

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bea8cc761917902c0e27baf31b72ff9a2c37da3</u>
TOTAL RECEIVED	1.271930742176891060 MATIC
	0.47 USD
TOTAL SEND	0.986560082235243607 MATIC
	0.36 USD

Token	Balance
MATIC	0.285370659941647564 MATIC
	0.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
# halving-btc.net	900,000,000 m your WBTC
StargateToken	0.00000000000000000000 STG
! TETHER.RE	900,000,000 ewards
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Acces Liquid-ether.com	1 rewards
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! ROCKETPOOL.WIN	900,000,000 rETH.


Token	Balance
LINKToken.io	189.150000000000005684 tLINK
CrossChainNFT	1 CCNFT
!!! \$ 100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A cc
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
šŸŽ•	N/A šŸŽ•
\$5ETH RewardšŸŽ•	N/A Reward at ether.casa
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000 USDC Voucher	N/A yz
\$5000 USDC	N/A NFTVoucher
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 15:33:48	<u>0x025d830dc4cb28928f00</u> <u>c3d474e0b0004b9d510979</u> <u>cf93bef5c227ce8c694be3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-02 15:33:48	<u>0x025d830dc4cb28928f00</u> <u>c3d474e0b0004b9d510979</u> <u>cf93bef5c227ce8c694be3</u>	- 0.0021117599930176 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-02 15:33:48	<u>0x025d830dc4cb28928f00c3d474e0b0004b9d510979cf93bef5c227ce8c694be3</u>	- 0.0076209487535313 00 MATIC  0.00 USD	✓
4	2023-06-02 15:33:32	<u>0x52c2b09b2b9060d77e31981aea04abf1337a8783640dd14d2219beebc1013c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-02 15:33:32	<u>0x52c2b09b2b9060d77e31981aea04abf1337a8783640dd14d2219beebc1013c21</u>	- 0.0014467092213504 60 MATIC  0.00 USD	✓
6	2023-06-02 15:33:32	<u>0x52c2b09b2b9060d77e31981aea04abf1337a8783640dd14d2219beebc1013c21</u>	- 0.0072061505453738 34 MATIC  0.00 USD	✓
7	2023-05-29 19:36:27	<u>0xac554eb6ab640b635f156b3f0e1222a94dd43848c387b80d6989757d07af4612</u>	- 0.9354258279433790 29 MATIC  0.85 USD	✓
8	2023-05-29 19:36:27	<u>0xac554eb6ab640b635f156b3f0e1222a94dd43848c387b80d6989757d07af4612</u>	- 0.0075467618619308 30 MATIC  0.00 USD	✓
9	2023-05-29 19:36:27	<u>0xac554eb6ab640b635f156b3f0e1222a94dd43848c387b80d6989757d07af4612</u>	- 0.0252019239166604 71 MATIC  0.02 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 20:31:10	<u>0xec058608c546c49358c113ee76a187f6739a721e2194ad4f0e6cfef6a8d5a153</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-29 19:36:27	<u>0xac554eb6ab640b635f156b3f0e1222a94dd43848c387b80d6989757d07af4612</u>	+ 0.0219307421768911 58 MATIC  0.02 USD	✓
3	2023-05-29 18:17:14	<u>0x7889f2966a69b691a6c11ea09e602dcbd8fab17af432eeea39693f1c022a01bd</u>	+ 1.1499999999999999 11 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 18:47:41	<u>0x6eafbdaae9bce7407792dc3f00762e54691c0be5363a8f1748ac719bc2ad3360</u>	+ 7,800 YOUR TOKEN	✓
2	2024-05-28 01:24:16	<u>0x65175feaf755a7f6d3134545eb07cf23acc2fe83e55eb8f768571b37ff43049</u>	+ 10 awards	✓
