓
15	2023-02-02 11:19:04	<u>0xafd8b8d5dcf21831f033 c1e99a6ae36ef853ef614f eda81bae83970daea516e0</u>	- 1.6937132842138520 33 MATIC  2.08 USD	✓
16	2023-02-02 11:19:04	<u>0xafd8b8d5dcf21831f033 c1e99a6ae36ef853ef614f eda81bae83970daea516e0</u>	- 0.0009640474862550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-02 11:19:04	<u>0xafd8b8d5dcf21831f033c1e99a6ae36ef853ef614feda81bae83970daea516e0</u>	- 0.0053226682998930 00 MATIC  0.00 USD	✓
18	2023-02-02 10:44:41	<u>0xb1d0f55224072c4c77031034339e555c7aa0c05fdce83f7184a4afd5f858cae5</u>	+ 0.8499999999999999 78 MATIC  1.04 USD	✓
19	2023-01-30 09:56:24	<u>0xf3304689d755e91206ffa3548d3563925a015d922aea8157acd6627c284df5ee</u>	+ 0.8499999999999999 78 MATIC  0.94 USD	✓
20	2023-01-26 04:29:12	<u>0x3dcf14382968f7eb34f014a29f93d090cda694091ffe81c6b6789246d7f883c8</u>	- 5.9487851731197194 38 MATIC  5.98 USD	✓
21	2023-01-26 04:29:12	<u>0x3dcf14382968f7eb34f014a29f93d090cda694091ffe81c6b6789246d7f883c8</u>	- 0.0007441274608950 00 MATIC  0.00 USD	✓
22	2023-01-26 04:29:12	<u>0x3dcf14382968f7eb34f014a29f93d090cda694091ffe81c6b6789246d7f883c8</u>	- 0.0004706994193860 00 MATIC  0.00 USD	✓
23	2023-01-26 04:15:18	<u>0x39819caffc0dae03e6f50702b26cb44b3c1b8bd6e0367cfac890b49b17048258</u>	+ 0.8499999999999999 78 MATIC  0.85 USD	✓
24	2023-01-20 04:34:17	<u>0xa8fcfc288743c76a8301ffc7ffbcabc47aa5bbcead8cafe3899426489131c104</u>	+ 5.0999999999999996 45 MATIC  4.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-17 03:53:19	<u>0xbc4423964630e4aadec32199682f32749fab94908029c273e65cbc8df1b288bc</u>	+ 1,390.000000000000 000000 .li	✓
2	2023-03-02 23:34:54	<u>0x297d6ac8a62284987ce84098bc3dae22b309e11308bb0850f6a487bcdf7a6ee4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 16:45:17	<u>0x33aafda2b8fda6e9332b3356381c347b2b661c4d66bf2ef71db600267ab0e1a4</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-09 00:13:24	<u>0x5d4e024d502d2bd82e84c978d6abcc8a61512564db7451e45afa78f0807a73c9</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
3	2023-08-28 19:29:55	<u>0x5c3ecbcbe8d8a82d34d464359e84ba9bbf54a8b12cc8cd30867fe686b2b8800a</u>	+ 1 BASECOINBASE.IO	✓
4	2023-08-28 17:34:16	<u>0xd50a20e2618f91823d5d9bcf588a95e3b8ff6d15bad76cd932b55e3d29fa2e39</u>	+ 1 claim.circlest.org	✓
5	2023-08-27 19:16:12	<u>0x6e001257bb109652be199a6b9d61aba5995f1a9cd348ac8fa15b1aebadad0a6e</u>	+ 1 claim.circleweekly .org	✓
6	2023-08-26 22:26:36	<u>0x90ad4adfc90dd43327977027e2c48929b8f50072ddb3e1b13b0eb1b9ef610f9</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 00:30:15	<u>0xfd45d87557129a311558</u> <u>d2360a99af816913fe36c5</u> <u>ad8d3aa972e972727a0628</u>	+ 1 NFTVoucher	✓
8	2023-08-11 20:38:57	<u>0x5e1e1f6a6be3916dd11a</u> <u>81d69f6a3a98f1890fc304</u> <u>95542f20f54b06bfead806</u>	+ 1 NFT Notify	✓
9	2023-08-08 02:31:39	<u>0xff8b281d43a1641e62f4</u> <u>04761aa9dea2b3d57069cc</u> <u>53c2be141e6425ab2dad58</u>	+ 1 1000-rewards.xyz	✓
10	2023-08-03 17:25:51	<u>0xe5dc404211d1075b0b2e</u> <u>6feebb3debd5c0bb8da9e</u> <u>6a3926a5637cfae0c1e26c</u>	+ 1 RARI	✓
11	2023-08-02 13:26:55	<u>0xeccfc0b82ee21219b165</u> <u>11c40003d1d9f40507aa61</u> <u>94b3fe1b55a5885db32d61</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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