

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-23 13:01 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cfdac8ff6f04f2af5affc06c56c79a6b4ea4955</u>
TOTAL RECEIVED	11.640081467561914863 MATIC
	4.16 USD
TOTAL SEND	8.955551238046201235 MATIC
	3.20 USD







Token	Balance
MATIC	2.684530229515714073 MATIC
	0.96 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Building	0 BLDG
table	0 tbl
InPeak Trailhead	0 IPTH
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
500M SHIB	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 07:51:12	<u>0x78cd78f8e8719b97bd95</u> <u>18325cac6039455ed8ac82</u> <u>f5d139994613047d74d74c</u>	- 1.3743020085317569 91 MATIC  0.89 USD	✓
2	2023-06-14 07:51:12	<u>0x78cd78f8e8719b97bd95</u> <u>18325cac6039455ed8ac82</u> <u>f5d139994613047d74d74c</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
3	2023-06-14 07:51:12	<u>0x78cd78f8e8719b97bd95</u> <u>18325cac6039455ed8ac82</u> <u>f5d139994613047d74d74c</u>	- 0.0526374546361952 15 MATIC  0.03 USD	✓
4	2023-06-14 07:47:58	<u>0xd81910b6d62235e4d541</u> <u>76d7a04834090bc8c8ec24</u> <u>980a8817f850246dc54438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-14 07:47:58	<u>0xd81910b6d62235e4d541</u> <u>76d7a04834090bc8c8ec24</u> <u>980a8817f850246dc54438</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
6	2023-06-14 07:47:58	<u>0xd81910b6d62235e4d541</u> <u>76d7a04834090bc8c8ec24</u> <u>980a8817f850246dc54438</u>	- 0.0382069078330118 52 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-05-30 16:09:06	<u>0xace90a206303936ca269</u> <u>5bf3dffc39897412f896a3</u> <u>ee971c1594952a8ab832f6</u>	- 2.6569109941624442 51 MATIC  2.38 USD	✓
8	2023-05-30 16:09:06	<u>0xace90a206303936ca269</u> <u>5bf3dffc39897412f896a3</u> <u>ee971c1594952a8ab832f6</u>	- 0.0070102022217416 32 MATIC  0.00 USD	✓
9	2023-05-30 16:09:06	<u>0xace90a206303936ca269</u> <u>5bf3dffc39897412f896a3</u> <u>ee971c1594952a8ab832f6</u>	- 0.0384361835373591 14 MATIC  0.03 USD	✓
10	2023-05-30 16:08:38	<u>0x22e97768cd6a9ac34e88</u> <u>212cd855a846542df1f15d</u> <u>5a6e0355e47604b4735f9b</u>	- 0.9545881274220592 29 MATIC  0.85 USD	✓
11	2023-05-30 16:08:38	<u>0x22e97768cd6a9ac34e88</u> <u>212cd855a846542df1f15d</u> <u>5a6e0355e47604b4735f9b</u>	- 0.0121623425622296 77 MATIC  0.01 USD	✓
12	2023-05-30 16:08:38	<u>0x22e97768cd6a9ac34e88</u> <u>212cd855a846542df1f15d</u> <u>5a6e0355e47604b4735f9b</u>	- 0.0704212551664267 22 MATIC  0.06 USD	✓
13	2023-05-16 12:13:47	<u>0x5a15f3b7c62d936bed87</u> <u>c78f0aa138c9a6f2d31d7a</u> <u>574aa80cc736f20945325e</u>	- 0.5985537400787271 92 MATIC  0.50 USD	✓
14	2023-05-16 12:13:47	<u>0x5a15f3b7c62d936bed87</u> <u>c78f0aa138c9a6f2d31d7a</u> <u>574aa80cc736f20945325e</u>	- 0.0067409740642375 25 MATIC  0.00 USD	✓
15	2023-05-16 12:13:47	<u>0x5a15f3b7c62d936bed87</u> <u>c78f0aa138c9a6f2d31d7a</u> <u>574aa80cc736f20945325e</u>	- 0.0270176180791868 79 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-16 11:58:23	<u>0x9ccb9f80aecbcfc23b66525c0d1ea77deb82d3000eb4c1864cf43829edce8f7d</u>	- 1.2956996159829785 59 MATIC  1.09 USD	✓