3	2024-05-14 01:26:11	<u>0x06c67fc38b1929cb08b38d8cae15a6b6d39d69ee833ed996a1f1e39428dbcd2a</u>	+ 10 rETH.	✓
4	2024-04-29 04:18:14	<u>0x5cb34e22822ce15b9542eab86b58182b1fe9cc795360b5ec29147f52909a2c0e</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-22 01:02:34	<u>0x04f688923e2a469f159ca0673073d0dc8369dad120cd1f1954412091dd7986b7</u>	+ 100,000 m your WBTC	✓
6	2024-01-29 01:12:22	<u>0x6621bfa29a0869e1bf0bcc2112e402c12344620bc323739043173a6e730f4a98</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-05 11:10:17	<u>0x3c1ad6d512e56ffd26b3f0ab73ff2505ec8c9c6b35fa47c0f6400152afa7d1de</u>	+ 189.15000000000000 5684 tLINK	✓
8	2023-06-02 15:33:48	<u>0x025d830dc4cb28928f00c3d474e0b0004b9d510979cf93bef5c227ce8c694be3</u>	- 2,396.822421 USDC  2,396.41 USD	✓
9	2023-06-02 15:32:58	<u>0x6f9c87f97cfaecfa9c4d17ccf611131f2d61cd9a83983a6eb5f80a35c059f61c</u>	+ 2,396.735343 USDC  2,396.33 USD	✓
10	2023-05-29 20:28:34	<u>0x417f172bf88f878bb31bc3a3b148309ab67b3968e60f255232e1649edff7095e</u>	+ 0.087078 USDC  0.08 USD	✓
11	2023-05-29 19:36:27	<u>0xac554eb6ab640b635f156b3f0e1222a94dd43848c387b80d6989757d07af4612</u>	- 0.1100000000000000 01 STG	✓
12	2023-05-29 18:29:54	<u>0xea151b7b011369d7947a2da5c1b2043bd37540861eb73eec15013afd18193b46</u>	+ 0.1100000000000000 01 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 15:55:24	<u>0x46de72c96cae8c84d70879f5804cdd3f9c800f2c12aaf0a2ae90a13ba81fc9a0</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 20:40:13	<u>0x343ef545c59c8c5b51b6 bad81d6fb330c4732928af 15434c64e874b24ae1552a</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 20:39:25	<u>0x9be58c724e92e707c093 ce4633fa8c68cb553e0e2b 78841180515d43aa645b1b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-02-01 03:53:11	<u>0x2aac96939e81fddae8fa c616a3de4b902c56385f46 eba8310b12949b076bcfc2</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 11:50:11	<u>0x226cb97ac44761adcc90 1e2486985763acf6a0eb3f 0c4d20c51cf5a600628859</u>	+ 1 2000usdc.org	✓
5	2024-01-29 01:13:32	<u>0xa1bb9a7cb3dbbd9f0d5d 7b301548005f5318afcb1b 8549e65e29ef968d163ef4</u>	+ 1 5000usdt.com	✓
6	2023-11-22 21:50:39	<u>0x3eaf1da37e3dc2b571ba ff22b09f77f048858573bc 70d94c5cc2b35c9551fe8d</u>	+ 1 cc	✓
7	2023-11-22 21:50:21	<u>0x4e6164645b4f01d8b7ee c66f8694a0812b270e5480 444efa67fb032dd2ec1be5</u>	+ 1 yz	✓
8	2023-09-23 05:09:03	<u>0xe3513a2882236b4dd611 19f0f3a2e07f4a3fd73960 3d4a5cc5bec56b06a03ba6</u>	+ 1 Voucher	✓
9	2023-08-30 03:29:53	<u>0x92721489b6108331f80e ac0e708be0b34265c00bc8 3d40f72d4b84d295b62ef4</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 07:40:48	<u>0x58c310c0f3b769dfd01f54246ebdca930004a4953c3707055afaca1c6616478e</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 20:31:49	<u>0x7eaa5ccdc76a911b0ff5cb5c6c7e7eb53ae1ff5fc6395d45e0ec2af1470ea1b2</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 21:06:28	<u>0x21743a7e70eeda8a6db e3fdd8b50f4888a89adae9e96f70a9a4ed2a9244717b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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