17	2023-05-16 11:58:23	<u>0x9ccb9f80aecbcfc23b66525c0d1ea77deb82d3000eb4c1864cf43829edce8f7d</u>	- 0.0132323334800134 17 MATIC  0.01 USD	✓
18	2023-05-16 11:58:23	<u>0x9ccb9f80aecbcfc23b66525c0d1ea77deb82d3000eb4c1864cf43829edce8f7d</u>	- 0.0542499073824277 77 MATIC  0.04 USD	✓
19	2023-05-14 22:18:55	<u>0x028afbc249b67f671f679a0814364c1dc5e5799da1e378ac00e6e3dbf5f0555b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-14 22:18:55	<u>0x028afbc249b67f671f679a0814364c1dc5e5799da1e378ac00e6e3dbf5f0555b</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
21	2023-05-14 22:18:55	<u>0x028afbc249b67f671f679a0814364c1dc5e5799da1e378ac00e6e3dbf5f0555b</u>	- 0.0346570411896594 61 MATIC  0.02 USD	✓
22	2023-05-14 15:38:16	<u>0x75f65f1ee0810416729bafd587809e5f91ac8298f8992f8b5310064bc4263008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-14 15:38:16	<u>0x75f65f1ee0810416729bafd587809e5f91ac8298f8992f8b5310064bc4263008</u>	- 0.0649065000000000 06 MATIC  0.05 USD	✓
24	2023-05-14 15:38:16	<u>0x75f65f1ee0810416729bafd587809e5f91ac8298f8992f8b5310064bc4263008</u>	- 0.2887111616983387 14 MATIC  0.24 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-05-13 11:13:57	<u>0x5e9a514b697ea5fdb8d5</u> <u>1b470a0b428055b7fd2fa3</u> <u>86d2d74718bf2d8a48be7e</u>	- 1.2319086320037768 71 MATIC  1.05 USD	✓
26	2023-05-13 11:13:57	<u>0x5e9a514b697ea5fdb8d5</u> <u>1b470a0b428055b7fd2fa3</u> <u>86d2d74718bf2d8a48be7e</u>	- 0.0172627110643588 55 MATIC  0.01 USD	✓
27	2023-05-13 11:13:57	<u>0x5e9a514b697ea5fdb8d5</u> <u>1b470a0b428055b7fd2fa3</u> <u>86d2d74718bf2d8a48be7e</u>	- 0.0661686948851659 96 MATIC  0.05 USD	✓
28	2023-05-13 11:11:57	<u>0x15558c5420f422ec6e13</u> <u>058fcddf04c447914f660d</u> <u>3305434f203797d3dcd513</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-13 11:11:57	<u>0x15558c5420f422ec6e13</u> <u>058fcddf04c447914f660d</u> <u>3305434f203797d3dcd513</u>	- 0.0017340045925535 64 MATIC  0.00 USD	✓
30	2023-05-13 11:11:57	<u>0x15558c5420f422ec6e13</u> <u>058fcddf04c447914f660d</u> <u>3305434f203797d3dcd513</u>	- 0.0093122314895462 10 MATIC  0.00 USD	✓
31	2023-05-13 11:10:07	<u>0xae2fbd3bcd530c5a3e19</u> <u>f87e18d3ecd647171e7f6a</u> <u>397842b5507829ed284110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-13 11:10:07	<u>0xae2fbd3bcd530c5a3e19</u> <u>f87e18d3ecd647171e7f6a</u> <u>397842b5507829ed284110</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
33	2023-05-13 11:10:07	<u>0xae2fbd3bcd530c5a3e19</u> <u>f87e18d3ecd647171e7f6a</u> <u>397842b5507829ed284110</u>	- 0.0087362159820051 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-13 10:11:32	<u>0xbb4b9a46f777268434cd</u> <u>1bd8e4b04410b99031110b</u> <u>90038ec68ea0f80cc0ce8d</u>	+ 11.096690640000000 272 MATIC  9.54 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 07:51:12	<u>0x78cd78fbe8719b97bd95</u> <u>18325cac6039455ed8ac82</u> <u>f5d139994613047d74d74c</u>	+ 0.2796771079136894 93 MATIC  0.18 USD	✓
2	2023-05-16 11:58:23	<u>0x9ccb9f80aecbcfc23b66</u> <u>525c0d1ea77deb82d3000e</u> <u>b4c1864cf43829edce8f7d</u>	+ 0.2637137196482255 42 MATIC  0.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 16:09:06	<u>0xace90a206303936ca269</u> <u>5bf3dffc39897412f896a3</u> <u>ee971c1594952a8ab832f6</u>	- 0.00000562 BTC.b  0.15 USD	✓
2	2023-05-30 16:08:38	<u>0x22e97768cd6a9ac34e88</u> <u>212cd855a846542df1f15d</u> <u>5a6e0355e47604b4735f9b</u>	- 3.960501 USDC  3.96 USD	✓
3	2023-05-23 10:00:38	<u>0x6990b3b1991fbc5ece03</u> <u>4faa66391d75d6f8955639</u> <u>1243df3c825b2653aef2d2</u>	+ 3.960501 USDC  3.96 USD	✓
4	2023-05-23 08:20:37	<u>0x1a4bc17dcc1d642f8b16</u> <u>f5c83bdb2996aa0b85ff12</u> <u>1177c0912a50807144f25c</u>	+ 0.00000562 BTC.b  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-16 12:13:47	<u>0x5a15f3b7c62d936bed87c78f0aa138c9a6f2d31d7a574aa80cc736f20945325e</u>	- 0.00000562 BTC.b 0.15 USD	✓
6	2023-05-13 11:13:57	<u>0x5e9a514b697ea5fdb8d51b470a0b428055b7fd2fa386d2d74718bf2d8a48be7e</u>	- 9.982012 USDC 9.98 USD	✓
7	2023-05-13 11:05:55	<u>0x78735d0cb9f6a2d742885a717438d5cc93a9bf493062ab30310120da1e0cf7c1</u>	+ 0.00000562 BTC.b 0.15 USD	✓
8	2023-05-13 10:52:21	<u>0xe5767eef09e5dd76a77961095317a53fad8c29394568cbd5dbee6159b2d742a3</u>	+ 9.982012 USDC 9.98 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 07:51:12	<u>0x78cd78fbe8719b97bd9518325cac6039455ed8ac82f5d139994613047d74d74c</u>	- 1 BLDG	✓
2	2023-06-14 07:47:58	<u>0xd81910b6d62235e4d54176d7a04834090bc8c8ec24980a8817f850246dc54438</u>	+ 1 BLDG	✓
3	2023-05-16 11:58:23	<u>0x9ccb9f80aecbcfc23b66525c0d1ea77deb82d3000eb4c1864cf43829edce8f7d</u>	- 1 tbl	✓
4	2023-05-14 22:18:55	<u>0x028afbc249b67f671f679a0814364c1dc5e5799da1e378ac00e6e3dbf5f0555b</u>	+ 1 tbl	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-05 21:44:57	<u>0xf5927667036ce6fa8b6d e214a680c2fc9a7b367f5f e83b670e5673ba3ba29296</u>	- 1 IPTH	✓
6	2023-02-09 10:43:13	<u>0xc7caade34b29b593e79b 22c8d3608f9865532038cd b7bb160fd07bb28ac1331b</u>	+ 1 IPTH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 19:04:25	<u>0xdce5e059f009f97a6edf d3d1835b7b6358a397a475 2ad6f6502c898dc8865ac1</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2023-09-13 14:23:22	<u>0x6f4d31b1cd2317c5a4e1 04f505116ed6f14c07c9e4 b5562493d92bf2347b31de</u>	+ 1 NFT VOUCHER	✓
3	2023-09-12 02:15:42	<u>0xd6c32addf44e3016e864 5de5a61bc4d63392457463 6c7237bc08060e73a2320a</u>	+ 1 NFT Voucher	✓
4	2023-09-10 11:01:25	<u>0x9d614c906defbc5e4fac e9fe2fd2c81a0580607d5d 5a7dba3411a7646581d086</u>	+ 1 NFT Voucher	✓
5	2023-08-29 20:23:10	<u>0xc67976fe4d5b1bbf9f3b 9425187cf27a200e13e5bc 817c247f45dc7f21dce1f0</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 03:40:11	<u>0xe3510e67f4a96763638e 835e0db67d6b411a47b34f 49d3c23afcc4afa0340e00</u>	+ 1 claim.circleweekly .net	✓



#	Date & time	Transaction Id	Amount	
7	2023-08-26 19:21:59	<u>0x71add24fd5a560fe7820</u> <u>a3099d73fbbd0d99e6f373</u> <u>ca45f19e689be759ecdb09</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 19:38:58	<u>0x21455e22e3281dbad0d8</u> <u>e93d7b7fdfd54ab8bb6257</u> <u>2e38658893dcd48e039df3</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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